



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Virginia E. Haines

Commissioner Barbara Jo Crea

Commissioner Gary Quinn

Commissioner Joseph H. Vicari

101 Hooper Avenue
Toms River, New Jersey

08754-2191

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Board Meeting Agenda

Date: February 2, 2022 - 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 2, 2022 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Kelly presiding. Members Vicari, Crea and Quinn were present at the call of the roll. Commissioner Haines was not present.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

John P. Kelly, Director, read the following statement of compliance with the Open Public Meetings Act:

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

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. ORDINANCE - INTRODUCTION

DIRECTOR KELLY: "We'll start today's agenda with several Introductions of Ordinances, if you will read those."

CLERK GUNTHER: "Yes, we have five Ordinances for Introduction."

1. **ORDINANCE #2022-1** - An Ordinance authorizing various Engineering, Road and Bridge Improvements, at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$5,000,000.00 therefor and authorizing the issuance of \$4,750,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2022000146
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2022-1 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on February 16, 2022 at 4:00 PM.

Clerk Gunther begins to read Ordinance #2022-2.

DIRECTOR KELLY: "Wait, let's just stay on #2022-1. The Public Hearing on all of these Ordinances will be on?"

CLERK GUNTHER: "February 16, 2022."

DIRECTOR KELLY: "On February 16, 2022. This particular Ordinance is for upgrades and modifications and repairs to a number of bridges and as has been stated it is \$5 million. Okay, you can move on now."

Clerk Gunther begins to read Ordinance #2022-2.

COUNTY COUNSEL SAHRADNIK: "Do you want to do a vote to Introduce the Ordinance?"

COMMISSIONER VICARI: "I will make a motion to Introduce."

DIRECTOR KELLY: "We're just going to do it all at once at the end."

COMMISSIONER VICARI: "You want to do it all at once?"

DIRECTOR KELLY: "Well I'm asking County Counsel. Can we do that?"

COUNTY COUNSEL SAHRADNIK: "Yes, by consent I guess you could do that. You would have to take a poll. But I think historically we've done them one at a time."

DIRECTOR KELLY: "Then we'll do them one at a time. Michelle, ask for the..."

COMMISSIONER VICARI: "For number one."

CLERK GUNTHER: "Yes, for Ordinance #2022-1."

DIRECTOR KELLY: "Do we have a motion to Introduce?"

On motion duly made by Commissioner Vicari, seconded by Commissioner Quinn, Ordinance #2022-1 was Introduced on first reading.

2. **ORDINANCE #2022-2** - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the Construction of Stormwater Management Facilities at various locations, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2022000147
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2022-2 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on February 16, 2022 at 4:00 PM.

DIRECTOR KELLY: "Okay, I think that one speaks for itself. Do we have a motion?"

On motion duly made by Commissioner Vicari, seconded by Commissioner Quinn, Ordinance #2022-2 was Introduced on first reading.

3. ORDINANCE #2022-3 - An Ordinance authorizing the Installation of New and Upgraded Traffic Control Devices at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2022000148
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2022-3 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on February 16, 2022 at 4:00 PM.

On motion duly made by Commissioner Vicari, seconded by Commissioner Quinn, Ordinance #2022-3 was Introduced on first reading.

4. ORDINANCE #2022-4 - 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 \$3,500,000.00 therefor and authorizing the issuance of \$3,325,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2022000149
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2022-4 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on February 16, 2022 at 4:00 PM.

On motion duly made by Commissioner Vicari, seconded by Commissioner Quinn, Ordinance #2022-4 was Introduced on first reading.

5. ORDINANCE #2022-5 - An Ordinance appropriating the sum of \$2,000,000.00 from the reserve for Open Space, Parks & Recreation for the cost of Cox House Phase II: Interior and Site Work located in Barnegat Township, County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2022000150
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2022-5 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on February 16, 2022 at 4:00 PM.

On motion duly made by Commissioner Crea, seconded by Commissioner Quinn, Ordinance #2022-5 was Introduced on first reading.

DIRECTOR KELLY: "And on all five of these the Public Hearing will be on 16th of February in this room at 4:00 PM."

F. **RESOLUTION - PUBLIC HEARING**

CLERK GUNTHER: "The next items 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 321, Lots 14, 15 & 16, Berkeley Township, totaling approximately 0.17 acres located on Lyons Avenue, in an amount not to exceed \$7,500.00, plus up to \$50.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2022000137
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
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 KELLY: "Commissioner Quinn, you are going to make the presentation on these?"

COMMISSIONER QUINN: "Yes. Okay the first property which Mr. Agliata is holding up over here is located in Berkeley Township. The property is approximately 0.17 acres located on Lyons Avenue in Berkeley. It is an inholding within the Mill Creek Headwaters project area which consists of 74 acres of recently donated township parcels.

The project area is adjacent to the New Jersey Pulverizing site which encompasses approximately 800 acres of County Open Space. The property owner accepted the County's negotiated offer of \$7,500.00. Tony do you just want to point it out to everyone?"

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

DIRECTOR KELLY: "Okay, I will open the Public Hearing. We do have a Councilman from Berkeley here. Do you have any comments?"

COUNCILMAN JOHN BACCHIONE, BERKELEY TOWNSHIP: "Not at this time."

DIRECTOR KELLY: "Anyone else have any questions or comments on the purchase?"

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

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

2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 325, Lots 20, 22.19, 22.32, 22.34, 22.35, 22.38, 37, 38, and 49, Little Egg Harbor Township, totaling approximately 31.71 acres located on Radio Road, in an amount not to exceed \$350,000.00, plus up to \$2,500.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2022000138
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
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 KELLY: "Commissioner Quinn."

COMMISSIONER QUINN: "Thank you Mr. Director. Okay, Mr. Agliata is holding up the map showing the location of the property. As Michelle said, the property is approximately 32 acres located on Radio Road in the Osborn Section of Little Egg Harbor Township. It's across from 46.68 acres of existing Natural Lands Open Space and is adjacent to thousands of acres of US Fish & Wildlife refuge property. Preservation will protect endangered and threatened species habitat including the Bald Eagle, Osprey and Cattle Egret.

And the property owner has accepted our negotiated offer of \$350,000.00. Tony, do you just want to point it out? Thank you Mr. Director."

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

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

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

G. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 3.

RESULT	ADOPTED	Official Resolution #: 2022000127
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
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. 3."

Abstentions:

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 3 record. (Due to typographical error Bill Committee Report No. 22 changed to Bill Committee Report No. 3 on 3/7/2022)

CLERK GUNTHER: "Thank you. We will note those."

H. RATIFYING APPROVAL OF THE EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-17.

RESULT	ADOPTED	Official Resolution #: 2022000128
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: "The next items on the agenda are Ratifying the Emergency Rental Assistance Electronic Payments in Bill Committee Report No. ERA-17."

I. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS LISTED BELOW:

CLERK GUNTHER: "The next items on the agenda are authorizing four Engineering Payments to Contractors, I-1 through I-4."

1. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of County Route 539 from Rt. 72 to Rt. 530, Barnegat, Lacey and Manchester Townships, No. II - Partial Estimate #2, \$222,091.37. (B2021-161E)

RESULT	ADOPTED	Official Resolution #: 2022000132
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of River Avenue, West End Avenue to Central Avenue, Borough of Island Heights - Final Estimate #5, \$55,656.17. (B2020-83E)

RESULT	ADOPTED	Official Resolution #: 2022000133
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. C.J. HESSE, INC. - Reconstruction of Manchester Avenue (C.R. 10) from Alpine Street to Western Boulevard (C.R. 85), Township of Lacey - Partial Estimate #5, \$74,073.54. (B2020-84E)

RESULT	ADOPTED	Official Resolution #: 2022000134
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. AURORA ENVIRONMENTAL, INC. - Ocean County Underground Storage Tank Removal and Upgrade, Lakewood Garage, Township of Lakewood - Partial Estimate #5, \$87,354.65. (B2021-15E)

RESULT	ADOPTED	Official Resolution #: 2022000135
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. RESOLUTIONS

CLERK GUNTHER: "The next items on the agenda are Resolutions, J-1 through J-13."

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2022000224
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Abstentions:

Mr. Quinn, except on Resolution J-1, number 9.

2. Authorizing transfers between appropriation account reserves.

RESULT	ADOPTED	Official Resolution #: 2022000130
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the acceptance of grant funding for the 2022 Comprehensive County Youth Services Plan, in the amount of \$719,209.00, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2022000136
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the execution of Memorandums of Understanding with participating agencies and municipalities for the State Homeland Security Grant FY21.

RESULT	ADOPTED	Official Resolution #: 2022000110
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the execution of a Lease Agreement with 206 Courthouse, LLC for the premises known as 206 Courthouse Lane, Toms River Township, for the period of 1/1/2022 through 12/31/2025.

RESULT	ADOPTED	Official Resolution #: 2022000111
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing a Federal Equitable Sharing Agreement with the U.S. Department of Justice and the U.S. Department of the Treasury for the OC Sheriff's Office to assist in Organized Crime Drug Enforcement Task Force Investigations and Prosecutions, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2022000112
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing a Shared Services Agreement with a participating municipality for the Child Restraint Program Grant FY22, for the period of 10/1/2021 through 9/30/2022.

RESULT	ADOPTED	Official Resolution #: 2022000113
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing a Deferred Loan Modification Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2022-17)

RESULT	ADOPTED	Official Resolution #: 2022000114
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the OC Sheriff's Department to enroll in the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2022000139
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the services of Certified Court Transcribers, as certified by the New Jersey Courts - Reporting Services/Appellate Division.

RESULT	ADOPTED	Official Resolution #: 2022000140
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Adopting the revised Rules and Regulations for the Outside Employment of Off-Duty Sheriff's Officers and authorizing the execution of a Memorandum of Agreement with Sheriff's PBA Locals 379 and 379A.

RESULT	ADOPTED	Official Resolution #: 2022000115
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the execution of Shared Services Agreement with the Borough of Seaside Park for replacement of drainage facilities on G Street and H Street, as well as paving portions of North Bayview Avenue, Borough of Seaside Park.

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RESULT	ADOPTED	Official Resolution #: 2022000116
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2022000129
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. MOTIONS

CLERK GUNTHER: "The next items on the agenda are Motions, K-1 through K-5. In regards to K-3 and K-4, Commissioner Haines was not present."

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

RESULT	ADOPTED	Official Resolution #: 2022000141
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage Cancellation:

Bernard, Carolyn – Block 4.74; Lot 7 – Berkeley Twp.

Mortgage/Copy:

Delesandro, Linda – Block 4.170; Lot 20 – Berkeley Twp.

Road Easement:

Oduniami, Anthony – Block 642.11; P/O Lot 10 – Brick Twp.

Sight Right Easement:

Oduniami, Anthony – Block 642.11; P/O Lot 10 – Brick Twp.

LEGAL INSTRUMENTS RECEIVED FOR 2-2-2022

Deed of Easement:

County of Ocean – Block 41; P/O Lot 32.05 f/k/a Lots 32.02 & 32.04 – Ocean Township
BK18846PG666

County of Ocean – Block 390; Lot 11 – Toms River Twp.
BK18862PG777

Tahishi, LLC – Block 670; P/O Lot 7 – Brick Twp.
BK18866PG701

Hankins, Faith – Block 694.14; Lot 4.01 – Toms River Twp.
BK18887PG156

Deed of Easement Vacation:

County of Ocean – Block 41; P/O Lot 32.05 – Ocean Township
BK18846PG670

Deed:

County of Ocean – Block 870; Lot 45 and Block 869.33, Lot 32 – Brick Township
BK18862PG936

Stein, John – Block 72; P/O Lot 5 – Manchester Twp.
BK18870PG865

Stein, John – Block 72; Lot 5 – Manchester Twp.
BK18870PG873

Miu Wan Eng – Block 77; P/O Lot 38 and 38.01 – Plumsted Twp.
BK18840PG205

2. Approving the distribution of Requests for Proposals and/or Requests for Qualifications as follows:
 - 1) Correctional Chaplain Services; 2) Forestry Consulting Services; and 3) On-Call Preservation Architectural Consulting Services.

RESULT	ADOPTED	Official Resolution #: 2022000142
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Board Meeting Minutes of 12/15/2021.

RESULT	ADOPTED	Official Resolution #: 2022000143
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	Barbara Jo Crea	

4. Approving the Pre-Board Meeting Minutes of 1/12/2022.

RESULT	ADOPTED	Official Resolution #: 2022000144
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the Master Payroll paid on 2/2/2022 for the payroll period of 1/6/2022 through 1/19/2022 and for the payroll period of 1/20/2022 through 2/2/2022, in the amount of \$5,805,920.59.

RESULT	ADOPTED	Official Resolution #: 2022000145
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. BID AWARDS

CLERK GUNTHER: "The next items on the agenda are Bid Awards, L-1 through L-7. 1 through 5 are awarding contracts, Item 6 is a one year contract extension and Item 7 is an item rescission."

1. Awarding a Contract for the furnishing and installation of NORTHERN RECYCLING FACILITY MODIFICATIONS AND INSTALLATION OF EQUIPMENT NO. II to Stone Hill Contracting Co., Inc., the lowest qualified bidder, in an amount not to exceed \$1,922,167.00. (B2022-13CE)

RESULT	ADOPTED	Official Resolution #: 2022000120
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Contracts for the furnishing and delivery of EQUIPMENT AND SUPPLIES FOR COMMUNICATIONS SYSTEMS to Holzberg Communications, Inc. and Cloud-Age IT Limited Liability Company dba Cloud-Age IT, the lowest qualified bidders. (B2022-14)

RESULT	ADOPTED	Official Resolution #: 2022000121
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding Contracts for the furnishing and delivery of **HIRING OF VARIOUS PAVING EQUIPMENT FOR THE ROAD DEPARTMENT** to Earle Asphalt Company and Fiore Paving Co., Inc., the lowest qualified bidders. Recommendation is made to award a Primary Contract to Earle Asphalt Company for Section III and IV and a Secondary Contract for Section I and II. Recommendation is made to award a Primary Contract to Fiore Paving Co. Inc., for Section I and II and a Secondary Contract for Section III and IV. (B2022-16)

RESULT	ADOPTED	Official Resolution #: 2022000122
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
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.; Scoles Floorshine Industries; United Sales USA Corp. and WB Mason Co., Inc., the lowest qualified bidders. Recommendation is made to reject Item No. 8 as unresponsive. It will be rebid. (B2022-18)

RESULT	ADOPTED	Official Resolution #: 2022000123
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding Contracts for the furnishing and delivery of **R BLEND AGGREGATE** to Ocean County Recycling Center, Inc.; Suffolk Recycling and The Walter R. Earle Corporation, the lowest qualified bidders. (B2022-19)

RESULT	ADOPTED	Official Resolution #: 2022000124
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Authorizing a one (1) year contract extension for the furnishing and delivery of **CLEANING SERVICES FOR THE OCEAN COUNTY NORTHERN RESOURCE CENTER** to Best Cleaning Building Service, for the period of 2/3/2022 through 2/2/2023. (B2021-10)

RESULT	ADOPTED	Official Resolution #: 2022000125
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Rescinding **JANITORIAL SUPPLIES** Item No. 183 from Froggy's Fog, LLC dba Smply Brands as the vendor is unwilling to sign their contract. It will not be rebid as it is no longer needed. (B2021-99)

RESULT	ADOPTED	Official Resolution #: 2022000126
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. CHANGE ORDERS

CLERK GUNTHER: "The next item on the agenda is Change Orders, M-1."

1. Awarding Change Order No. 2 to Gary Kubiak & Son Electric Co., Inc. for the project entitled CONSTRUCT T-HANGAR AND TAXILANES, a decrease to the contract in the amount of \$145,340.69. (B2020-118CE)

RESULT	ADOPTED	Official Resolution #: 2022000131
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. CONTRACTS

CLERK GUNTHER: "The next items on the agenda are Contracts, N-1 through N-73."

COMMISSIONER VICARI: "Comments at the end. (after roll call vote is taken) The reason I would like to make some comments is because this was discussed at great length on last Wednesday at our Workshop Meeting. It may appear to some people that we are going very quickly, but this was discussed before time.

There are 47 contracts today that have to do with aging and the Director of Senior Services. The contracts are over \$4.2 million - most federal, state and county funded. About half of all of these programs are funded by the taxpayers of the County of Ocean. And at the end if you have any questions, Maria LaFace would like to talk to you about them.

Our concern in Ocean County is that we have over 200,000 senior citizens. These programs are extremely important to make sure that we keep the quality of life for our seniors. One of the main programs, and again we may talk about it at the end if you have any questions, Home-Delivered Meals. And the reason why it is extremely important to us is because we've always said no one goes hungry in Ocean County. One day in the hospital for a senior citizen or in a nursing home - we could feed that senior citizen for one full year. So it pays for us in the County of Ocean to make sure we take care of our senior citizens.

But totally, totally, the funding for 2022 at this time is \$7.8 million. Some of that money comes from outside sources, but a lot of it of course is the County of Ocean. So we just want the people of Ocean County to know what we're doing right now for our seniors. With Home-Delivered Meals, the reason why we want to go into detail and we do this all the time is that we have enough money for this year and next year. But we don't know in 2024 if we will be able to sustain feeding our senior citizens. We don't know because of the fact of several things. More and more seniors are over the age of 85, the cost of food and also transportation. It's delivered to their homes and also salaries. So as we see the rate of inflation increasing they turn to the County Board of Chosen Commissioners and, of course, we turn to the people of Ocean County. But we want to be as transparent as possible to make sure you know exactly where the money is going.

We've always said with the budget in my 40 years is 'No Surprises'. So we want you to know exactly what is taking place with our senior citizen population. If you have any questions during the public portion I'll be more than happy to address those concerns. Or we have our Director of the program that is here today. And again, all questions and all suggestions are greatly taken and will be analyzed. Thank you very much Mr. Director."

DIRECTOR KELLY: "Thank you Commissioner. Moving right along."

1. Awarding a Professional Services Contract to Atlantic Medical Imaging, LLC to provide Radiology and Other Medical Imaging Services, in an estimated amount not to exceed \$75,000.00, for the period of 1/1/2022 through 12/31/2022. (PP2022-18)

RESULT	ADOPTED	Official Resolution #: 2022000151
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Professional Services Contract to Preferred Behavioral Health Group to provide Behavioral Health Services, for the period of 2/1/2022 through 12/31/2022, in an amount not to exceed \$151,542.00, contingent upon adoption of the 2022 County Budget. (QP2022-66)

RESULT	ADOPTED	Official Resolution #: 2022000152
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract to ViaPath Technologies (formerly Global Tel*Link Corporation) to provide OC Department of Corrections Video Visitation Maintenance, for the period of 3/1/2022 through 2/28/2023, in an amount not to exceed \$36,000.00, contingent upon adoption of the 2022 County Budget. (CP2022-67)

RESULT	ADOPTED	Official Resolution #: 2022000153
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing a one (1) year Competitive Contract extension with Affordable Housing Alliance for administration of the Ocean County CDBG Housing Rehabilitation Program, in an amount not to exceed \$91,250.00, for the period of 2/3/2022 through 2/2/2023. (CC2021-57)

RESULT	ADOPTED	Official Resolution #: 2022000154
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing a one (1) year Competitive Contract extension with Affordable Housing Alliance for administration of the Ocean County HOME Housing Rehabilitation Program, in an amount not to exceed \$33,000.00, for the period of 2/3/2022 through 2/2/2023. (CC2021-58)

RESULT	ADOPTED	Official Resolution #: 2022000155
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Catholic Charities - Diocese of Trenton Providence House to provide services to the elderly of Ocean County, in an amount not to exceed \$25,713.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-19)

RESULT	ADOPTED	Official Resolution #: 2022000156
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Jewish Federation of Ocean County to provide services to the elderly of Ocean County, in an amount not to exceed \$30,000.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-20)

RESULT	ADOPTED	Official Resolution #: 2022000157
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Jewish Federation of Ocean County to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$13,000.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-21)

RESULT	ADOPTED	Official Resolution #: 2022000158
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Catholic Charities Diocese of Trenton to provide services to the elderly of Ocean County, in an amount not to exceed \$29,500.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-22)

RESULT	ADOPTED	Official Resolution #: 2022000159
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Catholic Charities Diocese of Trenton to provide services to the elderly of Ocean County, in an amount not to exceed \$54,000.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-23)

RESULT	ADOPTED	Official Resolution #: 2022000160
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services-APS to provide services to the elderly of Ocean County, in an amount not to exceed \$40,836.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-24)

RESULT	ADOPTED	Official Resolution #: 2022000161
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services-APS to provide services to the elderly of Ocean County, in an amount not to exceed \$451,670.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-25)

RESULT	ADOPTED	Official Resolution #: 2022000162
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services-Safe Housing and Transportation to provide services to the elderly of Ocean County, in an amount not to exceed \$77,546.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-26)

RESULT	ADOPTED	Official Resolution #: 2022000163
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services-Comprehensive Care Management to provide services to the elderly of Ocean County, in an amount not to exceed \$45,000.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-27)

RESULT	ADOPTED	Official Resolution #: 2022000164
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services-Services to the Elderly to provide services to the elderly of Ocean County, in an amount not to exceed \$11,300.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-28)

RESULT	ADOPTED	Official Resolution #: 2022000165
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services-Respite Care to provide care management services to the elderly of Ocean County, in an amount not to exceed \$100,000.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-29)

RESULT	ADOPTED	Official Resolution #: 2022000166
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services-Senior Assisted Transportation Services to provide services to the elderly of Ocean County, in an amount not to exceed \$6,700.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-30)

RESULT	ADOPTED	Official Resolution #: 2022000167
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Caregiver Volunteers of Central Jersey to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$64,000.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-31)

RESULT	ADOPTED	Official Resolution #: 2022000168
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Caregiver Volunteers of Central Jersey to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$119,624.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-32)

RESULT	ADOPTED	Official Resolution #: 2022000169
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Monmouth Medical Center Southern Campus to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$14,660.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-33)

RESULT	ADOPTED	Official Resolution #: 2022000170
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

21. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Monmouth Medical Center Southern Campus to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$50,000.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-34)

RESULT	ADOPTED	Official Resolution #: 2022000171
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

22. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Jersey Cares to provide services to the elderly of Ocean County, in an amount not to exceed \$25,000.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-35)

RESULT	ADOPTED	Official Resolution #: 2022000172
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

23. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Borough of Point Pleasant to provide services to the elderly of Ocean County, in an amount not to exceed \$30,774.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-36)

RESULT	ADOPTED	Official Resolution #: 2022000173
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

24. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Community Medical Center Foundation to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$40,000.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-37)

RESULT	ADOPTED	Official Resolution #: 2022000174
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

25. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Compass 82, Inc. to provide services to the elderly of Ocean County, in an amount not to exceed \$50,000.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-38)

RESULT	ADOPTED	Official Resolution #: 2022000175
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

26. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Northern Ocean Habitat for Humanity to provide services to the elderly of Ocean County, in an amount not to exceed \$75,000.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-39)

RESULT	ADOPTED	Official Resolution #: 2022000176
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

27. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Catholic Charities of Diocese of Trenton-Crisis Counseling Program to provide services to the elderly of Ocean County, in an amount not to exceed \$35,000.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-40)

RESULT	ADOPTED	Official Resolution #: 2022000177
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

28. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Brick Township to provide services to the elderly of Ocean County, in an amount not to exceed \$135,574.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-41)

RESULT	ADOPTED	Official Resolution #: 2022000178
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

29. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Brick Township to provide services to the elderly of Ocean County, in an amount not to exceed \$39,080.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-42)

RESULT	ADOPTED	Official Resolution #: 2022000179
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

30. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County, in an amount not to exceed \$248,975.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-43)

RESULT	ADOPTED	Official Resolution #: 2022000180
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

31. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County, in an amount not to exceed \$25,457.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-44)

RESULT	ADOPTED	Official Resolution #: 2022000181
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

32. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County, in an amount not to exceed \$25,000.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-45)

RESULT	ADOPTED	Official Resolution #: 2022000182
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

33. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Township of Ocean - Waretown to provide services to the elderly of Ocean County, in an amount not to exceed \$32,500.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-46)

RESULT	ADOPTED	Official Resolution #: 2022000183
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

34. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Preferred Behavioral Health of New Jersey to provide services to the elderly of Ocean County, in an amount not to exceed \$120,000.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-47)

RESULT	ADOPTED	Official Resolution #: 2022000184
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

35. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Plumsted Township to provide services to the elderly of Ocean County, in an amount not to exceed \$10,000.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-48)

RESULT	ADOPTED	Official Resolution #: 2022000185
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

36. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Manchester Township to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$110,100.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-49)

RESULT	ADOPTED	Official Resolution #: 2022000186
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

37. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to HMM Hospitals Corporation - Southern Ocean Medical Center to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$15,000.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-50)

RESULT	ADOPTED	Official Resolution #: 2022000187
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

38. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Stockton Center on Successful Aging to provide services to the elderly of Ocean County, in an amount not to exceed \$21,635.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-51)

RESULT	ADOPTED	Official Resolution #: 2022000188
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

39. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Manchester Township to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$27,400.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-52)

RESULT	ADOPTED	Official Resolution #: 2022000189
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

40. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Inspire-NJ-Senior Social at the Barn to provide services to the elderly of Ocean County, in an amount not to exceed \$37,000.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-53)

RESULT	ADOPTED	Official Resolution #: 2022000190
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

41. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Jackson Township - Senior Center to provide services to the elderly of Ocean County, in an amount not to exceed \$17,700.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-54)

RESULT	ADOPTED	Official Resolution #: 2022000191
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

42. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Interfaith Health & Support Services of Southern Ocean County, Inc. to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$25,000.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-55)

RESULT	ADOPTED	Official Resolution #: 2022000192
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

43. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Interfaith Health & Support Services of Southern Ocean County, Inc. to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$30,000.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-56)

RESULT	ADOPTED	Official Resolution #: 2022000193
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

44. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Community Health Law Project to provide services to the elderly of Ocean County, in an amount not to exceed \$59,702.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-57)

RESULT	ADOPTED	Official Resolution #: 2022000194
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

45. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Toms River Township Senior Center to provide services to the elderly of Ocean County, in an amount not to exceed \$84,480.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-58)

RESULT	ADOPTED	Official Resolution #: 2022000195
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

46. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Toms River Township Senior Center to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$58,940.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-59)

RESULT	ADOPTED	Official Resolution #: 2022000196
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

47. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Visiting Home Care Service of Ocean County to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$45,000.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-60)

RESULT	ADOPTED	Official Resolution #: 2022000197
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

48. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services, Corp. to provide services to the elderly of Ocean County, in an amount not to exceed \$86,211.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-61)

RESULT	ADOPTED	Official Resolution #: 2022000198
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

49. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services, Corp. to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$36,434.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-62)

RESULT	ADOPTED	Official Resolution #: 2022000199
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

50. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services, Corp. to provide weekend/holiday home delivered meal services to the elderly of Ocean County, in an amount not to exceed \$239,516.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-63)

RESULT	ADOPTED	Official Resolution #: 2022000200
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

51. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services, Corp. to provide services to the elderly of Ocean County, in an amount not to exceed \$602,857.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-64)

RESULT	ADOPTED	Official Resolution #: 2022000201
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

52. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Visiting Home Care Service of Ocean County to provide services to the elderly of Ocean County, in an amount not to exceed \$274,882.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-65)

RESULT	ADOPTED	Official Resolution #: 2022000202
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

53. Amending the award of a Competitive Contract to Ending Homelessness Group, Inc. as the OC Code Blue Warming Center Program Coordinator, an increase to the contract in the amount of \$25,000.00. (CC2018-112)

RESULT	ADOPTED	Official Resolution #: 2022000203
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

54. Awarding a Purchase Order to Matrix New World Engineering, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,500.00. (QP2021-102)

RESULT	ADOPTED	Official Resolution #: 2022000204
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

55. Awarding a Purchase Order to Taylor Wiseman & Taylor to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$6,842.00. (QP2021-62)

RESULT	ADOPTED	Official Resolution #: 2022000205
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

56. Awarding a Purchase Order to Pennoni Associates, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,400.00. (QP2021-91)

RESULT	ADOPTED	Official Resolution #: 2022000206
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

57. Awarding a Purchase Order to Pennoni Associates, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,200.00. (QP2021-91)

RESULT	ADOPTED	Official Resolution #: 2022000207
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

58. Awarding a Purchase Order to Schaeffer Nassar Scheidegg Consulting Engineers, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$14,500.00. (QP2021-62)

RESULT	ADOPTED	Official Resolution #: 2022000208
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

59. Awarding a Purchase Order to Mott MacDonald, LLC to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$8,500.00. (QP2021-102)

RESULT	ADOPTED	Official Resolution #: 2022000209
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

60. Awarding a Purchase Order to Taylor Wiseman & Taylor to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$13,980.00. (QP2021-62)

RESULT	ADOPTED	Official Resolution #: 2022000210
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

61. Awarding a Purchase Order to WJH Engineering, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$4,252.00. (QP2021-62)

RESULT	ADOPTED	Official Resolution #: 2022000211
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

62. Awarding a Purchase Order to Remington & Vernick Engineers, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$10,950.00. (QP2021-62)

RESULT	ADOPTED	Official Resolution #: 2022000212
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

63. Awarding a Purchase Order to Gravatt Consulting Group, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$29,500.00. (QP2021-62)

RESULT	ADOPTED	Official Resolution #: 2022000213
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

64. Awarding a Purchase Order to Schaeffer Nassar Scheidegg Consulting Engineers, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$1,500.00. (QP2021-62)

RESULT	ADOPTED	Official Resolution #: 2022000214
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

65. Awarding a Purchase Order to Matrix New World Engineering, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,800.00. (QP2021-102)

RESULT	ADOPTED	Official Resolution #: 2022000215
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

66. Awarding a Purchase Order to PS&S to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,700.00. (QP2021-102)

RESULT	ADOPTED	Official Resolution #: 2022000216
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

67. Awarding a Purchase Order to Johnston Communications (NJ State Contract No. 83925) to provide a maintenance plan for the Sheriff's Office 911 telephone switch, in an amount not to exceed \$194,493.43.

RESULT	ADOPTED	Official Resolution #: 2022000217
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

68. Awarding a Purchase Order to Motorola Solutions, Inc. (NJ State Contract No. 83909) to provide Digital Evidence Collection Service for the Sheriff's Office, in an amount not to exceed \$105,935.51.

RESULT	ADOPTED	Official Resolution #: 2022000218
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

69. Amending the award of a Purchase Order to T&M Associates to provide additional Engineering Design Services related to restoration of the Cox House, 353 N. Main Street, Barnegat, NJ, an increase to the contract in an amount not to exceed \$32,500.00. (QP2019-123)

RESULT	ADOPTED	Official Resolution #: 2022000219
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

70. Amending the award of a Purchase Order to T&M Associates to provide additional Engineering Design Services related to utility upgrades at the OC Parks and Recreation Administrative Office, Toms River, NJ, an increase to the contract in an amount not to exceed \$12,860.00. (QP2020-110)

RESULT	ADOPTED	Official Resolution #: 2022000220
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

71. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services related to a survey of East Kennedy Boulevard (C.R. 6) from Route 9 to Squankum Road (C.R. 547), Lakewood Township, in an amount not to exceed \$46,720.00. (QP2021-62)

RESULT	ADOPTED	Official Resolution #: 2022000221
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

72. Awarding a Purchase Order to T & M Associates to provide Construction Project Management and Inspection Services related to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020A, in an amount not to exceed \$139,277.67. (QP2021-121)

RESULT	ADOPTED	Official Resolution #: 2022000222
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

73. Awarding a Purchase Order to Atlantic Engineering Laboratories, Inc. to provide Material Sampling, Inspection and Testing Services related to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020A, in an amount not to exceed \$22,580.00. (QP2021-75)

RESULT	ADOPTED	Official Resolution #: 2022000223
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. APPOINTMENTS AND REAPPOINTMENTS

CLERK GUNTHER: “The next items on the agenda are Appointments and Reappointments, O-1 through O-3.”

1. Appointing Barbara Jo Crea, Little Egg Harbor as a member of the OC MOSQUITO EXTERMINATION COMMISSION to fill the unexpired term of Gary Quinn, term to expire 3/31/2024.

RESULT	ADOPTED	Official Resolution #: 2022000117
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	Barbara Jo Crea	

2. Appointing Martin L. Ryan, OC Landfill, Belford as an Industry Member of the OC SOLID WASTE ADVISORY COUNCIL to fill the unexpired term of Lawrence C. Hesse, term to expire 12/31/2023.

RESULT	ADOPTED	Official Resolution #: 2022000118
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Reappointing Alan W. Avery, Jr., Toms River as Chairman and John Bacchione, Bayville and Terence M. O’Leary, Manchester as members of the OC NATURAL LANDS TRUST FUND ADVISORY COMMITTEE for a term of three (3) years, term to expire 2/18/2025.

RESULT	ADOPTED	Official Resolution #: 2022000119
PRESENT:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	Virginia E. Haines	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

P. RECEIVED ITEMS

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

DIRECTOR KELLY: "Thank you."

Q. RESOLUTIONS FROM GOVERNING BODIES

1. Borough of Point Pleasant Beach, Resolution No. 2022-0118/1F, calling for more reasonable toll increases.
2. OC Health Department, Resolution 33(22), authorizing the execution of an Intergovernmental Cooperative Agreement for Hepatitis B Training and Vaccination Program and Influenza (Flu) Immunizations between the OC Board of Social Services and the OC Board of Health, for the period of 2/1/2022 though 1/31/2023.
3. OC Health Department, Resolution 41(22), proclaiming February 2022 as American Heart Month.
4. OC Health Department, Resolution 42(22), proclaiming February 2022 as National Children's Dental Health Month.
5. Township of Manchester, Resolution #22-086, authorizing the execution of a shared service agreement between the Township of Manchester and the County of Ocean for the FY 2021/2022 for "Move Over" Law Enforcement Program.
6. Township of Manchester, Resolution #22-087, authorizing the execution of a shared service agreement between the Township of Manchester and the County of Ocean for 2022 Prosecutor's Program.

R. MINUTES AND MEETING NOTICES

1. OC Senior Services Advisory Council Meeting Minutes of 10/5/2021.
2. OC Solid Waste Advisory Council Meeting Minutes of 11/15/2021.
3. OC Planning Board Meeting Minutes of 12/15/2021.
4. OC Mosquito Extermination Commission Meeting Minutes of 12/20/2021.
5. OC Board of Health Meeting Minutes of 1/5/2022.
6. OC Utilities Authority Meeting Minutes of 12/16/2021.
7. OC Library Commission Meeting Minutes of 12/14/2021.
8. OC Board of Social Services Meeting Minutes of 12/14/2021.
9. OC College Board of Trustees Meeting Notice of 1/27/2022.

S. REPORTS

1. OC Treasurer's Report, November 2021.

2. OC Supplemental Debt Statement dated 2/1/2022 for Ordinances introduced on 2/2/2022.

T. CORRESPONDENCE

1. Notice of Filing and Public Hearing in the matter of the Petition of Atlantic City Electric Company regarding the initial setting of the Regional Greenhouse Gas Initiative Recovery Charge associated with the New Jersey Successor Solar Incentive ("SuSI") Program, BPU Docket No. ER21121236.
2. Borough of Surf City, letter dated 1/14/2022 to the U.S. House of Representatives in the matter of the U.S. Army Corps of Engineers (USACE) Long Beach Island Coastal Storm Risk Management Project and the 7-year re-nourishment of the project.
3. Borough of Surf City, letter dated 1/14/2022 to the U.S. Senate in the matter of the U.S. Army Corps of Engineers (USACE) Long Beach Island Coastal Storm Risk Management Project and the 7-year re-nourishment of the project.

U. COMMISSIONER COMMENTS

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

DIRECTOR KELLY: "First I'd like to congratulate John Bacchione for a three-year appointment to the Open Space Committee. And Bobbi Jo for moving on to the Mosquito Commission."

COMMISSIONER CREA: "Thank you."

DIRECTOR KELLY: "I don't see anybody else in the audience that was appointed today so we will move forward. We will move on to comments from the Board. Bobbi Jo."

COMMISSIONER CREA: "I have none. Thank you Mr. Director."

DIRECTOR KELLY: "Commissioner Vicari."

COMMISSIONER VICARI: "Yes, if I may. I have several items. I just want to keep everyone informed of what has been going on for many months with this and it is now taking a state recognition as far as doing something. As you know throughout Ocean County and the State of New Jersey, many bank branches have been closing continuously. We have a large segment of our population, probably the most in the State of New Jersey, where our senior citizens, those with disabilities, recognizing decline and low-income residents need a brick-and-mortar bank. So what we're trying to do is to work a partnership with different banks and cooperatives so therefore those people who need the services can walk into a bank. Over the next several weeks I will be meeting with several bank presidents and CEOs to try to work out this bank networking. What it means, basically, you can go into one bank – whatever the bank is that you go into – and do a transaction from a different bank such as cashing a check, making a deposit, and on and on. This has not been done in the State of New Jersey.

I'm meeting with the Commissioner of Banking and Finances. They looking at it on the state and federal level. The Governor's Chief of Staff is looking at it. So we're trying to come out with some consensus of what we can do not only in Ocean County, but in the State of New Jersey as far as meeting this change. Will it happen? Absolutely. Technology is moving rapidly. But from now until the year 2030 we want an interim basis where we can protect those who need it the most.

The second thing I have been doing over the last probably many years is working with our unions. I see we have some people here from the unions also. Basically, our trade unions. The more trade unions that come in with training programs, and I've been working with the Vocational School and our colleges and the Workforce Investment Board, the more training people get the more money they get. And also it will entice other industries to come to Ocean County with a talented workforce. So we're moving ahead with that.

But one of the biggest problems that we had as you probably know during the snowstorm, was making sure our residents in the largest county in the State of New Jersey had electric. This Board, working collectively over the years, has put Jersey Central Power & Light in the position where they put over \$275 million into improvements for the future. So working with the new director that they have there, Jarell Coleman, who is now in charge of this area, we call up several times a day making sure our residents, especially those seniors and businesses, have electric in place. And if there are any issues we make sure they pay for the improvement in the future. So far, considering it wasn't bad, and we will continue to monitor not only Jersey Central Power & Light but also New Jersey Natural Gas to make sure they meet their commitments with the residents of our good county.

So those are three areas I wanted to discuss right now. But I just want everyone to know that we are totally aware of what's taking place in our county. We appreciate the input. And what makes Ocean County so unique, it is 10% of the State of New Jersey in land. The population is about 5%. There's a 6,000 margin in discrepancy between Ocean and Monmouth Counties. But because of our needs in Ocean County, we want to make sure that we are very aggressive planning for the future and having long-term vision. Thank you Mr. Director."

DIRECTOR KELLY: "Thank you Commissioner. Commissioner."

COMMISSIONER QUINN: "Thank you Mr. Director. Just a couple of brief comments. First of all, Councilman

Bacchione congratulations and thank you for your volunteering and your service on the Natural Lands Board. Bobbi Jo, congratulations and best of luck to you. I hope we won't have a real wet mosquito season this year."

DIRECTOR KELLY: "And congratulations to you getting off the Mosquito Commission." (laughter)

COMMISSIONER QUINN: "I wasn't going to bring it up, but I truly appreciate that. I just want to make a couple of brief comments about COVID because we're not doing the COVID reports every meeting like we used to. But we had a Board of Health meeting this morning and we were brought up to date. Dan Regenye is here, Brian Rumpf is here, and Pete Curatolo from the Board of Health, and I appreciate you all being here in the audience. I'm happy to say that fortunately we have seen a tremendous change in the numbers in our COVID cases. People testing positive have gone down. Cases have gone down extremely, drastically, since the Christmas holidays. We were seeing numbers somewhere up near 2,000 – 1,800 cases about a month ago. And the last couple of days we've seen them under 300 as far as the numbers themselves go. So a lot of progress has been made. Unfortunately the COVID is going to be here for a lot of years to come. We know that. But people are starting to become aware of how to deal with it. There's not as much panic in the neighborhoods anymore as there was. And I have to certainly thank the gentlemen here today as well as all the staff at the Board of Health for their hard work and dedication because we just actually entered our third year of dealing with COVID here in the United States. And it's certainly been something we've all had to deal with. We've all dealt with other outlying problems that have been created by COVID whether it be economic problems or health problems, mental issue problems, and we're going to see a lot of those things continuing moving forward. But I think if we continue on the path we're on we should start seeing some of the mandates hopefully ease up throughout the state as a lot of other states have done over the last couple of weeks and maybe by springtime we'll start being able to really start living our lives again. But the Board of Health and the Sheriff's Department, all the different departments – Senior Services here – everybody has stepped up and really done everything they could as a county to make sure that everyone that there was a need for, that need was fulfilled. And you know we certainly sit up here and take a lot of the accolades, but it's not us, it's the people working behind us, people that are working for us that really make the difference. So thanks each and every one of you.

For the folks just in the audience, please keep up the hard work. Stay safe. If you don't feel safe, wear a mask. Do whatever you have to do. But I think moving forward we're going to be in much better shape. So thank you very much Mr. Director."

DIRECTOR KELLY: "Thank you Commissioner."

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

At 4:21 PM, Director Kelly opened the meeting to receive comments from members of the public:

DIRECTOR KELLY: "Okay, we'll now open to public comments. Public comments are limited to five minutes and we would appreciate it if you would follow that rule. John just wait one second. I'm going to let the CWA speak first. They already reached out to us. How are you doing today?"

NANCY LOPEZ, OC BOARD OF SOCIAL SERVICES, CWA LOCAL 1088: "Hi, good. How are you?"

DIRECTOR KELLY: "Good. Very well."

NANCY LOPEZ: "First, I just want to say thank you for the opportunity for listening to us today. My name is Nancy Lopez. I am a resident and taxpayer of Ocean County, as well as an employee of the Ocean County Board of Social Services, and a member of CWA Local 1088. My fellow employees have asked that I take a little time to speak to you today over the conditions we have been working under both before, but specifically during the pandemic, and our request for allocation of funds as hazard pay from the American Rescue Plan Act. The majority of the concerns that my fellow employees have can be summed up in three words. Ineffective Human Resources. When I saw the COVID-19 absence and return to work policy issued by Ocean County to its employees, I was stunned. It was concise, in two pages, and largely trusted its employees to do the right thing. In contrast to the nine-page document issued by the Human Resources department of the Ocean County Board of Social Services, which is dense, packed with legalese, and often contradicts itself and is not clear. This policy has been a vessel for discipline."

DIRECTOR KELLY: "Can I just ask? Can you speak a little louder because there are a lot of people. You don't have to start again, just try to talk just a little bit louder."

NANCY LOPEZ: "Our COVID-19 policy at the Board of Social Services has been used as a vessel for discipline. It often contradicts itself and it is not clear. It has also been used to drain employees of their sick and vacation time, beyond what a reasonable absence due to COVID-19 would dictate. Human Resources has used this policy to quibble with the diagnoses of doctors and has kept employees waiting in the parking lot for hours before they can enter the building to return to work. We are waiting for 'HR Clearance'. Nor can the Ocean County Board of Social Services point to their draconian policy as being effective in limiting the spread of COVID-19 among their workforce. Since January 1, 2022, the agency has issued an average of one exposure memorandum a day, and some of those memoranda cover more than a single person.

While this pandemic has been frustrating for everybody, to take out your frustrations over mandatory employee absences due to COVID illness or exposure does not serve the essential functions of management. It reduces morale, which in turn reduces productivity, which in turn reduces the level of service that the Ocean County Board of Social

Services can provide to the public. And that creates a situation that should be of a concern to everybody. The fact that our workers have been required to work in the office, at times seeing clients currently experiencing frank symptoms of the virus, being pushed beyond the straining point by management policy, also goes to highlight the reason why the CWA is so adamant that our workers deserve hazard pay, as has been issued to the workers of other Boards of Social Services in this state. And so it is, our members submit this petition for hazard pay, along with a copy of our COVID policy, having trusted the Board to do the right thing on their own for far too long.

I cede my remaining time to CWA Steward Jen Leeman, who would like to read a statement that an employee wrote.”

COMMISSIONER VICARI: "If I may, I have a suggestion.”

DIRECTOR KELLY: "Just wait a moment please.”

COMMISSIONER VICARI: "No, what I would like you to do for safety reasons because we had a number of complaints. Before anyone speaks, if you could just wipe that (microphone). No reflection on anyone else, but we were told at the last meeting that it wasn't being utilized. Thank you. I'm sorry. I remembered at the last meeting we didn't do it and I felt really bad.”

DIRECTOR KELLY: "Okay, it's good. The last speaker did an outstanding job of staying in that five minute rule.”

JENNIFER LEEMAN, OC BOARD OF SOCIAL SERVICES, CWA LOCAL 1088: “She did do an outstanding job. It's a hard act to follow. I'm going to try to be even quicker than that.

I have been with the Board of Social Services – I am in my fifteenth year – and a member of the CWA Local 1088. So I have statements from a lot of people that work at the Board about the overall atmosphere. There is one short one that I would like to read that I feel really sums it up what people want to say.

It says, ‘The overall abusive atmosphere of the agency has extensively affected not only my mental health, but also my physical health for approximately seven years and possibly more. I cannot count how many times I woke up 2 or 3 o'clock in the morning suffering from panic attacks due to something I might have forgotten to do at work. The atmosphere has also caused me to constantly have anxiety about discipline for any small issue. I take several medications for mental health issues, most of which have been in direct response to how I have been treated by supervisors, administrators and even the former Deputy Director. The immense amount of anxiety caused by the agency's mindset has even caused my physical health to decline as my anxiety affects that as well. This extremely concerns me that this agency atmosphere has gone unchecked for so long.’

So I believe that does tie in to the 9-page COVID memo policy that is written by our attorney that runs HR. It ties in to people in the Toms River building working in absolutely deplorable conditions. And the constant threat of discipline hanging over our heads. It impacts our mental health and physical health. And that's all I have.”

DIRECTOR KELLY: "Thank you so much.”

JENNIFER LEEMAN: “Thank you.”

DIRECTOR KELLY: "Anyone else on this issue before we...okay, Julie if you will just tell them... First off let me tell you as far as the hazard pay, we are putting in for money to pay not only the CWA from Social Services but others also and our Comptroller is going to talk about the process she is using and how you are going to be considered. I can't make a promise today nor can Bobbi Jo Crea who I will tell you came in to see me today to let me know that she is in favor also of it. But we have to follow federal rules and guidelines and our Comptroller will just talk briefly about what we're doing on that. She also is very careful. See that?”

JULIE TARRANT, COMPTROLLER: “I haven't had COVID yet and don't plan to get it.”

DIRECTOR KELLY: "God bless you. I hope you never get it.”

COMPTROLLER TARRANT: “Yes, Ocean County has been allocated American Rescue Funds known as ARP. During January we finally received the final rules from the US Treasury for us to follow. So the County currently has a consultant, Witt O'Brien, looking at all 252 pages of rules and regulations for us in order to make a decision on what to spend money on.

One of the other requirements of the ARP money is that we have to have a spending plan. And the spending plan is currently being drafted by the county consultant and the county staff and then will be presented to the Board who then will have to have community input and then they can adopt the plan.”

DIRECTOR KELLY: "And am I wrong, but didn't you tell me today that the CWA will be considered within that plan?”

COMPTROLLER TARRANT: “Yes, they can be considered along with some of the other requests we've received.”

DIRECTOR KELLY: "So you will be considered. Again, I wish I could give you further promises. I can't. This is all done through the federal government. We have to comply with the federal regulations. There is so much money that

came into the county for various things last year that we did hire a professional consultant that understands all those federal regulations and works with the county staff to make sure that we'll do that. But believe me, you're not forgotten by us. We're very hopeful that this is going to allow us to make those payments and yes we do believe you deserve them. So we thank you for coming today. I want you to know also I did hear the horns going by. (laughter) So thank you. Is there any other comment before I move on to other business?"

NANCY LOPEZ: "I just want to be able to submit the petition and our COVID policy."

DIRECTOR KELLY: "Would you give that to the Clerk of the Board right here please?"

NANCY LOPEZ: "Sure."

DIRECTOR KELLY: "Thank you. Now, Councilman you will be the next speaker."

JOHN BACCHIONE, 3 ALBATROSS POINT, BAYVILLE: "Full disclosure, I am a Councilman in Berkeley Township. Seven years ago when then Freeholder John Bartlett asked me to be a member of the Ocean County Land Trust Committee I was on it as I am honored today that you guys reappointed me. So I appreciate it and I thank you very much for the reappointment. Thank you."

DIRECTOR KELLY: "Thank you John."

COMMISSIONER VICARI: "And I just want to thank you for serving as a volunteer. You and Alan Avery have the best attendance record when we reviewed it. So again, we thank you for representing not only Berkeley Township, but the County of Ocean."

DIRECTOR KELLY: "George."

GEORGE GILMORE, 15 CRANMOOR DRIVE, TOMS RIVER: "I came here today because I had the good fortune I would say to see your last Board Meeting two weeks ago. And I am not here to criticize the Commissioners nor am I here to criticize the Board of Elections. However, what was brought up at that meeting was a group of citizens from Brick Township had OPRA'd the electronic surveillance of the drop boxes for voting from Election Day. And the County followed the proper procedure – you went through to see what the cost would be to provide that information – and at that meeting it was expressed that it would be \$4,000.00 and if the group could pay the \$4,000.00 they could get the recordings. Unfortunately, \$4,000.00 for the group is a lot of money. So I thought about this and I was thinking a recent poll conducted by ABC News found that 60% of the people surveyed – Republican, Democrat, Independents – had no confidence in the election system. Partly because of all of the rumors and issues surrounding the last Presidential Election and various other reasons.

I think the most important thing we can do is instill that confidence in people that when they cast their vote, it's being counted and only other votes of people who are entitled to vote are being counted.

So \$4,000.00. What can we do to try to provide the information not only to this group, but to essentially everybody in Ocean County? And my thought was, instead of responding to an OPRA request, why don't we get that data and put it either on the County Website where people can view it or put it on the Internet. Give people an access in this County to see what our system is and I have confidence because I was Chairman of the Election Board for 20 years. I think we run very fair and valid elections. But you know what? If there is something that somebody sees in any of those tapes and they can make a suggestion to make it even better, I think that helps all of us.

So I'm here to ask you to please authorize your employees to take those documents – electronic surveillance - I was going to say videotapes, but I date myself because I know you don't videotape the stuff. And let's give access to the public. The only thing it will do is instill a greater confidence that our elections are fair. Because if we don't provide it, either because they can't afford to pay you the \$4,000.00, it's going to leave questions. People are going to think – the natural reaction is they're hiding something, that's why they're not giving it.

So that's my request. You can follow it if you want and you can reject it if you want. Thank you very much."

DIRECTOR KELLY: "That's the first I heard that one. But I will tell you this, it was brought to my attention about the request and number one I want to fully make that available because I too...who was the liaison to the Board of Elections when you were on there for 20 years?"

GEORGE GILMORE: "I think you were the liaison."

DIRECTOR KELLY: "I believe firmly in what we've done here and I have no problem with any of that. The judge had made the determination and we have to go back to the judge to reduce the amount that we're going to charge. But today, what you bring up is something new and I'm going to instruct the Administrator to work with the Board of Elections and our Commissioner liaison which is Ginny Haines to look at that. And actually Gary Quinn because he works as liaison to the County Clerk, to work with the Administrator and see what...I don't know all of the ins and outs of the legalese of that. If we can do it, I'm sure we'll do it. And I would like to. I think it's a good idea. I think it's a very good idea. I certainly support it and we'll look into it and get back to...should we get back to you? I know everybody cares."

GEORGE GILMORE: "I would get back to them. But I don't see a downside to it, but I can't say..."

DIRECTOR KELLY: "Do me a favor and just leave a name and a contact number with the Clerk of the Board. We will get back to you when we know what we're allowed to do."

GEORGE GILMORE: "And you'll be a leader in the state because you'll be the first town to do it and I guarantee the others are going to follow."

DIRECTOR KELLY: "I always am the first, George."

GEORGE GILMORE: "Thank you very much for the time."

DIRECTOR KELLY: "Thank you as well. Okay, now I took care of all the controversial stuff. I do want the first speaker to get back up and talk again about how nice and concise and clear the Commissioners' policy is. That was nice to hear. Anyone else like to address the Commission? Yes Bill."

BILL BRADEN, TOMS RIVER: "Railroads, passenger service. Two years ago when we still had things down in Atlantic City, I had a conversation with the Director of New Jersey Transit, Kevin Corbett. By the way, I am Bill Braden. I am Chairman of the Transportation Advisory Board. I should have said that first."

Anyhow, I was representing Ocean County at the transaction in Atlantic City and I spoke with Mr. Kevin Corbett who is the Director of New Jersey Transit. I questioned him on increasing service to Bay Head and he was all for increasing service. What was specific was that at one time we had direct service out of Bay Head into New York and vice versa, New York to Bay Head, especially for the summer. People coming down to the beach could get on the train in Newark or New York and ride on down to here without changing trains in Long Branch. Well, NJ Transit wound up losing money and they had constraints so they cut back service. They were missing engineers or they cut back more service so our weekend direct service was eliminated. The only service we have now on the weekends is you have to take a shuttle to Long Branch, change trains and get on another puddle jumper that goes to New York. It's a long trip.

We were successful as a County Board in convincing them to put some weekday trains on direct service for the commuters. There were a lot of commuters that used to ride out of Bay Head and Point Pleasant. Matter of fact, Point Pleasant (parking) lot, when I first came on the Board we used to get complaints that there was no place to park. Now the place is a ballpark. You can go there and play baseball any time you want to.

So with my conversation with Kevin Corbett, he told me that this was...it was a couple of years ago before COVID...he said a letter from the Board of Commissioners now to New Jersey Transit, him as the Director and also the Commissioner of Transportation who is the Chair of NJ Transit requesting that we reinstate direct one-seat service from New York to Bay Head and again put it in their budget. So this is the time to do this. It's early in the season to get this request in because they've got money. The federal government is throwing money at them. So it's time for us to grab some of this and put some more service back on. It helps tourism for the summer. Mr. Vicari, we have talked about it. We will get people coming down to the beach. Also, just coming down to the shore just for the day. They don't have to go to the beach. It's year-round.

But a letter from the Commissioners to New Jersey Transit Board of Directors and the Commissioner of Transportation requesting that they reinstate direct one-seat ride service between New York and Bay Head is in order."

DIRECTOR KELLY: "Do you know if we have the support of Bay Head to do that? Because a couple of years ago there were some problems up there with a rowdy group that happened to come down. It doesn't happen all the time, but I want to make sure before we send a letter on their behalf that we have their support. So Carl, if you'll just look into it with the municipalities and make sure that they support this. I'd like you to prepare that letter under my signature and we will send a letter, but I'm just going to check with the towns first to make sure they're in favor of it."

BILL BRADEN: "Yeah, Point Pleasant also. Because we had big plans. We were going to put this in and with temporary toilets at the stations and everything because they close up the stations on the weekends. You know, there's hundreds of people and there's no toilets. You know what I mean? Everybody is doing a shake out in the parking lot so that's what we were going to do."

DIRECTOR KELLY: "I understand. You've used up your five minutes. I appreciate your comments and we will take them into consideration."

BILL BRADEN: "Okay, very good. Thank you."

DIRECTOR KELLY: "Thank you. We appreciate it very much. I do see that we have the Mayor of Lacey Township here today. Is there anything that you want to...any words of wisdom for the Commissioners?"

PETE CURATOLO, LACEY TOWNSHIP: "Wisdom is a resource in short supply. (laughter) Thank you for your leadership and for your municipal leadership and your leadership here with our Public Health Coordinator. We appreciate in Lacey and at the County. Thank you all."

DIRECTOR KELLY: "And we appreciate you. Now do you see why I called on him? (laughter) Anyone else like to address the Commission? Any subject?"

Seeing none, I will close the public session and ask for a motion to adjourn."

W. ADJOURNMENT

There being no additional comments received, Director Kelly called for a motion to adjourn the meeting at 4:41 PM.

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

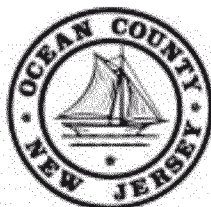
Ayes: Mr. Vicari, Ms. Crea, Mr. Quinn, Mr. Kelly

Nays: None

Absent: Ms. Haines

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2022-1 - An Ordinance authorizing various Engineering, Road and Bridge Improvements, at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$5,000,000.00 therefor and authorizing the issuance of \$4,750,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2022000146						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	e-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2022-1

AN ORDINANCE AUTHORIZING VARIOUS ENGINEERING, ROAD, AND BRIDGE IMPROVEMENTS, AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$5,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,750,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

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

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Engineering, road, and bridge improvements			
TOTALS	\$5,000,000	\$250,000	\$4,750,000

SECTION 3. There is hereby appropriated the sum of \$5,000,000, including the sum of \$250,000 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 \$4,750,000 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 \$4,750,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued

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

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

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

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

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property 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 \$4,750,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

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

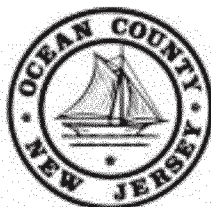
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held February 2, 2022. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on February 16, 2022, at 4:00 p.m.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2022-2 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the Construction of Stormwater Management Facilities at various locations, all in the County of Ocean, State of New Jersey.

Official Resolution#	2022000147						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	e-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2022-2

AN ORDINANCE APPROPRIATING THE SUM OF \$2,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE CONSTRUCTION OF STORMWATER MANAGEMENT FACILITIES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

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

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

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

SECTION 1: \$2,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of construction of stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey; and, which sum shall also cover fees and contingencies.

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held February 2, 2022. Further notice is given that the said ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on February 16, 2022 at 4:00 p.m. The ordinance appropriates \$2,000,000 from the Capital Improvement Fund for the cost of construction of stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2022-3 - An Ordinance authorizing the Installation of New and Upgraded Traffic Control Devices at various locations, all in the County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2022000148						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	e-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines		<					
Crea	<				<		
Quinn	<			<	<		
Vicari	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2022-3

AN ORDINANCE AUTHORIZING THE INSTALLATION OF NEW AND UPGRADED TRAFFIC CONTROL DEVICES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,850,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

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

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Installation of new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey			
TOTALS	\$3,000,000	\$150,000	\$2,850,000

SECTION 3. There is hereby appropriated the sum of \$3,000,000, including the sum of \$150,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,850,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,850,000. 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 \$1,000,000.

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$2,850,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

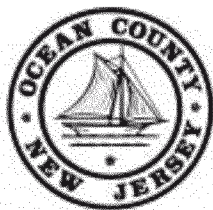
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held February 2, 2022. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on February 16, 2022, at 4:00 p.m.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2022-4 - 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 \$3,500,000.00 therefor and authorizing the issuance of \$3,325,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#		2022000149					
Meeting Date		02/02/2022					
Introduced Date		02/02/2022					
Adopted Date		02/02/2022					
Agenda Item		e-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2022-4

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 \$3,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,325,000 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, a project consisting of 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:

IMPROVEMENT OR PURPOSE	ESTIMATED COST AND APPROPRIATION	DOWN PAYMENT	ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED
A project consisting of the reconstruction and resurfacing of certain county roads, all in the County of Ocean, State of New Jersey			
TOTALS	\$3,500,000	\$175,000	\$3,325,000

SECTION 3. There is hereby appropriated the sum of \$3,500,000, including the sum of \$175,000 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 \$3,325,000 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 \$3,325,000. 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 \$1,000,000.

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

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

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

expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property 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 \$3,325,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

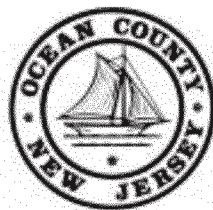
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held February 2, 2022. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on February 16, 2022, at 4:00 p.m.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2022-5 - An Ordinance appropriating the sum of \$2,000,000.00 from the reserve for Open Space, Parks & Recreation for the cost of Cox House Phase II: Interior and Site Work located in Barnegat Township, County of Ocean, State of New Jersey.

Official Resolution#	2022000150						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	e-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓		✓		✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2022-5

AN ORDINANCE APPROPRIATING THE SUM OF \$2,000,000 FROM THE RESERVE FOR OPEN SPACE, PARKS & RECREATION FOR THE COST OF COX HOUSE PHASE II: INTERIOR AND SITE WORK LOCATED IN BARNEGAT TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for Cox House Phase II: interior and site work located in Barnegat Township, County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$2,000,000 is hereby appropriated from the Reserve for Open Space, Parks & Recreation for the cost of Cox House Phase II: interior and site work located in Barnegat Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

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

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

after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held February 2, 2022. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on February 16, 2022 at 4:00 p.m. The Ordinance appropriates \$2,000,000 from the Reserve for Open Space, Parks & Recreation for the cost of Cox House Phase II: interior and site work located in Barnegat Township, County of Ocean, State of New Jersey:

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 321, Lots 14, 15 & 16, Berkeley Township, totaling approximately 0.17 acres located on Lyons Avenue, in an amount not to exceed \$7,500.00, plus up to \$50.00 for property tax adjustments.

Official Resolution#		2022000137					
Meeting Date		02/02/2022					
Introduced Date		02/02/2022					
Adopted Date		02/02/2022					
Agenda Item		f-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
February 2, 2022

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 321, Lots 14, 15 & 16 in Berkeley Township totaling approximately 0.17 acres located on Lyons Ave; and

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

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$7,500.00 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on February 2, 2022 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 321, Lots 14, 15 & 16 in Berkeley Township totaling approximately 0.17 acres located on Lyons Ave.
2. It authorizes the expenditure for an acquisition price not to exceed \$7,500.00 plus up to \$50.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

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

RESOLUTION: *February 2, 2022*

3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. In the event the seller(s) seek to claim a charitable contribution credit, the County Administrative staff may execute the completed IRS form 8283, confirm the sale to Ocean County.
5. The Township of Berkeley has supported acquisition of this property by resolution #2021-374-R
6. Copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Berkeley; and the landowner.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 325, Lots 20, 22.19, 22.32, 22.34, 22.35, 22.38, 37, 38, and 49, Little Egg Harbor Township, totaling approximately 31.71 acres located on Radio Road, in an amount not to exceed \$350,000.00, plus up to \$2,500.00 for property tax adjustments.

Official Resolution#	2022000138						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
February 2, 2022

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 325, Lots 20, 22.19, 22.32, 22.34, 22.35, 22.38, 37, 38 & 49 in Little Egg Harbor Township totaling 31.71 acres located on Radio Road; and

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

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$350,000.00 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on February 2, 2022 as required by PL 1997, c24.

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

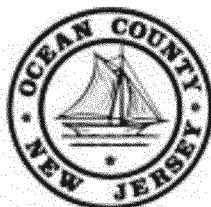
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 325, Lots 20, 22.19, 22.32, 22.34, 22.35, 22.38, 37, 38 & 49 in Little Egg Harbor Township totaling approximately 31.71 acres located on Radio Road.
2. It authorizes the expenditure for an acquisition price not to exceed \$350,000.00 plus up to \$2,500.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

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

RESOLUTION: *February 2, 2022*

3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. In the event the seller(s) seek to claim a charitable contribution credit, the County Administrative staff may execute the completed IRS form 8283, confirm the sale to Ocean County.
5. The Township of Little Egg Harbor has supported acquisition of this property by resolution #2022-072
6. Copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Little Egg Harbor; and the landowner.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 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. 3.

Official Resolution#	2022000127						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 03

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 02/02/2022.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$14,519,896.02
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

VIRGINIA E. HAINES
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

JOHN P. KELLY
DIRECTOR

GARY QUINN
COMMISSIONER

ORDERED PAID

BARBARA JO CREA
COMMISSIONER

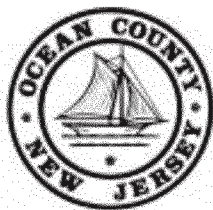
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

FEBRUARY 02, 2022

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 #03 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 80 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$14,519,896.02 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: RATIFYING APPROVAL OF THE EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-17.

Official Resolution#	2022000128						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF PAYMENTS
BOARD MEETING OF FEBRUARY 02, 2022

SUMMARY OF BILLS

CERTIFICATE #ERA-17

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT OF THE
JANUARY 27, 2022 EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS.

I, THE UNDERSIGNED, DIRECTOR OF THE BOARD OF COMMISSIONERS HAVE
EXAMINED THE APPLICATIONS SUBMITTED HEREWITH FOR THE PURPOSE OF
RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS
RATIFICATION OF THE ELECTRONIC PAYMENT MADE ON JANUARY 27, 2022.

I HEREBY CERTIFY THESE APPLICATIONS FOR PAYMENT, IN THE TOTAL AMOUNT
OF \$205,530.07, WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID
CLAIMS, AND I RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

VIRGINIA E. HAINES
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

JOHN P. KELLY
DIRECTOR

GARY QUINN
COMMISSIONER

ORDERED PAID

BARBARA JO CREA
COMMISSIONER

MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

FEBRUARY 02, 2022

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # ERA-17 SAID MASTER VOUCHER, CONSISTING OF 1 PAGE WITH PAYMENTS TOTALING IN THE AMOUNT OF \$205,530.07, WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER/DEPARTMENT OF FINANCE.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of County Route 539 from Rt. 72 to Rt. 530, Barnegat, Lacey and Manchester Townships, No. II - Partial Estimate #2, \$222,091.37. (B2021-161E)

Official Resolution#	2022000132						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2021-161E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-161E

R E S O L U T I O N

February 2, 2022

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement October 6, 2021 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of County Route 539 from Rt. 72 to Rt. 530, Barnegat, Lacey, and Manchester Townships, 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. 2 dated February 2, 2022 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:	\$2,878,648.78
Less 2% of Total:	\$57,572.98 -----
Subtotal:	\$2,821,075.80
Less Partial Estimate #1:	\$2,598,984.43
AMOUNT NOW DUE CONTRACTOR:	\$222,091.37

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred twenty two thousand ninety one and 37/100 dollars (\$222,091.37) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of River Avenue, West End Avenue to Central Avenue, Borough of Island Heights - Final Estimate #5, \$55,656.17. (B2020-83E)

Official Resolution#	2022000133						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2020-83E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2020-83E

R E S O L U T I O N

February 2, 2022

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement July 1, 2020 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of River Avenue, West End Avenue to Central Avenue, Borough of Island Heights, 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 2, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 5 shows:

Total Cost of Construction:	\$530,858.56
Less 2% of Total:	\$0.00

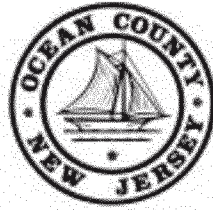
Subtotal:	\$530,858.56
Less Partial Estimate #1:	\$171,553.67
Less Partial Estimate #2:	\$ 74,467.23
Less Partial Estimate #3:	\$206,102.49
Less Partial Estimate #4:	\$ 23,079.00
Total Partial Payments Made to Date:	\$475,202.39
AMOUNT NOW DUE CONTRACTOR:	\$55,656.17

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Fifty five thousand six hundred fifty six and 17/100 dollars (\$55,656.17) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction of Manchester Avenue (C.R. 10) from Alpine Street to Western Boulevard (C.R. 85), Township of Lacey - Partial Estimate #5, \$74,073.54. (B2020-84E)

Official Resolution#	2022000134						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2020-84E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2020-84E

R E S O L U T I O N

February 2, 2022

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement June 3, 2020 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Reconstruction of Manchester Avenue (C.R. 10) From Alpine Street to Western Boulevard (C.R. 85), Township of Lacey, 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. 5 dated February 2, 2022 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. 5 shows:

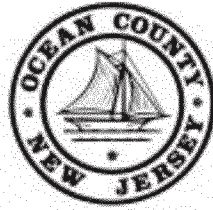
Total Cost of Construction:	\$1,294,944.23
Less 2% of Total:	\$25,898.88 -----
Subtotal:	\$1,269,045.35
Less Partial Estimate #1:	\$ 15,026.95
Less Partial Estimate #2:	\$318,117.96
Less Partial Estimate #3:	\$289,673.80
Less Partial Estimate #4:	\$572,153.10
Total Partial Payments Made to Date:	\$1,194,971.81
 AMOUNT NOW DUE CONTRACTOR:	 \$74,073.54

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 Seventy four thousand seventy three and 54/100 dollars (\$74,073.54) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AURORA ENVIRONMENTAL, INC. - Ocean County Underground Storage Tank Removal and Upgrade, Lakewood Garage, Township of Lakewood - Partial Estimate #5, \$87,354.65. (B2021-15E)

Official Resolution#	2022000135						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2021-15E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-15E

R E S O L U T I O N

February 2, 2022

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement January 20, 2021 with the Contractor, Aurora Environmental, Inc. for work and services in relation to the Ocean County Underground Storage Tank Removal and Upgrade, Lakewood Garage, 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. 5 dated February 2, 2022 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. 5 shows:

Total Cost of Construction:	\$297,756.60
Less 2% of Total:	\$5,955.13

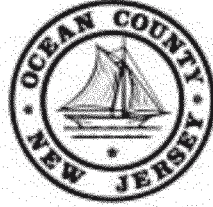
Subtotal:	\$291,801.47
Less Partial Estimate #1:	\$37,921.10
Less Partial Estimate #2:	\$19,865.78
Less Partial Estimate #3:	\$76,190.10
Less Partial Estimate #4:	\$70,469.84
Total Partial Payments Made to Date:	\$204,446.82
AMOUNT NOW DUE CONTRACTOR:	\$87,354.65

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 Eighty seven thousand three hundred fifty four and 65/100 dollars (\$87,354.65) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2022000224						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 2, 2022

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

1. Tara M. Schirmer is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 1, Department of Transportation Services, effective January 24, 2022 through April 17, 2022 inclusive.
2. Marlena D. Herron is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Building Maintenance Worker, Buildings & Grounds, effective January 20, 2022 through January 23, 2022 inclusive.
3. Stephen A. Bennett is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Equipment Operator, Road Department, effective January 25, 2022 through February 20, 2022 inclusive.
4. Ahmed A. Hassan is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective January 18, 2022 through April 11, 2022 inclusive.
5. Lori A. Enquist-Schmidt is hereby given a regular appointment to the position of Director, Office of the Handicapped, Human Services, subject to a working test period, effective February 3, 2022, at her present salary.
6. At the request of the Sheriff, Taylor A. Verrier, Sheriff's Investigator, Office of the Sheriff, annual base salary is hereby changed to \$46,700, effective February 8, 2022.
7. At the request of the Sheriff, James R. Reilly, Part-time Sheriff's Investigator, Office of the Sheriff, hourly wage is hereby changed to \$22.45, effective February 8, 2022.
8. At the request of the Sheriff, David M. Molhem is hereby granted a Family Leave Without Pay, from his position of Sheriff's Officer, Office of the Sheriff, effective February 3, 2022 through February 16, 2022 inclusive.
9. Anthony J. Battito's regular appointment to the position of Assistant Veteran Service Officer, Veterans Service Bureau, is subject to a working test period, effective January 24, 2022, at his present salary.
10. Lynn Ann LaMunyon is hereby given a regular appointment to the position of Traffic Engineer, Engineering Department, subject to a working test period, effective February 3, 2022, at her present salary.
11. Juan Cora, III is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Omnibus Operator, Department of Transportation Services, effective January 24, 2022 for a period of three months or until the County of Ocean determines he no longer qualifies for Temporary disability payments, whichever is sooner.
12. At the request of the Sheriff, Stephanie Orabona is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Supervising Criminal Information Records, Sheriff's Criminal Division, effective January 27, 2022 through February 21, 2022 inclusive.
13. Timothy J. Stites is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Truck Driver Heavy, Road Department, effective January 10, 2022 through April 3, 2022 inclusive.

14. Jeanette A. Cassidy is hereby given a regular appointment to the position of Keyboarding Clerk 1, Purchasing Department, subject to a working test period, effective February 7, 2022, at an annual base salary of \$36,400.

15. Santino V. Iavarone is hereby given a regular appointment to the position of Laborer 1, Engineering Department, subject to a working test period, effective February 14, 2022, at an annual base salary of \$36,400.

16. Joanne E. Hector is hereby given a T/120 appointment to the position of Keyboarding Clerk 1, Department of Transportation Services, effective February 14, 2022, at an hourly wage of \$17.50.

17. At the request of the Sheriff, Alyssa M. Ireland is hereby given a T/120 appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective February 3, 2022, at an hourly wage of \$20.43.

The following employees (18 through 19), are hereby given an appointment to the position of Intermittent Golf Ranger, Parks Department, subject to a working test period, effective February 7, 2022, at an hourly wage of \$17.50:

18. Steven R. Grippo

19. Joseph J. Ortuso

20. Jeremy M. Grablauskas is hereby given an appointment to the position of Intermittent Recreation Aide, Parks Department, subject to a working test period, effective February 7, 2022, at an hourly wage of \$17.50.

21. Rachel A. Duffy is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Juvenile Detention Officer, Juvenile Services, effective January 20, 2022 through April 13, 2022 inclusive.

22. Jacqueline Wall is hereby granted an Extension of Intermittent Family Leave from her position of Personnel Assistant, Employee Relations, effective February 15, 2022 through February 14, 2023 inclusive.

23. At the request of the County Clerk, Kathleen G. Shanley is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, County Clerk, effective February 14, 2022 through May 2, 2022 inclusive.

24. Adeline M. Rose is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Administrative Clerk Typist, Printing & Graphic Arts, effective January 31, 2022 through March 14, 2022 inclusive.

25. April M. Alejandro is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation Services, effective January 31, 2022 through February 14, 2022 inclusive.

26. Craig R. Dilcher is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Equipment Operator, Road Department, effective January 6, 2022 through March 30, 2022 inclusive.

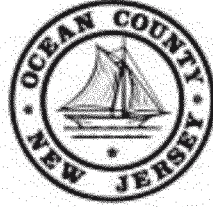
27. Joseph R. Frazier is hereby given a regular appointment to the position of Building Maintenance Worker, Buildings & Grounds, subject to a working test period, effective February 7, 2022, at an annual base salary of \$36,400.

28. Joshua A. Moore is hereby granted a Family Leave Without Pay, from his position of Supervising Greenskeeper, Parks Department, effective January 14, 2022 through April 7, 2022 inclusive.

29. Robert J. Tutela, Jr's. regular appointment to the position of Laborer 1, Solid Waste Management, subject to a working test period, effective January 31, 2022, at an annual base salary of \$36,400, is hereby rescinded.

30. Katie L. Ohrn is hereby granted an Extension of Intermittent Family Leave from her position of Senior Mail Clerk, Clerk of the Board, effective February 4, 2022 through August 4, 2022 inclusive.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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101 Hooper Avenue
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Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing transfers between appropriation account reserves.

Official Resolution#	2022000130						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 2, 2022

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 2022.

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 2021 Budget:

TRANSFER FROM:

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-070-4030	Buildings/Grounds	S/W	200,000.00
016-060-4024	Prosecutor	S/W	<u>75,000.00</u>
TOTAL			<u>\$275,000.00</u>

TRANSFER TO:

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-070-5670	Natural Gas	O/E	200,000.00
016-060-4024	Prosecutor	O/E	<u>75,000.00</u>
TOTAL			<u>\$275,000.00</u>

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 2, 2022

NOTES:

<u>LINE ITEM</u>		<u>AMOUNT</u>	<u>REMARKS</u>
Natural Gas 5670	O/E	\$200,000.00	Year End Expense
Prosecutor 4024	O/E	\$75,000.00	Year End Expense



Ocean County Board of Commissioners

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Fax: (732)505-1918

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of grant funding for the 2022 Comprehensive County Youth Services Plan, in the amount of \$719,209.00, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#	2022000136						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 2, 2022

WHEREAS, the Department of Juvenile Services, Ocean County Youth Services Commission has received notice from the New Jersey Juvenile Justice Commission to submit an Updated Comprehensive County Youth Services Plan to apply for January 1, 2022 – December 31, 2022 funds; and

WHEREAS, the notice for funding from the JJC Comprehensive County Funding which includes the State/Community Partnership Program, the Family Court Services Program, has been received; and

WHEREAS, these funds shall be allocated for the purpose of providing services for the Department of Juvenile Services, Youth Services Commission, for the period of January 1, 2022 through December 31, 2022 in the amounts of:

State/Community Partnership Program Grant

Program Services Funds: SCP-22-PS-15	\$324,867.00
Program Management Funds: SCP-22-PM-15	\$55,550.00
Award Total:	\$380,417.00

Family Court Services Program Grant

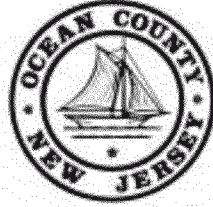
Program Services: FC-22-15	\$200,164.00
Family Crisis Intervention Unit: FCIU-22-15	\$138,628.00
Award Total:	\$338,792.00

Comprehensive Funding Grant Total: **\$719,209.00**

NOW, THEREFORE, BE IT RESOLVED BY THE, BOARD OF COMMISSONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to accept the CY 2022 Comprehensive County Funding Allocation from the New Jersey Department of Law and Public Safety, Juvenile Justice Commission.

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

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the NJ Juvenile Justice Commission, County Administrator, County Department of Finance, County Auditor, County Department of Juvenile Services, and the Ocean County Youth Services Commission Administrator.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Memorandums of Understanding with participating agencies and municipalities for the State Homeland Security Grant FY21.

Official Resolution#	2022000110						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 2, 2022

WHEREAS, the County of Ocean has created and established a program to Assist Local Government Units by the sharing of services and State aid in the form of grants; and

WHEREAS, the Ocean County Sheriff's Department has been a forerunner in the implementation of the State Homeland Security Grant FY21, which is a federally funded program and is mandated by the State of New Jersey; for the purpose of enhancing the County's ability to prevent, detect, deter, respond to and recover from threats and acts of terrorism.

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

1. Participating Agencies and Municipalities of Ocean County will enter into Memorandum of Understandings as outlined in the State Homeland Security Grant FY21.
2. A copy of said Memorandum of Understandings will be kept on file within the Office of the Clerk of the Board.
3. The Agencies and Municipalities of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Sheriff's Department, County Auditor, Department of Finance, and the attached listing of participating Agencies and Municipalities of Ocean County.

ANNEX A

2021 STATE HOMELAND SECURITY GRANT

BAY HEAD BOROUGH	\$ 16,500.00
BERKELEY TOWNSHIP	\$ 26,000.00
BRICK TOWNSHIP	\$ 10,000.00
LAKEHURST BOROUGH	\$ 15,000.00
TOMS RIVER TOWNSHIP	\$ 10,000.00
TOMS RIVER TOWNSHIP FIRE DISTRICT NO.1	\$ 26,000.00



Ocean County Board of Commissioners

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08754-2191
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Fax: (732)505-1918

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Lease Agreement with 206 Courthouse, LLC for the premises known as 206 Courthouse Lane, Toms River Township, for the period of 1/1/2022 through 12/31/2025.

Official Resolution#	2022000111						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 2, 2022

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute a Lease Agreement with 206 Courthouse, LLC for the premises known as 206 Courthouse Lane, Township of Toms River, State of New Jersey, contingent upon the Office of County Counsel's review and approval of the final draft Lease Agreement. A copy of said Lease Agreement is on file and available for inspection in the Office of the Clerk of the Board.
2. Certified copies of this Resolution shall be sent to: Ocean County Comptroller, County Counsel, Director of Management and Budget, Department of Insurance and Risk Management, and 206 Courthouse, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Federal Equitable Sharing Agreement with the U.S. Department of Justice and the U.S. Department of the Treasury for the OC Sheriff's Office to assist in Organized Crime Drug Enforcement Task Force Investigations and Prosecutions, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#	2022000112						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 2, 2022

WHEREAS, the Ocean County Sheriff's Office now participates in a Federal Equitable Sharing Agreement with the United States Department of Justice and the United States Department of the Treasury which is in effect from January 1, 2022 through December 31, 2022; and

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

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

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

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



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with a participating municipality for the Child Restraint Program Grant FY22, for the period of 10/1/2021 through 9/30/2022.

Official Resolution#	2022000113						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 2, 2022

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 FY22.

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 10/1/2021 through 9/30/2022, from Account No. 017-805-Y020.
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 FY22 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 sixty 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

FY22 Child Restraint Program Grant

Berkeley Township



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Virginia E. Haines
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Commissioner Gary Quinn
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Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Deferred Loan Modification Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2022-17)

Official Resolution#	2022000114						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	j-8						
CAF #							
Purchase Req. #	C2022-17						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 2, 2022

WHEREAS, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

WHEREAS, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

WHEREAS, the County of Ocean created and established the Ocean County **HOME** Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

WHEREAS, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

WHEREAS, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Commissioners and

WHEREAS, the maximum amount of any deferred loan for moderate and substantial rehabilitation through the Ocean County **HOME** Housing Rehabilitation Program shall not exceed **\$50,000.00** per dwelling unit; and

WHEREAS, funding has been allocated to the Ocean County **HOME** Housing Rehabilitation Program for deferred loans.

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 a ten-year (10) Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Recipient:	Linda Delesandro	
Account/Amount:	905-155-9207	\$23,150.00
Total:		\$23,150.00

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Commissioners further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

PAGE 2

3. The Board of Commissioners further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

5. BE IT FURTHER RESOLVED THAT the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the OC Sheriff's Department to enroll in the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#	2022000139						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	j-9						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 2, 2022

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting law enforcement agency; and

WHEREAS, participation in the 1033 Program allows municipal and county law enforcement agencies to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county law enforcement agencies, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property; and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Ocean County Sheriff's Office is hereby authorized to enroll in the 1033 Program, for a one-year period, with authorization to participate beginning January 1, 2022 and ending December 31, 2022.

BE IT FURTHER RESOLVED that the Ocean County Sheriff's Office is hereby authorized to acquire items of non-controlled property designated "DEMIL A", which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators and binoculars, and any other supplies or equipment of a nonmilitary nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Ocean County Sheriff's Office, without restriction.

BE IT FURTHER RESOLVED that the Ocean County Sheriff's Office is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the period of time for which this resolution authorizes: controlled property list attached as Exhibit A

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 program during the period of time for which this resolution authorizes; with program participation and all property request authorization terminating on December 31, 2022

BE IT FURTHER RESOLVED that the Ocean County Sheriff's Office shall develop and implement a full training plan and policy for the maintenance and use of the acquired property.

BE IT FURTHER RESOLVED that the that Ocean County Sheriff's Department shall provide quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request.

BE IT FURTHER RESOLVED that the Director, Clerk of the Board, the Ocean County Administrator and the Sheriff are hereby authorized and directed to execute any necessary subsequent documents.

BE IT FURTHER RESOLVED that copies of this resolution shall be made available to the Dept. of Finance, Sheriff's Office. and the Defense Logistics Agency.

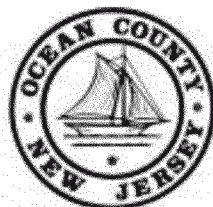
EXHIBIT A

AIRCRAFT, FIXED WING
AIRCRAFT, ROTARY WING
AIRPLANE, CARGO-TRANSPORT
AIRPLANE, FLIGHT T42A
AIRPLANE, UTILITY
AIRPLANE, UTILITY U8F
ARMORED SECURITY VEHICLE
ARMORED SECURITY VEHICLE
AUTOMOBILE, SEDAN
AUTOMOBILE, WAGON
BATON, KINETIC ENERGY
BODY SHIELD
BREACH SYSTEM
BREACHING RAM
BREACHING SYSTEM
CAPABILITIES SET NON-LETHAL
CAR, ARMORED
CAR, ARMORED, MINE DISPOSAL
CAR, ARMORED, MINE DISPOSAL
CARRIER, AMBULANCE
CARRIER, CARGO
CARRIER, COMMAND POST
CARTRIDGE, 12 GAGE SHOTGUN
CARTRIDGE, 12 GAGE SHOTGUN, NON-LETHAL
CARTRIDGE, 40 MILLIMETER
CHARGE, DIVERSIONARY
CLUB, SELF-PROTECTION
COMMUN, EQUIP, SOMS-B
CUTTER HEAD, HYDRAULIC BREACHING AND EXTRACATION TOOL
DEMOLITION KIT, BLASTING
DEMOLITION KIT, BLASTING, PRACTICE
DEMOLITION KIT, BREACHING SYSTEM, ANTI-PERSONNEL OBSTACLE
DOOR OPENER, HYDRAULIC BREACHING AND EXTRACATION TOOL
DRONE, TARGET
DRONES
FACESHIELD, MILITARY, RIOT CONTROL

FACESHIELD, RIOT CONTROL
FACESHIELD, RIOT CONTROL
FORCED ENTRY AND RESCUE EQUIPMENT, AIRCRAFT CRASH
GLIDERS
GOGGLES, PROTECTION, RIOT CONTROL
GRENADE, HAND
GRENADE, HAND, NON-LETHAL
GROUND SENSOR SURVEILLANCE VEHICLE
GUN, PORTABLE RIOT CONTROL
HATBOX, RIOT CROWD
HELICOPTER, FLIGHT TRAINER
HELICOPTER, FLIGHT TRAINER TH55A
HELICOPTER, MEDEVAC
HELICOPTER, OBSERVATION
HELICOPTER, SEARCH AND RESCUE
HELICOPTER, UTILITY
HELMET, POLICE
HELMET, SAFETY
KIT, MECHANICAL BREA
KIT, RIOT PROTECTION
LIGHT ARMORED VEHICLE
MINE CLEARING VEHICLE
MINE DETECTOR SYSTEM, VEHICLE MOUNTED
MINE RESISTANT VEHICLE
MISCELLANEOUS WEAPONS - LOGSA LSN
MODIFICATION KIT, GUN, WEAPON
MUNITION, CROWD CONTROL MODULAR, NON-LETHAL
No Item Name Available
NON-BALLISTIC BODY SHIELD
NON-LETHAL WEAPONS CAPABILITIES SET
ONLY COMPLETE COMBAT/ASSAULT/TACTICAL WHEELED VEHICLES
PROTECTIVE SHIELD, T
RAM, BATTERING
RAM, DOOR, MINI
RIOT CONTROL SHIELD
SECURITY VEHICLE

ITEM NAME
SHIELD, PERSONAL PROTECTIVE
SHIELD, SELF-PROTECTION
SHOP EQUIPMENT, CONTACT MAINTENANCE
SHOP SET, CONTACT MAINTENANCE, TRUCK MOUNTED (ENGINEER)
SHOP SET, CONTACT MAINTENANCE, TRUCK MOUNTED (ORDNANCE)
SIGHT, THERMAL
SLEDGE HAMMER
TOOL, BREAKER, HINGE
TRAINING KIT, DEMOLITION
TRUCK TRACTOR
TRUCK, AMBULANCE
TRUCK, ARMORED
TRUCK, BOLSTER
TRUCK, BOMB SERVICE
TRUCK, CARGO
TRUCK, CARRYALL
TRUCK, COMMAND RECONNAISSANCE
TRUCK, DUMP
TRUCK, MAINTENANCE
TRUCK, MATERIALS HANDLING-CONTAINER HOISTING
TRUCK, PALLETIZED LOADING
TRUCK, PANEL
TRUCK, STAKE
TRUCK, TANK
TRUCK, UTILITY
TRUCK, VAN
TRUCK, WRECKER
TRUCKS AND TRUCK TRACTORS, DEMIL C
UNMANNED AIRCRAFT
UNMANNED VEHICLE
UP ARMORED NTVS
UTILITY VEHICLE, OFF ROAD

Introduced on: February 2, 2022
 Adopted on: February 2, 2022
 Official Resolution#: 2022000139



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
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Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the services of Certified Court Transcribers, as certified by the New Jersey Courts - Reporting Services/Appellate Division.

Official Resolution#	2022000140						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	j-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 2, 2022

WHEREAS, the Ocean County Prosecutor's Office and the County Department of Finance requires the services of Certified Court Transcribers that have been certified by the New Jersey Courts – Reporting Services/Appellate Division; and

WHEREAS, these services must be prepared in accordance with New Jersey Statute 2B:7-4a and New Jersey Court Rule 2:5-3(e) as further outlined in the book Transcript Format for Judicial Proceeding prepared by New Jersey Courts, Reporting Services of the Appellate Division; and

WHEREAS, a certified transcribers' list is published by New Jersey Court-Appellate Division for use by attorneys or others requesting transcripts of judicial proceedings, as reflected in Exhibit A; and

WHEREAS, N.J.S.A. 2B:7-4 sets forth standard transcript fees which restrict the amount a certified transcriber may charge for a transcript of judicial proceeding, as reflected in Exhibit B.

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

1. Services for Certified Transcribers required by any County Department shall be provided by a Transcriber listed in Exhibit A.
2. Certified Transcribers located in Ocean County shall be given preference.
3. Payment shall be made in accordance with the State Standard Fees as outlined in Exhibit B.
4. Payments will be made on an as needed basis through the use of a County Voucher Payment document.
5. Funds will be available in the Prosecutor's Office O.E. and Department of Finance O.E. accounts.
6. Certified copies of this resolution and accompanying Exhibits shall be made available to the OC Prosecutor, OC Department of Finance and County Auditor.

EXHIBIT A

Introduced on: February 2, 2022
Adopted on: February 2, 2022
Official Resolution#: 2022000140

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EXHIBIT B

Introduced on: February 2, 2022
Adopted on: February 2, 2022
Official Resolution#: 2022000140

NOTICE TO THE BAR**TRANSCRIPT FEES – INCREASES EFFECTIVE JULY 1, 2020**

This notice is to advise that pursuant to N.J.S.A. 2B:7-4, per page fees for the production of transcripts have increased effective July 1, 2020.

Transcript fees are recalculated every five years on July 1 using a specific formula set forth in N.J.S.A. 2B:7-4(b) to reflect changes in the Consumer Price Index (CPI). The courts do not set transcript fees.

As of July 1, 2020, the fee for original standard delivery transcripts has increased from \$4.29 to \$4.68 for each page of an original and from \$0.72 to \$0.78 per page for copies. Expedited and daily transcript rates also have increased. The new fees are as follows:

Type of Service	Transcript Returned	Fee for Original Transcript	Fee for Additional Copy of Transcript
Standard	within 30 business days	\$4.68 per page	\$0.78 per page
Expedited	within 7 to 10 business days	\$7.02 per page	\$1.17 per page
Daily	next business day	\$9.36 per page	\$1.56 per page

The fee increases apply to any “transcript of a stenographic record or other recording in any court or in any other proceeding recorded at the direction of the Supreme Court.”

Updated information and estimated fee charts will be posted on the Appellate Division page of the Judiciary’s public website.

Questions regarding transcript fees may be directed to Karen M. Carroll, Deputy Clerk for the Appellate Division, at Karen.Carroll@njcourts.gov or at 609-815-2950 ext. 54730.

Glenn A. Grant by SOB

Glenn A. Grant, J.A.D.
Acting Administrative Director of the Courts

Dated: July 1, 2020



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Adopting the revised Rules and Regulations for the Outside Employment of Off-Duty Sheriff's Officers and authorizing the execution of a Memorandum of Agreement with Sheriff's PBA Locals 379 and 379A.

Official Resolution#	2022000115						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	j-11						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

ADOPTING THE REVISED RULES AND REGULATIONS FOR OUTSIDE EMPLOYMENT OF OFF-DUTY SHERIFF'S OFFICERS AND AUTHORIZING EXECUTION OF MEMORANDUM OF AGREEMENT WITH SHERIFF'S PBA LOCALS 379 AND 379A

February 2, 2022

WHEREAS, The Office of the Attorney General of the State of New Jersey has issued Formal Opinion No. 23-1977 that requires officers engaged in police related activities for private persons or entities during their off duty hours make arrangements with the employing agency for payment of wages associated with this outside employment; and

WHEREAS, Local Finance Notice CFO 2000-14 permits for receipt of fees collected from private persons or entities for the payment of wages and operating costs for law enforcement officers to provide for off-duty or outside employment services; and

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a County when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, it has become necessary to establish a Trust Fund dedicated to the payment of wages and operating costs for outside employment of Off-Duty Officers; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Outside Employment of Off-Duty Officers are hereby anticipated as revenue and hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously adopted a Resolution on May 20, 2015, which was amended by a March 3, 2021 Resolution of the Ocean County Board of Commissioners, and the aforementioned Resolutions established the necessary Rules and Regulations for the Outside Employment of Off-Duty Sheriff's Officers, and sought permission from the Director of

the Division of Local Government Services to pay expenditures related to Outside Employee of Off-Duty Sheriff's Officers; and

WHEREAS, permission has previously been granted from the Director of the Division of Local Government Services to pay expenditures related to Outside Employee of Off-Duty Sheriff's Officers; and

WHEREAS, the previously adopted Rules and Regulations for the Outside Employment of Off-Duty Sheriff's Officers must be amended to reflect an increase in the rate:

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY ON THIS 2nd DAY OF FEBRUARY, 2022, AS FOLLOWS:

1. The Revised Rules and Regulations for the Outside Employment of Off-Duty Sheriff's Officers are hereby amended as reflected in Attachment A hereto. These Revised Rules and Regulations shall supersede any existing Rules and Regulations.
2. The Director of Board of Commissioners is hereby authorized to execute a Memorandum of Agreement with the PBA 379 and PBA 379A which reflects the amended Rules and Regulations for the Outside Employment of Off-Duty Sheriff's Officers which are attached hereto as Attachment A.
3. The Board of Commissioners does hereby request permission of the Director of the Division of Local Government Services to pay expenditures related to the Outside Employment of Off-Duty Officers in accordance with the Revised Rules and Regulations for the Outside Employment of Off-Duty Sheriff's Officers as reflected in Attachment A.
4. A copy of this Resolution shall be made available to the Director of the Division of Local Government Services, County Auditor, Chief Financial Officer, County Counsel, the Employee Relations Department, the Office of the Sheriff, and any applicable majority representative.

EXHIBIT A.
COUNTY OF OCEAN

REVISED
Rules and Regulations for the Outside Employment of Off-Duty Sheriff Officers
Effective: February 3, 2022

1. **Extra-duty employment of Sheriff's officers**

- A. To accommodate those persons and entities requiring the services of off-duty Sheriff's officers and to authorize their off-duty employment, the County hereby establishes this policy and procedures.
- B. Sheriff's Officers deemed eligible by the Sheriff to do so shall be permitted to accept law-enforcement-related employment from nongovernmental employers and school districts only during their off -duty hours and at such times as will not interfere with the efficient performance of regularly scheduled or emergency duty for the County.
- C. Persons or entities wishing to employ off-duty Sheriff's Officers must make their request through the Sheriff. The Sheriff may grant such request when, in his/her opinion, such employment will not be inconsistent with the efficient functioning and good reputation of the Sheriff's Office and would not unreasonably endanger or threaten the safety of the officer(s) who will be working the assignment(s).

2. **Requests for Services**

- A. Any person or entity seeking to employ off-duty Sheriff's officers shall first obtain the approval of the Sheriff or his/her designee. The Sheriff or his/her designee is authorized to execute an agreement with the applicant for services needed, which agreement shall set forth the specific nature of the services to be performed, the location, dates and hours of service, payment arrangements mandated herein, number of officers needed, insurance coverage and/or any other provisions required by law or regulation of the State of New Jersey. The applicant must first file a request for services with the Sheriff's Outside Employment Unit ("OEU"). The applicant must include in the request for services evidence that the Chief Law Enforcement Officer of the local municipality is unable or unwilling to provide off-duty officers.
- B. Any Sheriff's officer, when so employed by any person or entity, shall be treated as an employee of that person or entity. Any and all wages earned for outside employment shall not be applied toward the pension benefits of Sheriff's officers so employed, nor shall hours worked for outside employment be considered in any way compensable as overtime under the Fair Labor Standards Act or compensable in any other manner that requires

the County to pay the officers by County funds through its payroll system. All Sheriff's officers shall be subject to the policies, procedures, directives, rules and regulations of the Sheriff, the Ocean County Prosecutor's office and the Attorney General's Office of the State of New Jersey.

3. **Billing/payment schedule/escrow accounts**

Billing periods. Billing and payment practices for persons or entities contracting for the provision of security services by off-duty Sheriff's officers shall be conducted in accordance with local finance laws and regulations promulgated by the Local Finance Board.

- A. The County has established an escrow account dedicated to the payment of off-duty Sheriff's Officers for outside employment by private contractors. Any prospective contractor must apply to the Sheriff, requesting off-duty police services. The written application shall include the following information:
- i. The dates that off-duty police vehicle(s) will be needed.
 - ii. An estimate of the number of hours the contractor anticipates using the off-duty police officer(s) and, if appropriate, police vehicles.
 - iii. A check to cover the cost of the off-duty police services and use of any County vehicles based on the estimated number of hours shall be submitted before the start of off-duty employment in accordance with state and Division of Local Government services regulations.
- B. Prospective contractors who continuously request off-duty police service, or anticipate a need for periodic or long-term off-duty police services, may request to deposit monies with the County on an ongoing basis to be depleted as such work is performed. Funds on deposit shall not earn interest.
- C. If the contractor's needs exceed the estimated sum in the escrow account, the Sheriff, or his designee, shall immediately notify the contractor that the funds in the escrow account are insufficient to pay for continued off-duty police services. The contractor shall then either replenish the escrow account with a check sufficient to pay for continued services or the Sheriff shall immediately terminate provision of the off-duty police services to the contractor.
- D. If the contractor's estimated costs exceed the actual costs incurred, then the County shall, upon proper notice to the County Chief Financial Officer, refund the remainder of the escrow account.

- E. No sheriff's Officer shall accept any payment in any form from any person or entity other than the County, and unless that payment has been formally and permanently documented by the Chief Financial Officer of the County. No person or entity shall give or channel any form of payment or gratuity to any Sheriff's Officer in connection with the services of off-duty officers, but shall use the escrow account described in subsection A.

4. **Rates of compensation; administrative fees; payment for services**

Rates of compensation for contracting the services of off-duty Sheriff's officers shall be as follows:

- A. **Rate** - The rate of compensation for the contracting the services of off-duty Sheriff Offices shall be set as follows:

- a. Effective February 3, 2023, a rate of \$85.00 per hour for each officer, of which \$15.00 per each hour shall be an administrative fee retained by the County; and
- b. Beginning in January 2023, the Board of Commissioners shall adopt a resolution setting forth the rate of compensation for each year which shall be effective January 1st of each year, and shall be based upon the following formula:

1. A determination of the average hourly salary of sworn officers whose titles are represented by majority representatives as of December 1 of the prior year, multiplied by 1.5, and then rounded to the next highest five dollar increment, plus a \$15.00 administrative fee.

Example: On December 1, 2022, the average hourly rate for officers whose titles are represented by a majority representative is \$48.25. This \$48.25 is multiplied by 1.5, and equals \$72.38. This is rounded to \$75.00, and a \$15.00 administrative fee is added. Thus, the hourly rate effective January 1, 2023, would be \$90.00, which represents \$75.00 officer compensation, and a \$15.00 administrative fee retained by the County.

2. The rate will be reset, if necessary based upon the formula set forth above, at either the final meeting of the Board of Commissioners in December, or at the reorganization meeting of the Board of Commissioners, but shall be effective January 1st, provided that the rate will not decrease from the prior year.

B. Minimum assignments

1. Four-hour minimum. All assignments shall have a four-hour minimum per Officer contracted. Sheriff's officers are entitled to the four-hour minimum if the assignment is cancelled upon their arrival at the job site, without prior notice. Sheriff's officers who begin an assignment that is cancelled before its completion shall be entitled the four-hour minimum or actual worked, whichever is longer.
2. Two and one-half for Non-profit & schools. All assignments for non-profits and/or schools shall have a two and one-half (2.5) hour minimum per Officer contracted. Sheriff's officers are entitled to the two and one-half minimum if the assignment is cancelled upon their arrival at the job site, without prior notice. Sheriff's officers who begin an assignment that is cancelled before its completion shall be entitled the two and one-half minimum or actual worked, whichever is longer.

5. Contractor obligation and limitations

Persons or entities contracting for off-duty law enforcement services are placed on notice that the Ocean County Sheriff is the primary employer of Sheriff's Officers and, in contracting for such services, expressly agree to the following conditions:

- A. Police-related work. Sheriff's officers providing law enforcement services shall not be required to perform non-police-related tasks. Police-related tasks typically involved crowd/traffic control and site security.
- B. Uniforms. Unless specifically authorized by the Sheriff, Sheriff's Officers shall be in uniform. Requests from persons or entities for Officers to work in a plain clothes' capacity shall be made in writing to the Sheriff, who in his/her sole discretion may approve or deny such a request for any or no reason.
- C. Cancellations. Persons or entities that have contracted for off-duty Sheriff's officers and wish to cancel must provide a minimum of two hours' notice or be subject to the four-hour minimum for each officer contracted.
- D. State of emergency. The Sheriff or his/her designee shall, at all times, have the authority to order any Sheriff's officer engaged in off-duty assignments to respond to an emergency situation. The Sheriff or his/her designee shall also have the right to order any off-duty assignment terminated whenever said assignment creates an unacceptable risk to the health, safety or welfare of the off-duty Officer and/or the citizens of Ocean County.

6. **Insurance requirements**

- A. Persons or entities contracting for off-duty law enforcement services are responsible for providing all insurance coverage as required by law. Each applicant shall provide the Ocean County Sheriff with appropriate certificates of insurance naming the County of Ocean and the Sheriff's officers as additionally insured and evidencing that the Sheriff's Officer and Ocean County are covered by general liability coverage of at least \$1,000,000 for each occurrence with respect to the services to be provided.
- B. The certificate of insurance or the policy shall contain the following language: "The Insurer shall indemnify, defend and hold harmless the County of Ocean and Ocean County Sheriff, their employees, agents, servants, officials and administrators from and against any and all claims, or actions at law, whether for personal injury, property damage or liability including any costs of defense incurred by the County of Ocean and/or Ocean County Sheriff which arise from any acts or omissions of the insured, their employees, agents, servants, officials or administrators arising out of or related to the use of off-duty Ocean County Sheriff's officers"

7. **Indemnification**

- A. The person or entity contracting for off-duty law enforcement services and the applicable insurer shall indemnify, defend and hold harmless the County of Ocean and Ocean County Sheriff, their employees, agents, servants, officials and administrators from and against any and all claims, or actions at law, whether for personal injury, property damage or liability including any costs of defense incurred by the County of Ocean and/or Ocean County Sheriff which arise from any acts or omissions of the insured, their employees, agents, servants, officials or administrators arising out of or related to the use of off-duty Ocean County Sheriff's officers.
- B. This indemnification and hold harmless agreement shall apply in all instances, whether the County of Ocean and/or Ocean Sheriff are plaintiffs, defendants, direct parties to the initial action or claim or are subsequently made parties to the action by third-party in-pleading or are made parties to a collateral action arising, in whole or in part, from any of the issues from the original cause of action or claim.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Shared Services Agreement with the Borough of Seaside Park for replacement of drainage facilities on G Street and H Street, as well as paving portions of North Bayview Avenue, Borough of Seaside Park.

Official Resolution#	2022000116						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	j-12						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

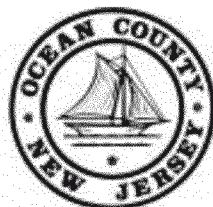
Clerk Of The Board

RESOLUTION

February 2, 2022

BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a Shared Services Agreement between the County of Ocean and the Borough of Seaside Park for replacement of drainage facilities on G Street and H Street, as well as paving portions of North Bayview Avenue.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Engineering Department, Finance Department, and the Borough of Seaside Park.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

101 Hooper Avenue
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08754-2191
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Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Release of Bonds for the Road Opening Permits.

Official Resolution#	2022000129						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	j-13						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 2, 2022

WHEREAS, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
Accurate Builders, LLC Bond #6091	EO-20-003	2/18/20	\$9,777.00	Cash
A to Z Site Contractors, Inc. Bond #1138 (Bond Payable to: Platinum North, LLC, 210 Ocean Avenue, Lakewood, NJ 08701)	19-308	7/19/19	\$1,000.00	Cash
Natures Reward Farm Market, Inc. Bond #5980	CO-20-067	1/8/21	\$1,000.00	Cash

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



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2022000141						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Proposals and/or Requests for Qualifications as follows:
1) Correctional Chaplain Services; 2) Forestry Consulting Services; and 3) On-Call Preservation Architectural Consulting Services.

Official Resolution#	2022000142						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

MOTION

February 2, 2022

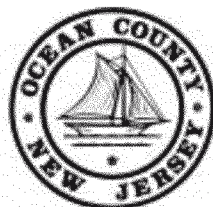
Motion approving the distribution of Requests for Proposals and/or Requests for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications:

Correctional Chaplain Services

Forestry Consulting Services

On-Call Preservation Architectural Consulting Services



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 12/15/2021.

Official Resolution#	2022000143						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓						✓
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 1/12/2022.

Official Resolution#	2022000144						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		


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

Michelle I. Gunther

Clerk Of The Board

MEMORANDUM

To: Members, Board of Commissioners

From: Carl W. Block, Administrator 

Date: January 18, 2022

Subject: **Summary of Pre-Board Meeting of January 12, 2022**

Copies to: Michelle Gunther, Clerk of the Board
Michael J. Fiure, Assistant Administrator
Robert Greitz, Director, Employee Relations

Freeholder Director John P. Kelly opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

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

Carl W. Block, County Administrator
Deborah A. Gries, Recording Secretary
Michelle Gunther, Clerk of the Board
Robert Greitz, Director of Employee Relations
Michael J. Fiure, Assistant County Administrator
John Ernst, County Engineer
Julie N. Tarrant, Comptroller/CFO
John C. Sahradnik, County Counsel

Absent:

Commissioner Virginia E. Haines

On behalf of Commissioner Virginia Haines, Commissioner Gary Quinn and Mr. Tony Agliata discussed the recommendation of the acquisition of a 20.10-acre property located off Ridgeway Road in Manchester Township. They explained the property has a park-like atmosphere with walking trails and direct access to the Toms River. Mr. Agliata explained on a map how this property will add to the existing acreage of preserved open

Members, Board of Commissioners

January 18, 2022

Summary of the Pre-Board meeting of January 12, 2022

Page 2

space along the Toms River Corridor project area. Mr. Agliata stated Manchester Township wishes to partner with Ocean County, with its own funds, for this property. A discussion ensued regarding the recreational value of the property and the assessed value of the property. After discussion, the Commissioners agreed to recommend this acquisition.

Commissioner Vicari announced State Grant funds for a new branch library in Stafford Township was recently approved through a competitive grant program. The Ocean County Library was selected to receive a \$4.8 million grant for this project. Receipt of this grant money will allow Ocean County to construct a new state-of-the-art library facility in Stafford Township providing our residents with a larger facility that supports the area's population growth, as well as, support future programs. Commissioner Vicari also stated this new building will be a 19,700 square foot standalone building constructed on property owned by Ocean County on Route 9 at the Ocean County Southern Service Center location. A discussion ensued regarding past Ocean County history, parking lot plans, and a partnership with the Township for cost sharing. Mr. Carl Block explained further how the partnership would work. After discussion, the Commissioners agreed this project will be beneficial to the residents of Ocean County.

Director Kelly stated for years he has met with the County Engineer and now will be including the Road Department Supervisor, Scott Waters in this meeting. These two (2) departments work together on projects and we have already had our first meeting. Mr. John Ernst, County Engineer reviewed the items listed on the attached Engineering Department agenda. There were no questions or comments and all items will be listed on the Board Agenda for the January 19, 2022 Board Meeting.

Ms. Michelle Gunther reviewed the Clerk of the Board's agenda for the Board Meeting of January 19, 2022. There were no questions or comments.

Director Kelly asked the Board members for comments.

Commissioner Vicari stated he is very concerned about the spread of the COVID variant. The Commissioner asked everyone to be very careful where they go because he feels this virus will be around for a couple years. The Commissioner praised the healthcare workers who are all working through a very difficult time.

Commissioner Quinn stated that COVID numbers have risen more than we have seen in a long time. Commissioner Quinn agreed with Commissioner Vicari that this virus will be around for a long time but predictions are the numbers will peak in a few weeks

Members, Board of Commissioners
January 18, 2022
Summary of the Pre-Board meeting of January 12, 2022
Page 3

and begin to lower. Commissioner Quinn then congratulated Commissioner Vicari and the Ocean County staff on the Stafford Library grant award.

Director Kelly spoke about the new strain of COVID, Omicron and how people are still getting sick but not as critical.

Commissioner Barbara Jo Crea stated she has now been a Commissioner for a week. She commented on how welcoming and helpful the staff has been. The staff has taken their time to meet with me and explain their responsibilities.

Director Kelly commented on how Commissioner Crea has met with her departments in order to understand more fully their responsibilities.

Administrator Carl Block complimented the Board of Health for manning a site in the County cafeteria for testing employees. We also appreciate the Board of Health keeping up with the rule (policy) changes relating to COVID. Rob Greitz, Employee Relations Director, has had to update regularly the County policy on COVID due to the State Health Department regulations changing so often. It has been very difficult to keep up with all the changes especially those from CDC.

There were no additional comments.

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

On a motion by Commissioner Crea, seconded by Director Kelly, the meeting moved to Closed Session at 4:39 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:56 PM. There being no further business, on a motion by Commissioner Crea, seconded by Commissioner Quinn, the meeting adjourned at 4:57 PM.

CWB/dag

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

January 12, 2022

For Board Meeting of:

January 19, 2022

MISCELLANEOUS

1. Resolution authorizing the adoption of "County of Ocean Procedure for Administration and Inspection of Federal Aid Highway Projects", dated December 2021.
2. Resolution authorizing the award of a contract to Carahsoft Technology Corp. to furnish and install Bentley Software Subscription Upgrades, Support and Maintenance for the Engineering Department.
3. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$24,137.64 to KMA Consulting Engineers, Inc. for additional funds for Small Road Design Services for the Reconstruction of Prospect Street from Cross Street to Route 9, Lakewood Township (QP2019-165).
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$32,005.12 to French & Parrello Associates, P.A. for additional funds for Bridge Design Services for the Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road Over the Shenandoah Spillway, Lakewood Township (QP2018-170).
5. Authorizing Change Order 5 to Arthur J. Ogren, Inc. for the project entitled Manchester Transportation Garage, a decrease to the Contract in the amount of \$27,958.39 (B2019-30CE).
6. Resolution to rescind a resolution adopted on May 3, 1994 to establish a mid-block crossing along County Road #5 (Hurley Avenue) in the Township of Lakewood.
7. Resolution authorizing the altering of Through Street designations along County Road #2 (Central Avenue) in the Borough of Island Heights.
8. Resolutions authorizing the revision of Traffic Signals at three (3) locations in the Townships of Toms River. (See attached listing of locations.)
9. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Borough of Tuckerton for the replacement of curb and sidewalk on portions of Center Street, Tuckerton.
10. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Township of Plumsted for upgrades to existing targeted County traffic signals with the installation of new battery backup systems and generator bypass switches.

ENGINEERING DEPARTMENT AGENDA

TRAFFIC SIGNAL RESOLUTION LISTING

Pre-Board Meeting of:

January 12, 2022

For Board Meeting of:

January 19, 2022

Resolutions authorizing the revision of Traffic Signals at three (3) locations in the Townships of Toms River.

- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #2 (Route 527/Lakehurst Road/West Water Street) and Irons Street (DVR-3) in the Township of Toms River
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #2 (Route 549/Water Street) and Horner Street/Robbins Parkway (DVR-4) in the Township of Toms River
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #2 (Route 527/Lakehurst Road) and County Road #96 (Highland Parkway) (DVR-55) in the Township of Toms River

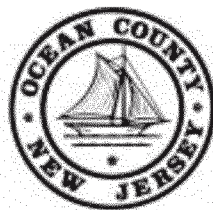
MOTION

January 12, 2022

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

Personnel	Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments.
Appointments	OC Board of Health
Reappointments	Assistant County Medical Examiner OC Utilities Authority
Discussion	Lease Agreements Opioid Litigation

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.



Ocean County Board of Commissioners

OFFICE OF THE
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Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 2/2/2022 for the payroll period of 1/6/2022 through 1/19/2022 and for the payroll period of 1/20/2022 through 2/2/2022, in the amount of \$5,805,920.59.

Official Resolution#	2022000145						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

RECEIVED

2022 JAN 31 A 8:48

JULIE N. TARRANT

County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller
CLERK OF THE BOARD OF COMMISSIONERS

January 28, 2022

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 2, 2022. This is for the payroll period of January 6, 2022, through January 19, 2022, and for the payroll period of January 20, 2022 through February 2, 2022. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/mb
Pay 22-03
Pd. 02/02/22

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

01/28/22

AMOUNT \$ 5,805,920.59

PERIOD FROM: January 6, 2022 TO: January 19, 2022
 FROM: January 20, 2022 TO: February 2, 2022

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,997,555.20
019	05	wire	0.00
905	26	transfer	6,183.50
209	67	wire	708,880.10
210	68	transfer	80,300.08
211	62	wire	7,388.80
225	97	transfer	5,612.91

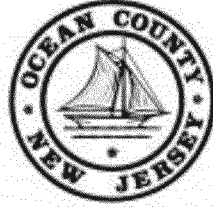
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


 Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

 Clerk of the Board

Introduced on: February 2, 2022
 Adopted on: February 2, 2022
 Official Resolution#: 2022000145



Ocean County Board of Commissioners

OFFICE OF THE
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Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and installation of NORTHERN RECYCLING FACILITY MODIFICATIONS AND INSTALLATION OF EQUIPMENT NO. II to Stone Hill Contracting Co., Inc., the lowest qualified bidder, in an amount not to exceed \$1,922,167.00. (B2022-13CE)

Official Resolution#	2022000120						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2022-13CE						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS

NO. B2022-13CE

RESOLUTION

February 2, 2022

WHEREAS, on January 11, 2022, pursuant to legal advertisements therefor, sealed bids were received for the Furnishing and Installation of NORTHERN RECYCLING FACILITY MODIFICATIONS AND INSTALLATION OF EQUIPMENT NO. II, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Mott MacDonald, Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Stone Hill Contracting Co., Inc.
252 W. Swamp Road, Suite 19
Doylestown, PA 18901
(215) 340-1840

Name and Address of Bidder

Enviro-Services & Constructors, Inc.
DBA RRT Design & Construction
1 Huntington Quadrangle, Suite 3S01
Melville, NY 11747
(631) 756-1060 ext. 108

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred the bids to Mott MacDonald, Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid namely, that of STONE HILL CONTRACTING CO., INC., be accepted for the NORTHERN RECYCLING FACILITY MODIFICATIONS AND INSTALLATION OF EQUIPMENT NO. II, County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Stone Hill Contracting Co., Inc., accepting their bid for item 1. For a Total Bid of \$1,922,167.00, for the Northern Recycling Facility Modifications and Installation of Equipment No. II for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Mott MacDonald, Consulting Engineers. Project to be completed within 180 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after date of Contract completion. Project to start on or about February 2022.

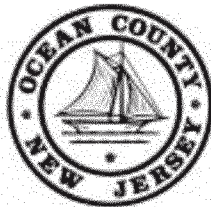
2. The Department of Finance has certified that funds are available in Account Number 301-156-X118 in the amount of \$935,517.00 and Account Number 210-155-0096 in the amount of \$986,650.00, to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-13CE.

4. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. Planning Board;
- e. Solid Waste Management; and

e. Mott MacDonald, Consulting Engineers, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bonds filed with the Clerk of this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of EQUIPMENT AND SUPPLIES FOR COMMUNICATIONS SYSTEMS to Holzberg Communications, Inc. and Cloud-Age IT Limited Liability Company dba Cloud-Age IT, the lowest qualified bidders. (B2022-14)

Official Resolution#	2022000121						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2022-14						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2022-14

RESOLUTION

February 2, 2022

WHEREAS, on January 4, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EQUIPMENT AND SUPPLIES FOR COMMUNICATIONS SYSTEMS for the County of Ocean; and

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

Name and Address of Bidder

Holzberg Communications, Inc.
PO Box 322
Totowa, NJ 07511
(973) 389-9600

Name and Address of Bidder

Cloud-Age IT Limited Liability
Company dba Cloud-Age IT
1308 Plymouth Road
North Brunswick, NJ 08902
(888) 205-4128

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, HOLZBERG COMMUNICATIONS, INC. and CLOUD-AGE IT LIMITED LIABILITY COMPANY DBA CLOUD-AGE IT be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of EQUIPMENT AND SUPPLIES FOR COMMUNICATIONS SYSTEMS for the County of Ocean, for the contract period from date of award through February 1, 2024, a period of two (2) years, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. HOLZBERG COMMUNICATIONS, INC. for one (1) item; to wit:

ITEM NO. 1.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. CLOUD-AGE IT LIMITED LIABILITY COMPANY DBA CLOUD-AGE IT for one (1) item, to wit:

ITEM NO. 1.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-14.

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, Management and Budget, Wireless Technology Department and the successful bidders.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 EQUIPMENT AND SUPPLIES FOR COMMUNICATION SYSTEMS

10. 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

11. Submission of Bid Package*

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

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

Confirmed

PRICE TABLES

Line Item	Description	Unit of Measure	Percentage	No Bid	Contact Name:	Address:	Phone:	Email:	Delivery, A.R.O.:
1	Discount Percentage (%) for Equipment and Supplies for Communication Systems, As Specified	%	3%		Andy Holzberg	POB 322, Totowa, NJ 07511	973-389-9600	holzberg@juno.com	10 Days

Introduced on: February 2, 2022

Adopted on: February 7, 2022
 Official Resolution#: 2022000121

PROPOSAL DOCUMENT REPORT
 Bid - EQUIPMENT AND SUPPLIES FOR COMMUNICATION SYSTEMS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

EQUIPMENT AND SUPPLIES FOR COMMUNICATION SYSTEMS

10. 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

11. Submission of Bid Package*

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

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

Confirmed

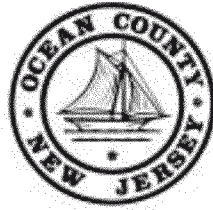
PRICE TABLES

Line Item	Description	Unit of Measure	Percentage	No Bid	Contact Name:	Address:	Phone:	Email:	Delivery, A.R.O.:
1	Discount Percentage (%) for Equipment and Supplies for Communication Systems, As Specified	%	2%		Cloud-Age iT - Safia Djennane	1308 Plymouth Road North Brunswick NJ 08902	888-205-4128	safia@cloudageit.com	2%

Introduced on: February 2, 2022
 Adopted on: February 2, 2022
 Official Resolution#: 2022000121

PROPOSAL DOCUMENT REPORT

Bid - EQUIPMENT AND SUPPLIES FOR COMMUNICATION SYSTEMS



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of HIRING OF VARIOUS PAVING EQUIPMENT FOR THE ROAD DEPARTMENT to Earle Asphalt Company and Fiore Paving Co., Inc., the lowest qualified bidders. Recommendation is made to award a Primary Contract to Earle Asphalt Company for Section III and IV and a Secondary Contract for Section I and II. Recommendation is made to award a Primary Contract to Fiore Paving Co. Inc., for Section I and II and a Secondary Contract for Section III and IV. (B2022-16)

Official Resolution#	2022000122						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2022-16						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2022-16

RESOLUTION

February 2, 2022

WHEREAS, on January 4, 2022, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of HIRING OF VARIOUS PAVING EQUIPMENT FOR THE ROAD DEPARTMENT for the County of Ocean; and

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

Name and Address of Bidder

Earle Asphalt Company
PO Box 556
Farmingdale, NJ 07727
(732) 308-1113

Name and Address of Bidder

Fiore Paving Co., Inc.
4 Fiore Court
Oceanport, NJ 07757
(732) 870-3432

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted namely that of, EARLE ASPHALT COMPANY and FIORE PAVING CO., INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the Hiring of Various Paving Equipment for the Road Department, County of Ocean, for the contract period from date of award through February 1, 2023, 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. EARLE ASPHALT COMPANY for six (6) items, to wit:

ITEMS NO. 1, 1a, 2, 2a, 3 and 4.

Recommendation is made to award a Primary Contract to Earle Asphalt Company for Section III (Item 3) for a Total Lump Sum Award of \$99,000.00 and Section IV (Item 4) for a Total Lump Sum Award of \$120,000.00, and a Secondary Contract for Section I (Items 1-1a) for a Total Lump Sum Award of \$675,000.00 and Section II (Items 2-2a) for a Total Lump Sum Award of \$144,000.00.

B. FIORE PAVING CO., INC. for six (6) items, to wit:

ITEMS NO. 1, 1a, 2, 2a, 3 and 4.

Recommendation is made to award a Primary Contract to Fiore Paving Co Inc for Section I (Items 1-1a) for a Total Lump Sum Award of \$663,750.00 and Section II (Items 2-2a) for a Total Lump Sum Award of \$135,000.00, and award a Secondary Contract for Section III (Item 3) for a Total Lump Sum Award of \$120,000 and Section IV (Item 4) for a Total Lump Sum Award of \$150,000.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. Funds for the services and equipment shall be available within the following funding source: County Road Supervisor O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-16.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Supervisor and the successful bidders.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HIRING OF VARIOUS PAVING EQUIPMENT FOR THE ROAD DEPARTMENT

SECTION I - MILLING MACHINE

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
SECTION I - MILLING MACHINE							
✓ 1	Hiring of a Pavement Profiler, including operator, all fuel and two (2) ground control personnel. (Once mobilized-guarantee eight (8) hours work)	750	HR	\$700.00	\$525,000.00		
✓ 1a	Fuel Price Adjustment	1	LS	\$150,000.00	\$150,000.00		
TOTAL						\$675,000.00	

SECTION II - TACK TRUCK

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
SECTION II - TACK TRUCK							
✓ 2	Hiring of a Tack Truck, including Operator and Fuel (Once mobilized-guarantee eight (8) hours work)	600	HR	\$200.00	\$120,000.00		
✓ 2a	Tack Material	6,000	GAL	\$4.00	\$24,000.00		
TOTAL						\$144,000.00	

SECTION III - WATER TANKER TRUCK

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
SECTION III - WATER TANKER TRUCK							
✓ 3	Hiring of a Water Tanker Truck, including Operator and Fuel (Once mobilized-guarantee eight (8) hours work)	600	HR	\$165.00	\$99,000.00		

Bid No. TBD

HIRING OF VARIOUS PAVING EQUIPMENT FOR THE ROAD DEPARTMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	
TOTAL							\$99,000.00	

SECTION IV - MECHANICAL STREET SWEEPER

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	
SECTION IV - MECHANICAL STREET SWEEPER								
4	Hiring of a Mechanical Broom Sweeper, including operator and fuel, as needed.	600	HR	\$200.00	\$120,000.00			
TOTAL							\$120,000.00	

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HIRING OF VARIOUS PAVING EQUIPMENT FOR THE ROAD DEPARTMENT

SECTION I - MILLING MACHINE

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
SECTION I - MILLING MACHINE							
✓ 1	Hiring of a Pavement Profiler, Including operator, all fuel and two (2) ground control personnel. (Once mobilized-guarantee eight (8) hours work)	750	HR	\$685.00	\$513,750.00		
✓ 1a	Fuel Price Adjustment	1	LS	\$150,000.00	\$150,000.00		
TOTAL						\$663,750.00	

SECTION II - TACK TRUCK

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
SECTION II - TACK TRUCK							
✓ 2	Hiring of a Tack Truck, Including Operator and Fuel (Once mobilized-guarantee eight (8) hours work)	600	HR	\$175.00	\$105,000.00		
✓ 2a	Tack Material	6,000	GAL	\$5.00	\$30,000.00		
TOTAL						\$135,000.00	

SECTION III - WATER TANKER TRUCK

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
SECTION III - WATER TANKER TRUCK							
✓ 3	Hiring of a Water Tanker Truck, Including Operator and Fuel (Once mobilized-guarantee eight (8) hours work)	600	HR	\$200.00	\$120,000.00		

Introduced on: February 2, 2022
 Adopted PROPOSAL DOCUMENT REPORT
 Official Resolution#: 2022000123

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HIRING OF VARIOUS PAVING EQUIPMENT FOR THE ROAD DEPARTMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	
TOTAL							\$120,000.00	

SECTION IV - MECHANICAL STREET SWEEPER

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	
SECTION IV - MECHANICAL STREET SWEEPER								
✓ 4	Hiring of a Mechanical Broom Sweeper, including operator and fuel, as needed.	600	HR	\$250.00	\$150,000.00			
TOTAL							\$150,000.00	



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
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.; Scoles Floorshine Industries; United Sales USA Corp. and WB Mason Co., Inc., the lowest qualified bidders. Recommendation is made to reject Item No. 8 as unresponsive. It will be rebid. (B2022-18)

Official Resolution#	2022000123						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	I-4						
CAF #							
Purchase Req. #	B2022-18						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

February 2, 2022

WHEREAS, on January 4, 2022 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.
185 30th St.
Brooklyn, NY 11232
(718) 709-5900

ConServ Company
1003 Illinois St.
Sidney, NE 69162
(308) 254-4720

Imperial Bag & Paper Co., LLC
255 Route 1 & 9
Jersey City, NJ 07306
(201) 437-7440

Office Depot, LLC
6600 N Military Trail
Boca Raton, FL 33496
(516) 835-6685

Unipak Corp.
PO Box 332
West Long Branch, NJ 07764
(888) 808-5120

Name and Address of Bidder

Scoles Floorshine Industries
PO Box 2303
Farmingdale, NJ 07727
(732) 681-4545

WB Mason Co., Inc.
300 Prospect Plains Rd.
Cranbury, NJ 08512
(732) 589-2209

General Chemical & Supply Inc.
858 N. Lenola Rd., Unit 1 A
Moorestown, NJ 08057
(856) 778-5550

Interboro Packaging
114 Bracken Rd.
Montgomery, NY 12549
(845) 782-6800

Spruce Industries, Inc.
759 E. Lincoln Ave.
Rahway, NJ 07095
(732) 388-9091

; 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.; SCOLES FLOORSHINE INDUSTRIES; UNITED SALES USA CORP. and WB MASON CO., INC. Recommendation is made to reject Item No. 8, as unresponsive it 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 1, 2023, 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. CENTRAL POLY-BAG CORP. for four (4) items, to wit:

ITEMS NO. 2, 3, 6 and 9.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. SCOLES FLOORSHINE INDUSTRIES for one (1) item, to wit:

ITEM NO. 13.

This vendor has extended this contract to County Cooperative Contract System Participants.

C. UNITED SALES USA CORP. for seven (7) items, to wit:

ITEMS NO. 1, 4, 5, 7, 10, 12 and 14.

This vendor has extended this contract to County Cooperative Contract System Participants.

D. WB MASON CO., INC. for one (1) item, to wit:

ITEM NO. 11.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Each acceptance made in Paragraph 1. A. through D, 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 B2022-18.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, Central Supply Warehouse, and the successful bidders.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

13. Submission of Bid Package*

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

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

Confirmed

PRICE TABLES

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand Name Offered:	Thickness:	% Recycled Content:	Quantity Per Case:	Delivery, A.R.O.:
LINERS											
1	Liners, 24" x 24", 500/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID	1,000	CASE	\$23.80	\$23,800.00		Central Poly	0.85 mil	70%	500	30
2	Liners - 24" x 24", MUST BE CLEAR, 500/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID	750	CASE	\$29.00	\$21,750.00		Central Poly	1 mil		500	30

PROPOSAL DOCUMENT REPORT

Bid No. TBD

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand Name Offered:	Thickness:	% Recycled Content:	Quantity Per Case:	Delivery, A.R.O.:
3	Liners, 24" x 24", 1,000 bags/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID	100	CASE	\$15.20	\$1,520.00		Central Poly	0.5 mil		1000	30
4	Liners, 33" x 39", 250/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID	550	CASE	\$36.00	\$19,800.00		Central Poly	0.90 mil	70%	250	30
5	Liners, 38" x 58", 100/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID	400	CASE	\$17.20	\$6,880.00		Central Poly	0.90 mil	70%	100	30
6	Liners, 38" x 60", MUST BE CLEAR, 100 bags/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID	1,000	CASE	\$28.10	\$28,100.00		Central Poly	1.5 mil	50%	100	30
7	Liners, 40" x 46", 100/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID	400	CASE	\$16.90	\$6,760.00		Central Poly	1.15 mil	70%	100	30
TOWELS											

PROPOSAL DOCUMENT REPORT

Bid No. TBD

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand Name Offered:	Thickness:	% Recycled Content:	Quantity Per Case:	Delivery, A.R.O.:
8	Towels, Size: 9.4" x 12.4", Minimum of 4,000/case, MUST SUBMIT ONE (1) SAMPLE WITH BID	5,200	CASE	\$27.99	\$145,548.00		Marcal; 9.25"x9.5"		100%	4000	30
9	Paper Towels, 11" x 9", 36 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID	60	CASE	\$17.99	\$1,079.40		Marcal; 11x8		100%	30	30
10	White Roll Paper Towels, 6 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID	80	CASE	\$29.40	\$2,352.00		Marcal		100%	6	30
11	Brown Roll Paper Towels, 6 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID	50	CASE	\$22.66	\$1,133.00		Marcal; 7.87"x800'		100%	6	30
BATHROOM TISSUE AND FACIAL TISSUE											

SCOLES FLOORSHINE INDUSTRIES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand Name Offered:	Thickness:	% Recycled Content:	Quantity Per Case:	Delivery, A.R.O.:
12	Bathroom Tissue, 96 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID	3,000	CASE	\$39.87	\$119,610.00		Von Drehle BT501A		100% recyclable min 50% post consumer content	As specified	Upon receipt, in stock
13	Jumbo Roll Bathroom Tissue, 12 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID	100	CASE	\$23.33	\$2,333.00		Von Drehle JRT28		100% recyclable min 60% post consumer content	As specified	Upon receipt, in stock
14	Facial Tissues, 36 boxes/case, MUST SUBMIT ONE (1) SAMPLE WITH BID	50	CASE	\$22.30	\$1,115.00		Von Drehle 8575		100% recyclable fiber	As specified	Upon receipt, in stock

PROPOSAL DOCUMENT REPORT

Bid No. TBD

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

13. Submission of Bid Package*

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

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

Confirmed

PRICE TABLES

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand Name Offered:	Thickness:	% Recycled Content:	Quantity Per Case:	Delivery, A.R.O.:
LINERS											
1	Liners, 24" x 24", 500/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID	1,000	CASE	\$23.50	\$23,500.00		United Sales			500	3-5 Business Days
2	Liners - 24" x 24", MUST BE CLEAR, 500/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID	750	CASE	\$25.99	\$19,492.50		United Sales			500	3-5 Business Days

Introduced on: February 2, 2022

Adopted on: February 2, 2022

Official Resolution#: 2022000123

Bid - POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand Name Offered:	Thickness:	% Recycled Content:	Quantity Per Case:	Delivery, A.R.O.:
3	Liners, 24" x 24", 1,000 bags/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID	100	CASE	\$13.50	\$1,350.00		United Sales			1000	3-5 Business Days
4	Liners, 33" x 39", 250/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID	550	CASE	\$23.95	\$13,172.50		United Sales			250	3-5 Business Days
5	Liners, 38" x 58", 100/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID	400	CASE	\$16.50	\$6,600.00		United Sales			100	3-5 Business Days
6	Liners, 38" x 60", MUST BE CLEAR, 100 bags/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID	1,000	CASE	\$28.99	\$28,990.00		United Sales			100	3-5 Business Days
7	Liners, 40" x 46", 100/case, MUST SUBMIT FIVE (5) SAMPLES WITH BID	400	CASE	\$13.75	\$5,500.00		United Sales			100	3-5 Business Days
TOWELS											

Introduced on: February 2, 2022

Adopted PROPOSAL DOCUMENT REPORT

Official Resolution#: 202200123

Bid - POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand Name Offered:	Thickness:	% Recycled Content:	Quantity Per Case:	Delivery, A.R.O.:
8	Towels, Size: 9.4" x 12.4", Minimum of 4,000/case, MUST SUBMIT ONE (1) SAMPLE WITH BID	5,200	CASE	\$26.98	\$140,296.00		Nittany #1805			20	3-5 Business Days
9	Paper Towels, 11" x 9", 36 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID	60	CASE	\$20.50	\$1,230.00		Marcal #6350			30	3-5 Business Days
10	White Roll Paper Towels, 6 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID	80	CASE	\$28.50	\$2,280.00		Nittany #6800YW			6	3-5 Business Days
11	Brown Roll Paper Towels, 6 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID	50	CASE	\$18.50	\$925.00		Nittany #6800EN			6	3-5 Business Days
BATHROOM TISSUE AND FACIAL TISSUE											

Introduced on: February 2, 2022

Adopted on: February 2, 2022

Official Resolution#: 2022000123

Bid - POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand Name Offered:	Thickness:	% Recycled Content:	Quantity Per Case:	Delivery, A.R.O.:
✓ 12	Bathroom Tissue, 96 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID	3,000	CASE	\$29.50	\$88,500.00		Nittany #9650033U			96	3-5 Business Days
13	Jumbo Roll Bathroom Tissue, 12 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID	100	CASE	\$23.69	\$2,369.00		Nittany #5212			12	3-5 Business Days
✓ 14	Facial Tissues, 36 boxes/case, MUST SUBMIT ONE (1) SAMPLE WITH BID	50	CASE	\$14.58	\$729.00		Elegant #826-100			30	3-5 Business Days

Introduced on: February 2, 2022

Adopted on: February 2, 2022

Official Resolution#: 2022000123

Bid - POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand Name Offered:	Thickness:	% Recycled Content:	Quantity Per Case:	Delivery, A.R.O.:
8	Towels, Size: 9.4" x 12.4", Minimum of 4,000/case, MUST SUBMIT ONE (1) SAMPLE WITH BID	5,200	CASE	\$14.90	\$77,480.00		Marcal		100	4000 Sheets	3-5 Business Days
9	Paper Towels, 11" x 9", 36 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID	60	CASE	\$23.15	\$1,389.00		Marcal		100	30 Rolls	3-5 Business Days
10	White Roll Paper Towels, 6 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID	80	CASE	\$20.66	\$1,652.80		Marcal		100	6 Rolls	3-5 Business Days
11	Brown Roll Paper Towels, 6 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID	50	CASE	\$18.34	\$917.00		Marcal		100	6 Rolls	3-5 Business Days
BATHROOM TISSUE AND FACIAL TISSUE											

Introduced on: February 2, 2022

Adopted on: February 2, 2022
 Official Resolution#: 202200123

Bid - POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of R BLEND AGGREGATE to Ocean County Recycling Center, Inc.; Suffolk Recycling and The Walter R. Earle Corporation, the lowest qualified bidders. (B2022-19)

Official Resolution#	2022000124						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	I-5						
CAF #							
Purchase Req. #	B2022-19						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2022-19

RESOLUTION

February 2, 2022

WHEREAS, on January 4, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of R BLEND AGGREGATE for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Ocean County Recycling Center, Inc. 1497 Lakewood Road Toms River, NJ 08755 (732) 244-1716 ext 8	Suffolk Recycling 242 Dover Road Toms River, NJ 08757 (732) 349-7726
The Walter R. Earle Corporation PO Box 757 Farmingdale, NJ 07727 (732) 308-1113	Brickwall Corporation 25 First Ave. Atlantic Highlands, NJ 07716 (732) 291-8100
Herman's Trucking, Inc. 181 Jacobstown-Cookstown Road Wrightstown, NJ 08562 (609) 758-3808	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance namely that of, OCEAN COUNTY RECYCLING CENTER, INC.; SUFFOLK RECYCLING and THE WALTER R. EARLE CORPORATION, be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting bids for the furnishing and delivery of R Blend Aggregate for the County of Ocean, for the contract period from date of award through February 1, 2023, 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 for one (1) additional year upon mutual agreement between the County and the successful bidder with no increase in price, as follows:

A. OCEAN COUNTY RECYCLING CENTER, INC. for one (1) item, to wit:
ITEM NO. 1.

B. SUFFOLK RECYCLING for one (1) item, to wit:
ITEM NO. 1.

C. THE WALTER R. EARLE CORPORATION for one (1) item, to wit:
ITEM NO. 1.

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 B2022-19.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Supervisor, Solid Waste Management and the successful bidders.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 R BLEND AGGREGATE

PRICE TABLES

R BLEND AGGREGATE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Vendor Name	Facility Location	Contact Person	Phone Number	Email Address
1	Type R Blend Aggregate	3,000	TON	\$7.00	\$21,000.00	Ocean County Recycling Center, Inc.	1497 Lakewood Road, Toms River, NJ, 08755	Angela Kacsur	732-244-1716 ext 8	ocrsupply@gmail.com

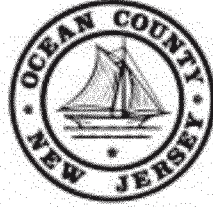
PRICE TABLES

R BLEND AGGREGATE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Vendor Name	Facility Location	Contact Person	Phone Number	Email Address
✓ 1	Type R Blend Aggregate	3,000	TON	\$5.00	\$15,000.00					

PRICE TABLES
 R BLEND AGGREGATE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Vendor Name	Facility Location	Contact Person	Phone Number	Email Address
✓ 1	Type R Blend Aggregate	3,000	TON	\$7.50	\$22,500.00	The Walter R. Earle Corporation	655 South Hope Chapel Road; Jackson NJ 08527	Mike Riccardelli	(732) 657-8551	mriccardelli@earleco.com



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension for the furnishing and delivery of CLEANING SERVICES FOR THE OCEAN COUNTY NORTHERN RESOURCE CENTER to Best Cleaning Building Service, for the period of 2/3/2022 through 2/2/2023. (B2021-10)

Official Resolution#	2022000125						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	I-6						
CAF #							
Purchase Req. #	B2021-10						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 2, 2022

WHEREAS, a current contract exists for the bid titled **CLEANING SERVICES FOR THE OCEAN COUNTY NORTHERN RESOURCE CENTER** which was awarded on February 3, 2021 and assigned contract number B2021-10; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractors at 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 Best Building Cleaning Service 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 the Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with Best Cleaning Building Service, accepting their request for the continued furnishing and delivery of Cleaning Services for the Ocean County Northern Resource Center for the extended contract period of February 3, 2022 to February 2, 2023 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, Buildings and Grounds Department, and Best Cleaning Building Service, the successful bidder.

Best Cleaning Building Service

1121 Edgewater Ave, Unit #21
Ridgefield, NJ 07657
Email: best@bcbuildingservice.com
Tel: 551-486-1165 Fax: 973-777-7608

November 3, 2021

Ocean County Department of Purchase

Re: Extension of Cleaning Services for the Ocean County Northern Resource Center

Contract: B2021-10

Term: 02/03/2022-02/02/2023

We, at Best Cleaning Building Service, happily accept the 1 year extension under the same conditions at the Ocean County Northern Resource Center.

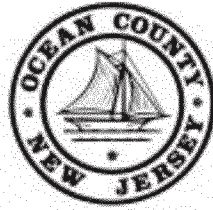
\$6500 per month for twelve (12) months.

Please let us know if you need anything else.

Warm Regards,



Helene Kwon
President



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

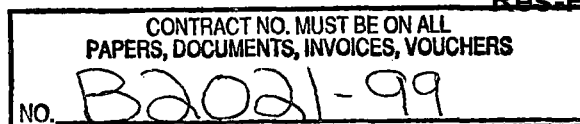
Agenda: Rescinding JANITORIAL SUPPLIES Item No. 183 from Froggy's Fog, LLC dba Smply Brands as the vendor is unwilling to sign their contract. It will not be rebid as it is no longer needed. (B2021-99)

Official Resolution#	2022000126						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	I-7						
CAF #							
Purchase Req. #	B2021-99						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

February 2, 2022

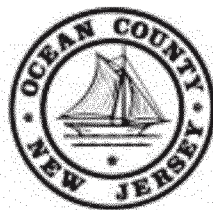
WHEREAS, on May 25, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JANITORIAL SUPPLIES for the County of Ocean; and

WHEREAS, on July 21, 2021, Contract B2021-99, Item No. 183 was awarded to FROGGY'S FOG, LLC DBA SMPLY BRANDS; and

WHEREAS, the County Purchasing Agent has requested Contract B2021-99, Item No. 183 awarded to Froggy's Fog, LLC dba Smply Brands be rescinded as vendor is unwilling to sign their contract. This item will not be rebid as it is no longer needed; and

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

1. The aforementioned Resolution and Contract dated July 21, 2021 awarding Item No. 183 to Froggy's Fog, LLC dba Smply Brands is hereby rescinded.
2. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-99.
4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Buildings and Grounds, Parks Department, Road Department, Solid Waste Management, Vehicle Services and Froggy's Fog, LLC dba Smply Brands.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 2 to Gary Kubiak & Son Electric Co., Inc. for the project entitled CONSTRUCT T-HANGAR AND TAXILANES, a decrease to the contract in the amount of \$145,340.69. (B2020-118CE)

Official Resolution#	2022000131						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2020-118CE						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines		<					
Crea	<				<		
Quinn	<			<	<		
Vicari	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 2, 2022

WHEREAS, Contract No. B2020-118CE was awarded on September 2, 2020 to Gary Kubiak & Son Electric Co., Inc. for the project known as "Construct T-Hangar and Taxilanes" at Ocean County Airport in Berkeley Township; and

WHEREAS, it has been determined that revisions to the contract are necessary to account for items such as: the removal of electric utility allowance, the over-estimate of miscellaneous materials needed for reseeding and mulching, the over-estimate of paving materials, and for the cost of non-standard COVID steel price increase and asphalt and fuel price adjustment; and

WHEREAS, this proposed change order, Change Order No. 2, is consistent with regulations promulgated by the New Jersey Department of Community Affairs, Division of Legal Services, under authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the contractor has agreed to accept these changes to the contract, for a decrease of the project costs in the amount of \$145,340.69; and

WHEREAS, the change to the contract amount will be distributed as follows:

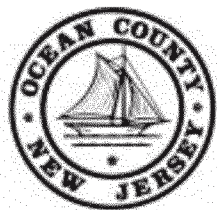
Account #	Decrease
300-155-X021	\$145,340.69

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

1. C & S Engineers is hereby authorized to issue Change Order No. 2, a decrease in the amount of \$145,340.69, to Gary Kubiak & Son Electric Co., Inc. for the removal of electric utility allowance, the over-estimate of miscellaneous materials needed for reseeding and mulching and paving materials, and for the cost of non-standard COVID steel price increase and asphalt and fuel price adjustment in connection with the Construct T-Hangar and Taxilanes project at Ocean County Airport.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Gary Kubiak & Son Electric Co., Inc. to cover Change Order No. 2 and to provide additional information and furnish such documents as may be required.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

RESOLUTION: Page 2

4. A copy of this resolution together with a copy of the amendatory agreement for such services shall be placed on file and be kept available for public inspection in the office of the Clerk of the Board during normal business hours.
5. Certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Planning, and Gary Kubiak & Son Electric Co., Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Atlantic Medical Imaging, LLC to provide Radiology and Other Medical Imaging Services, in an estimated amount not to exceed \$75,000.00, for the period of 1/1/2022 through 12/31/2022. (PP2022-18)

Official Resolution#	2022000151						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-1						
CAF #							
Purchase Req. #	PP2022-18						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 2, 2022

WHEREAS, there exists a need for the services of a certified radiology facility to provide radiology services for the Ocean County Workers' Compensation Program; and

WHEREAS, the County of Ocean has publicly solicited Request for Proposals for the provision of Radiology services for the County of Ocean 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 recommended the award of a Professional Services Agreement for Radiology Services to Atlantic Medical Imaging, LLC, effective January 1, 2022 through December 31, 2022; and

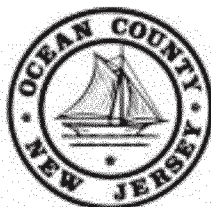
WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection; and

WHEREAS, funds shall be made available in the 2022 Ocean County Workers' Compensation Budget to cover the costs of these services for year 2022, in Trust Account #231-080-0308-7900 for all workers' compensation expenses payable through the County's Third Party Claims Administrator, in an estimated amount not to exceed \$75,000.00.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute an Agreement for Radiology Services with Atlantic Medical Imaging, LLC, 44 E. Jimmie Leeds Road, Suite 1100, Galloway, New Jersey 08205, for the Ocean County Workers' Compensation Program effective January 1, 2022 through December 31, 2022.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Commissioners, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed medical professionals and constitute professional services as defined therein.

4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this Resolution shall be made available to the Ocean County Finance Department; Employee Relations Department, Division of Risk Management; and Atlantic Medical Imaging, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Preferred Behavioral Health Group to provide Behavioral Health Services, for the period of 2/1/2022 through 12/31/2022, in an amount not to exceed \$151,542.00, contingent upon adoption of the 2022 County Budget. (QP2022-66)

Official Resolution#	2022000152						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-2						
CAF #							
Purchase Req. #	QP2022-66						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

FEBRUARY 2, 2022

WHEREAS, there exists a need for licensed community mental health centers to provide Ocean County residents in need with necessary **Behavioral Health Services**; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services, the Ocean County Office of the Prosecutor, 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 Consultant Selection Review Committee has recommended that an Agreement be awarded to **Preferred Behavioral Health Group**, 700 Airport Road, Lakewood, New Jersey 08701 to provide such services, on an as needed basis for Calendar Year 2022, as requested by the Ocean County Department of Human Services and the Ocean County Office of the Prosecutor, as more specifically set forth in the Agreement; and

WHEREAS, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(I) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law; and

WHEREAS, funds totaling \$151,542.00 will be appropriated for these services as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Mental Health Pro - Regular Budget	016-205-5018	\$ 126,542.00
CLETA	216-060-0058	\$ 25,000.00.

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

- 1) The Director and Clerk of the Board are hereby authorized to enter into an Agreement with Preferred Behavioral Health Group for the period of February 1, 2022 through December 31, 2022, contingent upon the availability of funds.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.
- 4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
- 5) A notice of this action shall be published once in the official newspaper of the County, as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Preferred Behavioral Health Group, Ocean County Department of Human Services, Ocean County Office of the Prosecutor, Ocean County Comptroller, Ocean County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: 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 OC Department of Corrections Video Visitation Maintenance, for the period of 3/1/2022 through 2/28/2023, in an amount not to exceed \$36,000.00, contingent upon adoption of the 2022 County Budget. (CP2022-67)

Official Resolution#	2022000153						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-3						
CAF #							
Purchase Req. #	CP2022-67						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 2, 2022

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 preventive 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 twelve (12) months, effective March 01, 2022 through February 28, 2023; and

WHEREAS, the base cost for the twelve (12) month Video Maintenance and Support Agreement is \$36,000.00. The total cost to the County of Ocean shall not exceed \$36,000.00, contingent upon the adoption of the 2022 County Budget, with funding for the Maintenance and Support Agreement and replacement hardware cost appropriated from Account No. 016-200-4802; and

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.

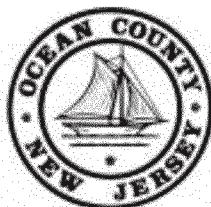
WHEREAS, this Agreement is awarded in compliance with the provisions of the N.J.S.A. 40A:11-5(1) (dd) of the Local Public Contracts Law and N.J.S.A. 19:44-A-20.4 et seq., the New Jersey "Pay to Play" Law.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS 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 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 3/1/2022 through 2/28/2023, at a cost not to exceed \$36,000.00 and appropriated from Account No.

016-200-4802.

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 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.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension with Affordable Housing Alliance for administration of the Ocean County CDBG Housing Rehabilitation Program, in an amount not to exceed \$91,250.00, for the period of 2/3/2022 through 2/2/2023. (CC2021-57)

Official Resolution#	2022000154						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-4						
CAF #							
Purchase Req. #	CC2021-57						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 2, 2022

WHEREAS, on February 3, 2021, the Ocean County Board of Commissioners entered into a Competitive Contract Agreement with Affordable Housing Alliance, for the purpose of administrating the Ocean County CDBG Housing Rehabilitation Program; and

WHEREAS, the Agreement was awarded for the term of one (1) year, commencing February 3, 2021 with the County retaining the option to renew said Agreement for four (4) additional one year periods; and

WHEREAS, the County desires to utilize the option to extend the Agreement for one (1) additional one year period with said vendor, Affordable Housing Alliance, for FY 2021, for the term of February 3, 2022 to February 2, 2023 at a cost not to exceed \$91,250.00 for the CDBG Housing Rehabilitation Program; and

WHEREAS, funds for the CDBG Housing Rehabilitation Program are available in account # 905-155-9209-6900; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Ocean, State of New Jersey as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an extended Agreement with Affordable Housing Alliance, 3535 Route 66, Parkway 100, Building 4, Neptune, New Jersey 07753 for the administration of the CDBG Housing Rehabilitation Program in the amount of \$91,250.00 for a term of one (1) year commencing February 3, 2022.

PAGE 2

RESOLUTION

2. The contract number must be placed on all paper documents, invoices and vouchers pertaining to this Agreement, being CC2021-57.
3. Notice of the Award of this Amended Agreement shall be published once as required by law.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
5. Certified copies of this Resolution shall be made available to: Ocean County Treasurer; Comptroller; Auditor; Director of Management and Budget; Planning Director; U.S. Housing and Urban Development, Region II, Newark; and Affordable Housing Alliance.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension with Affordable Housing Alliance for administration of the Ocean County HOME Housing Rehabilitation Program, in an amount not to exceed \$33,000.00, for the period of 2/3/2022 through 2/2/2023. (CC2021-58)

Official Resolution#	2022000155						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-5						
CAF #							
Purchase Req. #	CC2021-58						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 2, 2022

WHEREAS, on February 3, 2021, the Ocean County Board of Commissioners entered into a Competitive Contract Agreement with Affordable Housing Alliance, for the purpose of administrating the Ocean County HOME Housing Rehabilitation Program for FY 2020; and

WHEREAS, the Agreement was awarded for the term of one (1) year, commencing February 3, 2021 with the County retaining the option to renew said Agreement for four (4) additional one year periods; and

WHEREAS, the County desires to utilize the option to extend the Agreement for one (1) additional one year period with said vendor, Affordable Housing Alliance, for FY 2021, for the term of February 3, 2022 to February 2, 2023 at a cost not to exceed \$33,000.00 for the HOME Housing Rehabilitation Program; and

WHEREAS, funds for the HOME Housing Rehabilitation Program are available in account # 905-155-9210-6900; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Ocean, State of New Jersey as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an extended Agreement with Affordable Housing Alliance, 3535 Route 66, Parkway 100, Building 4, Neptune, New Jersey 07753 for the administration of the HOME Housing Rehabilitation Program in the amount of \$33,000.00 for a term of one (1) year commencing February 3, 2022.

PAGE 2

RESOLUTION

2. The contract number must be placed on all paper documents, invoices and vouchers pertaining to this Agreement, being CC2021-58.
3. Notice of the Award of this Amended Agreement shall be published once as required by law.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
5. Certified copies of this Resolution shall be made available to: Ocean County Treasurer; Comptroller; Auditor; Director of Management and Budget; Planning Director; U.S. Housing and Urban Development, Region II, Newark; and Affordable Housing Alliance.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Catholic Charities - Diocese of Trenton Providence House to provide services to the elderly of Ocean County, in an amount not to exceed \$25,713.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-19)

Official Resolution#	2022000156						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-6						
CAF #							
Purchase Req. #	CC2022-19						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 02, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$25,713.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Ocean Area Plan Grant	017 820 AA04	\$ 25,713.00
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NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Catholic Charities-Diocese of Trenton Providence House to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Catholic Charities-Diocese of Trenton Providence House.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Jewish Federation of Ocean County to provide services to the elderly of Ocean County, in an amount not to exceed \$30,000.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-20)

Official Resolution#	2022000157						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-7						
CAF #							
Purchase Req. #	CC2022-20						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 02, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$30,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Ocean Area Plan Grant	017 820 AA04	\$30,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Jewish Federation of Ocean County to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Jewish Federation of Ocean County to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$13,000.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-21)

Official Resolution#	2022000158						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-8						
CAF #							
Purchase Req. #	CC2022-21						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 02, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$13,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Ocean Area Plan Grant	017 820 AA04	\$13,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Jewish Federation of Ocean County to provide caregiver support, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Catholic Charities Diocese of Trenton to provide services to the elderly of Ocean County, in an amount not to exceed \$29,500.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-22)

Official Resolution#	2022000159						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-9						
CAF #							
Purchase Req. #	CC2022-22						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 02, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$29,500.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Ocean Area Plan Grant	017 820 AA04	\$29,500.00
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NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Catholic Charities Diocese of Trenton to provide services to the elderly, contingent upon the availability of said funds.

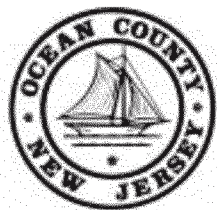
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Catholic Charities Diocese of Trenton.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Catholic Charities Diocese of Trenton to provide services to the elderly of Ocean County, in an amount not to exceed \$54,000.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-23)

Official Resolution#	2022000160						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-10						
CAF #							
Purchase Req. #	CC2022-23						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 02, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$54,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Ocean Area Plan Grant	017 820 AA04	\$54,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Catholic Charities Diocese of Trenton to provide services to the elderly, contingent upon the availability of said funds.

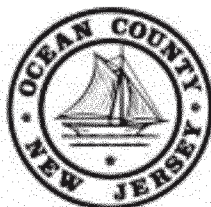
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Catholic Charities Diocese of Trenton.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services-APS to provide services to the elderly of Ocean County, in an amount not to exceed \$40,836.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-24)

Official Resolution#	2022000161						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-11						
CAF #							
Purchase Req. #	CC2022-24						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 02, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$40,836.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Supplemental Aging Supportive Services	017 820 AA28	\$26,336.00
Local Supplemental Aging Supportive Services	017 820 BA28	\$14,500.00

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services-APS to provide services to the elderly, contingent upon the availability of said funds.

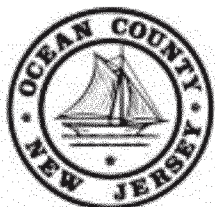
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services-APS.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services-APS to provide services to the elderly of Ocean County, in an amount not to exceed \$451,670.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-25)

Official Resolution#	2022000162						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-12						
CAF #							
Purchase Req. #	CC2022-25						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 02, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$451,670.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Adult Protective Services	017 820 AA03	\$451,670.00
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NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services-APS to provide services to the elderly, contingent upon the availability of said funds.

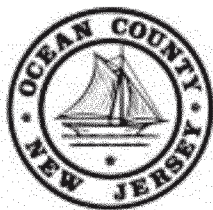
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022 if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services-APS.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services-Safe Housing and Transportation to provide services to the elderly of Ocean County, in an amount not to exceed \$77,546.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-26)

Official Resolution#	2022000163						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-13						
CAF #							
Purchase Req. #	CC2022-26						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 2, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$77,546.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Safe Housing & Transportation	017 820 AA01	\$77,546.00
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NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services-Safe Housing and Transportation to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services-Safe Housing and Transportation.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services-Comprehensive Care Management to provide services to the elderly of Ocean County, in an amount not to exceed \$45,000.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-27)

Official Resolution#	2022000164						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-14						
CAF #							
Purchase Req. #	CC2022-27						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 02, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$45,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Ocean Area Plan Grant	017 820 AA04	\$45,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services-Comprehensive Care Management for Seniors to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services-Comprehensive Care Management for Seniors.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
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Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services-Services to the Elderly to provide services to the elderly of Ocean County, in an amount not to exceed \$11,300.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-28)

Official Resolution#	2022000165						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-15						
CAF #							
Purchase Req. #	CC2022-28						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 2, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$11,300.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Ocean Area Plan Grant	017 820 AA04	\$11,300.00
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NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services-Services to the Elderly to provide services to the elderly, contingent upon the availability of said funds.

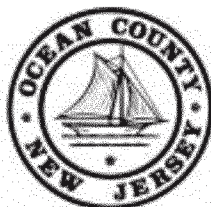
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services- Services to the Elderly.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services-Respite Care to provide care management services to the elderly of Ocean County, in an amount not to exceed \$100,000.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-29)

Official Resolution#	2022000166						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-16						
CAF #							
Purchase Req. #	CC2022-29						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 2, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$100,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Ocean Area Plan Grant	017 820 AA04	\$7,823.00
Office of Senior Services	016 215 5058	\$23,045.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be appropriated and encumbered upon adoption of the 2022 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$69,132.00
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NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services- Respite Care to provide care management services to the elderly, contingent upon the availability of said funds.

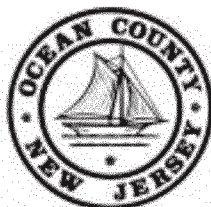
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Ocean County Board of Social Services-Respite Care.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services-Senior Assisted Transportation Services to provide services to the elderly of Ocean County, in an amount not to exceed \$6,700.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-30)

Official Resolution#	2022000167						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-17						
CAF #							
Purchase Req. #	CC2022-30						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 02, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$6,700.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Ocean Area Plan Grant	017 820 AA04	\$6,700.00
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NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services-Senior Assisted Transportation Services to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services-Senior Assisted Transportation Services.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Caregiver Volunteers of Central Jersey to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$64,000.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-31)

Official Resolution#	2022000168						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-18						
CAF #							
Purchase Req. #	CC2022-31						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 2, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$64,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Ocean Area Plan Grant	017 820 AA04	\$7,800.00
State COLA	017 820 AA36	\$56,200.00

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Caregiver Volunteers of Central Jersey to provide caregiver support to the elderly, contingent upon the availability of said funds.

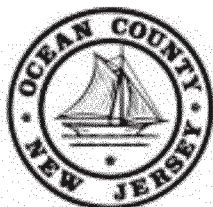
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Caregiver Volunteers of Central Jersey to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$119,624.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-32)

Official Resolution#	2022000169						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-19						
CAF #							
Purchase Req. #	CC2022-32						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 2, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$119,624.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Ocean Area Plan Grant	017 820 AA04	\$38,824.00
State COLA	017 820 AA36	\$53,841.00
Office of Senior Services	016-215-5058	\$6,742.00

WHEREAS, the balance of said contract funds will be appropriated and encumbered upon adoption of the 2022 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$20,217.00
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NOW, THEREFORE, BE IT RESOLVED, by the OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized to execute a contract with Caregiver Volunteers of Central Jersey to provide caregiver support to the elderly, contingent upon the availability of said funds.

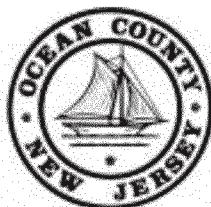
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Monmouth Medical Center Southern Campus to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$14,660.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-33)

Official Resolution#	2022000170						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-20						
CAF #							
Purchase Req. #	CC2022-33						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 02, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$14,660.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Medicaid Match	017 820 AA38	\$14,660.00
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NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Monmouth Medical Center Southern Campus to provide caregiver support to the elderly, contingent upon the availability of said funds.

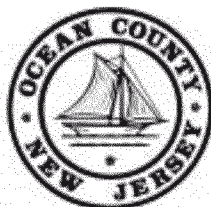
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Monmouth Medical Center Southern Campus to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$50,000.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-34)

Official Resolution#	2022000171						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-21						
CAF #							
Purchase Req. #	CC2022-34						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 02, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$50,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Ocean Area Plan Grant	017 820 AA04	\$50,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Monmouth Medical Center Southern Campus to provide caregiver support to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Jersey Cares to provide services to the elderly of Ocean County, in an amount not to exceed \$25,000.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-35)

Official Resolution#	2022000172						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-22						
CAF #							
Purchase Req. #	CC2022-35						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 02, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$25,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Ocean Area Plan Grant	017 820 AA04	\$ 25,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Jersey Cares to provide services to the elderly, contingent upon the availability of said funds.

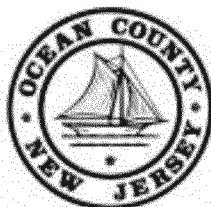
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Borough of Point Pleasant to provide services to the elderly of Ocean County, in an amount not to exceed \$30,774.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-36)

Official Resolution#	2022000173						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-23						
CAF #							
Purchase Req. #	CC2022-36						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 02, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$30,774.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Ocean Area Plan Grant	017 820 AA04	\$ 30,774.00
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NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Borough of Point Pleasant to provide services to the elderly, contingent upon the availability of said funds.

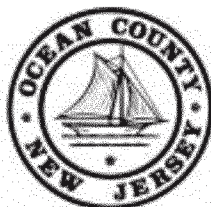
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Community Medical Center Foundation to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$40,000.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-37)

Official Resolution#	2022000174						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-24						
CAF #							
Purchase Req. #	CC2022-37						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 02, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$40,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Ocean Area Plan Grant	017 820 AA04	\$ 40,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Community Medical Center Foundation to provide caregiver support to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Compass 82, Inc. to provide services to the elderly of Ocean County, in an amount not to exceed \$50,000.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-38)

Official Resolution#	2022000175						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-25						
CAF #							
Purchase Req. #	CC2022-38						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 02, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$50,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Ocean Area Plan Grant	017 820 AA04	\$ 50,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Compass 82 Inc. to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Compass 82 Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Northern Ocean Habitat for Humanity to provide services to the elderly of Ocean County, in an amount not to exceed \$75,000.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-39)

Official Resolution#	2022000176						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-26						
CAF #							
Purchase Req. #	CC2022-39						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 02, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$75,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Ocean Area Plan Grant	017-820-AA04	\$75,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Northern Ocean Habitat for Humanity to provide services to the elderly, contingent upon the availability of said funds.

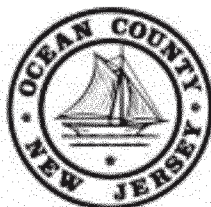
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022 , if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Catholic Charities of Diocese of Trenton-Crisis Counseling Program to provide services to the elderly of Ocean County, in an amount not to exceed \$35,000.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-40)

Official Resolution#	2022000177						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-27						
CAF #							
Purchase Req. #	CC2022-40						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 02, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$35,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Supplemental Aging Supportive Services	017 820 AA28	\$30,200.00
Local Supplemental Aging Supportive Services	017 820 BA28	\$4,800.00

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Catholic Charities Diocese of Trenton- Crisis Counseling Program to provide services to the elderly, contingent upon the availability of said funds.

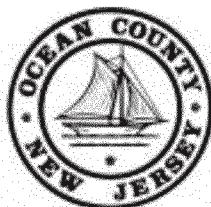
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director Catholic Charities Diocese of Trenton- Crisis Counseling Program.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Brick Township to provide services to the elderly of Ocean County, in an amount not to exceed \$135,574.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-41)

Official Resolution#	2022000178						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-28						
CAF #							
Purchase Req. #	CC2022-41						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 02, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$135,574.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Ocean Area Plan Grant	017 820 AA04	\$39,200.00
State COLA	017 820 AA36	\$50,000.00
Office of Senior Services	016-215-5058	\$11,592.00

WHEREAS, the balance of said contract funds will be appropriated and encumbered upon adoption of the 2022 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

Office of Senior Services	016-215-5058	\$34,782.00
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NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Brick Township to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Brick Township to provide services to the elderly of Ocean County, in an amount not to exceed \$39,080.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-42)

Official Resolution#	2022000179						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-29						
CAF #							
Purchase Req. #	CC2022-42						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 02, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$39,080.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Ocean Area Plan Grant	017 820 AA04	\$5,000.00
State COLA	017 820 AA36	\$34,080.00

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with the Brick Township to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County, in an amount not to exceed \$248,975.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-43)

Official Resolution#	2022000180						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-30						
CAF #							
Purchase Req. #	CC2022-43						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 02, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$248,975.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Ocean Area Plan Grant	017 820 AA04	\$130,571.00
Ocean Area Plan State	017 820 AA06	\$118,404.00

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Long Beach Island Community Center, Inc. to provide services to the elderly, contingent upon the availability of said funds.

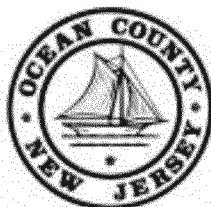
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County, in an amount not to exceed \$25,457.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-44)

Official Resolution#	2022000181						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-31						
CAF #							
Purchase Req. #	CC2022-44						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 02, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$25,457.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Supplemental Aging Support Services	017 820 AA28	\$10,957.00
Local Supplemental Aging Support Services	017 820 BA28	\$14,500.00

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Long Beach Island Community Center, Inc. to provide services to the elderly, contingent upon the availability of said funds.

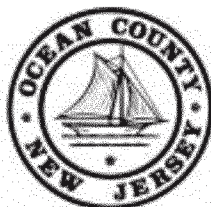
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County, in an amount not to exceed \$25,000.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-45)

Official Resolution#	2022000182						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-32						
CAF #							
Purchase Req. #	CC2022-45						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 02, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$25,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2021 temporary County budget as follows:

Ocean Area Plan Grant	017 820 AA04	\$5,000.00
State COLA	017 820 AA36	\$20,000.00

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Long Beach Island Community Center, Inc. to provide services to the elderly, contingent upon the availability of said funds.

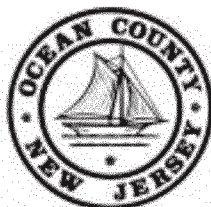
BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not available.

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

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

BE IT FURTHER RESOLVED that a notice of this action shall be published once in the official newspaper of the County as required by law.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Township of Ocean - Waretown to provide services to the elderly of Ocean County, in an amount not to exceed \$32,500.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-46)

Official Resolution#	2022000183						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-33						
CAF #							
Purchase Req. #	CC2022-46						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 02, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$32,500.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Supplemental Aging Supportive Services	017 820 AA28	\$27,700.00
Local Supplemental Aging Supportive Services	017 820 BA28	\$4,800.00

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Township of Ocean- Waretown to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Preferred Behavioral Health of New Jersey to provide services to the elderly of Ocean County, in an amount not to exceed \$120,000.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-47)

Official Resolution#	2022000184						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-34						
CAF #							
Purchase Req. #	CC2022-47						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 02, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$120,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Supplemental Aging Supportive Services	017 820 AA28	\$105,500.00
Local Supplemental Aging Supportive Services	017 820 BA28	\$14,500.00

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Preferred Behavioral Health of New Jersey to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Preferred Behavioral Health of New Jersey.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Plumsted Township to provide services to the elderly of Ocean County, in an amount not to exceed \$10,000.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-48)

Official Resolution#	2022000185						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-35						
CAF #							
Purchase Req. #	CC2022-48						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 2, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$10,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Ocean Area Plan Grant	017 820 AA04	\$ 10,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Plumsted Township to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not available.

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

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

BE IT FURTHER RESOLVED that a notice of this action shall be published once in the official newspaper of the County as required by law.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Manchester Township to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$110,100.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-49)

Official Resolution#	2022000186						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-36						
CAF #							
Purchase Req. #	CC2022-49						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 2, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$110,100.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Ocean Area Plan Grant	017 820 AA04	\$ 60,100.00
State COLA	017 820 AA36	\$ 50,000.00

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Manchester Township to provide caregiver support, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to HMH Hospitals Corporation - Southern Ocean Medical Center to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$15,000.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-50)

Official Resolution#	2022000187						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-37						
CAF #							
Purchase Req. #	CC2022-50						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 02, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$15,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Ocean Area Plan Grant	017 820 AA04	\$15,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with HMH Hospitals Corporation-Southern Ocean Medical Center to provide caregiver support to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not available.

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

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

BE IT FURTHER RESOLVED that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of HMH Hospitals Corporation-Southern Ocean Medical Center.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Stockton Center on Successful Aging to provide services to the elderly of Ocean County, in an amount not to exceed \$21,635.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-51)

Official Resolution#	2022000188						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-38						
CAF #							
Purchase Req. #	CC2022-51						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 02, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$21,635.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Medicaid Match	017 820 AA38	\$21,635.00
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NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Stockton Center on Successful Aging to provide services to the elderly, contingent upon the availability of said funds.

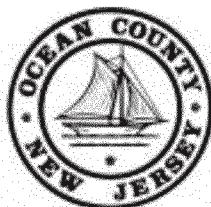
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director Stockton Center on Successful Aging.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Manchester Township to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$27,400.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-52)

Official Resolution#	2022000189						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-39						
CAF #							
Purchase Req. #	CC2022-52						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 2, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$27,400.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Ocean Area Plan Grant	017 820 AA04	\$ 5,000.00
State COLA	017 820 AA36	\$ 22,400.00

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Manchester Township to provide caregiver support, contingent upon the availability of said funds.

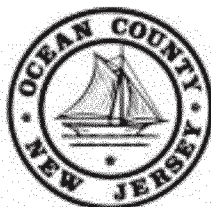
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Inspire-NJ-Senior Social at the Barn to provide services to the elderly of Ocean County, in an amount not to exceed \$37,000.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-53)

Official Resolution#	2022000190						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-40						
CAF #							
Purchase Req. #	CC2022-53						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 02, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$37,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Supplemental Aging Supportive Services	017 820 AA28	\$31,941.00
Local Supplemental Aging Supportive Services	017 820 BA28	\$5,059.00

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Inspire-NJ-Senior Social at the Barn to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director Inspire-NJ Senior Social at the Barn.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Jackson Township - Senior Center to provide services to the elderly of Ocean County, in an amount not to exceed \$17,700.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-54)

Official Resolution#	2022000191						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-41						
CAF #							
Purchase Req. #	CC2022-54						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 02, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$17,700.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Ocean Area Plan Grant	017 820 AA04	\$ 17,700.00
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NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Jackson Township –Senior Center to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Interfaith Health & Support Services of Southern Ocean County, Inc. to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$25,000.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-55)

Official Resolution#	2022000192						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-42						
CAF #							
Purchase Req. #	CC2022-55						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 02, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$25,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Ocean Area Plan Grant	017 820 AA04	\$25,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Interfaith Health & Support Services of Southern Ocean County, Inc. to provide caregiver support to the elderly, contingent upon the availability of said funds.

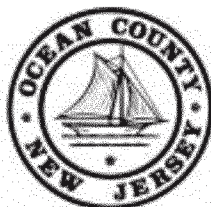
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Interfaith Health & Support Services of Southern Ocean County, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Interfaith Health & Support Services of Southern Ocean County, Inc. to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$30,000.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-56)

Official Resolution#	2022000193						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-43						
CAF #							
Purchase Req. #	CC2022-56						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 02, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$30,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Ocean Area Plan Grant	017 820 AA04	\$30,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Interfaith Health & Support Services of Southern Ocean County, Inc. to provide caregiver support to the elderly, contingent upon the availability of said funds.

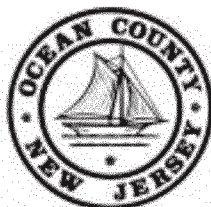
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Interfaith Health & Support Services of Southern Ocean County, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Community Health Law Project to provide services to the elderly of Ocean County, in an amount not to exceed \$59,702.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-57)

Official Resolution#	2022000194						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-44						
CAF #							
Purchase Req. #	CC2022-57						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 02, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$59,702.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Ocean Area Plan Grant	017 820 AA04	\$59,702.00
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NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Community Health Law Project to provide services to the elderly, contingent upon the availability of said funds.

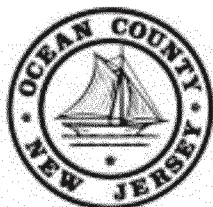
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Toms River Township Senior Center to provide services to the elderly of Ocean County, in an amount not to exceed \$84,480.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-58)

Official Resolution#	2022000195						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-45						
CAF #							
Purchase Req. #	CC2022-58						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 2, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$84,480.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Ocean Area Plan Grant	017 820 AA04	\$34,480.00
State COLA	017 820 AA36	\$50,000.00

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Toms River Township Senior Center to provide services to the elderly, contingent upon the availability of said funds.

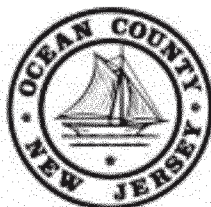
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Toms River Township Senior Center to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$58,940.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-59)

Official Resolution#	2022000196						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-46						
CAF #							
Purchase Req. #	CC2022-59						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 2, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$58,940.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Ocean Area Plan	017 820 AA04	\$ 5,000.00
State COLA	017 820 AA36	\$53,940.00

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Toms River Township Senior Center to provide caregiver support, contingent upon the availability of said funds.

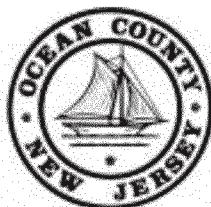
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Visiting Home Care Service of Ocean County to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$45,000.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-60)

Official Resolution#	2022000197						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-47						
CAF #							
Purchase Req. #	CC2022-60						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 2, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$45,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Ocean Area Plan Grant	017 820 AA04	\$ 45,000.00
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NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Visiting Home Care Service of Ocean County to provide caregiver support, contingent upon the availability of said funds.

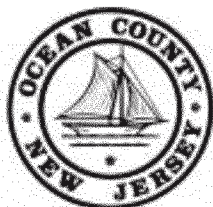
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Visiting Home Care Service of Ocean County.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services, Corp. to provide services to the elderly of Ocean County, in an amount not to exceed \$86,211.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-61)

Official Resolution#	2022000198						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-48						
CAF #							
Purchase Req. #	CC2022-61						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 2, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$86,211.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Ocean Area Plan Grant	017 820 AA04	\$50,000.00
Office of Senior Services	016 215 5058	\$ 9,055.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be appropriated and encumbered upon adoption of the 2022 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$27,156.00
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NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Lakewood Community Services, Corp. to provide services to the elderly, contingent upon the availability of said funds.

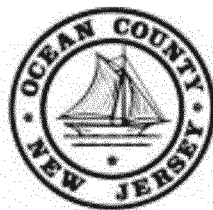
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services, Corp. to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$36,434.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-62)

Official Resolution#	2022000199						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-49						
CAF #							
Purchase Req. #	CC2022-62						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 2, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$36,434.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Ocean Area Plan Grant	017 820 AA04	\$36,434.00
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NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Lakewood Community Services, Corp. to provide caregiver support, contingent upon the availability of said funds.

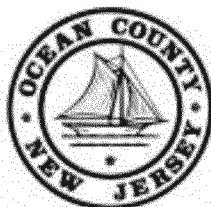
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services, Corp. to provide weekend/holiday home delivered meal services to the elderly of Ocean County, in an amount not to exceed \$239,516.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-63)

Official Resolution#	2022000200						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-50						
CAF #							
Purchase Req. #	CC2022-63						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
No.	CC 2022-63

RESOLUTION

February 2, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Weekend/Holiday home delivered meal services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$239,516.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

USDA	017 820 AA96	\$55,613.00
DCA, Home Delivered Meals	017-820-AA07	\$23,916.00
DCA HDM County Match	017-820-BA07	\$5,979.00
Office of Senior Services	016 215 5058	\$38,502.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be appropriated and encumbered upon adoption of the 2022 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$115,506.00
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NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Lakewood Community Services, Corp. to provide Weekend/Holiday home delivered meal services contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services, Corp. to provide services to the elderly of Ocean County, in an amount not to exceed \$602,857.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-64)

Official Resolution#	2022000201						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-51						
CAF #							
Purchase Req. #	CC2022-64						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 2, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Home Delivered Meals to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$602,857.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Ocean Area Plan Grant	017 820 AA04	\$266,704.00
USDA	017 820 AA96	\$55,613.00
Office of Senior Services	016 215 5058	\$70,135.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be appropriated and encumbered upon adoption of the 2022 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$210,405.00
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NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Lakewood Community Services, Corp. to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Visiting Home Care Service of Ocean County to provide services to the elderly of Ocean County, in an amount not to exceed \$274,882.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-65)

Official Resolution#	2022000202						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-52						
CAF #							
Purchase Req. #	CC2022-65						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 2, 2022

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$274,882.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County budget as follows:

Ocean Area Plan Grant	017 820 AA04	\$186,292.00
AID/Visiting Homemakers	016 215 5011	\$22,148.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be appropriated and encumbered upon adoption of the 2022 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

AID/Visiting Homemakers	016 215 5011	\$ 66,442.00
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NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Visiting Home Care Service of Ocean County to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Visiting Home Care Service of Ocean County.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract to Ending Homelessness Group, Inc. as the OC Code Blue Warming Center Program Coordinator, an increase to the contract in the amount of \$25,000.00. (CC2018-112)

Official Resolution#	2022000203						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-53						
CAF #							
Purchase Req. #	CC2018-112						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 2, 2022

WHEREAS, the County of Ocean has funds available for **CODE BLUE WARMING CENTER PROGRAM COORDINATOR** for the purchase of services to provide comprehensive, countywide system access to warming centers for individuals experiencing homelessness during an Ocean County Office of Emergency Management declared Code Blue Weather Event; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, on September 14, 2021 a one year contract extension was awarded to Ending Homelessness Group Inc., 29 Alden Street, Suite 1B, Cranford, NJ 07016 to provide such services, for the provision of service set forth above for the period October 1, 2021 to September 30, 2022 as more specifically set forth in the agreement; and

WHEREAS, on January 19, 2022 the agreement was amended and the contract was increased from \$200,000.00 to \$295,000.00; and

WHEREAS, additional funds are available to increase these services from accounts maintained by the Ocean County Department of Human Services; and

WHEREAS, the amount of \$295,000.00 is now increased to \$320,000.00.

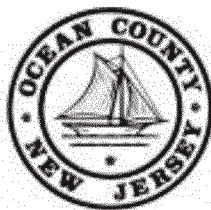
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Agreement for Code Blue Warming Center Program Coordinator is hereby amended as follows:

Fund	Original Amount	Increase/Decrease Amount	Revised Amount
DHS Code Blue Program 016-205-5016	\$170,000.00	+\$25,000.00	\$195,000.00
COVID-19 Related Expenses 016-205-5016	\$30,000.00	0.00	\$30,000.00
DFD-SSH Code Blue 017-818-AA51	\$95,000.00		95,000.00
Total	\$295,000.00	\$25,000.00	\$320,000.00

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 contract number CC2018-112 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Matrix New World Engineering, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,500.00. (QP2021-102)

Official Resolution#	2022000204						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-54						
CAF #							
Purchase Req. #	QP2021-102						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
February 2, 2022

WHEREAS, on December 15, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 791.07, Lot 10.01 in the Township of Lacey under the Ocean County Natural Lands Trust Fund, by resolution # 2021001776; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended eight (8) 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, eight (8) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated September 14, 2021 referred to as contract number QP2021-102; and

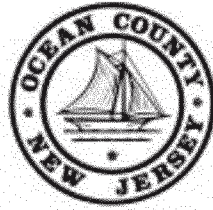
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Matrix New World Engineering, Inc., Eatontown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 2,500.00; 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 Matrix New World Engineering, Inc. in an amount not to exceed \$ 2,500.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and Matrix New World Engineering.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Taylor Wiseman & Taylor to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$6,842.00. (QP2021-62)

Official Resolution#	2022000205						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-55						
CAF #							
Purchase Req. #	QP2021-62						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
February 2, 2022

WHEREAS, on December 15, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 791.07, Lot 10.01 in the Township of Lacey under the Ocean County Natural Lands Trust Fund, by resolution # 2021001776; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-one (21) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-one (21) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 17, 2021 referred to as contract number QP2021-62; and

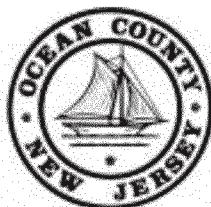
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Taylor Wiseman & Taylor, Mount Laurel, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 6,842.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$ 6,842.00 for surveying services to Taylor Wiseman & Taylor from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Taylor Wiseman & Taylor.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Pennoni Associates, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,400.00. (QP2021-91)

Official Resolution#	2022000206						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-56						
CAF #							
Purchase Req. #	QP2021-91						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
February 2, 2022

WHEREAS, on December 15, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 502, Lot 12 & Block 2401, Lot 12 in the Township of Jackson under the Ocean County Natural Lands Trust Fund, by resolution # 2021001777; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 4, 2021 referred to as contract number QP2021-91; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Pennoni Associates Inc., Newark, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 2,400.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to Pennoni Associates Inc. in an amount not to exceed \$ 2,400.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and Pennoni Associates Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Pennoni Associates, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,200.00. (QP2021-91)

Official Resolution#	2022000207						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-57						
CAF #							
Purchase Req. #	QP2021-91						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
February 2, 2022

WHEREAS, on August 18, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 837, Lot 8.03 (part of old Lot 8) in the Township of Berkeley under the Ocean County Natural Lands Trust Fund, by resolution # 2021001195; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 4, 2021 referred to as contract number QP2021-91; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Pennoni Associates Inc., Newark, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 2,200.00; 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 Pennoni Associates Inc. in an amount not to exceed \$ 2,200.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and Pennoni Associates Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Schaeffer Nassar Scheidegg Consulting Engineers, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$14,500.00. (QP2021-62)

Official Resolution#	2022000208						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-58						
CAF #							
Purchase Req. #	QP2021-62						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

NO.

QP2021-62

RESOLUTION
February 2, 2022

WHEREAS, on January 19, 2022 the Ocean County Board of Commissioners approved the acquisition of Block 1, Lot 1 in Manchester Township under the Ocean County Natural Lands Trust Fund, by resolution #2022000071; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-one (21) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-one (21) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 17, 2021 referred to as contract number QP2021-62; and

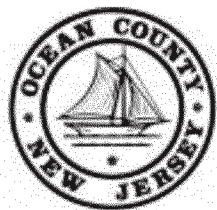
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Schaeffer Nassar Scheidegg Consulting Engineers, LLC, Mays Landing, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$14,500.00; 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. Authorizing a purchase order in an amount not to exceed \$14,500.00 for surveying services to Schaeffer Nassar Scheidegg Consulting Engineers, LLC from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Schaeffer Nassar Scheidegg Consulting Engineers, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 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 Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$8,500.00. (QP2021-102)

Official Resolution#	2022000209						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-59						
CAF #							
Purchase Req. #	QP2021-102						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
February 2, 2022

WHEREAS, on January 19, 2022 the Ocean County Board of Commissioners approved the acquisition of Block 1, Lots 1 & 2 in Manchester Township under the Ocean County Natural Lands Trust Fund, by resolution #2022000071; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended eight (8) 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, eight (8) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated September 14, 2021 referred to as contract number QP2021-102; and

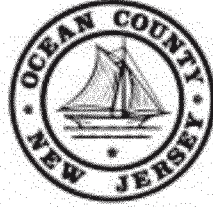
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Mott MacDonald, LLC, Iselin New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$8,500.00; 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 Mott MacDonald, LLC, in an amount not to exceed \$8,500.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and Mott MacDonald, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Taylor Wiseman & Taylor to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$13,980.00. (QP2021-62)

Official Resolution#	2022000210						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-60						
CAF #							
Purchase Req. #	QP2021-62						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
February 2, 2022

WHEREAS, on December 1, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 27, Lot 26 in Plumsted Township under the Ocean County Natural Lands Trust Fund, by resolution #2021001670; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-one (21) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-one (21) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 17, 2021 referred to as contract number QP2021-62; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Taylor Wiseman & Taylor, Mount Laurel, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$13,980.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$13,980.00 for surveying services to Taylor Wiseman & Taylor from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Taylor Wiseman & Taylor.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to WJH Engineering, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$4,252.00. (QP2021-62)

Official Resolution#	2022000211						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-61						
CAF #							
Purchase Req. #	QP2021-62						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
February 2, 2022

WHEREAS, on December 1, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 263, Lot 8 in Little Egg Harbor Township under the Ocean County Natural Lands Trust Fund, by resolution #2021001669; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-one (21) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-one (21) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 17, 2021 referred to as contract number QP2021-62; and

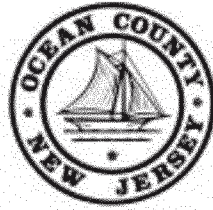
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is WJH Engineering LLC, Oakhurst, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$4,252.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$4,252.00 for surveying services to WJH Engineering LLC from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and WJH Engineering LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Remington & Vernick Engineers, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$10,950.00. (QP2021-62)

Official Resolution#	2022000212						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-62						
CAF #							
Purchase Req. #	QP2021-62						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
February 2, 2022

WHEREAS, on December 15, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 502, Lot 12 & Block 2401, Lot 12 in the Township of Jackson under the Ocean County Natural Lands Trust Fund, by resolution # 2021001777; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-one (21) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-one (21) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 17, 2021 referred to as contract number QP2021-62; and

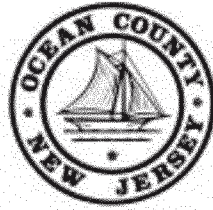
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Remington & Vernick Engineers, Inc., Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 10,950.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$ 10,950.00 for surveying services to Remington & Vernick Engineers, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Remington & Vernick Engineers, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Gravatt Consulting Group, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$29,500.00. (QP2021-62)

Official Resolution#	2022000213						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-63						
CAF #							
Purchase Req. #	QP2021-62						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
February 2, 2022

WHEREAS, on August 18, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 837, Lot 8.03 (part of old Lot 8) in the Township of Berkeley under the Ocean County Natural Lands Trust Fund, by resolution # 2021001195; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-one (21) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-one (21) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 17, 2021 referred to as contract number QP2021-62; and

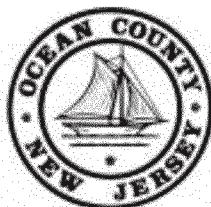
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Gravatt Consulting Group, Inc., Forked River, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 29,500.00; 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. Authorizing a purchase order in an amount not to exceed \$ 29,500.00 for surveying services to Gravatt Consulting Group, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Gravatt Consulting Group, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Schaeffer Nassar Scheidegg Consulting Engineers, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$1,500.00. (QP2021-62)

Official Resolution#	2022000214						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-64						
CAF #							
Purchase Req. #	QP2021-62						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
February 2, 2022

WHEREAS, on December 1, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 1031, Lot 9 in Berkeley Township under the Ocean County Natural Lands Trust Fund, by resolution #2021001668; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-one (21) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-one (21) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 17, 2021 referred to as contract number QP2021-62; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Schaeffer Nassar Scheidegg Consulting Engineers, LLC, Mays Landing, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$1,500.00; 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. Authorizing a purchase order in an amount not to exceed \$1,500.00 for surveying services to Schaeffer Nassar Scheidegg Consulting Engineers, LLC from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Schaeffer Nassar Scheidegg Consulting Engineers, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Matrix New World Engineering, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,800.00. (QP2021-102)

Official Resolution#	2022000215						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-65						
CAF #							
Purchase Req. #	QP2021-102						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

NO.

QP2021-102

RESOLUTION

February 2, 2022

WHEREAS, on December 1, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 27, Lot 26 in Plumsted under the Ocean County Natural Lands Trust Fund, by resolution #2021001670; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended eight (8) 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, eight (8) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated September 9 2021 referred to as contract number QP2021-102; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Matrix New World Engineering, Inc., Eatontown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,800.00; 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 Matrix New World Engineering, Inc. in an amount not to exceed \$2,800.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and Matrix New World Engineering, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

101 Hooper Avenue
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08754-2191
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Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to PS&S to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,700.00. (QP2021-102)

Official Resolution#	2022000216						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-66						
CAF #							
Purchase Req. #	QP2021-102						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
February 2, 2022

WHEREAS, on December 1, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 263, Lot 8 in Little Egg Harbor Township under the Ocean County Natural Lands Trust Fund, by resolution #2021001669; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended eight (8) 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, eight (8) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated December 1, 2021 referred to as contract number QP2021-102; and

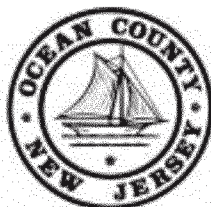
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is PS & S, Warren, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,700.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to PS & S in an amount not to exceed \$2,700.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and PS & S.



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Joseph H. Vicari

101 Hooper Avenue
Toms River, New Jersey
08754-2191
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Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Johnston Communications (NJ State Contract No. 83925) to provide a maintenance plan for the Sheriff's Office 911 telephone switch, in an amount not to exceed \$194,493.43.

Official Resolution#	2022000217						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-67						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 2, 2022

WHEREAS, there exists a need for a maintenance plan for the Sheriff's Office 911 telephone switch; and

WHEREAS, the Ocean County Sheriff's Office has determined that annual maintenance is essential to maintain the Sheriff's Office 911 telephone switch; and

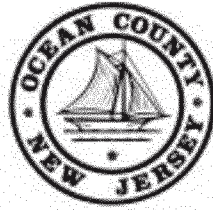
WHEREAS, this is awarded in compliance with the NJ State approved contract number 83925; and

WHEREAS, upon review of the quote submitted, Ocean County Sheriff's Office is desirous of entering into an agreement with Johnston Communications to provide the maintenance needed to support the Sheriff's Office 911 telephone switch for the term of January 1, 2022 through December 31, 2022; and

WHEREAS, the funds shall be encumbered for said agreement under the account numbers 016-115-4403 in the amount not to exceed \$194,493.43. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of the NJ State approved contract number 83925.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Johnston Communications, 36 Commerce Street, Springfield, NJ 07081.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all documents pertaining to this agreement.
5. A Certified Copy of this Resolution shall remain on file and be available for the public inspection at the Office of the Clerk of the Board of Commissioners.
6. A Certified Copy of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Sheriff's Offices and Johnston Communications.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Motorola Solutions, Inc. (NJ State Contract No. 83909) to provide Digital Evidence Collection Service for the Sheriff's Office, in an amount not to exceed \$105,935.51.

Official Resolution#	2022000218						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-68						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 2, 2022

WHEREAS, there exists a need to purchase a new Digital Evidence Collection service, including hardware, accessories, implementation and subscription fees for the Ocean County Sheriff's department and Ocean County municipal police departments supported by the County; and

WHEREAS, the Ocean County Office of Information Technology has determined that the procurement of a new digital evidence collection service is essential to the efficient operation of the Ocean County Sheriff's department and Ocean County municipal police departments supported by the County; and

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

WHEREAS, upon review of the response, the County is desirous of entering into an agreement with Motorola Solutions Inc., Sub Contract No. 83909 to provide a new digital evidence collection service, as set forth in their proposal dated January 11, 2022; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$105,935.51.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to T&M Associates to provide additional Engineering Design Services related to restoration of the Cox House, 353 N. Main Street, Barnegat, NJ, an increase to the contract in an amount not to exceed \$32,500.00. (QP2019-123)

Official Resolution#	2022000219						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-69						
CAF #							
Purchase Req. #	QP2019-123						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 2, 2022

WHEREAS, on May 6, 2020 a resolution was adopted awarding a purchase order to T&M Associates for Engineering Design Services to develop a site plan, and landscape design for the Mary Etta Cox House County Historic Site, Barnegat Township, NJ, under contract QP2019-123; and for the lump sum fee of ONE HUNDRED THIRTEEN THOUSAND FIVE HUNDRED NINETY FOUR DOLLARS AND ZERO CENTS (\$113,594.00); and

WHEREAS, it has been determined that additional Engineering Design Services are needed for the project; and

WHEREAS, funds for these services in the amount of THIRTY TWO THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$32,500.00) are available in account 301-250-C919 to cover this additional work.

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

1. The project specific proposal from T&M Associates is amended to include these additional Engineering Design Services to modify the site plan and landscape design for the Mary Etta Cox House County Historic Site, Barnegat Township, NJ, in an amount not to exceed THIRTY TWO THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$32,500.00), available in account 301-250-C919.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Administrator, Parks & Recreation Department, Finance Department, County Auditor, County Counsel, and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
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Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to T&M Associates to provide additional Engineering Design Services related to utility upgrades at the OC Parks and Recreation Administrative Office, Toms River, NJ, an increase to the contract in an amount not to exceed \$12,860.00. (QP2020-110)

Official Resolution#	2022000220						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-70						
CAF #							
Purchase Req. #	QP2020-110						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 2, 2022

WHEREAS, on June 16, 2021 a resolution was adopted awarding a purchase order to T&M Associates for Engineering Design Services related to the utility upgrades to the Parks Administration Building Toms River, NJ, under contract QP2020-110; and for the lump sum fee of THIRTY NINE THOUSAND FOUR HUNDRED DOLLARS AND ZERO CENTS (\$39,400.00); and

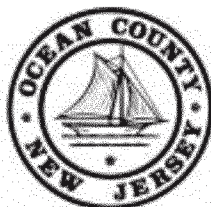
WHEREAS, it has been determined that additional Engineering Design Services are needed for the project; and

WHEREAS, funds for these services in the amount of TWELVE THOUSAND EIGHT HUNDRED SIXTY DOLLARS AND ZERO CENTS (\$12,860.00) are available in account 301-250-C919 to cover this additional work.

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

1. The project specific proposal from T&M Associates is amended to include these additional Engineering Design Services to add the Park Administration Building to the Sewer Service Area as defined by the Ocean County Water Quality Management Plan (WQMP), Toms River, NJ, in an amount not to exceed TWELVE THOUSAND EIGHT HUNDRED SIXTY DOLLARS AND ZERO CENTS (\$12,860.00), available in account 301-250-C919.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Administrator, Parks & Recreation Department, Finance Department, County Auditor, County Counsel, and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
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Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services related to a survey of East Kennedy Boulevard (C.R. 6) from Route 9 to Squankum Road (C.R. 547), Lakewood Township, in an amount not to exceed \$46,720.00. (QP2021-62)

Official Resolution#	2022000221						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-71						
CAF #							
Purchase Req. #	QP2021-62						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 2, 2022

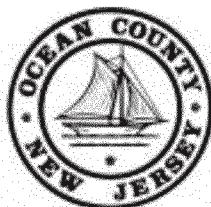
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Land Surveying Services for Various Projects for a Survey of East Kennedy Boulevard (C.R. 6) from Route 9 to Squankum Road (C.R. 547), Lakewood Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Land Surveying service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on February 17, 2021 and referred to as contract number QP2021-62; and

WHEREAS, Owen, Little & Associates, Inc. is qualified to provide the required Land Surveying Services in accordance with their proposal at a not to exceed cost of \$46,720.00; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$46,720.00 to Owen, Little & Associates, Inc. for Land Surveying Services from Capital Budget Account Number 301-185-X002-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Owen, Little & Associates, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T & M Associates to provide Construction Project Management and Inspection Services related to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020A, in an amount not to exceed \$139,277.67. (QP2021-121)

Official Resolution#	2022000222						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-72						
CAF #							
Purchase Req. #	QP2021-121						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 2, 2022

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020A, 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 1, 2021 and referred to as contract number QP2021-121; and

WHEREAS, T & M Associates is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$139,277.67; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$139,277.67 to T & M Associates for Construction Project Management and Inspection Services from Capital Budget Account Number 419-185-X002-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and T & M Associates.



Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

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Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Atlantic Engineering Laboratories, Inc. to provide Material Sampling, Inspection and Testing Services related to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020A, in an amount not to exceed \$22,580.00. (QP2021-75)

Official Resolution#	2022000223						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	n-73						
CAF #							
Purchase Req. #	QP2021-75						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 2, 2022

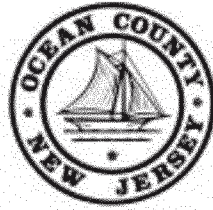
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020A, County of Ocean; and

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 21, 2021 and referred to as contract number QP2021-75; and

WHEREAS, Atlantic Engineering Laboratories, Inc. is qualified to provide the required Material Sampling, Inspection and Testing Services Services in accordance with their proposal at a not to exceed cost of \$22,580.00; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$22,580.00 to Atlantic Engineering Laboratories, Inc. for Material Sampling, Inspection and Testing Services from Capital Budget Account Number 301-185-X002-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Atlantic Engineering Laboratories, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
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Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Barbara Jo Crea, Little Egg Harbor as a member of the OC MOSQUITO EXTERMINATION COMMISSION to fill the unexpired term of Gary Quinn, term to expire 3/31/2024.

Official Resolution#	2022000117						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	o-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓						✓
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 2, 2022

BE IT RESOLVED by the **BOARD OF COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **BARBARA JO CREA, Little Egg Harbor** is hereby appointed to serve, without salary or additional compensation, as a new member of the **OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION** to fill the unexpired term of Gary Quinn, term to expire March 31, 2024.

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



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Martin L. Ryan, OC Landfill, Belford as an Industry Member of the OC SOLID WASTE ADVISORY COUNCIL to fill the unexpired term of Lawrence C. Hesse, term to expire 12/31/2023.

Official Resolution#	2022000118						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	o-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 2, 2022

BE IT RESOLVED by the **BOARD OF COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **MARTIN L. RYAN, Ocean County Landfill, Belford** is hereby appointed as an **Industry Member** of the **OCEAN COUNTY SOLID WASTE ADVISORY COUNCIL** to fill the unexpired term of Lawrence C. Hesse, term to expire December 31, 2023.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Department of Solid Waste, County Counsel and to the appointee.



Ocean County Board of Commissioners

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Alan W. Avery, Jr., Toms River as Chairman and John Bacchione, Bayville and Terence M. O'Leary, Manchester as members of the OC NATURAL LANDS TRUST FUND ADVISORY COMMITTEE for a term of three (3) years, term to expire 2/18/2025.

Official Resolution#	2022000119						
Meeting Date	02/02/2022						
Introduced Date	02/02/2022						
Adopted Date	02/02/2022						
Agenda Item	o-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines		✓					
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 2, 2022

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 **ALAN W. AVERY, JR., Toms River** is hereby reappointed to serve as the Chairman of the **OCEAN COUNTY NATURAL LANDS TRUST FUND ADVISORY COMMITTEE** for a term of three (3) years, term to expire February 18, 2025.

BE IT FURTHER RESOLVED 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, 2025:

JOHN BACCHIONE

Bayville

TERENCE M. O'LEARY

Manchester

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 the appointees.