



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
08754-2191
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Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM

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

- A. CALL TO ORDER
- B. ROLL CALL
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. THE PLEDGE OF ALLEGIANCE AND PRAYER
- E. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 23.
- F. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-3.
- G. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:
 - 1. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Townships - Partial Estimate #3, \$1,807,104.90. (B2020-100E)
 - 2. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of River Avenue, West End Avenue to Central Avenue, Borough of Island Heights - Partial Estimate #3 \$206,102.49. (B2020-83E)
 - 3. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D - Partial Estimate #13, \$37,288.19. (B2019-21E)

4. A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County - Change Order #2, E-\$55,816.21, R-\$0.00. (B2020-64E)

H. RESOLUTIONS

1. Authorizing the Personnel Resolution.
2. Authorizing an amendment to the 2020 Budget for the program entitled Barnegat Bay Education & Enforcement, in the amount of \$270,000.00.
3. Authorizing an amendment to the 2020 Budget for the program entitled Schedule "C" Roads in the amount of \$20,000.00 for Lakewood and Toms River Townships.
4. Authorizing an amendment to the 2020 Budget for the program entitled Schedule "C" Engineering in the amount of \$5,071.00 for Beach Haven, Ship Bottom, and Surf City Boroughs, and Berkeley, Lakewood, Long Beach, and Stafford Townships.
5. Authorizing an amendment to the 2020 Budget for the program entitled Driving While Intoxicated FY20/21, in the amount of \$150,489.00.
6. Authorizing the acceptance of funding from the State of New Jersey, Department of Human Services, Division of Family Development for Code Blue Support, in the amount of \$95,000.00, for the period of 1/1/2021 through 6/30/2021.
7. Authorizing transfers between current account balances.
8. Authorizing the cancellation and closeout of certain grants.
9. Authorizing the execution of the Grant application for the 2021 Comprehensive Alcoholism and Drug Abuse Program to the New Jersey Department of Human Services, Division of Mental Health and Addiction Services.
10. Authorizing the execution of an Intergovernmental Agreement with the OC Board of Social Services for the Uniform Interstate Family Support Act Agreement, for the period of 1/1/2021 through 12/31/2021.
11. Authorizing the execution of an Intergovernmental Agreement with the OC Library Commission to participate in the OC Self-Insured Workers' Compensation Program, for the period of 1/1/2021 through 12/31/2021.
12. Authorizing the execution of a Shared Services Agreement with Stevens Institute of Technology for Environmental Consulting Services related to the Cattus Island County Park Living Shoreline Restoration Project, in an amount not to exceed \$132,000.00, for the period of four (4) years, term to expire 8/27/2024.
13. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2020-119)
14. Authorizing the execution of a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2020-97)
15. Authorizing the execution of a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2020-98)

16. Authorizing the County Administrator and County Comptroller/CFO to certify the bill listing entitled OCCARES Bill Committee in order to process CARES Act - CRF reimbursements to governmental sub-recipients.
17. Authorizing the cancellation of a Memorandum of Understanding with the Township of Lakewood for the State Homeland Security Grant FY19.
18. Authorizing a modification to the First-Time Homebuyer Program, to include a new participant, as recommended by the OC Planning Director. (CC2018-54)
19. Adopting the Rules and Approving the Application for the 2021 Tourism Promotional Grant.
20. Authorizing the execution of a Jurisdictional Agreement with the New Jersey Department of Transportation for Route 35 Restoration (MP 9.0 to MP 12.5), Borough of Bay Head and Borough of Mantoloking.
21. Authorizing the execution of a Jurisdictional Agreement with the New Jersey Department of Transportation for Route 35 Restoration (MP 4.00 to MP 9.07), Brick Township, Lavallette Borough and Toms River Township.
22. Authorizing the acquisition of property identified as Tax Block 444, Lots 78, 80, 82 & 151, and Block 394, Lots 10-12, 45-47, 89, 94, 96, 97, 118 & 133, totaling approximately 167.52 acres, all within the Township of Toms River, in an amount not to exceed \$1,880,000.00.

I. MOTIONS

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
2. Approving the Board Meeting Minutes of 11/4/2020.
3. Approving the Master Payroll paid on 11/25/2020 for the payroll period of 10/29/2020 through 11/11/2020 and for the payroll period of 11/12/2020 through 11/25/2020, in the amount of \$6,205,492.67.
4. Authorizing the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1) On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer; 2) Title Binder and Commitment / Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and 3) Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County.
5. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the project entitled Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019C.
6. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for future roadway improvements along Route 571, County Road 27, Toms River Road, Jackson Township. (5 parcels)

J. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing the revision of the Traffic Signal at the intersection of County Road #9 (Route 549/Chambers Bridge Road) and the Kohl's Shopping Center Driveway (BRK-4), Township of Brick.
2. Authorizing the revision of the Traffic Signal at the intersection of County Road #9 (Route 549/Chambers Bridge Road) and Ovation Way (BRK-5), Township of Brick.
3. Authorizing the revision of the Traffic Signal at the intersection of County Road #9 (Route 549/Chambers Bridge Road) and Brick Plaza Driveway (BRK-27), Township of Brick.
4. Authorizing the revision of the Traffic Signal at the intersection of County Road #11 (Route 549/Hooper Avenue) and South Shore Drive (DVR-21), Township of Toms River.
5. Authorizing the revision of the Traffic Signal at the intersection of County Road #54 (Route 549/Spur Fischer Boulevard) and Overlook Drive (DVR-60), Township of Toms River.
6. Authorizing the revision of the Traffic Signal at the intersection of County Road #33 (Route 614/ Lacey Road) and Lake Barnegat Drive (LCY-4), Township of Lacey.

K. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: FORKLIFTS to Barclay Brand Corporation, the lowest qualified bidder. (B2020-159)
2. Awarding a Contract for the furnishing and delivery of INTEGRATED PEST MANAGEMENT to Meticulous Landscaping, Inc., the sole qualified bidder. (B2020-164)
3. Awarding a Contract for the furnishing and delivery of TEMPORARY TRAFFIC SIGNAL to Horizon Signal Technologies, Inc., the sole qualified bidder. (B2020-165)

L. CHANGE ORDERS

1. Awarding Change Order No. 1 to R. Maxwell Construction Co., Inc. for the project entitled Proposed Building Fit-Out for Ocean County Parks Department to the Cottage at Cedar Bridge Tavern, 210 Old Cedar Bridge Road, Barnegat, NJ, an increase to the contract in the amount of \$13,220.00. (B2020-11A)

M. CONTRACTS

1. Awarding a Competitive Contract to Mental Health Association in New Jersey-Ocean (MHANJ) as a Work Related Activity Provider to provide Next Steps to Employment program services, in an amount not to exceed \$83,525.00; Job Search Program services, in an amount not to exceed \$43,260.00; and Pathways to Recovery program services, in an amount not to exceed \$175,692.00, for a total amount not to exceed \$302,477.00, for the period of 12/1/2020 through 9/30/2021. (CC2020-114)

2. Awarding a Competitive Contract to Waters & Sims Employment Services, Inc. as a Work Related Activity Provider to provide Next Steps to Employment program services, in an amount not to exceed \$105,650.00; and Job Search Program services, in an amount not to exceed \$18,735.00, for a total amount not to exceed \$124,385.00, for the period of 12/1/2020 through 9/30/2021. (CC2020-115)
3. Awarding a Competitive Contract to St. Francis Community Center, LBICC, Inc. as a Work Related Activity Provider to provide Workforce Learning Link program services, in an amount not to exceed \$24,000.00; First Steps to Employment program services, in an amount not to exceed \$80,227.00; Next Steps to Employment program services, in an amount not to exceed \$49,775.00; Job Search Program services, in an amount not to exceed \$11,145.00; and Pathways to Recovery program services, in an amount not to exceed \$1,550.00, for a total amount not to exceed \$166,697.00, for the period of 12/1/2020 through 9/30/2021. (CC2020-116)
4. Awarding a Competitive Contract to Eckerd Youth Alternatives, Inc. as a Work Related Activity Provider to provide First Steps to Employment program services, in an amount not to exceed \$67,555.00; and Job Search Program services, in an amount not to exceed \$13,350.00, for a total amount not to exceed \$80,905.00, for the period of 12/1/2020 through 9/30/2021. (CC2020-117)
5. Awarding a Competitive Contract to Ocean County College as a Work Related Activity Provider to provide Workforce Innovation and Opportunity Act (WIOA) Youth Program services, in an amount not to exceed \$450,000.00, for the period of 12/1/2020 through 9/30/2021. (CC2020-118)
6. Awarding a Professional Services Agreement to DT Service, LLC to provide Drug and Alcohol Testing, in an amount not to exceed \$22,000.00, contingent upon adoption of the 2021 Temporary County Budget and the 2021 County Budget, for the period of 1/1/2021 through 12/31/2021 with an option to extend the term for one (1) additional year. (PP2020-120)
7. Awarding a Professional Services Agreement to Meridian Occupational Health to provide Professional Medical Services, for the period of 1/1/2021 through 12/31/2021, in an amount not to exceed \$35,000.00, contingent upon adoption of the 2021 Temporary County Budget and the 2021 County Budget. (PP2020-121)
8. Awarding a Professional Services Agreement to Citta, Holzapfel & Zabarsky as a Labor Relations Consultant to negotiate Collective Bargaining Agreements on behalf of the Board of Chosen Freeholders and to act as an Administrative Hearing Officer, for the period of 1/1/2021 through 12/31/2021, in an amount not to exceed \$50,000.00, contingent upon adoption of the 2021 Temporary County Budget and 2021 County Budget. (QP2020-122)
9. Awarding Professional Services Agreements for Professional Psychological Evaluations to The Institute for Forensic Psychology; Shore Forensic Psychology, LLC; and Fifth Avenue Forensics, for the period of 1/1/2021 through 12/31/2021, in an amount not to exceed \$25,000.00, contingent upon adoption of the 2021 Temporary County Budget and 2021 County Budget. (QP2020-125)
10. Awarding a Contract to Preferred Behavioral Health of NJ, Inc. to provide an Employee Assistance Program, in an amount not to exceed \$39,500.00, contingent upon adoption of the 2021 Temporary County Budget and 2021 County Budget, for the period of 1/1/2021 through 12/31/2021 with the option to extend the contract for one (1) additional year. (CP2020-123)

11. Awarding a Contract to National Vision Administrators, LLC, to provide a Vision Service Plan, in an amount not to exceed \$94,000.00, contingent upon adoption of the 2021 Temporary County Budget and 2021 County Budget, for the period of 1/1/2021 through 12/31/2021 with an option to extend the contract for one (1) additional year. (PP2020-124)
12. Awarding a Contract to Insurance Buyers' Council, Inc. to provide Risk Management and Insurance Advisory Services for the County's Risk Assumption and Insurance Program, in an amount not to exceed \$16,500.00, contingent upon adoption of the 2021 Temporary County Budget and 2021 County Budget, for the period of 1/1/2021 through 12/31/2021. (P2020-126)
13. Awarding a Contract to The Actuarial Advantage, Inc. to provide Actuarial Services for the Self-Insured Portion of the OC Insurance Program, in an amount not to exceed \$17,500.00, contingent upon adoption of the 2021 Temporary County Budget and 2021 County Budget, for the period of 1/1/2021 through 12/31/2021. (P2020-127)
14. Qualifying five (5) firms as eligible to provide Special Conflict / Litigation Counsel Services, where and as needed and as assigned through the Office of County Counsel, as follows: Citta, Holzapfel & Zabarsky; Gluckwalrath LLP; Rothstein, Mandell, Strohm, Halm & Cipriani, P.A.; Kelaher, Van Dyke & Moriarty; and Dasti, Murphy & McGuckin, P.C., for the period of 1/1/2021 through 12/31/2021. (QP2020-113)
15. Amending a Professional Services Contract with Ocean Mental Health Services, Inc. to provide additional Behavioral Health Services for the OC Department of Human Services, an increase in the amount of \$75,951.45. (QP2019-146)
16. Authorizing an amendment to the Contract with Holman Frenia Allison, P.C. to provide Auditing Services for the Department of Employee Relations Division of Risk Management, Department of Senior Services, and Office of the Fire Marshal, to reflect changes in the scope of work, for a reduced contract in an amount not to exceed \$64,000.00. (QP2019-133)
17. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services to the OC Natural Lands Trust Fund Program, in an amount not to exceed \$6,375.00. (QP2020-96)
18. Awarding a Purchase Order to T&M Associates to provide Construction Project Management for Building and Site Development Services associated with the Justice Complex Annex, in an amount not to exceed \$768,752.00. (QP2020-74)
19. Awarding an emergency Purchase Order to the Visiting Nurses Association of Central Jersey, in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide all necessary staff and testing materials for up to 1,125 COVID-19 tests for Ocean County employees, in an amount not to exceed \$121,777.00.
20. Amending the award of a Purchase Order to Mott MacDonald Architects, P.C. to provide additional Architectural Design Services associated with the Design and Construction of the Social Services Facility, an increase to the contract in an amount not to exceed \$91,800.00. (QP2019-70)

21. Qualifying eight (8) firms as eligible to provide On-Call Cultural Resources Consulting Services, on a project specific basis, Where and As Directed by the County Engineer, as follows: Richard Grubb & Associates, Inc.; NV5, Inc.; Dewberry Engineers, Inc.; Johnson, Mirmiran & Thompson, Inc.; E2 Project Management, LLC; Hunter Research, Inc.; Paulus, Sokolowski and Sartor, LLC; and AECOM Technical Services, Inc., for the period of 12/4/2020 through 12/3/2021. (QP2020- 128)
22. Qualifying eighteen (18) firms as eligible to provide Construction Project Management for Various Road and Bridge Projects, on a project specific basis, Where and As Directed by the County Engineer, as follows: Mott MacDonald, LLC; Dewberry Engineers, Inc.; Jacobs Engineering Group, Inc.; T&M Associates; Remington & Vernick Engineers, Inc.; Van Cleef Engineering Associates, LLC; Urban Engineers, Inc.; Pennoni Associates, Inc.; Johnson, Mirmiran & Thompson, Inc.; Maser Consulting, Inc.; CME Associates; Greenman-Pedersen, Inc.; Hill International, Inc.; Alaimo Group; French & Parrello Associates, PA; IH Engineers, P.C.; InfoTran Engineers, P.C.; and Environmental Resolutions, Inc., for the period of 12/4/2020 through 12/3/2021. (QP2020-129)
23. Awarding an emergency Purchase Order to Edward H. Cray, Inc., in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide Traffic Signal Repair Services for the Engineering Department on an as-need basis through 12/31/2020, in an amount not to exceed \$50,000.00.

N. APPOINTMENTS AND REAPPOINTMENTS

1. Reappointing Frank Sadeghi, Toms River, as a member of the OC CONSTRUCTION BOARD OF APPEALS for a term of four (4) years, term to expire December 15, 2024.
2. Reappointing James B. Russell, Surf City, as a member of the OC PLANNING BOARD for a term of three (3) years, term to expire December 5, 2023.

O. RECEIVED ITEMS

P. RESOLUTIONS FROM GOVERNING BODIES

1. Township of Berkeley, Resolution No. 2020-463-R requesting the Ocean County Natural Lands Trust participate in the open space acquisition of certain properties located in Berkeley Township.
2. Township of Berkeley, Resolution No. 20-455-R supporting high speed internet accessibility.
3. Township of Manchester, Resolution No. 20-450 supporting the Ocean County Board of Freeholders in their support of financial assistance for the senior population.
4. County of Monmouth, Resolution No. 2020-0950 urging the State Legislature to allow counties and municipalities to regulate the sale of marijuana within their borders.

Q. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 11/4/2020.
2. OC Mental Health Board Meeting Minutes of 10/19/2020.
3. OC Commission on Child Safety and Awareness Meeting Minutes of 8/12/2020.
4. OC Mosquito Extermination Commission Meeting Minutes of 10/19/2020.
5. OC Commission for Individuals with Disabilities Meeting Minutes of 7/17/2020.
6. OC Utilities Authority Meeting Minutes of 10/22/2020.
7. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities, Meeting Cancellation Notice, dated 11/12/2020.
8. OC Insurance Committee Meeting Minutes of 10/15/2020.

R. APPROVALS

1. Division of Local Government Services approval of three (3) items of revenue.

S. REPORTS

1. OC Treasurer's Report, August 2020.

T. CORRESPONDENCE

1. Assemblyman Ronald S. Dancer, letter dated Fall 2020, regarding copies of press releases issued over the last three (3) months.
2. Atlantic City Electric Company, letter dated 11/13/2020 in the matter of the verified petition of Atlantic City Electric Company for approval of a voluntary program for plug-in vehicle charging (amended petition), Notice of Filing and Public Hearings.
3. County of Cumberland, Board of Chosen Freeholders, letter dated 11/16/2020 regarding the backlog of cases in municipal courts due to COVID-19 restrictions.
4. Terrance L. Turnbach, letter dated 11/18/2020 regarding the Code Blue Program.

U. FREEHOLDER COMMENTS

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

W. ADJOURNMENT

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 23

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 CHOSEN FREEHOLDERS
PAYMENT THEREOF ON 12/02/2020.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$15,805,375.19
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

GERRY P. LITTLE
FREEHOLDER

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

JOHN P. KELLY
FREEHOLDER

ORDERED PAID

VIRGINIA E. HAINES
FREEHOLDER

MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

DECEMBER 02, 2020

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #23 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 91 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$15,805,375.19 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.

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS
BOARD MEETING OF DECEMBER 2, 2020

DEC 1 2020

SUMMARY OF BILLS

CERTIFICATE #E-3

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT
OF THE NOVEMBER 3, 2020 GENERAL ELECTION POLL WORKERS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HEREWITH FOR THE
PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN
FREEHOLDERS RATIFICATION OF THE PAYMENT MADE ON DECEMBER 1, 2020.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$180,313.62,
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

GERRY P. LITTLE
FREEHOLDER

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

JOHN P. KELLY
FREEHOLDER

ORDERED PAID

VIRGINIA E. HAINES
FREEHOLDER

MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

DECEMBER 2, 2020

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # E-3 SAID MASTER VOUCHER, CONSISTING OF 176 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$180,313.62, 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 POLL WORKERS ATTACHED TO THIS MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT, UPON EXECUTION OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.

**No Associated
Documents**

R E S O L U T I O N

December 2, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement July 15, 2020 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated December 2, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

| | |
|--------------------------------------|----------------------|
| Total Cost of Construction: | \$3,024,979.70 |
| Less 2% of Total: | \$60,499.59 ----- |
| Subtotal: | \$2,964,480.11 |
| Less Pay Estimate #1: | \$491,458.26 |
| Less Pay Estimate #2: | \$665,916.95 |
| Total Partial Payments Made to Date: | \$1,157,375.21 |
| AMOUNT NOW DUE CONTRACTOR: | \$1,807,104.90 |

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 CHOSEN FREEHOLDERS 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 Chosen Freeholders of the County of Ocean.

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One million eight hundred seven thousand one hundred four and 90/100 dollars (\$1,807,104.90) 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.

R E S O L U T I O N

December 2, 2020

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 Partial Estimate No. 3 dated December 2, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

| | |
|--------------------------------------|---------------------|
| Total Cost of Construction: | \$461,350.40 |
| Less 2% of Total: | \$9,227.01 ----- |
| Subtotal: | \$452,123.39 |
| Less Partial Estimate #1: | \$171,553.67 |
| Less Partial Estimate #2: | \$ 74,467.23 |
| Total Partial Payments Made to Date: | \$246,020.90 |
| AMOUNT NOW DUE CONTRACTOR: | \$206,102.49 |

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 CHOSEN FREEHOLDERS 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 Chosen Freeholders of the County of Ocean.

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred six thousand one hundred two and 49/100 dollars (\$206,102.49) 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.

R E S O L U T I O N

December 2, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated February 20, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D, 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. 13 dated December 2, 2020 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. 13 shows:

| | |
|--------------------------------------|----------------------|
| Total Cost of Construction: | \$3,164,651.27 |
| Less 2% of Total: | \$63,293.03 ----- |
| Subtotal: | \$3,101,358.24 |
| Less Partial Estimate #1: | \$397,665.24 |
| Less Partial Estimate #2: | \$163,550.32 |
| Less Partial Estimate #3: | \$270,188.34 |
| Less Partial Estimate #4: | \$105,182.40 |
| Less Partial Estimate #5: | \$922,513.80 |
| Less Partial Estimate #6: | \$ 19,404.00 |
| Less Partial Estimate #7: | \$129,636.99 |
| Less Partial Estimate #8: | \$ 52,912.04 |
| Less Partial Estimate #9: | \$154,176.72 |
| Less Partial Estimate #10: | \$395,381.48 |
| Less Partial Estimate #11: | \$387,700.72 |
| Less Partial Estimate #12: | \$ 65,758.00 |
| Total Partial Payments Made to Date: | \$3,064,070.05 |
| AMOUNT NOW DUE CONTRACTOR: | \$37,288.19 |

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 CHOSEN FREEHOLDERS 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 Chosen Freeholders of the County of Ocean.

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Thirty seven thousand two hundred eighty eight and 19/100 dollars (\$37,288.19) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

December 2, 2020

WHEREAS, Contract No. B2020-64E was entered into on April 15, 2020 with A. Takton Concrete Corp., Contractor, for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 300-185-C802-6800 in the amount of \$55,816.21.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to A. Takton Concrete Corp. as follows: Extra Work Order in the amount of \$55,816.21, in connection with the project known as Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020, Ocean County, New Jersey.

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

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

**No Associated
Documents**

**No Associated
Documents**

RESOLUTION

December 2, 2020

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of \$270,000.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$270,000.00 be and the same is hereby appropriated under the line item caption entitled, Barnegat Bay Education & Enforcement.

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

RESOLUTION

December 2, 2020

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of \$20,000.00 which item is now available as a revenue from the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$20,000.00 be and the same is hereby appropriated under the line item caption entitled, Schedule "C" Roads, Account No. 016-170-4632.

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

RESOLUTION

December 2, 2020

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of \$.5,071.00 which item is now available as a revenue from the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$.5,071.00 be and the same is hereby appropriated under the line item caption entitled, Schedule "C" Engineering, Account No. 016-185-4633.

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

RESOLUTION

December 2, 2020

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of \$150,489.00

which item is now available as a revenue from the State of New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$150,489.00 be and the same is hereby appropriated under the line item caption entitled, Driving While Intoxicated Enforcement FY20/21.

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

RESOLUTION

DECEMBER 2, 2020

WHEREAS, THE STATE OF NEW JERSEY, Department of Human Services, Division of Family Development has funding available for **CODE BLUE SUPPORT** for the purchase of services to provide 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, the **COUNTY OF OCEAN**, Department of Human Services wishes to accept the **CODE BLUE SUPPORT** for the year 2021; and

WHEREAS, the amount of funds being requested from the State, for the Code Blue Support is \$95,000.00; and

WHEREAS, the grant period for the Code Blue Support is from January 1, 2021 through June 30, 2021.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept Code Blue Support from the **STATE OF NEW JERSEY**, Department Human Services, Division of Family Development.

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

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

RESOLUTION

December 2, 2020

WHEREAS, N.J.S.A. 40A:4-58 provides for making transfers between Budget Appropriation Accounts during the last two (2) months of any fiscal year; and

WHEREAS, the date of this Resolution is within the last two (2) months of calendar year 2020.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** 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 accounts within the 2020 Budget:

TRANSFER FROM:

| <u>ACCOUNT</u> | <u>ACCOUNT NAME</u> | | <u>AMOUNT</u> |
|----------------|---------------------|-----|----------------------------|
| 016-215-5058 | Senior Services | S/W | 190,000.00 |
| 016-235-5202 | Supt of Schools | S/W | <u>30,000.00</u> |
| | Total | | <u>\$220,000.00</u> |

TRANSFER TO:

| <u>ACCOUNT</u> | <u>ACCOUNT NAME</u> | | <u>AMOUNT</u> |
|----------------|----------------------------|-----|----------------------------|
| 016-286-4414 | County Medical Examiner | O/E | 200,000.00 |
| 016-286-4415 | Burial Exp/Indigent Depend | O/E | <u>20,000.00</u> |
| | Total | | <u>\$220,000.00</u> |

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor and the County Chief Financial Officer.

RESOLUTION (continued)
Page 2
December 2, 2020

NOTES:

| <u>LINE ITEM</u> | <u>AMOUNT</u> | <u>REMARKS</u> |
|--|---------------|---------------------|
| County Medical Examiner O/E 4414 | \$200,000.00 | End of year expense |
| Burial Exp/Indigent Depend O/E 4415 | \$20,000.00 | End of year expense |

RESOLUTION

December 2, 2020

WHEREAS, it has been determined that certain reserves for miscellaneous Federal and State Grants that have been transferred from the current fund to the grant fund are either closed or should be cancelled; and

WHEREAS, it has been determined that certain outstanding balances of these reserve funds are no longer required; and

WHEREAS, in order to maintain proper accounting and system control procedures, it is necessary to cancel this balance from the Grant Fund.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the grant amount to be canceled will be:

| | |
|---------------------------|--------------|
| Grant Appropriation | \$158,494.53 |
| Grant Receivable | \$109,262.41 |
| Credit to Surplus | \$49,232.12 |

for which supporting documentation is attached hereto.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Prosecutor's Office, Sheriff's Department, Planning Board, Transportation Department and the Department of Human Services.

COUNTY OF OCEAN
DEPARTMENT OF FINANCE
ANALYSIS OF CANCELLATIONS
FOR EXPIRED GRANT ACCOUNT
RESOLUTION DATED
12/2/2020

| Account Number | | | Account Name | BUDGETED AMOUNT | EXPENDED | RECEIVED | CREDIT (DEBIT) SURPLUS | Appropriation CANCELLED | Receivable CANCELLED |
|----------------|-----|------|--------------------------------|-----------------|----------------|----------------|------------------------|-------------------------|----------------------|
| 017 | 803 | J055 | State Body Armor Fy14 Pros | \$6,489.00 | \$6,489.00 | \$6,488.95 | (\$0.05) | \$0.00 | \$0.05 |
| 017 | 803 | T067 | Driving While Intoxicated Fy19 | \$144,739.00 | \$128,774.27 | \$128,774.27 | \$0.00 | \$15,964.73 | \$15,964.73 |
| 017 | 803 | T068 | DRE Callout Program Fy19 | \$72,000.00 | \$29,727.50 | \$29,727.50 | \$0.00 | \$42,272.50 | \$42,272.50 |
| 017 | 803 | T080 | Move Over Enf Fy19 | \$55,000.00 | \$53,425.59 | \$53,425.59 | \$0.00 | \$1,574.41 | \$1,574.41 |
| 017 | 805 | P071 | State Homeland Security Fy17 | \$275,072.00 | \$274,853.61 | \$274,853.61 | \$0.00 | \$218.39 | \$218.39 |
| 017 | 810 | T016 | Subregional Transportation 19 | \$144,381.00 | \$144,380.43 | \$144,380.43 | \$0.00 | \$0.57 | \$0.57 |
| 017 | 810 | U016 | Local: Subregional Trans 19 | \$36,096.00 | \$36,095.10 | \$36,096.00 | \$0.90 | \$0.90 | \$0.00 |
| 017 | 815 | T075 | NJ JARC Fy20 | \$325,000.00 | \$275,768.72 | \$275,768.72 | \$0.00 | \$49,231.28 | \$49,231.28 |
| 017 | 815 | U075 | Local: NJ JARC Fy20 | \$325,000.00 | \$275,768.73 | \$325,000.00 | \$49,231.27 | \$49,231.27 | \$0.00 |
| 017 | 818 | T092 | Traumatic Loss Coalition Fy19 | \$14,255.00 | \$14,254.52 | \$14,254.52 | \$0.00 | \$0.48 | \$0.48 |
| | | | | | | | | | |
| | | | | \$1,398,032.00 | \$1,239,537.47 | \$1,288,769.59 | \$49,232.12 | \$158,494.53 | \$109,262.41 |

RESOLUTION

December 2, 2020

WHEREAS, the New Jersey Department of Human Services, Division of Mental Health and Addiction Services, has funds available in the amount of \$1,267,895 for the treatment and prevention of alcoholism and drug abuse, and;

WHEREAS, the County of Ocean desires to participate in the 2021 Comprehensive Alcoholism and Drug Abuse Program, for the grant period of January 1, 2021 through December 31, 2021 and;

WHEREAS, participation in the aforementioned Program requires submission of a Comprehensive Alcoholism and Drug Abuse Plan or Plan Update annually and the County of Ocean 2020-2023 County Comprehensive Plan was approved and the 2020 draft County Comprehensive Plan Update Report was submitted;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the application for the 2021 Comprehensive Alcoholism and Drug Abuse Program to the New Jersey Department of Human Services, Division of Mental Health and Addiction Services.

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders authorizes the Ocean County Health Department to administer the 2021 County Comprehensive Alcoholism and Drug Abuse Program and execute any contracts and related documents in the administration of the grant.

BE IT FURTHER RESOLVED, that the Freeholder Director and Clerk of the Board are hereby authorized to execute any subsequent contracts and related documents upon approval of the aforementioned recommendation.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Ocean County Health Department, the New Jersey State Department of Human Services, Division of Mental Health and Addiction Services, and the Governor's Council on Alcoholism and Drug Abuse.

RESOLUTION

December 2, 2020

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute the Uniform Interstate Family Support Act Agreement with the Ocean County Board of Social Services for the contract period January 1, 2021 through December 31, 2021.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Board of Social Services, County Adjuster and County Counsel.



OCEAN COUNTY BOARD OF SOCIAL SERVICES

1027 Hooper Avenue

Toms River, New Jersey

RESOLUTION

September 22, 2020

INTERGOVERNMENTAL AGREEMENT WITH
THE COUNTY OF OCEAN FOR UNIFORM INTERSTATE
FAMILY SUPPORT ACT (UIFSA) SERVICES

Resolution 2020-09-06

WHEREAS, The Ocean County Board of Social Services desires to enter into an Intergovernmental Agreement with the County of Ocean for UIFSA services for the period of 01/01/21 – 12/31/21; and

WHEREAS, the purpose of this agreement is to provide child support services and legal representation to eligible individuals as provided by the Uniform Interstate Family Support Act (UIFSA Ch. 2, L. 1998); and

WHEREAS, the projected level of service is 300 individuals; and

WHEREAS, there is no cost to Board for this agreement; and

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

a. Authorization for the Director and/or Chairperson and/or Vice Chairperson to renew an Intergovernmental Agreement with the County of Ocean for the period of 01/01/21 – 12/31/21 for the purposes cited above.

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

I certify this to be a true copy of a
Resolution adopted by the Board of
Social Services of the County of Ocean
this 22nd day of September 2020

Linda Murtagh
Clerk of the Board

RESOLUTION

December 2, 2020

WHEREAS, the OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS has previously established the Ocean County Self-Insured Workers' Compensation Program; and

WHEREAS, the OCEAN COUNTY LIBRARY COMMISSION wishes to participate in the Ocean County Self-Insured Workers' Compensation Program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey, as follows:

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and the Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County Library Commission, 101 Washington Street, Toms River, New Jersey. A copy of said Agreement is on file and available for inspection in the office of the Clerk of the Board.
2. That it hereby agrees to the continuance of the Agreement for the period of January 1, 2021 through December 31, 2021.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the Department of Finance, Director of Employee Relations, County Auditor and the Ocean County Library Commission.

OCEAN COUNTY LIBRARY COMMISSION

RESOLUTION

October 20, 2020

WHEREAS, the Ocean County Library Commission has previously participated in the Ocean County Insurance Fund established by the Board of Chosen Freeholders pursuant to N.J.S.A. 40A:10-6, et seq; and;

WHEREAS, the Ocean County Library Commission wishes to continue its participation as a full, equal member in the County of Ocean's Self-Insured General Liability Program; and

WHEREAS, the Ocean County Library has budgeted for these funds for the Self-Insured Workers' Compensation Agreement in 2021;

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

1. Ocean County Library Commission Chair and Commission Secretary are hereby authorized and directed to enter into and execute the **Self-Insured Workers' Compensation Agreement** and pay to the County of Ocean the **sum of Two Hundred Eighty Six Thousand One Hundred Twenty Eight and 00/100 Dollars (\$286,128.00)**, which shall be a year's contribution and shall be paid on or before thirty (30) days following February 1, 2021.
2. This Agreement shall be for the period January 1, 2021, through December 31, 2021.
3. A copy of this Agreement shall be kept on file and be available for public inspection at the Ocean County Library Administration Office.
4. A certified copy of this Resolution shall be forwarded to:
 - A. Clerk of the Ocean County Board of Chosen Freeholders
 - B. Ocean County Dept. of Risk Management
 - C. Library Personnel Director
 - D. Library Budget Officer and Library Auditor

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

20th DAY OF October, 2020


SUSAN QUINN, LIBRARY DIRECTOR

RESOLUTION

December 2, 2020

WHEREAS, per Resolution dated August 15, 2018, the County was authorized to submit to the New Jersey Department of Environmental Protection (NJDEP) a grant proposal under the Water Quality Restoration Grant Program; and

WHEREAS, effective August 27, 2020, the NJDEP executed the grant proposal entitled, "Cattus Island County Park Living Shoreline Restoration Project," and authorized the County to incur costs, with a total project budget of \$3,000,000.00 to be expended over a 4-year time period; and

WHEREAS, Stevens Institute of Technology (Stevens) is the specific Project Partner and a specific Subcontractor identified in both the Grant Application and Grant Agreement between Ocean County and the NJ Department of Environmental Protection (NJDEP); and

WHEREAS, Stevens is authorized under the NJDEP Grant to Ocean County to undertake the data collection, site evaluation, and develop comprehensive conceptual designs as set forth in the Attachment A – Scope of Work of the Shared Services Agreement; and

WHEREAS, Stevens is authorized to work with the County and its engineering design consultant on the construction design, permitting, implementation, monitoring and post-construction phases of the project as set forth in Attachment A; and

WHEREAS, the cost estimate provided by Stevens totals \$132,000.00 as set forth in Attachment B – Cost Estimate; and

WHEREAS, grant funds are available in an amount not to exceed \$3,000,000.00 in Account No. 017-810-V032; and

WHEREAS, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Shared Services Agreement with **Stevens Institute of Technology**, located at Castle Point on Hudson, Hoboken NJ 07030, for Environmental Consulting Services for the "Cattus Island County Park Living Shoreline Restoration Project," as specifically set forth in that Agreement and Attachments.
2. This Agreement shall take effect on the date of execution and continue in full force until August 27, 2024, except in the case that the grant period is extended by the NJDEP, in which case the work period of this Agreement will likewise be extended.

3. The Freeholder Director, Clerk of the Board, and Planning Director are hereby authorized and directed to execute any subsequent related documents.
4. Copies of this Resolution, together with a copy of the Agreement and all Attachments, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.
5. A certified copy of this Resolution shall be forwarded to Stevens Institute of Technology, and made available to the following:

- Ocean County Comptroller;
- Ocean County Auditor;
- Ocean County Planning Department;
- Ocean County Parks Department;
- Ocean County Engineering Department;
- Director, Ocean County Dept. of Purchasing;
- Ocean County Counsel; and
- New Jersey Department of Environmental Protection

RESOLUTION

December 2, 2020

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 (HUD); and

WHEREAS, the County of Ocean created and established the Ocean County CDBG 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 current program budget included funding in the amount of \$30,000.00 to be allocated to rehabilitation activities through the Borough of Beachwood; and

WHEREAS, the Borough of Beachwood had previously executed and entered into a Deferred Loan Agreement with **Vicki Kuhmichel**, whose principal address is **743 Sunset Road, Beachwood, New Jersey 08722**; and

WHEREAS, due to unforeseen circumstances, namely, the subsequent presentation of work items needed to bring the home into compliance with applicable codes and ensure the satisfactory completion of the project, it has become necessary to apply additional funds in an amount that exceeds the total allocation for the Borough of Beachwood; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that a new deferred loan be created from Ocean County CDBG Housing Rehabilitation Program account lines; 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 Chosen Freeholders.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

| | | |
|------------------------|-------------------------|--------------------|
| Recipient: | Kuhmichel, Vicki | |
| Account/Amount: | 905-155-9120 | \$10,344.50 |
| | 905-155-9180 | \$1,255.50 |
| Total: | | \$11,600.00 |

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 approved above. In such cases, the modification to the deferred loan shall be reported promptly to the Board for approval at its next scheduled Board meeting.

PAGE 2

2. The Board of Chosen Freeholders 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 a part of the Deferred Loan Agreement.

3. The Board of Chosen Freeholders 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 made available to the Ocean County Department of Planning, the Ocean County Treasurer, and the Borough of Beachwood.

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 C2020-119.

RESOLUTION

December 2, 2020

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Patricia Jedziniak**, whose principal address is **589 Jamaica Boulevard, Berkeley Township, New Jersey 08757**, and under the Ocean County CDBG Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed a Deferred Loan Agreement, Mortgage and Mortgage Notes on **August 19, 2020** in the amount of **\$27,725.00**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$1,750.00** to equal a total loan of **\$29,475.00**; and

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

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

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

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

| | | |
|------------------------|---------------------|-------------------|
| <u>Account/Amount:</u> | <u>905-155-9180</u> | <u>\$1,750.00</u> |
| Total: | | \$1,750.00 |

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being C2020-97.

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. C2020-98

RESOLUTION

December 2, 2020

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Lucia P. Alem**, whose principal address is **406 Poplar Street, Lakehurst Borough, New Jersey 08733**, and under the Ocean County CDBG Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed a Deferred Loan Agreement, Mortgage and Mortgage Notes on **August 19, 2020** in the amount of **\$24,132.00**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$370.00** to equal a total loan of **\$24,502.00**; and

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

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

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

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

| | | |
|------------------------|---------------------|-----------------|
| <u>Account/Amount:</u> | <u>905-155-9180</u> | <u>\$370.00</u> |
| Total: | | \$370.00 |

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being C2020-98.

RESOLUTION

December 2, 2020

WHEREAS, Ocean County was a direct recipient of U.S. Treasury CARES Act – Coronavirus Refund (CRF); and

WHEREAS, the CARES Act – CRF permits direct recipients to transfer funds to governmental entities (known as sub-recipients) within its jurisdictions; and

WHEREAS, the County has entered into agreements with Municipalities, County Agencies and Fire Districts; and

WHEREAS, CARES Act – CRF eligible expenses are limited to a period of March 1, 2020 through December 31, 2020; and

WHEREAS, it is the desire of the County to reimburse these sub-recipients in an expedited manner during the month of December; and

WHEREAS, in order to expedite the payment process of CARES Act – CRF to the sub-recipients throughout the month of December 2020, it is necessary to allow for a weekly process and to authorize the County Administrator and County Comptroller/CFO to certify the separate bill list for reimbursement; and

WHEREAS, each bill list certified by the County Administrator and County Comptroller/CFO shall be ratified by the Ocean County Board of Chosen Freeholders (to be known as the Ocean County Board of Commissioners, effective 1/1/2021) at their next available meeting.

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

1. The County Administrator and County Comptroller/CFO are hereby authorized to certify the bill listing entitled OCCARES Bill Committee.
2. All OCCARES Bill Committee Reports certified by the County Administrator and County Comptroller/CFO shall be ratified by the Ocean County Board of Chosen Freeholders (to be known as the Ocean County Board of Commissioners, effective 1/1/2021) at their next regularly scheduled meeting.
3. Certified copies of this resolution shall be made available to the Ocean County Administrator's Office; Ocean County Department of Finance; and the Ocean County Auditor.

RESOLUTION

December 2, 2020

WHEREAS, on March 18, 2020 the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the County to enter into a Memorandum of Understanding with various municipalities under the FY19 Homeland Security Grant; and

WHEREAS, it has become necessary to cancel the Memorandum of Understanding with the Township of Lakewood, in the amount of \$5,400.00.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to cancel the Memorandum of Understanding with the Township of Lakewood, in the amount of \$5,400.00.
2. All other provisions of the Resolution above shall remain in full force and effect.

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 Township of Lakewood.

RESOLUTION

December 2, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders, by Resolution, dated February 21, 2018, authorized the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with a First-Time Homebuyer Program; and

WHEREAS, a qualified applicant can use the existing First Time Homebuyer Program subsidy in the amount of \$10,000 for down payment and closing cost assistance for a total of \$10,000 in assistance; and

WHEREAS, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000 each; and

WHEREAS, the following participants have successfully completed the second phase of workshops and individual counseling and will proceed to secure a mortgage commitment:

Mark Samuels

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey as follows:

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participant(s) listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number CC2018-54.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.

RESOLUTION

December 2, 2020

WHEREAS, the Ocean County Board of Commissioners recognizes the importance of the tourism industry to the economic health of Ocean County; and

WHEREAS, tourism is an important part of the Ocean County economy; and

WHEREAS, the economic development of the County can be helped by promoting tourism; and

WHEREAS, many non-profit organizations, business associations and government agencies need financial assistance in order to promote their various programs; and

WHEREAS, such a program should be established with rules that are available to all potential applicants; and

WHEREAS, the Ocean County Tourism Advisory Council has reviewed and recommended the attached rules.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, adopt these rules and application to be used for any promotional tourism grants it should fund in 2021.

RESOLUTION

December 2, 2020

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS 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 Jurisdictional Agreement between the County of Ocean and the New Jersey Department of Transportation for Route 35 Restoration (MP 9.0 to MP 12.5), Borough of Bay Head and Borough of Mantoloking.

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

RESOLUTION

December 2, 2020

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS 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 Jurisdictional Agreement between the County of Ocean and the New Jersey Department of Transportation for Route 35 Restoration (MP 4.00 to MP 9.07), Brick Township, Lavallette Borough, and Toms River Township.

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

RESOLUTION

December 2, 2020

WHEREAS, the County of Ocean is desirous of acquiring lots from the Township of Toms River located around Ocean County College and Cattus Island County Park in Toms River Township; and

WHEREAS, the property identified as Tax Block 444, Lots 78, 80, 82 & 151, and Block 394, Lots 10-12, 45-47, 89, 94, 96, 97, 118 & 133 totals approximately 167.52 acres; and

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$1,880,000.00 of equivalent land value; and

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute all necessary documents to purchase property, including a Contract of Sale with the Township of Toms River, for the purchase of property known as Tax Block 444, Lots 78, 80, 82 & 151, and Block 394, Lots 10-12, 45-47, 89, 94, 96, 97, 118 & 133 in Toms River Township, County of Ocean, State of New Jersey for an amount not to exceed \$1,880,000.00.
2. It authorizes the expenditure for an acquisition price not to exceed \$1,880,000.00 from Account Number 2020-016-015-6060.

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.
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. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; and the Township of Toms River.

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

November 20, 2020

Board of Chosen Freeholders
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 November 25, 2020. This is for the payroll period of October 29, 2020 through November 11, 2020, and for the payroll period of November 12, 2020 through November 25, 2020. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 20-24
Pd. 11/25/2020

RECEIVED
NOV 23 A 9:09
CLERK OF THE BOARD
OF FREEHOLDERS

**COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION**

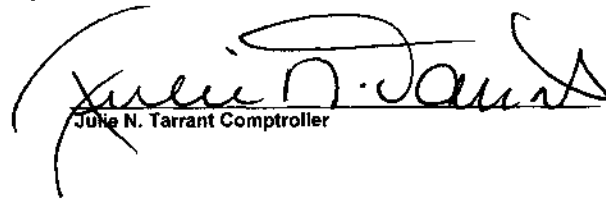
11/20/20

AMOUNT \$ 6,205,492.67

PERIOD FROM: October 29, 2020 TO: November 11, 2020
FROM: November 12, 2020 TO: November 25, 2020

| FUND | BANK # | CHECK # | AMOUNT |
|------|--------|----------|--------------|
| 016 | 01 | wire | 5,320,881.13 |
| 630 | 24 | 24- | 0.00 |
| 905 | 26 | transfer | 5,834.20 |
| 209 | 67 | wire | 672,959.94 |
| 210 | 68 | transfer | 201,328.17 |
| 207 | 73 | 73- | 0.00 |
| 225 | 97 | transfer | 4,489.23 |

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 Chosen Freeholders

Clerk of the Board

MOTION

December 2, 2020

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

Requests for Proposals/Qualifications:

On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer

Title Binder and Commitment / Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County

Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County

MOTION

December 2, 2020

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019C** were approved and the proper officers of the Board were authorized and directed to advertise.

MOTION

December 2, 2020

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for future roadway improvements along Route 571, County Road 27, Toms River Road, Jackson Township.

from:

John S and Marilyn Fariello
Being Portion of Lot 2 , Block 11701
Jackson Township

Thomas and Laura McChesney
Being Portion of Lot 31, Block 11701
Jackson Township

George and Leanne Nagy
Being Portion of Lot 32, Block 11701
Jackson Township

Elaine Rutkowsky
Being Portion of Lot 34, Block 11701
Jackson Township

De Gold Mine Enterprise, LLC
Being Portion of Lot 35, Block 11701
Jackson Township

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

**No Associated
Documents**

RESOLUTION

December 2, 2020

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #9 (Route 549/Chambers Bridge Road) and the Kohl's Shopping Center Driveway (BRK-4) in the Township of Brick.

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

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

LOCATION

(BRK-4)
CR #9 (Route 549/Chambers Bridge
Road) and the Kohl's Shopping Center
Driveway

DESIGNATED PLAN

Plan #06 009 112
Plan Sheet #1 of 2
Date October, 2013
Revised October, 2013

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

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

RESOLUTION

December 2, 2020

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #9 (Route 549/Chambers Bridge Road) and Ovation Way (BRK-5) in the Township of Brick.

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

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

LOCATION

(BRK-5)
CR #9 (Route 549/Chambers Bridge
Road) and Ovation Way

DESIGNATED PLAN

Plan #06 009 107
Plan Sheet #1 of 3
Date June 9, 2014
Revised July 8, 2016

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

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

RESOLUTION

December 2, 2020

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #9 (Route 549/Chambers Bridge Road) and Brick Plaza Driveway (BRK-27) in the Township of Brick.

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

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

LOCATION

DESIGNATED PLAN

(BRK-27)
CR #9 (Route 549/Chambers Bridge
Road) and Brick Plaza Driveway

Plan #06 009 118
Plan Sheet #1 of 3

Date October, 2013
Revised May, 2016

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

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

RESOLUTION

December 2, 2020

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #11 (Route 549/Hooper Avenue) and South Shore Drive (DVR-21) in the Township of Toms River.

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

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

LOCATION

(DVR-21)
CR #11 (Route 549/Hooper Avenue)
and South Shore Drive

DESIGNATED PLAN

Plan #07 011 127
Plan Sheet #1 of 2
Date April, 1989
Revised March, 2015

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

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

RESOLUTION

December 2, 2020

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #54 (Route 549 Spur/Fischer Boulevard) and Overlook Drive (DVR-60) in the Township of Toms River.

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

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

LOCATION

DESIGNATED PLAN

(DVR-60)
CR #54 (Route 549 Spur/Fischer
Boulevard) and Overlook Drive

Plan #07 054 107
Plan Sheet #1 of 2
Date November, 2016
Revised July, 2020

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

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

RESOLUTION

December 2, 2020

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #33 (Route 614/Lacey Road) and Lake Barnegat Drive (LCY-4) in the Township of Lacey.

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

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

| <u>LOCATION</u> | <u>DESIGNATED PLAN</u> |
|-------------------------------|------------------------|
| (LCY-4) | Plan #13 033 0904 |
| CR #33 (Route 614/Lacey Road) | Plan Sheet #1 of 1 |
| and Lake Barnegat Drive | |
| | Date February, 2006 |
| | Revised October, 2008 |

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

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

**No Associated
Documents**



RESOLUTION

December 2, 2020

WHEREAS, on October 27, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: FORKLIFTS for the County of Ocean; and

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

Name and Address of Bidder

Barclay Brand Corporation
2401 South Clinton Avenue
South Plainfield, NJ 07080
(908) 561-2100

OCTANE Forklifts, Inc.
4905 Lima Street
Denver, CO 80239
(844) 628-2637

Name and Address of Bidder

C&C Lift Truck, Inc.
30 Parkway Place
Edison, NJ 08837
(732) 727-4500

; 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, BARCLAY BRAND CORPORATION be accepted.

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 this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicles: Forklifts for the County of Ocean, for the contract period from date of award through December 1, 2021, 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:

BARCLAY BRAND CORPORATION for nine (9) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 2, 2a, 2b and 2c.

For a Total Lump Sum Award (Item #'s 1 - 1d) of \$119,640.00.

For a Total Lump Sum Award (Item #'s 2 - 2c) of \$129,540.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. WHEREAS, funds for the equipment and services shall be available within the following funding Sources: County Department of Parks and Recreation and Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-159.

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 Department of Parks and Recreation, Vehicle Services and Barclay Brand Corporation, the successful bidder.

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, YALE GP060MX, 6000 LB. CAPACITY LP POWERED FORKLIFT, AS SPECIFIED, OR EQUAL**

| | <u>COMPLIANCE</u> | |
|---|-------------------|-----------|
| | <u>YES</u> | <u>NO</u> |
| General | | |
| 3-Stage Full Free-Lift (FFL) Hi-Vis 2 Mast, or equal | ✓ | _____ |
| Maximum Fork Height – 187 Inches | ✓ | _____ |
| Overall Lowered Height – 91 Inches | ✓ | _____ |
| Overall Extended Height – with Load Backrest – 236 Inches | ✓ | _____ |
| Overall Extended Height – without Load Backrest – 208 Inches | ✓ | _____ |
| Approximate Total Weight – 10,460 lbs. | ✓ | _____ |
| Sit-down rider type | ✓ | _____ |
| Step height: 17.1 minimum | ✓ | _____ |
| Capacity | | |
| 6,000 lbs. | ✓ | _____ |
| Engine | | |
| 2.4 Liter, 144 Cubic Inches | ✓ | _____ |
| Output: 62 hp | ✓ | _____ |
| Transmission | | |
| Automatic-Electronic Powershift 1-Speed | ✓ | _____ |
| Cylinders/Displacement: 4/2351 | ✓ | _____ |
| Steering | | |
| Hydraulic-Hydrostatic Power Steering | ✓ | _____ |
| Steering Wheel with Wheel Spinning Knob | ✓ | _____ |
| Horn | | |
| Standard, On Steering Wheel | ✓ | _____ |
| 2 nd Rear Horn on Operator Cage with Rear Drive Handle Reverse | ✓ | _____ |

√ ITEM #1 – MODEL YEAR 2020, OR NEWER, YALE GP060MX, 6000 LB. CAPACITY LP POWERED FORKLIFT, AS SPECIFIED, OR EQUAL (CONT'D)

| | <u>COMPLIANCE</u> | |
|---|-------------------|-----------|
| | <u>YES</u> | <u>NO</u> |
| Alarm | | |
| Audible Alarm Reverse Direction Activated | ✓ | |
| Mast | | |
| Three-Stage with a Maximum Fork Height of 187 Inches; lowered mast height of 91 inches. | ✓ | |
| High load backrest with hang-on type side-shifter and 6° forward and 6° backward tilt | ✓ | |
| Tilt Cylinder Boots; Includes Full Free Lift | ✓ | |
| Wheels and Tires | | |
| Front: Two (2) 28 X 9-15 Solid Pneumatic 3-layer construction | ✓ | |
| Rear: Two (2) 10 X 6.5 Solid Pneumatic 3-layer construction | ✓ | |
| Wheelbase: 66.9 | ✓ | |
| Ground Clearance: 4.1 | ✓ | |
| Ground Clearance at Center of Wheelbase: | ✓ | |
| Brakes | | |
| Service Brake: Hydraulic Foot | ✓ | |
| Parking Brake: Mechanical Hand | ✓ | |
| Battery | | |
| 12V with 475 CCA | ✓ | |
| Torque | | |
| Minimum 124 @ 2700 RPM | ✓ | |
| Forks | | |
| 42" L X 4.9" W; 2" Thick | ✓ | |
| Class II Hook Type Standard Taper Forks | ✓ | |

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, YALE GP060MX, 6000 LB. CAPACITY LP POWERED FORKLIFT, AS SPECIFIED, OR EQUAL (CONT'D)**

| | <u>COMPLIANCE</u> | |
|--|-------------------|-----------|
| | <u>YES</u> | <u>NO</u> |
| Gauges Sensors for oil, transmission, fuel, coolant | ✓ | _____ |
| Warning light with associated error code to alert operator of problem | ✓ | _____ |
| Keyswitch start | ✓ | _____ |
| Hydraulic Control Separate lift, tilt and side shift sticks (3 total shift sticks) | ✓ | _____ |
| Hydraulic Tank Capacity 11.1 Gallons | ✓ | _____ |
| Fuel Tank Capacity 18.2 Gallons | ✓ | _____ |
| Operation Protection 88.5 Inches Overhead Grid-Style Guard | ✓ | _____ |
| Operator restraint system | ✓ | _____ |
| Lights Headlights: Two LED (2) front and One LED (1) rear work lights overhead guard mounted | ✓ | _____ |
| Directional Control Lever mounted on left side of steering column | ✓ | _____ |
| Seat Full suspension vinyl seat with seat belt | ✓ | _____ |
| Safety Lighting Overhead mounted amber strobe light, ignition and switch activated | ✓ | _____ |
| Warranty Twelve (12) Months/2,000 Hours Manufacturer's Warranty | ✓ | _____ |
| 6,000 Hours Powertrain Warranty | ✓ | _____ |
| Accessories One (1) complete set of spare filters | ✓ * | _____ |

* PROVIDED ON 1ST MAINTENANCE

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, YALE GP060MX, 6000 LB. CAPACITY LP POWERED FORKLIFT, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

✓ **OPTIONS**

✓ **1A. 48" Forks (In Lieu of 42" Forks)**

48" L X 1.6" Thick X 3.9" Wide, Class II, Hook Type Standard Taper Forks

✓ _____

✓ **1B. Fork Positioner Carriage**

38.5" Wide, Class II Hook Type, Integral Side Shifting

✓ _____

✓ **1C. Fork Extensions**

4.5" X 63" X 2" Fork Extension Set, Comes in a set of two (2)

✓ _____

✓ **1D. Technical Support**

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting.

✓ _____

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

✓ _____

Technical support may be requested in the following areas:

1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
2. Transmission – 1 day at each location
3. Electrical – 1 day at each location
4. Brakes – 1 day at each location
5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

✓ _____

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

✓ _____

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

✓ _____

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

✓ _____

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, YALE GP060MX, 6000 LB. CAPACITY LP POWERED FORKLIFT, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **1D. Technical Support (Cont'd)**

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)

b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

| | | |
|---|-------|-------|
| ✓ | _____ | _____ |
| ✓ | _____ | _____ |
| ✓ | _____ | _____ |
| ✓ | _____ | _____ |

✓ **ITEM #2 – MODEL YEAR 2020, OR NEWER, HYSTER J40XNT, 4000 LB. CAPACITY LP POWERED FORKLIFT, AS SPECIFIED, OR EQUAL**

| | <u>COMPLIANCE</u> | |
|---|-------------------|-----------|
| | <u>YES</u> | <u>NO</u> |
| General | | |
| Counter-balanced sit-down electric rider lift truck | ✓ | _____ |
| Operating Temperatures 32°F to 120°F | ✓ | _____ |
| Key switch start | ✓ | _____ |
| UL Classification Type “E” | ✓ | _____ |
| 36 Volt | ✓ | _____ |
| Battery | | |
| 25.3” Battery Compartment | ✓ | _____ |
| Battery Removal without rollers – lift out | ✓ | _____ |
| Battery compartment with auxiliary counterweight spacer platform | ✓ | _____ |
| Mast | | |
| 3-Stage full free lift mast – Class II | ✓ | _____ |
| 187” maximum lift height | ✓ | _____ |
| 82” overall lowered height | ✓ | _____ |
| 59” free lift height without load backrest | ✓ | _____ |
| 236” overall extended height with load backrest | ✓ | _____ |
| Mast tilt 5° forward/5° backward | ✓ | _____ |
| Carriages/Attachments | | |
| 38.5” Wide – Class II – Hook Type Integral Sideshift Carriage | ✓ | _____ |
| 48” high load backrest extension | ✓ | _____ |
| Forks | | |
| 42” Long, 1.6” Thick, 3.9” Wide – Class II Hook Type – Standard Taper Forks | ✓ | _____ |
| Hydraulics | | |
| 3-Function (1 Auxiliary) Hydraulic Control Valve | ✓ | _____ |
| Mechanical Level Hydraulic Controls – Seat Side | ✓ | _____ |

✓ **ITEM #2 – MODEL YEAR 2020, OR NEWER, HYSTER J40XNT, 4000 LB. CAPACITY LP POWERED FORKLIFT, AS SPECIFIED, OR EQUAL (CONT'D)**

| | <u>COMPLIANCE</u> | |
|---|-------------------|-----------|
| | <u>YES</u> | <u>NO</u> |
| Hoses | | |
| 1 Auxiliary Function Hose Group; Two (2) hoses internally mounted | ✓ | |
| Wheels and Tires | | |
| Drive Tire – 200/50-10 – Pneumatic Shaped Solid, Standard Compound – Lug Tread | ✓ | |
| Steer Tires, 15 X 45.5 X 8, Pneumatic Shaped Solid, Standard Compound | ✓ | |
| Operator Compartment | | |
| Display: High Mount, Mounted in upper right corner of overhead guard rear drive handle with horn button | ✓ | |
| 81.5" overhead guard – grid style | ✓ | |
| Directional Control | | |
| Driver's Seat side directional control | ✓ | |
| Tilt steering column, infinitely adjustable within a 26° range, gas spring assisted | ✓ | |
| On-demand hydrostatic power assist steering | ✓ | |
| Steering wheel with spinner knob | ✓ | |
| Seat | | |
| Black seat belt, no-cinch with emergency locking retractor | ✓ | |
| Full-suspension vinyl seat | ✓ | |
| Lights and Alarms | | |
| Audible alarm, reverse direction activated | ✓ | |
| Self-adjusting 82-102dB | ✓ | |
| Amber strobe light, ignition and switch activated | ✓ | |
| Work lights, LED, Two (2) front and One (1) rear | ✓ | |
| DC to DC Converter, primary, 25 amps/300 watts at 12 Volts | ✓ | |
| Warranty | | |
| 12 Months/2,000 Hours Manufacturer's Warranty | ✓ | |
| 24 Months/4,000 Hours Manufacturer's Powertrain Warranty | ✓ | |
| 84 Months/12,000 Hours LI Battery Warranty | | ✓* |

* OFFERED LEAD PLATE BATTERY IN QUOTE

ITEM #2 – MODEL YEAR 2020, OR NEWER, HYSTER J40XNT, 4000 LB. CAPACITY LP POWERED FORKLIFT, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS

✓ **2A. 60" Fork Extensions**

✓ _____

✓ **2B. Side Shifting Fork Positioner and 4th Function Hydraulics**

✓ _____

✓ **2C. Technical Support**

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting.

✓ _____

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

✓ _____

Technical support may be requested in the following areas:

1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
2. Transmission – 1 day at each location
3. Electrical – 1 day at each location
4. Brakes – 1 day at each location
5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

✓ _____

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

✓ _____

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

✓ _____

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

✓ _____

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)

b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

✓ _____

✓ **ITEM #2 – MODEL YEAR 2020, OR NEWER, HYSTER J40XNT, 4000 LB. CAPACITY LP
POWERED FORKLIFT, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

✓ **OPTIONS (Cont'd)**

✓ **2C. Technical Support (Cont'd)**

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

✓ _____

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

✓ _____

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

✓ _____

BARCLAY BRAND CORPORATION

Proposal for the furnishing and delivery of **MOTOR VEHICLES: FORKLIFTS** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(✓) - YES () - NO

PRICE SCHEDULE

| Item # | Description | Qty. Bid | Max. Qty. | Unit of Meas. | Unit Price (QTY 1) | Total Price (QTY 3) |
|--------|---|----------|-----------|---------------|--------------------|---------------------|
| ✓ 1 | Model Year 2020, or Newer, Yale GP060MX, LP 6,000 Lb. Capacity Forklift, As Specified, or Equal | 1 | 3 | EA | \$ 29,500. | \$ 88,500.00 |

Year, Mfr., Model: 2020 YALE GP060MX
 Engine: PSI - 2.4L LPG
 Transmission: POWERSHIFT 1 SPEED TRANSMISSION
 Delivery, A.R.O.: 15 WEEKS MAXIMUM 2 WEEKS IF IN STOCK
 Warranty: 12 MONTHS / 2000 HOURS MANUFACTURER - 36 MONTHS / 6000 HOURS POWERTRAIN
 REMARKS: ALL-IN - TRUCK + DELIVERY

OPTIONS:

| | | | | | | |
|------|--|---|-----|-----|-------------|------------------------|
| ✓ 1a | 48" L X 1.6" Thick X 3.9" Wide, Class II, Hook Type Standard Taper Forks, In Lieu of 42" Forks, As Specified | 1 | 3 | SET | \$ 0.00 | \$ 0.00 (QTY 3) |
| ✓ 1b | Fork Positioner Carriage, As Specified | 1 | 3 | EA | \$ 1,500.00 | \$ 4,500.00 |
| ✓ 1c | Fork Extensions, As Specified | 1 | 3 | EA | \$ 300.00 | \$ 900.00 |
| ✓ 1d | Technical Support, As Specified | 1 | 180 | HR | \$ 143.00 | \$ 25,740.00 (QTY 180) |

TOTAL LUMP SUM (Add Items 1-1d): \$ 119,640.00

BARCLAY BRAND CORPORATION

| Item # | Description | Qty. Bid | Max. Qty. | Unit of Meas. | Unit Price | Total Price |
|--|---|----------|-----------|---------------|-------------|---------------------------|
| ✓ 2 | Model Year 2020, or Newer, Hyster J40XNT, 4,000 Lb. Capacity Forklift, As Specified, or Equal | 1 | 3 | EA | \$ 33,000. | (QTY 3) \$ 99,000.00 |
| Year, Mfr., Model: <u>2020</u> | | | | | | |
| Engine: <u>ELECTRIC AC 36 VOLT</u> | | | | | | |
| Transmission: _____ | | | | | | |
| Delivery, A.R.O.: <u>2 WEEKS IF IN STOCK 15 WEEKS MAXIMUM GENDT</u> | | | | | | |
| Warranty: <u>12 MONTH / 2000 HOURS - MANUFACTURER'S + 5 YEAR 10,000 HOUR PART & LAB - 36 MONTH 6000 HOURS OPERATOR'S</u> | | | | | | |
| REMARKS: <u>TRUCK, BATTERY + CHARGER + DELIVERY ALL-IN</u> | | | | | | |
| ✓ 2a | <u>OPTIONS:</u> 60" Fork Extensions, As Specified | 1 | 3 | SET | \$ 0.00 | (QTY 3) \$ 0.00 |
| ✓ 2b | Side Shifting Fork Positioner and 4 th Function Hydraulics, As Specified | 1 | 3 | EA | \$ 1,600.00 | \$ 4,800 |
| ✓ 2c | Technical Support, As Specified | 1 | 180 | HR | \$ 143.00 | (QTY 180) \$ 25,740.00 |
| TOTAL LUMP SUM (Add Items 2-2c): | | | | | | \$ 129,540.00 |

EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD

VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL

VENDOR SHALL SUBMIT WARRANTY DETAILS WITH BID

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2020-164

RESOLUTION

December 2, 2020

WHEREAS, on November 5, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of INTEGRATED PEST MANAGEMENT for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

Name of Bidder

Meticulous Landscaping, Inc.

Address of Bidder

360 Rt. 9, Unit 1
Waretown, NJ 08758
(609) 971-8551

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, METICULOUS LANDSCAPING, INC. be accepted.

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 this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Integrated Pest Management for the County of Ocean, for the contract period from January 1, 2021 to December 31, 2021, a period of one (1) year. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price, as follows:

METICULOUS LANDSCAPING, INC. for eleven (11) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11.

For a Total Lump Sum of \$195,527.59.

This vendor has extended this contract to County Cooperative Contract System Participants.

QUANTITIES ARE FOR ESTIMATES ONLY; THE COUNTY OF OCEAN IS NOT RESPONSIBLE TO USE UP ALL ESTIMATED QUANTITIES. QUANTITIES ON LABOR AND THE NEED TO SPRAY PESTICIDES ARE DETERMINED BY SEASONAL PEST OUTBREAK AND WEATHER CONDITIONS.

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

3. WHEREAS, funds for materials and services shall be available within the following funding Source: Buildings and Grounds Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-164.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, and Meticulous Landscaping, Inc. the successful bidder.

Proposal for the furnishing and delivery of INTEGRATED PEST MANAGEMENT for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(X) - YES () - NO

PRICE SCHEDULE

| Item # | Description | Est. Qty. | Unit of Meas. | Unit Price | Total Price |
|---|--|-----------|---------------|------------|----------------------|
| ✓ 1 | Broadcast Spraying any Pesticide Product on Turf over 5,000 Square Feet - Labor Only, 6 times per year (1,589,119 Sq. Ft. x 6) = | 9,534,714 | SQ. FT. | \$ 0.0027 | \$ 25,743.73 |
| ✓ 2 | Spot Treat Spraying any Pesticide Product on Turf under 5,000 Square Feet - Labor Only | 20 | HR | \$ 25.50 | \$ 510.00 |
| ✓ 3 | Broadcast Spreading any Granular Pesticide Product on Turf over 5,000 Square Feet - Labor Only, 6 times per year (1,589,119 Sq. Ft. x 6) = | 9,534,714 | SQ. FT. | \$ 0.0035 | \$ 33,371.50 |
| ✓ 4 | Broadcast Spreading any Granular Pesticide Product on Turf (Spot Treat) under 5,000 Square Feet - Labor Only | 30 | HR | \$ 25.50 | \$ 765.00 |
| ✓ 5 | Spray Applications of any Pesticide or Fertilizer on Ornamental Shrubs or Trees - Labor Only | 20 | HR | \$ 25.50 | \$ 510.00 |
| ✓ 6 | Broadcast Spreading of any Granular Fertilizer or Pesticide in Ornamental Shrub Beds or Trees - Labor Only | 20 | HR | \$ 25.50 | \$ 510.00 |
| ✓ 7 | Manual Pruning of Shrubs/Trees and Hedge Trimming - Labor Only | 1,100 | HR | \$ 31.00 | \$ 34,100.00 |
| ✓ 8 | Slice Seeding, Fall - Labor Only | 1,589,119 | SQ. FT. | \$ 0.0030 | \$ 4767.36 |
| ✓ 9 | Shrub Bed Sanitation - Labor Only | 1,000 | HR | \$ 31.00 | \$ 31,000.00 |
| ✓ 10 | Curb & Sidewalk Herbicide Spraying - Hourly Labor Rate Per Person Only | 2,000 | HR | \$ 31.00 | \$ 62,000.00 |
| ✓ 11 | IPM Inspections | 10 | EA | \$ 225.00 | \$ 2,250.00 |
| TOTAL LUMP SUM (Add Items 1-11): | | | | | \$ 195,527.59 |

**QUANTITIES ARE FOR ESTIMATES ONLY;
THE COUNTY IS NOT OBLIGATED TO USE UP ALL ESTIMATED QUANTITIES**

**QUANTITIES ON LABOR AND THE NEED TO SPRAY PESTICIDES ARE DETERMINED BY
SEASONAL PEST OUTBREAK AND WEATHER CONDITIONS**

INCLUDE COPIES OF ALL LICENSES WITH BID SUBMISSION AS REQUIRED

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2020-165

RESOLUTION

December 2, 2020

WHEREAS, on November 5, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TEMPORARY TRAFFIC SIGNAL for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

Name of Bidder

Horizon Signal Technologies, Inc.

Address of Bidder

5 Corporate Blvd.
Reading, PA 19608
(800) 852-8796

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, in each instance, be accepted namely that of HORIZON SIGNAL TECHNOLOGIES, INC.

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 this Board are hereby authorized and directed to enter into contracts, accepting the bids for the furnishing and delivery of Temporary Traffic Signal for the County of Ocean, from date of award through December 1, 2021, 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:

HORIZON SIGNAL TECHNOLOGIES, INC. for two (2) items, to wit:

ITEMS NO. 1 and 1a.

For a Total Lump Sum Award (Item #'s 1 - 1a) of \$170,300.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. WHEREAS, funds for equipment shall be available within the following funding Source: County Engineer O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-165.

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 Engineer, and Horizon Signal Technologies, Inc., the successful bidder.

✓ **ITEM # 1 – MODEL YEAR 2020, OR NEWER, PORTABLE TRAFFIC SIGNAL SYSTEM, MODEL SO3TS SYSTEM, AS SPECIFIED OR EQUAL**

| <u>DESCRIPTION</u> | <u>COMPLIANCE</u> | |
|--|--------------------------|------------------|
| | <u>YES</u> | <u>NO</u> |
| Portable Traffic Signals (PTS) shall be trailer mounted units. | ✓ | _____ |
| Each unit shall be self-contained and consist of two signal heads per trailer. | ✓ | _____ |
| One (1) signal head shall be mounted on an overhead mast arm capable of extending over the travel lane. The other signal shall be mounted on a vertical upright. | ✓ | _____ |
| Portable traffic signal shall be solar powered, mounted on a trailer with hydraulic lift capabilities. | ✓ | _____ |
| The signal heads shall be mounted per Manual on Uniform Traffic Control Devices (MUTCD). | ✓ | _____ |
| <u>PORTABLE TRAFFIC SIGNAL TRAILER (PTS)</u> | ✓ | _____ |
| The trailer shall be heavy duty with a 25 year design life. | ✓ | _____ |
| The PTS trailer and all mounted equipment shall withstand sustained winds of 100 mph, and wind gusts of up to 110 mph. | ✓ | _____ |
| Conformance to wind load ratings as described in AASHTO Standard Specifications for Highway Signs, Luminaries and Traffic Signals 4th Edition 2001, shall be verified by a third-party, U.S. Licensed Professional Engineer. | ✓ | _____ |
| A certificate of compliance endorsed by said Professional Engineer with the supporting engineering analysis shall be made available upon request. | ✓ | _____ |
| No additional loose ballast shall be used to meet these wind load requirements. | ✓ | _____ |
| Meets or Exceeds NEMA TS-5 Requirements for Type TR1 PTS | ✓ | _____ |
| Each PTS trailer shall have a minimum weight of 2,900 lbs. | ✓ | _____ |
| The overall dimensions of a PTS trailer shall be 176" L x 85 ½" W x 90" H | ✓ | _____ |
| Overall dimensions of two PTS trailers in the tandem tow configuration shall be 297" L x 85 ½" W x 90" H. | ✓ | _____ |
| There shall be a ten (10) year warranty on the trailer. | ✓ | _____ |
| Each PTS Trailer shall be equipped with a hydraulic lift system sufficient to raise and lower the vertical upright and horizontal mast arm to and from the operating position. | ✓ | _____ |

✓ **ITEM # 1 – MODEL YEAR 2020, OR NEWER, PORTABLE TRAFFIC SIGNAL SYSTEM, MODEL SO3TS SYSTEM, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

PORTABLE TRAFFIC SIGNAL TRAILER (PTS) (Cont'd)

The lift system shall not utilize cables in any manner to raise or lower the vertical upright and horizontal mast arm.

✓ _____

PTS trailers shall be manufactured to accommodate the option of transporting two (2) signal trailers with one vehicle.

✓ _____

PTS trailers when towed in tandem shall manufactured in such a manner as to facility articulation.

✓ _____

PTS trailers shall be equipped in such a manner as to provide legal transport on the public highway system.

✓ _____

The trailer shall have a maximum transport height of 7'6".

✓ _____

PTS trailers shall be equipped with four stabilizer jacks rated for a minimum of 7,000 lbs.

✓ _____

Each stabilizer jack shall be equipped with a 2½" square, pin-positioned, telescoping galvanized drop leg with zinc plated 6" x 8" steel foot plate.

✓ _____

The control cabinet shall be a NEMA Type 4 weatherproof enclosure.

✓ _____

Solar panel frames shall be removable and lockable, and shall accommodate multiple panel sizes, as well as overlap when stowed, for compact shipping.

✓ _____

Solar frame brackets shall include UZHMW polyurethane linings for easy deployment.

✓ _____

Each PTS trailer shall have a 2 5/16" adjustable, galvanized ball coupler.

✓ _____

Each signal trailer shall feature two (2) 5/16" safety chains with positive latch hooks, and shall be in compliance with SAEJ684.

✓ _____

PTS trailers shall feature 3,500 lb. Torflex Suspension Axels with EZ Lube Spindles.

✓ _____

Each signal trailer shall feature an electric braking system.

✓ _____

Frame rails shall be 3/16" formed and tubular steel.

✓ _____

Mast support post shall be tubular steel.

✓ _____

Mast shall be a combined formed and tubular steel structure.

✓ _____

The overhead boom shall be tubular steel with galvanized extension.

✓ _____

✓ **ITEM # 1 – MODEL YEAR 2020, OR NEWER, PORTABLE TRAFFIC SIGNAL SYSTEM, MODEL SQ3TS SYSTEM, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

PORTABLE TRAFFIC SIGNAL TRAILER (PTS) (Cont'd)

PTS trailers shall be coated with an epoxy primer, and finished with an acrylic enamel paint, in Safety Orange color.

✓ _____

TRAILER TIRES AND WHEELS

Tires shall be size ST205/75R15, and be Ply Load Range C.

✓ _____

Wheels shall be of size 15" x 5" and feature a bolt circle of 5 on 5½".

✓ _____

TRAILER LIGHTING

All trailer lighting and reflectors shall meet Federal DOT requirements.

✓ _____

Trailer wiring harness shall be a Type GPT jacketed harness with color coded wires and molded 7-pin RV style plug.

✓ _____

Rear lights shall be located in the upper position on the rear of the trailer, near the solar panel supports.

✓ _____

PTS trailers shall be equipped with a removable or lockable self-storing tongue.

✓ _____

Each trailer shall be equipped with a lifting ring that is integral to the PTS trailer and structurally sufficient to facilitate the lifting and placing of a fully equipped PTS trailer.

✓ _____

TRAFFIC SIGNAL HEADS/DISPLAY

The PTS shall meet the physical display and operational requirements of conventional traffic signals as specified in Part IV of the Manual on Uniform Traffic Control Devices (MUTCD).

✓ _____

Signal Heads shall be cast aluminum or polycarbonate and have three 12-inch LED indications, conforming to ITE Specification "Vehicle Traffic Control Signal Heads."

✓ _____

Signal heads shall be equipped with visors which extend beyond the signal indications a minimum of ten (10) inches.

✓ _____

The signal heads shall have the ability to accommodate back plates and rotate horizontally 180°.

✓ _____

The overhead signal shall have a minimum clearance height of 17 ft. measured from the bottom of the green indication to the road surface.

✓ _____

The lower signal head shall be mounted to a vertical upright at a minimum height of 8 ft. measured from the bottom of the green indication to the road surface.

✓ _____

✓ **ITEM # 1 – MODEL YEAR 2020, OR NEWER, PORTABLE TRAFFIC SIGNAL SYSTEM, MODEL SO3TS SYSTEM, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

TRAFFIC SIGNAL HEADS/DISPLAY (Cont'd)

Traffic signal head shall have the additional green and yellow left turn arrows.

✓ _____

PORTABLE TRAFFIC SIGNAL MAST ARM

The trailer arm extension shall be 139" to 15'.

✓ _____

The overhead mast arm of the PTS trailer shall have a vertical clearance of 19' (minimum) measured from the bottom of the mast arm to the road surface.

✓ _____

POWER SOURCE

The unit shall use 12V/(16)6V Batteries.

✓ _____

Each PTS Trailer shall be equipped with batteries sufficient to operate the signal for a minimum of 30 days at temperatures of 50° F or higher without supplemental charging.

✓ _____

Each PTS trailer shall include a charging system featuring a minimum of 520 watts of solar collection capability, and an onboard battery charger capable of being used with a 120V AC power source.

✓ _____

The main source of power will come from the solar panels mounted to the trailer.

✓ _____

The system shall also include an onboard power management system capable of regulating power and providing a visual display of the battery voltage and solar input.

✓ _____

PTS systems shall have the capability of reverting to a solid red, red flash or yellow flash mode upon system fault.

✓ _____

The default setting shall be red flash unless otherwise stated in the project specifications or dictated by the project engineer.

✓ _____

CONTROLLER

Each PTS trailer shall have one (1) controller unit.

✓ _____

Each controller unit shall be equipped with a Malfunction Management System (MMS) conforming to NEMA TS-5 performance standards.

✓ _____

Each signal within the signal system shall be equipped a minimum of two (2) malfunction units to ensure redundancy within the Malfunction Management System.

✓ _____

Each controller unit shall be capable of operating the PTS system in a fixed time, traffic actuated, or manual control mode.

✓ _____

✓ **ITEM # 1 – MODEL YEAR 2020, OR NEWER, PORTABLE TRAFFIC SIGNAL SYSTEM, MODEL SQ3TS SYSTEM, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

CONTROLLER (Cont'd)

Fixed time mode operation must include the ability to provide a minimum of thirty (30) automatic signal timing changes within a 24-hour period.

✓

The controller unit shall have the ability to control a minimum of fourteen (14) traffic phases.

✓

The controller unit shall have the capability of interfacing with a Remote Monitoring System (RMS) capable of reporting signal location, battery voltage, and system faults.

✓

The RMS shall include a password-protected web site, viewable via an internet connection.

✓

In the event of a system fault, the RMS shall provide specific information concerning the cause of the system fault (example: "red lamp on signal number 1 out").

✓

The RMS shall immediately contact a minimum of three (3) designated individuals via SMS text messaging or email, upon a fault event.

✓

The active timing program operating the PTS system shall be available and viewable through the RMS website at all times.

✓

The RMS shall maintain a history of the operating system in each signal including total operating hours, alerts, and the location of the PTS trailer.

✓

The PTS trailer shall be capable of interfacing with a NEMA traffic controller via wireless interface.

✓

The controller shall operate wirelessly. The wireless connection shall be secured to a NEMA compliant traffic controller.

✓

The wireless communication range shall be a minimum of ¼ mile.

✓

The wireless connection shall be capable of adapting to any Horizon SQ3TS trailer, or approved equal.

✓

The controller unit shall be capable of accommodating various forms of actuation, including, but not limited to, motion sensors, true presence sensors such as video detection and in-pavement loops, and emergency vehicle pre-emption.

✓

Programmable green times from 1 to 999 seconds and red times from 1 to 999 seconds, both in one-second increments, shall be required.

✓

✓ **ITEM # 1 – MODEL YEAR 2020, OR NEWER, PORTABLE TRAFFIC SIGNAL SYSTEM, MODEL SO3TS SYSTEM, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

CONTROLLER (Cont'd)

The ability to facilitate minimum / maximum green time programming in the traffic actuation mode in a manner that will extend the green times in predetermined programmable segments shall be required.

✓

The controller unit shall have the capability of facilitating standby modes of solid red, red flash and yellow flash mode.

✓

The controller unit shall record and log system events and malfunctions.

✓

Each log entry shall include the date and time of the event.

✓

This information shall be available in a printable format.

✓

System events shall include Power On, Power Off, loading a new timing program, and any faults.

✓

The controller unit shall be compatible with clearance time extender detection.

✓

COMMUNICATION

The PTS shall communicate via 900 MHz wireless radio communication as a primary data communication method between PTS units.

✓

If wireless connectivity is not feasible, hardwired connectivity shall be an acceptable alternative.

✓

When wireless radio communication is utilized, the radio units shall maintain the communication link at a minimum distance of one (1) mile under normal operating conditions.

✓

Normal operating conditions shall be defined as a clear line of sight between PTS units.

✓

The radio system shall conform to the applicable Federal Communication Commission requirements and all applicable state and local requirements.

✓

If hardwired communication is utilized, the communication cable shall be deployed in a manner that will not intrude in the direct work area of the project or obstruct vehicular and pedestrian traffic.

✓

DETECTION

The trailer shall come equipped with non-intrusive true presence detection.

✓

The true presence detection shall have flexible detection zone placement.

✓

✓ **ITEM # 1 – MODEL YEAR 2020, OR NEWER, PORTABLE TRAFFIC SIGNAL SYSTEM, MODEL SQ3TS SYSTEM, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

DETECTION (Cont'd)

The true presence detection shall have multi-zone detection capability. ✓

The true presence detection system shall include a camera, processor system, and any wire/hardware required by the manufacturer for installation. ✓

The camera features shall include high resolution, remote zooms, focus functions, high sensitivity color imager to ensure accurate vehicle detection regardless of lighting conditions. ✓

Clearance time extender detector shall be mounted to the mast arm. The clearance time extender shall override the controller timing to extend clearance time to allow slow-moving vehicles to clear the work zone area. ✓

OPTIONS

1A. Remote Monitoring Service Fee

Total cost shall cover a period of five (5) years of service for communication. ✓

HORIZON SIGNAL TECHNOLOGIES, INC.

Proposal for the furnishing and delivery of **TEMPORARY TRAFFIC SIGNAL** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(✓) - YES () - NO

PRICE SCHEDULE

| <u>Item #</u> | <u>Description</u> | <u>Qty. Bid</u> | <u>Max. Qty.</u> | <u>Unit of Meas.</u> | <u>Unit Price</u> | <u>Total Price</u> |
|---------------|---|-----------------|------------------|----------------------|---------------------------|----------------------------|
| ✓ 1 | Model Year 2020, or Newer, Portable Traffic Signal System, Model SQ3TS, As Specified or Equal | 1 | 2 | EA | \$ 82,600 (2 trailers) | \$ 165,200 (4 trailers) |

Year, Mfr., Model: 2020 Horizon Signal Tech SQ3TS

Delivery, A.R.O.: 3 weeks

Warranty: see attached Warranty page

REMARKS: Qty 1 = 2 trailer system. Qty 2 = 4 trailers.

OPTIONS:

| | | | | | | |
|------|---|---|---|----|----------|----------|
| ✓ 1a | Remote Monitoring Fee, (Cost of One (1) Shall Cover the subscription services for a Five (5) Year Period), As Specified | 1 | 2 | EA | \$ 2,550 | \$ 5,100 |
|------|---|---|---|----|----------|----------|

TOTAL LUMP SUM (Add Items 1-1a): \$ 170,300

EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD

VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL

VENDOR SHALL SUBMIT WARRANTY DETAILS WITH BID

**No Associated
Documents**

RESOLUTION

December 2, 2020

WHEREAS, on February 5, 2020 a resolution was adopted which awarded contract No. B2020-11A to R. Maxwell Construction Co., Inc. in connection with the PROPOSED BUILDING FIT-OUT FOR OCEAN COUNTY PARKS DEPARTMENT TO THE COTTAGE AT THE CEDAR BRIDGE TAVERN COUNTY HISTORIC SITE, BARNEGAT NJ; and

WHEREAS, it has been determined that revisions to the contract are necessary due to additional costs realized during the construction phase; and

WHEREAS, these costs resulted in an increase of the project costs in the amount of EIGHTEEN THOUSAND TWO HUNDRED TWENTY DOLLARS AND ZERO (\$18,220.00); and

WHEREAS, the Construction Manager Yezzi Associates, has duly filed with this Board a request for Change Order #1 stating facts involved and certifying that the proposed Change Order #1 is consistent with the regulations for such Change Orders as promulgated by the State Department of Community Affairs, Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the contract; and

WHEREAS, in the contract there is an allowance for Miscellaneous Addition Work in the amount of FIVE THOUSAND DOLLARS (\$5,000.00); and

WHEREAS, the County of Ocean, Department of Parks & Recreation desires that these funds be used for a portion of Change Order #1; and

WHEREAS, the net increase to the contract amount shall be THIRTEEN THOUSAND TWO HUNDRED TWO DOLLARS AND ZERO CENTS (\$13,220.00).

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

1. The Contract amount shall be increased by THIRTEEN THOUSAND TWO HUNDRED TWO DOLLARS AND ZERO CENTS (\$13,220.00) with funding available in account #409-250-C603.
2. Yezzi Associates is hereby authorized to issue Change Order #1, a contract increase in the amount of THIRTEEN THOUSAND TWO HUNDRED TWO DOLLARS AND ZERO CENTS (\$13,220.00) to R. Maxwell Construction Co., Inc. in connection with the PROPOSED BUILDING FIT-OUT FOR OCEAN COUNTY PARKS DEPARTMENT TO THE COTTAGE AT THE CEDAR BRIDGE TAVERN
3. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with R. Maxwell Construction Co., Inc., 206 W. Delilah Rd. Pleasantville, NJ 08232 to cover Change Order #1

and to provide additional information and furnish such documents as may be required.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract the number being B2020-11A.
5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchasing, County Director of Finance, County Director of Parks & Recreation, County Counsel and Yezzi Associates.

**No Associated
Documents**

RESOLUTION

December 2, 2020

WHEREAS, there exists a need to provide Work Related Activity Providers for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan

WHEREAS, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Department of Human Services, Workforce Development Board has received and reviewed proposals for Work Related Activity Providers and recommends that an Agreement be awarded to **Mental Health Association in New Jersey-Ocean (MHANJ)**, 673 Morris Avenue, Springfield, NJ 07081 to provide such services, for December 1, 2020 through September 30, 2021, with an option to renew up to one (1) twelve month period, as more specifically set forth in the Agreement; and

WHEREAS, funding up to the total amount of \$302,477.00 will be appropriated for these services as follows:

| <u>Program</u> | <u>Account</u> | <u>Amount</u> |
|--------------------------|----------------|---------------|
| Next Steps to Employment | 017-818-6539 | \$83,525.00 |
| Job Search Program | 017-818-6539 | \$43,260.00 |
| Pathways to Recovery | 017-818-V058 | \$175,692.00 |

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Freeholder Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with **Mental Health Association in New Jersey-Ocean (MHANJ)**, to provide Work Related Activity services, contingent upon the availability of funds.

BE IT FURTHER RESOLVED, that the contract number CC 2020-114 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

BE IT FURTHER RESOLVED, that a certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Mental Health Association in New Jersey-Ocean (MHANJ), Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel.

RESOLUTION

December 2, 2020

WHEREAS, there exists a need to provide Work Related Activity Providers for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for the Workforce Innovation and Opportunity Act (WIOA) 2016; and

WHEREAS, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Department of Human Services, Workforce Development Board has received and reviewed proposals for Work Related Activity Providers and recommends that an Agreement be awarded to **Waters & Sims Employment Services Inc.**, 1800 Route 9 # 7, Toms River, NJ 08755 to provide such services, for December 1, 2020 through September 30, 2021, with an option to renew up to one (1) twelve month period, as more specifically set forth in the Agreement; and

WHEREAS, funding up to the total amount of \$124,385.00 will be appropriated for these services as follows:

| <u>Program</u> | <u>Account</u> | <u>Amount</u> |
|--------------------------|----------------|---------------|
| Next Steps to Employment | 017-818-6539 | \$105,650.00 |
| Job Search Program | 017-818-6539 | \$18,735.00. |

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Freeholder Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with **Waters & Sims Employment Services Inc.** to provide Work Related Activity services, contingent upon the availability of funds.

BE IT FURTHER RESOLVED, that the contract number CC2020-115 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

BE IT FURTHER RESOLVED, that a certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Waters & Sims Employment Services, Inc., Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel.

RESOLUTION

December 2, 2020

WHEREAS, there exists a need to provide Work Related Activity Providers for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for

WHEREAS, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Department of Human Services, Workforce Development Board has received and reviewed proposals for Work Related Activity Providers and recommends that an Agreement be awarded to **St. Francis Community Center, LBICC, Inc.**, 4700 Long Beach Blvd., Long Beach Twp., New Jersey 08008 to provide such services, for December 1, 2020 through September 30, 2021, with the option to renew up to one (1) twelve month period, as more specifically set forth in the Agreement; and

WHEREAS, funding up to the total amount of \$166,697.00 will be appropriated for these services as follows:

| <u>Program</u> | <u>Account</u> | <u>Amount</u> |
|---------------------------|----------------|---------------|
| Workforce Learning Link | 017-818-6540 | \$24,000.00 |
| First Steps to Employment | 017-818-6539 | \$80,227.00 |
| Next Steps to Employment | 017-818-6539 | \$49,775.00 |
| Job Search Program | 017-818-6539 | \$11,145.00 |
| Pathways to Recovery | 017-818-V058 | \$1,550.00 |

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Freeholder Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with **St. Francis Community Center, LBICC, Inc.**, to provide Work Related Activity services, contingent upon the availability of funds.

BE IT FURTHER RESOLVED, that the contract number CC2020-116 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

BE IT FURTHER RESOLVED, that a certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to St. Francis Community Center, LBICC, Inc., Ocean County Department of Human Services, Ocean County Comptroller, and Ocean County Counsel.

RESOLUTION

December 2, 2020

WHEREAS, there exists a need to provide Work Related Activities for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for the Workforce Innovation and Opportunity Act (WIOA) 2016; and

WHEREAS, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Department of Human Services, Workforce Development Board has received and reviewed proposals for Work Related Activity Providers and recommends that an Agreement be awarded to **Eckerd Youth Alternatives Inc.**, 100 North Starcrest Drive, Clearwater, NJ 33765 to provide such services, for December 1, 2020 through September 30, 2021, with an option to renew up to one (1) twelve month period, as more specifically set forth in the Agreement; and

WHEREAS, funding up to the total amount of \$80,905.00 will be appropriated for these services as follows:

| <u>Program</u> | <u>Account</u> | <u>Amount</u> |
|---------------------------|----------------|---------------|
| First Steps to Employment | 017-818-6539 | \$67,555.00 |
| Job Search Program | 017-818-6539 | \$13,350.00 |

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Freeholder Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with **Eckerd Youth Alternatives Inc.**, to provide Work Related Activity services, contingent upon the availability of funds.

BE IT FURTHER RESOLVED, that the contract number CC2020-117 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

BE IT FURTHER RESOLVED, that a certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Eckerd Youth Alternatives Inc., Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel.

RESOLUTION

December 2, 2020

WHEREAS, there exists a need to provide Work Related Activities for the Ocean County Local Workforce Area as required by the Workforce Innovation and Opportunity Act (WIOA) 2016; and

WHEREAS, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Department of Human Services, Workforce Development Board has received and reviewed proposals for Work Related Activity Providers and recommends that an Agreement be awarded to **Ocean County College**, One College Drive, Toms River, NJ 08753 to provide Work Innovation and Opportunity Act (WIOA) Youth Program services, from December 1, 2020 through September 30, 2021, with the option to renew the contract for one (1) additional twelve month period, as more specifically set forth in the Agreement; and

WHEREAS, funding up to the total amount of \$450,000.00 will be appropriated for these services as follows:

| <u>Program</u> | <u>Account</u> | <u>Amount</u> |
|-----------------|----------------|---------------|
| WIOA Youth FY19 | 017-818-6156 | \$112,500.00 |
| WIOA Youth FY20 | 017-818-6157 | \$337,500.00 |

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Freeholder Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with **Ocean County College.**, to provide Work Related Activity services, contingent upon the availability of funds.

BE IT FURTHER RESOLVED, that the contract number CC2020-118 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

BE IT FURTHER RESOLVED, that a certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Ocean County College., Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel.

RESOLUTION

December 2, 2020

WHEREAS, there exists a need to provide the County of Ocean with Drug and Alcohol Testing; and

WHEREAS, Employee Relations has publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, 1 (one) proposal was received and reviewed by Ocean County Employee Relations and the Consultant Selection Review Committee on the basis of the proposal; and

WHEREAS, an Agreement is to be awarded to DT Service, LLC to provide such services on the basis of the quality of their proposal for the 2021 calendar year, with an option to extend the Agreement for an additional year; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2021 Temporary County Budget with the balance to be available contingent upon adoption of the 2021 County Budget and funding shall be made from account #016-045-4035 and shall not exceed \$22,000 annually; and

WHEREAS, this agreement 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 CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an agreement with DT Service, LLC, 230 Main Street, Suite C, Toms River NJ 08753 for the above mentioned services for the 2021 calendar year.
2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being PP2020-120.
4. Certified copies 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 Chosen Freeholders.
5. A notice of this action shall be published once as required by law.

6. Certified copies of this Resolution shall be made available to:

Finance Department

Purchasing Department

County Auditor

County Counsel

Employee Relations

DT Service, LLC

RESOLUTION

December 2, 2020

WHEREAS, professional services are needed to provide Professional Medical Services for County of Ocean in the Calendar Year 2021; and

WHEREAS, the Consultant Selection Review Committee has recommended that an agreement for professional medical services be awarded to Meridian Occupational Health on the basis of the quality of the proposal; and

WHEREAS, Meridian Occupational Health has significant knowledge and experience in providing medical services for the public service employment and has expertise in the employment procedures required by the New Jersey Department of Personnel as well as the Federally mandated Drug and Alcohol Program; and

WHEREAS, the Local Public Contracts Law authorizes the award of such contracts for such Professional Services pursuant to the provisions of N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2021 Temporary County Budget with the balance to be available contingent upon adoption of the 2021 County Budget and funding shall be made from the account #016-045-4035 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 Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with Meridian Occupational Health, 150 Airport Road, Suite 100, Lakewood, NJ, for the amount not to exceed \$35,000.00 as more specifically set forth in the contract, for the provisions of professional services set forth above.
2. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5 of the local Public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies 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 Chosen Freeholders.

5. A notice of this action shall be published once as required by law.

6. Certified copies of this Resolution shall be made available to:

Finance Department

Purchasing Department

County Auditor

County Counsel

Employee Relations

RWJ Barnabas Health Corporate Care

RESOLUTION

December 2, 2020

WHEREAS, there exists a need to provide the Employee Relations Department with a Labor Relations Consultant; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, one (1) proposal was received and reviewed by Ocean County Employee Relations and the Consultant Selection Review Committee on the basis of the proposal; and

WHEREAS, an Agreement is to be awarded to Citta, Holzapfel & Zabarsky to provide such services on the basis of the quality of their proposal for the 2021 calendar year; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2021 Temporary County Budget with the balance to be available contingent upon adoption of the 2021 County Budget and funding shall be made from account #016-045-4018 and shall not exceed \$50,000.00; and

WHEREAS, this agreement 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 CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with Citta, Holzapfel & Zabarsky, 248 Washington Street, Toms River, New Jersey 08753 for the above mentioned services for the 2021 calendar year.
2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies 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 Chosen Freeholders.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to the Finance Department; Purchasing Department; County Auditor; County Counsel; Employee Relations; and Citta, Holzapfel & Zabarsky.

RESOLUTION

December 2, 2020

WHEREAS, there exists a need for professional services to provide Professional Psychological Evaluations for Ocean County; and

WHEREAS, the County of Ocean publicly solicited a Request for Qualifications for the provision of performing Professional Psychological Evaluations for Ocean County in calendar year 2021, in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, three (3) responses were received by the County of Ocean and reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of Professional Services Agreements to the three (3) respondents of the Request for Qualifications for Professional Psychological Evaluations; and

WHEREAS, the Local Public Contracts Law authorizes the award of such contracts for such Professional Services pursuant to the provisions of N.J.S.A. 40A:11-5 et seq.; and

WHEREAS, costs associated with Professional Psychological Evaluations shall not exceed \$25,000.00 with funding available in Account No. 045-4035-6650 contingent upon adoption of the 2021 Temporary County Budget and 2021 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available.

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

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with:
 - a) The Institute for Forensic Psychology
5 Fir Ct., Ste 2
Oakland, NJ 07436
 - b) Shore Forensic Psychology, LLC
2517 NJ-35
Manasquan, NJ 08736
 - c) Fifth Avenue Forensics
303 5th Ave, #403
New York, NY 10016

for the provision of Professional Psychological Evaluations to be performed during calendar year 2021, in an amount not to exceed \$25,000.00, with funding available in Account No. 045-4035-6650 contingent upon adoption of the 2021 Temporary County Budget and 2021 County Budget.

2. The agreements are awarded as professional services in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.
3. The agreements are awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all documents pertaining to this Agreement.
6. A certified copy of this Resolution, together with a copy of the Professional Services Agreements executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders during regular business hours.
7. Certified copies of this resolution shall be made available to the Ocean County Comptroller; Ocean County Auditor; Employee Relations; Director of Purchasing; County Counsel; The Institute for Forensic Psychology; Shore Forensic Psychology; and Fifth Avenue Forensics.

RESOLUTION

December 2, 2020

WHEREAS, there exists a need to provide the County of Ocean with an Employee Assistance Program; and

WHEREAS, Employee Relations has publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, 4 (four) proposals were received and reviewed by Ocean County Employee Relations and the Consultant Selection Review Committee on the basis of the proposal; and

WHEREAS, an Agreement is to be awarded to Preferred Behavioral Health of NJ, Inc. to provide such services on the basis of the quality of their proposal for the 2021 calendar year, with an option to extend the Agreement for one (1) additional year; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2021 Temporary County Budget with the balance to be available contingent upon adoption of the 2021 County Budget and funding shall be made from account #016-045-4034 and shall not exceed \$39,500 annually; and

WHEREAS, this agreement 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 CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an agreement with Preferred Behavioral Health of NJ, Inc., 1500 Rte. 88 West, Brick, New Jersey 08724, for the above mentioned services for the 2021 calendar year.
2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies 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 Chosen Freeholders.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to the Ocean County Finance Department; Purchasing Department; County Auditor; County Counsel; Employee Relations; and Preferred Behavioral Health of NJ, Inc.

RESOLUTION

December 2, 2020

WHEREAS, there exists a need to provide the County of Ocean with a Vision Service Plan; and

WHEREAS, Employee Relations has publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, 1 (one) proposal was received and reviewed by Ocean County Employee Relations and the Consultant Selection Review Committee on the basis of the proposal; and

WHEREAS, an Agreement is to be awarded to National Vision Administrators, LLC to provide such services on the basis of the quality of their proposal for the 2021 calendar year, with an option to extend the Agreement for an additional year; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2021 Temporary County Budget with the balance to be available contingent upon adoption of the 2021 County Budget and funding shall be made from account #016-045-4034 and shall not exceed \$94,000 annually; and

WHEREAS, this Agreement 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 CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with National Vision Administrators, L.L.C., 1200 Route 46 West, Clifton, NJ 07013, for the above mentioned services for the 2021 calendar year.
2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being PP2020-124.
4. Certified copies 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 Chosen Freeholders.
5. A notice of this action shall be published once as required by law.

6. Certified copies of this Resolution shall be made available to:

Finance Department

Purchasing Department

County Auditor

County Counsel

Employee Relations

National Vision Administrators, LLC

RESOLUTION

December 2, 2020

WHEREAS, there exists a need for the services of a consultant for the provision of risk management and insurance advisory services for the County's risk assumption and insurance program; and

WHEREAS, Insurance Buyers' Council, Inc., has provided risk management and insurance advisory services for the County's risk assumption and insurance programs and is currently familiar with the County of Ocean's properties, insurance coverages, and self-insured retentions; and

WHEREAS, partial funds for these services, in the amount of \$4,375.00 will be made available upon adoption of the 2021 Temporary Budget in account #016-080-4040-6600; and

WHEREAS, funds for the balance, in the amount of \$12,125.00 will be made available upon the adoption of the full 2021 County budget in account #016-080-4040-6600; and

WHEREAS, this contract is awarded in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(m); and

WHEREAS, this contract is being awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.

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

1. The firm of **Insurance Buyers' Council, Inc.**, 9720 Greenside Drive, Suite 1E, Cockeysville, Maryland 21030-5033 is hereby retained to provide risk management and insurance advisory services for the County's risk assumption and insurance program.
2. A copy of this Resolution as well as the contract shall be placed and kept on file with the Clerk of the Board of Chosen Freeholders.
3. The term of this contract shall be from January 1, 2021 through December 31, 2021.
4. A notice of this action shall be published once as required by law.

5. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being P2020-126.
6. A certified copy of this Resolution shall be forwarded to:

Ocean County Department of Finance,
Ocean County Auditor,
Ocean County Department of Employee Relations, Division of
Risk Management
County Counsel, and
Insurance Buyers' Council, Inc.

RESOLUTION

December 2, 2020

WHEREAS, there exists a need for the services of a consultant for the provision of actuarial services for the self-insured portion of the Ocean County Insurance Program; and

WHEREAS, actuarial services require extensive knowledge of the County of Ocean's Liability programs, Workers' Compensation programs, and self-insured trust funds and Actuarial Advantage provides actuarial reports and is currently familiar with these programs and self-insured trust accounts; and

WHEREAS, partial funds for these services, in the amount of \$4,375.00 will be made available upon the adoption of the 2021 Temporary County Budget in account #016-080-4040-6600; and

WHEREAS, funds for the balance, in the amount of \$13,125.00 will be made available upon the adoption of the full 2021 County budget in account #016-080-4040-6600; and

WHEREAS, the Local Public Contracts Law authorizes the award of such contracts pursuant to the provisions of N.J.S.A. 40A:11-5(1)(m); and

WHEREAS, this contract is being awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.

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 the Clerk of the Board are hereby authorized and directed to execute an Agreement for actuarial services with the firm **The Actuarial Advantage, Inc.**, 227 Market Street, Suite B, Camden, New Jersey 08102, for the Ocean County Insurance Program.
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 Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. The term of this contract shall be from January 1, 2021 through December 31, 2021.
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 forwarded to:

Ocean County Department of Finance,
Ocean County Department of Employee Relations, Division of
Risk Management
Ocean County Counsel and,
The Actuarial Advantage, Inc.

RESOLUTION

December 2, 2020

WHEREAS, on occasion, the Office of County Counsel has conflicts with certain matters of litigation; and

WHEREAS, the County of Ocean has publically solicited a Request for Qualifications for the provision of Special Conflict / Litigation Counsel Services in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with criteria approved by the Ocean County Board of Chosen Freeholders for evaluation of same; and

WHEREAS, in accordance with the recommendation of the Ocean County Consultant Selection Review Committee, the Ocean County Board of Chosen Freeholders wishes to engage the following five (5) firms for the purpose of Special Conflict / Litigation Counsel Services, where and as needed and as assigned through the Office of Ocean County Counsel to: Citta, Holzapfel & Zabarsky; Gluckwalrath LLP; Rothstein, Mandell, Strohm, Halm & Cirpriani, P.A.; Kelaher, Van Dyke & Moriarty; and Dasti, Murphy & McGuckin, P.C.

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

1. The firms set forth above are qualified and eligible to provide Special Conflict / Litigation Counsel Services, for the period of 1/1/2021 through 12/31/2021.
2. The Office of County Counsel is hereby authorized to engage, on a where and as needed basis and assign matters to these firms for Special Conflict / Litigation Counsel Services.
3. Copies of this resolution shall be maintained and made available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.
4. Certified copies of this Resolution shall be forwarded to the office of Ocean County Counsel; Ocean County Comptroller; Citta, Holzapfel & Zabarsky; Gluckwalrath LLP; Rothstein, Mandell, Strohm, Halm & Cirpriani, P.A.; Kelaher, Van Dyke & Moriarty; and Dasti, Murphy & McGuckin, P.C.

RESOLUTION

DECEMBER 2, 2020

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 Agreement was awarded to **Ocean Mental Health Services, Inc.**, 160 Route 9, Bayville, New Jersey 08721 to provide such services, on an as needed basis for Calendar Year 2020, 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, on December 18, 2019; and

WHEREAS, this Agreement was awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, additional funds are available for Behavioral Health Services from accounts maintained by the Department of Human Services; and

WHEREAS, the original amount of \$1,294,333.55 is now increased to \$1,370,285.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Agreement with **Ocean Mental Health Services, Inc.** is amended as follows:

| <u>Account</u> | <u>Original</u> | <u>Increase</u> | <u>Amended</u> |
|--|-----------------|-----------------|----------------|
| Mental Health Pro - Temporary Budget 016-205-5018 | \$ 200,000.00 | \$0.00 | \$ 200,000.00 |
| Mental Health Pro - Regular Budget 016-205-5018 | \$ 668,659.00 | \$0.00 | \$ 668,659.00 |
| SAMHSA Fy18 017-818-R040 | \$ 27,720.00 | \$0.00 | \$ 27,720.00 |
| SAMHSA Fy19 017-818-T040 | \$ 227,854.55 | \$75,951.45 | \$ 303,806.00 |
| CLETA 216-060-0058 | \$ 115,100.00 | \$0.00 | \$ 115,100.00 |
| Operation Helping Hand 017-803-V082 | \$ 55,000.00 | \$0.00 | \$ 55,000.00 |

BE IT FURTHER RESOLVED, that the contract number QP2019-146 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.



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 Ocean Mental Health Services, Inc., Ocean County Department of Human Services, Ocean County Office of the Prosecutor, Ocean County Comptroller, Ocean County Counsel.

RESOLUTION

December 2, 2020

WHEREAS, on December 4, 2019 a contract (QP2019-133) with Holman, Frenia, Allison P.C. was approved to provide auditing auditing and agreed upon services to specific County departments; and

WHEREAS, due to the Coronavirus Pandemic the firm was not able to perform audits of the vendor contracts awarded by Senior Services from 2019 during 2020; and

WHEREAS, it is the desire of the County to amend the contract by deleting the scope of work to be performed for Senior Services and canceling the associated purchase order in the amount of \$26,500.00 and to add a scope of service for the agreed upon review of the Employee Health Benefits procedures with funds available from account line 016-045-4034 in the amount of \$25,000.00.

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

1. The Scope of Services to be provided by Holman, Frenia, Allison P.C. are described in the attachment entitled "Review and Update of Standard Operating Procedures and Operation Review of Health Benefits" proposal.

2. All other terms and conditions set forth in the Resolution previously adopted by the Board shall continue in full force and effect except as specifically amended and clarified herein.

3. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to approve the amending Resolution to include the amendments noted above.

4. Certified copies of this resolution shall be made available to Ocean County Department of Finance, Ocean County Auditor, Ocean County Counsel, Ocean County Employee Relations Department and Senior Services.

RESOLUTION
December 2, 2020

WHEREAS, on August 5, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 693, Lot 4.03 in the Township of Toms River under the Ocean County Natural Lands Trust Fund, by resolution # 2020000941; 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, the Ocean County Board of Chosen Freeholders acknowledged that the ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 5, 2020 referred to as contract number QP2020-96; and

WHEREAS, the County of Ocean has received a proposal from T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 6,375.00; 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 CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$ 6,375.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and T&M Associates.

RESOLUTION

December 2, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Project Management for Building and Site Development Services associated with the Justice Complex Annex; and

WHEREAS, the Board considers it necessary and desirable to engage a Construction Project Management for Building and Site Development Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on May 20, 2020 (QP2020-74); and

WHEREAS, T &M Associates is qualified to provide the required Construction Project Management in accordance with their project specific proposal for pre-construction services dated November 11, 2020 at a not to exceed cost of \$768,752.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase order in an amount not to exceed \$768,752.00 to T&M Associates for Construction Project Management for Building and Site Development Services from Budget Account Number 9999-301-010-X024; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management and Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing and T &M Associates.

RESOLUTION

December 2, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders on March 18, 2020 adopted a "Proclamation of the Emergency" to protect health and safety of all County residents; and

WHEREAS, on March 18, 2020 the Board of Chosen Freeholders adopted a Proclamation of Emergency in response to the Coronavirus including authorizing to the County Purchasing Agent to issue or award emergency purchase orders pursuant to N.J.S.A. 40A:11-6, N.J.S.A. 5:34-6.1 and local finance board notice 2020-06; and

WHEREAS, due to the COVID-19 epidemic and the uncertainty of the length of time the epidemic; and

WHEREAS, Ocean County wants to implement measures to ensure the health and safety of our employees and visitors to Ocean County facilities; and

WHEREAS, CDC recommends social distancing, wearing a mask when social distancing is not possible, avoiding crowds, avoiding indoor crowded spaces, and washing or sanitizing hands frequently the following to mitigate the spread of the virus and to protect people at increased risk of severe illness; and

WHEREAS, in an effort to minimize the spread of the virus, Ocean County has conducted COVID-19 testing for employees at various times throughout the year; and

WHEREAS, Ocean County has contracted with the Visiting Nurses Association of Central Jersey to organize, administer and report the results of the COVID-19 tests; and

WHEREAS, Purchase Order No. 20200003486 was issued on May 28, 2020 in the amount of \$48,324.00 to conduct 14 days of nasopharyngeal and serological testing; and

WHEREAS, due to the increase of cases of COVID-19 during the fall months, a second round of testing occurred between October 9 and November 6, 2020; and

WHEREAS, the Visiting Nurses Association of Central Jersey has provided a quote in the amount of \$121,777.00 which includes all necessary staff and testing materials to provide up to 1125 COVID-19 tests to the County; and

WHEREAS, funds are now available in account 9999-019-015-0003.

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

1. The County Purchasing Agent is hereby authorized to issue a purchase order to the Visiting Nurses Association of Central Jersey in the amount of \$121,777.00 with funds for said purchase order available in account 9999-019-015-0003.
2. Certified copies of this resolution shall be forwarded to the County Auditor, County Clerk, Department of Finance and the Purchasing Department.

RESOLUTION

December 2, 2020

WHEREAS, on August 21, 2019 a resolution was adopted awarding a purchase order to Mott MacDonald Architects, P.C. for Architectural Design Services associated with the Design and Construction of the Social Services Facility under contract QP2019-70 for the lump sum fee of \$1,875,000.00 ; and

WHEREAS, on May 6, 2020, a resolution was adopted for additional Architectural Design Services in the project area in the amount of \$84,114.00; and

WHEREAS, on August 5, 2020, a resolution was adopted for additional Architectural Design Services in the amount of \$131,200.00; and

WHEREAS, it has been determined that additional Architectural Design Services be conducted in the project area; and

WHEREAS, Mott MacDonald has provided a proposals dated June 26, July 30 and August 21, 2020 to provide these services; and

WHEREAS, the not to exceed amount for these additional services is \$91,800.00; and

WHEREAS, funds for these services shall be available from Account Number 9999-301-010-X020 to cover additional work; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Architectural Design Services for the Social Services Facility.

BE IT FURTHER RESOLVED THAT certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, and Mott MacDonald.

RESOLUTION

December 2, 2020

WHEREAS, there exists a need for On-Call Cultural Resources Consulting Services Where and As Directed by the Ocean County Engineer; and

WHEREAS, the Ocean County Engineer has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, eight (8) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended eight (8) firms to be qualified to provide On-Call Cultural Resources Consulting Services, Where and as Directed by the Ocean County Engineer; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the eight (8) listed are qualified and eligible to provide On-Call Cultural Resources Consulting Services and be awarded contracts on a project specific basis for necessary services for the upcoming year:

1. **Richard Grubb & Associates, Inc.**
259 Prospect Plains Road, Building D
Cranbury, New Jersey, 08512
2. **NV5, Inc.**
7 Campus Drive, Suite 300
Parsippany, New Jersey 07054
3. **Dewberry Engineers, Inc.**
600 Parsippany Road, Suite 301
Parsippany, New Jersey 07054
4. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lenox Drive, Suite 101
Trenton, New Jersey 08648
5. **E2 Project Management LLC**
87 Hibernia Avenue
Rockaway, New Jersey 07866
6. **Hunter Research, Inc.**
120 West State Street
Trenton, New Jersey 08608

7. **Paulus, Sokolowski and Sartor, LLC**
1433 Highway 34, Suite A-4
Wall, New Jersey 07727

8. **AECOM Technical Services, Inc.**
437 High Street
Burlington, New Jersey 08016

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

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

1. The firms set forth above are qualified and eligible to provide On-Call Cultural Resources Consulting Services, Where and as Directed by the Ocean County Engineer and be awarded contracts for necessary Services for December 4, 2020 through December 3, 2021.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:
 1. Richard Grubb & Associates, Inc.
 2. NV5, Inc.
 3. Dewberry Engineers, Inc.
 4. Johnson, Mirmiran & Thompson, Inc.
 5. E2 Project Management LLC
 6. Hunter Research, Inc.
 7. Paulus, Sokolowski and Sartor, LLC
 8. AECOM Technical Services, Inc.

RESOLUTION

December 2, 2020

WHEREAS, there exists a need for Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer; and

WHEREAS, the Ocean County Engineer has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, nineteen (19) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended that eighteen (18) firms are qualified to provide Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the eighteen (18) firms listed are qualified and eligible to provide Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer and be awarded contracts on a project specific basis for necessary services for the upcoming year:

1. **Mott MacDonald LLC**
3 Paragon Way
Freehold, New Jersey 07728
2. **Dewberry Engineers Inc.**
1015 Briggs Road, Suite 210
Mount Laurel, New Jersey 08054
3. **Jacobs Engineering Group Inc.**
412 Mt. Kemble Avenue, Suite 100S
Morristown, New Jersey 07960
4. **T & M Associates**
11 Tindall Road
Middletown, New Jersey 07748
5. **Remington & Vernick Engineers Inc.**
9 Allen Street
Toms River, New Jersey 08753

6. **Van Cleef Engineering Associates, LLC**
3 Paragon Way, Suite 600
Freehold, New Jersey 07728
7. **Urban Engineers Inc.**
220 Lake Drive East, Suite 300
Cherry Hill, New Jersey 08002
8. **Pennoni Associates Inc.**
1900 Market Street, Suite 300
Philadelphia, Pennsylvania 19103
9. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lennox Drive, Suite 101
Trenton, New Jersey 08648
10. **Maser Consulting, Inc.**
331 Newman Springs Road, Ste. 203
Red Bank, New Jersey 07701
11. **CME Associates**
3141 Bordentown Avenue
Parlin, New Jersey 08859
12. **Greenman-Pedersen, Inc.**
100 Corporate Drive, Suite 301
Lebanon, New Jersey 08833
13. **Hill International, Inc.**
720 King Georges Road, Suite 305
Fords, New Jersey 08863
14. **Alaimo Group**
200 High Street
Mt. Holly, New Jersey 08060
15. **French & Parrello Associates, PA**
1800 Route 34, Suite 101
Wall, New Jersey 07719
16. **IH Engineers, P.C.**
103 College Road East, First Floor
Princeton, New Jersey 08540
17. **InfoTran Engineers, P.C.**
60 Evergreen Place, Suite 301
East Orange, New Jersey 07018
18. **Environmental Resolutions Inc.**
815 East Gate Drive, Suite 103
Mount Laurel, New Jersey 08054

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

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

1. The firms set forth above are qualified and eligible to provide Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and

As Directed by the County Engineer and be awarded contracts for necessary Services for December 4, 2020 through December 3, 2021.

2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:
 1. Mott MacDonald LLC
 2. Dewberry Engineers Inc.
 3. Jacobs Engineering Group Inc.
 4. T & M Associates
 5. Remington & Vernick Engineers Inc.
 6. Van Cleef Engineering Associates, LLC
 7. Urban Engineers Inc.
 8. Pennoni Associates Inc.
 9. Johnson, Mirmiran & Thompson, Inc.
 10. Maser Consulting, Inc.
 11. CME Associates
 12. Greenman-Pedersen, Inc.
 13. Hill International, Inc.
 14. Alaimo Group
 15. French & Parrello Associates, PA
 16. IH Engineers, P.C.
 17. InfoTran Engineers, P.C.
 18. Environmental Resolutions Inc.

RESOLUTION

December 2, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a “Proclamation of Emergency” on March 18, 2020 to protect the health and safety of all County residents; and

WHEREAS, the Proclamation of Emergency was adopted by the Ocean County Board of Chosen Freeholders on March 18, 2020 in response to the Coronavirus and includes authorizing the County Purchasing Agent to issue or award emergency purchase orders pursuant to N.J.S.A. 40A:11-6, N.J.A.C. 5:34-6.1 and Local Finance Notice 2020-06; and

WHEREAS, due to the COVID-19 epidemic and the uncertainty of the length of the epidemic; and

WHEREAS, the failure of the County to take immediate action to restore Traffic Signals in the County of Ocean will pose a threat to the health, welfare and safety of all of the public; and

WHEREAS, the Purchasing Agent has certified that an emergency exists within the statutes of N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1; and

WHEREAS, N.J.S.A. 40A:11-6 authorizes the immediate award of contracts of agreements for the purchase or delivery of goods, articles and services in such circumstances; and

WHEREAS, the Purchasing Agent has recommended the award of emergency purchase orders to Edward H. Cray, Inc. for Traffic Signal Repair Services in the County of Ocean, on an as-needed basis, and as directed by the Ocean County Engineer through December 31, 2020, in an amount not to exceed \$50,000.00; and

WHEREAS, funds are now available in Account No. 417-185-C908-6800.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY HEREBY AUTHORIZES THE FOLLOWING:

1. The County Purchasing Agent is hereby authorized to issue purchase orders to Edward H. Cray, Inc. for Traffic Signal Repair Services in the County of Ocean to maintain and protect the health, welfare and safety of the public, on an as-needed basis and as directed by the Ocean County Engineer, through December 31, 2020.
2. Funds for said purchase orders shall be encumbered against Account Number 417-185-C908-6800, in an amount not to exceed \$50,000.00.

3. Certified copies of this Resolution shall be made available to the Ocean County Department of Finance; Ocean County Department of Employee Relations, Division of Risk Management; Director, Department of Management and Budget; County Engineer; County Counsel; and the County Auditor.

**No Associated
Documents**

RESOLUTION

December 2, 2020

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FRANK SADEGHI, Toms River** is hereby reappointed to serve as a member of the **OCEAN COUNTY CONSTRUCTION BOARD OF APPEALS** for a term of four (4) years, term to expire December 15, 2024.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Board of Appeals, County Counsel, Ocean County Clerk and to the appointee.

RESOLUTION

December 2, 2020

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **JAMES B. RUSSELL, Surf City** is hereby reappointed to serve as a member of the **OCEAN COUNTY PLANNING BOARD** for a term of three (3) years, term to expire December 5, 2023.

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

**No Associated
Documents**

**No Associated
Documents**

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