

# Ocean County Board of Commissioners

OFFICE OF THE OCEAN COUNTY COMMISSIONERS Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly

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### **Board Meeting Agenda**

Date: February 15, 2023 - 4:00 PM Location: Administration Building Room 119 101 Hooper Avenue Toms River, NJ 08754

#### A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on February 15, 2023 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Vicari presiding. Members Crea, Haines, Quinn and Kelly were present at the call of the roll.

#### B. ROLL CALL

#### C. STATEMENT Compliance with the Open Public Meetings Act

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

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

#### D. THE PLEDGE OF ALLEGIANCE AND PRAYER

DIRECTOR VICARI: "Please remain standing for a moment of silence and reflection in remembrance of the students who are victims of hatred and violence in our country. A moment of silence please."

Moment of silence is observed

DIRECTOR VICARI: "Thank you very much. Please be seated. I'll now turn the meeting over to the Clerk of the Board."

CLERK GUNTHER: "Thank you Director. Commissioner Kelly, before I begin with today's agenda, you've asked me to note for the record that at the January 18, 2023 Board Meeting you inadvertently abstained on agenda item number L-2 and the record should reflect your abstention to agenda item number L-3, not L-2. Is that correct?"

COMMISSIONER KELLY: "I will read the statement that I have here."

CLERK GUNTHER: "Thank you."

COMMISSIONER KELLY: "Madam Clerk, please have the record reflect that at the January 18, 2023 Board Meeting I inadvertently abstained on L-2 when I should have abstained on L-3. L-2 and L-3 are just different meetings, one of which I missed, and one of which I did not. Thank you."

CLERK GUNTHER: "Okay we will note that for the record."

DIRECTOR VICARI: "Please note that for part of the official record please. Thank you. Continue."

#### E. **PROCLAMATIONS**

CLERK GUNTHER: "Director, there is one proclamation on today's agenda and that is proclaiming February 2023 as 'American Heart Month' in Ocean County."

DIRECTOR VICARI: "And that will be given out at a later date. Thank you."

1. Proclaiming February 2023 as "American Heart Month" in Ocean County.

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

#### F. ORDINANCE - PUBLIC HEARING

CLERK GUNTHER: "Next on the agenda are three Ordinances for Public Hearing. These Ordinances were introduced at the last Board Meeting on February 1, 2023."

 ORDINANCE #2023-01 - An Ordinance authorizing a project consisting of the Reconstruction and Resurfacing of Certain County Roads, all located in the County of Ocean, State of New Jersey, and appropriating \$6,000,000.00 therefor and authorizing the issuance of \$5,700,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2023000296	
PRESENT:	Vicari Joseph H., Quinn	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A		
MOVE:	Kelly John P.		
SECOND:	Haines Virginia E.		
AYE:	Vicari Joseph H., Quinn	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A		
ABSTAINED:	N/A		

Clerk Gunther read Ordinance #2023-01 by title, which was scheduled for Public Hearing at this time.

DIRECTOR VICARI: "This is a Public Hearing. I'll turn it over to Commissioner Haines."

COMMISSIONER HAINES: "No, this is roads."

COMMISSIONER KELLY: "No, this would come to me."

DIRECTOR VICARI: "Oh I'm sorry."

COMMISSIONER KELLY: "It's roads."

DIRECTOR VICARI: "Roads, okay."

COMMISSIONER KELLY: "This is just routine maintenance. There are two ordinances and I won't make another statement for the next one. Both of them are doing routine maintenance on county roads which we do each and every year. Thank you."

DIRECTOR VICARI: "Okay. So that's for number one and two."

COMMISSIONER KELLY: "Yes."

DIRECTOR VICARI: "Okay, we'll vote on them separately."

COMMISSIONER KELLY: "Yes, we will."

DIRECTOR VICARI: "Okay, the Public Hearing is now open for number one, Ordinance #2023-01. Any comments from members of the public? Please come forward and state your name and address on number one. If there are no comments I move the Public Hearing be closed."

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

On motion duly made by Commissioner Kelly, seconded by Commissioner Haines, Ordinance #2023-01 was passed on final reading.

2. ORDINANCE #2023-02 - An Ordinance authorizing the Reconstruction of Bridge Avenue (West Lake Avenue to Club Drive) located in the Borough of Bay Head, in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2023000297	
PRESENT:	Vicari Joseph H., Quinn C	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A		
MOVE:	Kelly John P.		
SECOND:	Haines Virginia E.		
AYE:	Vicari Joseph H., Quinn O	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A		
ABSTAINED:	N/A		

Clerk Gunther read Ordinance #2023-02 by title, which was scheduled for Public Hearing at this time.

DIRECTOR VICARI: "If anyone has any questions or comments on this ordinance please come forward to the microphone. Any questions or comments? Seeing none, I move the Public Hearing only on this Ordinance be closed."

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

On motion duly made by Commissioner Kelly, seconded by Commissioner Haines, Ordinance #2023-02 was passed on final reading.

3. ORDINANCE #2023-03 - An Ordinance authorizing the purchase of Voting Machines, Related Hardware/Software and Other Apparatus, for the County of Ocean, State of New Jersey, and appropriating \$10,100,000.00 therefor and authorizing the issuance of \$9,575,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2023000298	
PRESENT:	Vicari Joseph H., Quinn G	ary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A		
MOVE:	Haines Virginia E.		
SECOND:	Quinn Gary		
AYE:	Vicari Joseph H., Quinn G	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A		
ABSTAINED:	N/A		

Clerk Gunther read Ordinance #2023-03 by title, which was scheduled for Public Hearing at this time.

DIRECTOR VICARI: "This is the first reading of the ordinance on number three. If anyone has any questions or comments, in two weeks, at the next meeting, we will have a Public Hearing on it. And again, this is only the first reading. Any questions Commissioner? Any comments or questions?"

COMMISSIONER HAINES: "No, I could just basically say that we have not...the purpose is to fund the purchase of new voting machines. The county is still determining which machines that we're going to purchase and the new machines are for the Election Day voting and the county will continue to use the other machines for early voting. And the county anticipates utilizing the new machines for the primary in June of 2023."

DIRECTOR VICARI: "Okay, this is the Public Hearing. It will not be next week. This is the final vote. It's now open up to members of the public from the floor or anyone who has any questions. Ordinance number three. Any questions? Okay, thank you for the explanation Commissioner Haines. I now move to close the Public Hearing only on this ordinance."

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

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2023-03 was passed on final reading.

#### G. RESOLUTION - PUBLIC HEARING

CLERK GUNTHER: "Next on the agenda are two Ordinances for Public Hearing. I'm sorry, next on the agenda are two Resolutions for Public Hearing."

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 48, Lots 1 and 2, Ocean Township, totaling approximately 2.64 acres located on County Lane Road, in an amount not to exceed \$155,000.00 plus up to \$1,025.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2023000281
PRESENT:	Vicari Joseph H., Quinn C	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn O	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR VICARI: "This is the Public Hearing. Any explanations?"

COMMISSIONER HAINES: "Okay, thank you Mr. Director. As was stated, this is on Country Lane in Waretown, Ocean Township. And it's a 2.64 acre property located on the corner of Country Lane Road and Route 9. The Board originally had approved this property on February 15th of 2017 for \$155,000.00, however, funds were returned due to unmet contractual obligations and escalating discord among the property owners. That has since been settled and we're still going to be purchasing the property for the \$155,000.00. And this is adjacent…you can see the green up there, that's where the land is. (Shows on map) The property is adjacent to the Barnegat Branch Trail and the US Fish and Wildlife Forsythe Refuge property. The property will enhance the Barnegat Branch Trail users' experience by ensuring protection of adjacent land. Ownership under Natural Lands will enable the county expanded management capabilities for this section of the trail. And of course Ocean Township has given a resolution approving the sale of this land to the county. Thank you."

DIRECTOR VICARI: "Thank you Commissioner Haines. The Public Hearing is now open on number one. Any questions or comments from members of the public? Please come forward to the microphone and identify yourself. Any questions or comments on item number one? Seeing none, I move the Public Hearing on this resolution be closed."

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

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

 Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to exchange property identified as Block 326, Lot 27, 27.01 & 62 and Block 326.33, Lot 46, Township of Little Egg Harbor for Block 109, Lots 46, 54 & 99; Block 126, Lots 21, 24, 25 & 26; Block 269, Lots 3 & 9; Block 326.201, Lots 63 & 64; and Block 326.203, Lots 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, and 22.

RESULT	ADOPTED	Official Resolution #: 2023000282	
PRESENT:	Vicari Joseph H., Quinn (	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A		
MOVE:	Haines Virginia E.		
SECOND:	Quinn Gary		
AYE:	Vicari Joseph H., Quinn G	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A		
ABSTAINED:	N/A		

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

COMMISSIONER HAINES: "Unfortunately we have the wrong...it says Berkeley Township. It is not Berkeley Township. It is Little Egg Harbor Township, the land up there (on map). So unfortunately...but as was stated I could go through all the block and lots again but what it is we are going to be trading some property with Little Egg Harbor Township. And the township currently owns 86.08 acres of various blocks and lots. And the county currently owns the property which is 42.01 acres of Open Space that are listed on the Ocean County Recreation Open Space inventory. The exchange of the property with the township will add to existing Natural Lands. All the green that you see are Natural...well, not up there but...when it's green...whenever you see the green it's going to be Natural Lands. The Natural Lands Trust properties including Osborn Island Tract, Oasis Estates Tract, Tuckerton Lake Tract and Tip Seaman County Park. And the properties being exchanged are of equal value. And of course the Township of Little Egg Harbor has agreed to this by resolution."

DIRECTOR VICARI: "Thank you Commissioner. The Public Hearing is now open if anyone has any questions please come forward. If there are no questions from members of the Public, I move that the Public Hearing be closed."

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

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

#### H. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 4.

RESULT	ADOPTED	Official Resolution #: 2023000256	
PRESENT:	Vicari Joseph H., Quinn Ga	ary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A		
MOVE:	Haines Virginia E.		
SECOND:	Crea Barbara Jo		
AYE:	Vicari Joseph H., Quinn Ga	ary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A		
ABSTAINED:	N/A		

CLERK GUNTHER: "The next item on the agenda is Authorizing the Payment of Bills in Bill Committee Report No. 4."

#### Abstentions:

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 4 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 4 record.

CLERK GUNTHER: "We'll note those for the record."

DIRECTOR VICARI: "Thank you very much."

# I. APPROVING AND RATIFYING THE EMERGENCY RENTAL ASSISTANCE PAYMENTS IN BILL COMMITTEE REPORT NO. ERA2-17.

RESULT	ADOPTED	Official Resolution #: 2023000257	
PRESENT:	Vicari Joseph H., Quinn C	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A		
MOVE:	Kelly John P.		
SECOND:	Crea Barbara Jo		
AYE:	Vicari Joseph H., Quinn C	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A		
ABSTAINED:	N/A		

CLERK GUNTHER: "The next item on the agenda is Approving and Ratifying the Emergency Rental Assistance Payments in Bill Committee Report No. ERA2-17."

#### J. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK GUNTHER: "The next items on the agenda are Authorizing nine Engineering Payments to Contractors, items J-1 through J-9."

 RENCOR, INC. – Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C.R. 631) over Cedar Bridge Branch of the Metedeconk River, Brick Township - Partial Estimate #2, \$739,844.53. (B2022-105E)

RESULT	ADOPTED	Official Resolution #: 2023000261
PRESENT:	Vicari Joseph H., Quinn Gary	, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary	, Crea Barbara Jo, Haines Virginia E., Kelly John P.
NAY:	N/A	
ABSTAINED:	N/A	

 WALTERS MARINE CONSTRUCTION CO., INC. - Replacement of Railroad Avenue Bridge, Structure No. 1508-005, Carrying Railroad Avenue over Westecunk Creek, Township of Eagleswood - Partial Estimate #4, \$366,981.58. (B2022-97E)

RESULT	ADOPTED	Official Resolution #: 2023000262
PRESENT:	Vicari Joseph H., Quinn	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
NAY:	N/A	
ABSTAINED:	N/A	

3. EARLE ASPHALT COMPANY - Construction of Traffic Signal at James Street (C.R. 32) and Williams Street, Township of Lakewood - Partial Estimate #2, \$102,044.20. (B2021-55E)

RESULT	ADOPTED	Official Resolution #: 2023000263
PRESENT:	Vicari Joseph H., Quinn	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
NAY:	N/A	
ABSTAINED:	N/A	

4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Brookside Drive from NJ State Highway No. 37 East to Cedar Grove Road, Township of Toms River, No. II - Partial Estimate #1, \$135,333.25. (B2022-107E)

RESULT	ADOPTED	Official Resolution #: 2023000264	
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.		
ABSENT:	N/A		
MOVE:	Kelly John P.		
SECOND:	Quinn Gary		
AYE:	Vicari Joseph H., Quinn	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A		
ABSTAINED:	N/A		

 EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Washington Street (C.R. #4) from Lexington Avenue to Whittier Avenue, Township of Toms River - Partial Estimate #2, \$201,208.93. (B2022-109E)

RESULT	ADOPTED	Official Resolution #: 2023000265
PRESENT:	Vicari Joseph H., Quinn Gary, Crea	Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea	Barbara Jo, Haines Virginia E., Kelly John P.
NAY:	N/A	
ABSTAINED:	N/A	

6. MATHIS CONSTRUCTION COMPANY, INC. - Stormwater Management Contract 2019B, Various Townships - Final Estimate #5, \$22,127.39. (B2020-20E)

RESULT	ADOPTED	Official Resolution #: 2023000266
PRESENT:	Vicari Joseph H., Quinn G	ary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

7. A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2022 - Change Order #1, E-\$5,219.00, R-\$0.00. (B2022-118E)

RESULT	ADOPTED	Official Resolution #: 2023000267
PRESENT:	Vicari Joseph H., Quinn Ga	ary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

8. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B - Partial Estimate #2, \$1,211,956.92. (B2022-108E)

RESULT	ADOPTED	Official Resolution #: 2023000268
PRESENT:	Vicari Joseph H., Quinn	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

9. BLACK ROCK ENTERPRISES, LLC - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019C, No. II - Change Order #2, E-\$379,112.26, R-\$117,879.34. (B2021-198E)

RESULT	ADOPTED	Official Resolution #: 2023000269
PRESENT:	Vicari Joseph H., Quinr	n Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

#### K. **RESOLUTIONS**

CLERK GUNTHER: "The next items on the agenda are Resolutions, K-1 through K-38. And I believe Director..."

DIRECTOR VICARI: "There's two items that I want to remove to discuss and then vote with a single vote. Item number four is honoring Robert L. McKinley after 64 years of service. I want to turn it over to friends of the family and Commissioner Haines – number four."

#### \*\*\*Please see comments under K-4.\*\*\*

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2023000321
PRESENT:	Vicari Joseph H., Quinn	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring John J. Harvey as he retires from 33 years of dedicated service to the Ocean County Department of Parks and Recreation.

RESULT	ADOPTED	Official Resolution #: 2023000271
PRESENT:	Vicari Joseph H., Quinn	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

3. Honoring Janet Harvey as she retires from 22 years of dedicated service to the Ocean County Department of Parks and Recreation.

RESULT	ADOPTED	Official Resolution #: 2023000272
PRESENT:	Vicari Joseph H., Quinn	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

4. Honoring the late Robert L. McKinley for his 64 years of dedicated service to the Ocean County Department of Parks and Recreation.

RESULT	ADOPTED	Official Resolution #: 2023000273
PRESENT:	Vicari Joseph H., Quinn	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

COMMISSIONER HAINES: "Okay, thank you. I mean I could read the resolution but I also want to talk about Bobby. I have known Bobby my entire life. His family was from Lakewood. I was from Lakewood. We went to the same church in Lakewood - the Episcopal Church. And of course Bobby's brother is here and I had him as a substitute teacher. His brother Richard was a substitute one time that I had him in school, and of course I knew his older sister Nancy. Bobby was a very, very dedicated county employee. 64 years that he served the people of Ocean County in Ocean County Parks. We are so fortunate to have had Bobby as an employee of the county. And he wasn't just an employee. He became a family within the Park's Department. And I do want to have...I don't know if Donna (Flynn) has her camera or not. I do want to have all the Parks' employees and of course Richard and his daughter to come up to take a picture with the resolution for Bobby because as I said before an exceptional individual. Whenever they got a big piece of equipment...I'll never forget a few years ago I was touring all the parks, and there was this one piece...I don't even know what it was called but the tire had to be seven feet tall, so whatever that one is. And nobody had tried it yet because Bobby hadn't had a chance to go and start it and work on it or do anything with it. So of course because Bobby was in charge of all of that and he took very good care. And of course there's just so many wonderful things about Bobby McKinley that I could go on and on. He came from a magnificent family. He lived on South Oakland Street first and they moved over on to Drake Road. And of course I said that I had known his brother and his sister Nancy. Probably aging myself, but I mean I had babysat for Nancy's two children when they were little when I was in high school. But just a great family. And of course, we are again, very, very fortunate to have Bobby, you know, as an employee for the County of Ocean because I don't think anyone has worked for the county as long as Bobby McKinley did. So if we could just have... and if the Commissioners would join us. If we could just have the family and the Parks' employees that are here because I would like you to come up whether you want to or not. (Laughter)

CLERK GUNTHER: "Commissioner, would you like me to read that into the record for you?"

COMMISSIONER HAINES: "Yes, if you would read that while we're moving up."

Clerk Gunther reads the proclamation into the record.

Pictures taken

(Applause)

RICHARD MCKINLEY, ROBERT L. MCKINLEY'S BROTHER: "We were with him when he passed. I always thought of him as my baby brother."

DIRECTOR VICARI: "Thank you very much. We appreciate it."

RICHARD MCKINLEY: "Thank you very much."

COMMISSIONER HAINES: "Thank you for coming."

ROBIN MCKINLEY, ROBERT L. MCKINLEY'S NIECE: "Bobby loved his job so much."

RICHARD MCKINLEY: "He did. It was his life."

DIRECTOR VICARI: "He made Ocean County what it is today. And your family is well respected. One more comment from Commissioner Kelly."

COMMISSIONER KELLY: "I just want to say I started my career in Ocean County in the Parks Department and worked with Bob when he was a lot younger man. Both of us were a few years younger then but he was always a great employee even back then. And when I started with Ocean County he already had enough years in to retire." (Laughter)

COMMISSIONER HAINES: "I should have mentioned that my father worked for Ocean County Parks in 1945 when he came back from the war, until he retired in '77 so Bobby did work under my father when he was the Superintendent."

ROBIN MCKINLEY, ROBERT MCKINLEY'S NIECE: "Well, he always spoke so highly of everyone at work and

he loved his job so much. And you know how sometimes you don't feel like going to work? Bobby never, ever said that. He always loved going to work."

DIRECTOR VICARI: "Very good. My pleasure."

ROBIN MCKINLEY: "Thank you so much."

COMMISSIONER HAINES: "Thank you Joe."

COMMISSIONER KELLY: "Thank you all for coming."

DIRECTOR VICARI: "I'm going to now call for the next one calling for a moratorium on the construction of offshore wind farms to allow for a future and further review of this issue is extremely important. Because of the importance I am going to have public comments for this resolution before it's voted on. We have a representative from Save Barnegat Bay if they would like to come forward. She was part of the process to write this resolution. If you want to come forward, state your full name and the organization. And we would like to thank you for your input."

#### \*\*\*See comments under K-5 \*\*\*

5. Calling for a Moratorium on the construction of offshore wind farms to allow for further review.

RESULT	ADOPTED	Official Resolution #: 2023000283
PRESENT:	Vicari Joseph H., Quinn	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
NAY:	N/A	
ABSTAINED:	N/A	

BRITTA FORSBERG, EXECUTIVE DIRECTOR, SAVE BARNEGAT BAY: "And I wanted to thank you for putting this resolution on the agenda and to say that we share many of your concerns. While Save Barnegat Bay's mission is to protect and restore Barnegat Bay and so we don't largely focus on the ocean, our sister organization of ours, Clean Ocean Action, does. And they have been championing, you know, the issue of all of the dead whales that have been arriving on our shores. So I'm sure you've all seen that in the media. I did want to share a couple of points before you adopt a resolution. With regard to the wind development offshore there's one project in particular called Ocean Wind 1. And that one has its electrical transmission lines, as you know, going by horizontal directional drilling which means essentially an auger goes underneath the earth's surface, under the mud, and sends the cable under Island Beach State Park, but it's surfacing in Island Beach State Park and then going to go across the surface of Barnegat Bay through something called jet plowing. And that is essentially, if you think like a farmer's plow, the plow goes across the bottom of the bay aided by a jet which is jetting the soils out of the way and simultaneously lying down two cables which will transmit the energy from offshore to Forked River at the Oyster Creek Nuclear Generating Station. The reason being, for the benefit of the public, that's where the energy is distributed right to the grid.

Our main concern, Save Barnegat Bay, is the impacts that this project will have on Barnegat Bay, on its critical resources. If we were to have a preference, and we've communicated this with all of the agencies and organizations involved, the lines would be horizontally, directionally drilled across the entire bay so not to disrupt the ecology in our sensitive Barnegat Bay. To date, we have not been able to locate an expert in the country or the world who we could hire who could say that, that would be a better outcome for Barnegat Bay or for the ecology of Barnegat Bay. Unfortunately, these kinds of experts largely work for the industry so they have direct conflicts. If anyone has a contact that they would share with us we are very much interested in hiring an expert to be able to counter the claims that they cannot achieve this by a horizontal, directional drill. So I wanted to say that.

Also, to point out, that there are a number of conflicts for organizations. Unfortunately, all around the bay and around our county because the companies who are installing the wind energy have made it their business to make a lot of very generous contributions and donations to organizations. And while they say that there are no strings attached, those of us who have served in public office know that a perception of conflict is equally, ethically, a conflict. So we are concerned about that because we don't feel like it's easy to speak up if you do have concerns because of conflicts. To give you an example at the League of Municipalities they were underwriting a lot of meals and parties. They have written checks to a variety of organizations to support their missions. But this does complicate the public sector and complicate transparency and honesty.

And I wanted to also just mention that in terms of protecting wildlife, it is very hard to say, for any of us, right, whether or not what is happening in the ocean right now is impacting the lives of whales and other wildlife. The whales may be the ones that are big and showing up on our beaches but there may be other implications under the water, right? But typically when you're dealing with endangered or threatened species, there are officers, federal officers and state officers with guns and badges, and it is their job to protect these creatures. I would just ask, where are they? Thank you."

DIRECTOR VICARI: "Thank you. Thank you very much. Anyone else who would like to make a comment or add anything to the resolution before it's voted on? Thank you. We appreciate it. Again, just to restate the numbers, it's numbers 1 to 38, all are included."

CLERK GUNTHER: "That is correct, K-1 through K-38."

DIRECTOR VICARI: "Okay. I'm sorry?"

JOY FENDER, BOARD OF SOCIAL SERVICES: "I thought that we were going to go by each point and I wanted..."

#### DIRECTOR VICARI: "No."

JOY FENDER: "...to speak about the ARPA Fund. So am I able to speak on that?"

DIRECTOR VICARI: "We made a motion and a second. If you said it before time I would have been more than happy to. But you'll be the first speaker to talk about anything with that as soon as we have public comments. Okay?"

#### JOY FENDER: "Okay."

6. Adopting The American Rescue Plan Act - Ocean County Recovery Plan, in the amount of \$25,358,233.00.

RESULT	ADOPTED	Official Resolution #: 2023000284
PRESENT:	Vicari Joseph H., Quinn	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing Emergency Temporary Appropriations to the 2023 Temporary County Budget.

RESULT	ADOPTED	Official Resolution #: 2023000259
PRESENT:	Vicari Joseph H., Quinn	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing transfers between appropriation account reserves.

RESULT	ADOPTED	Official Resolution #: 2023000260
PRESENT:	Vicari Joseph H., Quinn	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing a decrease in funding for the Senior Citizen Disabled Resident Transportation FY21, and reprogramming the funding into the Senior Citizen Disabled Resident Transportation FY23, in the amount of \$483,903.02.

RESULT	ADOPTED	Official Resolution #: 2023000280
PRESENT:	Vicari Joseph H., Quinn Gary, O	Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the submission of an electronic Grant application by the OC Department of Solid Waste to the Environmental Protection Agency (EPA) for the Solid Waste Infrastructure For Recycling (SWIFR) Program.

RESULT	ADOPTED	Official Resolution #: 2023000274
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the submission of a Grant Application to the New Jersey Department of Environmental Protection (DEP) Green Acres Program for the project entitled Eno's County Park Inclusive Playground.

RESULT	ADOPTED	Official Resolution #: 2023000275
PRESENT:	Vicari Joseph H., Quinn	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the submission of a Grant Application to the State of New Jersey, Department of Law and Public Safety for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Multi-Jurisdictional Gang, Gun, and Narcotics Task Force FY20.

RESULT	ADOPTED	Official Resolution #: 2023000276
PRESENT:	Vicari Joseph H., Quinn	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

13. Ratifying the submission of a Grant Application to the U.S. Department of the Treasury for the acceptance of the Local Assistance and Tribal Consistency Fund (LATCF) allocation, in the amount of \$100,000.00.

RESULT	ADOPTED	Official Resolution #: 2023000277
PRESENT:	Vicari Joseph H., Quinn Gary	, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing six (6) Shared Services Agreements with participating municipalities for the Child Restraint Grant Program FY23, for the period of 10/1/2022 through 9/30/2023.

RESULT	ADOPTED	Official Resolution #: 2023000221
PRESENT:	Vicari Joseph H., Quinn	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing two (2) Shared Services Agreements with participating municipalities for the Drug Recognition Expert Callout Program (D.R.E.C.P.) FY22, for the period of 10/1/2022 through 9/30/2023.

RESULT	ADOPTED	Official Resolution #: 2023000222
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing three (3) Shared Services Agreements with participating municipalities for the "Move Over" Law Enforcement Program (M.O.L.E.P.) FY22, for the period of 10/1/2022 through 9/30/2023.

RESULT	ADOPTED	Official Resolution #: 2023000223
PRESENT:	Vicari Joseph H., Quinn	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing a Shared Services Agreement with a participating municipality for the Driving While Intoxicated Enforcement Program (D.W.I.E.P.) FY22, for the period of 10/1/2022 through 9/30/2023.

RESULT	ADOPTED	Official Resolution #: 2023000224
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing the execution of seven (7) Intergovernmental Agreements with various municipalities for Beach Replenishment.

RESULT	ADOPTED	Official Resolution #: 2023000225
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing the execution of two (2) Intergovernmental Agreements with various municipalities for Beach Replenishment.

RESULT	ADOPTED	Official Resolution #: 2023000226
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing the execution of an Intergovernmental Agreement with the OC Board of Social Services for the Uniform Interstate Family Support Act (UIFSA) Agreement, for the period of 1/1/2023 through 12/31/2023.

RESULT	ADOPTED	Official Resolution #: 2023000227
PRESENT:	Vicari Joseph H., Quinn	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing an Intergovernmental Agreement with the Borough of Seaside Heights to provide Schedule "C" Road Department services, in an amount not to exceed \$20,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.

RESULT	ADOPTED	Official Resolution #: 2023000317
PRESENT:	Vicari Joseph H., Quinn	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing an Intergovernmental Agreement with the Ocean County Utilities Authority to provide Schedule "C" Road Department services, in an amount not to exceed \$200,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.

RESULT	ADOPTED	Official Resolution #: 2023000318
PRESENT:	Vicari Joseph H., Quinn	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing an Intergovernmental Agreement with the Borough of Beach Haven to provide Schedule "C" Road Department services, in an amount not to exceed \$205,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$6,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.

RESULT	ADOPTED	Official Resolution #: 2023000319
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing 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, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.

RESULT	ADOPTED	Official Resolution #: 2023000320
PRESENT:	Vicari Joseph H., Quinn	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

25. Authorizing an Intercounty Mutual Aid and Assistance Agreement with the State of New Jersey, Department of Law and Public Safety, Division of State Police and participating units for the OC Sheriff's Department.

RESULT	ADOPTED	Official Resolution #: 2023000228
PRESENT:	Vicari Joseph H., Quinn	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

26. Authorizing a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2022-140)

RESULT	ADOPTED	Official Resolution #: 2023000229
PRESENT:	Vicari Joseph H., Quinn	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

#### Authorizing a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2022-139)

RESULT	ADOPTED	Official Resolution #: 2023000230
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

#### Authorizing a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2022-136)

RESULT	ADOPTED	Official Resolution #: 2023000231
PRESENT:	Vicari Joseph H., Quinn O	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

29. Authorizing a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2022-134)

RESULT	ADOPTED	Official Resolution #: 2023000232
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

30. Authorizing the use of Competitive Contracting procedures for the Department of Human Services and Department of Senior Services to procure the services of an agency to provide an Eviction, Foreclosure, and Homelessness Prevention Legal Services Program.

RESULT	ADOPTED	Official Resolution #: 2023000285
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

31. Amending a Resolution adopted on 9/21/2022 authorizing an amendment to a CHDO Agreement with Homes For All, Inc., to reflect a revised funding source.

RESULT	ADOPTED	Official Resolution #: 2023000233
PRESENT:	Vicari Joseph H., Quinn	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

32. Ratifying the execution of a Memorandum of Understanding with the New York/New Jersey High Intensity Drug Trafficking Area (NY/NJ HIDTA) for OC Prosecutor's Office task force officers, for the period of 10/21/2022 through 9/30/2023.

RESULT	ADOPTED	Official Resolution #: 2023000234
PRESENT:	Vicari Joseph H., Quinn	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

33. Amending a Resolution adopted on 11/18/2020 authorizing the execution of a Grant Application to the New Jersey Department of Transportation (NJDOT) for the program entitled FY2021 Capital Transportation Program, to reflect a revised project list.

RESULT	ADOPTED	Official Resolution #: 2023000278
PRESENT:	Vicari Joseph H., Quinn Gary, Crea	Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

34. Amending a Resolution adopted on 10/6/2021 authorizing the execution of a Grant Application to the New Jersey Department of Transportation (NJDOT) for the program entitled FY2022 Capital Transportation Program, to reflect a revised project list.

RESULT	ADOPTED	Official Resolution #: 2023000279
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

35. Approving Ordinance No. 75-7, Ordinance No. 80-3 § 2; amended 6-15-2021 by Ordinance No. 2021-07 from the Borough of Island Heights where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2023000286
PRESENT:	Vicari Joseph H., Quinn	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

36. Approving Ordinance No. 22-22 from the Township of Jackson where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2023000287
PRESENT:	Vicari Joseph H., Quinn	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

37. Authorizing the execution of a Deed of Easement with Veolia North America and New Jersey Natural Gas Company, for a 20-foot wide water and gas line easement to further enable the Justice Complex's expansion at 120 Hooper Avenue, Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2023000235
PRESENT:	Vicari Joseph H., Quinn	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2023000258
PRESENT:	Vicari Joseph H., Quinn	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

#### L. MOTIONS

CLERK GUNTHER: "The next items on the agenda are Motions, L-1 through L-8. I'd like to note that in regards to L-2 and L-3 all members were present and in regards to L-4 Commissioners Kelly and (Commissioner) Haines were not present."

COMMISSIONER KELLY: "Okay Michelle if I can do this correctly this time I would like to abstain on L-4."

CLERK GUNTHER: "That is correct, yes. We will note that for the record."

DIRECTOR VICARI: "Please note the abstention."

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

RESULT	ADOPTED	Official Resolution #: 2023000288
PRESENT:	Vicari Joseph H., Quinn O	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Haines Virginia E.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

Road Easement:

Giunta, Philip – Block 49; P/O Lot 4 – Seaside Heights. Stagliano, Denis – Block 7; Lot 1.01 & 1.02 proposed 1.03 & 1.04 – Ocean Gate

Mortgage/Note/Mod/Copy:

Gilberti, Lori Ann – Block 4.162; Lot 24 – Berkeley Twp. Alfone, Frank and Tecla – Block 4.217; Lot 61 – Berkeley Twp. Zuk, Karen – Block 4.90; Lot 39 – Berkeley Twp. Gengaro, Thomas – Block 4.64; Lot 51 – Berkeley Twp.

LEGAL INSTRUMENTS RECEIVED FOR 2-15-2023

Deed of Easement:

Congregation K'Hal Chasidim – Block 420; Lot 32 – Lakewood Twp. BK19291PG90

Rochel Marcus – Block 528; P/O Lot 3 – Lakewood Twp. BK19288PG1312

Deed:

Jackson Twp. – Block 19201; Lot 5 & 6 – Jackson Twp. BK15071PG1001

Clayton Sand Company – Block 19201; Lot 4 – Jackson Twp. BK15701PG1096

Sloan, Lorraine J. – Block 1214; Lot 33,34,35 – Berkeley Twp. BK19295PG89

Treadwell Investment Co., LLC – Block 362; Lot 19 – Berkeley Twp. BK19289PG1743

Topczewski, Jan and Teresa h/w – Block 394; P/O Lot 13.05 – Toms River Twp. BK19287PG883

Topczewski, Jan and Teresa h/w – Block 394; P/O Lot 13.05 – Toms River Twp. BK19287PG890

Quit Claim Deed:

Ocean County – Block 19301; Lot 18 – Jackson Twp. BK15071PG1076

Ocean County – Block 19201; Lot 4 – Jackson Twp. BK15071PG1081

Road Easement:

Ralph Clayton & sons – Block 16407; Lot 3, Block 16406; Lot 15, Block 19301; Lot 18 – Jackson Twp. BK15071PG1086

Drainage Easement:

Ralph Clayton & Sons – Block 16406; Lot 15 – Jackson Twp. BK15071PG1092

2. Approving the Organization Meeting Minutes of 1/4/2023.

RESULT	ADOPTED	Official Resolution #: 2023000289
PRESENT:	Vicari Joseph H., Quinn C	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Haines Virginia E.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Board Meeting Minutes of 1/18/2023.

RESULT	ADOPTED	Official Resolution #: 2023000290
PRESENT:	Vicari Joseph H., Quinn C	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Haines Virginia E.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Pre-Board Meeting Minutes of 1/25/2023.

RESULT	ADOPTED	Official Resolution #: 2023000291
PRESENT:	Vicari Joseph H., Quinn	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Haines Virginia E.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo	
NAY:	N/A	
ABSTAINED:	Haines Virginia E., Kelly John P.	

5. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Preservation Architectural Consulting Services; 2) Forestry Consulting Services; 3) Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County.

RESULT	ADOPTED	Official Resolution #: 2023000292
PRESENT:	Vicari Joseph H., Quinn Gar	y, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Haines Virginia E.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the acquisition of Right-Of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization upgrade at Route 549, Hooper Avenue at Route 620, Church Road/Kettle Creek Road, Toms River Township. (12 parcels)

RESULT	ADOPTED	Official Resolution #: 2023000293
PRESENT:	Vicari Joseph H., Quinn C	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Haines Virginia E.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the acquisition of a Water and Gas Line Easement to relocate existing water and gas line utilities to further enable expansion of the Justice Complex, Toms River Township. (1 parcel)

RESULT	ADOPTED	Official Resolution #: 2023000294
PRESENT:	Vicari Joseph H., Quinn	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Haines Virginia E.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

8. Approving the Master Payroll paid on 2/15/2023 for the payroll period of 1/19/2023 through 2/1/2023, in the amount of \$5,839,847.57.

RESULT	ADOPTED	Official Resolution #: 2023000295
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Haines Virginia E.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

#### M. BID AWARDS

CLERK GUNTHER: "The next items on the agenda are Bid Awards, M-1 through M-12. I'd like to note items 1 through 3 and item 12 are awarding contracts. Item 4 is authorizing a negotiated contract. Items 5 and 6 are authorizing 1 year contract extensions. Items 7 through 9 are contract transfers, and items 10 and 11 are contract rescissions."

 Awarding a Contract for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES to Mivila Foods, the sole qualified bidder. No bids were received on Item No. 24. Recommendation is made to reject Item No. 48 as unresponsive. Item Nos. 24 and 48 will not be rebid as they are no longer needed. (B2023-24)

RESULT	ADOPTED	Official Resolution #: 2023000244
PRESENT:	Vicari Joseph H., Quinn	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Quinn Gary	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

 Awarding Contracts for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS to Central Poly-Bag Corp.; Eastern Janitorial Supply, LLC; United Sales USA Corp.; Interboro Packaging and Unipak Corp., the lowest qualified bidders. Recommendation is made to reject Item Nos. 11 and 12, as unresponsive. They will be rebid. (B2023-25)

RESULT	ADOPTED	Official Resolution #: 2023000245
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Quinn Gary	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

 Awarding a Contract for the furnishing and delivery of SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT to Specialty Underwriters, LLC, the sole qualified bidder. No bids were received on Item Nos. 13 and 14. They will be rebid. (B2023-26)

RESULT	ADOPTED	Official Resolution #: 2023000246
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Quinn Gary	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE, AND REPAIR NO. II for Item Nos. 1, 2, 3, 4, 5, 6, 7 and 8, in accordance with N.J.S.A 40A:11-5(3), as no responsive bids were received for the second time.

RESULT	ADOPTED	Official Resolution #: 2023000247
PRESENT:	Vicari Joseph H., Quinn Gary, Cre	a Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Quinn Gary	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

 Awarding a one (1) year Contract extension for the continued furnishing and delivery of RIPRAP to Stavola Construction Materials, Inc. and Trap Rock Industries LLC, for the period of 3/2/2023 through 3/1/2024. (B2022-24)

RESULT	ADOPTED	Official Resolution #: 2023000248
PRESENT:	Vicari Joseph H., Quinn	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Quinn Gary	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

 Awarding a one (1) year Contract extension for the continued furnishing and delivery of IRRIGATION SYSTEMS WINTERIZATION AND REPAIRS to Jersey Shore Lawn Sprinkler Construction Company, for the period of 3/16/2023 through 3/15/2024. (B2022-35)

RESULT	ADOPTED	Official Resolution #: 2023000249
PRESENT:	Vicari Joseph H., Quinn	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Quinn Gary	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the transfer of a Contract for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS from Moove USA Corp. to PetroChoice Holdings Inc., dba PetroChoice LLC. (B2022-25)

RESULT	ADOPTED	Official Resolution #: 2023000250
PRESENT:	Vicari Joseph H., Quinn C	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Quinn Gary	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

 Authorizing the transfer of a Contract for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS NO. II from Moove USA Corp. to PetroChoice Holdings Inc., dba PetroChoice LLC. (B2022 -58)

RESULT	ADOPTED	Official Resolution #: 2023000251
PRESENT:	Vicari Joseph H., Quinn	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Quinn Gary	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

 Authorizing the transfer of a Contract for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS NO. III from Moove USA Corp. to PetroChoice Holdings Inc., dba PetroChoice LLC. (B2022-119)

RESULT	ADOPTED	Official Resolution #: 2023000252
PRESENT:	Vicari Joseph H., Quinn	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Quinn Gary	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

 Rescinding VEHICLE COLLISION REPAIRS AND GLASS REPAIR/ REPLACEMENT NO. II Item Nos. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 4a, 4b, 4c, 4d, 4e, 4f and 4g for the furnishing and delivery of from Demountable Concepts Inc. dba DCI Fleet, as the vendor is unable to honor their contract. They will not be rebid. (B2021-134)

RESULT	ADOPTED	Official Resolution #: 2023000253
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Quinn Gary	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

 Rescinding JANITORIAL SUPPLIES NO. II Item No. 112 from United Sales USA Corp., as vendor is unable to provide the contracted item, and authorizing an Amendatory Contract for Item No. 112 with Healthy School Supply, LLC, the next lowest qualified bidder. (B2022-159)

RESULT	ADOPTED	Official Resolution #: 2023000254
PRESENT:	Vicari Joseph H., Quinn C	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Quinn Gary	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Contract for 2022 ON-CALL TRAFFIC SIGNAL MAINTENANCE CONTRACT, OCEAN COUNTY to Edward H. Cray, Inc., the lowest qualified bidder, in the amount of \$257,415.16. (B2023-37E)

RESULT	ADOPTED	Official Resolution #: 2023000255
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Quinn Gary	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

#### N. CONTRACTS

CLERK GUNTHER: "The next items are Contracts, N-1 through N-18."

 Awarding an Extraordinary, Unspecifiable Services Contract to Thomas M. Coyne, M.D., Ph.D. to provide expert witness consultation and reporting for the Prosecutor's Office, in an amount not to exceed \$14,500.00. (P2023-45)

RESULT	ADOPTED	Official Resolution #: 2023000299
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Robert J. Pandina, Ph.D. to provide expert witness consultation and reporting for the Prosecutor's Office, in an amount not to exceed \$4,150.00. (P2023-46)

RESULT	ADOPTED	Official Resolution #: 2023000300
PRESENT:	Vicari Joseph H., Quinn	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract to Visual Computer Solutions Inc. to provide Administration of Off-Duty Law Enforcement Assignments, for the period of 2/15/2023 through 2/14/2024 with the option to extend for one (1) additional year. (QP2023-47)

RESULT	ADOPTED	Official Resolution #: 2023000301
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract to ViaPath Technologies (formerly Global Tel\*Link Corporation) to provide the OC Department of Corrections Video Visitation Maintenance and Support, for the period of two (2) years, in an amount not to exceed \$40,200.00 per year. (CP2023-48)

RESULT	ADOPTED	Official Resolution #: 2023000302
PRESENT:	Vicari Joseph H., Quinn G	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services associated with abatement of asbestos at 353 N. Main Street, Barnegat Township for the OC Parks and Recreation Department, in an amount not to exceed \$5,500.00. (QP2022-111)

RESULT	ADOPTED	Official Resolution #: 2023000303
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Purchase Order to DuBois & Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$21,200.00. (QP2022-111)

RESULT	ADOPTED	Official Resolution #: 2023000304
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

 Awarding a Purchase Order to Stephen Kay, Golf Course Architect, LLC to provide Golf Course Architectural Consulting Services associated with design services for sand bunker renovations at the OC Golf Course at Forge Pond, Brick Township, in an amount not to exceed \$18,000.00. (QP2022-121)

RESULT	ADOPTED	Official Resolution #: 2023000305
PRESENT:	Vicari Joseph H., Quinn G	ary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:		
MOVE:	Haines Virginia E.	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Purchase Order to Alaimo Group to provide Construction Project Management for Building and Site Development associated with the Alterations at the Ocean County Southern Service Center, in an amount not to exceed \$41,000.00. (QP2022-94)

RESULT	ADOPTED	Official Resolution #: 2023000306
PRESENT:	Vicari Joseph H., Quinn G	ary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:		
ABSTAINED:		

9. Awarding a Purchase Order to T&M Associates to provide Energy Consulting Services associated with additional ESIP/CHP Related Services for CHP Unit Emissions Permit Application to New Jersey Department of Environmental Protection, in an amount not to exceed \$28,145.00. (QP2022-110)

RESULT	ADOPTED	Official Resolution #: 2023000307
PRESENT:	Vicari Joseph H., Quinn C	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:		
MOVE:	Haines Virginia E.	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:		

10. Amending a Resolution adopted 1/6/2021 appointing John C. Sahradnik, Esquire as County Counsel to reflect services for the Uniform Interstate Family Support Act (UIFSA). (QP2021-1)

RESULT	ADOPTED	Official Resolution #: 2023000308
PRESENT:	Vicari Joseph H., Quinn Ga	ary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:		
ABSTAINED:	N/A	

11. Qualifying Twenty-Eight (28) firms as eligible to provide Professional Land Surveying Services for Various Projects in Ocean County, on a project specific basis, for the period of 2/21/2023 through 2/20/2024 as follows: Owen, Little & Associates, Inc.; Van Cleef Engineering Associates, LLC; Remington & Vernick Engineers; Dewberry Engineers, Inc.; Adams, Rehmann & Heggan Associates, Inc.; Colliers Engineering & Design, Inc.; GTS Consultants, Inc.; Suburban Consulting Engineers, Inc.; Johnson, Mirmiran & Thompson, Inc.; Taylor Wiseman & Taylor; CME Associates; Environmental Resolutions, Inc.; Matrix New World Engineering, Land Surveying and Landscape Architecture, PC; French & Parrello Associates, P.A.; Control Point Associates, Inc.; GEOD Corporation; ACT Engineers, Inc.; Bowman Consulting Group, Ltd.; Arora and Associates, P.C.; MFS Consulting Engineer Services, Inc.; WSP USA, Inc.; Schaeffer Nassar Scheidegg Consulting Engineers, LLC; GeoTrek Environmental and Surveying, LLC; WJH Engineering, LLC; and The Nader Group, LLC. (QP2023-49)

RESULT	ADOPTED	Official Resolution #: 2023000309
PRESENT:	Vicari Joseph H., Quinn G	ary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

12. Qualifying seventeen (17) firms as eligible to provide On-Call Traffic Engineering Professional Services, on a project specific basis, for the period of 2/21/2023 through 2/20/2024 as follows: Greenman-Pedersen, Inc.; Urban Engineers, Inc.; Dynamic Traffic, LLC; Stantec Consulting Services Inc.; WSP USA, Inc.; Dewberry Engineers Inc.; Colliers Engineering & Design, Inc.; HDR Engineering, Inc.; Arora and Associates, P.C.; Traffic Planning and Design, Inc.; McMahon Associates, Inc.; Johnson, Mirmiran & Thompson, Inc.; Buchart Horn, Inc.; French & Parrello Associates, P.A.; NV5, Inc.; Remington & Vernick Engineers; and TechniQuest Corporation, (QP2023-50)

RESULT	ADOPTED	Official Resolution #: 2023000310
PRESENT:	Vicari Joseph H., Quinn G	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding Professional Services Agreements for Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County to Surety Title Agency Coastal Region, LLC; Allstate Title Agency, LLC; Two Rivers Title Company, LLC; and Mid-State Abstract Company, in an amount not to exceed \$125,000.00, for the period of 2/21/2023 through 2/20/2024. (QP2023-51)

RESULT	ADOPTED	Official Resolution #: 2023000311
PRESENT:	Vicari Joseph H., Quinn G	ary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

14. Awarding a Purchase Order to Keegan Technology & Testing Associates, Inc. T/A Key-Tech to provide Consultant Material Sampling, Inspection and Testing Services for the Replacement of Colonial Drive Bridges (Structure No. 1518-017 and 1518-018), Colonial Drive North and South over Union Branch of Toms River, Township of Manchester, in an amount not to exceed \$16,670.00. (QP2022-87)

RESULT	ADOPTED	Official Resolution #: 2023000312
PRESENT:	Vicari Joseph H., Quinn Ga	rry, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

15. Awarding a Purchase Order to Traffic Planning and Design, Inc. to provide Small Bridge Design Services for the Replacement of Lakehurst Hangar Bridge, Structure No. 1518-003, County Route 547 over Ridgeway Branch of Toms River, Manchester Township, in an amount not to exceed \$203,227.78. (QP2022-175)

RESULT	ADOPTED	Official Resolution #: 2023000313
PRESENT:	Vicari Joseph H., Quinn C	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

16. Awarding a Purchase Order to Mott MacDonald, LLC to provide Construction Project Management and Inspection Services for the Replacement of Colonial Drive Bridges (Structure No. 1518-017 and 1518-018), Colonial Drive North and South over Union Branch of Toms River, Manchester Township, in an amount not to exceed \$637,309.57. (QP2022-155)

RESULT	ADOPTED	Official Resolution #: 2023000314
PRESENT:	Vicari Joseph H., Quinn C	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

17. Awarding a Purchase Order to Urban Engineers, Inc. to provide Road Design Services for the Reconstruction and Resurfacing of Long Beach Boulevard (Bay Avenue), Beach Haven Borough, in an amount not to exceed \$193,818.82. (QP2022-174)

RESULT	ADOPTED	Official Resolution #: 2023000315
PRESENT:	Vicari Joseph H., Quinn Gary, Cre	a Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

18. Amending the award of a Purchase Order to Johnson, Mirmiran & Thompson, Inc. to provide additional Traffic Engineering Professional Services at the intersection of County Route 549 (Hooper Avenue) and County Route 620 (Church Road/Kettle Creek Road), Toms River Township, an increase to the contract in an amount not to exceed \$62,477.60. (QP2021-63)

RESULT	ADOPTED	Official Resolution #: 2023000316
PRESENT:	Vicari Joseph H., Quinn C	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

#### **O. APPOINTMENTS AND REAPPOINTMENTS**

CLERK GUNTHER: "The next items are Appointments and Reappointments, O-1 through O-8."

Appointing Michael Oppegaard, Hackensack Meridian Health Ocean Medical Center for a term of three (3) years, term to expire 3/1/2026; and appointing Gregory DePaul, Ocean County Utilities Authority to fill the unexpired term of William Welch, term to expire 3/1/2025; and reappointing Israel Bursztyn, Lakewood; Robert Day, Barnabas Health Community Medical Center; Vin Ebenau, Town Square Media Jersey Shore; and Brian Kubiel, Toms River Board of Fire Commissioners to the OC EMERGENCY MANAGEMENT COUNCIL for a term of three (3) years, term to expire 3/1/2026.

RESULT	ADOPTED	Official Resolution #: 2023000236
PRESENT:	Vicari Joseph H., Quinn Ga	ary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Anthony M. Agliata, Toms River as a member to fill the unexpired term of Robin Florio; and appointing Kayla Kubiel, as an alternate member to fill the unexpired term of Anthony M. Agliata, both terms to expire 3/31/2024; and appointing Raquel Kooper, Monarch Housing Associates, Cranford, as an alternate member to fill the unexpired term of Katelyn Ravensbergen, term to expire 3/31/2025; and appointing Elizabeth Golla, West Creek as a member; and Jim Lowney, Brant Beach as an alternate member, both terms to expire 3/31/2026, all to the OC HUMAN SERVICES ADVISORY COUNCIL.

RESULT	ADOPTED	Official Resolution #: 2023000237
PRESENT:	Vicari Joseph H., Quinn (	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing Stephen M. Chisholm, Jr., Jackson, as a new alternate member to the OC SHADE TREE ADVISORY COMMISSION for an initial term to expire 1/1/2025.

RESULT	ADOPTED	Official Resolution #: 2023000238					
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.						
ABSENT:	N/A						
MOVE:	Kelly John P.						
SECOND:	Crea Barbara Jo						
AYE:	Vicari Joseph H., Quinn	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.					
NAY:	N/A						
ABSTAINED:	N/A						

4. Reappointing Leslie Cauvin, D.O. to the position of Assistant Medical Examiner for a term of one (1) year, commencing 3/1/2023 through 2/29/2024.

RESULT	ADOPTED	Official Resolution #: 2023000239			
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.				
ABSENT:	N/A				
MOVE:	Kelly John P.				
SECOND:	Crea Barbara Jo				
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.				
NAY:	N/A				
ABSTAINED:	N/A				

 Reappointing Shabsi Ganzweig, Lakewood; Shelby Voorhees, Manahawkin; April Yezzi, Toms River; and Doreen Burns, Toms River as members of the OC COMMISSION ON CHILD SAFETY AND AWARENESS for a term of three (3) years, term to expire 2/28/2026.

RESULT	ADOPTED	Official Resolution #: 2023000240					
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.						
ABSENT:	N/A						
MOVE:	Kelly John P.						
SECOND:	Crea Barbara Jo						
AYE:	Vicari Joseph H., Quinn G	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.					
NAY:	N/A						
ABSTAINED:	N/A						

 Reappointing Robert A. Greitz, Director, Employee Relations; Michael J. Fiure, County Administrator; and Michelle I. Gunther, Clerk of the Board of Commissioners as members, and John P. Kelly, Commissioner as an alternate member to the OC INSURANCE FUND COMMISSION, for a term of two (2) years, term to expire 2/28/2025.

RESULT	ADOPTED	Official Resolution #: 2023000241					
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.						
ABSENT:	N/A						
MOVE:	Kelly John P.						
SECOND:	Crea Barbara Jo						
AYE:	Vicari Joseph H., Quinn	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.					
NAY:	N/A						
ABSTAINED:	N/A						

7. Reappointing Arlene Palmieri, Beachwood; and Jeanine Niemira, Brick to the OC COMMISSION FOR INDIVIDUALS WITH DISABILITIES for a term of three (3) years, term to expire 2/16/2026.

RESULT	ADOPTED	Official Resolution #: 2023000242					
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.						
ABSENT:	N/A						
MOVE:	Kelly John P.						
SECOND:	Crea Barbara Jo						
AYE:	Vicari Joseph H., Quinn	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.					
NAY:	N/A						
ABSTAINED:	N/A						

 Reappointing John A. Peterson, County Resident; Martin E. Fleming, III, Jackson; and William Fox, Plumsted to the OC NATURAL LANDS TRUST FUND ADVISORY COMMITTEE for a term of three (3) years, term to expire 2/18/2026.

RESULT	ADOPTED	Official Resolution #: 2023000243					
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.						
ABSENT:	N/A						
MOVE:	Kelly John P.						
SECOND:	Crea Barbara Jo						
AYE:	Vicari Joseph H., Quinn C	Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.					
NAY:	N/A						
ABSTAINED:	N/A						

#### P. RECEIVED ITEMS

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

In addition, Director, you've asked me to note that there will be a Public Hearing tonight at 6 PM in this room regarding the Grant application being submitted to the New Jersey Department of Environmental Protection Green Acres Program for the project entitled, Eno's County Park Inclusive Playground."

DIRECTOR VICARI: "Yes, thank you. The reason it has to be 6 o'clock according to the regulations, it cannot be part of this meeting. So when this meeting is adjourned we will come back at 6 o'clock, start another meeting, totally and separate apart from this particular meeting and it will begin at 6 o'clock. So that's noted. Thank you for the acknowledgement."

#### **Q. RESOLUTIONS FROM GOVERNING BODIES**

- 1. Borough of Pine Beach, Resolution No. 2023-23 to have the proposed Ciba-Geigy Settlement modified to provide greater benefits for all those directly affected whether with health impacts, economic impacts or environmental impacts.
- 2. Borough of Point Pleasant Beach, Resolution No. 2023-0207/2J calling for an immediate Moratorium on Offshore Wind Development pending a thorough investigation into the unprecedented deaths of whales.
- 3. Borough of Surf City, Resolution No. 2023-44 calling for an immediate Moratorium on Offshore Wind Development pending a thorough investigation into the unprecedented deaths of whales.
- 4. Township of Berkeley, Resolution No. 23-110-R authorizing a Shared Service Agreement between the Township of Berkeley and the County of Ocean Prosecutor's Program for FY 2023 (Fatal Accident Support Team F.A.S.T.)
- 5. Township of Little Egg Harbor, Resolution No. 2023-082 supporting the passage of State Assembly Bill A-3535 (S-2449) for increases to Shore Protection Fund.
- Township of Little Egg Harbor, Resolution No. 2023-093 supporting the passage of State Assembly Bill A-888 (S-522) granting a Property Tax Exemption to Honorably Discharged Veterans having a Service-Connected Disability in proportion to their Disability Percentage Rating.
- 7. Township of Little Egg Harbor, Resolution No. 2023-094 supporting A-1649/S-1451 which would Increase Income Eligibility Limits for Homestead Property Reimbursement Programs.
- OC Board of Health, Resolution No. 55(23) authorizing the acceptance of the Division of Mental Health and Addiction Services (DMHAS) Youth Leadership Term One Grant no cost extension from 7/1/2022 though 6/30/2023.
- 9. OC Board of Health, Resolution No. 59(23) proclaiming March 2023 as National Colorectal Awareness Month.
- 10. OC Board of Health, Resolution No. 60(23) proclaiming March 2023 as National Nutrition Month.

- OC Board of Health, Resolution No. 61(23) proclaiming the week of March 6-10, 2023 as National School Breakfast Week.
- 12. OC Board of Health, Resolution No. 62(23) declaring March 12-16, 2023 as National Flood Safety Awareness Week.
- OC Board of Health, Resolution No. 63(23) proclaiming March 19-25, 2023 as National Poison Prevention Week.
- OC Board of Health, Resolution No. 64(23) proclaiming March 20-26, 2023 as National Drug and Alcohol Facts Week.
- 15. OC Board of Health, Resolution No. 65(23) proclaiming March 24, 2023 as National World Tuberculosis Awareness Day.

#### **R. MINUTES AND MEETING NOTICES**

- 1. OC Planning Board Meeting Minutes of 1/18/2023.
- 2. OC Human Services Advisory Council Meeting Minutes of 11/17/2022.
- 3. OC Library Commission Meeting Minutes of 12/13/2022.
- 4. OC Board of Health Meeting Minutes of 1/18/2023.
- 5. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Committee Meeting Minutes of 11/22/2022.
- 6. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Advisory Committee, 3/16/2023 Meeting Notice.

#### S. REPORTS

1. OC Treasurer's Report, December 2022.

#### T. CORRESPONDENCE

 New Jersey-American Water Company, Inc., Notice of Filing and Notice of Public Hearings in the matter of the petition for approval to change the level of its purchased Water Adjustment Clause and purchased Wastewater Treatment Adjustment Clause, BPU Docket No. WR22110693.

#### U. COMMISSIONER COMMENTS

At 4:27 PM, Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "Okay, this is part of our meeting we have for comments from members of the Board of Commissioners. Then we'll have comments from, of course, the public, which we always welcome.

I just want to make two comments. One is with Jersey Central Power & Light. I've been going back and forth with them as far as two issues. One is I invited them to a meeting either at a workshop to come to it on April 26th or May 10th in reference to two areas. One – as far as making sure we have adequate electric from Memorial Day to Labor Day. We had some problems years ago. It is extremely important that the power grid is in good shape and can handle the increasing population. The second item is as far as the adequacy of generating electric into our county. In the future, as we know, there's more and more technology and movement toward all electric vehicles and cars. We want to make sure that Ocean County has enough for our homes, for our cars. And of course there's a movement to do away with, unfortunately, all gas stoves. So the representative will be here. We will have the information. I told them to come prepared for it and what's going to be done to protect our electric grid. As you know there have been several attacks throughout the United States and the electric did go out. So we want you to hear it firsthand from him. He's been working closely with this Board and of course with the Sheriff's Department and the Prosecutor's Office.

And the second item, I received a call late on Friday from our Congressman's office in reference to our stand which he wants to incorporate it as part of the federal programs with Social Security and Medicare. The letters were sent out to our Congressman. And what I think we should do is have a press release or a resolution, it's up to the Board, in two weeks, at the public meeting, just to restate what we've been saying for many years as far as the importance of Social Security, the cost of living adjustment, and Medicare for our seniors in Ocean County. More so I would say in Ocean County because of the over 200,000 senior citizens that we do have.

So I just want to bring the Board up-to-date on what has happened. I did not have a chance to talk to you before time because it was late over the weekend. So those are the two comments that we will pursue. And moving to my right, Commissioner Kelly."

COMMISSIONER KELLY: "No public comment."

DIRECTOR VICARI: "Commissioner Bobbi Jo Crea."

COMMISSIONER CREA: "Thank you very much Director. Just one thing for tonight. The 2023 Residential

Document Shredding Program is about to begin. Actually it starts in March and there will be...it runs from March to October. And there will be 15 events. It's free to Ocean County residents. And one thing I'm going to ask, please, please, do not include any lithium batteries when taking this stuff over because they will explode and it's not a good thing to do. Other than that, that's the only thing that I have. Please empty out your shredding especially after income tax time. So thank you all very much."

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

COMMISSIONER HAINES: "Thank you Mr. Director. There's two things I probably should have mentioned earlier. Also under resolutions we have two other Parks' employees that retired. That would be John J. Harvey. He retires with 33 years of dedicated service with the County Parks Department. And then his wife, Janet Harvey, as she retires with 22 years of dedicated service. And I'd just like to thank them. If you look at those two individuals and Bobby McKinley that's 119 years of dedicated service that was given to the people of Ocean County through the Ocean County Parks Department which we know is the number one County Parks Department in the whole State of New Jersey, which I have to say. And thank you very much."

DIRECTOR VICARI: "Thank you. Commissioner Quinn."

DEPUTY DIRECTOR QUINN: "Just one comment. Yesterday, myself, Commissioner Crea and Donna Flynn had the opportunity to go up to the Police Academy up in Lakewood. Actually it was at Georgian Court College for the 113th graduation of police officers at that academy. It's a six month process that the officers go through. Commissioner Vicari just mentioned the fact that we're concerned about the summer coming with the electric being able to service all of our residents that come down here, but a lot of the young folks that graduated yesterday are also going to be working on our beaches during the summer. We're trying to come up with enough officers to be able to staff all the barrier islands, the boardwalks and all those areas so there was quite a few that graduated yesterday. But we are still looking at a shortfall moving forward. I think we had 38 officers graduate and probably 34 of them are from Ocean County. But it's getting more and more difficult to get people into the law enforcement field. It's not what it was, 15, 20 years ago. The keynote speaker yesterday was head of the U.S. Marshals Service in New Jersey, Juan Mattos, and he got up and spoke about what a difference it is for somebody that is going into law enforcement in today's time versus what it was 10, 15 years ago. And it was a real eye-opener because it's just a...as we all see on the news on a regular basis it's a very difficult career to go into. It's a very dangerous career to go into. But I have to say one thing about our program here in the county, the officers when they graduate out of our academy, they are ready as prepared as they could ever be to be out there on the streets doing their job and we certainly...we're happy to be asked today to be able to celebrate with the families and wish them, each and every one of them, the best and pray that they stay safe throughout their careers. But summer is going to be interesting because we're having just like the last couple of years we had trouble getting staffing in a lot of the businesses along the boardwalk. Police presence is more important than anything. So hopefully we'll be able to see more officers sign on for the next academy and be able to do everything we can to protect the people coming into the county enjoying all the resources that we have in our tourism. Thank you very much."

DIRECTOR VICARI: "Thank you Commissioner Quinn. The enrollment numbers came out for 2021 officially and I just want to bring the public up-to-date because it's always in the newspaper. And the enrollment is declining in the public schools. It's now 65,852 – in non-public. Private schools, it's 47,300. We have a total of 113,100 students in our school system. So it is a major change in the population as far as our young people go which is very important in our planning. So I just want to make that official which I received from the County Superintendent a few hours ago. Any comments from the Assistant Administrator, T.J. Collins?"

ASSISTANT ADMINISTRATOR COLLINS: "No comments at all."

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

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

DIRECTOR VICARI: "If there are no other comments I'll open it up to members of the public. Please come forward and state your name and address please. You're number one."

JOY FENDER, UNION REPRESENTATIVE, OCEAN COUNTY BOARD OF SOCIAL SERVICES: "Hi. I'm here from the Board of Social Services as a union representative but I'm also here as a resident, 2326 Adams Avenue in Toms River. The Board of Social Services, as employees, requested the hazard pay and I'm just here as a follow up. I know that we discussed this a couple times in the past but I feel like everybody that I work with kind of wants some kind of answer. I know that you have a certain amount of time in which to do that in but we have worked tirelessly for Ocean County implementing your many programs that you designated to help us recover. And we also are dealing with people on a face to face personal level and all the behaviors that come with them being homeless.

My other issues that I wanted to address with that were the homeless situation that we have. We don't have shelters in Ocean County. And the behaviors are coming due to the mental health issues that you're also addressing with the ARPA Funds currently... are wonderful, however, the temporary housing situation being that they're going to be coming back to us multiple times over and over again, exasperates those mental health issues and puts people like myself...I'm a receptionist there, in a hazardous situation. I feel unsafe while I'm at work. That's been all of COVID. And I'm very good at handling my clients that come in with whatever their needs happen to be but I'm threatened at least once a week. I don't know what's going on with the other areas but I'm the face of that agency.

And so the fact that I'm also here by myself is upsetting because we are all going through this and we are scared. We don't feel safe like we are secure in our jobs. And the other issue as a resident that bothers me is that it's \$25,400,000.00. A lot of that could be spent and a permanent shelter could be put in place even if it's just for families with children. Even if it's for the people that are coming out of incarceration. It could be for people that have the mental health needs. They could be set up separately for those. That's a lot of money to be...not necessarily losing because it will help them right now but in three months from now they're going to be coming back to me more upset, more scared, more distraught. And I'm coming on both of those things. Like I feel that we are entitled to the hazard pay for all of the help that we give our community. Our numbers are insanely high of who's getting food stamps, who's getting NJ FamilyCare and I just feel that we deserve the hazard pay. You can say no. You can say you're going to think about it. But I just feel that we deserve that because we have worked very, very hard for your constituents, the seniors, the homeless, the families in need, the youth in our community because we need to keep those families feeding their children. And that's all that I have to say on that."

DIRECTOR VICARI: "I want to thank you for coming. I know it took a lot of courage for you to speak out. If anyone from the Board wanted to say anything or hold it for a future date?"

COMMISSIONER KELLY: "I would. Joy, I just wanted to tell you that I was pushing very hard for that hazard pay but after speaking with the Comptroller and the County Administrator and other professionals they have told me why it's not possible. It's possible. Anything is possible."

JOY FENDER: "Right. That's why I'm here."

COMMISSIONER KELLY: "But it's not something that they believe that we ought to get involved with because if we do that for the Board of Social Services we not only have to do it for all of the departments in county government but also for any other employer...and there's just not enough money to do it for everybody."

JOY FENDER: "I understand that."

COMMISSIONER KELLY: "I'm telling you, I wanted to make this available. And when they came to me with all the complications and why it really isn't something that county government ought to do because of all the complications we backed off of it. And I hate to do that because I stood here face to face with your fellow employees and told them that I was going to try to get that done. I want you to know I kept my promise. I tried to get it done but after listening to all of our professionals why we should not do it I backed off of that."

JOY FENDER: "Okay."

COMMISSIONER KELLY: "So that's the answer. It's not one I'm sure you wanted to hear but it's the most honest answer that I can give you. Do you want to add anything to it, Julie (Tarrant)? Or did I...?"

JULIE TARRANT, COMPTROLLER: "Well, she discussed some of the sheltering. We do have a major program that we are going to be funding."

COMMISSIONER KELLY: "But I want to stay right now on the hazard pay because that's what we talked about – the hazard pay."

JULIE TARRANT: "It's the complication that, that program would have to be open to everybody and when the Commissioner talks about everybody he's talking about private businesses too. And it is a very complicated category of the American Rescue Plan to actually implement."

JOY FENDER: "No, and I understand that and that's why I was coming as a resident as well. I've been someone that's been homeless in Ocean County with children. I went through Providence House and it is a great agency. But they're cutting funding too. Like our families need somewhere to go. I'm not only here for myself. I'm here for my community. I love my job."

COMMISSIONER KELLY: "I understand that."

JOY FENDER: "There's very few places where you get to work where you get to make a difference in the community that you live. You guys know that. You're politicians. You work with everyone in the community and I get that. But I'm also...I'm concerned for my own safety because I love doing what I do but I also am dealing with all those behavioral challenges that are coming because COVID has been very hard on all of us and..."

COMMISSIONER KELLY: "You're right. There's no debate about that. We understand that. I just wanted to stay right now on that one question about hazard pay but you're welcome to talk about anything else if you want. I just want...because I feel very responsible for telling members of the Board of Social Service that I would work towards getting that hazard pay and I'm unable to do that."

JOY FENDER: "So the clarification that I would like to have is a yes or no. So I'm getting a no, is that correct?"

COMMISSIONER KELLY: "You are correct."

JOY FENDER: "Okay, thank you. That will help us along moving forward, to, you know, next year's contract."

COMMISSIONER KELLY: "I believe the Board of Social Service themselves can still go for funds for that. Am I correct on that or no?"

JULIE TARRANT: "No. They did not receive funding for that."

COMMISSIONER KELLY: "Okay. I'm wrong on that. I just thought that originally you said..."

DIRECTOR VICARI: "Commissioner Quinn would like to make additional comments."

DEPUTY DIRECTOR QUINN: "If I could just touch on two other points. The Board of Social Services, as you know, certainly has a separate Board that oversees the operation itself. Commissioner Crea and I happen to sit on that Board. And I think when all this came down that the hazard pay was not going to be something that could be put forth and done, I'm sure you're aware that the Board of Social Services decided that we were going to do everything possible to try and minimize the increase that you folks were facing as far as your health insurance because the Governor is raising the health insurance premiums by 21%. Even though the Board of Social Services kind of falls under the umbrella of the state he wasn't treating you the same as he's treating state employees which we didn't agree with. And the Board did make a decision that the Board of Social Services is going to follow the same practice as the Ocean County Board of Commissioners did and only have a 3% increase to the staff up at the Board of Social Services when it comes to the health insurance this year which is a considerable amount of money which they really kind of pushed that and found a way to do it in order to try and offset the fact that they couldn't do the hazard pay. So there were efforts made to try and find other ways to help you folks because we recognize the work you do. We recognize the clientele comes back all the time. There's a lot of issues that you're dealing with on a regular basis.

The other issue I just want to touch on...you brought up was with regard to security because we were not aware of the fact that you feel threatened when you're in your job. I don't think Commissioner Crea is aware of that at all. We'll certainly bring that back to the Board."

JOY FENDER: "They've actually kind of dealt with that. We do have increased security. There is wandering staff." DEPUTY DIRECTOR QUINN: "I know there's somebody there."

JOY FENDER: "There has been stuff going on."

DEPUTY DIRECTOR QUINN: "Yeah. We have to check in to get in and there are security but even saying that if you just bear with us a little bit longer because by the end of this year you'll be moving into that new building that we're building behind your existing spots there. And we're going to have a complete private security operation in there and it's going to be very, very difficult for anybody to get into those offices without you going through the receptionist out front which the reception area is going to be secure making sure that whoever is going into the building is walked in by an employee. There's going to be a lot of new guidelines put in place and that's based on the world we live in. We have to try and make sure that every employee up there as well as every employee that we have in our own offices throughout our county here are going to work in a safe environment. So that's not far off from being done. I think once you all get into that building...it's so overdue. It's going to be a much different work environment for you."

JOY FENDER: "I certainly hope so."

DEPUTY DIRECTOR QUINN: "We'll do everything we can between now and then to protect you but at that point and time I can assure you that it's going to be a different world going to work every day."

JOY FENDER: "Okay, but part of the issues that would make that safer, though, is maybe having more permanent solutions as a plan for this money instead of just doing the temporary rental assistance. If they don't have housing they're going to be constantly revolving through those doors and that exasperates all of those mental health issues."

DEPUTY DIRECTOR QUINN: "Yeah, we're working as we've talked about over the last couple of years. We're not opposed to a shelter in Ocean County. The issue is the county doesn't want to own it or run it. And we've worked with a few non-profits up until now that are interested in getting involved in that program but we haven't really gotten anything of substance there that you can go forward with. That's why we put the \$25,000,000.00 in play right now so that we can take and solve some of these problems immediately. But we know there's a problem and we have to take and deal with it."

JOY FENDER: "Can I possibly like give you my e-mail so that when those are coming up that I can actually come and speak?"

DEPUTY DIRECTOR QUINN: "Sure."

JOY FENDER: "I love being in my position."

DEPUTY DIRECTOR QUINN: "Just give it to the Clerk of the Board."

COMMISSIONER KELLY: "You want to give it to the Clerk of the Board?"

DIRECTOR VICARI: "Clerk of the Board. She'd be more than happy."

DEPUTY DIRECTOR QUINN: "But thanks for coming."

DIRECTOR VICARI: "Thank you very much. Anyone else who would like to make a comment or ask a question? Is there anyone else? Okay, we took a little bit of extra time because it was so important. I hope you felt comfortable in the questions you raised will not go unheard. If there are no other questions or comments I move to close the public portion and close the meeting."

#### W. ADJOURNMENT

There being no additional comments received, Director Vicari called a motion to adjourn the meeting at 4:43 PM.

ROLL CALL: (Offered by Commissioner Kelly, seconded by Commissioner Quinn) Ayes: Ms. Crea, Mr. Vicari, Ms. Haines, Mr. Kelly, Mr. Quinn Nays: None

Respectfully submitted,

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

# roclamation

#### February 15, 2023

WHEREAS, heart disease has long been the leading cause of death in the United States, claiming nearly 700,000 lives a year; and

WHEREAS, more women die from heart disease than all cancers combined; and

WHEREAS, nearly half of all American adults have at least one major risk factor for cardiovascular disease; and

WHEREAS, while heart conditions can be costly and deadly, they are also often preventable with access to affordable health care, advancements in technology, and lifestyle changes; and

WHEREAS, according to the American Heart Association, there are many steps that you can take right now to decrease your risk of heart disease including exercising, eating a balanced diet, managing weight, knowing the early warning signs of heart attack and stroke, and accessing preventative services such as blood pressure and obesity screenings; and

WHEREAS, after decades of steady decline in the United States, cardiovascular deaths are on the rise which points to the urgent need for more research, prevention and early detection programs.

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

## AMERICAN HEART MONTH

in Ocean County to reaffirm our commitment to fighting cardiovascular disease and extending the promise of a long and healthy life.



Introduced on: Férqua Adopted on: Februa Official Resolution#: 202300

Director

Joseph H. Vicari



Ocean County Board of Commissioners

OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

Date: February 15, 2023 - 4:00 PM

Toms River, NJ 08754

Location: Administration Building Room 119 101 Hooper Avenue

Agenda: ORDINANCE #2023-01 - An Ordinance authorizing a project consisting of the Reconstruction and Resurfacing of Certain County Roads, all located in the County of Ocean, State of New Jersey, and appropriating \$6,000,000.00 therefor and authorizing the issuance of \$5,700,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#				2023000296					
Meeting Date			02/15/2023						
Introduced Date			0	2/1	5/2	023	3		
Adopted Date			0	02/15/2023					
Agenda Item			f٠	-1					
CAF #									
Purchase Req. #			Γ						
Result	Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Joseph H.	~					~			
Gary	~					~			
Barbara Jo	~					~			
Virginia E.	~				~	~			
John P.	~			>		~			

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

Michelle I. Gunther

Clerk Of The Board

#### **ORDINANCE #2023-01**

AN ORDINANCE AUTHORIZING PROJECT CONSISTING OF THE RECONSTRUCTION AND RESURFACING OF CERTAIN COUNTY ROADS, ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$6,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,700,000 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. The following is hereby authorized to be undertaken by the County of

Ocean as general improvements, the reconstruction and resurfacing of certain county roads, all in the

County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the

Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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:

ESTIMATED MAXIMUM ESTIMATED COST AMOUNT OF BONDS **IMPROVEMENT** AND DOWN OR NOTES **OR PURPOSE** APPROPRIATION PAYMENT AUTHORIZED Reconstruction and

resurfacing of certain county roads, all in the County of Ocean, State of New Jersey

TOTALS

\$6,000,000

\$300,000

\$5,700,000

SECTION 3. There is hereby appropriated the sum of \$6,000,000, including the sum of \$300,000 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 \$5,700,000 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

Introduced on: Adopted on: Official Resolution#:

February 15, 2023 February 15, 2023 2023000296

hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$5,700,000. 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.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20

shall not exceed the sum of \$1,000,000.

February 15, 2023 February 15, 2023 2023000296 Official Resolution#:

Introduced on:

Adopted on:

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$5,700,000 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

ntroduced on:

Adopted on: Official Resolution limitation as to rate or amount.

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

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

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

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

# NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on February 15, 2023, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

> MICHELLE I. GUNTHER, Clerk Board of Commissioners

JOHN C. SAHRADNIK County Counsel



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

Date:

February 15, 2023 - 4:00 PM

Location: Administration Building

Room 119 101 Hooper Avenue Toms River, NJ 08754

Agenda: ORDINANCE #2023-02 - An Ordinance authorizing the Reconstruction of Bridge Avenue (West Lake Avenue to Club Drive) located in the Borough of Bay Head, in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resoluti	Official Resolution#				2023000297						
Meeting Date			02/15/2023								
Introduced Date	oduced Date			)2/1	5/2	023	3				
Adopted Date	opted Date			)2/1	5/2	023	3				
Agenda Item			f	-2							
CAF #											
Purchase Req. #	urchase Req. #										
Result			Adopted								
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	АҮЕ	NAY	ABST.			
Joseph H.	~					~					
Gary	~					~					
Barbara Jo	~					~					
Virginia E.	~				~	~					
John P.	~			~		~					

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

Michelle I. Gunther

#### **ORDINANCE #2023-02**

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION OF BRIDGE AVENUE (WEST LAKE AVENUE TO CLUB DRIVE) LOCATED IN THE BOROUGH OF BAY HEAD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 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 reconstruction of Bridge Avenue (West Lake Avenue to Club Drive), located in the Borough of Bay Head, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

**IMPROVEMENT** OR PURPOSE

ESTIMATED COST AND APPROPRIATION

DOWN PAYMENT

ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED

Reconstruction of Bridge Avenue (West Lake Avenue To Club Drive), Bay Head

TOTALS

\$1,500,000

\$75,000

\$1,425,000

SECTION 3. There is hereby appropriated the sum of \$1,500,000, including the sum of \$75,000 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 \$1,425,000 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

Introduced on: Adopted on: Official Resolution#:

February 15, 2023 February 15, 2023 2023000297

# Res-Pg:f.2-3

hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,425,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20

shall not exceed the sum of \$200,000.

Introduced on: Adopted on: Official Resolution February 15, 2023 February 15, 2023 : 2023000297 SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Commissioners and is available there for public inspection.

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,425,000 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

Introduced on: Adopted on: Official Resolution#:

February 15, 2023 February 15, 2023 2023000297

# limitation as to rate or amount.

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

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

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

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

Introduced on: Adopted on: Official Resolutio February 15, 2023 February 15, 2023 #: 2023000297

# NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on February 15, 2023, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

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MICHELLE I. GUNTHER, Clerk Board of Commissioners

JOHN C. SAHRADNIK County Counsel

Introduced on: February 15, 2023 Adopted on: February 15, 2023 Official Resolution#: 2023000297



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

# **Board Meeting Agenda**

Date: February 15, 2023 - 4:00 PM

Location: Administration Building Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: ORDINANCE #2023-03 - An Ordinance authorizing the purchase of Voting Machines, Related Hardware/Software and Other Apparatus, for the County of Ocean, State of New Jersey, and appropriating \$10,100,000.00 therefor and authorizing the issuance of \$9,575,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resoluti	Official Resolution#				2023000298						
Meeting Date			02/15/2023								
Introduced Date			0	2/1	5/2	023	3				
Adopted Date	Adopted Date			2/1	5/2	023	3				
Agenda Item			f-	-3							
CAF #											
Purchase Req. #	urchase Req. #										
Result			A	۰do	pte	d					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.			
Joseph H.	~					~					
Gary	~				~	~					
Barbara Jo	~					~					
Virginia E.	~			~		~					
John P.	~					~					

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

Michelle 1. Gunther

#### ORDINANCE #2023-03

AN ORDINANCE AUTHORIZING THE PURCHASE OF VOTING MACHINES, RELATED HARDWARE/SOFTWARE AND OTHER APPARATUS, FOR THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$10,100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$9,575,000 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

ESTIMATED MAXIMUM

improvements, the purchase of voting machines, related hardware/software and other apparatus, for 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:

IMPROVEMENT <u>OR PURPOSE</u>	ESTIMATED COST AND <u>APPROPRIATION</u>	DOWN <u>PAYMENT</u>	AMOUNT OF BONDS OR NOTES <u>AUTHORIZED</u>
Purchase of voting machines, related hardware/software and other apparatus, County of Ocean			· · ·
TOTALS	\$10,100,000	\$525,000	\$9,575,000

SECTION 3. There is hereby appropriated the sum of \$10,100,000, including the sum of \$525,000 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 \$9,575,000 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 \$9,575,000. 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

Introduced on: Adopted on: Official Resolution#:

February 15, 2023 February 15, 2023 2023000298 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,

Introduced on: Adopted on: Official Resolution		
Adopted on:		
<b>Official Resolution</b>	ł	ŧ:

February 15, 2023 February 15, 2023 2023000298 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 \$9,575,000 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 ary 15, 2023

February 15, 2023 February 15, 2023 : 2023000298

# Res-Pg:f.3-5

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.

Introduced on: February 15, 2023 Adopted on: February 15, 2023 Official Resolution#: 2023000298

#### NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on February 15, 2023, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

### MICHELLE I. GUNTHER, Clerk Board of Commissioners

JOHN C. SAHRADNIK County Counsel

Introduced on: February 15, 2023 Adopted on: February 15, 2023 Official Resolution#: 2023000298



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 48, Lots 1 and 2, Ocean Township, totaling approximately 2.64 acres located on County Lane Road, in an amount not to exceed \$155,000.00 plus up to \$1,025.00 for property tax adjustments.

Official Resoluti	Official Resolution#			2023000281						
Meeting Date			02/15/2023							
Introduced Date			0	2/1	5/2	023	3			
Adopted Date	Adopted Date			2/1	5/2	023	3			
Agenda Item			g	-1						
CAF #			Γ							
Purchase Req. #										
Result			Adopted							
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.		
Joseph H.	~					~				
Gary	~				~	~				
Barbara Jo	~					~				
Virginia E.	~			~		~				
John P.	~					~				

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

Michelle I. Gunther

## RESOLUTION *February 15, 2023*

*WHEREAS*, on February 15, 2017 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 48, Lot 1 and 2 in Ocean Township for an amount not to exceed \$155,000.00, by Resolution #2017000230; and

*WHEREAS*, due to the length of time, escalating discord among the property owners/sellers and contractual conditions not being met, settlement funds were returned to the County and the acquisition was put on hold; and

*WHEREAS*, the property owners have re-engaged County staff and the Natural Lands Trust Fund Advisory Committee has renewed their recommendation for acquisition at same amount of \$155,000.00.

*WHEREAS*, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on February 15, 2023 as required by PL 1997, c24.

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

- 1. It reconfirms its acceptance of the recommendation of the Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 48, Lots 1 and 2 totaling approximately 2.64 acres located on Country Lane Rd in Ocean Township.
- 2. It re-authorizes the expenditure for purchase not to exceed \$155,000 plus up to \$1,025 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

#### **BE IT FURTHER RESOLVED THAT**

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



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

Commissioner John P. Kelly

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

**Board Meeting Agenda** 

Date:

February 15, 2023 - 4:00 PM

Location: Administration Building Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to exchange property identified as Block 326, Lot 27, 27.01 & 62 and Block 326.33, Lot 46, Township of Little Egg Harbor for Block 109, Lots 46, 54 & 99; Block 126, Lots 21, 24, 25 & 26; Block 269, Lots 3 & 9; Block 326.201, Lots 63 & 64; and Block 326.203, Lots 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, and 22.

Official Resoluti	on‡	ŧ	2023000282						
Meeting Date			02/15/2023						
Introduced Date	Introduced Date			2/1	5/2	023	}		
Adopted Date			0	2/1	5/2	023	}		
Agenda Item			g	-2					
CAF #									
Purchase Req. #	e Req. #								
Result			Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	a com con	MOVE	SEC	AYE	NAY	ABST.	
Joseph H.	~					~			
Gary	~				~	~			
Barbara Jo	~					~			
Virginia E.	~			~		~			
John P.	~					~			

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

Michelle I. Gunther

### RESOLUTION *February 15, 2023*

**WHEREAS,** On June 1, 2022 the Ocean County Board of Commissioners authorized staff to work with the Township of Little Egg Harbor to satisfy the requirements of N.J.S.A. 40A:12-13.5 and N.J.A.C. 7:36-25.5 for the exchange of property, which will continue to be held as open space in the Little Egg Harbor Township by Resolution #2022000757; and

*WHEREAS*, in accordance with the requirements a public hearing was held on October 20, 2022 in Little Egg Harbor Township and a second public hearing was held on November 3, 2022 in Toms River Township;

WHEREAS, the public comment period has closed and no objections to the proposed exchange of lands were put forth by the public; and

WHEREAS, at their October 21, 2021 meeting the Natural Lands Trust Fund Advisory Committee recommended to the Board of Commissioners that the County exchange Block 326, Lots 27, 27.01 & 62 and Block 326.33, Lot 46 in Little Egg Harbor Township for the lots identified in Addendum A, which have equivalent value to the County property; and

*WHEREAS*, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on February 15, 2023 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to exchange property known as Block 326, Lots 27, 27.01 & 62 and Block 326.33, Lot 46 in Little Egg Harbor Township for Block 109, Lots 46, 54, & 99, Block 126, Lots 21, 24, 25, & 26, Block 269, Lots 3 & 9, Block 326.201, Lots 63 & 64, and Block 326.203, Lots 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, & 22, which have equivalent value to the County property.

#### **BE IT FURTHER RESOLVED THAT**

- 1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
- 2. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
- 3. Copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Little Egg Harbor; and the NJ Department of Environmental Protection.

# ADDENDUM A

Properties owned by Township of Little Egg Harbor

For Proposed Transfer to the County of Ocean

Block	Lot
109	46, 54, 99
126	21, 24, 25, 26
269	3,9
326.201	63, 64
326.203	2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22

Introduced on: Adopted on: Official Resolution#: 2023000282 .



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

Date:

February 15, 2023 - 4:00 PM

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

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 4.

Official Resoluti	Official Resolution#			2023000256					
Meeting Date			02/15/2023						
Introduced Date	Introduced Date			15/2	2023	3			
Adopted Date	Adopted Date			15/2	2023	3			
Agenda Item			h						
CAF #									
Purchase Req. #									
Result			Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.		
Joseph H.	~				~				
Gary	~				~				
Barbara Jo	~			~	~				
Virginia E.	~		~		~				
John P.	~				~				

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

Michelle I. Gunther

### BILL COMMITTEE REPORT COUNTY OF OCEAN SUMMARY OF VOUCHERS

#### SUMMARY OF BILLS

#### CERTIFICATE# 4

# 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 02/15/2023.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$27,275,034.18 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

# GARY QUINN DEPUTY DIRECTOR

JOHN P. KELLY COMMISSIONER

**VIRGINIA E. HAINES** COMMISSIONER

**BARBARA JO CREA** COMMISSIONER

APPROVED

### JOSEPH H. VICARI DIRECTOR

ORDERED PAID

MICHELLE I. GUNTHER CLERK OF THE BOARD BOARD OF COMMISSIONERS

Introduced on: Adopted on: Official Resolution#: 2023000256

February 15, 2023 February 15, 2023

# RESOLUTION

#### **FEBRUARY 15, 2023**

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #4 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 101 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$27,275,034.18 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.

Introduced on: Adopted on: Official Resolution#: 2023000256

February 15, 2023 February 15, 2023



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: APPROVING AND RATIFYING THE EMERGENCY RENTAL ASSISTANCE PAYMENTS IN BILL COMMITTEE REPORT NO. ERA2-17.

Official Resoluti	Official Resolution#			2023000257					
Meeting Date			02/15/2023						
Introduced Date			С	)2/1	5/2	023	3		
Adopted Date			С	)2/1	5/2	023	3		
Agenda Item			i						
CAF #			Γ						
Purchase Req. #									
Result			A	٩do	pte	d			
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Joseph H.	~					~			
Gary	~					~			
Barbara Jo	~				~	~			
Virginia E.	~					~			
John P.	~			~		~			

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

Michelle I. Gunther

## BILL COMMITTEE REPORT COUNTY OF OCEAN SUMMARY OF PAYMENTS **BOARD MEETING OF FEBRUARY 15, 2023**

#### SUMMARY OF BILLS

#### **CERTIFICATE #ERA2-17**

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT OF THE FEBRUARY 10, 2023 EMERGENCY RENTAL ASSISTANCE PAYMENTS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE APPLICATIONS SUBMITTED HEREWITH FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS RATIFICATION OF PAYMENT MADE ON FEBRUARY 10, 2023.

# I HEREBY CERTIFY THESE APPLICATIONS FOR PAYMENT, IN THE TOTAL AMOUNT OF \$200,152.56 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

GARY QUINN DEPUTY DIRECTOR

JOHN P. KELLY COMMISSIONER

# VIRGINIA E. HAINES COMMISSIONER

**BARBARA JO CREA** COMMISSIONER

APPROVED

## JOSEPH H. VICARI DIRECTOR

#### ORDERED PAID

## MICHELLE I. GUNTHER CLERK OF THE BOARD BOARD OF COMMISSIONERS

Introduced on: Adopted on: Official Resolution#: 2023000257

February 15, 2023 February 15, 2023

# RESOLUTION

#### **FEBRUARY 15, 2023**

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # ERA2-17 SAID MASTER VOUCHER, CONSISTING OF 2 PAGES WITH PAYMENTS TOTALING IN THE AMOUNT OF \$200,152.56 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 PAYMENTS ATTACHED TO THIS MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT, UPON EXECUTION OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.

Introduced on:February 15, 2023Adopted on:February 15, 2023Official Resolution#:2023000257



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

# **Board Meeting Agenda**

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: RENCOR, INC. – Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C.R. 631) over Cedar Bridge Branch of the Metedeconk River, Brick Township - Partial Estimate #2, \$739,844.53. (B2022-105E)

Official Resolution#			2023000261						
Meeting Date			02/15/2023						
Introduced Date	Introduced Date			)2/1	5/2	023	3		
Adopted Date			C	)2/1	5/2	023	3		
Agenda Item			j.	-1					
CAF #									
Purchase Req. #	Purchase Req. #			B2022-105E					
Result			Adopted						
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Joseph H.	~					~			
Gary	~				~	~			
Barbara Jo	~					~			
Virginia E.	~					~			
John P.	~			~		~			

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

Michelle I. Gunther

CONTRACT NO. B2022-105E

R E S O L U T I O N February 15, 2023

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated February 15, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 2 shows: Total Cost of Construction: \$794,943.40 Less 2% of Total: \$15,898.87

Subtotal:

Less Partial Estimate #1: \$39,200.00

AMOUNT NOW DUE CONTRACTOR:

\$739,844.53

\$779,044.53

Introduced on: Adopted on: Official Resolution#: 2023000261 CONTRACT NO. B2022-105E PAGE 2

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:

The furnished work under this contract, to the extent 1. 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 thirty nine thousand eight hundred forty four and 53/100 dollars (\$739,844.53) 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.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

# **Board Meeting Agenda**

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: WALTERS MARINE CONSTRUCTION CO., INC. - Replacement of Railroad Avenue Bridge, Structure No. 1508-005, Carrying Railroad Avenue over Westecunk Creek, Township of Eagleswood - Partial Estimate #4, \$366,981.58. (B2022-97E)

Official Resolution#			2023000262						
Meeting Date			02/15/2023						
Introduced Date			0	2/1	5/2	023	3		
Adopted Date			0	2/1	5/2	023	3		
Agenda Item			j-	2					
CAF #									
Purchase Req. #	Purchase Req. #			B2022-97E					
Result			Adopted						
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Joseph H.	~					~			
Gary	~				~	~			
Barbara Jo	~					~			
Virginia E.	~					~			
John P.	~			~		~			

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

Michelle I. Gunther

CONTRACT NO. B2022-97E

<u>R E S O L U T I O N</u> February 15, 2023

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated February 15, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 4 shows: Total Cost of Construction: \$1,856,619.06 Less 2% of Total: \$37,132.38

Subtotal:

Less Partial Estimate #1: \$407,121.71 Less Partial Estimate #2: \$873,589.38 Less Partial Estimate #3: \$171,794.01

Total Partial Payments Made to Date:

\$1,452,505.10

\$1,819,486.68

AMOUNT NOW DUE CONTRACTOR:

\$366,981.58

Introduced on:February 15, 2023Adopted on:February 15, 2023Official Resolution#:2023000262

CONTRACT NO. B2022-97E PAGE 2

February 15, 2023

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred sixty six thousand nine hundred eighty one and 58/100 dollars (\$366,981.58) 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.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: EARLE ASPHALT COMPANY - Construction of Traffic Signal at James Street (C.R. 32) and Williams Street, Township of Lakewood - Partial Estimate #2, \$102,044.20. (B2021-55E)

Official Resolution#			2023000263					
Meeting Date			02/15/2023					
Introduced Date	Introduced Date			)2/1	5/2	023	3	
Adopted Date			0	)2/1	5/2	023	3	
Agenda Item			j-	-3				
CAF #			Γ					
Purchase Req. #			B2021-55E					
Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Joseph H.	~					~		
Gary	~				~	~		
Barbara Jo	~					~		
Virginia E.	~					~		
John P.	~			>		~		

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

Michelle I. Gunther

CONTRACT NO. B2021-55E

# <u>R E S O L U T I O N</u> February 15, 2023

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated February 15, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 2 shows: Total Cost of Construction: \$217,433.52 Less 2% of Total: \$4,348.67 Subtotal: \$213,084.85

Less Partial Estimate #1: \$111,040.65

AMOUNT NOW DUE CONTRACTOR:

\$102,044.20

Introduced on:February 15, 2023Adopted on:February 15, 2023Official Resolution#:2023000263

CONTRACT NO. B2021-55E PAGE 2 February 15, 2023

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred two thousand forty four and 20/100 dollars (\$102,044.20) 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.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Brookside Drive from NJ State Highway No. 37 East to Cedar Grove Road, Township of Toms River, No. II - Partial Estimate #1, \$135,333.25. (B2022-107E)

Official Resolution#			2023000264						
Meeting Date			0	)2/1	5/2	2023	3		
Introduced Date			0	)2/1	5/2	2023	3		
Adopted Date			0	)2/1	5/2	2023	3		
Agenda Item			j-	-4					
CAF #			Γ						
Purchase Req. #			B2022-107E						
Result			Adopted						
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Joseph H.	~					~			
Gary	~				~	~			
Barbara Jo	~					~			
Virginia E.	~					~			
John P.	~			>		~			

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

Michelle I. Gunther

CONTRACT NO. B2022-107E

RESOLUTION February 15, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement July 20, 2022 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Brookside Drive From NJ State Highway No. 37 East to Cedar Grove Road, Township of Toms River, No. II, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated February 15, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 1 shows: Total Cost of Construction: \$138,095.15 Less 2% of Total: \$2,761.90 \$135,333.25

Subtotal:

AMOUNT NOW DUE CONTRACTOR:

·\$135,333.25

Introduced on: February 15, 2023 Adopted on: February 15, 2023 Official Resolution#: 2023000264 CONTRACT NO. B2022-107E PAGE 2

February 15, 2023

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred thirty five thousand three hundred thirty three and 25/100 dollars (\$135,333.25) 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.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Washington Street (C.R. #4) from Lexington Avenue to Whittier Avenue, Township of Toms River - Partial Estimate #2, \$201,208.93. (B2022-109E)

Official Resolution#			2023000265						
Meeting Date			C	)2/1	5/2	023	3		
Introduced Date			C	)2/1	5/2	023	3		
Adopted Date			C	)2/1	5/2	023	3		
Agenda Item			j.	-5					
CAF #									
Purchase Req. #	Purchase Req. #			B2022-109E					
Result			Adopted						
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Joseph H.	~					~			
Gary	~				~	~			
Barbara Jo	~					~			
Virginia E.	~					~			
John P.	~			~		~			

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

Michelle I. Gunther

CONTRACT NO. B2022-109E

<u>R E S O L U T I O N</u> February 15, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement July 20, 2022 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Washington Street (C.R. #4)from Lexington Avenue to Whittier Avenue, Toms River Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated February 15, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 2 shows: Total Cost of Construction: \$776,181.33 Less 2% of Total: \$15,523.63 Subtotal: \$760,657.70

Less Partial Estimate #1: \$559,448.77

AMOUNT NOW DUE CONTRACTOR:

\$201,208.93

Introduced onFebruary 15, 2023Adopted on:February 15, 2023Official Resolution#:2023000265

CONTRACT NO. B2022-109E PAGE 2 February 15, 2023

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred one thousand two hundred eight and 93/100 dollars(\$201,208.93) 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.

Introduced on February 15, 2023 Adopted on: February 15, 2023 Official Resolution#: 2023000265



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: MATHIS CONSTRUCTION COMPANY, INC. - Stormwater Management Contract 2019B, Various Townships - Final Estimate #5, \$22,127.39. (B2020-20E)

Official Resolution#			2023000266					
Meeting Date			0;	2/1	5/2	023	3	
Introduced Date			0;	2/1	5/2	023	3	
Adopted Date			02	2/1	5/2	023	3	
Agenda Item			j-1	6				
CAF #								
Purchase Req. #			B2020-20E					
Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Joseph H.	~					~		
Gary	~				~	~		
Barbara Jo	~					~		
Virginia E.	~			_		~		
John P.	~			~		~		

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

Michelle I. Gunther

\$22,127.39

CONTRACT NO. B2020-20E

<u>R E S O L U T I O N</u> February 15, 2023

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated February 5, 2020 with the Contractor, Mathis Construction Company, Inc. for work and services in relation to the Stormwater Management Contract 2019B, Various Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 5 dated February 15, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

AMOUNT NOW DUE CONTRACTOR:

CONTRACT NO. B2020-20E PAGE 2 February 15, 2023

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

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

The furnished work under this contract, to the extent 1. 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 Twenty two thousand one hundred twenty seven and 39/100 dollars (\$22,127.39) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2022 - Change Order #1, E-\$5,219.00, R-\$0.00. (B2022-118E)

Official Resolution#			2023000267					
Meeting Date			0	)2/1	5/2	023	3	
Introduced Date			0	)2/1	5/2	023	3	
Adopted Date			0	)2/1	5/2	023	3	
Agenda Item			j-	-7				
CAF #			Γ					
Purchase Req. #			B2022-118E					
Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Joseph H.	~					~		
Gary	~				~	~		
Barbara Jo	~					~		
Virginia E.	~					~		
John P.	~			>		~		

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

Michelle I. Gunther

CONTRACT NO. B2022-118E

<u>RESOLUTION</u> February 15, 2023

WHEREAS, Contract No. B2022-118E was entered into on August 17, 2022 with A. Takton Concrete Corp., Contractor, for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2022, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 420-185-X108-6800 in the amount of \$5,219.00.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to A. Takton Concrete Corp. as follows: Extra Work Order in the amount of \$5,219.00, in connection with the project known as Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2022, Ocean County, New Jersey.

The Director and Clerk of this Board are hereby 2. authorized and directed to enter into an Amendatory Contract with A. Takton Concrete Corp. to cover the Change Order No. 1.

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



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B - Partial Estimate #2, \$1,211,956.92. (B2022-108E)

Official Resolution#			2023000268					
Meeting Date			0	)2/1	5/2	2023	3	
Introduced Date			0	)2/1	5/2	2023	3	
Adopted Date			0	)2/1	5/2	2023	3	
Agenda Item			j-	-8				
CAF #			Γ					
Purchase Req. #			B2022-108E					
Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Joseph H.	~					~		
Gary	~				~	~		
Barbara Jo	~					~		
Virginia E.	~					~		
John P.	~			>		~		

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

Michelle I. Gunther

CONTRACT NO. B2022-108E

## <u>R E S O L U T I O N</u> February 15, 2023

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated February 15, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

 W H E R E A S, the Partial Estimate No. 2 shows:

 Total Cost of Construction:
 \$1,554,063.74

 Less 2% of Total:
 \$31,081.27

 Subtotal:
 \$1,522,982.47

Less Partial Estimate #1: \$311,025.55

AMOUNT NOW DUE CONTRACTOR:

\$1,211,956.92

CONTRACT NO. B2022-108E PAGE 2

February 15, 2023

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One million two hundred eleven thousand nine hundred fifty six and 92/100 dollars (\$1,211,956.92) 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.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: BLACK ROCK ENTERPRISES, LLC - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019C, No. II - Change Order #2, E-\$379,112.26, R-\$117,879.34. (B2021-198E)

Official Resolution#			2023000269					
Meeting Date			C	)2/1	5/2	023	3	
Introduced Date			C	)2/1	5/2	023	3	
Adopted Date			6	)2/1	5/2	023	3	
Agenda Item			j.	-9				
CAF #			Γ					
Purchase Req. #			E	320	21-	198	BE	
Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Joseph H.	~					~		
Gary	~				~	~		
Barbara Jo	~					~		
Virginia E.	~					~		
John P.	~			~		~		

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

Michelle 1. Gunther

CONTRACT NO. B2021-198E

RESOLUTION February 15, 2023

WHEREAS, Contract No. B2021-198E was entered into on November 17, 2021 with Black Rock Enterprises, LLC, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019C, No. II, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account Nos. 304-185-C904-6800 and 420-185-X108-6800 in the amount of \$261,232.92.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Black Rock Enterprises, LLC as follows: Extra Work Order in the amount of \$379,112.26 and Reduction Order in the amount of \$117,879.34, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019C, No. II, Ocean County, New Jersey.

Introduced onFebruary 15, 2023Adopted on:February 15, 2023Official Resolution#:2023000269

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

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

Introduced on: February 15, 2023 Adopted on: February 15, 2023 Official Resolution#: 2023000269



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

### **Board Meeting Agenda**

Date: Location:

February 15, 2023 - 4:00 PM Administration Building

Room 119 101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#			2023000321						
Meeting Date			02/15/2023						
Introduced Date			0	2/1	5/2	023	3		
Adopted Date			0	2/1	5/2	023	3		
Agenda Item			k	-1					
CAF #			Γ						
Purchase Req. #									
Result			Adopted						
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Joseph H.	~					~			
Gary	~				~	~			
Barbara Jo	~					~			
Virginia E.	~					~			
John P.	~			>		~			

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

Michelle I. Gunther

#### Res-Pg:k.1

#### RESOLUTION

#### February 15, 2023

#### BE IT RESOLVED by the BOARD OF COMMISSIONERS of the

#### COUNTY OF OCEAN, STATE OF NEW JERSEY that:

1. Jillian M. Eble is hereby granted an Extension of Intermittent Family Leave from her position of Keyboarding Clerk 2, Office of the Fire Marshal, effective February 11, 2023 through August 10, 2023 inclusive.

At the request of the Prosecutor, Iva I. Krasteva is hereby granted a Family 2. Leave from her position of Assistant County Prosecutor, Prosecutor's Office, effective January 30 2023 through April 23, 2023 inclusive.

Randolph J. Gebert, Jr. is hereby granted an Extension of Leave of Absence 3. Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective January 15, 2023 through February 28, 2023 inclusive.

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

At the request of the Sheriff, the following Sheriff's Investigators (5 through 7), are hereby appointed to the position of Sheriff's Officer, Office of the Sheriff, in accordance with N.J.S.A.11A:4-1.3g, subject to a working test period, at their present salaries:

	NAME	<u>EFF.</u>
5.	Frank Schiano, Jr.	02/22/23
6.	John R. Skinner	02/23/23
7.	Ryan W. Stockhoff	02/24/23

Paula Abbato is hereby given a regular appointment to the position of Principal Purchasing Assistant, Administrator's Office – Public Affairs, subject to a working test period, effective February 16, 2023, at her present salary.

At the request of the Prosecutor, Lisa M. Dolby is hereby given a regular 9. appointment to the position of Advocate Trainee - Victim Witness Program Bi-Lingual in Spanish & English, Prosecutor's Office, subject to a working test period, effective February 16, 2023, at her present salary.

10. At the request of the Sheriff, Jaime L. Pretty is hereby granted a Family Leave Without Pay, from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective February 7, 2023 through March 21, 2023 inclusive.

11. William R. Edwards, Omnibus Operator, Department of Transportation Services, is hereby transferred to Solid Waste Management, as a Laborer 1, subject to a working test period, effective March 2, 2023, at his present salary.

Kevin Stoddard, Supervising Mechanic, Department of Vehicle Services, 12. annual base salary is hereby changed to \$59,724. effective November 3, 2022.

Andre G. Ferraivolo is hereby given a regular appointment to the position of Laborer 1, Engineering Department, subject to a working test period, effective February 27, 2023 at an annual base salary of \$36,400.

Introduced on: February 15, 2023 Adopted on: Official Resolution#: 2023000321

February 15, 2023

Resolution

Page two

At the request of the County Clerk, the following employees (14 through 15) are hereby given a regular appointment to the position of Clerk 1, County Clerk, subject to a working test period, effective February 27, 2023, at an annual base salary of \$36,400:

> 14. Crystal A. Edgar 15. Alexander J. Fischer

16. Jason R. Pagan is hereby given a provisional appointment to the position of Mechanic, Department of Vehicle Services, pending Civil Service examination, effective February 27, 2023, at an annual base salary of \$40,700.

The following employees (17 through 18), are hereby given a regular parttime appointment to the position of Clerk 1, County Connection, subject to a working test period, at an hourly wage of \$17.50:

	NAME		<u>EFF.</u>
17.	Eileen G. Gavin	-	02/21/23
18.	Erin E. Tulko		02/27/23

At the request of the Sheriff, the following unpaid interns (19 through 20) Office of the Sheriff, are hereby authorized:

	<u>Name</u>	<u>School</u>	Eff.
19.	Kayleigh L. McDonough	Rowan University	02/16/23-06/30/23
20.	Alexis A. Romeo	Stockton University	01/03/23-06/30/23

21. Kelly J. Olszewski is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Extension Service, effective February 17, 2023 through May 14, 2023 inclusive.

Ryan A. Schilling is hereby granted a Leave of Absence Without Pay 22. pursuant to the Family and Medical Leave Act from his position of Maintenance Worker 1 Grounds Parks Department, effective February 16, 2023 through March 5, 2023 inclusive.

Tara M. Schirmer is hereby granted an Intermittent Family Leave from her 23. position of Keyboarding Clerk 2, Department of Transportation Services, effective February 10 2023 through August 9, 2023 inclusive.

Danielle K. Taranto is hereby granted a Leave of Absence Without Pay 24. pursuant to the Family and Medical Leave Act from her position of Administrative Analyst, Office of Information Technology, effective February 16, 2023 through April 30, 2023 inclusive.

Bradford T. Kuiken is hereby granted a Family Leave Without Pay, from his 25. position of Aide Penal Institution, Department of Corrections, effective February 8, 2023 through May 2, 2023 inclusive.

26. Chantannette C. Ketelaar is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correctional Police Sergeant, Department of Corrections, effective February 13, 2023 through March 27, 2023 inclusive.

27. At the request of the Sheriff, Nicholas C. Purtell is hereby given a provisional appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, pending Civil Service examination, effective February 16, 2023, at an annual base salary of \$43,500.

Introduced on: Adopted on: Official Resolution#: 2023000321

February 15, 2023 February 15, 2023

#### Resolution

### February 15, 2023

Res-Pg:k

Page three

At the request of the Sheriff, the following employees (28 through 30), are hereby appointed to the position of Sheriff's Investigator, Office of the Sheriff, as provided by N.J.S.A.40A:9-117(a), effective February 21, 2023:

	NAME	
28.	Jacob W. L. Cook	
29.	Brian M. Fiducia, Jr.	
30.	Kevin D. Mason	

**SALARY** \$44,000. \$44,000. \$46,700.

31. Michelle R. Ippolito is hereby given a regular appointment to the position of Keyboarding Clerk 1, Employee Relations, subject to a working test period, effective March 6, 2023, at an annual base salary of \$36,400.

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

Introduced on:

February 15, 2023 Adopted on: February 15, 2023 Official Resolution#: 2023000321



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Honoring John J. Harvey as he retires from 33 years of dedicated service to the Ocean County Department of Parks and Recreation.

Official Resolution#			2023000271						
Meeting Date			02/15/2023						
Introduced Date			0	2/1	5/2	023	3		
Adopted Date			0	2/1	5/2	023	3		
Agenda Item			k	-2					
CAF #			Γ						
Purchase Req. #	Purchase Req. #								
Result			Adopted						
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Joseph H.	~					~			
Gary	~				~	~			
Barbara Jo	~					~			
Virginia E.	~			_		~			
John P.	~			~		~			

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

Michelle 1. Gunther



# Resolution County of Ocean Poard df Commissioners Administration Auilding Toms River, New Jersey February 15, 2023

WHEREAS, for over 33 years, JOHN J. HARVEY has played an integral role in making certain Ocean County Parks – truly environmental jewels - are well maintained so they can be enjoyed by County residents and visitors; and

WHEREAS, known for his professionalism, kindness and hard work, JOHN J. HARVEY began his career with the Ocean County Road Department on September 7, 1989. Moving to Parks in 1991, he diligently worked his way up the ranks to General Supervisor on February 22, 2018, overseeing all daily operations of the maintenance division; and

WHEREAS, JOHN J. HARVEY took great pride in his work, faced many challenges and met many demands during his career. A true problem-solver, he made a positive difference in the lives of many as he created a team atmosphere, working alongside staff and encouraging them to do the best job possible; and

WHEREAS, JOHN J. HARVEY's personal joy comes from spending quality time with his wife Janet and family. His retirement plans include traveling around the country, watching the eagles with Janet and spending quality time with his grandchildren; and

WHEREAS, a career which has been characterized by competence, diligence and loyalty, will be recognized on Thursday, February 23, 2023 as friends and colleagues gather at Cattus Island County Park, Toms River to extend their appreciation and to honor JOHN J. HARVEY.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, hereby honors and extends the very best personal wishes to:

#### JOHN J. HARVEY

for his dedication and years of service to the Ocean County Department of Parks and Recreation; and further offer best wishes for good health and happiness in retirement.

Attest:

Michelle I. Gunther Clerk of the Board



Introduced on: Adopted on: Feurua Official Resolution#: 202300

Vican

Gary Quinn, Deputy Director

Barbara Jo Crea, Commissioner

Virginia E. Haines, Commissioner

John P. Kelly, Commissioner



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Honoring Janet Harvey as she retires from 22 years of dedicated service to the Ocean County Department of Parks and Recreation.

Official Resolution#			2023000272							
Meeting Date			02/15/2023							
Introduced Date			02/15/2023							
Adopted Date			02	2/1	5/2	023	3			
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I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle 1. Gunther



# Resolution County of Ocean Poard df Commissioners Administration Quilding Toms River, New Jersey February 15, 2023

WHEREAS, on Thursday, February 23, 2023, friends and colleagues will gather to express appreciation to JANET HARVEY for her distinguished and commendable 22 year career with the County of Ocean; and

WHEREAS, JANET HARVEY began her career with the Ocean County Superintendent of Schools in November 2000. She chose to continue her career with the Parks and Recreation Department and became part of the team on June 21, 2001 as a Clerk Typist. Through hard work, she earned promotions to Senior Clerk Typist on May 6, 2003 and to Keyboarding Clerk 3 on June 22, 2006; and

WHEREAS, JANET HARVEY took great pride in her work by being the face of Cattus Island, greeting every visitor with warmth and professionalism, assisting every employee, supporting the Cattus Island Park Advisory Commission, and taking Junior Naturalists under her wing; and

WHEREAS, JANET HARVEY will enjoy traveling, watching her eagles nest and soar, and spending quality time with her husband John, her children and grandchildren; and

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

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honor and extend the very best personal wishes to:

## JANET HARVEY

for her dedication and many years of service to the Ocean County Parks and Recreation Department; and further offer the best wishes for good health and happiness in her retirement.

Attest:

All chate 1. awthen

Michelle I. Gunther Clerk of the Board



Introduced on: Februa Adopted on: Februa Official Resolution#: 202300

H. Vicari Joseph H. Vicari, Director

Joseph H. Vicari, Director

Gary Quinn, Deputy Director

Crea. Commissioner Barbara Jo

Virginia E. Haines, Commissioner

John/P. Kelly, Commissioner



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

### **Board Meeting Agenda**

Date: February 15, 2023 - 4:00 PM

Location:

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

Agenda: Honoring the late Robert L. McKinley for his 64 years of dedicated service to the Ocean County Department of Parks and Recreation.

Official Resolution#			2023000273							
Meeting Date			02/15/2023							
Introduced Date			02/15/2023							
Adopted Date			02/15/2023							
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I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther



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

February 15, 2023

WHEREAS, on Saturday, February 11, 2023, Ocean County lost a friend and dedicated public servant with the passing of ROBERT L. MCKINLEY; and

WHEREAS, during his six decades with the department, ROBERT L. MCKINLEY, witnessed great growth and met many challenges as the Ocean County Parks system was developed to meet the ever-changing needs of a growing County; and

WHEREAS, ROBERT L. MCKINLEY'S career with Ocean County began on July 1, 1959 as a Laborer at Ocean County Park, Lakewood and worked his way up to Heavy Equipment Operator doing what he loved every day of his life; and

WHEREAS, as a Heavy Equipment Operator, ROBERT L. MCKINLEY beautified and maintained the parks each day for all residents and visitors. Whether it was running the front end loader for endless projects, setting up the county mobile stage for special events, operating specialized equipment to improve facilities, or extending his wisdom and knowledge to new employees, Bobby always made a positive impact for everyone to enjoy; and

WHEREAS, as a dedicated long-term employee, ROBERT L. MCKINLEY was a walking history book of the Ocean County Parks Department, especially Ocean County Park in Lakewood; and

WHEREAS, ROBERT L. MCKINLEY was loved and respected by the hundreds of people whose lives he touched in so many ways throughout his life.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors ROBERT L. MCKINLEY for his 64 years of outstanding service to make Ocean County's Department of Parks and Recreation the best in the State; and further offer sincere condolences to his family.

Attest:

Michele 1. Gunthe Michelle I. Gunther

Clerk of the Board



Introduced on: Febru Adopted on: Febru Official Resolution#: 20230

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Gary Quinn, Deputy Director

Barbara Jo Grea, Commissioner

Virginia E. Haines, Commissioner

John P. Kelly, Commissioner



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

Date: February 15, 2023 - 4:00 PM Location: Administration Building Room 119 101 Hooper Avenue Toms River, NJ 08754

Agenda: Calling for a Moratorium on the construction of offshore wind farms to allow for further review.

Official Resolution#			2023000283						
Meeting Date			02/15/2023						
Introduced Date			02/15/2023						
Adopted Date			02/15/2023						
Agenda Item			k-5						
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I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

### RESOLUTION

February 15, 2023

WHEREAS, there are currently multiple wind turbine projects to construct offshore wind farms 10 to 20 miles off the coast of Ocean County in various stages of development; and

WHEREAS, local residents, business and tourism leaders, elected officials and environmental groups have expressed concerns about the impact of these wind turbines on the local environment and economy; and

WHEREAS, these concerns include the effects wind turbines may have on migratory birds and sea mammals, such as the North American Right Whale, and on the commercial fishing industry's vital offshore fishing grounds; and

WHEREAS, residents and business owners have concerns about the irrevocably negative impact on the coastal viewshed that will result from these turbines being visible from Long Beach Island and other ocean front beach locations and how this visual pollution will affect tourism and local property values; and

WHEREAS, Ocean County's 44 miles of white sand beaches and shore areas are the centerpiece of the tourism trade and play a vital role in Ocean County's economy creating thousands of jobs annually and generating approximately \$7 billion in revenue for the local economies; and

WHEREAS, New Jersey's \$2.5 billion annual fishing industry continues to thrive, providing numerous economic benefits including employment opportunities, and

WHEREAS, similar concerns have been raised by neighboring coastal counties; and

WHEREAS, the wind turbines have raised concerns of some environmentalists who claim that the recent increase in whale deaths along the New Jersey Coast and the Eastern Seaboard could be the result of sonar and other surveys being conducted prior to the wind farm construction; and

WHEREAS, further study is necessary concerning the high-voltage electrical mainline connecting the windmills to the power grid, which will pass directly under the Barnegat Bay and could have a negative impact on the fragile bay and surrounding environments, including Island Beach State Park; and

WHEREAS, while this Board of Commissioners recognizes the importance of pursuing new and clean energy sources, it acknowledges serious objections and concerns have not been addressed as these projects continue to move through the planning stages.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, joins with Congressman Chris Smith and Congressman Jeff Van Drew, our local municipalities and neighboring coastal counties requesting that the Federal Government and State of New Jersey implement a moratorium on offshore wind energy projects until all concerns are fully addressed including any others that may arise before construction of offshore windfarms are allowed to commence.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to Governor Phil Murphy, the 9<sup>th</sup> and 10<sup>th</sup> Legislative District offices, United States Representatives Chris Smith and Jeff Van Drew, each New Jersey county, the Ocean County Mayors Association and all Ocean County Municipal Mayors.

Introduced on: February 15, 2023 Adopted on: February 15, 2023 Official Resolution#: 2023000283



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

Date: February 15, 2023 - 4:00 PM Location: Administration Building

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

Agenda: Adopting The American Rescue Plan Act - Ocean County Recovery Plan, in the amount of \$25,358,233.00.

Official Resolution#			2023000284							
Meeting Date			02/15/2023							
Introduced Date			02/15/2023							
Adopted Date			02/15/2023							
Agenda Item			k	-6						
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I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

## RESOLUTION

February 15, 2023

WHEREAS, the American Rescue Plan Act (ARPA) was signed into law by President Joe Biden on March 21, 2021; and

WHEREAS, the law established the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) Program allowing State, Local, and Tribal governments (recipient) with the opportunity to remediate the negative economic and public health impact engendered and exacerbated by the COVID-19 pandemic; and

WHEREAS, United States Treasury (U.S. Treasury) has indicated the County of Ocean is the direct recipient of SLFRF program and entitled to receive the first installment of \$58,969,381 of SLFRF; and

WHEREAS, under the U.S. Treasury guidelines and requirements of SLFRF, the recipient must establish and adopt a Recovery Plan that outlines the use of the funds based on the most recent categories approved on December 31, 2022; and

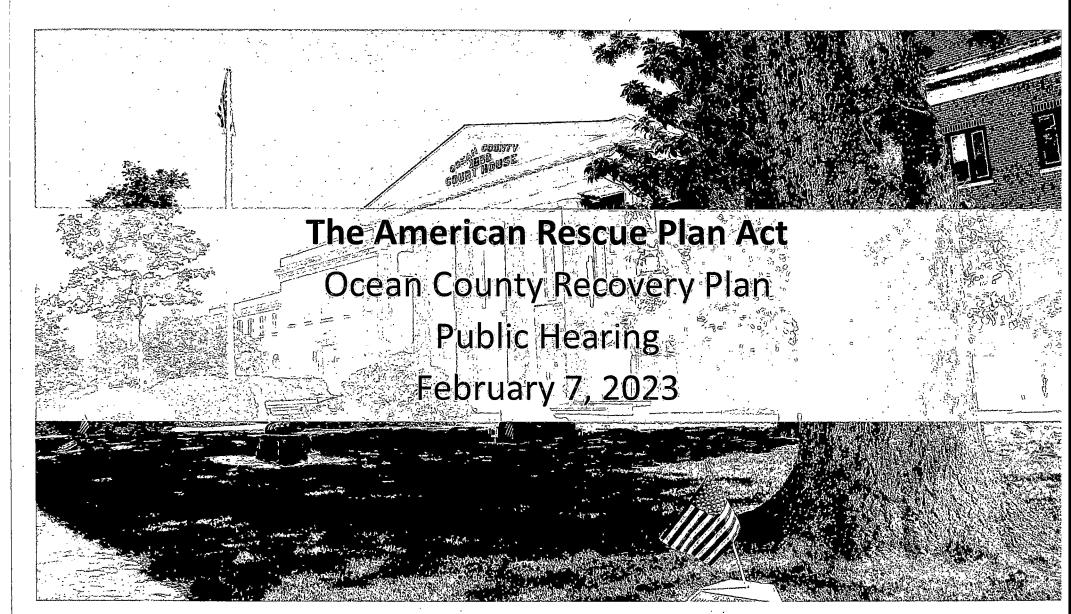
WHEREAS, the County of Ocean has prepared a Recovery Plan in order to expend a portion of the SLFRF received, in the amount of \$25,358,233; and

WHEREAS, on Tuesday February 7, 2023, the County held a public hearing to receive comments on the Recovery Plan; and

WHEREAS, it is the desire of the Board of Commissioners to approve and adopt the Ocean County Recovery Plan as presented at the public hearing, with the minutes of the public hearing to be posted with the adopted Recovery Plan.

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

- 1. The Board of Commissioners hereby approves and adopts the Ocean County Recovery Plan allocating \$25,358,233 of the SLFRF Program, attached hereto.
- 2. Certified copies of this Resolution shall be made available to the County Administrator, Department of Finance and County Auditor.



Introduced on: February 15, 2023 Adopted on: February 15, 2023 Official Resolution#: 2023000284

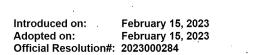
# What is the American Rescue Plan Act?

- The American Rescue Plan Act (ARPA) was signed into law by President Joe Biden on March 11, 2021. The law established the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) program, affording state, local, and Tribal governments (recipients) with the opportunity to remediate the negative economic and public health impacts engendered and exacerbated by the COVID-19 pandemic.
- In turn, it is the responsibility of each government's leadership to cultivate a comprehensive recovery plan that directly responds to the aforementioned impacts, and aims to improve upon the hardships faced by residents, businesses, and communities at-large.



# Federal Guidelines for American Rescue Plan Act Spending

- The United States Department of the Treasury has established a finite list of expenditure categories for which State and Local Fiscal Recovery Funds (SLFRF) recipients may dedicate their funds.
- As of December 31, 2022, the expenditure categories include:
  - Public Health
  - Negative Economic Impacts
  - Public Sector Capacity
  - Premium Pay
  - Infrastructure
  - Revenue Replacement
  - Administrative
- It is important to note that each of the expenditure categories holds several subcategories that provide a more granular level of detail with respect to each recipient's dedication of funds to SLFRF projects.



## Res-Pg:k.6-6

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Where will the money go in Ocean County?

Introduced on: February 15 Adopted on: February 15 Official Resolution#: 2023000284

February 15, 2023 February 15, 2023 2023000284

### SLFRF Funding Allocations in Ocean County

### \$3,688,678 – Public Health

• A primary target area of remediation is the negative mental and behavioral health impacts borne from and exacerbated by the pandemic. The County is implementing projects such as the On Point co-responder program that diverts individuals experiencing mental illness from the criminal justice system, and provides critical professional partnership support to law enforcement operations to ensure the communities impacted by COVID-19-derived or exacerbated stress, anxiety, and depression can be effectively targeted for care.



Introduced on:February 15, 2023Adopted on:February 15, 2023Official Resolution#:2023000284

### SLFRF Funding Allocations in Ocean County

### \$3,688,678 – Public Health (Continued)

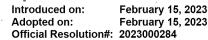
- As a result of the pandemic, many children and adolescents have experienced the loss of a caregiver due to COVID-19 directly, or suicide or drug overdose incidents borne from the pandemic's impacts. As a result of this trauma, the County is putting into place child and adolescent grief and trauma programs under its ARPA plan to treat immediate complicated grief instances as well as prevent future concerns such as mental illness and substance misuse in adulthood.
- To effectively respond to increased mental health and substance use disorder incidents and the amplification of community violence, a highfunctioning / low interference mission critical emergency response radio system is a requirement. As such, the County is executing an emergency response system upgrade project under its ARPA plan.



Introduced on: February 15, 2023 Adopted on: February 15, 2023 Official Resolution#: 2023000284

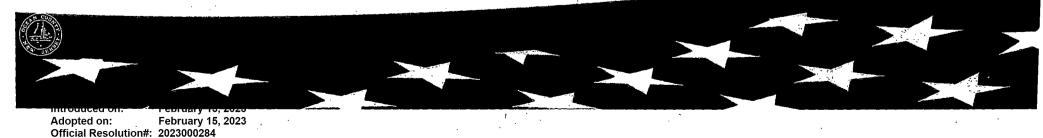
### SLFRF Funding Allocations in Ocean County \$9,513,936 - Negative Economic Impacts

- As a result of the pandemic, residents, communities, and businesses in the County have experienced economic and fiscal hardships. In turn, it has been increasingly challenging for impacted individuals to realize economic restoration and return to a state of economic wellbeing and normalcy. The County's Recovery Plan institutes programs that target economic restoration for both impacted and disproportionately impacted groups
- The County has effectuated the Housing Insecurities and Homelessness Services project – a full spectrum program providing temporary / transitional housing support through rapid re-housing strategies, and fiscal aid and wraparound services to those experiencing or at risk of experiencing homelessness.



# SLFRF Funding Allocations in Ocean County \$9,513,936 - Negative Economic Impacts (Continued)

- With the aim to mitigate foreclosures and prevent the unhousing of seniors, the County is instituting the Eviction, Foreclosure, and Homelessness Prevention Legal Services Program.
- Disabled senior citizens and young adults are a disproportionately impacted group at a heightened risk of the impacts of COVID-19. The County's Recovery Plan includes the expansion of the already instituted Aging and Disability Resource Center (ADRC) program, offering care management services with a higher degree of focus and intensity to disabled seniors and young adults.
- In order to raise awareness of these recovery programs, the County is instituting the Benefits Navigator program to provide support maneuvering through the benefit programs available to County residents.



# SLFRF Funding Allocations in Ocean County

### \$2,774,956 – Water, Sewer and Broadband Infrastructure

- It is the responsibility of the County and its associated municipalities to safely and effectively remove, manage, and treat stormwater. To effectively assume this responsibility, critical infrastructure required in the provision of stormwater management services is a prerequisite.
- The County will be instituting the Beach Haven Stormwater Infrastructure project and the Ship Bottom Stormwater Infrastructure project as part of its ARPA Recovery Plan. Through both programs, the County has set up an initiative to manage, reduce, and recapture stormwater, rectifying infrastructure degradation and targeting the improvement of the health and safety of the public.



Res-Pg:k.6-12

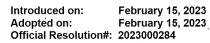
## SLFRF Funding Allocations in Ocean County \$7,550,000 – Revenue Replacement

 The funds will be used for the provision of government services. This allocation is associated with a beach replenishment program for the restoration of the Ocean County shoreline from the Manasquan Inlet to the Barnegat Inlet. The local economy in the County is heavily impacted by the coast, and the ramifications of shoreline erosion harm the economic viability already damaged from the pandemic.

Introduced on: February 15, 2023 Adopted on: February 15, 2023 Official Resolution#: 2023000284

### SLFRF Funding Allocations in Ocean County \$1,770,000 – Administrative

 The County has placed a tremendous amount of importance in the effective management and execution of its SLFRF program. Furthermore, adherence to legal and regulatory governance in connection with the SLFRF program has been deemed paramount by the County. With this, a professional services contract has been executed with Witt O'Brien's LLC to support the County's leadership in its execution of the SLFRF program.



Res-Pa:k.6-13

## SLFRF Funding Allocations in Ocean County \$60,663 Public Health – Negative Economic Impact: Public Sector Capacity

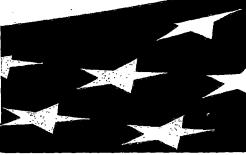
 Security provided by the Ocean County Sheriff's Department at several COVID-19 testing and vaccination sites throughout the County as a result of the pandemic which ensured effective operations and social distancing protocol adherence.



Res-Pg:k.6-15

# Appendix to the ARPA Recovery Plan

Entity (Select from Dropdown)	Department Project Count	Project Name	Treasury - July 17, 2022 - Compliance & Reporting Guidance Expenditure Category	្រុ Approved Use ថ្មីតូមេដូចាប្ ក៏ពាលឃាំ្
Húman Services	1a	Housing Insecurities and Homelessness Services	2.2: Household Assistance: Rent, Mortgage, and Utility Aid*^	4,648,200.00
Human Services	1b	Housing Insecurities and Homelessness Services	2.18: Housing Support: Other Housing Assistance*^	1,596,804.00
Human Services	1¢	Housing Insecurities and Homelessness Services	2.19: Social Determinants of Health: Community Health Workers or Benefits Navigators*A	1;207,572.00
Human Services	2	Benefits Navigator Program	2:19: Social Determinants of Health: Community Health Workers or Benefits Navigators*^	-900,000.00
Human Services	3	Aging & Disability Resource Center Program	2:19: Social Determinants of Health: Community Health Workers or Benefits Navigators*^	843,360.00
Human Services	4	On Point Expansion	1.12: Mental Health Services*^	550,000.00
Human Sérvices	5	Eviction, Foreclosure, & Homelessness Prevention Legal Services Program	2.37: Economic Impact Assistance: Other*^	318,000.00
Human Services	6	Child & Adolescent Trauma Services Program:	1 12: Mental Health Services*	150,000.00
Human Services	7	Child & Adolescent Grief Program	1.12: Mental Health Services*	100,800.00
Human Services	8	Social Connections Program	1.12: Mental Health Services*^	67,500.00



Introduced on: February 15, 2023 Adopted on: February 15, 2023 Official Resolution#: 2023000284

Res-Pg:k.6-16

# Appendix to the ARPA Recovery Plan

Entity (Select from Dropdown)	Department Project Count	Project Name	Treasury - July 17, 2022 - Compliance & Reporting Guidance Expenditure Category	Approved Use Gategory Amount
Finance	1	Beach Replenishment Project	6:1: Provision of Government Services	7,550,000.00
Finance	2	ARPA Administrative Consulting	7.1: Administrative Expenses	1,770,000.00
Management & Budget	1	Emergency Response Upgrades - Public Health CAPEX	1.14: Other Public Health Services?	2,820,378.00
Engineering	1	Beach Haven Stormwater Improvements	5.6: Clean Water: Stormwater	2,332,731.00
Engineering	2	Ship Bottom Stormwater Improvements	5.6: Çlean Water: Störmwater	442,225.00
Sheriff's Office	1	COVID-19 Vaccination & Testing	3.1: Public Sector Workforce: Payroll and Benefits for Public Health, Public Safety, or Human Services Workers	60,663.00

Introduced on:February 15, 2023Adopted on:February 15, 2023Official Resolution#:2023000284

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#### <u>PUBLIC HEARING</u> <u>AMERICAN RESCUE PLAN ACT / OCEAN COUNTY RECOVERY PLAN</u> <u>PUBLIC HEARING</u>

Date: February 7, 2023

Location: Ocean County Administration Building 101 Hooper Avenue, Room 119 Toms River, New Jersey 08753

Julie N. Tarrant, Chief Financial Officer for the County of Ocean, called the meeting to order at 11:03 AM (EST).

JULIE N. TARRANT, CHIEF FINANCIAL OFFICER: "We are ready to start. Good morning everyone. I am Julie Tarrant, the Chief Financial Officer for Ocean County. This morning, on behalf of the Ocean County Board of Commissioners, I am conducting a Public Hearing on a portion of the Ocean County American Rescue Plan Act funds.

This Public Hearing on the Ocean County Recovery Plan is to allocate \$25,358,232.00 of the \$58,969,381.00 currently received from ARPA. That is the American Rescue Plan Act.

For the next few minutes I will run through a PowerPoint on where the funds are proposed to go. At this hearing, the County will be taking comments on the \$25.4 million of ARPA fund allocation only. The County will hold additional Public Hearings as it appropriates other ARPA funds. Thank you.

So what is the American Rescue Plan? The American Rescue Plan was signed into law by President Joe Biden on March 11, 2021. The law established the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) program, affording state, local and Tribal governments (recipients) with the opportunity to remediate the negative economic and public health impacts caused by COVID-19. I'm not going to sit and read the whole thing because it's just too complicated.

So that's the general background of how the County actually received the funding. The US Treasury has established exact categories that the County must fulfill in

Introduced on: February 15, 2023 Adopted on: February 15, 2023 Official Resolution#: 2023000284

And then we have the Emergency Response Radio System. This is a capital project that the county is funding. It's an ASTRO 25 Motorola Emergency Response System that is in need of upgrades so the county has decided to allocate funds to that particular system so that way it is low latency and quick response.

So we're going to skip ahead two slides to Negative Economic Impacts. The County is allocating approximately \$9.5 million to the Negative Economic Impacts There are four different programs under this particular expenditure category. expenditure category.

We have the Housing Insecurities and Homelessness Services. It's a pretty intense program but overall it's providing rapid re-housing, it's providing wraparound services, and in certain instances financial support to the homeless population which is an initiative of the county under this recovery plan to address.

We have the Benefits Navigator Program which the county is going to be partnering with the Alliance of Information and Referral System entity. The goal of that is to connect residents in the county with the benefits programs for which they are eligible, helping them become aware of programs that are designed to provide them aid, and then go through the process of receiving the benefits for which they are entitled.

We have the Aging and Disability Resource Center Program (ADRC). So that's going to be providing case management support to senior citizens and disabled individuals within the county with a specific emphasis on those who are lower income.

And lastly we have the Eviction, Foreclosure Legal Services Program. So that's providing both representation and general counsel to individuals who are at-risk of becoming evicted or becoming foreclosed upon. So it's a preventative program to essentially refrain from introducing them into the homeless population. So you pair that program with the Housing Insecurities and Homelessness Services, it's a pretty comprehensive plan of care for both the homeless population and those at-risk of becoming so.

Next slide, there is an Infrastructure expenditure category under the final rule – Water, Sewer and Broadband Infrastructure. At this time, the county is pursuing two stormwater infrastructure programs – one in Beach Haven, one in Ship Bottom. It's an improvement of critical stormwater infrastructure such as pumping stations, gravity lines, piping systems. So there is a need to improve certain infrastructure

Introduced on: Adopted on: Official Resolution#: 2023000284

February 15, 2023 February 15, 2023 in those areas. It's for the management and recapture of stormwater particularly in higher flood zones. So there is approximately \$2.8 million being allocated to Infrastructure.

Revenue Replacement – this is a very final rule term so there is a particular calculation that local governments need to adhere to within the final rule to identify what is called 'revenue loss'. And with that revenue loss figure you can pursue revenue replacement and that's essentially the provision of general government services. Environmental remediation is a government service for which the county is going to be pursuing, under this \$7.5 million Revenue Replacement Project, which is a Beach Replenishment / Shoreline Restoration Project spanning from the Manasquan Inlet to the Barnegat Inlet.

And we have the Administrative Program. It's a primary goal of the county to make sure that we're governing the American Rescue Plan appropriately, making sure that any project that we decide to fund adheres to the final rule, that the beneficiaries for which the programs that we're establishing are eligible to receive the benefits that the programs are designed to offer. And we are contracting with an entity called Witt O'Brien's. They have a tremendous amount of depth in the American Rescue Plan Act. They have other local governments that they work with. So they are able to tap into a pretty high roster of intellectual capital that they in turn offer to us. So we work in tandem with them in making sure that we are adhering to the final rule appropriately and that our program is functioning as it's designed to.

And lastly, this is Public Sector Capacity. So this is a smaller project. This is associated with Security time and the cost of said time provided by Sheriff's Officers to COVID-19 testing and vaccination sites throughout the county.

And we get to our Appendix. So I spoke to the different projects based off of each expenditure category that we just ran through. This is the itemized breakdown of those projects, their dollar values, and the exact Treasury final rule expenditure category for which they are associated."

JULIE N. TARRANT, CHIEF FINANCIAL OFFICER: "Also at that time...there were copies out in the hallway. (Public Hearing packets showing what is on slides reviewed) The first column that's up on the screen are the actual county departments that will be overseeing these different programs.

So at this time we will be asking for comments from the public. Go ahead. Can you just give us your name?"

Introduced on:February 15, 2023Adopted on:February 15, 2023Official Resolution#:2023000284

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PASTOR SUE JONES, HOLY CROSS LUTHERAN CHURCH / PRESIDENT, TOMS RIVER HOUSING AND HOMELESS COALITION, TOMS RIVER: "Question about one of the housing insecurities portion. Have you released who is receiving funds to administer some of those programs?"

JULIE N. TARRANT, CHIEF FINANCIAL OFFICER: "It will be released after the Board adopts the plan."

PASTOR SUE JONES: "The other question that I have for you is that this is Recovery Plan funding that's coming to us because of the pandemic. After all of these things are implemented and the funding sources change, how are we going to make some of these programs sustainable because it's not just a temporary impact of the pandemic?"

JULIE N. TARRANT, CHIEF FINANCIAL OFFICER: "Really at this time we're just taking comments on what we're expending the funds on."

ANONYMOUS: "So this a like a done deal already. No matter what is said at the microphone, this won't change?"

JULIE N. TARRANT, CHIEF FINANCIAL OFFICER: "No, not at this time."

ANONYMOUS: "Well I just think it should be on the record that these are all good, but I've been in meetings with Pastor Sue about the Toms River Homeless Coalition. I'm here representing Just Believe. Paul couldn't make it. But the consensus here is that we need a physical structure, not these programs. A lot of these programs, Social Services should be implementing already. What are all these programs for and what is Social Services doing? Because you guys are giving a lot of money to Social Services so what are they doing? They just got a brand new building.

I think we need a structure. We need a homeless center. And that would be better off for these...I'm just going to put it out there...that's where this money should be going to. Infrastructure is on there. Ocean County needs a homeless shelter."

JULIE N. TARRANT, CHIEF FINANCIAL OFFICER: "Thank you. Your name please?"

"Daniel Kessel. I live in Toms River."

Introduced on:	February 15, 2023
Adopted on:	February 15, 2023
Official Resolution#:	2023000284

DANIEL KESSEL, JUST BELIEVE, TOMS RIVER: "I'm actually with the homeless every day so I see what's going on with them. I drive for Just Believe. I interact with them. I sleep with them at night. I make sure they're safe. I drive them in the morning to make sure they get where they have to go when I have free time from when I'm not running my business.

These programs – they need some of this, but the main thing they need is a homeless shelter. I'm actually going to speak to you because this is where it matters."

JULIE N. TARRANT, CHIEF FINANCIAL OFFICER: "Sir, you need to face here."

DANIEL KESSEL: "Okay. So I think this \$25 million, the consensus we came up with is, there is about \$5 to \$7 million for a homeless shelter. I know you guys don't want to run it but we have tons of churches and programs that are in this room currently right now that are willing to offer their services to help. We just need help getting the building. You guys get us the building, we'll take care of everything else."

JULIE N. TARRANT, CHIEF FINANCIAL OFFICER: "Okay, thank you. Your name please."

GEMMA BRENNAN, PRESIDENT, ST. VINCENT DEPAUL / ST. LUKE'S CHURCH, TOMS RIVER: "We have thirteen different conferences within the county of St. Vincent DePaul and we're working with the Homeless Coalition. And this is just an example, last year our parish alone was able to raise \$187,000.00 that we gave away to our community members to help them find housing so that they're not living on the streets and in the woods. And if one parish is able to do that, we feel a combined effort with all the other faith communities and other citizens could really make a difference.

If this is not the morning to discuss some of this, when would be the time for us to do that? At a town hall?"

MIKE FIURE, COUNTY ADMINISTRATOR: "I'm Mike Fiure. I'm the County Administrator. For today it's a Public Hearing on the plan. If there are any other questions that you have, if you want to wait, afterwards I can give you my contact information. I know you've been in contact with the county before about other concepts. But today for this purpose..."

Introduced on:February 15, 2023Adopted on:February 15, 2023Official Resolution#:2023000284

order to allocate these funds and these categories are for Public Health. Negative Economic Impact, Public Sector Capacity, Premium Pay, Infrastructure, Revenue Replacement, and Administrative. Each category is also broken down to additional subcategories of how the funding can be spent.

Next we will go over where this \$25.4 million will go in our first launch of funding. I'm going to turn this over to John Zim who has been involved in this plan all along."

JOHN ZIM, CONFIDENTIAL ASSISTANT: "Thank you Julie. For those of you who don't know me, my name is John Zim. I work under Julie Tarrant and Mr. Fiure. I am assisting them with the management of the American Rescue Plan Act.

So there are 14 different projects that the County has approved for funding in this tier of the Recovery Plan. I'm going to speak to the different expenditure categories for which those projects have been allocated.

The first is Public Health. So there is \$3.7 million in funding for the Public Health expenditure category under the final rule. There are five different projects that we are allocating to this category. I'm going to briefly speak to them just so you have an understanding of what they are.

First we have the On Point Program. It's a co-responder program. It is essentially providing mental health and behavioral health and substance use disorder expertise to municipal police departments in the county. So that way when there are calls there is someone who has a more specialized expertise in addressing individuals so that way you can essentially refrain from introducing them into the criminal justice system. That's the ultimate goal of that particular program.

We have the Child and Adolescent Grief and the Child and Adolescent Trauma Programs. So the beneficiaries of those two programs are children and adolescents who have lost a caregiver due to COVID-19 or suicide or overdose and it's in essence providing specialized care to those individuals to prevent them from a prolonged sense of grief which can lead to more intense ailments down the road.

We have the Social Connections Program which is providing support to disabled individuals and senior citizens who have a proclivity for isolationism based off their pre-existing conditions and their age. And this is providing them with some skills and support group assistance to navigate that circumstance.

Introduced on: Adopted on: Official Resolution#: 2023000284

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February 15, 2023 February 15, 2023

#### GEMMA BRENNAN: "Today is not the day."

MIKE FIURE, COUNTY ADMINISTRATOR: "Yeah, and you can make any comment you want but what I'm saying is we need to collect comments on the proposed plan and as Julie said this is just a partial plan of the money that the county will receive under ARPA. So if you do have any thoughts on the programs that we are proposing, we would certainly like to hear that also."

GEMMA BRENNAN: "Well I thank you for your time, but I just needed some guidance. So thank you."

JULIE N. TARRANT, CHIEF FINANCIAL OFFICER: "Anybody else that would like to speak? Okay, if not I will be closing the Public Hearing. I want to thank everybody for their comments today and we will be moving forward from here. Thank you."

There being no additional comments received, Julie Tarrant, Chief Financial Officer adjourned the meeting at 11:19 AM.

Respectfully submitted,

Mirheue 1. another Michelle I. Gunther Clerk of the Board

Introduced on: Adopted on: Official Resolution#: 2023000284

February 15, 2023 February 15, 2023



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

Date: February 15, 2023 - 4:00 PM Location: Administration Building Room 119 101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing Emergency Temporary Appropriations to the 2023 Temporary County Budget.

Official Resoluti	on‡	ŧ	20	)2	300	025	59	
Meeting Date			02	2/1	5/2	023	3	
Introduced Date			02	2/1	5/2	023	3	
Adopted Date			02	2/1	5/2	023	3	
Agenda Item			k-	7				
CAF #								
Purchase Req. #								
Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	anone a	MUVE	SEC	AYE	NAY	ABST.
Joseph H.	~					~		
Gary	~				~	~		
Barbara Jo	~					~		
Virginia E.	~					~		
John P.	~			~		~		

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

Michelle I. Gunther

#### Resolution

#### February 15, 2023

WHEREAS, an emergency condition has arisen in that the County is expected to enter in contracts commitments or payments prior to the adoption of the 2023 budget and no adequate provision has been made in the 2023 temporary budget for the aforesaid purposes; and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose; and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2023 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$25,817,558.

NOW, THEREFORE, BE IT RESOLVEDby theBOARD OF COMMISSIONERSof theCOUNTY OF OCEAN,(not less than two-thirds of all members thereof affirmatively concurring)that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$25,817,558 as follows:

AMOUNT

25,817,558

1000		AMOUNT
4606	ARPA-REV REP BEACH REPLENISH	7 550 000
	OTHER EXPENSE	7,550,000
	State and Federal Grants	
AA35	PROMISING PATH TO SUCCESS FY22	5,000
AB14	MALLINCKRODT PAYMENT 1	104,325
AB70	INSURANCE FRAUD PROGRAM FY23	250,000
AB78	LATCE	100,000
AR01	ARPA-HOUSING & HOMELESSNESS	7,452,576
AR02	ARPA-BENEFITS NAVIGATOR	900,000
AR03	ARPA-AGING & DISABILITY PROG	843,360
AR04	ARPA-ON POINT EXPANSION	550,000
AR05	ARPA-LEGAL SERVICES HOUSING	318,000
AR06	ARPA-CHILD & ADOLESCENT TRAUMA	150,000
AR07	ARPA-CHILD & ADOLESCENT GRIEF	100,800
AR08	ARPA-SOCIAL CONNECTIONS	67,500
AR09	ARPA-ADMIN CONSULTING	1,770,000
AR10	ARPA-EMERGENCY RESPONSE	2,820,378
AR11	ARPA-BEACH HAVEN STORMWATER	2,332,731
AR12	ARPA-SHIP BOTTOM STORMWATER	442,225
AR13	ARPA-VACCINE & TESTING TIME	60,663

#### Total 2023 Temporary Emergency Appropriation $\$_{\underline{a}}$

2. Said emergency temporary appropriations will be provided for in the 2023 budget.

3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services and that copies shall be made available to the Department of Finance and the County Auditor.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

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

**Board Meeting Agenda** 

Date:

February 15, 2023 - 4:00 PM Location:

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

Agenda: Authorizing transfers between appropriation account reserves.

Official Resoluti	on‡	ŧ	2	202	300	026	60	
Meeting Date			С	)2/1	5/2	023	3	
Introduced Date			С	)2/1	5/2	023	3	
Adopted Date			С	)2/1	5/2	023	3	
Agenda Item			k	:-8				
CAF #			Γ					
Purchase Req. #								
Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Joseph H.	~					~		
Gary	~				~	~		
Barbara Jo	~					~		
Virginia E.	~					~		
John P.	~			~		~		

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

Michelle I. Gunther

#### RESOLUTION

#### February 15, 2023

WHEREAS, N.J.S.A. 40A:4-59 provides for making transfers between Budget Appropriations Account Reserves during the first three (3) months of any fiscal year; and

WHEREAS, the date of this Resolution is within the first three (3) months of calendar year 2023.

#### NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS

of the **COUNTY OF OCEAN**, (not less than two-thirds of all members affirmatively concurring) that the following transfers be and the same are hereby approved between the Appropriation Account Reserves within the 2022 Budget:

#### **TRANSFER FROM:**

-

ACCOUNT NO.	ACCOUNT NAME		<u>AMOUNT</u>
016-250-5402	County Parks	S/W	<u>100,000.00</u>
TOTAL			<u>\$100,000.00</u>

#### **TRANSFER TO:**

TOTAL		<u>\$100,000.00</u>
016-035-5033	Maint Patients O/T State Institutions O/E	100,000.00
ACCOUNT NO.	ACCOUNT NAME	AMOUNT

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor and Chief Financial Officer.

#### RESOLUTION (continued) Page 2 February 15, 2023

NOTES: LINE ITEM

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AMOUNT

REMARKS

Maint Patients O/T St Instit O/E \$100,000.00 5033 End of year expense

Introduced on: Adopted on: Official Resolution#: 2023000260



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

#### **Board Meeting Agenda**

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Authorizing a decrease in funding for the Senior Citizen Disabled Resident Transportation FY21, and reprogramming the funding into the Senior Citizen Disabled Resident Transportation FY23, in the amount of \$483,903.02.

Official Resolution#			2023000280					
Meeting Date			С	)2/1	5/2	023	3	
Introduced Date			С	)2/1	5/2	023	3	
Adopted Date			С	)2/1	5/2	023	3	
Agenda Item			k	-9				
CAF #								
Purchase Req. #								
Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Joseph H.	~					~		
Gary	~				~	~		
Barbara Jo	~					~		
Virginia E.	~					~		
John P.	~			>		~		

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

Michelle 1. Gunther

#### **RESOLUTION**

#### February 15, 2023

WHEREAS, the County of Ocean has been notified by the NJ Transit

that the funding for the grant entitled Senior Citizen Disabled Resident Transportation

FY2021 will be reduced, and reprogrammed into the grant entitled the Senior

Citizen Disabled Resident Transportation FY2023; and

WHEREAS, it has been determined that the amount to be reprogrammed shall be

\$483,903.02; and

WHEREAS, in order to maintain proper accounting and system control

procedures, it is necessary to reprogram this balance from the Grant Fund only, Current Fund remaining the same as the original approved budget.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF

COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that

the Department of Finance is hereby authorized and directed to reprogram the funds as

follows:

<u>Title and Account Number</u>	<u>Original</u> <u>Amount</u>	<u>Increased/</u> Decreased	<u>Revised</u> <u>Amount</u>
Senior Citizen Disabled Resident Transportation FY2021 017-815-Y017	\$2,082,602.88	(\$483,903.02)	\$1,598,699.86
Senior Citizen Disabled Resident Transportation FY2023 017-815-AB17	\$2,657,700.50	\$483,903.02	\$3,141,603.52

BE IT FURTHER RESOLVED, that certified copies of this Resolution

shall be made available to the Ocean County Transportation Services, NJ Transit,

Local Programs and Minibus Support Service Planning and Development, County

Auditor and Department of Finance.

Philip D. Murphy, Governor Sheila Y. Oliver, Lieutenant Governor Diane Gutierrez-Scaccetti, Commissioner Kevin S. Corbett, President & CEO

ITRANSIT One Penn Plaza East

Res-Pg:k.9-3

Newark, NJ 07105-2246 973-491-7000

January 26, 2023

Mr. David Fitzgerald County of Ocean PO Box 2191 Toms River, NJ 08754

#### Re: FY2021 SCDRTAP Close-out funds to FY2023 SCDRTAP Capital Budget

Dear Mr. Fitzgerald:

This letter confirms the review and approval of your request to include FY2021 SCDRTAP close-out funds in the amount of \$483,903.02 into your FY2023 SCDRTAP Capital Budget (Rolling Stock) budget line item. The approved request is as follows:

Total FY2021 close-out funds available:

\$983,903.02

\$500,000.00

\$483,903.02 Total FY2021 funds requested to FY2023 (Capital Budget):

Remaining FY2021 close-out balance:

With the addition of the FY2021 close-out funds of \$483,903.02, the new total of your FY2023 SCDRTAP Capital Budget is \$959,116.04.

Please feel free to contact me with any additional questions.

Sincerely,

Brian Joseph Miguel, Senior Coordination Administrator Local Programs

Cc: Lisa Tulley, Manager - Local Programs and Minibus Support Vanessa Singletary, Regional Administrator - Local Programs

Introduced on: Adopted on: Official Resolution#: 2023000280

February 15, 2023 February 15, 2023



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Authorizing the submission of an electronic Grant application by the OC Department of Solid Waste to the Environmental Protection Agency (EPA) for the Solid Waste Infrastructure For Recycling (SWIFR) Program.

Official Resoluti	on#	ŧ	2	202	300	027	74	
Meeting Date			С	)2/1	5/2	023	3	
Introduced Date			С	)2/1	5/2	023	3	
Adopted Date			С	)2/1	5/2	023	3	
Agenda Item			k	-10	)			
CAF #			Γ					
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Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Joseph H.	~					~		
Gary	~				~	~		
Barbara Jo	~					~		
Virginia E.	~					~		
John P.	~			~		~		

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

Michelle 1. Gunther

#### RESOLUTION

#### February 15, 2023

WHEREAS, the Ocean County Department of Solid Waste Management ("Department") is tasked with implementing the Ocean County District Solid Waste Management Plan ("Plan") in accordance with the New Jersey Solid Waste Management Act (N.J.S.A. 13:1E-1 et seq.); and

WHEREAS, the first component of the Plan is a comprehensive recycling program that directs source-separated recyclable material to the County-owned Materials Recovery Facility ("MRF") in Lakewood Township; and

WHEREAS, in recent years the County has invested significant resources towards upgrading equipment and improving materials management within the Facility; and

WHEREAS, continued investment into the MRF is necessary in order to optimize sorting capabilities and adapt to changing markets; and

WHEREAS, the 2021 Bipartisan Infrastructure Law (BIL) provides for the awarding of a Solid Waste Infrastructure For Recycling (SWIFR) Grant by the Environmental Protection Agency, to eligible applicants seeking to upgrade their materials management infrastructure; and

WHEREAS, the Ocean County Department of Solid Waste Management desires such financial assistance to continue to fulfill its responsibilities under the Solid Waste Management Act.

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

- 1. The Board of Commissioners hereby approves the actions taken by the Ocean County Department of Solid Waste Management to submit an electronic application for the EPA's Solid Waste Infrastructure For Recycling (SWIFR) Grant.
- 2. The Director and Clerk of the Board are hereby authorized and directed to execute any subsequent related documents.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Administrator, County Auditor, County Solid Waste Management Department, County Finance Department, and the U.S. Environmental Protection Agency.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Authorizing the submission of a Grant Application to the New Jersey Department of Environmental Protection (DEP) Green Acres Program for the project entitled Eno's County Park Inclusive Playground.

Official Resolution#			2023000275					
Meeting Date			02	2/1	5/2	023	3	
Introduced Date			02	2/1	5/2	023	3	
Adopted Date			02	2/1	5/2	023	3	
Agenda Item			k-	-11				
CAF #								
Purchase Req. #								
Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Joseph H.	~					~		
Gary	~				~	~		
Barbara Jo	~					~		
Virginia E.	~					~		
John P.	~			~		~		

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

Michelle 1. Gunther

#### RESOLUTION

#### February 15, 2023

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides grants and/or loans to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition, development, and stewardship of lands for outdoor recreation and conservation purposes; and

WHEREAS, the County Of Ocean desires to further the public interest by obtaining funding in the amount of \$771,750, in the form of a \$257,250 matching grant and, if available, from a \$0.00 loan, from the State to fund the following project: Eno's Pond County Park Inclusive Playground at a cost of \$1,029,000; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above-named project;

NOW, THEREFORE, the governing body/board resolves that:

- 1. The Ocean County Board of Commissioners is hereby authorized to:
  - a. make application for such a loan and/or such a grant,
  - b. provide additional application information and furnish such documents as may be required, and
  - c. act as the authorized correspondent of the above-named applicant;
- 2. The applicant agrees to provide its matching share to the Green Acres funding request, if a match is required, in the amount of \$257,250;
- 3.In the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
- 4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
- 5. This resolution shall take effect immediately.

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#### CERTIFICATION

I, Michelle I. Gunther, Clerk of the Board do hereby certify that the foregoing is a true copy of a resolution adopted by Ocean County Board of Commissioners at a meeting held on the 15 day of February, 2023.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Michelle I. Gunther, Clerk of the Board



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

#### **Board Meeting Agenda**

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Authorizing the submission of a Grant Application to the State of New Jersey, Department of Law and Public Safety for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Multi-Jurisdictional Gang, Gun, and Narcotics Task Force FY20.

Official Resolution#			2023000276						
Meeting Date			02/15/2023						
Introduced Date			02/15/2023						
Adopted Date			02/15/2023						
Agenda Item			k-12						
CAF #			Γ						
Purchase Req. #			Γ						
Result			Adopted						
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Joseph H.	~					~			
Gary	~				~	~			
Barbara Jo	~					~			
Virginia E.	~					~			
John P.	~			~		~			

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

Michelle 1. Gunther

#### RESOLUTION February 15, 2023

WHEREAS, the Attorney General has been designated by the Governor to implement the Edward Byrne Memorial Justice Assistance Grant Program for state and local assistance, funded by the Anti-Drug Abuse Act of 1986 and regulations, as amended, and the Omnibus Crime Control and Safe Streets Act of 1968 and regulations, as amended and the Edward Byrne Memorial Justice Assistance Grant Program, 42 U.S.C 3750 et seq., and regulations as amended; and

WHEREAS, the Ocean County Prosecutor's Office wishes to apply and accept funding for a project under the subtitle "Multi-Jurisdictional Gang, Gun, and Narcotics Task Force", the sub-grant, JAG 1-15TF-19, is for the period from July 1, 2020 to June 30, 2021, in the amount of, \$138,660.00; and

WHEREAS, the Ocean County Board of Commissioners has reviewed the accompanying application and has approved said request; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Ocean County Prosecutor's Office for training, equipment and supplies for the Ocean County Narcotics Strike Force; and

WHEREAS, as matter of public safety, the Prosecutor's Office wishes to participate to the fullest extent possible with the Department of Law and Public Safety and agrees to the following:

- 1. The Attorney General will receive funds on behalf of the applicant.
- 2. The Division of Administration shall be responsible for the receipt, review and approval of the applications of said funds.
- 3. The Division of Administration shall initiate allocations to each applicant as authorized by the Division of Administration.

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 State of New Jersey, Department of Law and Public Safety, on behalf of the County of Ocean and accepts the terms and conditions in the application.

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

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



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

#### **Board Meeting Agenda**

Date: February 15, 2023 - 4:00 PM

Location:

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

Agenda: Ratifying the submission of a Grant Application to the U.S. Department of the Treasury for the acceptance of the Local Assistance and Tribal Consistency Fund (LATCF) allocation, in the amount of \$100,000.00.

Official Resolution#			2023000277							
Meeting Date			С	)2/1	5/2	023	3			
Introduced Date			С	)2/1	5/2	023	3			
Adopted Date			С	)2/1	5/2	023	3			
Agenda Item			k-13							
CAF #										
Purchase Req. #										
Result			Adopted							
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.		
Joseph H.	~					~				
Gary	~				~	~				
Barbara Jo	~					~				
Virginia E.	~					~				
John P.	~			>		~				

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

Michelle 1. Gunther

#### **RESOLUTION** February 15, 2023

WHEREAS, the County of Ocean has been informed by the U.S. Treasury that it is eligible for Local Assistance and Tribal Consistency fund known as LATCF, authorized by the American Rescue Plan Act of 2021 in the amount of \$100,000; and

WHEREAS, in order to apply for LATCF the County must complete an online form to receive the funding; and

WHEREAS, the County Administrator and County Chief Financial Officer have access to the U.S. Treasury COVID-19 Relief Hub and have completed the necessary documents to obtain the LATCF funding; and

WHEREAS, it is necessary to ratify the action taken by County Administrator and County Chief Financial Officer in pursuing the allocation of LATCF funding.

#### NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF

COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

- The Board of Commissioners accepts the U.S. Treasurer Local Assistance and Tribal Consistency in the amount of \$100,000.
- 2. The Board of Commissioners ratify the action taken by County Administrator and the County Chief Financial Officer in completing and signing the online application.
- Certified copies of this Resolution shall be made available to the County Administrator's Office, Department of Finance and County Auditor.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Authorizing six (6) Shared Services Agreements with participating municipalities for the Child Restraint Grant Program FY23, for the period of 10/1/2022 through 9/30/2023.

Official Resolution#			2023000221						
Meeting Date			02/15/2023						
Introduced Date			02/15/2023						
Adopted Date			02/15/2023						
Agenda Item			k-14						
CAF #									
Purchase Req. #									
Result			Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	SACUTE		SEC	AYE	NAY	ABST.	
Joseph H.	~					~			
Gary	~				~	~			
Barbara Jo	~					~			
Virginia E.	~					~			
John P.	~			/		~			

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

Michelle I. Gunther

### RESOLUTION

#### February 15, 2023

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for Nationally Certified Child Passenger Safety Technicians (herein referred to as CPS Technicians) for the purpose of inspecting and installing child restraints for the Child Restraint Grant Program run by the Office of the Ocean County Sheriff; and

WHEREAS, CPS Technicians are available through the municipalities within the County of Ocean; and

WHEREAS, funds for these services are available within the grant budget under the appropriation entitled Child Restraint Grant Program FY23.

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

- 1. That the Director and the Clerk of the Board are authorized and directed to execute the Shared Services Agreements for the Child Restraint Grant Program, for the term of 10/1/2022 through 9/30/2023, from Account No. 017-805-AA20.
- 2. Participating Municipalities will enter into a Shared Services Agreements as outlined in the Child Restraint Grant Program.
- **3.** A copy of said Shared Services Agreements will be kept on file within the Office of the Clerk of the Board.
- 4. The Municipalities participating in the Child Restraint Grant Program FY23 are listed on Annex A attached to this Resolution.
- 5. The CPS Technicians will be assigned by the Municipalities based upon the availability of Officers.
- 6. Each CPS technician must maintain a current National Child Passenger Safety Certification with Safe Kids Worldwide, which will be verified by the Ocean County Sheriff's Office.
- 7. The hourly rate for reimbursable overtime expenses shall not exceed seventy dollars per hour.
- **8.** The Director and Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Office of the Sheriff, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

#### Annex A

#### **Shared Service Agreements**

#### FY23 Child Restraint Program Grant

Berkeley Township

Brick Township

Jackson Township

Lacey Township

Lakewood Township

Manchester Township



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

Date: February 15, 2023 - 4:00 PM

Location:

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

Agenda: Authorizing two (2) Shared Services Agreements with participating municipalities for the Drug Recognition Expert Callout Program (D.R.E.C.P.) FY22, for the period of 10/1/2022 through 9/30/2023.

Official Resolution#			2023000222					
Meeting Date			02	2/1	5/2	023	3	
Introduced Date			02	2/1	5/2	023	3	
Adopted Date			02	2/1	5/2	023	3	
Agenda Item			k-	15	;			
CAF #								
Purchase Req. #								
Result	Result			Adopted				
COUNTY COMMISSIONER	PRES.	ABS.	MOVE		SEC	AYE	NAY	ABST.
Joseph H.	~					~		
Gary	~				~	~		
Barbara Jo	~					~		
Virginia E.	~					~		
John P.	~		·	/		~		

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

Michelle I. Gunther

#### February 15, 2023

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a

need for an Ocean County Drug Recognition Expert Callout Program (D.R.E.C.P.) and

WHEREAS, there is a need to provide Officers for this Project; and

WHEREAS, Officers are available through the municipalities within the County of Ocean; and

WHEREAS, funds for these services are available within the grant budget under the appropriation entitled Drug Recognition Expert Callout Program (D.R.E.C.P.) FY 2022.

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

- The Director and Clerk of the Board are authorized and directed to execute the 1. Shared Services Agreements for the Drug Recognition Expert Callout Program (D.R.E.C.P.), for the term of 10/1/2022 through 9/30/2023, from Account No. 017-803-AA68.
- 2. Participating Municipalities will enter into a Shared Services Agreement outlining the Drug Recognition Expert Callout Program (D.R.E.C.P.).
- 3. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
- The Municipalities participating in the Program are listed on Annex A attached 4. to this Resolution.
- The D.R.E. Officers will be assigned by the Municipalities based upon 5. availability of Officers.
- 6. Each D.R.E. Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.
- 7. The hourly rate paid to the officers is seventy (\$70.00) dollars.
- 8. The Director and Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

Introduced on: February 15, 2023 Adopted on: Official Resolution#:

February 15, 2023 2023000222

#### Annex A

#### Shared Service Agreements

Drug Recognition Expert Callout Program (D.R.E.C.P.)

Participating Municipalities:

Borough of Mantoloking Township of Plumsted

Introduced on: Adopted on: Official Resolution#: 2023000222



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Authorizing three (3) Shared Services Agreements with participating municipalities for the "Move Over" Law Enforcement Program (M.O.L.E.P.) FY22, for the period of 10/1/2022 through 9/30/2023.

Official Resoluti	Official Resolution#			2023000223					
Meeting Date			02	2/1	5/2	023	3		
Introduced Date			02	2/1	5/2	023	3		
Adopted Date			02	2/1	5/2	023	3		
Agenda Item			k-	16	ì				
CAF #									
Purchase Req. #									
Result			Adopted						
COUNTY COMMISSIONER	PRES.	ABS.		MUVE	SEC	AYE	NAY	ABST.	
Joseph H.	~					~			
Gary	~				~	~			
Barbara Jo	~					~			
Virginia E.	~					~			
John P.	~			~		~			

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

Michelle 1. Gunther

February 15, 2023

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a

need for an Ocean County "Move Over" Law Enforcement Program (M.O.L.E.P.) and

WHEREAS, there is a need to provide Officers for this Project; and

WHEREAS, Officers are available through the municipalities within the County of Ocean; and

WHEREAS, funds for these services are available within the grant budget under the appropriation entitled "Move Over" Law Enforcement Program FY 2022.

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

- The Director and Clerk of the Board are authorized and directed to execute the Shared Services Agreements for the "Move Over" Law Enforcement Program (M.O.L.E.P.), for the term of 10/1/2022 through 9/30/2023, from the Account No. 017-803-AA80.
- 2. Participating Municipalities will enter into a Shared Services Agreement outlining the "Move Over" Law Enforcement Program (M.O.L.E.P.).
- A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
- 4. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
- 5. The M.O.L.E.P. Officers will be assigned by the Municipalities based upon availability of Officers.
- Each M.O.L.E.P. Officer must maintain a current certification with the N.J.
   Police Training Commission, which will be verified by the Ocean County
   Prosecutor's Office.
- 7. The hourly rate paid to the officers is seventy (\$70.00) dollars.
- The Director and Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

Introduced on: February 15, 2023 Adopted on: February 15, 2023 Official Resolution#: 2023000223

#### Annex A

### Shared Service Agreements

Ocean County Move Over Law Enforcement Program (M.O.L.E.P.)

Participating Municipalities:

Borough of Bay Head Township of Manchester Borough of Mantoloking

Introduced on: Adopted on: Official Resolution#: 2023000223



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Authorizing a Shared Services Agreement with a participating municipality for the Driving While Intoxicated Enforcement Program (D.W.I.E.P.) FY22, for the period of 10/1/2022 through 9/30/2023.

Official Resoluti	Official Resolution#			2023000224					
Meeting Date			02/15/2023						
Introduced Date			02	2/1	5/2	023	3		
Adopted Date	Adopted Date			2/1	5/2	023	3		
Agenda Item			k-	17	,				
CAF #									
Purchase Req. #									
Result			Adopted						
COUNTY COMMISSIONER	PRES.	ABS.		MUVE	SEC	AYE	NAY	ABST.	
Joseph H.	~					~			
Gary	~				~	~			
Barbara Jo	~					~			
Virginia E.	~					~			
John P.	~			~		~			

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

Michelle 1. Gunther

#### February 15, 2023

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a

need for an Ocean County Driving While Intoxicated Enforcement Program (D.W.I.E.P.) and

WHEREAS, there is a need to provide Officers for this Project; and

WHEREAS, Officers are available through the municipalities within the County of Ocean; and

**WHEREAS**, funds for these services are available within the grant budget under the appropriation entitled Driving While Intoxicated Enforcement Program FY 2022.

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

- The Director and Clerk of the Board are authorized and directed to execute the Shared Services Agreements for the Driving While Intoxicated Enforcement Program (D.W.I.E.P.), for the term of 10/1/2022 through 9/30/2023, from the Account No. 017-803-AA67.
- 2. Participating Municipalities will enter into a Shared Services Agreement outlining the Driving While Intoxicated Enforcement Program (D.W.I.E.P.).
- A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
- The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
- The D.W.I.E.P. Officers will be assigned by the Municipalities based upon availability of Officers.
- Each D.W.I.E.P. Officer must maintain a current certification with the N.J.
   Police Training Commission, which will be verified by the Ocean County
   Prosecutor's Office.
- 7. The hourly rate paid to the officers is seventy (70.00) dollars.
- The Director and Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

#### Annex A

#### Shared Service Agreements

Ocean County Driving While Intoxicated Enforcement Program (D.W.I.E.P.)
Participating Municipalities:

Borough of Mantoloking

Introduced on: Adopted on: Official Resolution#: 2023000224



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Authorizing the execution of seven (7) Intergovernmental Agreements with various municipalities for Beach Replenishment.

Official Resoluti	Official Resolution#			2023000225					
Meeting Date			02/15/2023						
Introduced Date			02	/15/:	202	3			
Adopted Date			02	/15/:	202	3			
Agenda Item			<b>k-</b> 1	8					
CAF #									
Purchase Req. #									
Result			Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.		
Joseph H.	~				~				
Gary	~			~	~				
Barbara Jo	~				~				
Virginia E.	~				~				
John P.	~		•	'	~				

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

Michelle I. Gunther

#### **R E S O L U T I O N** February 15, 2023

WHEREAS, the restoration and preservation of Ocean County's beaches is essential as these unique natural resources constitute an important part of the ecology, environment, and economy of Ocean County that are enjoyed by residents throughout the state; and

WHEREAS, the federal government and the State of New Jersey have agreed to provide the Barrier Island Municipalities with funding to undertake the New Jersey Hurricane and Storm Reduction Projects (hereinafter "the Project"), subject to each municipality securing funding for twenty-five percent (25%) of the non-federal share cost of the Project (hereinafter "Municipal Share"); and

WHEREAS, the project is necessary in order to protect and preserve the County's beach ecosystem and to assure the continued use and enjoyment of the beachfront by the residents of Ocean County and the State in general; and

WHEREAS, the County of Ocean, in recognition of the necessity of the Project has agreed to enter into an Intergovernmental Agreement with seven (7) of the barrier island municipalities, in accordance with N.J.S.A. 40:29-10, to provide the fifteen percent (15%) Local Share of each of municipality listed in Exhibit A, in an amount not less than \$4,132,387.12, the estimated re-nourishment cost as outlined in the State of New Jersey Project #6075 (see Exhibit A) and Federal Flood Control Coastal Emergency Project; and

WHEREAS, the same municipalities listed in Exhibit A have requested the County of Ocean apply their respective grant funds from the County through the American Rescue Plan funding to be applied to their required ten percent (10%) Municipal Share of the project, in an amount not less than \$2,754,924.75; and

WHEREAS, funding shall be made available from the appropriation entitled "ARPA – Revenue Replacement Beach Replenishment" Account Number 016-015-4606, with partial funding available in the 2023 County Temporary Budget and the balance of funding to be made available contingent upon adoption of the 2023 County Budget.

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 Barrier Island Municipalities listed in Exhibit A to provide the twenty five percent (25%) Local Share of each of municipalities listed in Exhibit A, in an amount not less than \$6,887,311.87 for the estimated re-nourishment costs. 2. The Director and Clerk of the Board are authorized and directed to execute any and all other documents that may be necessary to effectuate the purpose and intent of this Resolution and the Intergovernmental Agreements authorized herein.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the following: Borough of Bay Head, Township of Berkeley, Township of Brick, Borough of Lavallette, Borough of Mantoloking, Borough of Seaside Heights, Township of Toms River; Ocean County Comptroller; Director; Ocean County Management and Budget; and Ocean County Counsel.

### Res-Pg:k.18-4

# Exhibit A

	15% County	10% Municipality	Estimated 25%
Project Number	Share	Share	Match
6075-BH-R1	\$857,081.87	\$571,387.92	\$1,428,469.79
6075-BK-R1	\$13,775.79	\$9,183.86	22,959.65
6075-BR-R1	\$486,236.11	\$324,157.41	810,393.52
6075-L-R1	\$403,809.34	\$269,206.23	673,015.57
6075-M-R1	\$773,990.42	\$515,993.61	1,289,984.03
6075-SH-R1	\$426,861.67	\$284,574.44	711,436.11
6075-TR-R1	\$1,170,631.92	\$780,421.28	1,951,053.20
	· · ·		

Total

\$4,132,387.12

\$2,754,924.75

\$6,887,311.87

Introduced on:February 15, 2023Adopted on:February 15, 2023Official Resolution#:2023000225



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

Date: February 15, 2023 - 4:00 PM

Location:

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

Agenda: Authorizing the execution of two (2) Intergovernmental Agreements with various municipalities for Beach Replenishment.

Official Resolution#			2023000226						
Meeting Date			0	02/15/2023					
Introduced Date	Introduced Date			2/1	5/2	023	3		
Adopted Date			0	2/1	5/2	023	3		
Agenda Item			k	-19	)				
CAF #									
Purchase Req. #			Γ						
Result	Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Joseph H.	~					~			
Gary	~				~	~			
Barbara Jo	~					~			
Virginia E.	~					~			
John P.	~			>		~			

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

Michelle I. Gunther

#### **R E S O L U T I O N** February 15, 2023

WHEREAS, the restoration and preservation of Ocean County's beaches is essential as these unique natural resources constitute an important part of the ecology, environment, and economy of Ocean County that are enjoyed by residents throughout the state; and

WHEREAS, the federal government and the State of New Jersey have agreed to provide the Barrier Island Municipalities with funding to undertake the New Jersey Hurricane and Storm Reduction Projects (hereinafter "the Project"), subject to each municipality securing funding for twenty-five percent (25%) of the non-federal share cost of the Project (hereinafter "Municipal Share"); and

WHEREAS, the project is necessary in order to protect and preserve the County's beach ecosystem and to assure the continued use and enjoyment of the beachfront by the residents of Ocean County and the State in general; and

WHEREAS, the County of Ocean, in recognition of the necessity of the Project has agreed to enter into an Intergovernmental Agreement with two (2) of the barrier island municipalities, in accordance with N.J.S.A. 40:29-10, to provide the fifteen percent (15%) Local Share of each of municipality listed in Exhibit A, in an amount not less than \$397,612.88, the estimated re-nourishment cost as outlined in the State of New Jersey Project #6075 (see Exhibit A) and Federal Flood Control Coastal Emergency Project; and

WHEREAS, the same municipalities listed in Exhibit A have requested the County of Ocean apply their respective grant funds from the County through the American Rescue Plan funding to be applied to their required ten percent (10%) Municipal Share of the project, in an amount not less than \$265,075.25; and

WHEREAS, funding shall be made available from the appropriation entitled "ARPA – Revenue Replacement Beach Replenishment" Account Number 016-015-4606, with partial funding available in the 2023 County Temporary Budget and the balance of funding to be made available contingent upon adoption of the 2023 County Budget.

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 Barrier Island Municipalities listed in Exhibit A to provide the twenty five percent (25%) Local Share of each of municipalities listed in Exhibit A, in an amount not less than \$662,688.13 for the estimated re-nourishment costs. 2. The Director and Clerk of the Board are authorized and directed to execute any and all other documents that may be necessary to effectuate the purpose and intent of this Resolution and the Intergovernmental Agreements authorized herein.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the Borough of Point Pleasant Beach, Borough of Seaside Park, Ocean County Comptroller, Director-Ocean County Management and Budget, and Ocean County Counsel.

Introduced on: February 15, 2023 Adopted on: February 15, 2023 Official Resolution#: 2023000226

## **Exhibit A**

**Municipality** Pt. Pleasant Beach Seaside Park

Introduced on: February 15, 2023 February 15, 2023 Adopted on: Official Resolution#: 2023000226

**Project Number** TBD TBD

Total

10% Municipality 15% County Share \$165,413.03 \$232,199.84 \$397,612.88

\$110,275.36 \$154,799.90 \$265,075.25

Share

Match \$275,688.39 386,999.74 \$662,688.13

Estimated 25%



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Authorizing the execution of an Intergovernmental Agreement with the OC Board of Social Services for the Uniform Interstate Family Support Act (UIFSA) Agreement, for the period of 1/1/2023 through 12/31/2023.

Official Resoluti	onŧ	ŧ	2	2023000227					
Meeting Date			0	02/15/2023					
Introduced Date	Introduced Date			)2/1	5/2	2023	3		
Adopted Date			0	)2/1	5/2	2023	3		
Agenda Item	Agenda Item			-20	)				
CAF #			Γ						
Purchase Req. #			Γ						
Result	Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Joseph H.	~					~			
Gary	~				~	~			
Barbara Jo	~					~			
Virginia E.	~					~			
John P.	~			>		~			

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

Michelle I. Gunther

February 15, 2023

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 the Uniform Interstate Family Support Act Agreement with the Ocean County Board of Social Services for the contract period January 1, 2023 through December 31, 2023,

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



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Seaside Heights to provide Schedule "C" Road Department services, in an amount not to exceed \$20,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.

Official Resolution#			2	2023000317					
Meeting Date			02/15/2023						
Introduced Date			C	)2/1	5/2	023	3		
Adopted Date			6	)2/1	5/2	023	3		
Agenda Item			k	-21					
CAF #									
Purchase Req. #			Γ						
Result			Adopted						
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Joseph H.	~					~			
Gary	~				~	~			
Barbara Jo	~					~			
Virginia E.	~					~			
John P.	~			~		~			

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

Michelle I. Gunther

February 15, 2023

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

WHEREAS, the Borough of Seaside Heights has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$20,000.00 to be disbursed as follows:

#### Road Department \$20,000.00

WHEREAS, the Borough of Seaside 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 Seaside Heights** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2023 to December 31, 2023.

3. Sufficient funds are available pending adoption of the 2023 County Budget and 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 Seaside Heights, the Department of Finance, County Auditor, and Ocean County Road Department.

#### RESOLUTION NO. 2023-51

#### RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN ROAD DEPARTMENT

WHEREAS, the Interlocal Services Act, <u>N.J.S.A.</u> 40:8A-1 *et seq.* authorizes the Borough of Seaside Heights to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, <u>N.J.S.A.</u> 40:8A-4 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 Schedule "C" contract with the County of Ocean Road Department for the provision of services, materials and equipment as set forth in Schedule A attached hereto, in an amount not to exceed \$20,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Seaside Heights, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and Borough Clerk are hereby authorized to execute a Schedule "C" agreement with the Ocean County Road Department in an amount not to exceed \$20,000.00, with the County of Ocean in accordance with the provisions of law for the period January 1, 2023 through December 31, 2023. A copy of said agreement is attached hereto and made a part hereof as Schedule A.

2. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Borough Clerk's office during normal business hours.

Introduced on: February 15, 2023 Adopted on: February 15, 2023 Official Resolution#: 2023000317

#### Res-Pg:k.21-4

#### **CERTIFICATION**

I, Diane B. Stabley, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Borough of Seaside Heights at a meeting held on the 4th day of January, 2023.

D IANE B. S' **FABLEY** . RN

Borough Clerk, Borough of Seaside Heights

Introduced on: February 15, 2023 Adopted on: February 15, 2023 Official Resolution#: 2023000317

2



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Authorizing an Intergovernmental Agreement with the Ocean County Utilities Authority to provide Schedule "C" Road Department services, in an amount not to exceed \$200,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.

Official Resoluti	Official Resolution#			2023000318					
Meeting Date			C	02/15/2023					
Introduced Date			C	)2/1	5/2	023	3		
Adopted Date			C	)2/1	5/2	023	3		
Agenda Item			k	(-22					
CAF #									
Purchase Req. #									
Result			Adopted						
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Joseph H.	~					~			
Gary	~				~	~			
Barbara Jo	~					~			
Virginia E.	~					~			
John P.	~			~		~			

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

Michelle I. Gunther

February 15, 2023

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

WHEREAS, the Ocean County Utilities Authority has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$200,000.00 to be disbursed as follows:

**Road Department** 

#### \$200,000.00

WHEREAS, the Ocean County Utilities Authority wishes to enter into an Agreement with the County for the provision of these services:

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2023 to December 31, 2023.

3. Sufficient funds are available pending adoption of the 2023 County Budget and 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 Ocean County Utilities Authority, the Department of Finance, the Auditor and the Road Department.



## THE OCEAN COUNTY UTILITIES AUTHORITY 501 HICKORY LANE BAYVILLE, NEW JERSEY 08721

RESOLUTION NO.: 22-12147 DATE: DECEMBER 22, 2022

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) authorized Ocean County Utilities Authority (Authority) to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40A:65-5 permits such a contract to be authorized by resolution; and

WHEREAS, the Authority has entered into Uniform Shared Services Agreements with the County of Ocean for the furnishing of these items presented in the SAMPLE INTERGOVERNMENTAL AGREEMENT SCHEDULE C since the year 2001; and

WHEREAS, use of this Schedule "C" Agreement in the past has resulted in substantial savings for the Authority; and

WHEREAS, the Authority is desirous of entering into a Uniform Shared Services Agreement to perform paving, repair, maintenance services, and furnishing of guide rail as presented on the attached SCHEDULE 'C' MAJOR PROJECTS REQUEST during the year 2023; and

WHEREAS, the County of Ocean, has prepared a letter dated November 15, 2022 to the Authority setting forth the requirements and guidelines that must be followed for entering into the Uniform Shared Services Agreement; and

WHEREAS, the Authority plans on performing roadway paving, repair, and maintenance using the SCHEDULE C AGREEMENT at the NWPCF and CWPCF; and

WHEREAS, it is the position of the Authority that it is best served by entering into a Uniform Shared Services Agreement with the County of Ocean for the performance of the workduring calendar year 2023; and

WHEREAS, the Authority's Certification of Funds is attached;

NOW, THEREFORE, BE IT RESOLVED by the COMMISSIONERS of THE OCEAN COUNTY UTILITIES AUTHORITY as follows:

- The Authority expressly affirms its intent to enter into a Uniform Shared Services Agreement for calendar year 2023 with the County of Ocean in accordance with the terms and conditions set forth in the County of Ocean Schedule "C" Uniform Shared Services Agreement.
- 2. The Authority's Executive Director, Keith B. Marcoon, is authorized to execute the Uniform Shared Services Agreement on behalf of the Authority.
- 3. The Authority agrees to appropriate an amount equal to \$200,000 for the service and materials to be supplied by the County of Ocean for roadway paving, repair and maintenance services.
- 4. Authorization of this agreement is subject to the 10 day review period provided by S763 N.J.S.A. 40:14B-14.
- A certified copy of this Resolution shall be sent to Ocean County Road Department.

I, LISA CONTESSA, Assistant Secretary of The Ocean County Utilities Authority, do hereby certify that the foregoing is a true copy of a Resolution adopted by The Ocean County Utilities Authority on the 22<sup>nd</sup> day of December, 2022.

Introduced on:February 15, 2023Adopted on:February 15, 2023Official Resolution#:2023000318

Lisa Contessa, Assistant Secretary



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Beach Haven to provide Schedule "C" Road Department services, in an amount not to exceed \$205,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$6,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.

Official Resoluti	Official Resolution#			2023000319						
Meeting Date	Meeting Date			02/15/2023						
Introduced Date			С	)2/1	5/2	023	3			
Adopted Date	Adopted Date			)2/1	5/2	023	3			
Agenda Item	Agenda Item			-23	;					
CAF #										
Purchase Req. #										
Result			Adopted							
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	АҮЕ	NAY	ABST.		
Joseph H.	~					~				
Gary	~				~	~				
Barbara Jo	~					~				
Virginia E.	~					~				
John P.	~			~		~				

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

Michelle I. Gunther

February 15, 2023

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

WHEREAS, the Borough of Beach Haven has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$211,000.00 to be disbursed as follows:

Road Department	\$205,000.00
<b>Engineering Department</b>	\$6,000.00

WHEREAS, the Borough of Beach Haven 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 Beach Haven** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2023 to December 31, 2023.

3. Sufficient funds are available pending adoption of the 2023 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

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

5. Certified copies of this Resolution shall be made available to Borough of Beach Haven, the Department of Finance, the Auditor, the Road Department, and the Engineering Department.

#### **RESOLUTION #27-2023**

#### RESOLUTION OF THE BOROUGH OF BEACH HAVEN COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE 'C' AGREEMENT WITH THE COUNTY OF OCEAN FOR 2023

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

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

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

**NOW THEREFORE, BE IT RESOLVED,** by the Borough of Beach Haven Municipal Council, County of Ocean, State of New Jersey as follows:

- 1. That Sherry Mason, Borough Manager is hereby authorized to execute, and the Deputy Borough Clerk attest the signature of, the Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$205,000 for the Road Department and \$6,000.00 for Engineering Department for a total sum and not to exceed \$211,000.00. 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 to December 31, 2023.
- 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.

WHEREAS, The Chief Financial Officer for the Borough of Beach Haven, does hereby certify that adequate funds are available for a service agreement with the County of Ocean for the 2023 Schedule C for an amount not to exceed \$211,000.00. The funds which are available for this contract are found in the following line-item appropriations or ordinances:

3-01-26-290-000-218 pending adoption of the 2023 budget C-04-55-857-000-002 C-04-55-855-000-002 C-04-55-852-000-002

#### **CERTIFICATION**

I, Sherry Mason, RMC, Municipal Clerk of the Borough of Beach Haven, do hereby certify that the foregoing resolution was duly adopted by the Municipal Council of the Borough of Beach Haven at a regular meeting held on the 3<sup>rd</sup> day of January, 2023, a quorum being present and voting in the majority.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 3<sup>rd</sup> day of January, 2023.

1/3/2023

Sherry Mason, RMC, Municipal Clerk

APPROVED:



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

Date: February 15, 2023 - 4:00 PM

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

Agenda: Authorizing an Intergovernmental Agreement with the Borough of 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, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.

Official Resolution#			2023000320						
Meeting Date			02	/1	5/2	023	3		
Introduced Date			02	/1	5/2	023	3		
Adopted Date			02	/1	5/2	023	3		
Agenda Item			k-2	24					
CAF #									
Purchase Req. #									
Result			Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE		SEC	AYE	NAY	ABST.	
Joseph H.	~					~			
Gary	~				~	~			
Barbara Jo	~					~			
Virginia E.	~					~			
John P.	~		•	'		~			

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

Michelle I. Gunther

February 15, 2023

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

WHEREAS, the Borough of 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:

<b>Road Department</b>	\$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, 2023 to December 31, 2023.

3. Sufficient funds are available pending adoption of the 2023 County Budget and 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 Engineering Department.

Introduced on: Adopted on: Official Resolution#: February 15, 2023 February 15, 2023 2023000320

#### **RESOLUTION 2023-12**

#### **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 2023

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, 2023 to December 31, 2023.
- 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, 2023.

Ileana Vazquez-Gallippli, RMC, CMR Municipal Clerk

Introduced on: Adopted on: Official Resolution#: 2023000320

February 15, 2023 February 15, 2023



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

Date: February 15, 2023 - 4:00 PM

Location:

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

Agenda: Authorizing an Intercounty Mutual Aid and Assistance Agreement with the State of New Jersey, Department of Law and Public Safety, Division of State Police and participating units for the OC Sheriff's Department.

Official Resolution#			2023000228						
Meeting Date			C	)2/1	5/2	023	3		
Introduced Date			C	)2/1	5/2	023	3		
Adopted Date			6	)2/1	5/2	023	3		
Agenda Item			k	-25	;				
CAF #			Γ						
Purchase Req. #									
Result			Adopted						
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Joseph H.	~					~			
Gary	~				~	~			
Barbara Jo	~					~			
Virginia E.	~					~			
John P.	~			~		~			

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

Michelle 1. Gunther

#### February 15, 2023

WHEREAS, the State of New Jersey, Department of Law and Public Safety, Division of State Police has notified the County of Ocean of the need for a mutual aid Assistance Agreement between the twenty one counties; and

WHEREAS, by entering into the Mutual Aid Assistance Agreement with the State of New Jersey and the other twenty one counties will enhance the ability of all participants to reach out for the aid during any major disasters for the protection of public health, safety and welfare of the citizens of the State of New Jersey as further outlined in the Incercounty Mutual Aid and Assistance Agreement between participant units; and

WHEREAS, it is the desire of the County of Ocean to enter into an Intercounty Mutual Aid and Assistance Agreement with the State of New Jersey and the twenty one county entities.

## NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the

Board of Commissioners are hereby authorized and directed to enter into an Intercounty Mutual Aid and Assistance Agreement with the State of New Jersey and the twenty one county entities

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



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Authorizing a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2022-140)

Official Resolution#			2023000229						
Meeting Date			02/	15/2	2023	3			
Introduced Date			02/	15/2	2023	3			
Adopted Date			02/	15/2	202	3			
Agenda Item			k-2	6					
CAF #									
Purchase Req. #			C2(	)22-	-14(	)			
Result			Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.		
Joseph H.	~				~				
Gary	~			~	~				
Barbara Jo	~				~				
Virginia E.	~				~				
John P.	~		~		~				

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

Michelle I. Gunther

Description	06 2
CONTRACT NO. MUST BE ON ALS - Pg.K.	K0-7
PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
$C_{2022} - 140$	
NO. <u>CZOZE IIO</u>	[

### R E S O L U T I O N February 15, 2023

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with Lori Ann Gilberti, whose principal address is 19 Boca Raton Street, Berkeley Township, New Jersey 08757, and under the Ocean County HOME Housing Rehabilitation Program for the purpose of correcting health and safety violations, and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Commissioners previously executed a Deferred Loan Agreement, Mortgage and Mortgage Note on November 16, 2022 in the amount of \$25,545.00; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Alliance, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by \$7,925.00 from \$25,545.00 to \$33,470.00; and

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

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

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

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

Account/Amount:	905-155-9210	<u>\$7,925.00</u>
Total:		\$7,925.00

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

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



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Authorizing a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2022-139)

Official Resolution#			2023000230						
Meeting Date			02/15/2023						
Introduced Date			С	)2/1	5/2	023	3		
Adopted Date			С	)2/1	5/2	023	3		
Agenda Item			k	-27	,				
CAF #			Γ						
Purchase Req. #	Purchase Req. #			C2022-139					
Result			Adopted						
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Joseph H.	~					~			
Gary	~				~	~			
Barbara Jo	~					~			
Virginia E.	~					~			
John P.	~			~		~			

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

Michelle I. Gunther

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### RESOLUTION February 15, 2023

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with Thomas Gengaro, whose principal address is 17 Frederiksted Street, Berkeley Township, New Jersey 08757, and under the Ocean County HOME Housing Rehabilitation Program for the purpose of correcting health and safety violations, and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Commissioners previously executed a Deferred Loan Agreement, Mortgage and Mortgage Note on November 16, 2022 in the amount of \$26,350.00; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Alliance, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by \$1,520.00 from \$26,350.00 to \$27,870.00; and

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

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

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

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

Account/Amount:	905-155-9210	\$1,520.00
Total:		\$1,520.00

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

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



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Authorizing a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2022-136)

Official Resolution#			2023000231						
Meeting Date			С	)2/1	5/2	023	3		
Introduced Date			С	)2/1	5/2	023	3		
Adopted Date			С	)2/1	5/2	023	3		
Agenda Item			k	-28	}				
CAF #									
Purchase Req. #	Purchase Req. #			C2022-136					
Result			Adopted						
COUNTY COMMISSIONER				MOVE	SEC	AYE	NAY	ABST.	
Joseph H.	~					~			
Gary	~				~	~			
Barbara Jo	~					~			
Virginia E.	~					~			
John P.	~			~		~			

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

Michelle I. Gunther

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PAPERS, DOCUMENTS, INVOICES, VOUCHERS	1
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### R E S O L U T I O N February 15, 2023

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with Frank and Tecla Alfone, whose principal address is 66 Innsbruck Drive, Berkeley Township, New Jersey 08757, and under the Ocean County CDBG Housing Rehabilitation Program for the purpose of correcting health and safety violations, and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Commissioners previously executed a Deferred Loan Agreement, Mortgage and Mortgage Note on November 2, 2022 in the amount of \$16,900.00; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Alliance, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by \$7,075.00 from \$16,900.00 to \$23,975.00; and

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

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

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

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

Account/Amount:	<u>905-155-9206</u>	<u>\$7,075.00</u>
Total:		\$7,075.00

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

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



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Authorizing a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2022-134)

Official Resolution#			2023000232						
Meeting Date			C	)2/1	5/2	023	3		
Introduced Date			C	)2/1	5/2	023	3		
Adopted Date			C	)2/1	5/2	023	3		
Agenda Item			k	-29	)				
CAF #									
Purchase Req. #	Purchase Req. #			C2022-134					
Result			Adopted						
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Joseph H.	~					~			
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Barbara Jo	~					~			
Virginia E.	~					~			
John P.	~			~		~			

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

Michelle 1. Gunther

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	PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
10	C2022-134	

### RESOLUTION February 15, 2023

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with Karen Zuk, whose principal address is 28 Falmouth Street, Berkeley Township, New Jersey 08757, and under the Ocean County CDBG Housing Rehabilitation Program for the purpose of correcting health and safety violations, and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Commissioners previously executed a Deferred Loan Agreement, Mortgage and Mortgage Note on November 2, 2022 in the amount of \$17,000.00; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Alliance, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by \$1,400.00 from \$17,000.00 to \$18,400.00; and

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

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

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

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

Account/Amount:	905-155-9206	<b>\$1,400.00</b>
Total:		\$1,400.00

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

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



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

#### **Board Meeting Agenda**

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Authorizing the use of Competitive Contracting procedures for the Department of Human Services and Department of Senior Services to procure the services of an agency to provide an Eviction, Foreclosure, and Homelessness Prevention Legal Services Program.

Official Resolution#			2023000285						
Meeting Date			02/15/2023						
Introduced Date			0	2/1	5/2	023	3		
Adopted Date			0	2/1	5/2	023	3		
Agenda Item			k	-30	)				
CAF #									
Purchase Req. #									
Result			Adopted						
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
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John P.	~			>		~			

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

Michelle 1. Gunther

### RESOLUTION

#### February 15, 2023

WHEREAS, the Ocean County Departments of Human Services and Senior Services desires to procure the services of an agency(ies) for Eviction, Foreclosure, and Homelessness Prevention Legal Services Program, which would provide comprehensive outreach, advocacy, and legal aid to seniors and individuals with disabilities facing eviction in Ocean County; and

WHEREAS, in order to initiate the procurement of these services utilizing the competitive contracting process, pursuant to N.J.S.A. 40A:11-4.3(a), the Board of Commissioners must adopt a resolution authorizing the use of competitive contracting.

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

1. The Department of Human Services is hereby authorized to procure the services of an agency(ies) for Eviction, Foreclosure, and Homelessness Prevention Legal Services Program contingent upon the availability of funds in accordance with competitive contracting procedures more specifically set forth in N.J.S.A. 40A:11-1 et seq.

2. Certified copies of this resolution shall be made available to the County Administrator, County Counsel, County Department of Purchasing, County Department of Finance, County Auditor, County Department of Human Services, and the County Department of Senior Services.

Introduced on: Adopted on: Official Resolution#:

February 15, 2023 February 15, 2023 2023000285



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

### **Board Meeting Agenda**

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Amending a Resolution adopted on 9/21/2022 authorizing an amendment to a CHDO Agreement with Homes For All, Inc., to reflect a revised funding source.

Official Resolution#			2	02	300	02:	33				
Meeting Date			0	2/1	5/2	023	3				
Introduced Date			0	2/1	5/2	023	3				
Adopted Date			0	2/1	5/2	2023	3				
Agenda Item			k	-31							
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Purchase Req. #			CP2019-85								
Result			A	٨do	pte	d					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.			
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I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle 1. Gunther

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	CP2019-85	
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### RESOLUTION February 15, 2023

WHEREAS, on September 21, 2022, an amendment to the FY 2017 – FY 2018 Community Housing Development Organization (CHDO) Agreement was awarded to Homes For All, Inc. for the construction of one (1) single family homebuyer unit designated as affordable housing in Berkeley Township; and

WHEREAS, on November 16, 2022, \$234,554.15 was charged to 905-155-9204-6900; and

WHEREAS, due to a typographical error, the incorrect account number was referenced and charged; and

WHEREAS, the correct account number is 905-155-9201-6900.

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

- 1. The account number is hereby amended as stated above.
- 2. Certified copies of this resolution shall be made available to the Ocean County Planning Department, County Comptroller, County Auditor, and Homes for All, Inc.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

#### **Board Meeting Agenda**

Date: February 15, 2023 - 4:00 PM

Location:

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

Agenda: Ratifying the execution of a Memorandum of Understanding with the New York/New Jersey High Intensity Drug Trafficking Area (NY/NJ HIDTA) for OC Prosecutor's Office task force officers, for the period of 10/21/2022 through 9/30/2023.

Official Resolution#			2	02:	300	023	34				
Meeting Date			0	)2/15/2023							
Introduced Date			0	2/1	5/2	023	3				
Adopted Date			0;	2/1	5/2	023	3				
Agenda Item			k٠	-32	)						
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I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

#### RESOLUTION

February 15, 2023

WHEREAS, the New York/New Jersey High Intensity Drug Trafficking Area (NY/NJ HIDTA) is a regional program funded by the Office of National Drug Control Policy. The mission of the NY/NJ HIDTA is to invest in partnerships to build safe and healthy communities; and

WHEREAS, the New Jersey Drug Trafficking Organization Task Force (NJ DTOTF) is a HIDTA funded initiative; and

WHEREAS, Ocean County Prosecutor's Office assigns task force officers to the NJ DTOTF, as per the DEA State and Local HIDTA Task Force Agreement; and

WHEREAS, the Memorandum of Understanding (MOU) is for the period commencing October 21, 2022 through September 30, 2023; and

WHEREAS, HIDTA funds are budgeted for FY 2023 overtime for Ocean County Prosecutor's Office task force officers. The funds are awarded to the New York County District Attorney's Office, who facilitates the ward in a fiduciary capacity.

NOW, THREREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that they hereby ratify the execution of said MOU by the Ocean County Prosecutor's Office.

**BE IT FURTHER RESOLVED** that the Director, Clerk of the Board and Ocean County Prosecutor's Office are hereby authorized and directed to execute any and all related documents necessary to implement the terms and conditions of said MOU.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the NY/NJ HIDTA, the County Department of Finance and the Ocean County Prosecutor's Office.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Amending a Resolution adopted on 11/18/2020 authorizing the execution of a Grant Application to the New Jersey Department of Transportation (NJDOT) for the program entitled FY2021 Capital Transportation Program, to reflect a revised project list.

Official Resolution#			2	202	300	027	78		
Meeting Date			С	)2/1	5/2	5/2023			
Introduced Date			С	)2/1	5/2	2023	3		
Adopted Date			02/15/2023						
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I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

#### RESOLUTION

#### February 15, 2023

WHEREAS, on November 18, 2020 the Ocean County Board of Chosen Freeholders authorized the execution and submission of a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the program entitled Fiscal Year 2021 Capital Transportation Program; and

WHEREAS, it is hereby necessary to amend the Fiscal Year 2021 Capital . Transportation Program Grant Application/Agreement to the following projects:

- 1. Reconstruction and Resurfacing of Certain County Roads
- 2. Reconstruction and Resurfacing of Washington Street from Lexington Avenue to Route 37, Toms River Township
- 3. Reconstruction and Resurfacing of Route 539, Pinehurst Road (Horicon Avenue to Route 528), Manchester, Jackson and Plumsted Townships; and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that certified copies of this Resolution be sent to the Ocean County Engineering Department, County Counsel and the New Jersey Department of Transportation.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

#### **Board Meeting Agenda**

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Amending a Resolution adopted on 10/6/2021 authorizing the execution of a Grant Application to the New Jersey Department of Transportation (NJDOT) for the program entitled FY2022 Capital Transportation Program, to reflect a revised project list.

Official Resolution#			2	202	300	027	79	Э			
Meeting Date			02/15/2023								
Introduced Date			C	)2/1	5/2	023	3				
Adopted Date			C	02/15/2023							
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I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle 1. Gunther

#### RESOLUTION

#### February 15, 2023

WHEREAS, on October 6, 2021 the Ocean County Board of Commissioners authorized the execution and submission of a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the program entitled Fiscal Year 2022 Capital Transportation Program; and

WHEREAS, it is hereby necessary to amend the Fiscal Year 2022 Capital Transportation Program Grant Application/Agreement to the following projects:

- 1. Reconstruction and Resurfacing of Certain County Roads
- Replacement of Colonial Drive Bridges (Structure No. 1518-017 and 1518-018), Colonial Drive North and South Over Union Branch of Toms River, Manchester Township
- 3. Reconstruction and Resurfacing of Princeton Avenue from Post Road to Barnegat Bay, Brick Township

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that certified copies of this Resolution be sent to the Ocean County Engineering Department, County Counsel and the New Jersey Department of Transportation.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

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

#### **Board Meeting Agenda**

Date: February 15, 2023 - 4:00 PM Administration Building

Location:

Room 119 101 Hooper Avenue Toms River, NJ 08754

Agenda: Approving Ordinance No. 75-7, Ordinance No. 80-3 § 2; amended 6-15-2021 by Ordinance No. 2021 -07 from the Borough of Island Heights where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean.

Official Resolution#			2	202	300	028	86	6			
Meeting Date			02/15/2023								
Introduced Date			C	)2/1	5/2	023	3				
Adopted Date			6	02/15/2023							
Agenda Item			k	(-35	5						
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COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.			
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I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING **REFERENCED THEREON** 

Michelle 1. Gunther

### RESOLUTION February 15, 2023

WHEREAS, the Borough of Island Heights adopted Ordinance Number 75-7; Ordinance Number 80-3 § 2; amended 6-15-2021 by Ordinance Number 2021-07, amending and supplementing Chapter 7, entitled "Traffic", so as to amend Section 7-3.3 "Parking Prohibited at All Times, on Certain Streets" to add portions of the following County roads:

Name of Street	Side	Location
County Road #2/Route 627 (Central Avenue)	Both	From the southerly curb line of State Highway Route No. 37 to a point 150 feet south thereof.
County Road #6 (Simpson Avenue)	West	From a point 50 feet north of Van Sant Avenue to a point 50 feet south of Van Sant Avenue.
County Road #41/Route 627 (River Avenue)	South	From a point 35 feet west of the westerly curbline of Central Avenue to Simpson Avenue.
	East	From the northeast corner at the intersection with Ocean Avenue to the southerly corner of the property line of Block 1, Lot 1.03 (28 River Avenue)

WHEREAS, the Borough of Island Heights has requested approval of the Board of Commissioners of the County of Ocean where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

WHEREAS, the Board of Commissioners has reviewed this Ordinance and has no objections to the regulations which have been established.

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

- 1. That the Ordinance of the Borough of Island Heights, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the **COUNTY** of **OCEAN**.
- 2. All signing required for the enforcement of the regulations shall be in accordance with the Federal Highway Administration (FHWA) *Manual on Uniform Traffic Control* (MUTCD) and shall be the responsibility of the Borough of Island Heights.

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

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



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

### **Board Meeting Agenda**

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Approving Ordinance No. 22-22 from the Township of Jackson where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean.

Official Resolution#			2	02	300	028	37				
Meeting Date			0	2/1	5/2	023	3				
Introduced Date			0	2/1	5/2	023	3				
Adopted Date			0	2/1	5/2	023	3				
Agenda Item			k	-36	;						
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Purchase Req. #			Γ								
Result			A	٥b٨	pte	d					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.			
Joseph H.	~					~					
Gary	~				~	~					
Barbara Jo	~					~					
Virginia E.	~					~					
John P.	~			>		~					

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

Michelle I. Gunther

#### RESOLUTION

#### February 15, 2023

WHEREAS, the Township of Jackson adopted Ordinance Number 22-22, "No

Name of Street Side Location

Stopping or Standing Zones" to add a portion of County Road #14 (Larson Road) as follows:

County Road #14 (Larson Rd)	South	From a point 150 feet west of the westerly curb line of CR #44 (North New Prospect Road) to a point 890 feet east of the easterly curb line of Baltimore Street (Johnson School Driveway)
	North	From a point 150 feet west of the westerly curb line of CR #44 (North New Prospect Road) to a

point 790 feet east of the easterly curb line of CR

#44 (North New Prospect Road)

WHEREAS, the Township of Jackson has requested approval of the Board of Commissioners of the County of Ocean where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

WHEREAS, the Board of Commissioners has reviewed this Ordinance and has no objections to the regulations which have been established.

### NOW THEREFORE BE IT RESOLVED by the BOARD of COMMISSIONERS

of the COUNTY of OCEAN, STATE of NEW JERSEY, as follows:

1. That the Ordinance of the Township of Jackson, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the **COUNTY** of **OCEAN**.

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

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

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

#### JACKSON TOWNSHIP **ORDINANCE 22-22**

#### AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY ESTABLISHING CERTAIN NO PARKING ZONES LARSEN ROAD (COUNTY ROUTE 14)

NOW. THEREFORE, BE IT ORDAINED, by the Township Council of the Township of Jackson, County of Ocean, State of New Jersey, as follows:

SECTION 1. Purpose: The Jackson Township Police Department has previously requested the County of Ocean to investigate and make recommendations with respect to whether a no stopping, standing or parking zone is appropriate along County Route 14 (Larsen Road) within the municipality.

SECTION 2. By letter dated June 22, 2022, the Office of the Ocean County Engineer has advised there is no object to the Township establishing installing and maintaining no stopping or standing zones along certain areas of CR 14 (Larsen Road). Therefore, there is hereby ordained that no stopping or standing zones shall be established as follows:

-		
Name of Street:	Side: Hours:	Location:
CR 14 (Larsen Road)	South All	From a point 150 feet west of the westerly
		curb line of CR 44 (North New Prospect
•		Road) to a point 890 feet east of the easterly
	•	curb line of Baltimore St (Johnson School

drivewav).

North All

From a point 150 feet west of the westerly curb line of CR 44 (North New Prospect Road) to a point 790 feet east of the easterly curb line of CR 44 (North New Prospect Road).

SECTION'3. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.

SECTION 4. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held to be invalid or unconstitutional by a Court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 5. This Ordinance shall take effect after second reading and publication as required by law. And upon the adoption of a concurring Resolution from the Ocean County Board of Supervisors.

- 10-202

INTRODUCED: July 26, 2022

ATTEST:

ADOPTED: August 9, 202

MAYOR MICHAEL REINA

MARY MOSS, RMC

DEPUTY MUNICIPAL CLERK

Introduced on: Adopted on: Official Resolution#: 2023000287

February 15, 2023 February 15, 2023



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

#### **Board Meeting Agenda**

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Authorizing the execution of a Deed of Easement with Veolia North America and New Jersey Natural Gas Company, for a 20-foot wide water and gas line easement to further enable the Justice Complex's expansion at 120 Hooper Avenue, Toms River Township.

Official Resolution#			2	202	300	023	35		
Meeting Date			C	)2/1	2/15/2023				
Introduced Date			C	)2/1	5/2	023	3		
Adopted Date			C	02/15/2023					
Agenda Item			k	-37	,				
CAF #			Γ						
Purchase Req. #									
Result			A	٩do	pte	d			
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Joseph H.	~					~			
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John P.	~			~		~			

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

Michelle 1. Gunther

#### RESOLUTION

#### February 15, 2023

**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 directed to execute a Deed of Easement between the County of Ocean and Veolia North America and New Jersey Natural Gas Company for a 20-foot wide water and gas line easement to further enable the Justice Complex's expansion, 120 Hooper Avenue, Toms River, New Jersey. In 2009 a Deed of Easement was conveyed, Deed Book 14356, Page 668, Recorded July 15, 2009, for a Justice Complex expansion and a portion of it will be vacated upon closing of all required acquisitions.

**BE IT FURTHER RESOLVED** the certified copies of this Resolution be sent to the Ocean County Engineering Department, County Counsel, Veolia North America, and New Jersey Natural Gas Company.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

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

**Board Meeting Agenda** 

Date:

February 15, 2023 - 4:00 PM Location: Administration Building

Room 119 101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing the Release of Bonds for Road Opening Permits.

Official Resoluti	onŧ	ŧ	2023000258						
Meeting Date			02/15/2023						
Introduced Date			0	2/1	5/2	023	3		
Adopted Date			0	2/1	5/2	023	3		
Agenda Item			k	k-38					
CAF #									
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Result			A	do	pte	d		ABST.	
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
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I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING **REFERENCED THEREON** 

Michelle I. Gunther

### **<u>RESOLUTION</u>**

February 15, 2023

WHEREAS, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

NAME	<u>PERMIT NO.</u>	<u>ISSUED</u>	AMOUNT	<u>TYPE</u>						
A to Z Site Contractors, Inc. #117		2/8/21	\$1,000.00	Cash Bond						
(Bond Payable to: GM High 5, Lakewood, NJ 08701)	view Apartments, I	LC, 1985 C	edar Bridge Aver	iue, Suite						
A to Z Site Contractors, Inc. #120	EO-20-114	2/8/21	\$1,000.00	Cash Bond						
(Bond Payable to: GM Highview Apartments, LLC, 1985 Cedar Bridge Avenue, Suite 5, Lakewood, NJ 08701)										
Beach Haven Auto #14059	20-226, 20-227, 20-228	6/30/20	\$1,000.00	Cash Bond						
(Bond Payable to: DeMaio's	Incorporated, 543	Columbia R	oad, Egg Harbor	, NJ 08215)						
Lisko Environmental, LLC #3249	20-516	12/15/20	\$1,000.00	Cash Bond						
(Bond Payable to: ELM Solu	itions, Inc., PO Box	97607, Rale	igh, NC 27624)							
Nexgen Builders #7111	19-414	7/30/19	\$1,000.00	Cash Bond						
O.C. Treasurer Current (Forfeited by Jeral Co Bond #0557279	15-104 nstruction Services)	7/8/15	\$1,100.00	Cash						
O.C. Treasurer Current (Forfeited by Jeral Co Bond #0557332	EO-15-040 nstruction Services)	7/23/15	\$1,100.00	Cash						
<b>BE IT FURTHER RE</b>	<b>ESOLVED</b> that certin	fied copies of	this Resolution s	all be made						
available to the Ocean County	Finance Departmen	t and the Eng	ineering Departme	ent.						
Current (Forfeited by Jeral Co Bond #0557279 O.C. Treasurer Current (Forfeited by Jeral Co Bond #0557332 BE IT FURTHER RE	nstruction Services) EO-15-040 nstruction Services)	7/23/15 fied copies of	\$1,100.00 this Resolution sh	Cash nall be made						

Introduced on: February 15, 2023 Adopted on: February 15, 2023 Official Resolution#: 2023000258



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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 Resoluti	2023000288											
Meeting Date	Veeting Date					02/15/2023						
Introduced Date						02/15/2023						
Adopted Date						023	3					
Agenda Item	genda Item											
CAF #												
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COUNTY COMMISSIONER	PRES.	ABS.	MOVE		SEC	AYE	NAY	ABST.				
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Michelle I. Gunther



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

Date: Location: February 15, 2023 - 4:00 PM Administration Building Room 119 101 Hooper Avenue Toms River, NJ 08754

Agenda: Approving the Organization Meeting Minutes of 1/4/2023.

Official Resoluti	Veeting Date					2023000289						
Meeting Date						02/15/2023						
Introduced Date						02/15/2023						
Adopted Date			0	)2/1	5/2	023	3					
Agenda Item	nda Item			-2								
CAF #	CAF #											
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Michelle I. Gunther



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

Date: Location: February 15, 2023 - 4:00 PM Administration Building

Room 119 101 Hooper Avenue Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 1/18/2023.

Official Resoluti	2023000290												
Meeting Date	Neeting Date					02/15/2023							
Introduced Date	ntroduced Date					02/15/2023							
Adopted Date	dopted Date				5/2	023	3						
Agenda Item			1-3	3									
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COUNTY COMMISSIONER	PRES.	ABS.	anow	M N N N N N N N N N N N N N	SEC	AYE	NAY	ABST.					
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Michelle I. Gunther



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

Date: Location: February 15, 2023 - 4:00 PM Administration Building Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 1/25/2023.

Official Resoluti	2023000291												
Meeting Date	Neeting Date					02/15/2023							
Introduced Date	ntroduced Date					02/15/2023							
Adopted Date	Adopted Date				202	3							
Agenda Item	genda Item			1-4									
CAF #													
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Result	Result			Adopted									
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Michelle I. Gunther

## MEMORANDUM

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

From: Michael J. Fiure, County Administrator

**Date:** January 31, 2023

Subject: Summary of Pre-Board Meeting of January 25, 2023

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

Director Joseph H. Vicari opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

đ

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

Not Present: Commissioner John P. Kelly Commissioner Virginia E. Haines

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

Director Vicari opened the meeting by discussing the Apron Rehabilitation Project at the Ocean County Airport. The contract was awarded to CJ Hesse by County bid. The project consists of the replacement of 95,000 sq. yards of pavement including crack repairs, paving, drainage repairs, and pavement markings. Mr. Agliata added that phases I, II, and IV were fully funded by the FAA totaling \$3,497,732.00, with a county share of \$16,667.00 covering phase III.

Commissioner Crea and Mr. Agliata told the Board about the 2023 Household Hazardous Waste Program. There will be six events throughout the County over the course of 2023, in which residents must register to dispose of hazardous wastes totaling up to 200 pounds of dry materials and 20 gallons of liquid per household including aerosols, paints, motor oil, gasoline, etc. A complete listing of acceptable materials is listed on the County website.

Introduced on: Commissioner Quinn and Mr. Agliata discussed the Natural Lands Trust Fund Adopted on dvisory February 15,2023 Official Resolution 9202500029112223 recommended acquisition of two inholdings within the Mill Creek Headwaters project area. The first is a 0.20 acre parcel for \$18,600.00, the second is Members of the Board of Commissioners January 31, 2023 Summary of the Pre-Board meeting of January 25, 2023 Page 2

0.11 acres for \$21,600.00. The Mill Creek Headwaters project area includes 74 acres of Berkeley Township owned property recently approved for County donation.

Commissioner Kelly and Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to award the contract for the Replacement of the Colonial Drive Bridges (Structure 1518-017 and 1518-018) on Colonial Drive North and South over the Union Branch of the Toms River in Manchester Township to Grade Construction in the amount of \$5,048,109.98. This award is contingent upon NJDOT approval. There were no questions or comments and all items will be listed on the Board Agenda for the February 1, 2023 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of February 1, 2023. There were no questions or comments.

Director Vicari asked the Board members for comments.

Commissioner Crea mentioned that the County has a Shared Service Agreement with the Board of Social Services that has helped 46 low income families with rental assistance. The County extended the contract with the Affordable Housing Alliance for the administration of the Ocean County CDBG Housing Rehabilitation Program, providing home rehab assistance bringing properties up to code to ensure safe, secure housing.

There were no additional comments.

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

On a motion by Commissioner Crea, seconded by Commissioner Quinn, the meeting moved to Closed Session at 4:20pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:29pm. There being no further business, on a motion by Commissioner Quinn, seconded by Commissioner Crea, the meeting adjourned at 4:30pm.

MJF/ca

Introduced on: February 15, 2023 Adopted on: February 15, 2023 Official Resolution#: 2023000291

#### <u>REVISED - FINAL</u>

#### ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

For Board Meeting of:

January 25, 2023

February 1, 2023

#### **RECOMMEND AWARD**

Replacement of Colonial Drive Bridges (Structure No. 1518-017 and 1518-018), Colonial Drive North 1. and South over Union Branch of Toms River, Manchester Township Contractor: Grade Construction Amount: \$5,048,109.98 Award Contingent Upon NJDOT Approval

#### **MISCELLANEOUS**

- 1. Bond Release Resolution.
- Resolution authorizing an Agreement between the County of Ocean and the State of New Jersey to allocate 2. the jurisdictional responsibilities for highway maintenance and control between the County of Ocean and the State of New Jersey with reference to certain intersections of Route 37 and Washington Street in the Township of Toms River.
- Resolution establishing weight limits for Bridge #11-005; known as Brewers Bridge (Brewers Bridge Road 3. over South Branch Metedeconk River) in Jackson Township.
- Resolution authorizing an Agreement between the County of Ocean and Jackson Trails, LLC to provide a 4. Traffic Signal Warrant Analysis associated with the development at South Hope Chapel Road (CR 547) Jackson Township.
- Motion to convey a Utility Easement for installation of equipment on a portion of Block 413, Lot 42, 5. acquired by Ocean County on November 21, 1974, Deed Book 3425, Page 734.

Introduced on: Adopted on: Official Resolution#: 2023000291

February 15, 2023 February 15, 2023

### MOTION

#### January 25, 2023

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

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

Appointments OC Construction Board of Appeals

**Reappointments** None at this time

Discussion

None at this time

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.

Introduced on:February 15, 2023Adopted on:February 15, 2023Official Resolution#:2023000291



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Preservation Architectural Consulting Services; 2) Forestry Consulting Services; 3) Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County.

Official Resoluti	Official Resolution#					2023000292						
Meeting Date			0	)2/1	5/2	023	3					
Introduced Date			02/15/2023									
Adopted Date	Adopted Date				5/2	023	3					
Agenda Item	enda Item			-5								
CAF #	CAF #											
Purchase Req. #												
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COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.				
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John P.	~			>		~						

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

Michelle I. Gunther

## ΜΟΤΙΟΝ

#### February 15, 2023

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

Requests for Proposals/Qualifications:

Preservation Architectural Consulting Services

Forestry Consulting Services

Consultant Material Sampling, Inspection and Testing Services for Various Project in Ocean County .

Introduced on: Adopted on: Official Resolution#: 2023000292

February 15, 2023 February 15, 2023



Ocean County Board of Commissioners

OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location: Administration Building

Date:

Room 119 101 Hooper Avenue Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-Of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization upgrade at Route 549, Hooper Avenue at Route 620, Church Road/Kettle Creek Road, Toms River Township. (12 parcels)

Official Resoluti	2023000293											
Meeting Date	Meeting Date					02/15/2023						
Introduced Date	troduced Date					023	3					
Adopted Date	opted Date					023	3					
Agenda Item	nda Item											
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Result			Ac	ю	pte	d						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	1	SEC	AYE	NAY	ABST.				
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John P.	nn P. 🗸											

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Michelle I. Gunther

Clerk Of The Board

#### MOTION

#### February 15, 2023

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization upgrade at Route 549, Hooper Avenue at Route 620, Church Road/Kettle Creek Road, Toms River Township.

from:

Parcel 1 Bialko, Robert J Being a P/O Lot 37, Block 394.25 Toms River Township

Parcel 2 LKKNJ, LLC Being a P/O Lot 48, Block 192.05 Toms River Township

Parcel 3 Hinds Road Property, LLC Being a P/O Lot 38.07, Block 394.25 Toms River Township

Parcel 4 LKKNJ, LLC Being a P/O Lot 47, Block 192.05 Toms River Township

Parcel 5 1922 Hooper, LLC Being a P/O Lot 61.01, Block 192.05 Toms River Township

Parcel 6 2446 Church, LLC Being a P/O Lot 43, Block 192.05 Toms River Township Parcel 7 JFK/W 61<sup>st</sup> Associates, LLC Being a P/O Lot 1.02, Block 397.09 Toms River Township

Parcel 8 32<sup>nd</sup> Broadway Bayonne Assoc., LLC Being a P/O Lot 1.01, Block 397.09 Toms River Township

Parcel 9 TP Sano, LLC Being a P/O Lot 45, Block 192.05 Toms River Township

Parcel 10 Chauhan Enterprises, LLC Being a P/O Lot 46, Block 192.05 Toms River Township

Parcel 11 Anthony & Maria Stella, Trust Being a P/O Lot 3, Block 234.26 Toms River Township

Parcel 12 Silverton Investors Being a P/O Lot 2.03, Block 233.01 Toms River Township

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

Introduced on:February 15, 2023Adopted on:February 15, 2023Official Resolution#:2023000293



Ocean County Board of Commissioners

OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Authorizing the acquisition of a Water and Gas Line Easement to relocate existing water and gas line utilities to further enable expansion of the Justice Complex, Toms River Township. (1 parcel)

Official Resoluti	2023000294											
Meeting Date	Meeting Date					02/15/2023						
Introduced Date	roduced Date					023	3					
Adopted Date	oted Date					023	3					
Agenda Item	la Item											
CAF #			Γ									
Purchase Req. #			Γ									
Result			A	٨do	pte	d						
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.				
Joseph H.	~					~						
Gary	~					~						
Barbara Jo	~					~						
Virginia E.	~				~	~						
John P.	P. 🗸											

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

Michelle 1. Gunther

Clerk Of The Board

#### MOTION

#### February 15, 2023

On motion duly made, seconded and carried, the Board of Commissioners of the County of Ocean was authorized to acquire a Water and Gas Line Easement to relocate existing water and gas line utilities to further enable expansion of the Justice Complex in Toms River, New Jersey. The original easement was conveyed to the water and gas companies to enable Justice Complex expansion in Deed Book 14356, Page 668, Recorded July 15, 2009.

from:

Parcel 1

Board of Education Toms River Schools P/O Lot 60 (61 and 64), Block 654 Toms River Township

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

Introduced on: Adopted on: Official Resolution#: 2023000294

February 15, 2023 February 15, 2023



Ocean County Board of Commissioners

OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Approving the Master Payroll paid on 2/15/2023 for the payroll period of 1/19/2023 through 2/1/2023, in the amount of \$5,839,847.57.

Official Resoluti	Official Resolution#					029	95		
Meeting Date			02/15/2023						
Introduced Date			C	)2/1	5/2	023	3		
Adopted Date			C	)2/1	5/2	023	3		
Agenda Item	nda Item								
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Purchase Req. #			Γ						
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COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Joseph H.	~					~			
Gary	~					~			
Barbara Jo	Barbara Jo 🛛 🗸					~			
Virginia E.	~				~	~			
John P.	∎P. ✓								

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

Michelle I. Gunther

Clerk Of The Board



COUNTY OF OCEAN DEPARTMENT OF FINANCE

JULIE N. TARRANT County Comptroller & CFO

CATHY A. ERNST Assistant Comptroller

February 10, 2023

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on February 15, 2023, is for the payroll period of January 19, 2023, through February 1, 2023. All Elected Officials are paid year to date. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours, l. Ta**rra**nt Comptroller

JNT/dmd Pay 23-04 Pd. 02/15/23

> CLERK OF THE BOARD CLERK OF COMMESING 30 CLERK OF COMMESING 30

nI :8 ∀ SI 833 €202

## BECEINED

Introduced on: February 15, 2023 Adopted on: February 15, 2023

Official Resolution#: 202300295 P.O. BOX 2191 ★ ADMINISTRATION BUILDING, TOMS RIVER, NEW JERSEY 08754-2191 ★ (732) 929-2127 ★ 1-800-722-0291 ★ FAX # (732) 506-5129

#### COUNTY OF OCEAN, NJ DEPARTMENT OF FINANCE MASTER PAYROLL CERTIFICATION

02/10/23

FROM:

AMOUNT \$ 5,839,847.57

PERIOD

January 19, 2023

TO:

February 1, 2023

Paid:

February 15, 2023

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,022,584.64
020	07	wire	0.00
022	09	wire	2,236.42
905	26	wire	2,218.54
209	67	wire	752,523.90
210	68	wire	39,567.96
211	62	wire	13,558.76
225	97	transfer	7,157.35
	<u>ب</u>		

being duly sworn according to law, upon her oath, depose and says that Julie N. Tarrant

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.

Tarrant, Comptroller ulie

Received by the Board of Commissioners

**Clerk of the Board** 

Introduced on: February 15, 2023 Adopted on: February 15, 2023 Official Resolution#: 2023000295



Ocean County Board of Commissioners

OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

#### **Board Meeting Agenda**

Date:

February 15, 2023 - 4:00 PM

Location: Administration Building

Room 119 101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES to Mivila Foods, the sole qualified bidder. No bids were received on Item No. 24. Recommendation is made to reject Item No. 48 as unresponsive. Item Nos. 24 and 48 will not be rebid as they are no longer needed. (B2023-24)

Official Resoluti	Official Resolution#							
Meeting Date		02/15/2023						
Introduced Date			02/ <sup>-</sup>	15/2	023	3		
Adopted Date	Adopted Date							
Agenda Item	m-1							
CAF #								
Purchase Req. #	Purchase Req. #							
Result			Add	pte	d			
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
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Gary	~		~		~			
Barbara Jo	Barbara Jo 🖌 🖌							
Virginia E.	~				~			
John P.	~			~	~			

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

Michelle 1. Gunther

Clerk Of The Board

Res-Pg:m.1-2

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS · , .

#### RESOLUTION

#### February 15, 2023

WHEREAS, on January 10, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

<u>Name of Bidder</u> Mivila Foods

Address of Bidder 226 Getty Avenue Paterson; NJ 07503 (973) 278-4148

; 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, be accepted, namely that of MIVILA FOODS. No bids were received on Item No. 24. Recommendation is made to reject Item No. 48 as unresponsive. Item No. 24 and Item 48 will not be re-bid as they are no longer needed.

#### 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 MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES for the County of Ocean, for the contract period from date of award through February 14, 2024, a period of one (1) year, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

PAGE 2

#### MIVILA FOODS for two hundred twenty four (224) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225 and 226.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-24.

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, Juvenile Services and Mivila Foods, the successful bidder.

Res-Pg:m.1-4

## PROPOSAL DOCUMENT REPORT

#### Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

### 8. Acknowledgement of Submission of Forms from Current Bid Package\*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

## 9. Submission of Bid Package\*

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

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

Confirmed

#### Line Item Quantity Unit of Measure Description Unit Cost Total No Bid Proposed Delivery A.R.O. Comments Brand/Packaging SECTION I - CANNED VEGETABLES 1 Beans, Green 7 CASÈ \$32.95 \$230.65 HANOVER, 6/#10 (6/10) 2 Beans, Vegetarian 3 CASE \$32.95 \$98.85 EMBASSY, 6/#10 (6/10) 3 Carrots, Sliced, 5. CASE \$31.95 \$159.75 PACKER'S LABEL, Coin Cut (6/10) 6/#10

## MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

PRICE TABLES

Introduce RopPOSAL FEDDUMENT REPORT Adopted Bur - MISCE FEDDUMENT 15 GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES Official Resolution#: 2023000244 Page 5

#### PROPOSAL DOCUMENT REPORT

## Res-Pg:m.1-5

#### Bid No. TBD

## MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
4	Corn, Whole Kernel (6/10)	6	CASE	\$38.95	\$2 <u></u> 33.70		HANOVER, 6/#10		
5	Peas & Carrots (6/10)	3	CASE	\$36.95	\$110.85	· · ·	PACKER'S LABEL, 6/#10		,
6	Peppers, Roasted, Red, In Oil (6/10)	4	CASE	\$39.85	\$159.40		RUBY, 6/#10		
7	Potatoes, Whole White (6/10)	9	CASE	\$39.85	\$358.65		PACKER'S LABEL, 6/#10	÷	
8	Sauerkraut (6/10)	2	CASE	\$32.90	\$65.80		PACKER'S LABEL, 6/#10		
9.	Sweet Potatoes, Syrup Pack (6/10)	7	CASE	\$36.50	\$255.50		NORTHEAST, 6/#10	· · · ·	
SECTION II - C	ANNED FRUITS				· .	·	<b>_</b>		
10	Applesauce, (6/10)	3	CASE	\$42.95	\$128.85		PACKER'S LABEL, 6/#10	·	
11	Cranberry Sauce (6/10)	4	CASE	\$49.95	\$199.80	· · ·	RUBY KIST, 6/#10	·····	
12	Fruit Cocktail, Light Syrup (6/10)	4	CASE	\$52.90	\$211.60		PACKER'S LABEL, 6/#10	-	
13	Peaches, Sliced, Unsweetened (6/10)	· 3	CASE	\$54.90	\$164.70		PACKER'S LABEL, 6/#10		IN JUICE
14	Pineapple, Chunks (6/10)	6	CASE	\$52.00	\$312.00		PACKER'S LABEL, 6/#10		

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Res-Pg:m.1-6

## PROPOSAL DOCUMENT REPORT

#### Bid No. TBD

#### MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

	Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
	15	Dole Fruit Bowls, Tropical Fruit Salad Packed in	24	CASE	\$26.85	\$644.40		DOLE, 36/40Z		
		Natural Juice, or			· -	· ,		-		
		Equal (36 - 4 oz. containers/case),	76	,						
	16	Dole Fruit Gel Bowls, Mandarin	9	CASE	\$26.85	\$241.65	,	DOLE, 36/40Z		
		Orange (36 - 4 oz. containers/case)	,						· · ·	
L	•		· · · · · ·							ļ
SECT	ion III - Cann	IED SOUPS				· .				
	17	Chicken Noodle, Campbell's, or equal (12/5 per	6	CASE	\$69.85	\$419.10 .		CAMPBELL'S, 12/#5		· · ·
		case)								:
	18	Vegetable, Campbell's, or	. 4	CASE	\$89.75	\$359.00		CAMPBELL'S, 12/#5		VEGETABLE E
	-	equal (12/5 per case)		•						
SECT	ion IV - Con	CENTRATES AND OILS	· · · · · · · · · · · · · · · · · · ·	l <del></del> .			· · ·	-1	- -	
/	19	Beef Base, Low Sodium, (6- 1 Ib/case)	4	CASE	\$35.85	\$143.40		MAJOR, 6/1LB	-	
	<u>.</u>	ib/case)	-						· ·	
	20	Fry Max, or Equal (35 lbs./case)	40	CASE	\$47.85	\$1,914.00 ·		ROYAL TREASURE, 35LB		CREAMY LIO
	21	Vegetable Cooking Oil (6 - 1	5	CASE	\$69.85	\$349:25		EMBASSY, 6/1GAL	· · ·	SALAD OIL
		gal. containers/case)	· / · ·						· · ·	

IntroduceROPOSAL IFOULWENE AND AND ALL FORMATION AND KITCHEN SUPPLIES Official Resolution#: 2023000244 Page 7

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Res-Pg:m.1-7

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## PROPOSAL DOCUMENT REPORT

#### Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comment
ECTION V - BREA	KFAST ITEMS, NUTS, PA	STRIES AND SNAC	S		. – . – .		• .		, ,
22	Almonds, Whole, Shelled, Snack Size, Wonderful or Equal (24 - 1.5 oz per case)	6	CASE .	\$32.85	\$197.10		BLUE DIAMOND, 32/.625OZ		
23	Austin Peanut Butter on Cheese Sandwich Crackers or equal	50	BX	\$28.75	\$1,437.50		LANCE, 40/1.50Z		
24	1.38 oz pack 8 packs per box		CASE	No Bid	No Bid	x			
25	Cliff Bars, or Equal, Variety Pack, (12 - 2.4 oz. bars/box)	15	BX	\$39.85	\$597.75		CLIF, 24/2.40Z		VARIETY PAC
26	Combos, Cheese and Pizza, 1.8 oz bags/18 per box	15	BX	\$21.85	\$327.75		MUNCHIES SNACK MIX CHEESE FIX, 32/1.75OZ	·	
27	Cookies, Devils Food, Fat Free Snackwell, or Equal (48 - 1.1 oz. pkgs/case)	9	CASE	\$54.90	\$494.10		OREO, 120/1.59OZ		NOT FAT FRI
28	Cookies, Fat-Free Fig Newton, Nabisco, or Equal (48 - 2.1 oz. pkgs/case)	6	CASE	\$59.85	\$359.10		NABISCO, 24/20Z		· · ·

# Introduced on: Adopted 61: Official Resolution #Ebruary 15, 2023 Official Resolution #Ebruary 15, 2023 Official Resolution #Ebbasico 243 GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Page 8

Res-Pg:m.1-8

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#### PROPOSAL DOCUMENT REPORT Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

	Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
$\checkmark$	29	Cookies, Oatmeal Raisin , Famous Amos, or Equal (60 - 2 oz.	8	CASE	\$49.85	\$398.80		GRANDMA'S 60/2.50Z		
		pkgs/case)	·				>			
	30	Cookies, Snackwell, Vanilla Cream Sandwich, Reduced Fat, or	4	CASE	\$33.95	\$135.80		GRANDMA'S, 60/2.120Z	,	NOT REDUCED FAT, MINI VANILLA CREME COOKIES
· ·		Equal (48 - 1.7 oz. pkgs/case)								
	31	Corn Chips, Original Singles, Sunchips, or Equal (64 - 1.5 oz. bags/case)	10	CASE	\$25.85	\$258.50		POPCORNERS, 28/1OZ		VARIETY PACK
	32	Danish, 3.5 oz. Assorted with Filling, 12 per pkg	8	PKG	\$36.95	\$295.60		SARA LEE, 24/3.25OZ		н. н. т.
	33	Doritos Brand Nacho Chips Cool Ranch (64 - 1.75 oz. bags/case)	8	CASE	\$49.85	\$398.80		DORITOS, 104/10Z	· .	
./	34	Graham Crackers, 2 Crackers/Pack (200 packs/case)	4	CASE	\$36.95	\$147.80		KELLOGGS, 200/2CT		
$\checkmark$	35	Granola Bars (12 - 1 oz. bars/case)	` 11	CASE	\$21.85	\$240.35		QUAKER, 60/.840Z	· ·	VARIETY PACK
]	36	Hersey Bars (1.55 oz 36 per box)	10 .	BX	\$43.85	\$438.50		HERSHEY, 36/1.550Z		

IntroduceROPCOSAL IFODUMENT, REPORT Adopted BB: \_\_\_\_\_\_MISCEIFODUMENT, 15G203CERIES, FROZEN FOODS AND KITCHEN SUPPLIES Official Resolution#: 2023000244 Page 9

Res-Pg:m.1-9

## PROPOSAL DOCUMENT REPORT

## Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

	Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
$\checkmark$	37	KIND Healthy Snack Bars, or Equal, Variety Pack, (12 bars/box)	45	BX ,	\$32.95	\$1,482.75		KIND, 18CT	•	VARIETY PACK
$\checkmark$	38 .	Kit-Kat Bars (1.5 oz - 36 per box)	15 * '	BX	\$43.85	\$657.75		KIT KAT, 36/1.50Ż		
$\checkmark$	39	Milky Way candy bar 1.84 oxz 36 bars per box, may be sold in the golf shop	15	BX	\$45.85	\$687.75		MILKY WAY, 36/1.840Z		
	40	Mixed Nuts, Single Serve (1.75 oz eaach, 72 per case)	5	CASE	\$32.95	\$164.75		PLANTERS, 12/1.50Z		NUTRITION HEART HEALTHY MIX
$\sim$	41	Nacho Chips (4 - 1 lb. bags/case)	8	CASE	\$23.85	\$190.80		TOSITIOS, 4/16OZ		BAKED SCOOPS
$\checkmark$	42	Peanuts by the bag, Approx 1 oz. bags (100 bags/case)	· 4	CASE	\$29.85	\$119.40		PLANTERS, 48/10Z		•
$\checkmark$	. 43	Popcorn, Individual Bags (72 - 1 oz. bags/case)	8	CASE	\$35.75	\$286.00		SMART FOOD, 50/.625OZ		
/	44	Potato Chips, 1 lb. bag, (4 bags/case)	15	CASE	\$35.85	\$537.75		LAYS, 8/16OZ	•	
$\checkmark$	45	Pretzels, 1 lb. bag (4 bags/case)	15	CASE	\$19.85	\$297.75		ROLD GOLD, 6/16OZ		MINI PRETZEL

Res-Pg:m.1-10

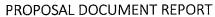
#### PROPOSAL DOCUMENT REPORT

#### Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Nem         Description         Quantity         Unit of Measure         Unit Cost         Total         No Bid         Proposed Produktion         Oelivery A.R.O.         Comments           46         Sattines, Nabisco, or Enall (240 crackers/tox,4 boxes/case)         12         CASE         \$23,85         \$358,20         ZESTA, 500/2PK										•
or Equal (240 crackers/box, 4 boxes/case)15BX\$54.95\$824.25\$NICKERS, 48/1.860247Snickers candy bars per box, may be sold in the golf shop15BX\$54.95\$824.25\$NICKERS, 48/1.860248Twizzlers, or Equal, Strawberry Flavored, individually Wrapped, (105 twizzlers/box)4BX\$19.85\$79.40\$TARBURST, 5402 	Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
crackers/box, 4 boxes/case)Image: constraint of the set of	46		, 12 ·	CASE	\$29.85	\$358.20		ZESTA, 500/2PK		
47Snickers candy bar 1.6 or 48 bar per box, may be sold in the golf15BX\$54.95\$824.25SNICKERS, 48/1.86OZA48Twizzlers, or Equal, Strawberry Flavored, Individually Wrapped, (105 twitzlers/box)4BX\$19.85\$79.40\$TARBURST, 54OZ JARORIGINAL FRUIT CHEWY CANDY49Fosted Mini- Wheats, Self Serve Bowls NOT Boxes, Kelloggs, or Equal, (60 - 2 or z. bowls/crase)8CASE\$49.85\$398.80KELLOGGS, 96/10Z BOWLS\$50Frosted Hini- Serve Bowl, NOT Boxes, KelLoggs, or Equal, (66 - 28CASE\$49.85\$398.80KELLOGGS, 96/10Z BOWLS\$										
bar 1.86 oz 48 bars per box, may be sold in the golf shop48X\$19.85\$79.40\$TARBURST, 540Z JARORIGINAL FRUIT CHEWY CANDY JAR48Twizzlers, or Equal, Strawberry Flavored, Individually Wrapped, (105 twizzlers/box)48X\$19.85\$79.40\$TARBURST, 540Z JARORIGINAL FRUIT CHEWY CANDY55CTION VI - CEREALS49Frosted Mini- Wheats, Self Serve Bowls NOT Boxes, Kelloggs, or Equal, (60 - 2 oz. bowls/case)8CASE\$49.85\$398.80KELLOGGS, 96/10Z BOWLS\$6/10Z BOWLS50Frosted Flakes Cereal, 3/4 oz, Self Serve Bowl, NOT Boxes, Kelloggs, or Equal, (968CASE\$49.85\$398.80KELLOGGS, 96/10Z BOWLS		boxes/case)							· .	
bas sper box, may be sold in the golf shopaabaaa48Twizzlers, or Equal, Strawberry Flavored, Individually Wrapped, (105 twizzlers/box)4BX\$19.85\$79.40\$TARBURST, 540Z JARORIGINAL FRUIT CHEWY CANDY JAR5ECTION VI - CEREALSSECTION VI - CEREALS49Frosted Mini- Wheats, Self Serve Bowls NOT Boxes, Kelloggs, or Equal, (60 - 2 or. bowls/case)8CASE\$49.85\$398.80\$6/10Z BOWLS350Frosted Flakes Cereal, 3/4 or. Self Serve Bowl, NOT Boxes, Kellogg's, or Equal, (668CASE\$49.85\$398.80\$6/10Z BOWLS4	47		15	BX	\$54.95	\$824.25				- · · ·
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Equal, Strawberry Plavored, Individually Wrapped, (105 twizzlers/box)       Image: Constraint of the straint of the		snop								
Flavored, Individually Wrapped, (105 twizzlers/box)       Flavored, Section VI - CEREALS       File Section VI - CEREALS       File Section VI - CEREALS       KELLOGGS, 96/10Z BOWLS       File Section VI - CEREALS         49       Frosted Flakes Cereal, 3/4 oz, Self Serve Bowl, NOT Boxes, Kellogis, or Equal, (96       8       CASE       \$49.85       \$398.80       KELLOGGS, 96/10Z BOWLS       -	48		4 <sup>"</sup>	ВХ	\$19.85	\$79.40				ORIGINAL FRUIT
Wrapped, (105 twizzlers/box)       Wrapped, (105 twizzlers/box)       Image: Case in the image: C		Flavored,								
twizzlers/box)       twizzlers/box)         SECTION VI - CEREALS         49       Frosted Mini- Wheats, Self Serve Bowls NOT Boxes, Kelloggs, or Equal, (60 - 2 oz. bowls/case)       8       CASE       \$49.85       \$398.80       KELLOGGS, 96/10Z BOWLS       96/10Z BOWLS         50       Frosted Flakes Cereal, 3/4 oz. Self Serve Bowl, NOT Boxes, Kellogg's, or Equal, (96       8       CASE       \$49.85       \$398.80       KELLOGGS, 96/10Z BOWLS       .					•				- ,	
SECTION VI - CEREALS         49       Frosted Mini- Wheats, Self Serve Bowls NOT Boxes, Kelloggs, or Equal, (60 - 2 oz. bowls/case)       8       CASE       \$49.85       \$398.80       KELLOGGS, 96/10Z BOWLS       96/10Z BOWLS         50       Frosted Flakes Cereal, 3/4 oz. Self Serve Bowl, NOT Boxes, Kellogg's, or Equal, (96       8       CASE       \$49.85       \$398.80       KELLOGGS, 96/10Z BOWLS       1				, *						
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Serve Bowls NOT Boxes, Kelloggs, or Equal, (60 - 2 oz. bowls/case)Serve Bowl, Self Serve Bowl, NOT Boxes, Kellogg's, or Equal, (96CASE\$49.85\$398.80KELLOGGS, 96/10Z BOWLS	49		8 .	CASE	\$49.85	\$398.80		KELLOGGS,		· · · ·
Boxes, Kelloggs, or Equal, (60 - 2 oz. bowls/case)Boxes, Kelloggs, or Equal, (60 - 2 oz. bowls/case)Boxes, Kelloggs, or Equal, 40 - 2 oz. bowls/case)Boxes, Kelloggs, or Equal, 40 - 2 Self Serve Bowl, NOT Boxes, Kellogg's, or Equal, (96CASE\$49.85\$398.80KELLOGGS, 96/10Z BOWLSSelf Serve Bowl, Self Serve Bowl, NOT Boxes, Kellogg's, or Equal, (96CASE\$49.85\$398.80KellogGS, Self Serve Bowl, Self Serve Bowl, NOT Boxes, Kellogg's, or Equal, (96Kellogg's, or Equ			•					96/10Z BOWLS	· ·	
oz. bowls/case)oz.50Frosted Flakes Cereal, 3/4 oz. Self Serve Bowl, NOT Boxes, Kellogg's, or Equal, (968CASE\$49.85\$398.80KELLOGGS, 96/10Z BOWLS	-	Boxes, Kelloggs,			· .				••	
Cereal, 3/4 oz. Self Serve Bowl, NOT Boxes, Kellogg's, or Equal, (96		oz. bowls/case)								
Self Serve Bowl, NOT Boxes, Kellogg's, or Equal, (96	50		8	CASE	\$49.85	\$398.80				
NOT Boxes, Kellogg's, or Equal, (96	•							96/1OZ BOWLS	· .	
Equal, (96		NOT Boxes,								· · ·
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Introduce ROPOSAL EDOLAN BIS, 2829ORT Adopted 973 - MISCE FRANKERS 15, CROSCERIES, FROZEN FOODS AND KITCHEN SUPPLIES Official Resolution#: 2023000244 Page 11



# Res-Pg:m.1-11

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## Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Ţotal	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
51	Golden Grahams Cereal, 3/4 oz. Self Serve Bowl,	6	CASE	\$49.85	\$299.10		GENERAL MILLS, 96/10Z BOWLS	-	-
	NOT Boxes, (96 bowls/case)	•							
52	Öatmeal, Quick Oats, (8 - 42 oz. pkgs/case)	6	CASE	\$33.95	\$203.70		MAYPO, 8/42OZ	•	
SECTION VII - MA	CARONI, MIXES AND RIC	Ε.	<u> </u>	· ·	τ	· ·	· · · · ·	, , <u>, , , , , , , , , , , , , , , </u>	
53	Macaroni, Elbow (20# bulk)	6	CASE	\$21.95	\$131.70 .		PASTA CITY, 2/10LB		· · ·
54	Macaroni, Spaghetti, Fine (20# bulk)	6	CASE	\$21.95	\$131.70		PASTA CITY, 2/10LB		
55	Orzo, Divella or Equal, 17 oz. boxes, (24 boxes/case)	6	CASE	\$22.50	\$135.00		HELIOS, 12/16OZ		· · · · · · · · · · · · · · · · · · ·
, 56 .	Potatoes, Instant Whip, Carnation, or Equal (6/10)	6	CASE	\$79.85	\$479.10		BASIC AMERICAN, 6/#10		
57	Rice, Brown, Par Boiled, Uncle Ben's or Equal (25# bulk)	4	CASE 1	\$23.85	\$95.40		PAR EXCELLENCE, 25LB		
58	Rice, Yellow, 6/6/3.5 lb	4	CASE	\$56.90	\$227.60		GOYA, 18/14OZ		
SECTION VIII - BO	DTTLED WATER, COCOA,	COFFEE, JUICE, SC	DA AND TEA	· ·		<u> </u>		J	· · ·
		·						·	<u>, _</u>

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#### PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

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Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
59	Coffee, Maxwell House, or Equal, URN pouch (24 - 10 oz.	3	CASE	\$145.85	ý \$437.55		ROYAL TREASURE, 24/140Z		
	pouches/case)			·					
60	Single-Use Coffee Pods, K-Cup or Equal, Medium Roast, 12 Pods/Box	50	ВХ	\$54.95	\$2,747.50	- *- * 	DUNKIN DONUTS, 72CT		3
61	Coffee Creamer, liquid packs, No Refrigeration needed, Individual	4	CASE	\$25.85	\$103.40		COFFEEMATE, 180/.375OZ		
•	servings 0.27 fl oz pack/180 per case	ż							
62	Decaf Coffee, Maxwell House, or Equal, URN pouch (24 - 10 oz.	3	BX	\$156.85	\$470.55		ROYAL TREASURE, 24/14OZ	· · · · · · · · · · · · · · · · · · ·	
	pouches/case)	- ·						•	
63	Hot Chocolate, Swiss Miss (60 -1 oz. packs/box)	9	ВХ	\$59.85	\$538.65		NESTLE'S, 6/50CT	· · · · · · · · · · · · · · · · · · ·	
64	Tea Bags, Individual Bags (100bags/box, 10 boxes/case)	10	CASE	\$54.90	\$549.00		LIPTON, 10/100CT		

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Res-Pg:m.1-13

## PROPOSAL DOCUMENT REPORT

#### Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

	Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
/	65	Soda, Assorted Varieties, 2 Ltr. Bottle, Must Be	10	BTL	\$17.85	\$178.50	-	COKE, DIET COKE, SPRITE, 4/2LITER		
	× .	Able to Provide Cola, Diet-Cola, and Citrus Type								÷
		such as Sprite; Type of Soda shall					,	-	• •	( · · · ·
		be indicated on the Purchase Order.	~				· ·			e.*
	66	Water, Individual Bottled Servings, Spring Water,	50	CASE	\$7.95	\$397.50		PURE LIFE, 24/16.90Z		
		NOT purified, 24 - 16.9 oz bottles per case								
-	SECTION IX - CON	DIMENTS, DRESSINGS, S	GAUCES, SEASONIN	NGS AND SPICES	·	· ·		·	<u> </u>	I
┢						1 .			-	
	67	BBQ Sauce, Honey Flavored (4 - 1 gallon	. 4	CASE	\$59.85	\$239.40		CATTLEMAN'S, 4/1GAL		MISSISSIPPI HONEY
	. 67	Flavored (4 - 1	. 4					4/1GAL		
	67	Flavored (4 - 1 gallon containers/case) Cheese Sauce, Chef Mate, or	. 4 5	CASE	\$69.85	\$239.40	~	4/1GAL CHEF MATE, 6/#10		
	68	Flavored (4 - 1 gallon containers/case) Cheese Sauce, Chef Mate, or Equal (6/10)	5	CASE	\$69.85	\$349.25		4/1GAL CHEF MATE, 6/#10		HONEY
		Flavored (4 - 1 gallon containers/case) Cheese Sauce, Chef Mate, or	· ·					4/1GAL CHEF MATE, 6/#10		HONEY
	68	Flavored (4 - 1 gallon containers/case) Cheese Sauce, Chef Mate, or Equal (6/10)	5	CASE	\$69.85	\$349.25		4/1GAL CHEF MATE, 6/#10		

Introduce#R0POSAL Ex00137198729290RT Adopted on Hard Miscefebring 015 683 Official Resolution#: 2023000244 Page 14

Res-Pg:m.1-14

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## PROPOSAL DOCUMENT REPORT

## Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

	Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
$\sim$	/ 72	Garlic, Crushed (12 - 1 lb. jars/case)	4	CASE	\$29.85	\$119.40		GREÀT GARLIC, 12/16OZ		
٫	73	Heinz, Hot Sauce Portion Control packets, 3 grams per packet, (200 packets/case)	4	CASE	\$14.85	\$59.40		SALAD FRESH, 200/3GM		2 2
$\checkmark$	74	Hot Sauce Original, Frank's (5 oz - 24 /case)	4	CASE	\$39.85	\$159.40	· · · · · · · · · · · · · · · · · · ·	FRANK'S, 24/5OZ		
$\checkmark$	75	Ketchup, Small Packets, 3 oz. packets, Heinz, or Equal (500 packets/case)	20	CASE	\$39.85	\$797.00	•	HEINZ, 1000/9GM	· · ·	
$\int$	76	Low Sodium Spaghetti Sauce (6/10)	6	CASE	\$39.75	\$238.50		FURMANO, 6/#10		
	77	Mayonnaise, Hellman's, Kraft, or equal (4 - 1 gal. containers/case)	10	CASE	\$49.85	\$498.50		EMBASSY, 4/1 GAL		
	78	Mayonnaise, Reduced Calorie, Hellman's, Kraft, or Equal (4 - 1 gal. containers/case)	4	CASE	\$45.85	\$183.40		EMBASSÝ, 4/1GAL		

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Res-Pg:m.1-15

## PROPOSAL DOCUMENT REPORT

## Bid No. TBD

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## MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

	Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
/	79	Mayonnaise, Small Packets, Hellman's, or	20	CASE	\$39.85	\$797.00		HELLMANN'S, 210/3/80Z		
		Equal (500 - 1/3 oz. packets/case)	•	· .						
	80	Mustard, Spicy Brown, Gulden's,	14	CASE	\$32.95	\$461.30		GULDEN'S, 500 COUNT		•
		or Equal, Packets, (500 packets/case)	•							
	81	Pancake Syrup, Individual Syrup Packets or	35	CASE	\$14.85	\$519.75		EMBASSY, 100/102		· ·
/	· .	Containers, 1.5 oz. each, (100 packets/case)	:					z		
	82	Pancake Syrup (1 Gal. Jug)	7	JÜĞ	\$10.40	\$72.80		SUPER CHEF, 1 GALLON		
	83	Relish Sweet Packets, 9 grams ea., (200	10	CASE	\$12.85	\$128.50 <sub>.</sub>		SALAD FRESH, 200/9 GM		4
	-	packets/case)							•	
/	84	Salad Dressing, Balsamic Vinaigrette, Ken's	2	CASE	\$49.85	\$99.70		EMBASSY, 4/1GAL		
		or Equal (4 -1 gal. bottles/case)								* * * * * * *
	85	Salad Dressing, Creamy Ceasar, Kraft, or Equal, (4	, Ż	CASE	\$49.85	\$99.70		EMBASSY, 4/1 GAL		
		-1 gal. bottles/case)		•					· ·	

Introduce PROPOSAL FOOD IN 28, 7282 PORT Adopted on Misc Field Way 15, 2023 Official Resolution#: 2023000244 Page 16

## PROPOSAL DOCUMENT REPORT

## Bid No. TBD

#### MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

						·				•
	Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
$\checkmark$	86	Salad Dressings, French, Kraft, or Equal, (4 -1 gal.	3	CASE	\$42.85	\$128.55		EMBASSY, 4/1 GAL		
		bottles/case)	· •							
1	87	Salad Dressings, Italian, Kraft, or Equal, (4 -1 gal. bottles/case)	4	CASE	\$42.85	\$171.40		EMBASSY, 4/1 GAL		
	88	Salsa, Medium (6- 1/2 gallon containers/case)	4	CASE	\$52.90	\$211.60	• •	ORTEGA, 4/1 GAL		
	89	Sugar Packets, Suitable for Restaurant Use, 1 tsp. packets, (2,000 packets/box)	3	BX	\$13.95	\$41.85		ELZAN, 2000/1/10OZ		
	90	Sugar Substitute, Equal Brand or similar, 1 teaspoon each packet, (2,000 packets/box)	1	BX	\$23.85	\$23.85		SWEET SAVER, 2000/1GM		
	91	Taco Sauce, Pancho Villa, or equal (4/1 gallon containers/case)	2	CASE	\$39.85	\$79.70		LUCKY, 4/1GAL		
J	92	Taco Seasoning Mix (no MSG) Foothill or equal (6 - 6.6 oz/case)	2	CASE	\$33.95	\$67.90		McCORMICK, 6/9OZ		

Introduce PROPOSAL February 15, 2023 Adopted op; J. MISC February 15, 2023 Official Resolution#: 2023000244 Page 17

Res-Pg:m.1-17

#### PROPOSAL DOCUMENT REPORT

#### Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

	Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
$\checkmark$	93	Teriyaki Sauce (4/1 gallon containers/case)	2	CASE	\$39.85	\$79.70		FINEST CHOICE, 4/1GAL		
	94	Tomatoes, Crushed, Progresso, or Equal (6/10)	2	CASE	\$32.95	\$65.90		BELLA VISTA, 6/#10		
$\checkmark$	95	Tomato Puree, Heavy Pack, Progresso, or equal (6/10)	4	CASE	\$38.95	\$155.80	•	EMBASSY, 6/#10		
$\int$	96	Tomato Sauce (6/10)	12	CASE	\$36.95	\$443.40		EMBASSY, 6/#10		
	SECTION X - PAPER	R GOODS		.!	L		· · ·	·-		
/	97	9" Heavy Duty Paper Plates, (500 plates/case)	5	CASE	\$49.85	\$249.25		PACKER'S LABEL, 1000/9"		· · ·
·./	98	Aluminum Foil, Heavy Duty Reynolds #625, or Equal (18" x 1000' roll)	. 3.	ROLL	\$59.85	\$179.55		PACKER'S LABEL, 1000/8"		
	99	Cups, Cold Drinking, Waxed Lined Paper, 9 oz. (5,000/case)	2	CASE	\$219.00	- \$438.00		PACKER'S LABEL, 2500/90Z		
./	100	Cups, Hot liquids, Paper, 10oz, Unicup or Equal (1000/case)	10	CASE	\$83.85	\$838.50		PACKER'S LABEL, 1000/100Z	f	

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#### PROPOSAL DOCUMENT REPORT

#### Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

·	Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
	101	Dart Soufflé Cup Plastic 2oz. 125 count pkg	15	PKG	\$6.95	\$104.25		DART, 250CT		
	102	Dart Soufflé Lid 2oz. 100 count per pkg	15	PKG	\$6.95	\$104.25		DART, 250CT		
	103	Foil Sheets, 9" x 10 3/4", #W710, 200 count pkg.	10	PKG	\$9.85	\$98.50		PACKER'S LABEL, 200CT		
	104	Muffin Liners, Medium (500/pkg., 20pkgs./case)	2	CASE	\$79.85	\$159.70		PACKER'S LABEL, 20/500CT		
	105	Hinged Lid Food Containers, Cardboard, 100 count	12	CASE	\$149.85	\$1,798.20		PACKER'S LABEL, 300CT		9X9X3
	106	Paper Dinner Napkins, Scott, or Equal, Size 8"x 8" (NOT dispenser napkins) (750/pkg, 8 pkgs/case)	12	CASE	\$49.85	\$598.20		PACKER'S LABEL, 3000 COUNT		15X17
	107	Plastic Forks, Heavy Duty, White (1,000/case)	1	CASE '	\$21.85	\$21.85		KITCHMART, 1000 COUNT		· · ·
J	108 `	Plastic Knives, Heavy Duty (1,000/case)	1	CASE	\$21.85	\$21.85		SUPER WIN, 1000 COUNT		

Introduced POSAL FEDUCETINEN 2028 PORT Adopted on: Official Resolution#: 2023000244 Page 19

## PROPOSAL DOCUMENT REPORT

## Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

	Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
/	109	Plastic Teaspoons, Heavy Duty, (1,000/case)	1	CASE	\$21.85	\$21.85		KITCHMART, 1000 COUNT		
		Plastic Bags, Ziploc, or equal, 1 gallon size (250/case)	1	CASE	\$29.85	\$29.85		ELKAY, 250CT		
	111	Plastic Bags, Ziploc or equal, 2 gallon size (250/case)	1	CASE	\$36.95	\$36.95		ELKAY, 100CT		
/	112	Plastic Bags, Ziploc, or equal, quart size (300/case)	1	CASE	\$36.95	\$36.95		ELKAY, 500CT		
	113	Plastic Freezer Bags, Ziploc, or equal, 2 gallon size (100/box)	1	BX .	\$39.85	\$39.85		ELKAY, 100CT		
	114	Seal Wrap, Clear Plastic, Reynolds, or equal, 18" x 2,000' roll	1	ROLL	\$21.75	\$21.75		WESTERN, 18" X 2000FT		
	115	Sheet Pan Liners, (1,000/case)	1	CASE	\$59.85	\$59.85	-	NORPAK, 1000 <sup>°</sup> COUNT		

IntroducephorPOSAL Debuy NENT 2023 Adopted phi Official Resolution#: 2023000244 Page 20 

## PROPOSAL DOCUMENT REPORT

Bid No. TBD

#### MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

	Líne Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
$\checkmark$	116	Cascade Complete with Dawn	6	CASE ·	\$36.95	\$221.70		CASCADE, 105 COUNT	-	•
		Dishwashing Detergent Action Pacs, or equal, Fresh Scent (77 pacs/case)								
<i></i>	117	Liquid Detergent, Palmolive or equal (24 oz. bottle)	25	BTL .	\$7.95	\$198.75		PALMOLIVE, 20 OZ		
	118	Disposable Poly PE Gloves, Food Service Safety Glove Powder &	12	BX	\$8.95	\$107.40		PACKER'S LABEL, 1000 COUNT		-
		Sulfur Free, Size L and XL (500 gloves/box)			•				·	
	SECTION XII - FLOU	JR AND BAKING SUPPL	IES	· ·				· ·		
<u> </u>	119	Brownie Mix (6/5 · lb. bags/case)	1	CASE	\$54.90	\$54.90		CONTINENTAL MILLS, 6/5LB	-	
$\int$	120	Brown Sugar (24/1 lb. boxes /case)	1	CASE	\$49.85	\$49.85		DOMINO, 24/1LB		
$\mathcal{I}$	121	Bulk Sugar (50 lb. bag)	. 1	BAG	\$41.85	\$41.85		DOMINO, 50LB		
	122	Cake Icing, Vanilla (6/5 lb. case)	3	CASE	\$89.75	\$269.25		GENERAL MILLS, 6/5LB		WHITE CREME

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#### PROPOSAL DOCUMENT REPORT

## Res-Pg:m.1-21

#### Bid No. TBD

## MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	†otal	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
 123	Cake Icing, Chocolate (6/5 lb. case)	3	CASE	\$89.75	\$269.25		GENERAL MILLS, 6/5LB		CHOCOLATE FUDGE ICING MIX
124	Cake Mix, Vanilla (6/5 lb. bags/case)	3	CASE	\$54.90	\$164.70		CONTINENTAL MILLS, 6/5LB		
125	Cake Mix, Yellow (6/5 lb. bags/case)	3	CASE	\$54.90	\$164.70		CONTINENTAL MILLS, 6/5LB		
126	Chocolate Chip Morsels, Milk or Semi Sweet (20 lb. case)	3	CASE	\$99.00 .	\$297.00 ,		HERSHEY, 25LB		
127	Chocolate Chips Semi-Sweet (25 Ib. bulk)	3	CASE	\$99.00	\$297.00		HERSHEY, 25LB		•
128	Muffin Mix, Blueberry (6/5lb bags/case)	2	CASE	\$47.85	\$95.70		DAVID'S, 2/8LB	а	FROZEN MUFFIN BATTER
129	Muffin Mix, Bran, Kosher (6- 5 lb bags/case)	2	CASE	\$47.85	\$95.70		DAVID'S, 2/8LB		FROZEN MUFFIN BATTER
130	Muffin Mix, Chocolate Chip (6/51b bags/case)	2	CASE	\$79.85	\$159.70		DAVID'S, 2/8LB		FROZEN MUFFIN BATTER
131	Pancake Mix, Pearl Milling, or equal (5 lb. box)	2	BX	\$49.85	\$99.70		PEARL MILLING, 6/5LB		
132	Powdered Sugar (24/1 lb. boxes/case)	1	CASE	\$45.85	\$45.85		DOMINO, 24/1LB		

Introduced and POSAL February 15, 2023 Adopted on: Official Residution: February 15, 2023 Official Residution: February 15, 2023 Page 22

## Res-Pg:m.1-22

## PROPOSAL DOCUMENT REPORT

#### Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Ţotal	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
133	Pudding, Chocolate, Ready to Serve (6/10)	· · 2	CASE	\$49.85 :	\$99.70	· · ·	VALUE LINE, 6/#10	 - -	
134	Pudding, Vanilla, Ready to Serve (6/10)	2	CASE	\$49.85	\$99.70		VALUE LINE, 6/#10		
135	Sprinkles, Chocolate, 16 oz shaker bottle.	2	BTL	\$29.85	\$59.70		PACKER'S LABEL, 10LB		
136	Sprinkles, Rainbow, 16 oz. shaker bottle.	2	BTL	\$29.85	\$59.70		PACKER'S LABEL, 10LB		
137	Vanilla Flavoring, Imitation (1 gallon)	1	GAL	\$4.85	\$4.85		VALLEY PARK, 1 QUART		
SECTION XIII - BRE	EADS AND BREAD CRUM	IBS			· - · ·	· · ·	· ·	•	
138	6" Torpedo Rolls (1 dozen rolls/package)	10	PKG	\$9.85	\$98.50		ROCKLAND, 12 COUNT		HERO ROLL 6"
139	6" Whole Wheat Torpedo Rolls	200	PKG	\$9.85	\$1,970.00		ROCKLAND, 12 COUNT		CĻUB ROLL 6" WHOLE WHEA
140	Bagels, Plain, 3 oz. (48 bagels/case)	· 15	CASE	\$10.85	\$162.75		ROCKLAND, 12 COUNT		
141	Bread, Thick Cut, Texas Style (22 oz. Ioaf	200	EA	\$11.95	\$2,390.00	-	ROCKLAND, 1 LOAF		

## PROPOSAL DOCUMENT REPORT

## Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Ţotal	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
142	Croutons, Seasoned, 4/2.5 Ibs.	2	CASE	\$39.85	\$79.70		FRESH GOURMET, 4/2.5LB		
143	Dinner Rolls, Arnold's or Equal, 12 rolls/package	. 75	PKG	\$5.95	\$446.25		ROCKLAND, 12 COUNT		
144	Hamburger Rolls (1 dozen rolls/package)	250	PKG	\$3.95	\$987.50	·	SABRETT, 12 COUNT		
145	Hot Dog Rolls (1 dozen rolls/package)	1,000	PKG	\$3.95	\$3,950.00		SABRETT, 12 COUNT		•
146	Raisin Bread Loaf, Whole Grain, if available (1 lb. Ioaf)	65	EA .	\$9.85	\$640.25		ROCKLAND, 1 LOAF		
147	Rye Bread, Fresh (1 lb. loaf)	175	EA	\$12.85	\$2,248.75		ROCKLAND, 3LB LOAF		
148	Taco Shells, Old El Paso, or equal (200 shells/case)	4	CASE	\$21.85	\$87.40	· .	MEXICAN ORIGINAL, 200 COUNT		
149	Wheat Bread, Fresh Sandwich Size (1 lb. loaf)	500	Case	\$4.95	\$2,475.00		ROCKLAND, 280Z LOAF	-	
150	Whole Grain Pita Pockets, 6 inch (72 pockets/case)	5	CASE	\$25.85	\$129.25		MEDITERRANEAN, 12/6CT		

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Introduced part POSALE BOTENMEN 2028 Adopted op: Official Resolution#: 2023000244 Page 24

#### PROPOSAL DOCUMENT REPORT

#### Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

	Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
$\overline{\mathbf{v}}$	151	Whole Wheat English Muffin (6 muffins/pack)	110	РАСК	\$7.75	\$852.50		ROCKLAND, 6 COUNT		
	152	Whole Wheat Hamburger Rolls (1 dozen rolls/package)	225	PKG	\$7.75	\$1,743.75		ROCKLAND, 12 COUNT		
	ý 153	Whole Wheat Hotdog Rolls (1 dozen rolls/package)	200	PKG	\$6.95	\$1,390.00		ROCKLAND, 12 COUNT		
	154	Wraps, Garlic Herb 12", 12/12 count	3	CASE	\$29.85	\$89.55		KONTOS, 6/12 COUNT	-	
	155	Wraps, Spinach 12", 12/12 Count	3	CASE	\$29.85	\$89.55		KONTOS, 6/12 COUNT		
	156	Wraps, Whole Wheat 12", 12/12 Count	3	CASE	\$23.40	\$70.20		KONTOS, 6/12 COUNT		-
	SECTION XIV - FRO	ZEN FOODS		<u> </u>			·	· · · · ·	,	
ſ	157	Bacon, Hatfield, or equal (layout- 15 lb. box)	10	BX	\$85.75	\$857.50		INDIANA, 15LB		14-18 SLICE
	158	Bagels, Otis Spunkmeyer, or equal (3 oz./ 48 case)	9	CASE	\$29.85	\$268.65		LENDERS, 72/20Z		

Introduced on: Adopted on: Official Resolution#: 20230002445 GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES Page 25

Res-Pg:m.1-25

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#### PROPOSAL DOCUMENT REPORT

## Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

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	Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
$\int$	159 	Beef Empanadas, 4 oz., (60 per case)	10	CASE	\$69.85	\$698.50		BAGELINO'S, 50/4.50Z		
$\checkmark$	160	Beef Sausage Links (1 oz./10 lb. case)	6	CASE	\$43.90	\$263.40		SOUTHERN, 5.330Z/10LB	· · ·	
<u> </u>	161	Beef Sausage Patties (3 oz./10 Ib. case)	. 10	CASE	\$59.50	\$595.00		MAID RITE, 1.60Z/10LB	· · · · · · · · · · · · · · · · · · ·	
	. 162 ·	Breaded Chicken Breast 944, Tyson, or Equal (10 lb. case)	10	CASE	\$69.85	\$698.50	· · · · · · · · · · · · · · · · · · ·	TYSON, 40/4OZ		
]	163	Breaded Chicken Nuggets, Tyson, or Equal (10 lb. box)	10	BX	\$39.10	\$391.00		TYSON, 10LB		
J	164	Bread Flounder Fillets, (4 oz./10 Ib. case)	5	CASE	\$69.50	\$347.50		CHANNEL, 4OZ/10LB		
	165	Breaded Veal Patties (4 oz./10 Ib. box)	5	BX	\$59.50	\$297.50		PACKER'S LABEL, 40Z/10LB		
	166	Cheese Bites, Bacon & Broccoli (6 - 2 lb bags/case)	· 3	CASE	\$98.90	\$296.70		ANCHOR, 6/2.5LB		CHEDDAR CHEESE W/BROCCOL, BACON, & ONIONS
$\checkmark$	167 .	Cheese Manicotti (2 oz./10 lb. box)	5	BX	\$49.85	\$249.25		DAIRY MAID, 72CT		

Introduced on: Adopted on: Official Resolution#: 2023600244 Page 26

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#### PROPOSAL DOCUMENT REPORT

#### Bid No. TBD

## MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

	Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
$\checkmark$	168	Chicken Empanada, Lazo or Equal, 20/3 oz.	10	, CASE	\$69.85	\$698.50		BAGELINO'S, 50/4.50Z		
	169	Chicken Fingers, Pierce or Equal, 12/17 oz.	5	CASE	\$49.85	\$249.25		TYSON, 10LB	-	
$\int$	170	Chicken, Parmesan Stuffed Breasts (24 - 7 oz. per case)		CASE .	\$89.75	\$538.50		BARBER, 24/7OZ		CHICKEN KIEV
	171	Chicken Pot Pie (24/7 oz. case)	. 6	CASE	\$43.85	\$263.10		BANQUET, 24/7OZ		-
	172	Churros Frozen, 100 Count	6	CASE	\$54.90	\$329.40		TIO PEPE, 100CT		
	173	Cookie Dough, Peanut Butter, 1 oz.(216/case)	6	CASE	\$64.90	\$389.40		DAVID'S, 320/10Z		
J	174	Cookie Dough, Chocolate Chip, 1 oz. (216/case)	6	CASE	\$64.90	\$389.40		DAVDI'S, 320/10Z		14 -
J	175	Cookie Dough, Oatmeal Raisin, 1 oz.(216/case)	6	CASE	\$64.90	\$389.40		DAVID'S, 320/10Z		
]	176	Cookie Dough, Sugar, 1 oz. (216/case)	7	CASE	<sup>.</sup> \$64.90	\$454.30		DAVID'S, 320/10Z	•	
J.	177	Corn Dogs, 60/2.6 oz.	5	CASE	\$59.85	\$299.25		FAIR, 48/4.040Z		

Introduceproposal Energy 15, 2023 Adopted on: Official Resolution#: 2023000244 Page 27

## Res-Pg:m.1-27

#### PROPOSAL DOCUMENT REPORT

## Bid No. TBD

#### MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

	Line Item	Description	Quántity	Unit of Measure	Unit Cost	- , Total	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
$\checkmark$	178	Fries, Regular Cut 3/8" (6/5 lb. bags case)	10	CASE	\$36.95	\$369.50		REGAL, 6/5LB		
$\int$	179 .	Fries, Seasoned, Simplot or Equal, 30#	10	CASE	\$59.85	\$598.50		McCAIN, 6/4.5LB	· ·	
	180	French Toast Sticks (1.25 oz./10 Ib. box)	10	BX	\$39.85	\$398.50		RICH'S, 2/5LB		
	181	French Toast Sticks, Whole Grain, Aunt Jemima or Equal, Slb box, (2 boxes/case)	5	CASE	\$39.85	\$199.25	· · ·	BAKECRAFTERS, 5/2LB	,	
$\int$	182	Guacamole, 12/1 lb. tubs/case	1 ·	CASE	\$59.85	·\$59.85		AVO KING, 12/1LB		
J	183	Hash Brown Potato Patties, Simplot, or equal (6/5 lb. bags/case)	12	CASE	\$47.85	\$574.20		ORE-IDA, 12/10CT, 2.25OZ		
	184	Hot Dogs, All Beef, Thumanns, or equal, 10 hot dogs in a 1 lb. package (30 packages/case)	100	CASE	\$146.70	\$14,670.00		SABARETT, 6/5LB		10/1
/	185	Hot Pockets Brand Subs, Ham & Cheese (2 ct./11 oz. per box)	3	BX	\$36.95	\$110.85		HOT POCKET, 12/80Z		

Introduced ROPOSAL DECUNICENT 2023 Adopted on: Official Resolution#: 2023000244 GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES Page 28

Res-Pg:m.1-28

## PROPOSAL DOCUMENT REPORT

## Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

	Line Item	Description	Quantity	Unit of Measure	Unit Cost	Toʻtal	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
$\checkmark$	186	Hot Pockets Brand Subs, Philly Cheese Steak (2 ct./11 oz. per box)	5	ъвх	\$36.95	\$184.75	-	HOT POCKET, 12/80Z		
	187 `	Hot Pockets Brand Subs, Meatballs & Mozzarella (2 ct./11 oz. per box)	5	BX	\$36.95	\$184.75	-	HOT POCKET, 12/80Z	· · · · · · · · · · · · · · · · · · ·	
	188	Hot Pockets Brand Subs, Pepperoni Pizza (2 ct./11 oz. per box)	3	BX	\$36.95	\$110.85		HOT POCKET, 12/80Z		
	189	Hummus, 5 lb. tub	· 5·	TUB	\$29.95	\$149.75		MEDITERRANEAN, 5LB		
	190	Jalapeno Poppers, Monterey Jack (4/5 lb. box)	10	BX	\$69.85	\$698.50		FRY FOODS, 4/3LB		JALAPENO CHEDDAR CHEESE
<b>J</b>	191 - -	Meatless Black Bean Patties, Morning Star or equal, Southwestern seasoned with corn, tomatoes and mild green chilies, (Child Nutrition Labeled), 48 per case	4	CASE	\$79.85	\$319.40		MORNINGSTAR FARMS, 48/2.90Z	· · · · · · · · · · · · · · · · · · ·	

Introduced RopOSAL DEDUATE NT 422 ORT Adopted on: Official Resolution#: 2023000244 GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES Page 29

Res-Pg:m.1-29

# PROPOSAL DOCUMENT REPORT

### Bid No. TBD

### MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

	Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
	192	Meatless Sausage Patties, Morning Star or equal, seasoned with herbs and spices, (Child Nutrition Labeled), 112 per case	4	CASE	\$79.85	\$319.40		MORNINSTAR FARMS, 112/1.340Z		
	193	Mini Potato Pancakes, McCain or equal (6 - 3 lb. bags/case)	4	CASE	\$59.85	\$239.40		McCAIN, 6/3LB		
	194	Mozzarella Sticks, (6 - 2.5 lb. bags/case)	10	CASE	\$49.85	\$498.50		ROYAL TREASURE, 4/3LB		
	195	Onion Rings, Steak Cut (8/2 lb. per case)	5	CASE	\$33.95	\$169.75		ENDICO, 6/2LB	-	EXTRUDED ONION RINGS
	196	Pancakes Whole Grain, Pearl Milling or equal, 144 per case	` 3	CASE	\$36.95	\$110.85		RIGHT START, 144/1.4OZ		
	197	Pasta, Cavatelli, 10#, Frozen	5	CASE	\$36.95	\$184.75		CUCINA ROYALE, 12/160Z		
J	198	Pasta, Tortellini Cheese, Tri-color, 10#, Frozen	5 ·	CASE	\$39.85	\$199.25		CUCINA ROYALE, 10LB		

Introduce Adopted op: Official Resolution#: 2023000244 Page 30

# PROPOSAL DOCUMENT REPORT

### Bid No. TBD

## MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

•	Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
$\checkmark$	199	Peanut Butter and Jelly Sandwich, Frozen, Smuckers or Equal (72 - 4.8	. 4	CASE	\$69.85	\$279.40		SMUCKERS, 72/2.60Z		
•		oz. sandwiches/per case)			- -					
	200	Potatoes, Classic Home Fries, Sinplot or Equal (6 - 5 lbs/case)	2	CASE	\$39.85	\$79.70	,	REGAL, 6/5LB		DICED POTATOES ,
	201	Potato Nugget Smiles, (SNA) McCain or Equal (6 - 4 lb bags./case)	2	CASE	\$59.85	\$119.70		McCAIN, 6/4LB		
/	202	Potatoes, Scalloped, Dehydrated (6- 2.5 lbs/case)	5	CASE	\$89.75	\$448.75		STOUFFERS, 4/72OZ		FROZEN
	203	Pizza, 5" Round (5.5 oz cheese, 60 <sup>.</sup> per case)	13	CASE	\$79.85	\$1,038.05		TONY'S, 54/5"		
	204	Pizza, Ellios (51 slices/case, 3 oz./slice, 10.1 lb. case)	12	CASE	\$85.85	\$1,030.20		TONY'S 96/4.5OZ		
	205	Pizza, Veggie 4"X6" Red Baron or Equal (5.7 oz, 72 per case)	12	CASE	\$85.85	\$1,030.20	,	TONY'S, 96/4.690Z		TURKEY SAUSAGE PIZZA

Introduced PROPOSAL FOR UNITEN 7982 PORT Adopted on: Official Resolution#: 2023006244 Page 31

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## Res-Pg:m.1-30

### PROPOSAL DOCUMENT REPORT

### Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES<sup>®</sup>

Line Item	n Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
206	Sandwich Pork Ribs (10 lb./case)	5	CASE	\$59.00	\$295.00		ADVANCE PIERRE, 10LB		
207	Sandwich Chicken Steaks, 10 lb.	10	BX	\$39.85	\$398.50		EMBASSY, 4OZ/10LB		
208	Sandwich Steaks, All Beef (6 lb. box)	15	BX	\$54.90	\$823.50	<u>ک</u> ، ۲	EMBASSY, 4OZ/10LB		
209	Spring Rolls with Vegetables (2 oz. 100/box)	4	BX	\$79.85	\$319.40		CHEF ONE, 200/.90Z		
, 210	Sitr Fry Vegétables, Simplot or Equal (2 lb bags, 12/case)	4	CASE	\$64.90	\$259.60		SIMPLOT, 12/2LB		
211	Sweet Potato Fries (6/2 lb. bags/case)	10	CASE	\$33.95	\$339.50		ROOTS, 6/2LB		
· 212	Turkey Bacon, Perdue, or equal (12 lb. case)	.8	CASE	\$59.85	\$478.80		GODSHALL 2/5LBS	i	
213	Turkey Breakfast Links, Perdue or Equal	1	CASE	\$54.90	\$54.90		JIMMY DEAN, 1.50Z/10LB	· · · ·	TURKEY SAGE SAUSAGE PATTIES
214	Turkey Breakfast Patties, Perdue or equal	1	CASE	\$54.90	\$54.90		JIMMY DEAN, 1.50Z/10LB	· ·	TURKEY SAGE SAUSAGE PATTIES
215	Vegetarian Breakfast Patties, 112/1.3 oz.	1	CASE	\$79.85	\$79.85		MORNINSTAR FARMS, 112/1.340Z	· ·	

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Res-Pg:m.1-32

## PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

	Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
./	216	Vegan Plant- Based Protein in Chicken Nugget	1	CASE	\$74.90	\$74.90	-	MORNINGSTAR FARMS, 212/.760Z	· · ·	
~		Form, Morning Star or equal,	. ·							
		(Child Nutrition Labeled), 212 per case		-	•	•			,	
									•	
	217	Waffles, Whole Wheat Low fat,	5	· CASE	\$27.85	\$139.25		RIGHT START, 18/8PK		WHOLE GRAIN
•		Eggo, or Equal (120 Waffles/Case)					· .			
				· · · · · · · · · · · · · · · · · · ·			·			· · · · · · · · · · · · · · · · · · ·
	SECTION XV - FROZ	EN DESSERTS	· · ·	<u>·</u>						
	218	Blue Bunny Big Dipper Cone (24/box)	10	BX	\$23.85	\$238.50		RICH'S, 48/3OZ		CRUMBLED COOKIE CONE
	219	Brownies, Fudge Iced, Cut Frozen, 4/5 lb.	1Ó	CASE	\$54.90	\$549.00		DAVID'S, 2/6LB TRAY		UNICED PRE-CUT CHOCOLATE CHIP
	220	Chocolate Chip Cookie Sandwich (24/box)	10	BX	\$49.85	\$498.50		GOOD HUMOR, 24/4.50Z		
	221	Chocolate Ice Cream, 1 gallon carton	10	CTN	\$33.95	\$339.50		WASHBURN, 3 GALLON		21
J	222	Frozen Fruit Juice Cups, 4 oz., 100% Juice, Multi Flavor, 1/2 Cup Fruit Value, USDA (24/case)	30	CASE	\$21.95	\$658.50		SUNCUP, 72/4OZ		SINGLE CASE FLAVORS

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## PROPOSAL DOCUMENT REPORT

### Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

	Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Proposed Brand/Packaging	Delivery A.R.O.	Comments
$\checkmark$	223	lce Cream Sandwich, 4 oz. (24/box)	25	ВХ	\$23.85	\$596.25		RICH'S, 24/30Z		
$\checkmark$	224	Klondike Bars (24 bars/box)	10	BX	\$29.85	\$298.50		KLONDIKE, 24/4.50Z		
	225	Strawberry Shortcake Popsicle (24/box)	10	BX	\$39.85	\$398.50		GOOD HUMOR, 24/4OZ	*	
$\mathbf{V}$	. 226	Vanilla Ice Cream, 1 gallon carton	5	CTN	\$39.85	\$199.25		WASHBURN, 3 GALLON		

Introduced on: Adopted on: Official Resolution #Education of State Content of State Content

Page 34



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM Administration Building

Location:

Date:

Room 119 101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS to Central Poly-Bag Corp.; Eastern Janitorial Supply, LLC; United Sales USA Corp.; Interboro Packaging and Unipak Corp., the lowest qualified bidders. Recommendation is made to reject Item Nos. 11 and 12, as unresponsive. They will be rebid. (B2023-25)

Official Resoluti	on‡	ŧ	202	300	024	45			
Meeting Date			02/15/2023						
Introduced Date	Introduced Date			15/2	023	3			
Adopted Date			02/1	15/2	023	3			
Agenda Item			m-2						
CAF #									
Purchase Req. #			B20	23-	25				
Result			Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.		
Joseph H.	~				~				
Gary	~		~		~				
Barbara Jo	~				~				
Virginia E.	~				~				
John P.	~			~	~				

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

Michelle I. Gunther

Res-Pg:m.2-2

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS

### RESOLUTION

### February 15, 2023

WHEREAS, on January 10, 2023 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the

following bidders:

Name and Address of Bidder

Central Poly-Bag Corp. 2400 Bedle Place Linden, NJ 07036 (908) 862-7570

United Sales USA Corp. 5902 14<sup>th</sup> Avenue Brooklyn, NY 11219 (718) 709-5900

Unipak Corp. 88 Cooper Avenue West Long Branch, NJ 07764 (888) 808-5120

Matt Huang 2516 Via Tejon Suite 216 PVE CA 90274 (424) 558-3867 Name and Address of Bidder

Eastern Janitorial Supply, LLC 1545 Lakewood Road Toms River, NJ 08755 (732) 240-6900

Interboro Packaging 114 Bracken Road Montgomery, NY 12549 (845) 782-6800

Imperial Bag & Paper Co., LLC 255 Route 1 & 9 Jersey City, NJ 07306 (201) 437-7440

WB Mason Co., Inc. 300 Prospect Plains Rd. Cranbury, NJ 08512 (888) 926-2766

; 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, CENTRAL POLY-BAG CORP.; EASTERN JANITORIAL SUPPLY, LLC; UNITED SALES USA CORP; INTERBORO PACKAGING and UNIPAK CORP. Recommendation is made to reject Item Nos. 11 and 12, as unresponsive and will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Polyethylene Liners, Bathroom Tissue and Towels for the County of Ocean, for the contract period from date of award through February 14, 2024, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. <u>CENTRAL POLY-BAG CORP.</u> for eight (8) items, to wit:

ITEM NOS. 2, 3, 4, 5, 8, 10, 13 and 14.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. <u>EASTERN JANITORIAL SUPPLY, LLC</u> for one (1) item, to wit: <u>ITEM NO.</u> 9.

This vendor has extended this contract to County Cooperative Contract System Participants. C. <u>UNITED SALES USA CORP.</u> for two (2) items, to wit:

ITEM NOS. 7 and 15.

This vendor has extended this contract to County Cooperative Contract System Participants. D. <u>INTERBORO PACKAGING</u> for one (1) item, to wit:

<u>ITEM NO.</u> 6.

This vendor has extended this contract to County Cooperative Contract System Participants. E. <u>UNIPAK CORP.</u> for one (1) item, to wit:

<u>ITEM NO.</u> 1.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Each acceptance made in Paragraph 1. A. through E, inclusive, is made with the understanding that the successful bidders will enter into written contracts for the faithful performance of their bids.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-25.

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, Central Supply Warehouse, and the successful bidders.

### CENTRAL POLY-BAG CORP.

Res-Pg:m.2-4

### PROPOSAL DOCUMENT REPORT Bid No. TBD POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

No response submitted

11. Acknowledgement of Submission of Forms from Current Bid Package\*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

### 12. Submission of Bid Package\*

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

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

Confirmed

•		* • •		
	PRIC	E TAB	<b>SLES</b>	•

## POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

	Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
	LINERS							
	1	Liners, 24" x 24", 500/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID	1,000	CASE	\$18.90	\$18,900.00	•	
	2	Liners - 24" x 24", MUST BE CLEAR, 500/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID	750	CASE	\$22.80	\$17,100.00		-4/-
Introduce		Liners, 24" x 24", 1,000 bags/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID February 15, 2023	100	CASE	\$17.20	\$1,720.00		
Adopted- Official R		February 15, 2023		•				

Bid - POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS Page 6

## CENTRAL POLY-BAG CORP.

## PROPOSAL DOCUMENT REPORT

Bid No. TBD

## POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
4	Liners, 33" x 39", 250/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID	550	CASE	\$22.60	\$12,430.00		· ·
5	Liners, 38" x 58", 100/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID	400	CASE	\$15.10	\$6,040.00		<u>+</u> .
6	Liners, 38" x 60", MUST BE CLEAR, 100 bags/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID	1,000	CASE	\$22.00	\$22,000.00	<u>-</u>	<u>↓                                     </u>
7	Liners, 40" x 46", 100/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID	400	CASE	\$17.00	, \$6,800.00		<u>+</u> .
TOWELS		L	<u> </u>	L. /	I		
8	C-Fold Type Towels, Minimum Size: 9.4" x 12.4", Minimum of 2,400/case, MUST SUBMIT ONE (1) SAMPLE WITH BID	5,000	CASE	\$24.23	\$121,150.00		10.12"x12.87
9	Continuous Hand Towels, Minimum Size: 9.80" x 7.90", Minimum of 4,000/case, MUST SUBMIT ONE (1) SAMPLE WITH BID	2,500	CASE	\$21.97	\$54,925.00		9.25"x9.5"
10	Paper Towels, 11" x 9", 36 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID	60	CASE	\$29.63	\$1,777.80		11X8, 85 SHTS, 30/CS
11	White Roll Paper Towels, 6 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID		CASE	No Bid	No Bid	x	†
12	Brown Roll Paper/Towels, 6 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID	50	CASE	\$26.77	\$1,338.50		7.87"X800'
BATHROOM	M TISSUE AND FACIAL TISSUE	L	L	·	_(	- <u> </u>	· .
- 13	Bathroom Tissue, 96 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID	3,000	CASE	\$45.38	\$136,140.00		4.4"X3.5" `
14	Jumbo Roll Bathroom Tissue, 12 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID	100	CASE	\$28.63	\$2,863.00		9"D, 3.4"WX1000 2 PLY, 12/CS
15	Facial Tissues, 36 boxes/case, MUST SUBMIT ONE (1) SAMPLE WITH BID	25	CASE	\$23.00	\$575.00		8.5"X7.5"

Introduced on: February 15, 2023 Adopted-on: February 15, 2023 Official RESOLOS # 202300024\$T REPORT

Bid - POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

Page 7

PROPOSAL DOCUMENT REPORT

### Bid No. TBD

### POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

							• • •
Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
2 ·	Liners - 24" x 24", MUST BE CLEAR, 500/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID	, ,	CASE	No Bid	No Bid	x	
3	Liners, 24" x 24", 1,000 bags/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID		CASE	No Bid	No Bid	x	  -
4	Liners, 33" x 39", 250/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID		CASE	No Bid	No Bid	х	
5	Liners, 38" x 58", 100/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID		CASE	No Bid	No Bid	x	1
6	Liners, 38" x 60", MUST BE CLEAR, 100 bags/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID		CASE	No Bid	No Bid	x	
7	Liners, 40" x 46", 100/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID		CASE	No Bid	No Bid	x	
TOWELS		. i .	·	L	· · · · ·		.1
8	C-Fold Type Towels, Minimum Size: 9.4" x 12.4", Minimum of 2,400/case, MUST SUBMIT ONE (1) SAMPLE WITH BID		CASE	No Bid	No Bid	×X	
9	Continuous Hand Towels, Minimum Size: 9.80" x 7.90", Minimum of 4,000/case, MUST SUBMIT ONE (1) SAMPLE WITH BID	2,500	CASE	\$61.65	\$154,125.00		<u> </u>
10	Paper Towels, 11" x 9", 36 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID		CASE	No Bid	No Bid	x	
11	White Roll Paper Towels, 6 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID		CASE	No Bid	No Bid	x	
12	Brown Roll Paper Towels, 6 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID		CASE	No Bid	No Bid	x	
BATHROOM	I TISSUE AND FACIAL TISSUE	I	I	· · · · ·	JI		·-l-;
13	Bathroom Tissue, 96 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID		CASE	No Bid	No Bìd	x	
14	Jumbo Roll Bathroom Tissue, 12 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID		CASE	• No Bid	No Bid	x	
15	Facial Tissues, 36 boxes/case, MUST SUBMIT ONE (1) SAMPLE WITH BID		CASE	Nó Bid	No Bid	X	

Introduced on: February 15, 2023 Adopted on: February 15, 2023 Official RESORDS#L 2023000245T REPORT

Bid - POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

Page 7



January 6, 2023

**Ocean County Purchasing** 101 hooper avenue Route 224 Toms River, NJ 08755

Re: Bid for POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

Line Item #9 continuous hand towel, we will provide a \$5 hanging allowance for each dispenser that is put up by the county.

Thank you,

Brad W. Singer

Introduced on: Adopted on: Official Resolution#: 2023000245

February 15, 2023 February 15, 2023

Eastern Janitorial Supply 1545 Route 9 Toms River, NJ 08755 732-240-6900 800-553-4726 www.easternjanitorialnj.com

# PROPOSAL DOCUMENT REPORT

Bid No. TBD

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

					·		,
L'ine lter	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
1	Liners, 24" x 24", 500/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID	1,000	CASE	\$23.25	\$23,250.00		
2	Liners - 24" x 24", MUST BE CLEAR, 500/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID	750	CASE	\$28.85	\$21,637.50		
3	Liners, 24" x 24", 1,000 bags/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID	100	CASE	\$15.05	\$1,505.00		· ·
4	Liners, 33" x 39", 250/case, MUST SUBMIT FIVE {5} SAMPLES WITH BID	550	CASE	\$28.74	\$15,807.00		· ·
5	Liners, 38" x 58", 100/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID	400	CASE	\$17.33	\$6,932.00	· · ·	
6	Liners, 38" x 60", MUST BE CLEAR, 100 bags/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID	1,000	CASE	\$28.79	\$28,790.00		
7	Liners, 40" x 46", 100/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID	400	CASE	\$16.78	\$6,712.00		
TOWELS		L		L	1 —		_l
8	C-Fold Type Towels, Minimum Size: 9.4" x 12.4", Minimum of 2,400/case, MUST SUBMIT ONE (1) SAMPLE WITH BID	5,000	CASE	\$21.72	\$108,600.00		
9 .	Continuous Hand Towels, Minimum Size: 9.80" x 7.90", Minimum of 4,000/case, MUST SUBMIT ONE (1) SAMPLE WITH BID	2,500	CASE	\$40.20	\$100,500.00	<u>،</u>	
10	Paper Towels, 11" x 9", 36 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID	60	CASE	\$34.20	\$2,052.00		<u>+</u>
11	White Roll Paper Towels, 6 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID	80	CASE	\$41.18	\$3,294.40		
12	Brown Roll Paper Towels, 6 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID	50	CASE	\$24.98	\$1,249.00		
BATHRO	M TISSUE AND FACIAL TISSUE	L	ļ	L	L	:	<u> </u>
13	Bathroom Tissue, 96 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID	3,000	CASE	\$45.22	\$135,660.00		
14	Jumbo Roll Bathroom Tissue, 12 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID	100	CASE	\$37.95	\$3,795.00		
15	Facial Tissues, 36 boxes/case, MUST SUBMIT ONE (1) SAMPLE WITH BID	25	CASE	\$17.98	\$449.50		<u>†</u>

Introduced on: February 15, 2023 Adopted omrOPOSALFEOCOMMENT 2983 Official Resolution#: 2993002511 Official Resolution#: 2993002511 New York Structure Struc

# INTERBORO PACKAGING

Res-Pg:m.2-9

## PROPOSAL DOCUMENT REPORT

Bid No. TBD

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

	Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
•	. 4	Liners, 33" x 39", 250/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID	550	CASE	\$26.32	\$14,476.00		INT-3339-XXH. Mfr: Pitt/IBS/Glopak, As per sample #4, Thickness: .9 Mil, recycled: 30%, Count: 250, Delivery: 3-5 days AROI, 33" X 39" EPA
	5	Liners, 38" x 58", 100/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID	400	CASE	\$18.24	\$7,296.00		INT-3858-XXH.
٩ ٠				-	Λ			Mfr: Pitt/IBS/Glopak, As per sample #5, Thickness: .9 Mil, recycled:
	<b>,</b>			-			- -	30%, Count: 100, Delivery: 3-5 days AROI, 38" X 58" EPA Compliant
レ	6	Liners, 38" x 60", MUST BE CLEAR, 100 bags/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID	1,000	CASE	\$28.98	\$28,980.00		INT-3860-Super Exh . Mfr: Pitt/IBS/Glopak, As per sample #6, Thickness: 1.5 Mil,
							, , , , , , , , , , , , , , , , , , ,	recycled: 30%, Count: 100, Delivery: 3-5 days AROI, 38" X 60" EPA Compliant

February 15, 2023 Introduced on:

Adopted oproposal February 15, 2023 Official Resolution#: 2023000245 Bid - POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

## UNIPAK CORP.

### PROPOSAL DOCUMENT REPORT

### Bid No. TBD

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

Line It	n Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comm
1	Liners, 24" x 24", 500/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID	1,000	CASE	\$18.14	\$18,140.00		1-15 D ARO
2	Liners - 24" x 24", MUST BE CLEAR, 500/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID	750	CASE	\$20.90	\$15,675.00		1-15 D ARO
3	Liners, 24" x 24", 1,000 bags/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID	100	CASE	\$21.90	\$2,190.00	, , ,	1-15 D ARO
4	Liners, 33" x 39", 250/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID	550	CAȘE	\$21.70	\$11,935.00		1-15 D ARO
5	Liners, 38" x 58", 100/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID	400	CASE	\$14.90	\$5,960.00	. <u> </u>	1-15 D ARO
6	Liners, 38" x 60", MUST BE CLEAR, 100 bags/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID	1,000	CASE	\$24.70	\$24,700.00	•. •	1-15 D ARO
7	Liners, 40" x 46", 100/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID	400	CASE	\$15.40	\$6,160.00	· · ·	1-15 D ARO
TOWEL		I	·	·	· .	·	
8	C-Fold Type Towels, Minimum Size: 9.4" x 12.4", Minimum of 2,400/case, MUST SUBMIT ONE (1) SAMPLE WITH BID		CASE	No Bid	No Bid	x	
9	Continuous Hand Towels, Minimum Size: 9.80" x 7.90", Minimum of 4,000/case, MUST SUBMIT ONE (1) SAMPLE WITH BID		CASE	No Bid	No Bid	X	
- 10	Paper Towels, 11" x 9", 36 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID		CASE	No Bid	No Bid	x	
1:	White Roll Paper Towels, 6 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID		CAŚE	No Bid	No Bid	x	
12	Brown Roll Paper Towels, 6 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID	. /	CASE	No Bid	No Bid	x	
	DM TISSUE AND FACIAL TISSUE	·	L	<u>.                                    </u>	· · · · · · · · · · · ·	I	<u> </u>
BATHR							

Bid - POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Awarding a Contract for the furnishing and delivery of SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT to Specialty Underwriters, LLC, the sole qualified bidder. No bids were received on Item Nos. 13 and 14. They will be rebid. (B2023-26)

Official Resolution# 2					300	024	16		
Meeting Date	02/15/2023								
Introduced Date			С	)2/1	5/2	023	3		
Adopted Date			С	)2/1	5/2	023	3		
Agenda Item			r	n-3					
CAF #									
Purchase Req. #			E	320	23-	26			
Result			Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	in the second	MOVE	SEC	AYE	NAY	ABST.	
Joseph H.	~					~			
Gary	~			~		~			
Barbara Jo	~					~			
Virginia E.	~					~			
John P.	~				~	~			

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

Michelle I. Gunther

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS

#### RESOLUTION

#### February 15, 2023

WHEREAS, on January 10, 2023, pursuant to legal advertisements therefor, a sealed bid was received for the furnishing and delivery of SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

Name of Bidder

Specialty Underwriters, LLC

Address of Bidder

9667 South 20th Street Oak Creek, WI 53154 (414) 281-1100

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, SPECIALTY UNDERWRITERS, LLC be accepted. No bids were received on items 13 and 14, they will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Specialty Underwriters, LLC, accepting their bid for the Service and Maintenance Agreement for Printing and Graphics Equipment for the County of Ocean, for the contract period from date of award through February 14, 2024, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows: **BID AWARD RESOLUTION** 

<u>SPECIALTY UNDERWRITERS, LLC</u> for twelve (12) items; to wit: <u>ITEMS NO.</u> 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12.

This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-26.

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, Printing and Graphic Arts Department, and Specialty Underwriters, LLC, the successful bidder.

## PROPOSAL DOCUMENT REPORT SPECIALTY UNDERWRITERS, LLC

## Res-Pg:m.3-4

Bid No. TBD

SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT

# PRICE TABLES

## SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT

	Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
	1	Maintenance and Service of: (1) Apple iMac Desktop Computer, Serial # W89510SH5PK	12	MÖ	\$34.00	\$408.00		Includes software with an allowance of \$300
$\checkmark$	2	Maintenance and Service of: (1) Baum 15 Folder, Model #2015	12	мо	\$182.00	\$2,184.00		

Introduced on: Adopted on: Official Resolution#: 2023000246 Page 6

### PROPOSAL DOCUMENT REPORT

## SPECIALTY UNDERWRITERS, LLC

.

## Res-Pg:m.3-5

Bid No. TBD

### SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comme
З,	Maintenance and Service of: (1) Canon Image ProGraf IPF 815, Serial # AAKJ0146	12	мо	\$59.00	\$708.00		Excludes
							parts and
·							supplies,
	, ·						including not limit
•			1			÷	to ·
							mainten kits,
							preventa
							mainten kits, ton
							develop
							drums,
							units, pr
							heads,
		, , , , , , , , , , , , , , , , , , ,					transfer belts,
							transfer
				· ·			waste tra fusers, fi
-	·	· ·		l	Í		roller, fe
							rollers, transfer
•		10 A					rollers, p
•	· · ·						up roller and
				· ·			separato
				[	[		rollers.
4	Maintenance and Service of: (1) Challenge EH-3C 3 Hole Punch Drill, Serial #065426	12	MO	\$73.00	\$876.00		
5	Maintenance and Service of: (1) Challenge Spartan 185A Cutter Serial #: 185-A-171068	12	MO	\$143.00	\$1,716.00		
6 ·	Maintenance and Service of: (1) Challenge Titan 265 XG 26 Inch Paper Cutter, Serial # 081788	12	мо	\$303.00	\$3,636.00		
7	Maintenance and Service of: (1) GBC Magnapunch, Serial # TC62228E	12	MO	\$97.00	\$1,164.00	· ·	

Introduces OPOSAL DECLINATION FREEDORT Adopted on: SERVICE ANTHAN ANTER OR PRINTING AND GRAPHICS EQUIPMENT Official Resolution#: 2023000246 Page 7

## SPECIALTY UNDERWRITERS, LLC

## Res-Pg:m.3-6

### PROPOSAL DOCUMENT REPORT

Bid No. TBD

### SERVICE AND MAINTENANCE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT

• •

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Commer
8	Maintenance and Service of: (1) Graphic Whizard GW3000 Numbering System, Serial # 2105189	12	MO	\$61.00	\$732.00		
9	Maintenance and Service of: (1) IJet Pro 1175P Envelope Printer and Tower, Serial # HC2105	12	MO	\$534.00	\$6,408.00		
<sup>-</sup> 10	Maintenance and Service of: (5) Parker Powis Fastback Model #15, Serial #'s 2028, 10311, 13713, 15607 and 17137	12	мо	\$115.00	\$1,380.00		
11	Maintenance and Service of: (2) Parker Powis Fastback Model #20, Serial #'s 1778 and 1781	12	мо	\$58.00	\$696.00		
. 12	Maintenance and Service of: (5) Parker Powis Printer Model #31, Serial #'s 01450, 02828, 03311, 03442 and 03651	12	мо ,.	\$105.00	\$1,260.00	, ,	Excludes consuma parts an
							supplies including not limit
						•	to mainter kits,
							prevent mainten kits, ton
	C .				•	i	develop drums, imaging
		•.					units, pi heads, transfer
							belts, transfer waste ti
							fusers, f roller, f rollers,
							transfer rollers, up rolle
							and separat rollers.

Introduc PROPOSAL IFODUMENT, REFORT Adopted BB: \_ SERVICE OF HAT AS A CE AGREEMENT FOR PRINTING AND GRAPHICS EQUIPMENT Official Resolution#: 2023000246 Page 8



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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 SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE, AND REPAIR NO. II for Item Nos. 1, 2, 3, 4, 5, 6, 7 and 8, in accordance with N.J.S.A 40A:11-5(3), as no responsive bids were received for the second time.

Official Resoluti	on‡	ŧ	2	02	300	024	<b>1</b> 7		
Meeting Date			0	2/1	5/2	023	3		
Introduced Date			0	2/1	5/2	023	3		
Adopted Date			0	2/1	5/2	023	3		
Agenda Item			m	า-4					
CAF #									
Purchase Req. #									
Result			Adopted						
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Joseph H.	~					~			
Gary	~			~		~			
Barbara Jo	~					~			
Virginia E.	~			_		~			
John P.	~				~	~			

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

Michelle I. Gunther

Res-Pg:m.4-2

### RESOLUTION

### February 15, 2023

WHEREAS, on January 24, 2023, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE, AND REPAIR NO. II, for the County of Ocean; and

WHEREAS, no responsive bids were received on Item Nos. 1, 2, 3, 4, 5, 6, 7 and 8, for the 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. 1, 2, 3, 4, 5, 6, 7 and 8, for the furnishing and delivery of SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE, AND REPAIR NO. II, for the County of Ocean. This contract shall be in effect from date of award through February 14, 2024 a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. 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.

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 and The Buildings and Grounds Department.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

### **Board Meeting Agenda**

Date: February 15, 2023 - 4:00 PM

Location:

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

Agenda: Awarding a one (1) year Contract extension for the continued furnishing and delivery of RIPRAP to Stavola Construction Materials, Inc. and Trap Rock Industries LLC, for the period of 3/2/2023 through 3/1/2024. (B2022-24)

Official Resoluti	on#	ŧ	2	02	300	024	18			
Meeting Date			0	2/1	5/2	023	3			
Introduced Date			0	2/1	5/2	023	3			
Adopted Date			0	2/1	5/2	023	3			
Agenda Item			n	n-5						
CAF #										
Purchase Req. #			B2022-24							
Result			Adopted							
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.		
Joseph H.	~					~				
Gary	~			~		~				
Barbara Jo	~					~				
Virginia E.	~					~				
John P.	~				~	~				

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

Michelle 1. Gunther

### RESOLUTION

#### February 15, 2023

WHEREAS, a current contract exists for the bid titled RIPRAP which was awarded on March 2, 2022 and assigned contract number B2022-24; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price; and

WHEREAS, the Road Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and Stavola Construction Materials, Inc. and Trap Rock Industries LLC have agreed to such terms in writing.

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

 The Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with Stavola Construction Materials, Inc. and Trap Rock Industries LLC accepting their requests for the continued furnishing and delivery of **RIPRAP** for the extended contract period of March 2, 2023 through March 1, 2024 under the same terms and conditions.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Road Department, and Stavola Construction Materials, Inc. and Trap Rock Industries LLC.



Executive Office 175 Drift Road Tinton Falls, NJ 07724 732.542.2328 Address Reply P.O. Box 482 Red Bank, NJ 07701

December 5, 2022

Ocean County Road Department 129 Hooper Ave Toms River, NJ 08754

Attention: Donna M. Specht, QPA

Re: Contract #: B2022-24 Term: 03/02/2023 - 03/01/2024

Dear Donna,

Stavola hereby agrees to extend this contract for an additional year with no increase in base price and agrees that the same terms and conditions shall apply.

Thank you.

Joseph C. Stavola, AAA

Joseph C. Stavola, III, President Stavola Construction Materials, Inc.

Construction Materials •

Trucking

Asphalt

RealEstate

Introduced on:February 15, 2023Adopted on:February 15, 2023Official Resolution#:2023000248

Contracting

TRAP ROCK INDUSTRIES LLC

RO. BOX 410 . KINGETTON, N.J. 03523

(609) 924-0300

December 2, 2022

Ocean County 129 Hooper Ave. Toms River, NJ 08754 Attn: Donna Specht, QPA

### RE: Contract #B2022-24 Term: 3/02/2023-03/01/2024

Dear Ms. Specht,

Trap Rock agrees to extend this contract for an additional year with no increase in base price and agree that the same terms and conditions shall apply.

Thank You,

Mi če.

Sales Manager Trap Rock Industries LLC

Introduced on:February 15, 2023Adopted on:February 15, 2023Official Resolution#:2023000248



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Awarding a one (1) year Contract extension for the continued furnishing and delivery of IRRIGATION SYSTEMS WINTERIZATION AND REPAIRS to Jersey Shore Lawn Sprinkler Construction Company, for the period of 3/16/2023 through 3/15/2024. (B2022-35)

Official Resolution#					300	024	19		
Meeting Date	02/15/2023								
Introduced Date			С	)2/1	5/2	023	3		
Adopted Date			С	)2/1	5/2	023	3		
Agenda Item			r	n-6					
CAF #									
Purchase Req. #			E	320	22-	35			
Result			Adopted						
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Joseph H.	~					~			
Gary	~			>		~			
Barbara Jo	~					~			
Virginia E.	~					~			
John P.	~				~	~			

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

Michelle I. Gunther

### RESOLUTION

#### February 15, 2023

WHEREAS, a current contract exists for the bid titled IRRIGATION SYSTEMS WINTERIZATION AND REPAIRS which was awarded on March 16, 2022 and assigned contract number B2022-35; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price; and

WHEREAS, the Buildings and Grounds Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and Jersey Shore Lawn Sprinkler Construction Company has agreed to such terms in writing.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with Jersey Shore Lawn Sprinkler Construction Company accepting their request for the continued furnishing and delivery of Irrigation Systems Winterization and Repairs for the extended contract period of March 16, 2023 to March 15, 2024 under the same terms and conditions.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Building and Grounds Department, and Jersey Shore Lawn Sprinkler Construction Company.

# JERSEY SHORE LAWN SPRINKLER CONSTRUCTION COMPANY INC.

Irrigation Systems Irrigation Wells New Jersey Irrigation Lic. #15043 New Jersey Well Pump Lic. #15029 Anthony, Christopher, Donato Sierchio A Professional Irrigation Company

732-270-0072 609-597-4477 732-350-5533 Fax: 732-505-6003 ζ

1 Dec 2022

County of Ocean

Contract #: B2022-35

Term: 03/16/2023 - 03/15/2024

Jersey Shore Lawn Sprinkler Construction Company Inc. agrees to extend this contract for an additional year with no increase in base price and agrees that the same terms and conditions shall apply.

Please accept this as official notice that we accept this extension.

Thank you very much

C Anthony Sierchio, President

Introduced on:February 15, 2023Adopted on:February 15, 2023Official Resolution#:2023000249

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#### Res-Pg:m.6-3



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

### **Board Meeting Agenda**

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Authorizing the transfer of a Contract for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS from Moove USA Corp. to PetroChoice Holdings Inc., dba PetroChoice LLC. (B2022-25)

Official Resoluti	2023000250								
Meeting Date			02/	15/2	2023	3			
Introduced Date			02/	15/2	2023	3			
Adopted Date			02/	15/2	2023	3			
Agenda Item			m-7	7					
CAF #									
Purchase Req. #			B20	)22-	25				
Result			Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.		
Joseph H.	~				~				
Gary	~		~		~				
Barbara Jo	~				~				
Virginia E.	~				~				
John P.	~			~	~				

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

Michelle I. Gunther

### RESOLUTION

### February 15, 2023

WHEREAS, on March 16, 2022 the County of Ocean awarded ANTIFREEZE, OILS AND LUBRICANTS, contract B2022-25, to Commercial Lubricants Moove LLC; and

WHEREAS, on October 6, 2022, the County of Ocean transferred the contract from Commercial Lubricants Moove LLC to Moove USA Corp., as the company rebranded and changed their name; and

WHEREAS, on January 17, 2023, the Purchasing Department received a letter indicating that Moove USA Corp. has merged with PetroChoice Holdings Inc., dba PetroChoice LLC; and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the above contract with Moove USA Corp. is hereby transferred to:

> PetroChoice Holdings Inc., dba PetroChoice LLC 640 Freedom Business Center Dr., Suite 400 King of Prussia, PA, 19406 1-(888)-575-1226

and all terms and conditions of the contract shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchase, Department of Finance, Vehicle Services Department, and PetroChoice Holdings Inc., dba PetroChoice LLC.

Introduced on: Adopted on: February 15, 2023 Official Resolution#: 2023000250

February 15, 2023



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

### **Board Meeting Agenda**

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Authorizing the transfer of a Contract for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS NO. II from Moove USA Corp. to PetroChoice Holdings Inc., dba PetroChoice LLC. (B2022-58)

Official Resoluti	2	202	300	02	51					
Meeting Date	02/15/2023									
Introduced Date			0	2/1	5/2	023	3			
Adopted Date			0	2/1	5/2	023	3			
Agenda Item			n	n <b>-8</b>						
CAF #			Γ							
Purchase Req. #			E	320	22-	58				
Result			A	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.		
Joseph H.	~					~				
Gary	~			>		~				
Barbara Jo	~					~				
Virginia E.	~					~				
John P.	~				~	~				

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

Michelle 1. Gunther

### RESOLUTION

#### February 15, 2023

WHEREAS, on April 20, 2022 the County of Ocean awarded ANTIFREEZE, OILS AND LUBRICANTS NO. II, contract B2022-58, to Commercial Lubricants Moove Corp.; and

WHEREAS, on October 6, 2022, the County of Ocean transferred the contract from Commercial Lubricants Moove Corp. to Moove USA Corp., as the company rebranded and changed their name; and

WHEREAS, on January 17, 2023, the Purchasing Department received a letter indicating that Moove USA Corp. has merged with PetroChoice Holdings Inc., dba PetroChoice LLC; and

## NOW, THEREFORE, BE IT RESOLVED by the BOARD OF

COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the above contract with Moove USA Corp. is hereby transferred to:

PetroChoice Holdings Inc., dba PetroChoice LLC

640 Freedom Business Center Dr., Suite 400

King of Prussia, PA, 19406

1-(888)-575-1226

and all terms and conditions of the contract shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchase, Department of Finance, Vehicle Services Department, and PetroChoice Holdings Inc., dba PetroChoice LLC.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Authorizing the transfer of a Contract for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS NO. III from Moove USA Corp. to PetroChoice Holdings Inc., dba PetroChoice LLC. (B2022-119)

Official Resoluti	onŧ	ŧ	202	300	02	52			
Meeting Date			02/	15/2	202	3			
Introduced Date			02/	15/2	202	3			
Adopted Date			02/	15/2	202	3			
Agenda Item			m-9	)					
CAF #									
Purchase Req. #			B2022-119						
Result			Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.		
Joseph H.	~				~				
Gary	~		~		~				
Barbara Jo	~				~				
Virginia E.	~				~				
John P.	~			~	~				

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

Michelle 1. Gunther

### RESOLUTION

#### February 15, 2023

WHEREAS, on September 7, 2022 the County of Ocean awarded ANTIFREEZE, OILS AND LUBRICANTS NO. III, contract B2022-119, to Commercial Lubricants Moove Corp; and

WHEREAS, on October 6, 2022, the County of Ocean transferred the contract from Commercial Lubricants Moove Corp. to Moove USA Corp., as the company rebranded and changed their name; and

WHEREAS, on January 17, 2023, the Purchasing Department received a letter indicating that Moove USA Corp. has merged with PetroChoice Holdings Inc., dba PetroChoice LLC; and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the above contract with Moove USA Corp. is hereby transferred to:

PetroChoice Holdings Inc., dba PetroChoice LLC

640 Freedom Business Center Dr., Suite 400

King of Prussia, PA, 19406

1-(888)-575-1226

and all terms and conditions of the contract shall remain the same.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchase, Department of Finance, Vehicle Services Department, and PetroChoice Holdings Inc., dba PetroChoice LLC.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Rescinding VEHICLE COLLISION REPAIRS AND GLASS REPAIR/ REPLACEMENT NO. II Item Nos. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 4a, 4b, 4c, 4d, 4e, 4f and 4g for the furnishing and delivery of from Demountable Concepts Inc. dba DCI Fleet, as the vendor is unable to honor their contract. They will not be rebid. (B2021-134)

Official Resoluti	2023000253									
Meeting Date	Meeting Date			02/15/2023						
Introduced Date			02/1	5/2	023	3				
Adopted Date			02/1	5/2	023	3				
Agenda Item			m-1	0						
CAF #										
Purchase Req. #			B20	21-	134	ŀ				
Result			Adopted							
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.			
Joseph H.	~				~					
Gary	~		~		~					
Barbara Jo	~				~					
Virginia E.	~				~					
John P.	~			~	~					

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

Michelle I. Gunther

<u>Res-Pg</u>:m.10-2 CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS 721 -

#### February 15, 2023

WHEREAS, on July 20, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT NO. II for the County of Ocean; and

WHEREAS, on August 18, 2021, Contract B2021-134, Item Nos. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 4a, 4b, 4c, 4d, 4e, 4f and 4g were awarded to DEMOUNTABLE CONCEPTS INC. DBA DCI FLEET; and

WHEREAS, the County Purchasing Agent has requested Contract B2021-134, Item Nos. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 4a, 4b, 4c, 4d, 4e, 4f and 4g awarded to Demountable Concepts Inc. dba DCI Fleet be rescinded as vendor is unable to honor their contract. Item Nos. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 4a, 4b, 4c, 4d, 4e, 4f and 4g will not be rebid; and

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

1. The aforementioned Resolution and Contract dated August 18, 2021, awarding Item Nos. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 4a, 4b, 4c, 4d, 4e, 4f and 4g to Demountable Concepts Inc. dba DCI Fleet 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 B2021-134.

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 Demountable Concepts Inc. dba DCI Fleet.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location: Administration Building

Date:

Room 119 101 Hooper Avenue Toms River, NJ 08754

Agenda: Rescinding JANITORIAL SUPPLIES NO. II Item No. 112 from United Sales USA Corp., as vendor is unable to provide the contracted item, and authorizing an Amendatory Contract for Item No. 112 with Healthy School Supply, LLC, the next lowest qualified bidder. (B2022-159)

Official Resolution#			2023000254							
Meeting Date	Meeting Date			02/15/2023						
Introduced Date			C	)2/1	5/2	023	3			
Adopted Date			6	)2/1	5/2	023	3			
Agenda Item			ſ	n-1	1					
CAF #			Γ							
Purchase Req. #			E	320	22-	159	)			
Result			ļ	٩do	pte	d				
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.		
Joseph H.	~					~				
Gary	~			~		~				
Barbara Jo	~					~				
Virginia E.	~					~				
John P.	~				~	~				

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

Michelle I. Gunther

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO

#### February 15, 2023

WHEREAS, on October 25, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JANITORIAL SUPPLIES NO. II for the County of Ocean; and

WHEREAS, on December 7, 2022, Contract B2022-159, Item No. 112 was awarded to UNITED SALES USA CORP.

WHEREAS, the County Purchasing Agent has requested Contract B2022-159, Item No. 112 be rescinded from United Sales USA Corp. as they are unable to provide the contracted Item; 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 December 7, 2022, awarding Item No. 112 to United Sales USA Corp. is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with HEALTHY SCHOOL SUPPLY, LLC for Item No. 112, the next lowest qualified bidder.

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

4. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-159.

6. **BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Buildings and Grounds Department and Healthy School Supply, LLC.

# HEALTHY SCHOOL SUPPLY, LLC

## PROPOSAL DOCUMENT REPORT Bid No. TBD JANITORIAL SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer & Packaging:	Delivery, A.R.O.:	Comments:
77	Clorox <sup>®</sup> Fresh	125	CASE	\$54.37	\$6,796.25		The Clorox Sales	2 weeks A.R.O	Bleach Free
	Scent Disinfecting	· ·					Company 01593		Disinfecting
	Wipes, 35		]			· ·		· .	Wipes 35 Cour
	Sheets/Container,							1	Fresh Scent 12
	12	t			4	·  -,			
	Containers/Case	•				[ ,			
GLOVES	<u> </u>		·	L <u></u>	·	· ·		.,	
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OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Awarding a Contract for 2022 ON-CALL TRAFFIC SIGNAL MAINTENANCE CONTRACT, OCEAN COUNTY to Edward H. Cray, Inc., the lowest qualified bidder, in the amount of \$257,415.16. (B2023-37E)

Official Resolution#			2023000255						
Meeting Date			02/15/2023						
Introduced Date			02	2/1	5/2	023	3		
Adopted Date			02	2/1	5/2	023	3		
Agenda Item			m	-1	2				
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COUNTY COMMISSIONER	PRES.	ABS.		MUVE	SEC	AYE	NAY	ABST.	
Joseph H.	~					~			
Gary	~			~		~			
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I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Res-Pg:m.12-2

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS E

#### February 15, 2023

WHEREAS, on February 7, 2023, pursuant to legal advertisements therefor, sealed bids were received for the 2022 ON-CALL TRAFFIC SIGNAL MAINTENANCE CONTRACT, OCEAN COUNTY, State of New Jersey; and

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

Name and Address of Bidder

Edward H. Cray, Inc. 12 Seventh Avenue Trenton, NJ 08619 (609) 586-8844 Ext. 105 Name and Address of Bidder

Techna-Pro Electric, LLC 100 Pike Rd. Bldg. B-1 Mount Laurel, NJ 08054 (856) 802-9940

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EDWARD H. CRAY, INC., be accepted for the 2022 On-Call Traffic Signal Maintenance Contract, Ocean County.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Edward H. Cray, Inc., accepting their bid in the total amount of \$257,415.16, in accordance with plans and specifications prepared by the County Engineer. Contract will be in effect from February 15, 2023 through December 31, 2023. 2. The Department of Finance has certified that funds are available in Account No. 419-185-X002 in the amount of \$257,415.16 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-37E.

4. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to each of the following:

a. County Auditor;

b. County Department of Purchasing;

c. Department of Finance; and

d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

## **Board Meeting Agenda**

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Thomas M. Coyne, M.D., Ph.D. to provide expert witness consultation and reporting for the Prosecutor's Office, in an amount not to exceed \$14,500.00. (P2023-45)

Official Resolution#				2023000299							
Meeting Date	Meeting Date			02/15/2023							
Introduced Date			0	2/1	5/2	2023	3				
Adopted Date			0	2/1	5/2	2023	3				
Agenda Item			n	-1							
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COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.			
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Virginia E.	~			~		~					
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I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle 1. Gunther

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CONTRACT NO. MUST BE ON A

PAPERS, DOCUMENTS, INVOKE P2023∎Pg:r

.1-2

February 15, 2023

WHEREAS, the Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. David Smith; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert reports and testimony in this matter from Thomas M. Coyne, M.D., Ph.D., in an amount not to exceed \$14,500.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract shall be awarded as an extraordinary unspecifiable 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.

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

- The County Purchasing Agent is hereby authorized and directed issue a Purchase Order to Thomas M. Coyne, M.D., Ph.D., 17877 Wayside Bend, Fort Myers, FL 33982 in an amount not to exceed \$14,500.00.
- 2. Sufficient funds shall be made available from Account No. 016-060-4024.
- 3. This agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
- 4. A notice of this action shall be published once as required by law.
- 5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
- 6. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

 A certified copy of this Resolution shall be made available to the Ocean County Comptroller, County Auditor, County Counsel, Ocean County Prosecutor, Director of Management and Budget, and Thomas M. Coyne, M.D., Ph.D.

Introduced on: Adopted on: Official Resolution#: 2023000299



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

## **Board Meeting Agenda**

Date: February 15, 2023 - 4:00 PM

Location:

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

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Robert J. Pandina, Ph.D. to provide expert witness consultation and reporting for the Prosecutor's Office, in an amount not to exceed \$4,150.00. (P2023-46)

Official Resolution#				2023000300							
Meeting Date	Meeting Date			02/15/2023							
Introduced Date			0	)2/1	5/2	2023	3				
Adopted Date			0	)2/1	5/2	2023	3				
Agenda Item			n	1-2							
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Result			Adopted								
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.			
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Virginia E.	~			>		~					
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I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

February 15, 2023

WHEREAS, the Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Michael Pillarella; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert reports and testimony in this matter from Dr. Robert J. Pandina in an amount not to exceed \$4,150.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract shall be awarded as an extraordinary unspecifiable 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.

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

- The County Purchasing Agent is hereby authorized and directed to issue a Purchase Order to Dr. Robert J. Pandina, 1011 Maddux Lane, Greensboro, Georgia 30642 in an amount not to exceed \$4,150.00.
- 2. Sufficient funds shall be made available from Account No. 016-060-4024.
- 3. This agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
- 4. A notice of this action shall be published once as required by law.
- 5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
- 6. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

 A certified copy of this Resolution shall be made available to the County Comptroller, County Auditor, County Counsel, Ocean County Prosecutor, Director of Management and Budget, and Dr. Robert J. Pandina.

Introduced on: Adopted on: Official Resolution#: 2023000300



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

## **Board Meeting Agenda**

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Awarding a Contract to Visual Computer Solutions Inc. to provide Administration of Off-Duty Law Enforcement Assignments, for the period of 2/15/2023 through 2/14/2024 with the option to extend for one (1) additional year. (QP2023-47)

Official Resolution#				2023000301						
Meeting Date	Meeting Date			02/15/2023						
Introduced Date			C	)2/1	5/2	023	3			
Adopted Date			C	)2/1	5/2	023	3			
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I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle 1. Gunther

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## February 15, 2023

WHEREAS, there exists a need for Administration of Off-Duty Law Enforcement Assignments for the Sheriff's Office; 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 et seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Evaluation Committee designated in the RFQ in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Committee, based upon recommendation of the Evaluation Committee, has recommended award of a Contract with Visual Computer Solutions Inc., 4400 U.S. Highway 9, Suite 3500, Freehold, New Jersey 07728-4232, for the period of one (1) year commencing February 15, 2023 through February 14, 2024, with the option to extend the term of the contract for one (1) additional year, at no cost or expense to the County.

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

- The Director and Clerk of the Board are hereby authorized and directed to execute a Contract with Visual Computer Solutions Inc., 4400 U.S. Highway 9, Suite 3500, Freehold, New Jersey 07728-4232 to provide Administration of Off-Duty Law Enforcement Assignments, for the period of one (1) year commencing February 15, 2023 through February 14, 2024, with the option to extend the term of the contract for one (1) additional year, at no cost or expense to the County.
- 2. A notice of this action shall be published once as required by law.
- 3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
- A copy of this contract shall be kept on file and made 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.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Administrator, County Management and Budget Department, Finance Department, County Sheriff's Office, and Visual Computer Solutions Inc.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Awarding a Contract to ViaPath Technologies (formerly Global Tel\*Link Corporation) to provide the OC Department of Corrections Video Visitation Maintenance and Support, for the period of two (2) years, in an amount not to exceed \$40,200.00 per year. (CP2023-48)

Official Resolution#				2023000302						
Meeting Date	Meeting Date			02/15/2023						
Introduced Date			C	)2/1	5/2	023	3			
Adopted Date			C	)2/1	5/2	023	3			
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I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

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	CP2023-4-8	
NO.	C72025-10	

# February 15, 2023

WHEREAS, the Ocean County Department of Corrections requires a Video Visitation Maintenance and Support Agreement for the Video Visiting System located at the Ocean County Jail; and

WHEREAS, the County of Ocean has publically solicited a Request for Proposal for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, ViaPath Technologies formerly Global Tel\*Link Corporation (herein after referred to as GTL) has responded to the Request for Proposal and is the most qualified firm to provide the preventative and remedial on-site maintenance and support services for the Ocean County Jail's Video Visitation System; and

WHEREAS, the Ocean County Department of Corrections and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to ViaPath Technologies formerly GTL for the purposes set forth above, for a term of two years, effective March 01, 2023 through February 28, 2025; and

WHEREAS, the base cost for two years Video Maintenance and Support Agreement is \$40,200.00 per year. The total cost to the County of Ocean shall not exceed \$40,200.00, contingent upon the adoption of the 2023 and 2024 County Budget, with funding for the Maintenance and Support Agreement and replacement hardware cost appropriated from Account No. 016-200-4802; and 017-817-R076.

WHEREAS, the additional cost associated with the At-Home Video Visitation shall be charged to the inmates of the Ocean County Department of Corrections. The allowable cost charged to the inmate's account shall not exceed \$.25 per minute for this service. All monies charged to the inmate's for using this service will be made directly to the Vendor for this service. The County of Ocean shall not accept any commissions for this service.

WHEREAS, this Agreement is awarded in compliance with the provisions of the N.J.S.A. 40A:11-5(1) (dd) of the Local Public Contracts Law and N.J.S.A. 19::44-A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

 The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with ViaPath Technologies Formerly Global Tel\*Link Corporation, 12021 Sunset Hills Road, Suite 100, Reston, VA 20190, for the provision of Video Visitation Maintenance and Support Agreement for the Video Visiting System at the Ocean County Jail for the period of 3/1/2023 through 2/28/2025, at a cost not to exceed \$40,200.00 per year and appropriated from Account No. 016-200-4802 and 017-817-R076.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this agreement.

3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for the public inspection at the office of the Clerk of the Board of Commissioners.

4. Certified copies of this Resolution shall be made available to ViaPath Technologies Formerly GTL, the Director of Finance, the County Auditor, and the ocean County Jail Warden.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services associated with abatement of asbestos at 353 N. Main Street, Barnegat Township for the OC Parks and Recreation Department, in an amount not to exceed \$5,500.00. (QP2022-111)

Official Resolution#				2023000303								
Meeting Date	Meeting Date				02/15/2023							
Introduced Date			С	)2/1	5/2	023	3					
Adopted Date			С	)2/1	5/2	023	3					
Agenda Item			r	1-5								
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COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.				
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Virginia E.	~			>		~						
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I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

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QP2022-111	

## R E S O L U T I O N February 15, 2023

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*WHEREAS*, on September 7, 2017 the Township of Barnegat transferred ownership of Block 168 Lot 5 (AKA 353 N. Main Street) to the County of Ocean; and

WHEREAS, the is a need for the abatement of asbestos to make the building safe for public use; and

*WHEREAS*, Environmental Consulting Services are required for the development of a scope of work, and oversite of the abatement of asbestos; and

*WHEREAS*, the Consultant Selection Review Committee recommended sixteen (16) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

*WHEREAS*, the Ocean County Board of Commissioners acknowledged that the sixteen (16) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 3, 2022 referred to as contract number QP2022-111; and

*WHEREAS*, the County of Ocean has received a proposal from T&M Associates, 11 Tindall Rd. Middletown, New Jersey; and

*WHEREAS*, the bidder submitted a proposal for Environmental Consulting Services in the lump sum fee of FIVE THOUSAND FIVE HUNDRED DOLLARS & ZERO CENTS (\$5,500.00); and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

- 1. It authorizes the expenditure for Environmental Consulting Services to T&M Associates not to exceed FIVE THOUSAND FIVE HUNDRED DOLLARS & ZERO CENTS (\$5,500.00) from the Redevelopment of Various Parks account, Account Number 301-250-C919.
- 2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and T&M Associates.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

## **Board Meeting Agenda**

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Awarding a Purchase Order to DuBois & Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$21,200.00. (QP2022-111)

Official Resolution#			2023000304					
Meeting Date			02/15/2023					
Introduced Date			С	)2/1	5/2	023	3	
Adopted Date			С	)2/1	5/2	023	3	
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Purchase Req. #			C	QP2	202	2-1	11	
Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Joseph H.	~					~		
Gary	~					~		
Barbara Jo	~				~	~		
Virginia E.	~			>		~		
John P.	~					~		

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

Michelle 1. Gunther

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QP2022-111	

## RESOLUTION February 15, 2023

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WHEREAS, on December 21, 2022 the Ocean County Board of Commissioners approved the acquisition of Block 11506, Lot 5, 12, 13, & 14 in the Township of Jackson under the Ocean County Natural Lands Trust Fund, by resolution #2022001853; and

WHEREAS, additional environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, sixteen (16) firms are qualified and eligible to provide Environmental Consulting Services for Various Projects in Ocean County by resolution dated August 3, 2022 referred to as contract number QP2022-111; and

WHEREAS, the County of Ocean has received proposals from the list of eligible firms and the lowest qualified bidder is DuBois & Associates, Manahawkin, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 21,200.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

- 1. It authorizes the expenditure for environmental consulting services to DuBois & Associates in an amount not to exceed \$21,200.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
- 2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and DuBois & Associates.

Introduced on: Adopted on: Official Resolution#

February 15, 2023 February 15, 2023 2023000304



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

## **Board Meeting Agenda**

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Awarding a Purchase Order to Stephen Kay, Golf Course Architect, LLC to provide Golf Course Architectural Consulting Services associated with design services for sand bunker renovations at the OC Golf Course at Forge Pond, Brick Township, in an amount not to exceed \$18,000.00. (QP2022-121)

Official Resolution#			2023000305				
Meeting Date			02/ <sup>-</sup>	15/2	2023	3	
Introduced Date			02/ <sup>-</sup>	15/2	2023	3	
Adopted Date			02/ <sup>-</sup>	15/2	2023	3	
Agenda Item			n-7				
CAF #							
Purchase Req. #			QP:	202	2-1	21	
Result			Add	pte	d		
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	~				~		
Gary	~				~		
Barbara Jo	~			~	~		
Virginia E.	~		~		~		
John P.	~				~		

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

Michelle I. Gunther

	-
CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERSPG: N	.7-2
QP2022-121	

## R E S O L U T I O N February 15, 2023

*WHEREAS*, the County of Ocean owns The Ocean County Golf Course at Forge Pond Brick Twp., NJ; and

*WHEREAS*, the Department of Parks & Recreation desires to engage a firm to provide Golf Course Architectural Consulting Services to perform design services for the renovation of fourteen (14) sand bunkers, at The Ocean County Golf Course at Forge Pond, Brick Twp., NJ; and

*WHEREAS*, the Consultant Selection Review Committee recommended two (2) firms as qualified to provide Golf Course Architectural Consulting Services to be performed on an as-needed basis, where and as directed by Ocean County; and

*WHEREAS*, the Ocean County Board of Commissioners qualified the two (2) firms as eligible to provide Golf Course Architectural Consulting Services by resolution dated October 6, 2022 referred to as contract number QP2022-121; and

*WHEREAS*, the County of Ocean has received a proposal from Stephen Kay, Golf Course Architect LLC, 665 Saint Andrews Dr. Egg Harbor City, New Jersey; and

*WHEREAS*, Stephen Kay, Golf Course Architect LLC submitted a proposal for Golf Course Architectural Consulting Services in the lump sum fee not to exceed EIGHTEEN THOUSAND DOLLARS & ZERO CENTS (\$18,000.00); and

*WHEREAS,* funding is available for these services in the Redevelopment of Various Parks Account, Account No. 301-250-C919; and

*WHEREAS*, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

- 1. The County Purchasing Agent is hereby authorized to issue a Purchase Order for Golf Course Architectural Consulting Services to Stephen Kay, Golf Course Architect LLC, to perform design services for the renovation of fourteen (14) sand bunkers, at The Ocean County Golf Course at Forge Pond, Brick Twp., NJ in an amount not to exceed EIGHTEEN THOUSAND DOLLARS & ZERO CENTS (\$18,000.00) from the Redevelopment of Various Parks Account, Account No. 301-250-C919.
- 2. Certified copies of this Resolution shall be made available to the Ocean County Finance Department, Parks & Recreation, County Administrator, County Auditor, County Counsel, and Stephen Kay, Golf Course Architect LLC.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Awarding a Purchase Order to Alaimo Group to provide Construction Project Management for Building and Site Development associated with the Alterations at the Ocean County Southern Service Center, in an amount not to exceed \$41,000.00. (QP2022-94)

Official Resolution#			2023000306					
Meeting Date			02/15/2023					
Introduced Date			C	)2/1	5/2	023	3	
Adopted Date			C	)2/1	5/2	023	3	
Agenda Item			r	า-8				
CAF #			Γ					
Purchase Req. #			0	QP2	202	2-9	4	
Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Joseph H.	~					~		
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Virginia E.	~			~		~		
John P.	~					~		

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

Michelle I. Gunther

CONTRACT NO. MUST BE ON ARes-Pg: 1.8-2 PAPERS, DOCUMENTS, INVOICES, VOUCHERS · Q L 2022-NO.

February 15, 2023

WHEREAS, the Ocean County Board of Chosen Commissioners has determined that a need exists for CONSTRUCTION MANAGEMENT FOR THE ALTERATIONS AT THE OCEAN COUNTY SOUTHERN SERVICE CENTER; and

WHEREAS, The Board considers it necessary and desirable to engage a Construction Project Management for Building and Site Development firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on June 1, 2022 (QP2022-94); and

WHEREAS, Alaimo Group is qualified to provide the required Construction Management Services in accordance with their project specific proposal at a not to exceed cost of \$41,000.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

- The Board does hereby authorize the issuance of a Purchase Order in the amount not to exceed \$41,000.00 to Alaimo Group for Construction Management Services from Budget Account Number 016-010-5679 and
- 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 Alaimo Group.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Awarding a Purchase Order to T&M Associates to provide Energy Consulting Services associated with additional ESIP/CHP Related Services for CHP Unit Emissions Permit Application to New Jersey Department of Environmental Protection, in an amount not to exceed \$28,145.00. (QP2022-110)

Official Resolution#			2023000307					
Meeting Date			C	)2/1	5/2	2023	3	
Introduced Date			C	)2/1	5/2	2023	3	
Adopted Date			6	)2/1	5/2	2023	3	
Agenda Item			r	ı-9				
CAF #								
Purchase Req. #			0	QP2	202	2-1	10	
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COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
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John P.	~					~		

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

Michelle I. Gunther

## CONTRACT NO. MUST BE ON ALL Res-Pgin.9-2 PAPERS, DOCUMENTS, INVOICES, VOUCHERS DP2022-110

## RESOLUTION

February 15, 2023

WHEREAS, the Ocean County Board of Chosen Commissioners has determined that a need exists for ENERGY CONSULTING SERVICES ASSOCIATED WITH ADDITIONAL ESIP/CHP RELATED SERVICES FOR CHP UNIT EMISSIONS PERMIT APPLICATION TO NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION; and

WHEREAS, The Board considers it necessary and desirable to engage an Energy Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on August 3, 2022 (QP2022-110); and

WHEREAS, T&M Associates is qualified to provide the required Energy Consulting Services in accordance with their project specific proposal at a not to exceed cost of \$28,145.00; 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 OCEAN COUNTY BOARD OF CHOSEN 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 \$28,145.00 to T&M Associates for Energy Consulting Services from Budget Account Number 300-010-C626 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 T&M Associates.

Introduced on: February 15, 2023 February 15, 2023 2023000307 Adopted on: Official Resolution



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Amending a Resolution adopted 1/6/2021 appointing John C. Sahradnik, Esquire as County Counsel to reflect services for the Uniform Interstate Family Support Act (UIFSA). (QP2021-1)

Official Resolution#			2023000308				
Meeting Date			02/ <sup>.</sup>	15/2	2023	3	
Introduced Date			02/ <sup>.</sup>	15/2	2023	3	
Adopted Date			02/ <sup>.</sup>	15/2	2023	3	
Agenda Item			n-10	C			
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COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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John P.	~				~		

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

Michelle I. Gunther

February 15, 2023

WHEREAS, on January 6, 2021, the Ocean County Board of Commissioners appointed John C. Sahradnik, Esquire as County Counsel for a term of three (3) years, commencing January 1, 2021, in accordance with N.J.S.A. 40A:9-43, and was assigned Contract No. QP2021-1; and

WHEREAS, it is necessary to amend the Resolution to include services for Uniform Interstate Family Support Act (UIFSA); and

WHEREAS, funds shall be made available from the appropriation entitled Uniform Interstate Family Support Act Legal Fees, Account No. 016-030-4210, in the amount of \$125,000.00.

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

- 1. The Resolution dated January 6, 2021 appointing John C. Sahradnik, Esquire as County Counsel for a term of three (3) years, commencing January 1, 2021, is hereby amended to include services for Uniform Interstate Family Support Act (UIFSA).
- 2. All other provisions of the Resolution above shall remain in full force and effect.
- 3. A certified copy of this Resolution shall be placed and kept on file at the Office of the Clerk of the Board of Commissioners, and made available for public inspection during normal business hours.
- 4. A notice of this action shall be published once as required by law.
- 5. Certified copies of this Resolution shall be made available to the Ocean County Comptroller, County Counsel and Assistant County Counsels.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

Date: February 15, 2023 - 4:00 PM

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

Agenda: Qualifying Twenty-Eight (28) firms as eligible to provide Professional Land Surveying Services for Various Projects in Ocean County, on a project specific basis, for the period of 2/21/2023 through 2/20/2024 as follows: Owen, Little & Associates, Inc.; Van Cleef Engineering Associates, LLC; Remington & Vernick Engineers; Dewberry Engineers, Inc.; Adams, Rehmann & Heggan Associates, Inc.; Colliers Engineering & Design, Inc.; GTS Consultants, Inc.; Suburban Consulting Engineers, Inc.; Johnson, Mir ...

Official Resolution#			2023000309					
Meeting Date			С	)2/1	5/2	023	3	
Introduced Date			С	)2/1	5/2	023	3	
Adopted Date			С	)2/1	5/2	023	3	
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CAF #								
Purchase Req. #			0	QP2	202	3-49	9	
Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	a saaraa saada ah ah	MOVE	SEC	АҮЕ	NAY	ABST.
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Gary	~					~		
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Virginia E.	~			~		~		
John P.	~					~		

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

Michelle I. Gunther

CONTRACT NO. MUST BE ON RUS S-Pg:n. PAPERS, DOCUMENTS, INVOICES, VOUCHERS	11-2
QP2023-49	

## February 15, 2023

WHEREAS, there exists a need for Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of 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, twenty-eight (28) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended twenty-eight (28) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the firms listed are qualified and eligible to provide land surveying services for the upcoming year:

- 1. Owen, Little & Associates, Inc. 443 Atlantic City Boulevard Beachwood, New Jersey 08722
- 2. Van Cleef Engineering Associates, LLC 1705 Route 37 East Toms River, New Jersey 08753
- Remington & Vernick Engineers
   9 Allen Street
   Toms River, New Jersey 08753
- Dewberry Engineers Inc.
   200 Broadacres Drive, Suite 410
   Bloomfield, New Jersey 07003
- Adams, Rehmann & Heggan Associates, Inc. 215 Bellevue Avenue, PO Box 579 Hammonton, New Jersey 08037
- Colliers Engineering & Design, Inc. 331 Newman Springs Road, Suite 203 Red Bank, New Jersey 07701
- GTS Consultants, Inc.
  47 Wilson Avenue, Suite 2
  Manalapan, New Jersey 07726

- 8. Suburban Consulting Engineers, Inc. 96 US Highway 206, Suite 101 Flanders, New Jersey 07836
- 9. Johnson, Mirmiran & Thompson, Inc. 1200 Lennox Drive, Suite 101 Trenton, New Jersey, 08648
- 10. Taylor Wiseman & Taylor 124 Gaither Drive, Suite 150 Mount Laurel, New Jersey 08054
- **11. CME Associates** 3141 Bordentown Avenue Parlin, New Jersey 08859
- 12. Environmental Resolutions, Inc. 815 East Gate Drive, Suite 103 Mount Laurel, New Jersey 08054
- 13. Matrix New World Engineering, Land Surveying and Landscape Architecture, PC 442 State Route 35, 2nd Floor Eatontown, New Jersey 07724
- 14. French & Parrello Associates, P.A. 1800 Route 34, Suite 101 Wall, New Jersey 07719
- 15. Control Point Associates, Inc. 1300 Route 73, Suite 211 Mount Laurel, New Jersey 08054
- **16. GEOD Corporation** 24 Kanouse Road Newfoundland, New Jersey 07435
- 17. ACT Engineers, Inc. 1 Washington Boulevard, Suite 3 Robbinsville, New Jersey 08691
- 18. Bowman Consulting Group, Ltd. 303 West Main Street, 4th Floor Freehold, New Jersey 07728
- 19. Arora and Associates, P.C. 1200 Lenox Drive, Suite 200 Lawrenceville, New Jersey 08648
- 20. MFS Consulting Engineers & Surveyors, DPC 2780 Hamilton Boulevard South Plainfield, New Jersey 07080
- 21. Morgan Engineering, LLC PO Box 5232 Toms River, New Jersey 08754
- 22. Gravatt Consulting Group, Inc. 414 Lacey Road Forked River, New Jersey 08731

Introduced on: Adopted on: February 15, 2023 Official Resolution#: 2023000309

February 15, 2023

- 23. Consulting Engineer Services, Inc. 645 Berlin-Cross Keys Road, Suite 1 Sicklerville, New Jersey 08081
- 24. WSP USA, Inc. 2000 Lenox Drive, Suite 203, 3rd Floor Lawrenceville, New Jersey 08648
- **25. Schaeffer Nassar Scheidegg Consulting Engineers, LLC** 1425 Cantillon Boulevard Mays Landing, New Jersey 08830
- 26. GeoTrek Environmental and Surveying, LLC 304 W. Ashland Street Doylestown, Pennsylvania 18901
- 27. WJH Engineering, LLC257 Monmouth Road, Bldg. A, Suite. 7Oakhurst, New Jersey 07755
- **28. The Nader Group, LLC** 111 Mill Street Hackettstown, New Jersey 07840;

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

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

- 1. The firms set forth above are qualified and eligible to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County and be awarded contracts for necessary services for February 21, 2023 through February 20, 2024.
- 2. The services to be provided will be based upon project specific proposals.
- 3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
- 4. A certified copy of this Resolution shall be forwarded to the following:
  - 1. Owen, Little & Associates, Inc.
  - 2. Van Cleef Engineering Associates, LLC
  - 3. Remington & Vernick Engineers
  - 4. Dewberry Engineers Inc.
  - 5. Adams, Rehmann & Heggan Associates, Inc.
  - 6. Colliers Engineering & Design, Inc.
  - 7. GTS Consultants, Inc.
  - 8. Suburban Consulting Engineers, Inc.
  - 9. Johnson, Mirmiran & Thompson, Inc.
  - 10. Taylor Wiseman & Taylor
  - 11. CME Associates

Introduced on:

February 15, 2023

Adopted on: February 15, 2023 Official Resolution #: 2023000309

- 12. Environmental Resolutions, Inc.
- 13. Matrix New World Engineering, Land Surveying and Landscape Architecture, PC
- 14. French & Parrello Associates, P.A.
- 15. Control Point Associates, Inc.
- 16. GEOD Corporation

17. ACT Engineers, Inc.

18. Bowman Consulting Group, Ltd.

19. Arora and Associates, P.C.

20. MFS Consulting Engineers & Surveyors, DPC

21. Morgan Engineering, LLC

22. Gravatt Consulting Group, Inc.

23. Consulting Engineer Services, Inc.

24. WSP USA, Inc.

25. Schaeffer Nassar Scheidegg Consulting Engineers, LLC

26. GeoTrek Environmental and Surveying, LLC

27. WJH Engineering, LLC

28. The Nader Group, LLC

Introduced on: Adopted on: Official Resolution#: 2023000309



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

Date: February 15, 2023 - 4:00 PM Location: Administration Building

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

Agenda: Qualifying seventeen (17) firms as eligible to provide On-Call Traffic Engineering Professional Services, on a project specific basis, for the period of 2/21/2023 through 2/20/2024 as follows: Greenman-Pedersen, Inc.; Urban Engineers, Inc.; Dynamic Traffic, LLC; Stantec Consulting Services Inc.; WSP USA, Inc.; Dewberry Engineers Inc.; Colliers Engineering & Design, Inc.; HDR Engineering, Inc.; Arora and Associates, P.C.; Traffic Planning and Design, Inc.; McMahon Associates, Inc.; Johnson, Mirmi ...

Official Resoluti	Official Resolution#			300	031	0		
Meeting Date			02/	15/2023				
Introduced Date			02/	15/2	2023	3		
Adopted Date			02/15/2023					
Agenda Item			n-1	2				
CAF #								
Purchase Req. #	Purchase Req. #			QP2023-50				
Result			Add	opte	d			
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Joseph H.	~				~			
Gary	~				~			
Barbara Jo	~			~	~			
Virginia E.	~		~		~			
John P.	~				~			

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

Michelle I. Gunther

CONTRACT NO. MUST BE CRAS-Pg:n.12-2

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PAPERS, DOCUMENTS, INVOICES, VOUCHERS

QP2023

#### February 15, 2023

WHEREAS, there exists a need for On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer; 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, seventeen (17) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended seventeen (17) firms to be qualified to provide On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the firms listed are qualified and eligible to provide traffic engineering services for the upcoming year:

- 1. Greenman-Pedersen, Inc. 100 Corporate Drive, Suite 301 Lebanon, New Jersey 08833
- 2. Urban Engineers, Inc. 220 Lake Drive East, Suite 300 Cherry Hill, New Jersey 08002
- 3. Dynamic Traffic, LLC 1904 Main Street Lake Como, New Jersey 07719
- 4. Stantec Consulting Services Inc. 1599 State Route 34, Suite 3 Wall Township, New Jersey 07727
- 5. WSP USA, Inc. 2000 Lennox Drive, 3<sup>rd</sup> Floor Lawrenceville, New Jersey 08648
- 6. Dewberry Engineers Inc. 200 Broadacres Drive, Suite 410 Bloomfield, New Jersey 07003
- 7. Colliers Engineering & Design, Inc. 331 Newman Springs Road, Suite 203 Red Bank, New Jersey 07701
- 8. HDR Engineering, Inc. 1037 Raymond Boulevard Newark, New Jersey 07102

Introduced on:

February 15, 2023 Adopted on: February 15, 2023 Official Resolution#: 2023000310

- 9. Arora and Associates, P.C. 1200 Lennox Drive, Suite 200 Lawrenceville, New Jersey 08648
- **10. Traffic Planning and Design, Inc.** 1072 Madison Avenue, Suite E-17 Lakewood, New Jersey 08701
- **11. McMahon Associates, Inc.** 4573 S. Broad Street, Suite 200 Yardville, New Jersey 08620
- **12. Johnson, Mirmiran & Thompson, Inc.** 1200 Lennox Drive, Suite 101 Trenton, New Jersey 08648
- 13. Buchart Horn, Inc. 2 Eves Drive, Suite 110 Marlton, New Jersey 08053
- 14. French & Parrello Associates, P.A. 1800 Route 34, Suite 101 Wall, New Jersey 07719
- 15. NV5, Inc.800 Lanidex Plaza, Suite 300 Parsippany, New Jersey 07054
- 16. Remington & Vernick Engineers9 Allen StreetToms River, New Jersey 08753
- 17. TechniQuest Corporation32 Jefferson Plaza, Suite 32Princeton, New Jersey 08540;

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

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

- 1. The firms set forth above are qualified and eligible to provide On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer and be awarded contracts for necessary services for February 21, 2023 through February 20, 2024.
- 2. The services to be provided will be based upon project specific proposals.
- Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
- 4. A certified copy of this Resolution shall be forwarded to the following:
  - 1. Greenman-Pedersen, Inc.
  - 2. Urban Engineers, Inc.

3. Dynamic Traffic, LLC

Introduced on: February 15, 2023 Adopted on: February 15, 2023 Official Resolution#: 2023000310

ary 15, 20234.Stantec Consulting Services Inc.ary 15, 20235.WSP USA, Inc.

6. Dewberry Engineers Inc.

7. Colliers Engineering & Design, Inc.

8. HDR Engineering, Inc.

9. Arora and Associates, P.C.

10. Traffic Planning and Design, Inc.

11. McMahon Associates, Inc.

12. Johnson, Mirmiram & Thompson, Inc.

13. Buchart Horn, Inc.

14. French & Parrello Associates, P.A.

15. NV5, Inc.

16. Remington & Vernick Engineers

17. TechniQuest Corporation

Introduced on: February 15, 2023 Adopted on: February 15, 2023 Official Resolution#: 2023000310



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Awarding Professional Services Agreements for Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County to Surety Title Agency Coastal Region, LLC; Allstate Title Agency, LLC; Two Rivers Title Company, LLC; and Mid-State Abstract Company, in an amount not to exceed \$125,000.00, for the period of 2/21/2023 through 2/20/2024. (QP2023-51)

Official Resoluti	Official Resolution#			202	300	03	11		
Meeting Date			С	)2/1	5/2	023			
Introduced Date			С	)2/1	5/2	023	3		
Adopted Date			С	)2/1	5/2	02	3		
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Purchase Req. #			QP2023-51						
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COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
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I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

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#### February 15, 2023

WHEREAS, there exists a need for professional title abstracts, binders and insurance providers in County land acquisition and condemnation matters and perform all other County title search work as needed; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of professional title services in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for professional title search, binder and insurance services to the companies set forth below for one year from February 21, 2023 and ending February 20, 2024; and

WHEREAS, costs for all title search, binder and title insurance services rendered are not to exceed \$125,000.00; and

WHEREAS, funds for these services shall be available within the following funding sources:

- 1. Natural Lands Trust Fund Account 225-155-0151
- 2. Special Projects Account 016-010-5679
- 3. Acquisition Design/Construction Land & Building Account 016-015-6060
- 4. County Parks Account 016-250-5402
- 5. Various Capital Ordinances; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection.

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 Agreements with:

SURETY TITLE AGENCY COASTAL REGION, LLC 411 Main Street Toms River, New Jersey 08753;

ALLSTATE TITLE AGENCY, LLC 102 East Bay Avenue, Suite F Manahawkin, New Jersey 08050; **TWO RIVERS TITLE COMPANY, LLC** 40 NJ-36 West Long Branch, New Jersey 07764;

#### MID-STATE ABSTRACT COMPANY

207 Hooper Avenue, PO Box 207 Toms River, New Jersey 08753; and

- 2. These Agreements are awarded as professional services in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.
- 3. These Agreements are awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.
- 4. A notice of this action shall be published once as required by law.
- 5. The contract number must be placed on all documents pertaining to this Agreement.
- 6. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
- 7. A certified copy of this resolution shall be forwarded to the Ocean County Comptroller, Auditor, County Counsel, Surety Title Agency Coastal Region, LLC, Allstate Title Agency, LLC, Mid-State Abstract Company and Two Rivers Title Company, LLC.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

Date:

February 15, 2023 - 4:00 PM

Location: Administration Building

Room 119 101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Keegan Technology & Testing Associates, Inc. T/A Key-Tech to provide Consultant Material Sampling, Inspection and Testing Services for the Replacement of Colonial Drive Bridges (Structure No. 1518-017 and 1518-018), Colonial Drive North and South over Union Branch of Toms River, Township of Manchester, in an amount not to exceed \$16,670.00. (QP2022-87)

Official Resolution#			2	202	300	031	12			
Meeting Date			0	)2/1	5/2	2023				
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I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

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		NO. QP2022-87	
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## February 15, 2023

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Consultant Material Sampling, Inspection and Testing Services for the Replacement of Colonial Drive Bridges (Structure No. 1518-017 and 1518-018), Colonial Drive North and South over Union Branch of Toms River, Township of Manchester, County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on April 20, 2022 and referred to as contract number QP2022-87; and

WHEREAS, Keegan Technology & Testing Associates, Inc. T/A Key-Tech is qualified to provide the required Consultant Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$16,670.00; and

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

- The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$16,670.00 to Keegan Technology & Testing Associates, Inc. T/A Key-Tech for Consultant Material Sampling, Inspection and Testing Services from Capital Budget Account Number 419-185-X011-6600; and
- 2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Department of Finance, Department of Purchasing, and Keegan Technology & Testing Associates, Inc. T/A Key-Tech.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location: Administration Building

Date:

Room 119 101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Traffic Planning and Design, Inc. to provide Small Bridge Design Services for the Replacement of Lakehurst Hangar Bridge, Structure No. 1518-003, County Route 547 over Ridgeway Branch of Toms River, Manchester Township, in an amount not to exceed \$203,227.78. (QP2022-175)

Official Resolution#			2	202	300	031	13		
Meeting Date			С	)2/1	15/2023				
Introduced Date			С	)2/1	5/2	023	3		
Adopted Date			С	)2/1	5/2	023	3		
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I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

CONTRACT NO. MUST BE ON THE S - PG PAPERS, DOCUMENTS, INVOICES, VOUCHERS	:n 15-2
QP2022-175	

NO.

#### February 15, 2023

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Small Bridge Design Services for Replacement of Lakehurst Hangar Bridge, Structure No. 1518-003, County Route 547 over Ridgeway Branch of Toms River, Manchester Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Design service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 21, 2022 and referred to as contract number QP2022-175; and

WHEREAS, Traffic Planning and Design, Inc. is qualified to provide the required Small Bridge Design Services in accordance with their proposal at a not to exceed cost of \$203,227.78; and

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

- The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$203,227.78 to Traffic Planning and Design, Inc. for Small Bridge Design Services from Capital Budget Account Number 422-185-X206-6600; and
- Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Traffic Planning and Design, Inc.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

Date:

February 15, 2023 - 4:00 PM

Location: Administration Building Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Mott MacDonald, LLC to provide Construction Project Management and Inspection Services for the Replacement of Colonial Drive Bridges (Structure No. 1518-017 and 1518-018), Colonial Drive North and South over Union Branch of Toms River, Manchester Township, in an amount not to exceed \$637,309.57. (QP2022-155)

Official Resolution#			2	202	300	031	14		
Meeting Date	Meeting Date			)2/1	/15/2023				
Introduced Date			0	)2/1	5/2	023	3		
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I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	6-2
QP2022-155	

NO.

#### February 15, 2023

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Construction Project Management and Inspection Services for the Replacement of Colonial Drive Bridges (Structures No. 1518-017 and 1518-018) Colonial Drive North and South over Union Branch of Toms River, Manchester Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 7, 2022 and referred to as contract number QP2022-155; and

WHEREAS, Mott MacDonald, LLC is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$637,309.57; and

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

 The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$637,309.57 to Mott MacDonald, LLC for Construction Project Management and Inspection Services from Capital Budget Account Number 301-185-X011-6600 and 419-185-X011-6600; and

 Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Mott MacDonald, LLC.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Awarding a Purchase Order to Urban Engineers, Inc. to provide Road Design Services for the Reconstruction and Resurfacing of Long Beach Boulevard (Bay Avenue), Beach Haven Borough, in an amount not to exceed \$193,818.82. (QP2022-174)

Official Resolution#			2	202	300	03 <sup>,</sup>	15			
Meeting Date			С	)2/1	5/2	2023	)23			
Introduced Date	Introduced Date			02/15/2023						
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Michelle I. Gunther

#### February 15, 2023

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Road Design Services for Reconstruction and Resurfacing of Long Beach Boulevard (Bay Avenue), Beach Haven Borough, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Design service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 21, 2022 and referred to as contract number QP2022-174; and

WHEREAS, Urban Engineers, Inc. is qualified to provide the required Road Design Services in accordance with their proposal at a not to exceed cost of \$193,818.82; and

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

- The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$193,818.82 to Urban Engineers, Inc. for Road Design Services from Capital Budget Account Number 301-185-X206-6600 and 422-185-X206-6600; and
- Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Urban Engineers, Inc.

Introduced on: February 15, 2023 Adopted on: February 15, 2023 Official Resolution#: 2023000315



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

Date:

February 15, 2023 - 4:00 PM

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

Agenda: Amending the award of a Purchase Order to Johnson, Mirmiran & Thompson, Inc. to provide additional Traffic Engineering Professional Services at the intersection of County Route 549 (Hooper Avenue) and County Route 620 (Church Road/Kettle Creek Road), Toms River Township, an increase to the contract in an amount not to exceed \$62,477.60. (QP2021-63)

Official Resoluti	Official Resolution#			202	300	03	16		
Meeting Date			С	)2/1	5/2023				
Introduced Date			С	)2/1	5/2	023	3		
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I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

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NO_ QP2021-63	

February 15, 2023

WHEREAS, on June 16, 2021 a resolution was adopted awarding a purchase order to Johnson, Mirmiran & Thompson, Inc. for Traffic Engineering Professional Services at the intersection of County Route 549 (Hooper Avenue) and County Route 620 (Church Road/Kettle Creek Road), Toms River Township, under contract QP2021-63 for the lump sum fee of ONE HUNDRED SEVENTY SEVEN THOUSAND SEVEN HUNDRED EIGHTY AND 55/100 DOLLARS (\$170,780.55); and

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

WHEREAS, funds are available in the Account Number 301-185-x103-6600 in the amount of SIXTY TWO THOUSAND FOUR HUNDRED SEVENTY SEVEN AND 60/100 DOLLARS (\$62,477.60) 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 Traffic Engineering Professional Services at the Intersection of CR 549 (Hooper) and CR 620 (Church Road/Kettle Creek Road), Toms River Township, Ocean County.

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



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

Commissioner John P. Kelly

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

**Board Meeting Agenda** 

Date:

February 15, 2023 - 4:00 PM

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

Agenda: Appointing Michael Oppegaard, Hackensack Meridian Health Ocean Medical Center for a term of three (3) years, term to expire 3/1/2026; and appointing Gregory DePaul, Ocean County Utilities Authority to fill the unexpired term of William Welch, term to expire 3/1/2025; and reappointing Israel Bursztyn, Lakewood; Robert Day, Barnabas Health Community Medical Center; Vin Ebenau, Town Square Media Jersey Shore; and Brian Kubiel, Toms River Board of Fire Commissioners to the OC EMERGENCY MANAGEMENT COUNCIL for a term of three (3) years, term to expire 3/1/2026.

Official Resoluti	Official Resolution#			02:	300	023	36		
Meeting Date	Meeting Date			2/1	15/2023				
Introduced Date			0;	2/1	5/2	023	3		
Adopted Date			02/15/2023						
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I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Res-Pg:o.1-2

## RESOLUTION

#### February 15, 2023

BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that MICHAEL **OPPEGAARD**, Hackensack Meridian Health Ocean Medical Center is hereby appointed as a new member of the OCEAN COUNTY EMERGENCY MANAGEMENT COUNCIL for a term of three (3) years, term to expire March 1, 2026.

BE IT FURTHER RESOLVED that GREGORY DEPAUL, Ocean County Utilities Authority is hereby appointed as a new member of the **OCEAN COUNTY EMERGENCY MANAGEMENT COUNCIL** to fill the unexpired term of William Welch, term to expire March 1, 2025.

BE IT FURTHER RESOLVED that the following individuals are hereby reappointed as members of the OCEAN COUNTY EMERGENCY **MANAGEMENT COUNCIL** for a term of three (3) years, term to expire on March 1, 2026:

**ISRAEL BURSZTYN ROBERT DAY** VIN EBENAU **BRIAN KUBIEL** 

Lakewood **Barnabas Health Community Medical Center Town Square Media Jersey Shore Toms River Board of Fire Commissioners** 

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Emergency Management Council and to each appointee.

Introduced on: Adopted on: February 15, 2023 Official Resolution#: 2023000236

February 15, 2023



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

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

Commissioner John P. Kelly

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

**Board Meeting Agenda** 

Date:

February 15, 2023 - 4:00 PM

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

Redactions made in accordance with N.J.S.A. 47:1B-1 et al.

Agenda: Appointing Anthony M. Agliata, Toms River as a member to fill the unexpired term of Robin Florio; and appointing Kayla Kubiel, **Sector 1** as an alternate member to fill the unexpired term of Anthony M. Agliata, both terms to expire 3/31/2024; and appointing Raquel Kooper, Monarch Housing Associates, Cranford, as an alternate member to fill the unexpired term of Katelyn Ravensbergen, term to expire 3/31/2025; and appointing Elizabeth Golla, West Creek as a member; and Jim Lowney, Brant Beach as an alternate member, both terms to expire 3/31/2026, all to the OC HUMAN SERVICES ADVISORY COUNCIL.

Official Resolution#			2	202	300	023	37		
Meeting Date			02/15/2023						
Introduced Date			С	)2/1	5/2	023	3		
Adopted Date			С	)2/1	5/2	023	3		
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I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

#### <u>RESOLUTION</u>

#### **FEBRUARY 15, 2023**

WHEREAS, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoint OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL members; and

NOW, THEREFORE, BE IT RESOLVED that ANTHONY AGLIATA of TOMS RIVER is hereby appointed as a MEMBER of the OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL, to fill the unexpired term of ROBIN FLORIO, to serve without salary or other compensation, with term expiring on MARCH 31, 2024.

BE IT ALSO RESOLVED that ELIZABETH GOLLA of WEST CREEK, is hereby appointed as a MEMBER of the OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL, to serve without salary or other compensation, with term expiring on MARCH 31, 2026.

**BE IT FURTHER RESOLVED,** that pursuant to Article III, Section 1C of the Human Services Advisory Council By-Laws, in the case of absence of regularly appointed members, the following individuals are hereby appointed as **ALTERNATE MEMBERS** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years:

NAME	<u>TOWNSHIP</u>	<u>REPLACING</u>	<u>TERM</u> <u>EXPIRATION</u>
RAQUEL KOOPER	Monarch Housing	KATELYN	MARCH 31,
(FOR KASEY VIENCKOWSKI)	Associates - CRANFORD	RAVENSBERGEN	2025
KAYLA KUBIEL		ANTHONY	MARCH 31,
(FOR ANTHONY AGLIATA)		AGLIATA	2024
JIM LOWNEY	BRANT BEACH	N/A	MARCH 31,
(FOR ELIZABETH GOLLA)	Redactions made in accor	dance with N.J.S.A. 47:1B-1 et al.	2026
	reductions made in accord		

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



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

#### **Board Meeting Agenda**

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Appointing Stephen M. Chisholm, Jr., Jackson, as a new alternate member to the OC SHADE TREE ADVISORY COMMISSION for an initial term to expire 1/1/2025.

Official Resolution#			2023000238						
Meeting Date			С	)2/1	5/2	023	3		
Introduced Date			С	)2/1	5/2	023	3		
Adopted Date			С	)2/1	5/2	023	3		
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Purchase Req. #			Γ						
Result	Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.	
Joseph H.	~					~			
Gary	~					~			
Barbara Jo	~				>	~			
Virginia E.	~					~			
John P.	~			>		~			

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

Michelle I. Gunther

Res-Pg:o.3-2

## RESOLUTION

#### February 15, 2023

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **STEPHEN M. CHISHOLM, JR., Jackson** is hereby appointed as Alternate Member No. 1 of the **OCEAN COUNTY SHADE TREE ADVISORY COMMISSION** for an initial term to expire January 1, 2025.

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

Introduced on: February 15, 2023 Adopted on: February 15, 2023 Official Resolution#: 2023000238



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Reappointing Leslie Cauvin, D.O. to the position of Assistant Medical Examiner for a term of one (1) year, commencing 3/1/2023 through 2/29/2024.

Official Resolution#			2023000239					
Meeting Date			0	2/1	5/2	023	3	
Introduced Date			0	2/1	5/2	023	3	
Adopted Date			0	2/1	5/2	023	3	
Agenda Item			0	-4				
CAF #			Γ					
Purchase Req. #			Γ					
Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Joseph H.	~					~		
Gary	~					~		
Barbara Jo	~				~	~		
Virginia E.	~					~		
John P.	~			~		~		

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Michelle I. Gunther

#### February 15, 2023

WHEREAS, there exists a need for the appointment of an Assistant Ocean County Medical Examiner; and

WHEREAS, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

WHEREAS, Leslie Cauvin, D.O. possesses the requisite licenses, certifications and all qualifications necessary to serve as Assistant Ocean County Medical Examiner; and

WHEREAS, the Ocean County Board Of Commissioners wishes to appoint Leslie Cauvin, D.O. as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing March 1, 2023; and

WHEREAS, the funds are available for this purpose;

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

1. Leslie Cauvin, D.O. is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing March 1, 2023, in accordance with the terms and conditions set forth in the Assistant Ocean County Medical Examiner Agreement attached hereto.

2. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with Leslie Cauvin, D.O.

3. A certified copy of this Resolution, together with a copy of the Assistant Ocean County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Commissioners.

4. Certified copies of this Resolution shall be made available to:

Ocean County Medical Examiner Director, Ocean County Department of Employee Relations; Ocean County Comptroller, Ocean County Counsel, and Leslie Cauvin, D.O.



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Reappointing Shabsi Ganzweig, Lakewood; Shelby Voorhees, Manahawkin; April Yezzi, Toms River; and Doreen Burns, Toms River as members of the OC COMMISSION ON CHILD SAFETY AND AWARENESS for a term of three (3) years, term to expire 2/28/2026.

Official Resolution#			2023000240					
Meeting Date			C	)2/1	5/2	023	3	
Introduced Date			C	)2/1	5/2	023	3	
Adopted Date			C	)2/1	5/2	023	3	
Agenda Item			c	o-5				
CAF #			Γ					
Purchase Req. #			Γ					
Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Joseph H.	~					~		
Gary	~					~		
Barbara Jo	~				~	~		
Virginia E.	~					~		
John P.	~			~		~		

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Michelle 1. Gunther

#### Res-Pg:o.5-2

## RESOLUTION

#### February 15, 2023

BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoints OCEAN COUNTY COMMISSION ON CHILD SAFETY AND AWARENESS members; and

NOW, THEREFORE BE IT RESOLVED that the following individuals are hereby reappointed as MEMBERS of the OCEAN COUNTY COMMISSION ON CHILD SAFETY AND AWARENESS, to serve without salary or other compensation, for a term of up to three (3) years, to expire February 28, 2026:

> NAME SHABSI GANZWEIG SHELBY VOORHEES DOREEN BURNS APRIL YEZZI

#### TOWNSHIP

Lakewood Manahawkin **Toms River Toms River** 

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Commission on Child Safety and Awareness and to the appointees.

Introduced on: February 15, 2023 Adopted on: February 15, 2023 Official Resolution#: 2023000240



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location: Administration Building

Date:

Room 119 101 Hooper Avenue Toms River, NJ 08754

Agenda: Reappointing Robert A. Greitz, Director, Employee Relations; Michael J. Fiure, County Administrator; and Michelle I. Gunther, Clerk of the Board of Commissioners as members, and John P. Kelly, Commissioner as an alternate member to the OC INSURANCE FUND COMMISSION, for a term of two (2) years, term to expire 2/28/2025.

Official Resolution#			2023000241					
Meeting Date			0	2/1	5/2	023	3	
Introduced Date			0	2/1	5/2	023	3	
Adopted Date			0	2/1	5/2	023	3	
Agenda Item			0	-6				
CAF #			Γ					
Purchase Req. #			Γ					
Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Joseph H.	~					~		
Gary	~					~		
Barbara Jo	~				~	~		
Virginia E.	~					~		
John P.	~			~		~		

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

Michelle I. Gunther

Res-Pg:o.6-2

## RESOLUTION

#### February 15, 2023

BE IT RESOLVED by the BOARD OF COMMISSIONERS, COUNTY OF OCEAN that the following individuals are hereby reappointed as members of the OCEAN COUNTY INSURANCE FUND COMMISSION to serve without salary or other compensation for a term of two (2) years, term to expire February 28, 2025:

Robert A. Greitz	<b>Director of Employee Relations</b>	Chairperson
Michael J. Fiure	<b>County Administrator</b>	Vice Chairperson
Michelle I. Gunther	Clerk of the Board of Commission	ners

BE IT FURTHER RESOLVED that Commissioner John P. Kelly is hereby reappointed as an alternate member of the OCEAN COUNTY INSURANCE FUND COMMISSION to serve without salary or other compensation for a term of two (2) years, term to expire February 28, 2025.

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be made available to the County Administrator, Chief Financial Officer, County Counsel, the Employee Relations Department, Ocean County Insurance Fund Commission, and the New Jersey Counties Excess Liability Joint Insurance Fund.

Introduced on: Adopted on: Official Resolution#: 2023000241

February 15, 2023 February 15, 2023



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

**Board Meeting Agenda** 

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Reappointing Arlene Palmieri, Beachwood; and Jeanine Niemira, Brick to the OC COMMISSION FOR INDIVIDUALS WITH DISABILITIES for a term of three (3) years, term to expire 2/16/2026.

Official Resolution#			2023000242					
Meeting Date			С	)2/1	5/2	023	3	
Introduced Date			С	)2/1	5/2	023	3	
Adopted Date			С	)2/1	5/2	023	3	
Agenda Item			С	)-7				
CAF #			Γ					
Purchase Req. #								
Result			A	٨do	pte	d		
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Joseph H.	~					~		
Gary	~					~		
Barbara Jo	~				>	~		
Virginia E.	~					~		
John P.	~			>		~		

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

Michelle I. Gunther

February 15, 2023

WHEREAS, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoints COMMISSION FOR INDIVIDUALS WITH DISABILITIES members; and

NOW, THEREFORE, BE IT RESOLVED, that the following individuals are hereby reappointed as MEMBERS of the OCEAN COUNTY COMMISSION FOR INDIVIDUALS WITH DISABILITIES, to serve without salary or other compensation, for a term of up to three (3) years.

<u>NAME</u>	TOWNSHIP ]	EFFECTIVE DATE	TERM EXPIRATION
JEANINE NIEMIRA	TOMS RIVER	February 17, 2023	February 16, 2026
ARLENE PALMIERI	BEACHWOOD	February 17, 2023	February 16, 2026

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

February 15, 2023



OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly 101 Hooper Avenue Toms River, New Jersey 08754-2191 Tel: (732)929-2005 Fax: (732)505-1918

#### **Board Meeting Agenda**

February 15, 2023 - 4:00 PM

Location:

Date:

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

Agenda: Reappointing John A. Peterson, County Resident; Martin E. Fleming, III, Jackson; and William Fox, Plumsted to the OC NATURAL LANDS TRUST FUND ADVISORY COMMITTEE for a term of three (3) years, term to expire 2/18/2026.

Official Resolution#			2023000243					
Meeting Date			0	2/1	5/2	023	3	
Introduced Date			0	2/1	5/2	023	3	
Adopted Date			0	2/1	5/2	023	3	
Agenda Item			0	-8				
CAF #			Γ					
Purchase Req. #								
Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Joseph H.	~					~		
Gary	~					~		
Barbara Jo	~				~	~		
Virginia E.	~					~		
John P.	~			>		~		

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

Michelle 1. Gunther

#### February 15, 2023

WHEREAS, on November 4, 1997, the citizens of the County of Ocean, State of New Jersey, approved, pursuant to P.L. 1997, C. 24, the Ocean County Natural Lands Trust Fund in order to acquire lands for conservation and farmland purposes and to pay certain costs and debt service related thereto; and

WHEREAS, on February 18, 1998, the Ocean County Board of Chosen Freeholders established the Ocean County Natural Lands Trust Fund Advisory Committee to advise the Board of Chosen Freeholders on the nomination of properties to be acquired.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the following individuals are hereby reappointed to serve as members of the OCEAN COUNTY NATURAL LANDS TRUST FUND ADVISORY COMMITTEE for a term of three (3) years, term to expire February 18, 2026:

JOHN A. PETERSON, JR.
MARTIN E. FLEMING, III
WILLIAM FOX

**County Resident** Jackson Plumsted

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Natural Lands Trust Fund Advisory Committee, Ocean County Clerk and to each appointee.

Introduced on: February 15, 2023 Adopted on: February 15, 2023 Official Resolution#: 2023000243