



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn

Deputy Director Gerry P. Little

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Joseph H. Vicari

101 Hooper Avenue
Toms River, New Jersey

08754-2191

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Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM

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

A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on October 6, 2021 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Quinn presiding. Members Little, Haines, Kelly and Vicari were present at the call of the roll.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

Gary Quinn, Director, read the following statement of compliance with the Open Public Meetings Act:

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

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

DIRECTOR QUINN: "Okay Michelle, it's back to you."

E. PROCLAMATIONS

CLERK GUNTHER: "Today we have four proclamations, E-1 through E-4 and they are to be presented at a later date."

1. Proclaiming October 10, 2021 as the "30th Anniversary of the Columbus Day Parade" in Ocean County.

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

2. Proclaiming October 6, 2021 as "Energy Efficiency Day" in Ocean County.

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

3. Proclaiming October 2021 as "Women's Health Month" in Ocean County.

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

4. Proclaiming October 2021 as "Disability Employment Awareness Month" in Ocean County.

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

F. RESOLUTION-PUBLIC HEARING

CLERK GUNTHER: "We have two resolutions for Public Hearing."

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 1047, Lots 24 & 26, Township of Berkeley, totaling approximately 0.41 acres located on Ralph Avenue, in an amount not to exceed \$9,000.00 plus up to \$200.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2021001409
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR QUINN: "Commissioner Haines?"

COMMISSIONER HAINES: "Thank you Mr. Chairman. As was stated the property is located in Berkeley Township, Jeffrey's Creek and it's approximately 0.41 acres on Ralph Avenue in Berkeley Township. It happens to be adjacent to the 12 acres of existing County open space which is in the Jeffrey's Creek project area which Mr. Agliata is pointing out. Acquisition will complement the ongoing effort to buffer along the Jeffrey's Creek at its confluence with the Toms River. The property owner accepted our negotiated offer of \$9,000.00. And the township of course has supported the acquisition of this piece of property."

DIRECTOR QUINN: "Thank you very much. With this being a Public Hearing I'll open the floor to public comment. If anyone would like to say anything on this specific application please come up to the microphone. Seeing none, I'll close the floor and ask for a motion."

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

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

2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of Block 1419, Lot 11; Block 1427, Lot 26; and Block 1428, Lots 7, 12, 20 & 23, totaling approximately 1.92 acres located near Marcus Street in the Township of Berkeley.

RESULT	ADOPTED	Official Resolution #: 2021001410
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR QUINN: “Commissioner Haines?”

COMMISSIONER HAINES: “Okay, thank you again. This, as was stated, this is another piece of property that’s in Berkeley Township on Butler Boulevard II. As was stated it is 1.92 acres which is located near Marcus Street and it’s unimproved in Berkeley Township. It’s located near 5.5 acres of existing Natural Lands Trust Fund property on Butler Boulevard. And as was stated before it is offered as a donation to the county.”

DIRECTOR QUINN: “Once again this is a Public Hearing. If there is anyone that would like to comment please come up to the microphone. Seeing none, I’ll close the floor and ask for a motion.”

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

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

DIRECTOR QUINN: “Thank you Tony.”

G. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 19.

RESULT	ADOPTED	Official Resolution #: 2021001386
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: “Moving on to the letter G, we have Authorizing the Payment of Bills in Bill Committee Report No. 19.”

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 19 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 19 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 19 record.

Mr. Kelly, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 19 record.

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 19 record.

CLERK GUNTHER: “We’ll make those notations.”

H. APPROVING THE EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-8.

RESULT	ADOPTED	Official Resolution #: 2021001387
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: “Next, letter H, approving the Emergency Rental Assistance Electronic Payments in Bill Committee Report No. ERA-8.”

I. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK GUNTHER: “Moving on, letter I, Authorizing five Engineering Payments to Contractors. It’s items I-1 through I-5.”

1. C.J. HESSE, INC.-Reconstruction of Manchester Avenue (C.R. 10) from Alpine Street to Western Boulevard (C.R. 85), Township of Lacey-Partial Estimate #2, \$318,117.97. (B2020-84E)

RESULT	ADOPTED	Official Resolution #: 2021001394
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. J.C. CONTRACTING, INC.-Traffic Signal Contract 2019C, Route 639, Proposed Traffic Signal, 14th Street at North Hope Chapel Road (C.R. 639), Township of Lakewood-Partial Estimate #3, \$106,784.07. (B2020-95E)

RESULT	ADOPTED	Official Resolution #: 2021001395
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. AURORA ENVIRONMENTAL, INC.-Ocean County Underground Storage Tank Removal and Upgrade, Lakewood Garage, Township of Lakewood-Partial Estimate #3, \$76,190.10. (B2021-15E)

RESULT	ADOPTED	Official Resolution #: 2021001396
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. EDWARD H. CRAY, INC.-Construction of Long Beach Boulevard Traffic Signal Upgrades Phase C, Long Beach Boulevard, Long Beach Township-Partial Estimate #2, \$332,190.77. (B2019-162E)

RESULT	ADOPTED	Official Resolution #: 2021001397
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. MATHIS CONSTRUCTION CO., INC.-Stormwater Management Contract 2019B, Various Townships-Partial Estimate #3, \$9,872.56. (B2020-20E)

RESULT	ADOPTED	Official Resolution #: 2021001398
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. RESOLUTIONS

CLERK GUNTHER: "The next Item is Resolutions, items number J-1 through J-24."

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2021001435
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Abstentions:

Mr. Vicari, except on Resolution J-1, number 1.

2. Authorizing an amendment to the 2021 Budget for the program entitled Schedule "C" Engineering for Barnegat Light Borough, Beach Haven Borough, Lakewood Township, Ocean Gate Borough, Pine Beach Borough, and Ship Bottom Borough, in the amount of \$5,000.00.

RESULT	ADOPTED	Official Resolution #: 2021001389
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an amendment to the 2021 Budget for the program entitled Operation Helping Hand State FY21/22, in the amount of \$90,477.00.

RESULT	ADOPTED	Official Resolution #: 2021001390
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an amendment to the 2021 Budget for the program entitled Body Worn Camera Prosecutors FY21, in the amount of \$138,584.00.

RESULT	ADOPTED	Official Resolution #: 2021001391
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the execution of a Grant application to the Federal Aviation Administration (FAA) for funding through the Airport Rescue Grant Program (ARGP) under the American Rescue Plan Act 2021 for uses deemed eligible at the OC Airport.

RESULT	ADOPTED	Official Resolution #: 2021001403
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the execution of a Grant application to the New Jersey Department of Transportation (NJDOT) for the Airfield Taxiway Crack Repair Project at OC Airport.

RESULT	ADOPTED	Official Resolution #: 2021001404
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the execution of a Grant application and a Memorandum of Understanding with the State of New Jersey, Department of State, Division of Elections for the Advanced Payment Early Voting Expenditure Grant.

RESULT	ADOPTED	Official Resolution #: 2021001405
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the execution of the 2022 Area Plan Contract with the New Jersey Department of Human Services, Division of Aging Services, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2021001406
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the acceptance of Grant funding from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the SFY21 Body-Worn Camera Grant Program, in the anticipated amount of \$285,320.00, for the period of 1/1/2021 through 12/31/2025.

RESULT	ADOPTED	Official Resolution #: 2021001407
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of twenty (20) Ocean County CARES Non-Profit Support Program Agreements, in the amount of \$4,629,095.22.

RESULT	ADOPTED	Official Resolution #: 2021001358
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of a tri-party Agreement with the Township of Toms River and FDS Toms River, LLC for the redevelopment of property known as Block 605, Lots 421-433 and 489-501; Block 606.01, Lots 369-387; Block 606.02, Lots 336-367 and 390-420; and Block 607, Lot 247, Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2021001359
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the execution of Agreements for the implementation of a Domestic Violence Strangulation Response Team (DVSRT) Pilot Program, for the period of 7/1/2021 through 6/30/2022.

RESULT	ADOPTED	Official Resolution #: 2021001360
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing Shared Services Agreements with various municipalities for participation in the OC Narcotics Strike Force, for the period of 1/1/2021 through 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2021001361
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing an Interdepartmental Agreement between the OC Sheriff's Department and the OC Prosecutor's Office for participation in the OC Narcotics Strike Force, for the period of 1/1/2021 through 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2021001362
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the execution of an Agreement with Ridgewood Diagnostics Laboratory, pursuant to the Governor's Executive Order 252, to provide onsite COVID-19 testing services for the OC Department of Corrections, at no cost to the County.

RESULT	ADOPTED	Official Resolution #: 2021001363
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Ratifying an Agreement between the OC Sheriff's Department and the United States Department of Justice, Drug Enforcement Administration (DEA), concerning the use and abuse of controlled substances, for the period of 10/1/2021 through 9/30/2022.

RESULT	ADOPTED	Official Resolution #: 2021001364
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing the Director of Management & Budget to proceed with the Scheduling of an Online Auction on 10/19/2021 for the Disposal of Surplus Equipment. (QP2020-109)

RESULT	ADOPTED	Official Resolution #: 2021001411
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Amending the Resolution dated 5/19/2021 authorizing participation in the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program, to reflect a change to the program period and include a list of authorized available equipment to acquire.

RESULT	ADOPTED	Official Resolution #: 2021001412
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Supporting Little Egg Harbor Township in their submission of a Grant application for the New Jersey Department of Transportation (NJDOT) Safe Routes to School 2021 Program.

RESULT	ADOPTED	Official Resolution #: 2021001413
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing the execution of a Grant application to the New Jersey Department of Transportation (NJDOT) for the program entitled FY2022 Capital Transportation Program.

RESULT	ADOPTED	Official Resolution #: 2021001408
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing the execution of a Collective Negotiations Agreement with the Teamsters Local 97 representing Public Safety Telecommunicators, for the period of 4/1/2021 through 3/31/2024.

RESULT	ADOPTED	Official Resolution #: 2021001365
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing the execution of a Collective Negotiations Agreement with the Teamsters Local 97 representing Supervising Public Safety Telecommunicators, for the period of 4/1/2021 through 3/31/2024.

RESULT	ADOPTED	Official Resolution #: 2021001366
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

23. Adopting the County of Ocean's Information Technology Security Training Policy.

RESULT	ADOPTED	Official Resolution #: 2021001414
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2021001388
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. MOTIONS

CLERK GUNTHER: “The next Item on the agenda are Motions, items K-1 through K-6. In reference to K-2 and K-3, all Commissioners were present.”

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

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RESULT	ADOPTED	Official Resolution #: 2021001415
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Sight Right Easement:

S.J.B. Properties, LLC – Block 14; Lot 1 – Berkeley Twp.
 John H. Reilly – Block 32; Lot Proposed 12.01, 13.01, 14.01 15.01 & 16.01 – Barnegat Light
 Jackson Office Complex LLC – Block 7402; P/O Lot 2 – Jackson Twp.
 Jackson Office Complex LLC – Block 2.03; P/O Lot 1 & 2 – Lakewood Twp.
 Michafs, Inc. of Lakewood – Block 47; Lot 6 – Lakewood Twp.
 FHW Land Acquisition – Block 44 – P/O Lot 9 & 10 – Surf City Borough
 Kalsch, Lee F. – Block 229; Lot 29 – Stafford Twp.
 141 Office Park, LLC – Block 109; P/O Lot 5 – Manchester Twp.

Deed of ROW Dedication:

141 Office Park, LLC – Block 109; P/O Lot 5 – Manchester Twp.

Deed of Dedication:

United Church of Christ of TR – Block 1 – Lot 3 – Manchester Twp.
 TCL Properties LLC – Block 5.56; Lot 3 – Beachwood Borough
 TCL Properties LLC – Block 5.56; Lot 3 – Beachwood Borough
 1882 Hooper Ave. LLC – Block 397.02; P/O Lot 41 – Toms River Twp.

Deed of Road Easement:

1882 Hooper Ave. LLC – Block 397.02; P/O Lot 41 – Toms River Twp.

LEGAL INSTRUMENTS RECEIVED FOR 10-6-2021

Deed:

Krupnick Realty Holding Co., LLC – Block 15801; Lot 53.12 and 53.21 – Jackson Twp.
 BK18683PG88

Deed of Easement:

County of Ocean – Block 390; Lot 11 – Toms River Twp.
 BK18670PG1

Ocean County Utilities Authority – Block 670; P/O Lot 10.02 – Brick Twp.
 BK18683PG270

Hold Harmless Agreement:

1111 West Bay Avenue & Nautilus Assoc. LLC – Block 92; Lot 18.02 – Barnegat Twp.
 BK18685PG986

2. Approving the Board Meeting Minutes of 9/1/2021.

RESULT	ADOPTED	Official Resolution #: 2021001416
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Pre-Board Meeting Minutes of 9/8/2021.

RESULT	ADOPTED	Official Resolution #: 2021001417
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1.) Special Conflict/Litigation Counsel Services; 2.) Architect Services; 3.) Assistant County Counsel Services; 4.) General Appraisal Services; 5.) General Advertising, Radio Advertising and/or Subscription Services; 6.) Legal Advertising Services; 7.) Small Bridge Design Services, Various Locations throughout Ocean County; 8.) Road Design Services, Various Locations throughout Ocean County; 9.) Disability Services for Children and Adults; 10.) Behavioral Health Services; 11.) Labor Consultant Services; 12.) Professional Psychological Evaluations; 13.) RouteMatch/Uber Upgrade & Annual Software/Hardware Maintenance and Support (Ocean Ride); and 14.) Professional Medical Services.

RESULT	ADOPTED	Official Resolution #: 2021001418
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of Route 539, County Road 1, North Green Street at County Road 8, Nugentown Road (Overlay 2020C) for the purpose of Reconstructing Intersection and Upgrading Signalization, Township of Little Egg Harbor. (1 parcel)

RESULT	ADOPTED	Official Resolution #: 2021001419
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the Master Payroll paid on 9/29/2021 for the payroll period of 9/2/2021 through 9/15/2021 and for the payroll period of 9/16/2021 through 9/29/2021, in the amount of \$5,767,761.53.

RESULT	ADOPTED	Official Resolution #: 2021001420
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. BID AWARDS

CLERK GUNTHER: “The next Item are Bid Awards, Items L-1 through L-14. Items L-1 through L-9 are awarding contracts. Items L-10 and L-11 are amending contracts to reflect amended funding sources. Item L-12 is transfer of a contract and L-13 and L-14 are rescinding contracts.”

1. Awarding Contracts for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES to Electro Battery Systems and C&M Auto Parts, Inc., the lowest qualified bidders. (B2021-149)

RESULT	ADOPTED	Official Resolution #: 2021001372
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for the furnishing and delivery of BOTTLED WATER AND DISPENSERS to Twin Rocks Water, the lowest qualified bidder. (B2021-150)

RESULT	ADOPTED	Official Resolution #: 2021001373
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for the furnishing and delivery of EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS NO. II, to Penn Power Group, LLC, the sole qualified bidder. (B2021-151)

RESULT	ADOPTED	Official Resolution #: 2021001374
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for the furnishing and delivery of MAINTENANCE SERVICE FOR COUNTY HYDRAULIC BRIDGES to Atlantic Fluid Power, Inc., the sole qualified bidder. (B2021-152)

RESULT	ADOPTED	Official Resolution #: 2021001375
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding Contracts for the furnishing and delivery of JANITORIAL SUPPLIES NO. III, to Indco, Inc.; Ferguson Enterprises; Quill, LLC and A&M Industrial, Inc., the lowest qualified bidders. No bids were received on Item Nos. 121 and 122. Authorizing the Purchasing Agent to enter into a negotiated contract for all no bid items pursuant to N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time. (B2021-153)

RESULT	ADOPTED	Official Resolution #: 2021001376
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for the furnishing and delivery of CONCRETE TRANSIT MIX to Suffolk Recycling, the lowest qualified bidder. (B2021-154)

RESULT	ADOPTED	Official Resolution #: 2021001377
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract for the furnishing and delivery of ICE AND SNOW REMOVER NO. II to East Coast Salt, the lowest qualified bidder. (B2021-155)

RESULT	ADOPTED	Official Resolution #: 2021001378
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Contract for the DRAINAGE IMPROVEMENTS TO OSBORNE AVENUE AND LAKE AVENUE, BOROUGH OF BAY HEAD AND BOROUGH OF POINT PLEASANT BEACH to James R. Ientile, Inc., the lowest qualified bidder, in the amount of \$576,306.00. (B2021-158E)

RESULT	ADOPTED	Official Resolution #: 2021001379
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF COUNTY ROUTE 539 FROM RT. 72 TO RT. 530, BARNEGAT, LACEY, AND MANCHESTER TOWNSHIPS, NO. II to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$3,472,513.13. (B2021-161E)

RESULT	ADOPTED	Official Resolution #: 2021001380
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Amending a Resolution adopted on 5/5/2021 awarding the RUNWAY 14-32 REMARKING to Zone Striping, Inc., to reflect amended funding sources. (B2021-60CE)

RESULT	ADOPTED	Official Resolution #: 2021001381
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Amending a Resolution adopted on 5/5/2021 awarding the furnishing and installation of NORTHERN RECYCLING FACILITY OPTICAL SORTER REPLACEMENT NO. II to Van Dyk Baler Corp. dba Van Dyk Recycling Solutions, to reflect amended funding sources. (B2021-73CE)

RESULT	ADOPTED	Official Resolution #: 2021001382
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the transfer of a Contract for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS from Monmouth Truck Equipment ACQ LLC to John Guire Supply LLC dba Monmouth Truck, Equipment, Hose & Hydraulics. (B2020-158)

RESULT	ADOPTED	Official Resolution #: 2021001383
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Rescinding Item No. 4 for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. III, from W.B. Mason, Co., Inc., as vendor is unable to honor their contract pricing. It will not be rebid. (B2021-136)

RESULT	ADOPTED	Official Resolution #: 2021001384
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Rescinding the Contract for CATCH BASIN BLOCKS from Liberty Building Products dba Extech Building Materials, Inc. as vendor can no longer honor their contract. The contract will be rebid. (B2021-17)

RESULT	ADOPTED	Official Resolution #: 2021001385
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. CHANGE ORDERS

CLERK GUNTHER: "The next Items are Change Orders, Item numbers M-1 and M-2."

1. Awarding Change Order No. 2 to Hilt Construction, Inc. related to the project entitled PROPOSED EXTERIOR IMPROVEMENTS AND RESTORATION TO OCEAN COUNTY P.E.E.R. BUILDING, 129 HOOPER AVENUE, TOMS RIVER, an increase to the contract in the amount of \$61,265.00. (B2020-113A)

RESULT	ADOPTED	Official Resolution #: 2021001392
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Change Order No. 1 to J.H. Williams Enterprises, Inc. related to the project entitled PROPOSED RENOVATIONS TO OCEAN COUNTY PARKS DEPARTMENT LAKE SHENANDOAH, LAKEWOOD, NJ, a no cost increase to the contract. (B2020-37A)

RESULT	ADOPTED	Official Resolution #: 2021001393
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. CONTRACTS

CLERK GUNTHER: “The next Items are Contracts, Letters N-1 through N-14.

1. Awarding a Contract to CGI Technologies & Solutions, Inc. for the Upgrade and Migration of Ocean County's CGI Advantage Version 3.10.0.1 on premise to CGI Advantage Version 4.0 Cloud No. II, in an amount not to exceed \$7,215,557.00, for the period of four (4) years with the option to extend for one (1) additional year. (CP2021-106)

RESULT	ADOPTED	Official Resolution #: 2021001421
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Qualifying fourteen (14) firms as eligible to provide Engineering Design Services, on a project specific basis, for the period of 10/16/2021 through 10/15/2022 as follows: T&M Associates; Mott MacDonald, LLC; French & Parrello Associates, PA; Colliers Engineering & Design; Johnson, Mirmiran & Thompson (JMT); Remington & Vernick Engineers; Concord Engineering Group, Inc.; CME Associates; Matrix New World Engineering; Suburban Consulting Engineers, Inc.; KS Engineers, P.C.; BL Companies Connecticut, Inc.; Van Cleef Engineering Associates, LLC; and Keystone Engineering Group Inc. (QP2021-107)

RESULT	ADOPTED	Official Resolution #: 2021001422
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Accepting the Quotation of Gilbarco Veeder Root to provide the Vehicle Services Department with the EKOS by Gasboy Cloud Based Software System, in an amount not to exceed \$21,200.00. (QP2021-104)

RESULT	ADOPTED	Official Resolution #: 2021001423
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Accepting the Quotation of Elite Aluminum Corporation to provide the Sheriff's Department with a Forts Mobilizer with Storage Cabinets & 10KW Generator, in an amount not to exceed \$43,500.00. (QP2021-105)

RESULT	ADOPTED	Official Resolution #: 2021001424
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Purchase Order to Mott MacDonald, LLC to provide Engineering Design Services for the Chestnut Street Complex, Road Department Site, Phase 1 and 2, in an amount not to exceed \$659,000.00. (QP2020-110)

RESULT	ADOPTED	Official Resolution #: 2021001425
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Purchase Order to GZA GeoEnvironmental, Inc. to provide Environmental Consulting Services, for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,750.00. (QP2021-91)

RESULT	ADOPTED	Official Resolution #: 2021001426
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Purchase Order to Mott MacDonald, LLC to provide Environmental Consulting Services No. II for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$17,500.00. (QP2021-102)

RESULT	ADOPTED	Official Resolution #: 2021001427
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Purchase Order to Morgan Engineering, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$5,500.00. (QP2021-62)

RESULT	ADOPTED	Official Resolution #: 2021001428
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$10,105.20. (QP2021-62)

RESULT	ADOPTED	Official Resolution #: 2021001429
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Purchase Order to Pagodin Tree Care Service, LLC (NJ State Contract No. 16-GNSV2-00013) for forestry work per the Forestry Stewardship Plan at Wells Mills Wilderness Area for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$103,025.00.

RESULT	ADOPTED	Official Resolution #: 2021001430
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Amending the award of an emergency Purchase Order to Immediate Care Walk-In Management, LLC, to reflect a modification to the scope of services, at no additional cost to the County.

RESULT	ADOPTED	Official Resolution #: 2021001431
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Purchase Order to Keegan Technology & Testing Associates, Inc. T/A Key-Tech to provide Material Sampling, Inspection and Testing Services for the Construction of Traffic Signal at James Street (C.R. 32) and Williams Street, Township of Lakewood, in an amount not to exceed \$2,130.00. (QP2021-75)

RESULT	ADOPTED	Official Resolution #: 2021001432
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding a Purchase Order to Keegan Technology & Testing Associates, Inc. T/A Key-Tech to provide Material Sampling, Inspection and Testing Services for the Replacement of Bamber Bridge (Structure No. 1512-008), Lacey Road (C.R. 614) over the Middle Branch of Cedar Creek, Lacey Township, in an amount not to exceed \$3,376.00. (QP2021-75)

RESULT	ADOPTED	Official Resolution #: 2021001433
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Awarding a Contract to DCO Energy, LLC to provide Energy Consulting Services related to a one (1) year Energy Units Savings Guarantee and Building Performance Agreement, in an amount not to exceed \$163,816.00, for the period of 10/1/2021 through 9/30/2022. (QP2021-103)

RESULT	ADOPTED	Official Resolution #: 2021001434
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. APPOINTMENTS AND REAPPOINTMENTS

CLERK GUNTHER: “The next Items are Appointments and Reappointments, Letters O-1 through O-5.”

1. Appointing Michelle I. Gunther, Point Pleasant as a new member of the OC INSURANCE COMMITTEE for an initial term to expire 8/16/2022.

RESULT	ADOPTED	Official Resolution #: 2021001367
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Michelle I. Gunther, Point Pleasant as a new member of the OC EMERGENCY MANAGEMENT COUNCIL to fill the unexpired term of Mary Ann Cilento, term to expire 3/1/2022.

RESULT	ADOPTED	Official Resolution #: 2021001368
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing Michelle I. Gunther, Point Pleasant as a new member of the OC INSURANCE FUND COMMISSION to fill the unexpired term of Mary Ann Cilento, term to expire 2/28/2023.

RESULT	ADOPTED	Official Resolution #: 2021001369
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Appointing Karen Barrett, Toms River and Tiffany Street, Toms River as members of the OC COMMISSION FOR INDIVIDUALS WITH DISABILITIES for a term of three (3) years, term to expire 2/16/2024.

RESULT	ADOPTED	Official Resolution #: 2021001370
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Appointing Jennifer A. Shufan, Jackson as a new member of the OC TOURISM BUSINESS ADVISORY COUNCIL for a term of three (3) years, term to expire 9/30/2024.

RESULT	ADOPTED	Official Resolution #: 2021001371
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

P. RECEIVED ITEMS

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

DIRECTOR QUINN: "Thank you Michelle."

Q. RESOLUTIONS FROM GOVERNING BODIES

1. Borough of Bay Head, Resolution No. 2021-129, authorizing the participation in the New Jersey Coastal Coalition (NJCC).
2. Township of Plumsted, Resolution No. 2021-274, supporting Assembly Bill No. 3574.
3. Township of Plumsted, Resolution No. 2021-276, supporting Assembly Bill No. 3619.
4. Township of Plumsted, Resolution No. 2021-277, supporting Assembly Bill No. 5714.
5. OC Board of Social Services, Resolution No. 2021-09-10, proclaiming November 2021 as National Family Caregiver Month.

R. MINUTES AND MEETING NOTICES

1. OC Natural Lands Trust Fund Advisory Committee Meeting Minutes of 2/24/2021.
2. OC Natural Lands Trust Fund Advisory Committee Meeting Minutes of 4/28/2021.
3. OC Natural Lands Trust Fund Advisory Committee Meeting Minutes of 5/26/2021.
4. OC Agricultural Development Board Meeting Minutes of 3/17/2021.
5. OC Agricultural Development Board Meeting Minutes of 5/12/2021.
6. OC Solid Waste Advisory Council Meeting Minutes of 5/17/2021.
7. OC Human Services Advisory Council Meeting Minutes of 5/27/2021.
8. OC Workforce Development Board Meeting Minutes of 6/8/2021.
9. OC Environmental Agency Meeting Minutes of 7/15/2021.
10. OC Library Commission Meeting Minutes of 8/17/2021.
11. OC Insurance Committee Meeting Minutes of 8/19/2021.
12. OC Mosquito Extermination Commission Meeting Minutes of 8/23/2021.
13. OC Utilities Authority Meeting Minutes of 8/26/2021.
14. OC Planning Board Meeting Minutes of 9/1/2021.
15. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities, Meeting Minutes of 9/16/2021.
16. OC Board of Social Services Meeting Minutes of 8/24/2021.
17. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities, 10/16/2021 Meeting Notice.
18. OC College Board of Trustees, 9/23/2021 Meeting Notice.
19. OC College Board of Trustees, Retreat of 10/14/2021 Reschedule Notice.
20. OC Commission for Individuals with Disabilities, 9/17/2021 Meeting Cancellation Notice.

S. REPORTS

1. OC Treasurer's Report, July 2021.

T. APPROVALS

1. Division of Local Government Services approval of ten (10) items of revenue.

U. CORRESPONDENCE

1. NJ TRANSIT, Notice of Informational Virtual Public Hearing on 10/28/2021, concerning programs developed pursuant to the Senior Citizen & Disabled Residents Transportation Assistance Program (SCDRTAP).
2. Pine Beach Borough, Letter dated 9/22/2021 regarding the mandated change to the radio frequency.

V. COMMISSIONER COMMENTS

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

At 4:07 PM, Director Quinn received the following comments from members of the Board:

DEPUTY DIRECTOR LITTLE: "Thank you Mr. Director. And for our weekly COVID update provided by our Department of Health... for the information for the young people we have here today...we've been giving these reports on a weekly basis throughout the entire pandemic. Overnight we have 202 total new cases. Here in Ocean County we are now at 78,324 cases. Unfortunately, and sadly, we had four people pass away overnight due to COVID-related complications. So we are now at 2,138 people have passed away due to COVID complications. We have 17 municipalities in the County overnight that have at least one case. And the three towns that always are predictably at the top of the list – Lakewood, Toms River and Brick. 23 nursing homes have at least one case. And we have now administered 113,103 vaccine doses to people here in Ocean County. And just as an observation, just to, again, point out that the demand for the vaccinations continues to be lighter. We have four clinics this week so far and only 74 people, in total, for those four clinics, showed up and asked for vaccinations... so. The Department of Health is fully prepared for the booster shot program as the Board is aware and Commissioner Quinn is aware with our COVID response team. We are fully prepared when the Moderna is approved for the booster shot. And we certainly do expect an increase in demand at that time for the booster shot but so far we do not have approval from the CDC for that. And we are awaiting that and we are fully prepared with three fixed sites and many, many small clinics – dozens of clinics throughout the county. So that's all in the planning stages and that is my report for the week. Thank you Mr. Director."

DIRECTOR QUINN: "Thank you Commissioner. And I know Dan (Regenye) and Brian (Rumpf) are in the audience today from the Board of Health and thank you for all the hard work you guys have been doing. Commissioner Vicari."

COMMISSIONER VICARI: "Yes. Thank you Mr. Director. The first item is, of course, I'd like to welcome our students from our high schools that come here. The first group that's over here to my left from High School South. So we welcome you. This is your first meeting I believe. If you have any questions just let us know before or after. And again, I enjoy going to classrooms to speak to your group. I've been in education for over 40 years so it's always a pleasure. So go to your teacher and let them know that if they want me to go to the classroom and we hope that you'll attend and you come back after the election now not just before time."

STUDENT: "Thank you very much."

COMMISSIONER VICARI: "Also I just wanted it to be noted that it's been said where there's a common microphone, as we have right over here, to use the wipes. So if you want to it's sanitized so they feel comfortable. But after you speak please use it again so you have the safety for other people in the room. And as you know we're very cautious about the spread of the virus in COVID-19 and the variants so if you use it we would appreciate it."

I believe we have more students in the back. Anyone else from a different school? Okay, what school?"

STUDENT: "Toms River High School North."

COMMISSIONER VICARI: "North. I go there a lot. Okay, tell your teacher, again, that if they want to notify, not only me, but anyone from the Board, you know we can speak and thank you for coming today. What's your teacher's name?"

STUDENT: "Miss Devlin."

COMMISSIONER VICARI: "Okay. They changed the teacher now. There was a different teacher. She spoke to me. She called me up several days ago. Okay, that's the first thing. Again, we hope someday that you volunteer to serve in some committee or volunteer or run for public office."

The next thing I just want to mention also, besides the microphone, several items we were working on before and this is not on correspondence received...this Board, not just me, for the last several years has been working diligently with our Congressman, Chris Smith, and the members of the commission have it but not the public but I don't think there is anyone here from the news media. It has to do with the cap on federal and state taxes. Right now it's capped at

\$10,000.00. We felt it was unfair for the State of New Jersey because many of our residents pay more than \$10,000.00 in state and property taxes. So the letter will be made public. It's made public now but part of correspondence received. I just want to personally thank on behalf of the Board of Commissioners, Congressman Chris Smith for doing a great job in pushing for the removal of this legislation which will be a major plus to all of us in Ocean County.

The next thing, I know we have a lot of youngsters here today, good legislation that was signed by the State of New Jersey. I spoke to our Personnel Director. It's called age discrimination. I had a dealing with someone that was 51 years old and they said the person was too old. Not in the County of Ocean now – not in Ocean County – too old to get a job because you're 51 years old. And our Director of Senior Services has notified me that the legislation was signed today so it passed both Houses. So it is signed. So there's no age discrimination. Even in times when there's a shortage of getting employees they look at your age which is totally unfair. They should look at your qualifications, the experience and the ability to do their job. So I want to thank Maria LaFace for doing a great job and bringing it to my attention and for letting our seniors know. And inadvertently I wasn't going to say but the news media is not here they refer to someone as 51 years old (inaudible) as a granny – a grandmother – 51 years old. That's not tolerated in our departments and our Personnel Director will never tolerate that. So again, we value anyone that can do the job and we base it on their experience and of course their character.

The last item, I just want to mention briefly to save some time and if anyone has any questions at the end they can take some time to do it, has to do with the number...if you look throughout Ocean County the banks that are closing continuously – bank branches. Not because they're going out of business but because of the economies upscale in closing different banks. The younger people use what? Technology. They use the iPhone, Internet, Wi-Fi. If you could have it and you can afford it. There are some people that can't afford the Wi-Fi. They can't afford the Internet. There are many people, our senior citizens...we have 200,000. With the caregivers, about 275,000 we figured. We had a staff meeting yesterday and this is going on for the last year... those that are underserved because they're closing the bank branches. They cannot...they cannot go to a bank. They want to go to a bank but they cannot go now. We want to keep open...the committee that we had and talking to the people that pick up the phones – brick-and-mortar banks in many areas that serve senior citizens. Why? For one reason – It's convenient but there's so much fraud that's taking place. I just had a long discussion with the Prosecutor. The FBI has over \$3 billion dollars a year just in bank fraud with...and many times, a sad thing to say, family members are taking money from their grandparents – children, grandchildren, whatever. Some, unfortunately, drug-related. Therefore there's an extra layer of defense. If they go to a bank because the bank would say they're taking a large sum of money. What are you taking out? They would question.

Again, I don't want to belabor the point but we've been spending a tremendous amount of money – I should say time. We contacted the State Commissioner of Banking and Insurance hoping that we'll be meeting with our professional staff which would be Consumer Affairs and also Senior Services and anyone else that wants to attend to explain the plight that we have. It's the largest County in the state in land. We have the most needs and we just want to be heard. So if anyone wants to cash a check especially those economically that are at the entry-level that can't afford to go to a bank-cashing place where they charge a certain percentage of your check...so you work at entry-level salaries and in order to cash your check you have to pay a fee.

So those are part of what we're going to talk about. And again, we spent hours and hours over the last year, year and a half or so talking about this topic. Okay, that concludes my report. Thank you very much Mr. Chairman."

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

COMMISSIONER HAINES: "Thank you. Commissioner Vicari...it's funny because one of the branches that got closed which I was very surprised was the TD Bank over on Mule Road. Now as you know, Mule Road you go down Mule Road there's several senior developments down there and I was quite surprised to see that TD Bank branch was closed because I'm sure it is used by many of the seniors as well as many other people that use that. So I was quite surprised since I am a TD Bank customer and I went to go use it and then I went back again about two weeks later and it was still closed. I thought maybe I missed something but it was closed."

COMMISSIONER VICARI: "You know where the senior communities are basically? The poorest in the entire state? Berkeley and Manchester. Some are in Brick and Toms River, but Berkeley and Manchester. So again, at one time, not to go on continuously, ten years ago you went to a bank they gave you a radio, coffeepot, TV and everything you wanted."

COMMISSIONER HAINES: "A toaster."

COMMISSIONER VICARI: "Today they raised the services. So (inaudible) community. And their banks in our opinion, in my opinion, have failed to serve the community, our senior citizens, our disabled people and those that need it the most, the poor people. And again, we're going to make sure this Board is loud and clear when we say no more bank closings unless they involve the community – unless it's an alternate method of serving our people most in need. And they have failed their mission. Thank you Freeholder Haines."

COMMISSIONER HAINES: "Okay."

COMMISSIONER VICARI: "Commissioner Haines I should say."

COMMISSIONER HAINES: "The other thing I wanted to say is many of you know we do have many historical buildings throughout the County of Ocean and we're always trying to preserve them. One of our latest...well we have a place called the Cox House which is in Barnegat. We have three historical...well I think there's four historical places within Barnegat. You have Cedar Bridge Tavern which is where they're saying the last skirmish of the Revolutionary War was held. And you also have Cloverdale and then of course we have the Cox House.

Well, I just wanted to state that this will be the second donation...well, a grant that we received from the New Jersey Historical Trust Phase II. The first one was \$750,000.00 to help us towards the restoration of the Cox House. We just received one for \$518,645.00. So we're very grateful for the New Jersey Historical Trust to give us this because it's very expensive to restore a historic building to bring it back to the way it was. So we're just very happy with that.

The other thing I want to say if you've noticed when you're coming into the room today that in that room is the new voting equipment. So if there's anybody here after the meeting that would like to go and try the new voting equipment we have it there so that you can see how it's going to be. This equipment is going to be used for early voting only. The only thing that will be used for the November 2nd election is the poll pad and then the old machine will be used that we've always used for our voting. But if anybody would like to go in and see it. I know the staff of the Election Board is very happy with it. They were surprised how well everything is done. And everyone that's been trying it today...I know some of the Commissioners did and they remarked how well and easy it was. So just feel free to go in after the meeting to go and try that equipment. Thank you."

DIRECTOR QUINN: "Thank you Commissioner Haines. Commissioner Kelly?"

COMMISSIONER KELLY: "No comment."

DIRECTOR QUINN: "And I have no comments other than to welcome the students and thank them for coming today. You know, and as Commissioner Vicari said if there's anything we can do as a Board to help you kids out at any point in the school just let us know. We certainly want to see young people like yourselves get involved as you move up and we appreciate you coming down."

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

DIRECTOR QUINN: "With that I am now going to open the floor to public comments. If anyone would like to speak, raise your hand, come up to the microphone, give your name and address and please hold your comments to five minutes. Sir."

At 4:20 PM, Director Quinn opened the meeting to receive comments from members of the public.

JOHN SANSEVERE, 7 CARLSBAD DRIVE, HOLIDAY CITY WEST, BERKELEY: "13 months ago I stood before this Board with a request. I was assured that you would look into it and something would be done. I offered my services as an unpaid supervisor to make sure it got done correctly. Because it's my experience in my 74 years – yes I am 74 as of this past Monday..."

COMMISSIONER HAINES: "Happy Birthday."

JOHN SANSEVERE: "...that I know how to do things right. Not half-reared like your contractors do today. There's an old story that goes on. When the Turnpike Extension was open...the day they opened it is the day they started to repair it. What I'm complaining about is this monument to my back that's out here that is dedicated to World War I, World War II, Korea and Vietnam. I came here with a list of repair items. One – the gold inlay needed to be replaced. Two- needed to be powerwashed. Three – the caulking was in terrible condition. Water gets down in there and as a Chemist and a Physicist and a Biologist because I was trained as a Biologist. I got my Master's from Rensselaer in Organic Chemistry in 1977. Water gets in there – freezing, expanding, freezing, expanding and it can move mountains. If you ever take a ride up the New York Thruway and go through one of these turnarounds you'll see what a little seed can do when you have these trees growing out of a rock. Fourth item was that the slate was put in a pour base. I don't know whether they poured 1 inch, 2 inches or 3 inches but I know it's not 6 inches or 3,500 or 4,200 pound concrete. Some slate, the water gets underneath there, freezes, contracts, expands, contracts, expands, contracts - the slate is in terrible condition.

Before I came here I went over there – patch and run. It's a patch over there (inaudible). I'm very disappointed. I know you're going to say, 'Oh but COVID was here.' I worked through the whole COVID thing. I'm still working now. I retired in 2010 from 35 years in chemistry. I was drafted by another company to work for them so I work now. I think it's a disgrace that I came here and you promised to do something Mr. Vicari, Commissioner Vicari and nothing's been done. I even offered myself as an unpaid supervisor – you get the company to do it and I'll supervise it to make sure it's done right. Not one person called me. I guess you don't care. You can say you care but actions speak louder than words.

And I'm going to finish up with this last statement that I copied from when my son and my daughter were in Bricktown High School in the band, the marching band. The band director had this up in his room and I loved it. 'Excuses are tools that are used by fools to build monuments to nothing.' You do not have my respect because you failed. Thank you."

DIRECTOR QUINN: "Joe, it's all yours."

COMMISSIONER VICARI: “You’re absolutely correct. We have failed. We failed the veterans. When I mentioned it several days ago, and Mr. Meyers is here, that we had to do something. And they gave excuses...I could tell you the excuses. It was a poor excuse. It’s going to be fixed. What I suggest with the Administrator and they all knew about it...the Administrative Staff...it’s on for discussion at the next preboard and it will be fixed. I don’t care what it costs. I think it’s disrespectful. We gave our word and you’re right - Government failed to protect those monuments. I didn’t forget about it. The people I trusted to do it, it wasn’t done. There’s nothing else I can say. I’m embarrassed and I’m sick over it. It was wrong! We should have fixed those monuments! It will be on next week to talk about it again with the plan to put in place in the budget for next year. If we can make excuses, we can say everything else... you’re right, I’m wrong. I should have done more. There’s nothing else I can tell you.”

JOHN SANSEVERE: “May I compliment you on that. I graduated college in 1970. My number was 175 – 176 – they stopped at 175. I enlisted in the United States Army because this country did something for me. And I want these politicians to do something for me because I spent two tours of duty at the University of Vietnam. Thank you.”

COMMISSIONER VICARI: “I apologize for not being more involved. I don’t like to micromanage things but you’re right and I apologize.”

JOHN SANSEVERE: “I’m available...”

COMMISSIONER VICARI: “Thank you John.”

JOHN SANSEVERE: “...to help out.”

COMMISSIONER VICARI: “Thank you.”

JOHN SANSEVERE: “You’re welcome sir.”

DIRECTOR QUINN: “Sir, just leave your phone number with the Clerk of the Board and this way after we have it on the preboard meeting Commissioner Vicari can reach out to you and give you an update right away.”

JOHN SANSEVERE: “Thank you sir.”

DIRECTOR QUINN: “Thank you very much. Anyone else? Doctor. Just your name and address Doctor.”

PHIL NUFRIO, SEASIDE PARK, NEW JERSEY: “Good afternoon Commissioners. It’s a pleasure to be here again. Appreciate your service. I want to appeal to you to see if you could reinstitute streaming these Board meetings because it’s an important part of communication and transparency with the public particularly that we have a number of folks who are still very hesitant to go to public meetings like this because of the pandemic. A number of municipalities are still using streaming services for their open council meetings. I think it’s really an important thing to do. The public needs to know that one-third of its tax dollar goes to county services. I know a lot of people really want to see how their money is spent and I think this is a great opportunity to see how we’re executing our property tax dollars.

So...and again, I want to appeal to you all to adopt streaming services like this into the future. I think, again, the pandemic, I think has prevented a lot of folks from showing up. It’s been a real honor and a privilege for me to be at these meetings. And again, I appreciate your time and I would appreciate your consideration. Thank you.”

DIRECTOR QUINN: “Thanks Doctor. Just for the record this Board has never done anything as far as streaming goes. We’ve never made that decision but we’ll certainly take it under advisement and discuss it as a Board for next year whether or not we will consider going in that direction. But I do want to point out that even during COVID there was never a week where we did not have Board meetings in person. Just like, John, you worked right through it. We continued to work, not only at our Board meetings, but continued to work, all of our departments were up and running full time. But we appreciate you coming today with your comments Doctor.”

PHIL NUFRIO: “Thank you.”

DIRECTOR QUINN: “Anyone else? Seeing none, I will close the floor and ask for a motion.”

X. ADJOURNMENT

There being no additional comments received, Director Quinn called for a motion to adjourn the meeting at 4:28 PM.

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

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

Nays: None

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board

Office of the Director

Proclamation

October 6, 2021

WHEREAS, Ocean County New Jersey is home to a large population of Italian Americans who are strongly rooted in the traditions of their ancestors from Italy also known as "Bel Paese" meaning beautiful country; and

WHEREAS, COLUMBUS DAY marks the anniversary of Christopher Columbus's arrival to America on October 12, 1492 taking three ships, the Santa Maria, Nina, and La Pinta and sailed across the Atlantic Ocean looking for a faster way to get to the Far East and by accident landed in the New World; and

WHEREAS, it is proper to note the rich culture and heritage of the REPUBLIC of ITALY and its citizens and the contributions of those of ITALIAN HERITAGE in this COUNTRY and COUNTY; and

WHEREAS, the COLUMBUS DAY celebration, sponsored by the OCEAN COUNTY COLUMBUS DAY PARADE COMMITTEE, INC. in cooperation with the local Italian-American organizations of Ocean County, presents an opportunity to properly pay tribute to the important and continuing contributions of the Italian-American community in Ocean County, in the State, and in our Nation; and

WHEREAS, the OCEAN COUNTY BOARD OF COMMISSIONERS salutes the COLUMBUS DAY PARADE COMMITTEE volunteers for their fine work and dedicated efforts in presenting a countywide Columbus Day Parade to celebrate 30 years on Sunday, October 10, 2021 at 1 p.m. and the Columbus Day Italian Festival on October 8, 9 and 10, 2021 in the Borough of Seaside Heights.

NOW, THEREFORE, I, GARY QUINN, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim October 10, 2021 as the:

30th ANNIVERSARY of the COLUMBUS DAY PARADE

in Ocean County and express sincere appreciation to the Ocean County Columbus Day Parade Committee for their enormous contribution, benefiting cultural diversity and tourism within the County.

Joseph H. Vicari
Presented By

Introduced on: October 6, 2021
Adopted: October 6, 2021
Official Resolution#: 2021001399



Gary Quinn

Director

Gary Quinn

Office of the Director

Proclamation

October 6, 2021

WHEREAS, energy efficiency is the cheapest, quickest, and cleanest way to meet Ocean County's energy needs, avoid dangerous pollution, and reduce utility bills for residents and businesses in our community; and

WHEREAS, implementing energy efficiency and other clean energy policies and programs can help boost economic opportunities and job creation while continuing to move toward a sustainable future; and

WHEREAS, energy efficiency can help New Jersey achieve its energy savings goal and its climate goals for a clean and sustainable energy future for all New Jerseyans; and

WHEREAS, Southern Ocean County's local utility Atlantic City Electric is launching a new suite of energy efficiency programs that will provide residents and businesses with the tools they need to take control of their energy usage and save money; and

WHEREAS, smarter energy use reduces the amount of electricity needed to power our lives, which helps avoid power plant emissions that can harm our health, pollute our air and warm our climate; and

WHEREAS, cutting energy waste saves US households billions of dollars on their utility bills every year, up to \$500 per household from appliance efficiency standards alone, making our homes and workspaces healthier, safer and more comfortable; and

WHEREAS, improved energy codes for homes and commercial buildings also can significantly reduce utility costs and create new jobs, and Ocean County supports increasing the minimum levels of efficiency for new buildings through adoption of a stricter code or the model 2021 International Energy Conservation Code (IECC); and

WHEREAS, a nationwide network of energy efficiency groups and partners has designated the first Wednesday in October as national annual "Energy Efficiency Day".

NOW, THEREFORE, I, GARY QUINN, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim October 6, 2021 as:

ENERGY EFFICIENCY DAY

in Ocean County and encourage all citizens to support and contribute to our sustainability efforts by learning more about energy efficiency, practicing smarter energy use in our daily lives and moving toward more energy efficiency now and in the future.



Director
Gary Quinn

Introduced on: October 2021
Adopted on: October 2021
Official Resolution: 2021-00

Office of the Director

Proclamation

October 6, 2021

WHEREAS, women have contributed to innovations in health care research, treatment, prevention, awareness and advocacy as an extension of the traditional role of primary caregiver for family members, including children, and a source for their family's health care needs; and

WHEREAS, it is the responsibility of each and every woman, to take proactive steps to safeguard their own health, the health of their families and the health of their communities through education and a commitment to a healthy lifestyle; and

WHEREAS, in recognition of "Women's Health Month" in Ocean County, community organizations and agencies that provide health services to women, in cooperation with the Ocean County Advisory Commission on the Status of Women, will be presenting a countywide calendar of virtual events to promote women's health and safety throughout the entire month of October; and

WHEREAS, the Ocean County Advisory Commission on the Status of Women has chosen this year's theme of "Health Screenings" to encourage, guide and support women everywhere to take healthy steps toward a healthy lifestyle.

NOW, THEREFORE, I, GARY QUINN, DIRECTOR of the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, do hereby proclaim the month of **October 2021** as:

"WOMEN'S HEALTH MONTH"

in Ocean County, commemorating the 30TH anniversary of Women's Health Month, and further encourage all women of Ocean County to participate in the many programs and services available throughout the County which will contribute to their quality of life.



[Signature]

Presented By

Introduced on: October 6, 2021
Adopted on: October 6, 2021
Official Resolution#: 2021001401

[Signature]

Director
Gary Quinn

Office of the Director

Proclamation

October 6, 2021

WHEREAS, the month of October has been designated by Congress as National Disability Employment Awareness Month; and

WHEREAS, the official theme this year, "America's Recovery: Powered by Inclusion" promotes the benefits of a diverse workforce that includes workers with disabilities, who represent a highly skilled talent pool; and

WHEREAS, approximately 79,682 persons with disabilities contribute their talent, skills, and dedication to our community and economy by choosing to reside and work in Ocean County; and

WHEREAS, each year progress is made toward achieving equality of opportunity, independent living and economic self-sufficiency through improved methods of accessibility, healthcare, advocacy and awareness for individuals, communities, organizations and governments concerned with the barriers that still exist for individuals with disabilities; and

WHEREAS, people with disabilities are a vital part of the workforce, and Ocean County is committed to providing opportunities for everyone; and

WHEREAS, individuals and their families everywhere may need encouragement, guidance, and support in accessing important and reliable information and resources; and

WHEREAS, in recognition of "Disability Employment Awareness Month" in Ocean County, the Ocean County Commission for Individuals with Disabilities and the Ocean County Office for Individuals with Disabilities renew their commitment to promote awareness of disability related issues in Ocean County.

NOW, THEREFORE, I, GARY QUINN, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim the month of October 2021 to be:

"DISABILITY EMPLOYMENT AWARENESS MONTH"

in Ocean County and encourage all citizens to observe this month by recognizing the strengths that people with disabilities bring to our workforce and our state.



Director

Gary Quinn



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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Fax: (732)505-1918

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 1047, Lots 24 & 26, Township of Berkeley, totaling approximately 0.41 acres located on Ralph Avenue, in an amount not to exceed \$9,000.00 plus up to \$200.00 for property tax adjustments.

Official Resolution#	2021001409						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
October 6, 2021

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 1047, Lots 24 & 26 in the Township of Berkeley totaling approximately 0.41 acres located on Ralph Avenue; and

WHEREAS, the property is adjacent to existing Natural Lands Trust property around the Jeffreys Creek in Berkeley Township; and

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

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$9,000.00 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on October 6, 2021 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 1047, Lots 24 & 26 in the Township of Berkeley totaling approximately 0.41 acres located on Ralph Avenue.
2. It authorizes the expenditure for an acquisition price not to exceed \$9,000.00 plus up to \$200.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

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

RESOLUTION: *October 6, 2021*

3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Township of Berkeley has supported acquisition of this property by resolution.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Berkeley; and the landowner.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of Block 1419, Lot 11; Block 1427, Lot 26; and Block 1428, Lots 7, 12, 20 & 23, totaling approximately 1.92 acres located near Marcus Street in the Township of Berkeley.

Official Resolution#	2021001410						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
October 6, 2021

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received an offer for donation with no compensation. This property identified as Block 1419, Lot 11; Block 1427, Lot 26; and Block 1428, Lots 7, 12, 20, & 23 in the Township of Berkeley totaling approximately 1.92 acres is located near Marcus Street; and

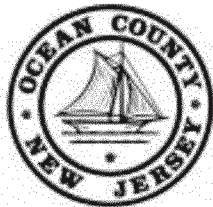
WHEREAS, the Natural Lands Trust Fund Advisory Committee has determined the property's attributes are consistent with the Ocean County Open Space Plan and Recreation Inventory; and

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to accept the donation of Block 1419, Lot 11; Block 1427, Lot 26; and Block 1428, Lots 7, 12, 20, & 23 located near Marcus Street in the Township of Berkeley

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. The Township of Berkeley has supported acquisition of this property by resolution.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Berkeley; and the landowner.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 19.

Official Resolution#	2021001386						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 19

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS
PAYMENT THEREOF ON 10/06/2021.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$18,941,860.89
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

GERRY P. LITTLE
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

GARY QUINN
DIRECTOR

JOHN P. KELLY
COMMISSIONER

ORDERED PAID

VIRGINIA E. HAINES
COMMISSIONER

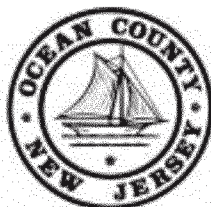
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

OCTOBER 06, 2021

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #19 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 105 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$18,941,860.89 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: APPROVING THE EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-8.

Official Resolution#	2021001387						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF PAYMENTS
BOARD MEETING OF OCTOBER 6, 2021

SUMMARY OF BILLS

CERTIFICATE #ERA-8

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT OF THE
OCTOBER 07, 2021 EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS.

I, THE UNDERSIGNED, DIRECTOR OF THE BOARD OF COMMISSIONERS HAVE
EXAMINED THE APPLICATIONS SUBMITTED HEREWITH FOR THE PURPOSE OF
RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS PAYMENT
THEREOF ON OCTOBER 7, 2021.

I HEREBY CERTIFY THESE APPLICATIONS FOR PAYMENT, IN THE TOTAL AMOUNT
OF \$207,969.51, WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID
CLAIMS, AND I RECOMMEND APPROVAL OF THE PAYMENT.

GERRY P. LITTLE
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

GARY QUINN
DIRECTOR

JOHN P. KELLY
COMMISSIONER

ORDERED PAID

VIRGINIA E. HAINES
COMMISSIONER

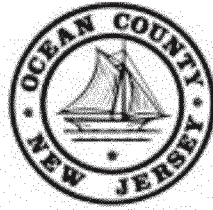
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

OCTOBER 06, 2021

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # ERA-8 SAID MASTER VOUCHER, CONSISTING OF 1 PAGE WITH PAYMENTS TOTALING IN THE AMOUNT OF \$207,969.51, WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER/DEPARTMENT OF FINANCE.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: C.J. HESSE, INC.-Reconstruction of Manchester Avenue (C.R. 10) from Alpine Street to Western Boulevard (C.R. 85), Township of Lacey-Partial Estimate #2, \$318,117.97. (B2020-84E)

Official Resolution#	2021001394						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2020-84E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2020-84E

R E S O L U T I O N

October 6, 2021

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement June 3, 2020 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Reconstruction of Manchester Avenue (C.R. 10) From Alpine Street to Western Boulevard (C.R. 85), Township of Lacey, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated October 6, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$339,943.80
Less 2% of Total:	\$6,798.88

Subtotal:	\$333,144.92
Less Partial Estimate #1:	\$15,026.95
 AMOUNT NOW DUE CONTRACTOR:	 \$318,117.97

CONTRACT NO. B2020-84E

PAGE 2

October 6, 2021

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred eighteen thousand one hundred seventeen and 97/100 dollars (\$318,117.97) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: J.C. CONTRACTING, INC.-Traffic Signal Contract 2019C, Route 639, Proposed Traffic Signal, 14th Street at North Hope Chapel Road (C.R. 639), Township of Lakewood-Partial Estimate #3, \$106,784.07. (B2020-95E)

Official Resolution#	2021001395						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2020-95E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2020-95E

R E S O L U T I O N

October 6, 2021

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement June 17, 2020 with the Contractor, J.C. Contracting, Inc. for work and services in relation to the Traffic Signal Contract 2019C, Route 639, Proposed Traffic Signal, 14th Street at North Hope Chapel Road (C.R. 639), Township of Lakewood, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated October 6, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$396,563.34
Less 2% of Total:	\$7,931.27 -----
Subtotal:	\$388,632.07
Less Partial Estimate #1: \$179,089.36	
Less Partial Estimate #2: \$102,758.64	
Total Partial Payments Made to Date:	\$281,848.00
 AMOUNT NOW DUE CONTRACTOR:	 \$106,784.07

CONTRACT NO. B2020-95E

PAGE 2

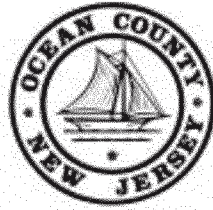
October 6, 2021

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred six thousand seven hundred eighty four and 07/100 dollars (\$106,784.07) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AURORA ENVIRONMENTAL, INC.-Ocean County Underground Storage Tank Removal and Upgrade, Lakewood Garage, Township of Lakewood-Partial Estimate #3, \$76,190.10. (B2021-15E)

Official Resolution#	2021001396						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2021-15E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-15E

R E S O L U T I O N

October 6, 2021

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement January 20, 2021 with the Contractor, Aurora Environmental, Inc. for work and services in relation to the Ocean County Underground Storage Tank Removal and Upgrade, Lakewood Garage, Township of Lakewood, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated October 6, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$136,711.20
Less 2% of Total:	\$2,734.22 -----
Subtotal:	\$133,976.98
Less Partial Estimate #1:	\$37,921.10
Less Partial Estimate #2:	\$19,865.78
Total Partial Payments Made to Date:	\$57,786.88
 AMOUNT NOW DUE CONTRACTOR:	 \$76,190.10

CONTRACT NO. B2021-15E

PAGE 2

October 6, 2021

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Seventy six thousand one hundred ninety and 10/100 dollars (\$76,190.10) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EDWARD H. CRAY, INC.-Construction of Long Beach Boulevard Traffic Signal Upgrades Phase C, Long Beach Boulevard, Long Beach Township-Partial Estimate #2, \$332,190.77. (B2019-162E)

Official Resolution#	2021001397						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2019-162E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2019-162E

R E S O L U T I O N

October 6, 2021

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement October 2, 2019 with the Contractor, Edward H. Cray, Inc. for work and services in relation to the Construction of Long Beach Boulevard Traffic Signal Upgrades Phase C, Long Beach Boulevard, Long Beach Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated October 6, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,210,280.88
Less 2% of Total:	\$24,205.62

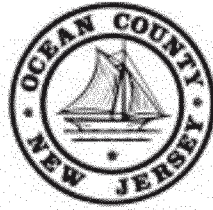
Subtotal:	\$1,186,075.26
Less Partial Estimate #1:	\$853,884.49
 AMOUNT NOW DUE CONTRACTOR:	 \$332,190.77

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred thirty two thousand one hundred ninety and 77/100 dollars (\$332,190.77) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MATHIS CONSTRUCTION CO., INC.-Stormwater Management Contract 2019B, Various Townships-Partial Estimate #3, \$9,872.56. (B2020-20E)

Official Resolution#	2021001398						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	i-5						
CAF #							
Purchase Req. #	B2020-20E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2020-20E

R E S O L U T I O N

October 6, 2021

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated October 6, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$154,413.87
Less 2% of Total:	\$3,088.28 -----
Subtotal:	\$151,325.59
Less Partial Estimate #1:	\$68,763.00
Less Partial Estimate #2:	\$72,690.03
Total Partial Payments Made to Date:	141,453.03
AMOUNT NOW DUE CONTRACTOR:	\$9,872.56

CONTRACT NO. B2020-20E

PAGE 2

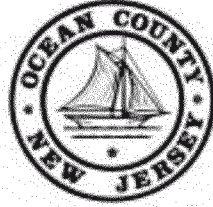
October 6, 2021

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Nine thousand eight hundred seventy two and 56/100 dollars (\$9,872.56) 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.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2021001435						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2021

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

1. Holland C. Shea is hereby granted a Family Leave Without Pay, from her position of Assistant Program Analyst, Buildings & Grounds, effective September 23, 2021 through December 15, 2021 inclusive.
2. At the request of the Prosecutor, Jamie L. Schron is hereby granted an Extension of Family Leave from her position of Senior Assistant County Prosecutor, Prosecutor's Office, effective September 10, 2021 through October 29, 2021 inclusive.
3. Erin Smith is hereby granted an Intermittent Medical Leave from her position of Keyboarding Clerk 2, Road Department, effective September 10, 2021 through September 9, 2022 inclusive.
4. Michael J. Gramaglia is hereby granted an Extension of Intermittent Medical Leave from his position of County Correctional Police Officer, Department of Corrections, effective September 23, 2021 through December 22, 2021 inclusive.
5. At the request of the Prosecutor, Olga Brylevskaya is hereby granted an Extension of Family Leave Without Pay, from her position of County Investigator, Prosecutor's Office, effective September 29, 2021 through October 28, 2021 inclusive.
6. Lawrence A. Rhodin is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Omnibus Operator, Department of Transportation Services, effective September 10, 2021 through December 5, 2021 inclusive.
7. April M. Alejandro is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation Services, effective September 10, 2021 through September 20, 2021 inclusive, and is hereby granted a Family Leave Without Pay effective September 21, 2021 through September 26, 2021 inclusive.
8. At the request of the Prosecutor, Carol Froberg is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Advocate Victim Witness Program, Prosecutor's Office, effective October 7, 2021 through October 6, 2022 inclusive.
9. Emanuel G. Vasilakis is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Building Maintenance Worker, Buildings & Grounds, effective September 15, 2021 through September 26, 2021 inclusive.
10. Marc Piccini is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Building Maintenance Worker, Buildings & Grounds, effective September 2, 2021 through November 30, 2021 inclusive.
11. Justin J. Worthy is hereby granted a Family Leave Without Pay, from his position of Laborer 1, Road Department, effective September 13, 2021 through December 5, 2021 inclusive.
12. Margaret A. Alvarez is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of Juvenile Detention Officer, Juvenile Services, effective September 12, 2021 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

13. JoAnn Fudali is hereby granted a Family Leave Without Pay, from her position of County Correctional Police Officer, Department of Corrections, effective September 16, 2021 through December 8, 2021 inclusive.

14. John A. Pedone, Jr. is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective September 16, 2021 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

15. At the request of the Sheriff, Vincent P. Alvino is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Public Safety Telecommunicator, Sheriff's 911 Division, effective September 21, 2021 through December 20, 2021 inclusive.

16. Maria E. Keeley is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation Services, effective September 17, 2021 through September 26, 2021 inclusive.

17. Thomas E. Hartman Jr's., provisional appointment to the position of Chief Engineer, Engineering Department, effective date is hereby corrected to August 19, 2021.

18. At the request of the Sheriff, Alyssa M. Ireland is hereby granted a Family Leave Without Pay, from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective September 16, 2021 through December 8, 2021 inclusive.

19. Kim M. Ohrn is hereby granted an Intermittent Medical Leave from her position of Principal Technician Management Information Systems, Office of Information Technology, effective September 3, 2021 through February 3, 2022 inclusive.

20. Deborah L. Daniels is hereby granted an Intermittent Medical Leave from her position of Senior Mail Clerk, Clerk of the Board, effective September 14, 2021 through September 13, 2022 inclusive.

21. David J. Goldsmith is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Mechanic Diesel, Department of Vehicle Services, effective September 23, 2021 through December 16, 2021 inclusive.

22. Katie L. Ohrn is hereby granted an Intermittent Family Leave from her position of Senior Mail Clerk, Clerk of the Board, effective September 3, 2021 through February 3, 2022 inclusive.

23. Cody L. Jordan is hereby granted an Intermittent Medical Leave from his position of Public Safety Telecommunicator, Sheriff's 911 Division, effective September 14, 2021 through December 13, 2021 inclusive.

At the request of the Sheriff, the following employees (24 through 26), are hereby given a regular appointment to the position of Records Support Technician 2, Office of the Sheriff, subject to a working test period, effective October 7, 2021, at their present salaries:

- 24. Kristine L. Abode
- 25. Alyssa M. LoMauro
- 26. Brittani F. Schroeder

27. Regina A. Miles is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Department of Vehicle Services, pending Civil Service examination, effective October 7, 2021, at an annual base salary of \$41,477.

28. Scott T. Frey is hereby given a regular appointment to the position of Investigator County Medical Examiners Office, subject to a working test period, effective October 7, 2021, at his present hourly wage.

29. Michael A. Colicchio is hereby given a regular appointment to the position of Assistant Veteran Service Officer, Veterans Service Bureau, subject to a working test period, effective October 7, 2021, at an hourly wage of \$20.43.

30. At the request of the Surrogate, Elleia Giannotte is hereby given a regular appointment to the position of Probate Clerk Typing, Surrogate's Office, subject to a working test period, effective October 7, 2021, at her present salary.

31. At the request of the Sheriff, Helena M. Lefkus is hereby given a regular reappointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective October 14, 2021, at an annual base salary of \$44,000.

32. Brielle N. Campolei is hereby given a regular appointment to the position of Keyboarding Clerk 2, Planning Board, subject to a working test period, effective October 7, 2021, at her present hourly wage.

33. Darlene M. Riccio is hereby given a provisional appointment to the position of Administrative Clerk, Department of Vehicle Services, pending Civil Service examination, effective October 7, 2021, at an annual base salary of \$61,374.

At the request of the Sheriff, the following employees (34 through 37), are hereby given a regular appointment to the position of Keyboarding Clerk 3, Office of the Sheriff, subject to a working test period, effective October 7, 2021, at their present salaries:

- 34. April M. Avallone
- 35. Gisela A. Jozwicki
- 36. Dawn M. McCarthy
- 37. Sean P. Sharkey

38. Susan A. Willmot is hereby given a regular appointment to the position of Keyboarding Clerk 3, Buildings & Grounds, subject to a working test period, effective October 7, 2021, at her present salary.

39. Dawn Alley is hereby given a regular appointment to the position of Supervising Weighmaster, Solid Waste Management, subject to a working test period, effective October 7, 2021, at her present salary.

The following employees (40 through 41), are hereby given a regular appointment to the position of Keyboarding Clerk 2, Department of Corrections, subject to a working test period, effective October 7, 2021, at their present salaries:

- 40. Sirene Riccobona
- 41. Melissa R. Wagner

At the request of the Sheriff, the following employees (42 through 43), are hereby given a T/120 appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, at an hourly wage of \$20.43:

- | | <u>Name</u> | <u>Eff.</u> |
|-----|-----------------|-------------|
| 42. | Ray J. Cherboni | 10/21/21 |
| 43. | Hayley Garrison | 10/18/21 |

44. Darlene M. Cook is hereby given a provisional appointment to the position of Administrative Clerk, Department of Corrections, pending Civil Service examination, effective October 7, 2021, at an annual base salary of \$61,374.

45. Rachel A. Zdon is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Department of Vehicle Services, pending Civil Service examination, effective October 7, 2021, at an annual base salary of \$37,027.

The following employees (46 through 47), are hereby given a regular appointment to the position of Keyboarding Clerk 2, Department of Transportation Services, subject to a working test period, effective October 7, 2021, at their present salaries:

- 46. Heather L. Gant
- 47. Melissa A. Urbanski

48. Cindy L. Rubino is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Senior Security Guard, Department of Security, effective September 23, 2021 through October 3, 2021 inclusive.

The following employees (49 through 50), are hereby given a regular appointment to the position of Senior Traffic Maintenance Worker, Engineering Department, subject to a working test period, effective October 7, 2021, at their present salaries:

- 49. Travis L. Laning
- 50. Stephen M. Stefanelli

51. Dolan J. DiChiara is hereby given a provisional appointment to the position of Principal Fiscal Analyst, Department of Finance, pending Civil Service examination, effective October 7, 2021, at an annual base salary of \$61,815.

52. Laura Harris is hereby given a provisional appointment to the position of Program Analyst, Department of Corrections, pending Civil Service examination, effective October 7, 2021, at an annual base salary of \$49,600.

53. At the request of the Sheriff, Katie A. Bianco is hereby granted a Family Leave Without Pay, from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective September 27, 2021 through December 19, 2021 inclusive.

54. Ahmed M. Hassan is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective October 2, 2021 through October 25, 2021 inclusive.

At the request of the Sheriff, the following employees (55 through 56), are hereby given a T/120 appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective October 12, 2021, at an hourly wage of \$20.43:

- 55. Nicholas R. Farrell
- 56. William J. Sloan

57. Cheyenne L. Carey is hereby granted an Intermittent Family Leave from her position of Traffic Maintenance Worker, Engineering Department, effective September 23, 2021 through March 22, 2022 inclusive.

58. Chelsea V. Chasey is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Department of Corrections, pending Civil Service examination, effective October 7, 2021, at an annual base salary of \$42,912.

59. Cheryl A. LaRosa is hereby given a regular part-time appointment to the position of Cashier, Parks Department, subject to a working test period, effective October 14, 2021, at an hourly wage of \$16.13.

60. Danielle N. DiStasi-Valdes is hereby given a provisional appointment to the position of Deputy Clerk Board of Commissioners, pending Civil Service examination, effective October 7, 2021, at an annual salary of \$80,000.

61. Mary Jane G. Johnson is hereby given a regular part-time appointment to the position of Clerk 1, County Connection, subject to a working test period, effective October 12, 2021, at an hourly wage of \$15.76.

62. Anthony D. Nieves is hereby given a regular appointment to the position of Building Maintenance Worker, Buildings & Grounds, subject to a working test period, effective October 18, 2021, at an annual salary of \$35,850.

63. Nicholas D. Rader is hereby given a regular appointment to the position of Garage Attendant, Road Department, subject to a working test period, effective October 18, 2021, at an annual salary of \$34,550.

64. Tyler J. Hagar is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective October 18, 2021, at an annual salary of \$33,550.

65. Tyler W. Jones is hereby given a regular part-time appointment to the position of Clerk 1, County Connection, subject to a working test period, effective October 18, 2021, at an hourly wage of \$15.76.

66. Robert J. Gordon is hereby given a provisional appointment to the position of Road Inspector, Engineering Department, pending Civil Service examination, effective October 12, 2021, at an annual salary of \$40,750.

67. Robin DuMont-Klein is hereby given a regular appointment to the position of Audit Accountant Trainee, Office of Senior Services, subject to a working test period, effective October 12, 2021, at an annual salary of \$59,500.

68. Robert L. Cairns is hereby given a T/120 appointment to the position of Omnibus Operator, Department of Transportation Services, effective October 18, 2021, at an hourly wage of \$17.74.

69. At the request of the Sheriff, Morgan E. Barney is hereby given a T/120 appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective October 7, 2021, at an hourly wage of \$20.43.

70. At the request of the Sheriff, Loretta M. Puff is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 3, Office of the Sheriff, effective September 27, 2021 through November 28, 2021 inclusive.

71. Michael Ballance is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Youth Aide, Juvenile Services, effective September 20, 2021 through October 4, 2021 inclusive.

72. James J. Dalbo is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Electrician, Parks Department, effective October 1, 2021 through October 5, 2021 inclusive.

73. Jessica A. Gorski is hereby granted an Extension of Family Leave Without Pay, from her position of Keyboarding Clerk 2, Department of Vehicle Services, effective October 5, 2021 through December 27, 2021 inclusive.

At the request of the Sheriff, the following employees (74 through 121), Sheriff's 911 Division, effective April 1, 2021, salaries are hereby changed:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
74. Vincent P. Alvino	Public Safety Telecommunicator	\$58,049.
75. Christopher D. Applegate, Jr.	Public Safety Telecommunicator	\$20.43/hr.
76. Morgan E. Barney	Public Safety Telecommunicator Trainee	\$38,000.
77. Justin M. Bianco	Public Safety Telecommunicator	\$46,350.
78. Katie Ann Bianco	Public Safety Telecommunicator	\$45,850.
79. Aaron J. Bremer	Public Safety Telecommunicator	\$62,255.
80. Ryan M. Cassan	Public Safety Telecommunicator	\$45,500.
81. Andrew M. Castellano	Public Safety Telecommunicator	\$46,350.
82. Amy S. Chewing	Public Safety Telecommunicator	\$45,500.
83. Dominick J. Cucciniello	Public Safety Telecommunicator	\$48,050.
84. Mark J. Dudeck	Senior Public Safety Telecommunicator	\$60,349.
85. Daniell J. Earley-Bowker	Public Safety Telecommunicator	\$61,784.
86. Lewis E. Eggert, Jr.	Senior Public Safety Telecommunicator	\$56,461.
87. Sandra Ennis	Senior Public Safety Telecommunicator	\$64,555.
88. Dominic H. Fargo	Public Safety Telecommunicator	\$20.43/hr.
89. John L. Gajewski	Public Safety Telecommunicator	\$49,183.
90. Taylor L. Gilman	Public Safety Telecommunicator Trainee	\$38,000.
91. Adam D. Grant	Senior Public Safety Telecommunicator	\$56,461.
92. Warren C. Harzer	Public Safety Telecommunicator	\$51,871.
93. Kaleigh G. Henry	Public Safety Telecommunicator	\$20.43/hr.
94. Seamus P. Hickey	Public Safety Telecommunicator	\$46,200.
95. Megan L. Hubbard	Public Safety Telecommunicator	\$46,350.
96. Heather L. Jensen	Public Safety Telecommunicator	\$45,500.
97. Cody L. Jordan	Public Safety Telecommunicator	\$49,183.
98. Patricia M. Keene	Public Safety Telecommunicator	\$46,350.
99. Brett C. Kyle	Public Safety Telecommunicator	\$20.43/hr.
100. Cassidy L. Kyle	Public Safety Telecommunicator	\$20.43/hr.
101. Joseph A. Leone	Public Safety Telecommunicator	\$52,757.
102. Gianna R. Manforti	Public Safety Telecommunicator	\$46,200.
103. Taylor A. Manzi	Public Safety Telecommunicator	\$45,500.
104. John F. Mazzola	Public Safety Telecommunicator	\$46,350.
105. Travis A. Nicol	Senior Public Safety Telecommunicator	\$53,238.
106. Kathleen M. Nogalo	Public Safety Telecommunicator	\$20.43/hr.
107. Thomas Oliveri	Public Safety Telecommunicator	\$50,938.
108. David Louis Peer III	Public Safety Telecommunicator	\$20.43/hr.
109. Katelyn A. Peterson	Public Safety Telecommunicator	\$20.43/hr.
110. Jaime L. Pretty	Public Safety Telecommunicator	\$47,350.
111. Michelle V. Ragusa	Public Safety Telecommunicator	\$45,500.
112. Jacquelyn M. Rice	Public Safety Telecommunicator	\$46,350.
113. Michael Z. Roberts	Public Safety Telecommunicator	\$45,850.
114. Carol C. Sasso	Public Safety Telecommunicator	\$56,969.
115. Scott P. Stenerson	Public Safety Telecommunicator	\$46,200.
116. Joseph E. Street	Public Safety Telecommunicator	\$50,938.
117. Joseph J. Vanderveen	Public Safety Telecommunicator	\$48,050.
118. Jennifer M. Wojcik	Public Safety Telecommunicator	\$45,850.
119. JoAnne Wujack	Public Safety Telecommunicator	\$20.43/hr.
120. Janel M. Zailik-Yarusi	Public Safety Telecommunicator	\$51,871.
121. Amanda S. Zaremba	Public Safety Telecommunicator	\$47,350.

Resolution

October 6, 2021

page seven

At the request of the Sheriff, the following employees (122 through 136), Sheriff's 911 Division, salaries are hereby changed:

122. Sierra Baker	Public Safety Telecommunicator Eff. 4/1/21 Eff. 9/16/21	\$43,300. \$20.43
123. Madison Y. Baranyay	Public Safety Telecommunicator Eff. 7/8/21 Public Safety Telecommunicator Trainee Eff. 9/2/21	\$20.43/hr. \$38,000.
124. Cassandra M. Calabrese	Public Safety Telecommunicator Eff. 4/1/21 Eff. 7/8/21	\$43,300. \$20.43/hr.
125. Krystina Cava	Public Safety Telecommunicator Eff. 7/12/21 Public Safety Telecommunicator Trainee Eff. 9/3/21	\$20.43/hr. \$38,000.
126. Shawn A. Dohn	Public Safety Telecommunicator Eff. 7/22/21 Public Safety Telecommunicator Trainee Eff. 9/8/21	\$20.43/hr. \$38,000.
127. Koryn N. Donnelly	Public Safety Telecommunicator Trainee Eff. 4/1/21 Public Safety Telecommunicator Eff. 9/3/21	\$38,000. \$44,700.
128. Brianna M. Engrassia	Public Safety Telecommunicator Eff. 4/1/21 Eff. 8/5/21	\$44,150. \$20.43/hr
129. Donna M. Gallucci	Public Safety Telecommunicator Eff. 8/5/21	\$20.43/hr.
130. Louis S. Howell, III	Senior Public Safety Telecommunicator Eff. 4/1/21 Supervising Public Safety Telecommunicator Eff. 9/15/21	\$59,269. \$62,500.
131. Alyssa M. Ireland	Public Safety Telecommunicator Trainee Eff. 4/1/21 Public Safety Telecommunicator Eff. 5/28/21	\$38,000. \$44,700.
132. Helena M. Lefkus	Public Safety Telecommunicator Eff. 4/1/21 Eff. 7/22/21	\$44,000. \$20.43/hr.
133. Franklin G. Meyer	Senior Public Safety Telecommunicator Eff. 4/1/21 Supervising Public Safety Telecommunicator Eff. 9/15/21	\$60,349. \$62,500.
134. Patrick W. Milling	Public Safety Telecommunicator Eff. 7/8/21	\$20.43/hr.
135. David C. Owens	Public Safety Telecommunicator Eff. 7/22/21 Public Safety Telecommunicator Trainee Eff. 9/7/21	\$20.43/hr. \$38,000.
136. Tina M. Sloan	Supervising Public Safety Telecommunicator Eff. 4/1/21 Senior Public Safety Telecommunicator Eff. 9/15/21	\$66,099. \$63,004.

137. Kenneth S. Shafer, Jr. is hereby granted an Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective October 3, 2021 through January 2, 2022 inclusive.

138. Christopher Winkle is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Security Guard, Department of Security, effective October 28, 2021 through January 4, 2022 inclusive.

At the request of the Sheriff, the following Supervising Public Safety Telecommunicators (76 through 79), Sheriff's 911 Division, salaries are hereby changed, effective April 1, 2021:

	<u>NAME</u>	<u>SALARY</u>
139.	Pietrina A. Centrella	\$70,939.
140.	Linda A. Chimento	\$69,100.
141.	Elizabeth A. Glickel	\$70,973.
142.	Brian J. Stasik	\$67,134.

143. Shannon K. Hart is hereby granted a Family Leave Without Pay, from her position of County Correctional Police Officer, Department of Corrections, effective September 21, 2021 through September 30, 2021 inclusive.

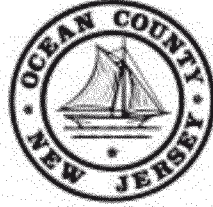
144. At the request of the Board of Elections, Margaret L. Scheiderman is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Elections Clerk, Election Board, effective October 1, 2021 through October 3, 2021 inclusive.

145. Frederick K. Pionteck Jr., is hereby granted an Intermittent Medical Leave from his position of County Correctional Police Officer, Department of Corrections, effective October 8, 2021 through January 8, 2022 inclusive.

146. Heather M. Meade is hereby given a regular appointment to the position of Building Maintenance Worker, Buildings & Grounds, subject to a working test period, effective October 12, 2021, at an annual salary of \$33,550.

147. At the request of the County Clerk, Caitlin M. Larney is hereby granted an Intermittent Medical Leave from her position of Clerk 1, County Clerk, effective October 4, 2021 through January 3, 2022 inclusive.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
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08754-2191
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Budget for the program entitled Schedule "C" Engineering for Barnegat Light Borough, Beach Haven Borough, Lakewood Township, Ocean Gate Borough, Pine Beach Borough, and Ship Bottom Borough, in the amount of \$5,000.00.

Official Resolution#		2021001389					
Meeting Date		10/06/2021					
Introduced Date		10/06/2021					
Adopted Date		10/06/2021					
Agenda Item		j-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2021

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$.5,000.00

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 \$.5,000.00 be and the same is hereby appropriated under the line item caption entitled, Schedule "C" Engineering, Account No. 016-185-4633.

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

**County of Ocean
2021 Budget**

**Schedule "C" Engineering
016-185-4633**

Agreement Resolution Date	Local Governmental Unit	Amount	Year-to-Date
	Total 2021 Temporary Budget	<u>0.00</u>	0.00
	Added to Full (adopted) Budget:		
	Total Full (adopted) 2021 Budget:	<u>0.00</u>	0.00
	October 6, 2021 Budget Amendment:		
1/20/2021	Barnegat Light Borough	150.00	
2/3/2021	Beach Haven Borough	2,000.00	
5/19/2021	Lakewood Township	1,000.00	
8/4/2021	Ocean Gate Borough	1,000.00	
1/20/2021	Pine Beach Borough	150.00	
4/21/2021	Ship Bottom Borough	700.00	
	Total October 6, 2021 Budget Amendment	<u>5,000.00</u>	5,000.00

Certified by:


Julie N. Tarrant, Comptroller

Dated: 9/8/2021

G/budget section/budget 2021/2021 Schedule "C"

Introduced on: October 6, 2021
Adopted on: October 6, 2021
Official Resolution#: 2021001389



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Budget for the program entitled Operation Helping Hand State FY21/22, in the amount of \$90,477.00.

Official Resolution#	2021001390						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2021

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$90,477.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$90,477.00 be and the same is hereby appropriated under the line item caption entitled, Operation Helping Hand State FY21/22; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Budget for the program entitled Body Worn Camera Prosecutors FY21, in the amount of \$138,584.00.

Official Resolution#	2021001391						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2021

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

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

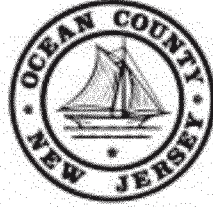
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$138,584.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$138,584.00 be and the same is hereby appropriated under the line item caption entitled, Body Worn Camera Prosecutors FY21.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant application to the Federal Aviation Administration (FAA) for funding through the Airport Rescue Grant Program (ARGP) under the American Rescue Plan Act 2021 for uses deemed eligible at the OC Airport.

Official Resolution#	2021001403						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION
October 6, 2021

WHEREAS, it is the desire of the County of Ocean to operate, maintain, and improve the facilities at Ocean County Airport in Berkeley and Lacey Townships for the duration of the COVID-19 pandemic; and

WHEREAS, the Secretary of Transportation recently authorized the Federal Aviation Administration (FAA) to distribute funds available under the Airport Rescue Grant Program (ARGP) as authorized under the American Rescue Plan Act 2021 (ARPA); and

WHEREAS, on September 3, 2021, the FAA advised the County that an allocation of ARPA-ARGP funding up to \$59,000.00 may be available to the County; and

WHEREAS, said funds may be applicable to various costs to be incurred at Ocean County Airport—including any purpose for which airport funds may be lawfully used, as found in the Office of Airports Revenue Use Policy, except airport development of land acquisition, and must be in accordance with the terms of the ARPA; and

WHEREAS, the County may access these funds by means of a grant application to be submitted to the FAA; and

WHEREAS, no local match will be required from the County for the use of these funds.

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

1. The Planning Director is hereby authorized to submit formal grant application to the Federal Aviation Administration for the receipt of grant funds allocated through the ARPA for uses deemed eligible at Ocean County Airport in Berkeley and Lacey Townships.
2. The Director, the Clerk of the Board and other designated County Officials are hereby authorized to execute all documents and agreements required by the Federal Aviation Administration for the receipt of grant funds in the amount of up to \$59,000.00 made available for this purpose.
3. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Finance Department, the County Auditor, and the Federal Aviation Administration Harrisburg Airports District Office, and the New Jersey Department of Transportation, Division of Aeronautics.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant application to the New Jersey Department of Transportation (NJDOT) for the Airfield Taxiway Crack Repair Project at OC Airport.

Official Resolution#	2021001404						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION
October 6, 2021

WHEREAS, the County of Ocean owns Ocean County Airport in Berkeley and Lacey Townships; and

WHEREAS, there is a need to repair several cracks and joints in the Airport's taxiways to ensure safe aircraft taxiing; and

WHEREAS, the County of Ocean desires to apply for grant funding from the New Jersey Department of Transportation (NJDOT) in an amount up to \$622,350.00 to cover eligible costs for the Airfield Taxiway Crack Repair Project at Ocean County Airport; and

WHEREAS, the County of Ocean desires to submit a grant application to the NJDOT for the receipt of up to \$622,350.00 to cover these eligible costs, with the County of Ocean providing the required matching funds of up to \$69,150.00; and

WHEREAS, the grant funding request, reflecting both the State and County shares, is projected to equal \$691,500.00.

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

1. The Planning Director is hereby authorized to submit formal grant application to the NJDOT for the receipt of grant funds for the Airfield Taxiway Crack Repair Project at Ocean County Airport.
2. The Director, the Clerk of the Board and other designated County Officials are hereby authorized to execute all documents and agreements required by the NJDOT for the receipt of grant funds in the amount of up to \$622,350.00 made available for this purpose.
3. The County of Ocean will provide the required matching funds in an amount up to \$69,150.00.
4. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Finance Department, the County Auditor, and the Federal Aviation Administration Harrisburg Airports District Office, and the New Jersey Department of Transportation, Division of Aeronautics.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
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Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant application and a Memorandum of Understanding with the State of New Jersey, Department of State, Division of Elections for the Advanced Payment Early Voting Expenditure Grant.

Official Resolution#		2021001405					
Meeting Date		10/06/2021					
Introduced Date		10/06/2021					
Adopted Date		10/06/2021					
Agenda Item		j-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**October 6, 2021**

WHEREAS, the State of New Jersey enacted P.L. 2021, c.40 (c.19:15A-1 et al.) requiring early voting to be available for certain elections and amending certain parts of the statutory law beginning with the November 2, 2021 General Election; and

WHEREAS, the Early Voting Act requires additional early voting machines specifically for the additional early voting polling places as well as the purchase of electronic poll books to be utilized, both at early voting locations, as well as mandatory for use at the polling sites at the November 2, 2021 General Election; and

WHEREAS, the Early Voting Act requires these additional election expenses for the voting machine and e-poll book equipment, as well as requiring an increase of additional costs for training equipment, support, postage, printing, publications, supplies, as well as additional staff resources in overtime, as well as temporary staff, additional poll workers, site rental and early voting site needs, transportation, additional PPE equipment and network support, as well as other measures to implement the early voting for the General Election scheduled November 2, 2021 and for Primary and General Elections going forward; and

WHEREAS, the State of New Jersey, Department of State Division of Elections has Grant Applications for funding to offset these additional direct expenditures required by the County to implement in-person early voting; and

WHEREAS, Applications for advanced payment for the early voting expenditures requires the Application to be submitted on or before October 20, 2021 to the State of New Jersey, Department of State Division of Elections; and

WHEREAS, in addition to the Advanced Payment Application, a Memorandum of Understanding between the County of Ocean and the State of New Jersey, Department of State Division of Elections is required; and

WHEREAS, it is in the best interest of the County of Ocean to submit an application for the Advanced Payment Early Voting Expenditure Grant along with a Memorandum of Understanding to obtain early reimbursement of the Early Voting implementation expenses incurred by the County.

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

1. The Director and Clerk of the Board are hereby authorized to execute any and all documents necessary for the Early Voting Grant Application and the Memorandum of Understanding to be submitted to the State of New Jersey, Department of State Division of Elections by October 20, 2021, or may delegate authorization to the Ocean County Comptroller.
2. Certified copies of the within Resolution shall be forwarded to the following:
 - (a) Ocean County Comptroller; and
 - (b) Ocean County Board of Elections.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of the 2022 Area Plan Contract with the New Jersey Department of Human Services, Division of Aging Services, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#	2021001406						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	j-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2021

WHEREAS, the State of New Jersey, Department of Human Services, Division of Aging Services provides the opportunity for the County of Ocean to apply and receive funding for the first year of funding for the 2022-2024 Area Plan Contract to carry out and develop an accessible, responsive, comprehensive system of services for the elderly of Ocean County; and,

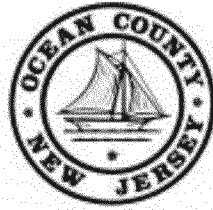
WHEREAS, the County of Ocean wishes to apply for the 2022 Area Plan Contract.

NOW, THEREFORE, BE IT RESOLVED, by the Ocean County Board of Commissioners State of New Jersey, that the Director and Clerk of the Board are hereby authorized and directed to execute the 2022 Area Plan Contract to the N.J. Department of Human Services, Division of Aging Services.

BE IT FURTHER RESOLVED, that the funding for FY 2022 is as follows: Federal allocation \$2,588,221, State Match IIIB \$118,404, State Weekend/Holiday Home Delivered Meals \$71,746, Safe Housing and Transportation \$84,289, Supplemental Aging Supportive Services (SASS) \$232,634, Supplemental Funds (COLA) \$390,461, State APS \$451,670, Care Coordination \$23,810, State Match III-E \$105,509, NSIP \$222,452, and Medicaid Match \$36,295.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, N. J. Department of Human Services, Division of Aging Services, Department of Finance and the Director of the Office of Senior Services.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
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Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of Grant funding from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the SFY21 Body-Worn Camera Grant Program, in the anticipated amount of \$285,320.00, for the period of 1/1/2021 through 12/31/2025.

Official Resolution#	2021001407						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	j-9						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

R E S O L U T I O N

October 6, 2021

WHEREAS, the Ocean County Sheriff's Office has been notified that funds are available for the SFY21 Body-Worn Camera Grant for the implementation program to support law enforcement; and

WHEREAS, the Ocean County Sheriff's Office wishes to accept the potential grant funding from the State of New Jersey Department of Law and Public Safety Office of the Attorney General for the SFY21 Body-Worn Camera Grant ; and

WHEREAS, funds totaling \$285,320.00 are available from the State of New Jersey Department of Law and Public Safety Office of Attorney General under contract number 21-BWC-329; and

WHEREAS, the grant period for the SFY 21 Body-Worn Camera Grant Program is from January 1, 2021 through December 31, 2025.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and the Ocean County Sheriff are hereby authorized and directed to accept the potential grant funding from the State of New Jersey Department of Law and Public Safety Office of the Attorney General, for the SFY21 Body-Worn Camera Grant Program.

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Administrator, County Department of Finance, County Auditor and the Ocean County Sheriff's Office.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of twenty (20) Ocean County CARES Non-Profit Support Program Agreements, in the amount of \$4,629,095.22.

Official Resolution#	2021001358						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	j-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION
October 6, 2021**

WHEREAS, the United States of America, State of New Jersey and the County of Ocean have become victims of the COVID-19 Virus and the Pandemic; and

WHEREAS, the Coronavirus has caused economic damage and hardship to States, Counties and Municipalities through-out the United States of America; and

WHEREAS, on March 27, 2020 the Coronavirus Aid relief and Security Act (CARES Act) was signed by President Donald J. Trump; and

WHEREAS, the CARES Act, among other purposes, was enacted, in order to combat the economic damage caused to States, Counties and Municipalities due to the Coronavirus pandemic; and

WHEREAS, the population of the County of Ocean meets the threshold of 500,000 to receive CARES Act Coronavirus Relief Funds directly from United States Treasury; and

WHEREAS, the County of Ocean has received \$105,949,274.70 of CARES Act Coronavirus Relief Funding; and

WHEREAS, the Board of Commissioners have determined that it is in the best interest of the citizens of the County to dedicate a portion of the funding to reimburse Non Profit Agencies for expenses related to the response and mitigation efforts due to Coronavirus; and

WHEREAS, the Board of Commissioners has established the OCEAN COUNTY CARES Non Profit Support Program to dedicate a portion of these funds to reimburse Non Profit Agencies for COVID-19 related costs; and

WHEREAS, the County of Ocean hereby approves the second group of applications as indicated in attachment A in the amount of \$4,629,095.22; and

WHEREAS, the County of Ocean wishes to enter into an agreement with each of the Non Profit Agencies listed in attachment A; and

WHEREAS, funds are now available from CARES Act – CRF account number 019-015-0003 in the amount of \$4,629,095.22.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an agreement for Ocean County CARES Non Profit Support Program with Non Profit Agencies.
2. A fully executed copy of said Agreement shall be kept on file and be available for public inspection in the Office of the Clerk of the Board during normal working hours.
3. A certified copy of this resolution shall be forwarded to the following:
 - Ocean County Department of Finance
 - Ocean County Auditor
 - Non Profit Agencies

Attachment A

OCCARES Non Profit Support Program

<u>Non Profit Name</u>	<u>Description</u>	<u>Amount</u>
Hope Sheds Light, Inc.	Reimbursement of expanded virtual platform and phone support	\$66,324.14
Misameach DBA Spreading Smiles	Reimbursement of remote platform for critically ill children and confined residents	\$7,436.67
LADACIN Network	Adult day care for individuals living with disabilities - Reimbursement of PPE	\$10,388.30
Silverton First Aid	Reimbursement of PPE, disinfecting facility	\$9,743.32
Ocean Harbor House	Reimbursement of PPE, plastic dividers, disinfectant cleaning products, and telemedicine software for youth shelter services	\$4,274.16
Jackson Women of Today DBA Jackson Food Pantry	Reimbursement for food products, personal hygiene products, cleaning products, supplied to COVID-19 affected residents	\$16,173.00
Barnegat First Aid	Reimbursement for PPE	\$13,963.54
Maryville Addition Center	Reimbursement PPE technology and physical space for social distancing	\$1,414.66
Ocean Housing Alliance, Inc.	Additional clinical staffing for group home necessary due to COVID-19	\$24,481.50
21 Plus	Administering COVID-19 testing	\$1,605.00
United Way of Ocean and Monmouth Counties	Reimbursement of staffing costs due to COVID-19	\$16,343.00
Ocean Partnership for Children	Reimbursement for antimicrobial electronic signature pads, temperature kiosk and remote laptops	\$19,036.49
John F. Peto Studio Museum	Video graph and digitalization presentation of museum online for social distancing recommendations	\$1,967.00
The Arc, Ocean County Chapter (2)	Zoom video communications meeting with clients	\$873.60
Compass 82	Purchase of computer equipment to allow staff to work from home	\$1,299.64
Contact of Ocean and Monmouth Counties	Reimbursement of additional staff hours and cell phone/services for remote working	\$15,817.02
Ocean County YMCA	Food distribution & salaries, PPE, hybrid remote learning support, outreach program and day camp services	\$275,897.00
Lakewood Community Service	Additional mental health services for residents due to quarantine and delivery of home meals to seniors	\$836,595.37
Tomchei Shabbos D'Lakewood (Family Food Relief)	Increased in food request due to COVID-19	\$1,214,925.00

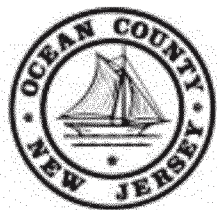
CHEMED

Remimbursement for COVID-19 testing, PPE,
disinfectant supplies, telehealth, additional
staffing and vaccine administration

\$2,090,536.81

Total

\$4,629,095.22



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a tri-party Agreement with the Township of Toms River and FDS Toms River, LLC for the redevelopment of property known as Block 605, Lots 421-433 and 489-501; Block 606.01, Lots 369-387; Block 606.02, Lots 336-367 and 390-420; and Block 607, Lot 247, Township of Toms River.

Official Resolution#	2021001359						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	j-11						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2021

WHEREAS, Ocean County has undertaken the construction and development of the site for the County Board of Social Services and other various County Departments and agencies at 1027 Hooper Avenue, Toms River; and

WHEREAS, the Township of Toms River has proposed and has authorized redevelopment of a site, including a VA clinic to be constructed on property owned by the Township which adjoins the County Board of Social Services site; and

WHEREAS, additional County owned property is within the Toms River redevelopment area anticipated for the VA clinic; and

WHEREAS, in order to develop the site for the VA clinic, the Developer chosen by Toms River Township, FDS Toms River, LLC, is required to submit an application and plans to the New Jersey Department of Environmental Protection/CAFRA Division, and to obtain all other requisite outside agency approvals from the State and Municipal agencies for the property development; and

WHEREAS, a tri-party Agreement among Toms River Township, Ocean County, and FDS Toms River, LLC to authorize the County of Ocean to execute the CAFRA permit application and any Municipal development application to authorize the inclusion of the additional County owned property for the redevelopment area sited for the VA clinic.

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

1. The Director and Clerk of the Board are hereby authorized to execute the tri-party Agreement for the redevelopment of the property known as Block 605, Lots 421-433, 489-501, Block 606.01, Lots 369-387, Block 606.02, Lots 336-367, 390-420 and Block 607, Lot 247 all on the Tax Map of Toms River Township.

2. The County Administrator is authorized to execute the CAFRA permit application subject of the Agreement and any other permits/application documents necessary to implement the tenants of the tri-party Agreement, on behalf of Ocean County.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Township of Toms River Municipal Clerk, FDS Toms River, LLC, County Engineer, County Administrator, County Comptroller, County Counsel and the County Auditor.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Agreements for the implementation of a Domestic Violence Strangulation Response Team (DVSRT) Pilot Program, for the period of 7/1/2021 through 6/30/2022.

Official Resolution#	2021001360						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	j-12						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION
October 6, 2021

WHEREAS, the Ocean County Prosecutor's Office (OCPO) is implementing a Domestic Violence Strangulation Response Team (DVSRT) Pilot Program, which will be a part of the Forensic Nurse Examiner Program. The DVSRT will be federally funded through the Victims of Crime Act Grant Program (VOCA), sub award number V-57-19; and

WHEREAS, Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, Southern Ocean Medical Center and Providence House will fully cooperate with the Ocean County Prosecutor's Office with the ongoing function of this program; and

WHEREAS, Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, and Southern Ocean Medical Center will designate and provide separate areas for treatment of Domestic Violence strangulation victims by registered professional nurses licensed and specially trained in the area of forensic science and the performance of Domestic Violence Strangulation Examinations; and

WHEREAS, the Ocean County Prosecutor's Office has specially trained nurses (refer to Appendix "A") as independent vendors, who will be paid by the VOCA grant; and

WHEREAS, the term of the Agreement shall be for twelve (12) months beginning July 1, 2021 and ending June 30, 2022.

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

1. The Director and the Clerk of the Board are hereby authorized to execute a Memorandum of Agreement between the Ocean County Prosecutor's Office (OCPO), and the Forensic Nurse Examiners (FNE) listed in Appendix "A".
2. The Ocean County Prosecutor is hereby designated as the Authorized Representative of Ocean County to execute agreements with Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, Southern Ocean Medical Center, and Providence House, and to supervise and report to the Ocean County Board of Commissioners

on the development and progress of this Pilot Program periodically, but not less than once prior to the expiration of the Agreement term.

3. The Director and Clerk of the Board are hereby authorized to execute any necessary, subsequent related documents.
4. Certified copies of this Resolution shall be made available to Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, Southern Ocean Medical Center, Providence House and County Counsel.

APPENDIX "A"

Deborah Hom
Valerie Johnson-Green
Miriam Korlansky
Danielle Krywinski
Pamela Litman
Erin Mahan
Janet Maruca
Donna McKinnon
Melinda Moyer
Agnes Panten
Jessica Spinelli
Nicole Vorwerk
Megan Walsh
Donna Velardi



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Shared Services Agreements with various municipalities for participation in the OC Narcotics Strike Force, for the period of 1/1/2021 through 12/31/2021.

Official Resolution#	2021001361						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	j-13						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2021

WHEREAS, the Ocean County Narcotics Strike Force is a program run by the Ocean County Prosecutor's Office for the purpose of enforcing the anti-drug and gang enforcement laws of the State of New Jersey; and

WHEREAS, the Ocean County Narcotics Strike Force received funding from the Ocean County Board of Commissioners; and

WHEREAS, funds for these services are available within the 2021 Budget under the appropriation entitled "County Law Enforcement Trust Account (CLETA), 216-060-0058"; and

WHEREAS, this Agreement shall become effective on January 1, 2021 and shall continue in full force and effect until December 31, 2021; and

WHEREAS, the Prosecutor's Office and certain Municipalities and/or County Agencies have determined it to be in their mutual interest for the Municipality and/or County Agencies to designate certain police officers to be assigned to the Ocean County Narcotics Strike Force,

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

1. Participating Municipalities will enter into a Shared Services Agreement outlining the terms with the Ocean County Narcotics Strike Force.
2. A copy of said Agreement will be kept on file within the Office of the Ocean County Clerk of the Board.
3. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities and/or County Agencies.

ANNEX A

Shared Services Agreements – Ocean County Narcotics Strike Force

Participating Municipalities:

Township of Brick

Township of Lakewood

Township of Barnegat

Township of Toms River



Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Interdepartmental Agreement between the OC Sheriff's Department and the OC Prosecutor's Office for participation in the OC Narcotics Strike Force, for the period of 1/1/2021 through 12/31/2021.

Official Resolution#	2021001362						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	j-14						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2021

WHEREAS, the Ocean County Narcotics Strike Force is a program run by the Ocean County Prosecutor's Office for the purpose of enforcing the anti-drug and gang enforcement laws of the State of New Jersey; and

WHEREAS, the Ocean County Narcotics Strike Force received funding from the Ocean County Board of Commissioners; and

WHEREAS, funds for these services are available within the 2021 Budget under the appropriation entitled "County Law Enforcement Trust Account (CLETA)", 216-060-0058; and

WHEREAS, this Agreement shall become effective on January 1, 2021 and shall continue in full force and effect until December 31, 2021; and

WHEREAS, the Prosecutor's Office and the Sheriff's Department have determined it to be in their mutual interest for the Sheriff's Department to designate certain police officers to be assigned to the Ocean County Narcotics Strike Force.

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

1. The Sheriff's Department will enter into an Interdepartmental Services Agreement outlining the terms with Ocean County Narcotics Strike Force.
2. A copy of said Agreement will be kept on file within the Office of the Ocean County Clerk of the Board.
3. The Sheriff's Department is participating in the Program and listed on Annex A attached to this Resolution.

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

ANNEX A

Interdepartmental Services Agreement – Ocean County Narcotics Strike Force

Participating County Agency:

- Ocean County Sheriff's Department



Ocean County Board of Commissioners

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Fax: (732)505-1918

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with Ridgewood Diagnostics Laboratory, pursuant to the Governor's Executive Order 252, to provide onsite COVID-19 testing services for the OC Department of Corrections, at no cost to the County.

Official Resolution#	2021001363						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	j-15						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2021

WHEREAS, the County of Ocean is in need of COVID-19 testing services for Department of Corrections employees as those employees are required, pursuant to the Governor's Executive Order 252, to undergo weekly testing if they are not vaccinated for COVID-19; and

WHEREAS, Ridgewood Diagnostics Laboratory (hereinafter "Ridgewood") is a licensed laboratory, which has the ability to provide PCR testing for SARS-CoV-2(COVID-19);and

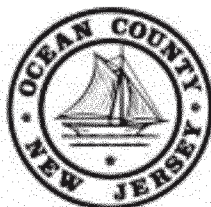
WHEREAS, Ridgewood is available to provide onsite testing for said employees; and

WHEREAS, said testing services shall be provided at no cost or expense to the County of Ocean or Department of Corrections employees; and

WHEREAS, the County desires to enter into an agreement with Ridgewood to provide said testing services.

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

1. The Director and Clerk of the Board are hereby authorized to execute an Agreement with Ridgewood Diagnostics Laboratory to provide onsite testing services, more specifically set forth above, at no cost or expense to the County of Ocean or Department of Corrections employees.
2. A copy of the fully executed Agreement shall be kept on file and be available for public inspection in the Office of the Clerk of the Board of Commissioners.
3. Certified copies of the within Resolution shall be made available to the following:
 - (a) Ridgewood Diagnostics Laboratory, 126 State Street, Hackensack, NJ 07601;
 - (b) Ocean County Department of Corrections; and
 - (c) Ocean County Comptroller.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Ratifying an Agreement between the OC Sheriff's Department and the United States Department of Justice, Drug Enforcement Administration (DEA), concerning the use and abuse of controlled substances, for the period of 10/1/2021 through 9/30/2022.

Official Resolution#	2021001364						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	j-16						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2021

WHEREAS, the United States Department of Justice, Drug Enforcement Administration (DEA) wishes to enter into an Agreement with the Ocean County Sheriff's Department concerning the use and abuse of controlled substances under the provisions of 21 U.S.C. 873, in conjunction with the New Jersey Division Task Force (hereinafter referred to as the "Agreement"); and

WHEREAS, under the provisions of said Agreement, DEA will, subject to availability of funds, reimburse the Ocean County Sheriff's Department for overtime payments made by it to one officer; and

WHEREAS, the Agreement is for the period commencing October 1, 2021 through September 30, 2022.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby approves the above mentioned Agreement and authorizes and ratifies the execution of said Agreement by the Ocean County Sheriff.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the DEA, the County Department of Finance and the Ocean County Sheriff.



Ocean County Board of Commissioners

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Fax: (732)505-1918

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Director of Management & Budget to proceed with the Scheduling of an Online Auction on 10/19/2021 for the Disposal of Surplus Equipment. (QP2020-109)

Official Resolution#	2021001411						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	j-17						
CAF #							
Purchase Req. #	QP2020-109						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

NO.

QP2020-109

RESOLUTION

OCTOBER 6, 2021

WHEREAS, the Board of Commissioners of the County of Ocean is desirous of disposing of surplus equipment which is no longer needed for public use; and

WHEREAS, in accordance with N.J.S.A. 40A: 11-36, the surplus equipment can be disposed of if the value exceeds \$6,600.00.

WHEREAS, the County has determined that the value of the surplus equipment exceeds \$6,600.00; and

WHEREAS, under Contract Number QP2020-109, Auction Liquidation Services, 300 Commerce Drive, First Floor, Tinton Falls, NJ 07753, has been deemed qualified to perform this work; and

WHEREAS, Online Auctions will be scheduled in 2021 by the Director of Management & Budget for the disposal of surplus equipment; and

WHEREAS, the Director of Management & Budget has scheduled the following Online Auction on October 19, 2021; and

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

1. The Director of Management & Budget is hereby authorized and directed to proceed with the scheduling of an Online Auction for October 19, 2021 for the disposal of surplus equipment.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be sent to Auction Liquidation Services, Department of Management & Budget, Department of Finance, County Administrator, Vehicle Services, Parks Department, and Health Department.



Ocean County Board of Commissioners

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the Resolution dated 5/19/2021 authorizing participation in the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program, to reflect a change to the program period and include a list of authorized available equipment to acquire.

Official Resolution#	2021001412						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	j-18						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2021

WHEREAS, on May 19, 2021 the County passed a resolution participate in the United States Congress' authorized Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program; and

WHEREAS, the Ocean County Sheriff's Office has been advised by the Coordinator of the NJ 1033 Program of the New Jersey State Police to amend the above stated resolution to change the program period and add Exhibit A of authorized available equipment to acquire.

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

- 1) The Director and Clerk of the Board are hereby authorized and directed to amend the resolution dated May 19, 2021 to reflect the term of the above referenced program period to begin on January 1, 2021 and end on December 31, 2021.
- 2) The Ocean County Sheriff's Office is authorized to acquire items on Exhibit A, attached hereto.
- 3) All other provision of the Resolution dated May 19, 2021 shall remain in full force and effect.

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

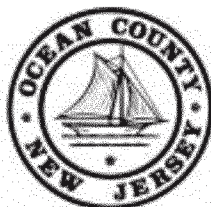
EXHIBIT A

AIRCRAFT, FIXED WING
AIRCRAFT, ROTARY WING
AIRPLANE, CARGO-TRANSPORT
AIRPLANE, FLIGHT T42A
AIRPLANE, UTILITY
AIRPLANE, UTILITY U6F
ARMORED SECURITY VEHICLE
ARMORED SECURITY VEHICLE
AUTOMOBILE, SEDAN
AUTOMOBILE, WAGON
BATON, KINETIC ENERGY
BODY SHIELD
BREACH SYSTEM
BREACHING RAM
BREACHING SYSTEM
CAPABILITIES SET NON-LETHAL
CAR, ARMORED
CAR, ARMORED, MINE DISPOSAL
CAR, ARMORED, MINE DISPOSAL
CARRIER, AMBULANCE
CARRIER, CARGO
CARRIERS, COMMAND POST
CARTRIDGE, 12 GAGE SHOTGUN
CARTRIDGE, 12 GAGE SHOTGUN, NON-LETHAL
CARTRIDGE, 40 MILLIMETER
CHARGE, DIVERSIONARY
CLUB, SELF-PROTECTION
COMMUN, EQUIP, SOMS-B
CUTTER HEAD, HYDRAULIC BREACHING AND EXTRACATION TOOL
DEMOLITION KIT, BLASTING
DEMOLITION KIT, BLASTING, PRACTICE
DEMOLITION KIT, BREACHING SYSTEM, ANTI-PERSONNEL OBSTACLE
DOOR OPENER, HYDRAULIC BREACHING AND EXTRACATION TOOL
DRONE, TARGET
DRONES
FACESHIELD, MILITARY, RIOT CONTROL

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

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

Introduced on: October 6, 2021
 Adopted on: October 6, 2021
 Official Resolution#: 2021001412



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting Little Egg Harbor Township in their submission of a Grant application for the New Jersey Department of Transportation (NJDOT) Safe Routes to School 2021 Program.

Official Resolution#	2021001413						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	j-19						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

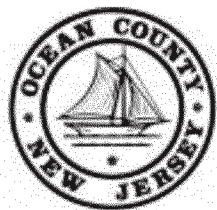
October 6, 2021

BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the Director and Clerk of the Board support the continued efforts of Little Egg Harbor Township and the NJDOT Safe Routes to School Statewide Program to further develop infrastructure improvements to provide safe pedestrian routes to schools; and

WHEREAS, the Ocean County Board of Commissioners desires to further public interest by supporting the submission of the 2021 Safe Routes to School Grant application to continue to improve the safety of the walking children in Little Egg Harbor Township by applying for funds to provide for the installation of curb and sidewalks, retain easements for installation of the curb and sidewalks, and upgrade existing crosswalks along Nugentown Road, Giffordtown Lane, and Stage Road in the Township of Little Egg Harbor; and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that we support the efforts by the Township Council and Mayor of Little Egg Harbor Township in regards to the application to the NJDOT Safe Routes to School 2021 program and will provide staff and organizational support to make this grant program a successful endeavor for the students.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Counsel and the Township of Little Egg Harbor.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant application to the New Jersey Department of Transportation (NJDOT) for the program entitled FY2022 Capital Transportation Program.

Official Resolution#	2021001408						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	j-20						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2021

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 and submit a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the program entitled Fiscal Year 2022 Capital Transportation Program for the following projects:

1. Reconstruction and Resurfacing of Certain County Roads
2. Reconstruction and Resurfacing of Route 539, Pinehurst Road (Horicon Avenue to Route 528), Manchester, Jackson, and Plumsted Townships
3. Replacement of Colonial Drive Bridges (Structure No. 1518-017 and 1518-018), Colonial Drive North and South Over Union Branch of Toms River, Manchester Township

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Negotiations Agreement with the Teamsters Local 97 representing Public Safety Telecommunicators, for the period of 4/1/2021 through 3/31/2024.

Official Resolution#	2021001365						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	j-21						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION
**AUTHORIZING ENTRANCE INTO COLLECTIVE
NEGOTIATIONS AGREEMENT WITH
TEAMSTERS LOCAL 97 REPRESENTING
PUBLIC SAFETY TELECOMMUNICATORS**

October 6, 2021

WHEREAS, the County of Ocean ("County") and the Office of the Ocean County Sheriff ("Ocean County Sheriff") are parties to a collective negotiations agreement with the Teamsters Local 97 ("Teamsters 97") which expired on March 31, 2021; and

WHEREAS, the Teamsters 97 represents Public Safety Telecommunicators within the 911 Center of the Office of Sheriff, and

WHEREAS, the County of Ocean and the Ocean County Sheriff have engaged in negotiations with the Teamsters 97 for a successor agreement to the one that expired on March 31, 2021; and

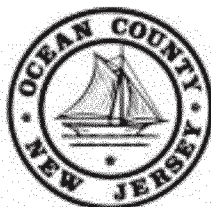
WHEREAS, the negotiating teams of the parties have reached an understanding, which has been approved by a majority vote of the membership of the Teamsters 97:

NOW THEREFORE BE IT RESOLVED by the BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, on this 6th day of October, 2021, that the collective negotiations agreement between the County of Ocean, Ocean County Sheriff and Teamsters 97, representing Public Safety Telecommunicators, for the period of April 1, 2021 through March 31, 2024 is hereby approved; and

BE IT FURTHER RESOLVED the Director of the Board of Commissioners and the Ocean County Sheriff are hereby authorized and directed to execute the

collective negotiations agreement between County of Ocean, Office of Ocean County Sheriff, and Teamsters Local 97; and

BE IT FURTHER RESOLVED that certified copies of this Resolution, and the executed collective negotiations agreement, shall be sent to the County Administrator, Director of Employee Relations, Finance Department, Ocean County Sheriff, and the appropriate union officials.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Negotiations Agreement with the Teamsters Local 97 representing Supervising Public Safety Telecommunicators, for the period of 4/1/2021 through 3/31/2024.

Official Resolution#	2021001366						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	j-22						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION
**AUTHORIZING ENTRANCE INTO COLLECTIVE
NEGOTIATIONS AGREEMENT WITH
TEAMSTERS LOCAL 97 REPRESENTING
SUPERVISING PUBLIC SAFETY TELECOMMUNICATORS**

October 6, 2021

WHEREAS, the County of Ocean ("County") and the Office of the Ocean County Sheriff ("Ocean County Sheriff") are parties to a collective negotiations agreement with the Teamsters Local 97 ("Teamsters 97") which expired on March 31, 2021; and

WHEREAS, the Teamsters 97 represents Supervising Public Safety Telecommunicators within the 911-center of the Office of Sheriff, and

WHEREAS, the County of Ocean and the Ocean County Sheriff have engaged in negotiations with the Teamsters 97 for a successor agreement to the one that expired on March 31, 2021; and

WHEREAS, the negotiating teams of the parties have reached an understanding, which has been approved by a majority vote of the membership of the Teamsters 97:

NOW THEREFORE BE IT RESOLVED by the BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, on this 6th day of October, 2021, that the collective negotiations agreement between the County of Ocean, Ocean County Sheriff and Teamsters 97, representing Supervising Public Safety Telecommunicators, for the period of April 1, 2021 through March 31, 2024 is hereby approved; and

BE IT FURTHER RESOLVED the Director of the Board of Commissioners and the Ocean County Sheriff are hereby authorized and directed to execute the

collective negotiations agreement between County of Ocean, Office of Ocean County Sheriff, and Teamsters Local 97; and

BE IT FURTHER RESOLVED that certified copies of this Resolution, and the executed collective negotiations agreement, shall be sent to the County Administrator, Director of Employee Relations, Finance Department, Ocean County Sheriff, and the appropriate union officials.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Adopting the County of Ocean's Information Technology Security Training Policy.

Official Resolution#	2021001414						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	j-23						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2021

**ADOPTING THE COUNTY OF OCEAN
INFORMATION TECHNOLOGY
SECURITY TRAINING POLICY**

WHEREAS, the Board of Commissioners seek to ensure all County of Ocean employees who have access to the County network, systems and data, understand their part in securing the County’s digital assets, and

WHEREAS, there is a need to set forth a policy to require all employees with computer access, to take annual training courses to ensure compliance with best practices relating to Information Technology cyber security.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the County of Ocean’s Information Technology Security Training Policy, attached to this Resolution, is hereby adopted.

BE IT FURTHER RESOLVED that certified copies of this Resolution, and the County of Ocean Information Technology Security Training Policy, shall be sent to the County Administrator, all Department Heads, all collective bargaining majority representatives, and provided to all current and future County employees.

COUNTY OF OCEAN
Information Technology Security Training Policy

Adoption/Issue Date: October 6, 2021
Revision Date(s):
Issued by: Board of Commissioners, Ocean County
Effective date: October 6, 2021
Resolution Number:

POLICY:

This policy is adopted to ensure compliance with best practices and training related to IT Security for Ocean County computer users and to ensure end users understand their part in securing the County's data and systems.

DEFINITIONS:

Computer Users: Any County employee who has access to the County network and data via a Personal Computer (PC), cell phone, tablet, smart device, or other device.

Learning Management System (LMS): A software application for the administration, documentation, tracking, reporting, automation and delivery of educational courses, training programs, or learning and development programs.

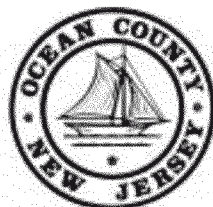
PROCEDURES AND REQUIREMENTS:

- New Users:
 - a. All new computer users will be provided an Active Directory ID/account which will provide them with access to their assigned PC/device, email and other applicable applications.
 - b. Users will be emailed a link with a list of required training courses/modules from the Ocean County Learning Management System (LMS). Users will have four (4) weeks to complete the required training courses or their County logon ID will be suspended.

- c. At a minimum, required training will include malware identification for email and websites, password construction, identifying security incidents, and social engineering.
 - d. Supervisors will be advised one (1) week prior to the due date, if the new employee has not completed the training, and will also be advised if the employee did not complete the course in the required timeframe and their ID was suspended.
- Current Users:
- a. All computer users will be required to take courses and refresher courses on an annual basis.
 - b. Users will be emailed a link with a list of required training courses/modules from the Ocean County Learning Management System (LMS). These will be sent periodically throughout the year and users will have three (3) months to complete them.
 - c. At a minimum, required training will include malware identification for email and websites, password construction, identifying security incidents, and social engineering.
 - d. Optional training courses/modules will also be sent on a regular basis and these will *not* have a completion timeframe requirement. These will also be available through the Ocean County employee portal.

PENALTIES:

Any violation of this Policy shall subject the employee(s) to disciplinary action, including possible termination.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2021001388						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	j-24						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

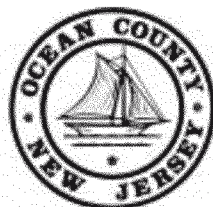
October 6, 2021

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
A to Z Site Contractors, Inc. Bond #80 (Bond Payable to: Lakewood Investments, LLC, 305 Main Street, Lakewood, NJ 08701)	EO-19-034	6/19/19	\$6,666.00	Cash
Regency Development Bond #1074 (Bond Payable to: Regency Development Properties, LLC, 120 4th Street, Lakewood, NJ 08701)	19-693	12/18/19	\$1,000.00	Cash

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



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2021001415						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<				<		
Kelly	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board



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Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

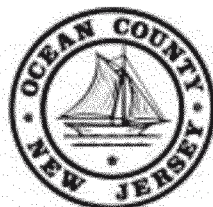
Agenda: Approving the Board Meeting Minutes of 9/1/2021.

Official Resolution#	2021001416						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<				<		
Kelly	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 9/8/2021.

Official Resolution#	2021001417						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<				<		
Kelly	<				<		
Vicari	<			<	<		


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Michelle I. Gunther

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Commissioners

From: Carl W. Block, County Administrator 

Date: September 14, 2021

Subject: **Summary of Pre-Board Meeting of September 8, 2021**

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

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

Present:

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

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

Commissioner Little shared the latest coronavirus statistics for Ocean County. There were 307 new cases, totaling 73,062 to date. There have been 2072 deaths, which is an increase of four. Of the 1,701 breakthrough cases (fully vaccinated individuals who have contracted COVID-19), 7 people have been hospitalized, no one has passed away.

Commissioner Kelly said the risk of becoming seriously ill is much higher for the unvaccinated than it is for vaccinated individuals.

Lakewood, Toms River and Brick are still the towns with the highest number of cases. Jackson, Brick and Toms River have met the 70% vaccination threshold. Lacey and Lakewood have not. Commissioner Little mentioned that Pfizer booster shots have been approved, and will be available on September 20, 2021 for individuals who received the second dose at least 8 months ago. The immunocompromised can receive their third shot 28 days after the second dose. Moderna's booster shot has not been approved as of yet.

Members of the Board of Commissioners
 September 14, 2021
 Summary of the Pre-Board meeting of September 8, 2021
 Page 2

The Commissioners discussed topics related to the booster shot. Commissioner Kelly said information on the news is conflicting and confusing. Commissioner Vicari feels the county's senior population is unsure of whether or not to get the booster.

Ocean County will be reopening vaccination sites at Toms River North, and the Manchester Garage.

Commissioner Little mentioned that these vaccines aren't permanent, and that boosters will definitely be needed. He is hopeful that they will guard against the Delta and Mu variants as well.

Mr. Agliata and Commissioner Vicari told the Board about the Apron Rehabilitation Project at the Ocean County Airport. The County applied for grant funding for the project and was awarded \$1,458,080.00 (100%) of the project costs. This phase of the project will rehabilitate 40% of the Apron. CJ Hesse was awarded the contract. The project is scheduled to begin in the late Fall or early Spring. The Ocean County Airport has an instrument landing system that allows planes to land safely in inclement weather similar to the instrumentation at Newark and Teterboro airports.

Commissioner Kelly and John Ernst reviewed the items listed on the attached Engineering Department agenda which included the request for permission to advertise for the reconstruction of South Hope Chapel Road and Ridgeway Boulevard signalized intersection in Manchester Township, as well as storm water management for South Hope Chapel Road drainage improvements in Jackson Township. There were no questions or comments and all items will be listed on the Board Agenda for the September 15, 2021 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of September 15, 2021. There were no questions or comments.

Director Quinn asked the Board members for comments.

Commissioner Haines mentioned that MaryAnn Cilento is retiring September 30, 2021. Michelle Gunther will be taking her place as the Clerk of the Board. Danielle Distasi-Valdez will be the new Deputy Clerk of the Board subject to Board approval.

Commissioner Vicari said that Ocean County was lucky to be spared from the remnants of Hurricane Ida. Certain counties in NJ had massive flooding and destruction. The Commissioner would like to do a resolution in support of the areas affected.

Director Quinn thanked MaryAnn Cilento for her 32 years of service, and welcomed Michelle Gunther and Danielle Distasi-Valdez to the Clerk of the Board's Office. Director Quinn also commended Tony Agliata and the Planning Department for their efforts in notifying residents of the recent changes in the recycling protocols.

There were no additional comments.

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

On a motion by Commissioner Vicari, seconded by Commissioner Kelly, the meeting moved to Closed Session at 4:46pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:01pm. There being no further business, on a motion by Commissioner Kelly, seconded by Commissioner Haines, the meeting adjourned at 5:02pm.

CWB/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: September 8, 2021

For Board Meeting of: September 14, 2021

RECOMMEND ADVERTISEMENT

1. Reconstruction of the South Hope Chapel Road (C.R. 547) and Ridgeway Boulevard Signalized Intersection, Township of Manchester
2. Stormwater Management South Hope Chapel Road Drainage Improvements, Jackson Township

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing an application be submitted to North Jersey Transportation Planning Authority (NJTPA) for Local Capital Project Delivery Program, Concept Development Phase fund of Kennedy Boulevard (C.R. 6) and County Line Road (C.R. 526) congestion mitigation improvements from Laurelwood Avenue to Squankum Road (C.R. 547), Lakewood Township.
3. Resolution authorizing an Agreement between the County of Ocean and 1111 West Bay and Nautilus Associates, LLC for roadway improvements and a new traffic signal associated with the development of Block 92, Lot 18.02, Compass Point Boulevard and County Route 554, West Bay Avenue, Barnegat Township.
4. Resolution amending account numbers for a Resolution adopted on September 16, 2020 for award of a purchase order to Remington & Vernick Engineers, Inc. for Construction Project Management and Inspection Services for the Traffic Signal 2019C, Proposed Traffic Signal, 14th Street at North Hope Chapel Road (CR 639), Township of Lakewood.
5. Resolution amending account numbers for a Resolution adopted on July 15, 2020 for award of a purchase order to French & Parrello Associates, P.A. for Construction Project Management and Inspection Services for the Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood.
6. Resolution amending account numbers for a Resolution adopted on November 4, 2020 for award of a purchase order to CME Associates for Small Road and Bridge Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D.
7. Resolution amending account numbers for a Resolution adopted on August 19, 2020 for award of a purchase order to KS Engineers, P.C. for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019B.
8. Resolution amending account numbers for a Resolution adopted on September 2, 2020 for award of a purchase order to KS Engineers, P.C. for Construction Project Management and Inspection Services for the Reconstruction of Manchester Avenue (C.R. 10) from Alpine Street to Western Boulevard (C.R. 85),
Township of Lacey

Introduced on: October 6, 2021
Adopted on: October 6, 2021
Official Resolution#: 2021001417

9. Resolution amending account numbers for a Resolution adopted on September 2, 2020 for award of a purchase order to IH Engineers, P.C. for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of River Avenue, West End Avenue to Central Avenue, Borough of Island Heights.
10. Resolution amending account numbers for a Resolution adopted on September 2, 2020 for award of a purchase order to Pennoni for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Townships.
11. Resolution amending account numbers for a Resolution adopted on September 16, 2020 for award of a purchase order to Van Cleef Engineering Associates, LLC for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019D.

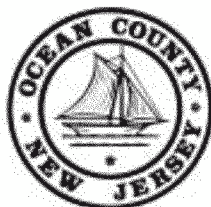
MOTION

September 8, 2021

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

- | | |
|-----------------------|---|
| Personnel | Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments. |
| Appointments | Clerk of the Board
Tourism Business Advisory Council
Assistant Medical Examiner |
| Reappointments | Tourism Business Advisory Council
College Trustee Search Committee
Environmental Agency |
| Discussion | Lease Agreement |
| Discussion | Pending Litigation |

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1.) Special Conflict/Litigation Counsel Services; 2.) Architect Services; 3.) Assistant County Counsel Services; 4.) General Appraisal Services; 5.) General Advertising, Radio Advertising and/or Subscription Services; 6.) Legal Advertising Services; 7.) Small Bridge Design Services, Various Locations throughout Ocean County; 8.) Road Design Services, Various Locations throughout Ocean County; 9.) ...

Official Resolution#	2021001418						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<				<		
Kelly	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

MOTION

October 6, 2021

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

Requests for Proposals/Qualifications:

Special Conflict/Litigation Counsel Services

Architect Services

Assistant County Counsel Services

General Appraisal Services

General Advertising, Radio Advertising and/or Subscription Services

Legal Advertising Services

Small Bridge Design Services, Various Locations throughout Ocean County

Road Design Services, Various Locations throughout Ocean County

Disability Services for Children and Adults

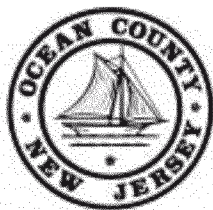
Behavioral Health Services

Labor Consultant Services

Professional Psychological Evaluations

RouteMatch/Uber Upgrade & Annual Software/Hardware Maintenance and Support (Ocean Ride)

Professional Medical Services



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of Route 539, County Road 1, North Green Street at County Road 8, Nugentown Road (Overlay 2020C) for the purpose of Reconstructing Intersection and Upgrading Signalization, Township of Little Egg Harbor. (1 parcel)

Official Resolution#	2021001419						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<				<		
Kelly	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

MOTION

October 6, 2021

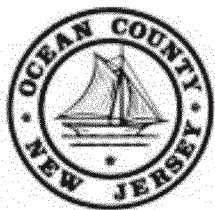
On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of Route 539, County Road 1, North Green Street at County Road 8, Nugentown Road (Overlay 2020C) for the purpose of reconstructing intersection and upgrading signalization, Township of Little Egg Harbor.

from:

Parcel 1

John A, and Susan T. Hauge
Being P/O of Lot 6, Block 255
Little Egg Harbor Township

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Master Payroll paid on 9/29/2021 for the payroll period of 9/2/2021 through 9/15/2021 and for the payroll period of 9/16/2021 through 9/29/2021, in the amount of \$5,767,761.53.

Official Resolution#	2021001420						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<				<		
Kelly	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

September 24, 2021

Board of Commissioners
Ocean County Administration Building
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on September 29, 2021. This is for the payroll period of September 2, 2021 through September 15, 2021, and for the payroll period of September 16, 2021 through September 29, 2021. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 21-20
Pd. 9/29/21

CLERK OF THE BOARD
BOARD OF COMMISSIONERS

2021 SEP 27 P 12:04

RECEIVED

Introduced on: October 6, 2021
Adopted on: October 6, 2021
Official Resolution#: 2021001420

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

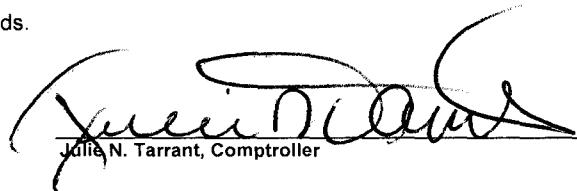
09/24/21

AMOUNT \$ 5,767,761.53

PERIOD FROM: September 2, 2021 TO: September 15, 2021
 FROM: September 16, 2021 TO: September 29, 2021

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,023,737.91
019	05	wire	0.00
905	26	transfer	6,081.08
209	67	wire	678,195.19
210	68	transfer	45,154.22
211	62	wire	8,574.27
225	97	transfer	6,018.86

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

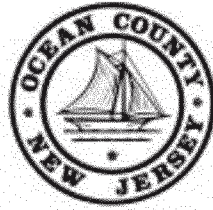


Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

 Clerk of the Board

Introduced on: October 6, 2021
 Adopted on: October 6, 2021
 Official Resolution#: 2021001420



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gerry P. Little
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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

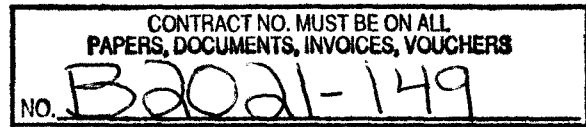
Agenda: Awarding Contracts for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES to Electro Battery Systems and C&M Auto Parts, Inc., the lowest qualified bidders. (B2021-149)

Official Resolution#	2021001372						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2021-149						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

October 6, 2021

WHEREAS, on August 24, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES for the County of Ocean; and

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

Name and Address of Bidder

Electro Battery Systems
230 West Parkway, Unit 3
Pompton Plains, NJ 07444
(973) 835-3334

Parts Authority, LLC
3 Dakota Drive, Suite 110
New Hyde Park, NY 11042
(908) 800-1925

Name and Address of Bidder

C & M Auto Parts, Inc.
610 Plum Street
Trenton, NJ 08638
(609) 396-5004

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely that of, ELECTRO BATTERY SYSTEMS and C&M AUTO PARTS, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bids for the furnishing and delivery of Automotive and Voting Machine Batteries, for the County of Ocean, for the contract period effective from date of award through October 5, 2022 a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. ELECTRO BATTERY SYSTEMS for two (2) items, to wit:

ITEMS NO. 34 and 35.

For a Total Lump Sum Award for Section II (Item #'s 34 - 35) of \$16,500.00.

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

B. C&M AUTO PARTS, INC. for thirty three (33) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32 and 33.

For a Total Lump Sum Award for Section I (Item #'s 1 - 33) of \$76,551.45.

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

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

3. Funds for the materials shall be available within the following funding Source: Election Board and Vehicle Services Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-149.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchase, Department of Finance, Election Board, Vehicle Services and the Successful Bidders.

ELECTRO BATTERY SYSTEMS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

AUTOMOTIVE AND VOTING MACHINE BATTERIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
26	Automotive and Heavy Duty Equipment Batteries, BCI Group Number: AGM 94R-850, As Specified	5	EA	\$145.00	\$725.00
27	Automotive and Heavy Duty Equipment Batteries, BCI Group Number H7 AGM, As Specified	10	EA	\$145.00	\$1,450.00
28	Golf Cart Batteries BCI Group Number 570 MF As Specified	10	EA	\$60.00	\$600.00
29	Lawn Mower Batteries BCI Group Number: U1L As Specified	10	EA	\$30.00	\$300.00
30	Military Batteries, BCI Group Number: 6TL, As Specified	10	EA	\$160.00	\$1,600.00
31	Deep Cycle Batteries, BCI Group Number: 24, As Specified	20	EA	\$74.00	\$1,480.00
32	Deep Cycle Batteries, BCI Group Number: 31, As Specified	20	EA	\$98.00	\$1,960.00
33	Trade-In Allowance for Section I (DEDUCT) As Specified	705	EA	\$1.00	\$705.00
TOTAL					\$56,436.00

SECTION II - VOTING MACHINE BATTERIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
✓ 34	Voting Machine Batteries As Specified (NO SUBSTITUTIONS)	275	EA	\$59.00	\$16,225.00
✓ 35	Trade-In Allowance for Section II (DEDUCT) As Specified	275	EA	\$1.00	\$275.00
TOTAL					\$16,500.00

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 AUTOMOTIVE AND VOTING MACHINE BATTERIES

12. Bid Documents*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

13. Submission of Bid Forms*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

PRICE TABLES

SECTION I - AUTOMOTIVE BATTERIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
✓ 1	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 4D As Specified	15	EA	\$152.73	\$2,290.95
✓ 2	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 8D As Specified	14	EA	\$161.76	\$2,264.64
✓ 3	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 8D As Specified	14	EA	\$173.40	\$2,427.60

Introduced on: October 6, 2021
 Adopted on: PROPOSAL DOCUMENT REPORT
 Official Resolution#: 2021001372
 BID - AUTOMOTIVE AND VOTING MACHINE BATTERIES

C & M AUTO PARTS, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

AUTOMOTIVE AND VOTING MACHINE BATTERIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
✓ 4	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 24 As Specified	20	EA	\$79.29	\$1,585.80
✓ 5	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 24F As Specified	10	EA	\$79.29	\$792.90
✓ 6	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 26 As Specified	10	EA	\$55.41	\$554.10
✓ 7	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 27 As Specified	10	EA	\$81.54	\$815.40
✓ 8	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 27F As Specified	5	EA	\$81.54	\$407.70
✓ 9	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 30H As Specified	5	EA	\$125.01	\$625.05
✓ 10	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 31 As Specified	160	EA	\$88.57	\$14,171.20
✓ 11	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 31P As Specified	30	EA	\$88.57	\$2,657.10
✓ 12	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 34 As Specified	19	EA	\$79.50	\$1,510.50
✓ 13	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 41 As Specified	5	EA	\$73.81	\$369.05
✓ 14	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 47 As Specified	15	EA	\$78.50	\$1,177.50

Introduced on: October 6, 2021

Adopted PROPOSAL DOCUMENT REPORT

Official Resolution#: 2021001372

BID - AUTOMOTIVE AND VOTING MACHINE BATTERIES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

AUTOMOTIVE AND VOTING MACHINE BATTERIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
✓ 15	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 48 As Specified	5	EA	\$86.99	\$434.95
✓ 16	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 49 As Specified	10	EA	\$95.12	\$951.20
✓ 17	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 58 As Specified	10	EA	\$58.46	\$584.60
✓ 18	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 58R As Specified	20	EA	\$64.78	\$1,295.60
✓ 19	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 65 As Specified	170	EA	\$75.23	\$12,789.10
✓ 20	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 75 As Specified	10	EA	\$78.87	\$788.70
✓ 21	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 75/86 (Dual Terminal) As Specified	5	EA	\$66.77	\$333.85
✓ 22	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 78 As Specified	22	EA	\$71.08	\$1,563.76
✓ 23	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 94R As Specified	25	EA	\$100.89	\$2,522.25
✓ 24	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 96R As Specified	10	EA	\$74.35	\$743.50
✓ 25	Automotive and Heavy Duty Equipment Batteries BCI Group Number: AGM48 As Specified	5	EA	\$114.93	\$574.65

Introduced on: October 6, 2021

Adopted on: October 6, 2021

Official Resolution#: 2021001372

Bid - AUTOMOTIVE AND VOTING MACHINE BATTERIES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

AUTOMOTIVE AND VOTING MACHINE BATTERIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
✓ 26	Automotive and Heavy Duty Equipment Batteries, BCI Group Number: AGM 94R-850, As Specified	5	EA	\$145.32	\$726.60
✓ 27	Automotive and Heavy Duty Equipment Batteries, BCI Group Number H7 AGM, As Specified	10	EA	\$145.32	\$1,453.20
✓ 28	Golf Cart Batteries BCI Group Number 570 MF As Specified	10	EA	\$55.46	\$554.60
✓ 29	Lawn Mower Batteries BCI Group Number: U1L As Specified	10	EA	\$34.96	\$349.60
✓ 30	Military Batteries, BCI Group Number: 6TL, As Specified	10	EA	\$251.88	\$2,518.80
✓ 31	Deep Cycle Batteries, BCI Group Number: 24, As Specified	20	EA	\$89.77	\$1,795.40
✓ 32	Deep Cycle Batteries, BCI Group Number: 31, As Specified	20	EA	\$111.58	\$2,231.60
✓ 33	Trade-In Allowance for Section I (DEDUCT) As Specified	705	EA	\$18.00	\$12,690.00
TOTAL					\$76,551.45

SECTION II - VOTING MACHINE BATTERIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
34	Voting Machine Batteries As Specified (NO SUBSTITUTIONS)	275	EA	\$128.42	\$35,315.50
35	Trade-In Allowance for Section II (DEDUCT) As Specified	275	EA	\$18.00	\$4,950.00
TOTAL					\$40,265.50

Introduced on: October 6, 2021

Adopted on: October 6, 2021

Official Resolution#: 2021001372

Bid - AUTOMOTIVE AND VOTING MACHINE BATTERIES

AUTOMOTIVE AND VOTING MACHINE BATTERIES – SECTION I – SCOPE

SECTION I

✓ **ITEM # 1 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 1000

Voltage: 12

BCI Group Number: 4D

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 1050

Reserve Capacity: 35

Warranty Period for 100% Full Replacement @ No Additional Cost: 12 Months

Manufacturer and Brand Name: AcDelco Professional

Product Code Number: 4DS

✓ **ITEM # 2 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 1100

Voltage: 12

BCI Group Number: 8D

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 1155

Reserve Capacity: 400

Warranty Period for 100% Full Replacement @ No Additional Cost: 12 Months

Manufacturer and Brand Name: 8D

Product Code Number: Exide Sprinter

✓ **ITEM # 3 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 1400

Voltage: 12

BCI Group Number: 8D

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 1500

Reserve Capacity: 420

Warranty Period for 100% Full Replacement @ No Additional Cost: 18 Months

Manufacturer and Brand Name: Acdelco Professional

Product Code Number: 8DS

✓ **ITEM # 4 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 650

Voltage: 12

BCI Group Number: 24

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 750

Reserve Capacity: 120

Warranty Period for 100% Full Replacement @ No Additional Cost: 24 Months

Manufacturer and Brand Name: Exide Sprinter Max

Product Code Number: SX24

SECTION I (CONT'D)

✓ **ITEM # 5 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 650
Voltage: 12
BCI Group Number: 24F
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 750
Reserve Capacity: 120
Warranty Period for 100% Full Replacement @ No Additional Cost: 24 Months
Manufacturer and Brand Name: Exide Sprinter Max
Product Code Number: SX24F

✓ **ITEM # 6 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 540
Voltage: 12
BCI Group Number: 26
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 550
Reserve Capacity: 85
Warranty Period for 100% Full Replacement @ No Additional Cost: 12 Months
Manufacturer and Brand Name: Exide Sprinter
Product Code Number: S26

✓ **ITEM # 7 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 710
Voltage: 12
BCI Group Number: 27
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 750
Reserve Capacity: 120
Warranty Period for 100% Full Replacement @ No Additional Cost: 24 Months
Manufacturer and Brand Name: Exide Sprinter Max
Product Code Number: SX27

✓ **ITEM # 8 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 710
Voltage: 12
BCI Group Number: 27F
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 750
Reserve Capacity: 120
Warranty Period for 100% Full Replacement @ No Additional Cost: 24 Months
Manufacturer and Brand Name: Exide Sprinter Max
Product Code Number: SX27F

AUTOMOTIVE AND VOTING MACHINE BATTERIES – SECTION I – SCOPE

SECTION I (CONT'D)

✓ **ITEM # 9 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 650
Voltage: 12
BCI Group Number: 30H
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 650
Reserve Capacity: 180
Warranty Period for 100% Full Replacement @ No Additional Cost: 12 Months
Manufacturer and Brand Name: Exide Sprinter
Product Code Number: 30H

✓ **ITEM # 10 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 950
Voltage: 12
BCI Group Number: 31
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 950
Reserve Capacity: 180
Warranty Period for 100% Full Replacement @ No Additional Cost: 24 Months
Manufacturer and Brand Name: Exide Sprinter Max
Product Code Number: 31XHD

✓ **ITEM # 11 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 950
Voltage: 12
BCI Group Number: 31P
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 950
Reserve Capacity: 180
Warranty Period for 100% Full Replacement @ No Additional Cost: 24 Months
Manufacturer and Brand Name: Exide Sprinter Max
Product Code Number: 31XHE

✓ **ITEM # 12 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 800
Voltage: 12
BCI Group Number: 34
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 800
Reserve Capacity: 120
Warranty Period for 100% Full Replacement @ No Additional Cost: 24 Months
Manufacturer and Brand Name: SX34

AUTOMOTIVE AND VOTING MACHINE BATTERIES – SECTION I – SCOPE

SECTION I (CONT'D)

✓ **ITEM # 13 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 650

Voltage: 12

BCI Group Number: 41

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 650

Reserve Capacity: 105

Warranty Period for 100% Full Replacement @ No Additional Cost: 12 Months

Manufacturer and Brand Name: Exide Sprinter

Product Code Number: S41

✓ **ITEM # 14 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 600

Voltage: 12

BCI Group Number: 47

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 700

Reserve Capacity: 90

Warranty Period for 100% Full Replacement @ No Additional Cost: 12 Months

Manufacturer and Brand Name: Exide Sprinter

Product Code Number: S-H5/L2/47

✓ **ITEM # 15 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 680

Voltage: 12

BCI Group Number: 48

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 700

Reserve Capacity: 110

Warranty Period for 100% Full Replacement @ No Additional Cost: 12 Months

Manufacturer and Brand Name: Exide Sprinter

Product Code Number: S-H6/L3/48

✓ **ITEM # 16 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 900

Voltage: 12

BCI Group Number: 49

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 900

Reserve Capacity: 170

Warranty Period for 100% Full Replacement @ No Additional Cost: 12 Months

Manufacturer and Brand Name: Exide Sprinter

Product Code Number: S-H8/L/49

Introduced on: October 6, 2021
Adopted on: October 6, 2021
Official Resolution#: 2021001372

AUTOMOTIVE AND VOTING MACHINE BATTERIES – SECTION I – SCOPE

SECTION I (CONT'D)

✓ **ITEM # 17 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 500
Voltage: 12
BCI Group Number: 58
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 540

Reserve Capacity: 80

Warranty Period for 100% Full Replacement @ No Additional Cost: 12 Months

Manufacturer and Brand Name: Exide Sprinter

Product Code Number: S58

✓ **ITEM # 18 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 580
Voltage: 12
BCI Group Number: 58R
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 600

Reserve Capacity: 85

Warranty Period for 100% Full Replacement @ No Additional Cost: 24 Months

Manufacturer and Brand Name: Exide Sprinter Max

Product Code Number: SX58R

✓ **ITEM # 19 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 850
Voltage: 12
BCI Group Number: 65
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 850

Reserve Capacity: 150

Warranty Period for 100% Full Replacement @ No Additional Cost: 24 Months

Manufacturer and Brand Name: Exide Sprinter Max

Product Code Number: SX65

✓ **ITEM # 20 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 650
Voltage: 12
BCI Group Number: 75
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 700

Reserve Capacity: 100

Warranty Period for 100% Full Replacement @ No Additional Cost: 24 Months

Manufacturer and Brand Name: Exide Sprinter Max

AUTOMOTIVE AND VOTING MACHINE BATTERIES – SECTION I – SCOPE
SECTION I (CONT'D)

✓ **ITEM # 21 - Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 525
Voltage: 12
BCI Group Number: 75/86 (Dual Terminal)
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 700
Reserve Capacity: 100
Warranty Period for 100% Full Replacement @ No Additional Cost: 24 Months
Manufacturer and Brand Name: Exide Sprinter Max
Product Code Number: SX75DT

✓ **ITEM # 22 – Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 690 / (CA) 820
Voltage: 12
BCI Group Number: 78
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 820
Reserve Capacity: 120
Warranty Period for 100% Full Replacement @ No Additional Cost: 24 Months
Manufacturer and Brand Name: SX78
Product Code Number: Exide Sprinter Max

✓ **ITEM # 23 – Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA):765
Cranking Amp: 910
Voltage: 12
BCI Group Number 94R
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 800
Reserve Capacity: 140
Warranty Period for 100% Full Replacement @ No Additional Cost: 24 Months
Manufacturer and Brand Name: Exide Sprinter Max
Product Code Number: SX-H7/L4/94R

✓ **ITEM # 24 – Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 590
Voltage: 12
BCI Group Number: 96R
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 800
Reserve Capacity: 100
Warranty Period for 100% Full Replacement @ No Additional Cost: 24 Months
Manufacturer and Brand Name: Exide Sprinter Max

AUTOMOTIVE AND VOTING MACHINE BATTERIES – SECTION I – SCOPE

SECTION I (CONT'D)

✓ **ITEM # 25 – Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 760

Voltage: 12

BCI Group Number: AGM48

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 760

Reserve Capacity: 120

Warranty Period for 100% Full Replacement @ No Additional Cost: 48 Months

Manufacturer and Brand Name: Exide Marathon Max

Product Code Number: MX-H6/L3/48

✓ **ITEM # 26 – Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 850

Voltage: 12

Reserve Capacity: 150

BCI Group Number: AGM94R

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 850

Reserve Capacity: 120

Warranty Period for 100% Full Replacement @ No Additional Cost: 48 Months

Manufacturer and Brand Name: Exide Marathon Max

Product Code Number: MX-H7/L4/94R

✓ **ITEM # 27 – Automotive and Heavy Duty Equipment Batteries**

Minimum Cold Cranking Amps (CCA): 800

Voltage: 12

Reserve Capacity: 140

BCI Group Number: H7 AGM

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 850

Reserve Capacity: 120

Warranty Period for 100% Full Replacement @ No Additional Cost: 48 Months

Manufacturer and Brand Name: Exide Marathon Max

Product Code Number: MX-H7/L4/94R

✓ **ITEM # 28 – Golf Cart Batteries**

Minimum Cold Cranking Amps (CCA): 525 / (CA) 665

Voltage: 12

BCI Group Number: 570 MF

Battery Warranty Month of Service: 24 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 525

Reserve Capacity: 80

Warranty Period for 100% Full Replacement @ No Additional Cost: 18 Months

Manufacturer and Brand Name: Acdelco Advantage

Product Code Number: 20S11

AUTOMOTIVE AND VOTING MACHINE BATTERIES – SECTION I – SCOPE

SECTION I (CONT'D)

✓ **ITEM # 29 – Lawn Mower Batteries**

Minimum Cold Cranking Amps (CCA): 200
Voltage: 12
BCI Group Number: U1L
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 300
Reserve Capacity: 34
Warranty Period for 100% Full Replacement @ No Additional Cost: 12 Months
Manufacturer and Brand Name: Exide Cutting Edge
Product Code Number: U1SM

✓ **ITEM # 30 – Military Batteries**

Minimum Cold Cranking Amps: 750
Voltage 12
BCI Group 6TL
Battery Warranty Month of Service: 12 month

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 750
Reserve Capacity: 230
Warranty Period for 100% Full Replacement @ No Additional Cost: 12 Months
Manufacturer and Brand Name: Deka Precision Built
Product Code Number: 6TMF

✓ **ITEM # 31 – Deep Cycle Batteries**

Minimum Cold Cranking Amps: 400
Voltage 12
BCI Group Number 24
Battery Warranty Month of Service: 12 months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 550
Reserve Capacity: 140
Warranty Period for 100% Full Replacement @ No Additional Cost: 18 MONTHS
Manufacturer and Brand Name: ACDELCO VOYAGER
Product Code Number: M24MF

✓ **ITEM # 32 – Deep Cycle Batteries**

Minimum Cold Cranking Amps: 950
Voltage 12
BCI Group: 31
Battery Warranty Month of Service: 12 months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 950
Reserve Capacity: 205
Warranty Period for 100% Full Replacement @ No Additional Cost: 12 MONTHS
Manufacturer and Brand Name: EXIDE NAUTILUS
Product Code Number: 31MDC

AUTOMOTIVE AND VOTING MACHINE BATTERIES – SECTION I – SCOPE

Page 9 of 9

SECTION I (CONT'D)

✓ **ITEM # 33 – Trade-In Allowance for Section I (DEDUCT)**

Trade-In Allowance, if any, for old battery turned back to vendor. (FIXED PRICE)

(To be credited to billing).



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

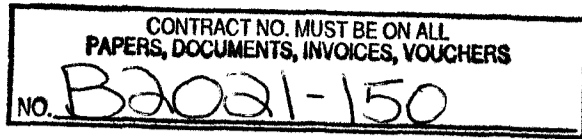
Agenda: Awarding a Contract for the furnishing and delivery of BOTTLED WATER AND DISPENSERS to Twin Rocks Water, the lowest qualified bidder. (B2021-150)

Official Resolution#	2021001373						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2021-150						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

October 6, 2021

WHEREAS, on August 24, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of BOTTLED WATER AND DISPENSERS for the County of Ocean; and

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

Name and Address of Bidder

Twin Rocks Water
1985 Swarthmore Ave., Ste. 8
Lakewood, NJ 08701
(848) 525-8594

DS Services of America, Inc.
DBA Primo Water North America
2300 Windy Ridge Pkwy Ste 500N
Atlanta, GA 30339
(678) 486-3503

Name and Address of Bidder

Inumidun International Inc.
DBA PURH20
11 Thomasine Street
Edison, NJ 08817
(347) 576-4897

; 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, TWIN ROCKS WATER, be accepted.

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

- 1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Bottled Water and Dispensers for the County of Ocean, for the contract period effective from date of award through October 5, 2023, a period of two (2) years, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

TWIN ROCKS WATER for five (5) items, to wit:

ITEMS NO. 1, 2, 3, 4 and 5.

For a Total Lump Sum Award (Item Nos. 1 – 5) of \$155,740.00.

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

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

3. Funds for the equipment and services shall be available within the following funding Sources: All County Departments O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-150.

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, All County Departments, Twin Rocks Water, the successful bidder.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

BOTTLED WATER AND DISPENSERS

PRICE TABLES

BOTTLED WATER AND DISPENSERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 1	Rental, Including Delivery and Installation, of Hot & Cold Water Cooler, As Specified, or Equal (125 units x 12 months x 2 years = 3,000 months); INDICATE MAKE AND MODEL IN COMMENTS FIELD	3,000	MO	\$4.99	\$14,970.00		Oasis, Bp1SHS
✓ 2	Purchase, Including Delivery and Installation, of Hot & Cold Water Cooler, As Specified, or Equal; INDICATE MAKE AND MODEL IN COMMENTS FIELD	10	EA	\$149.00	\$1,490.00		Oasis, Bp1SHS
✓ 3	Delivered, Five (5) Gallon Containers of Bottled Water to fit above Cooler. Poland Springs or Equal (Estimated 13,000 containers per year x 2 years); INDICATE BRAND AND SIZE IN COMMENTS FIELD	26,000	CONT	\$5.33	\$138,580.00		Twin Rocks Water. 5 Gallon.
✓ 4	Dispenser, Cone-shaped, As Specified, or Equal; INDICATE MAKE AND MODEL IN COMMENTS FIELD	10	EA	\$10.00	\$100.00		San Jamar C3165FBL
✓ 5	Cups, Cone-shaped, Solo Brand or Equal To fit #4 Dispenser; INDICATE BRAND AND SIZE IN COMMENTS FIELD	15	CASE	\$40.00	\$600.00		Solo 4 oz
TOTAL					\$155,740.00		

Introduced on: October 6, 2021

Adopted on: October 6, 2021

Official Resolution#: 2021001573
 Bid - BOTTLED WATER AND DISPENSERS



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

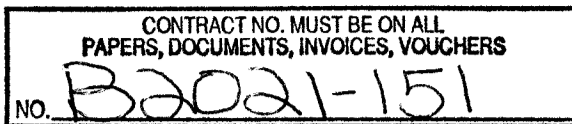
Agenda: Awarding a Contract for the furnishing and delivery of EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS NO. II, to Penn Power Group, LLC, the sole qualified bidder. (B2021-151)

Official Resolution#	2021001374						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2021-151						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

October 6, 2021

WHEREAS, on August 24, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS NO. II for the County of Ocean; and

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

Name of Bidder

Penn Power Group, LLC

Address of Bidder

8330 State Road
Philadelphia, PA 19136
(215) 801-7076

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely, PENN POWER GROUP, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Emergency Generator Remote Monitoring Systems No. II for the County of Ocean, the contract shall be in effect for one (1) year from date of award through October 5, 2022 or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. The County reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price as follows:

PENN POWER GROUP, LLC for three (3) items, to wit:

ITEMS NO. 1, 2 and 3.

For a Total Lump Sum Award (Item Nos. 1 – 3) of \$49,170.00.

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

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

3. Funds for the equipment and services shall be available within the following funding Sources: Buildings and Grounds O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-151.

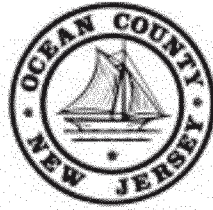
5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, County Superintendent of Buildings and Grounds and Penn Power Group, LLC the successful bidder.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
✓ 1	Monthly Monitoring Services (89 Generators x 12 Months =1,068) As Specified	1,068	UNIT	\$27.50	\$29,370.00	
✓ 2	Purchase of New Units, As Needed, As Specified; DO NOT include the cost of installation, parts or labor. This is for a NEW UNIT ONLY.	10	EA	\$1,105.00	\$11,050.00	
✓ 3	Installation of New Generator Units, As Needed, Cost shall include all labor, parts and materials; DO NOT include costs for units OR monitoring	10	EA	\$875.00	\$8,750.00	ModBus Connections ONLY/Hardwire would need quoted/Generator must be ModBus Ready
TOTAL					\$49,170.00	



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MAINTENANCE SERVICE FOR COUNTY HYDRAULIC BRIDGES to Atlantic Fluid Power, Inc., the sole qualified bidder. (B2021-152)

Official Resolution#	2021001375						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	I-4						
CAF #							
Purchase Req. #	B2021-152						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2021-152

RESOLUTION

October 6, 2021

WHEREAS, on August 24, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MAINTENANCE SERVICE FOR COUNTY HYDRAULIC BRIDGES for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Atlantic Fluid Power, Inc.	90 Precision Drive Shirley, NY 11967 (631) 234-3131

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Maintenance Service For County Hydraulic Bridges for the County of Ocean, for the contract period from date of award through October 5, 2023, a period of two (2) years, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

ATLANTIC FLUID POWER, INC. for twelve (12) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12.

For a Total Lump Sum Award (Item Nos. 1 – 12) of \$151,768.00.

2. The acceptance made in Paragraph 1. inclusive, is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

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

4. Funds for the services and materials shall be available within the following funding Source: County Bridge Department, County Engineer O.E.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-152.

6. 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 Bridge Department, County Engineers Office, and Atlantic Fluid Power, Inc., the successful bidder.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MAINTENANCE SERVICE FOR COUNTY HYDRAULIC BRIDGES

Confirmed

PRICE TABLES

MAINTENANCE SERVICE FOR COUNTY HYDRAULIC BRIDGES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 1	Annual Maintenance with System Function Check for Beaver Dam Bridge	2	UNIT	\$12,157.00	\$24,314.00		
✓ 2	Annual Maintenance with System Function Check for Mantoloking Bridge	2	UNIT	\$21,135.00	\$42,270.00		
✓ 3	Filter Package Group B	2	UNIT	\$1,727.00	\$3,454.00		
✓ 4	Filter Package Group M	2	UNIT	\$2,865.00	\$5,730.00		
✓ 5	Certified Fluid Power Technician	72	HR	\$125.00	\$9,000.00		
✓ 6	Helper	36	HR	\$100.00	\$3,600.00		
✓ 7	Certified Fluid Power Technician, Weekend Rate	24	HR	\$155.00	\$3,720.00		
✓ 8	Certified Fluid Power Technician, Holiday Rate	24	HR	\$155.00	\$3,720.00		
✓ 9	Certified Fluid Power Technician, Overtime Rate	24	HR	\$155.00	\$3,720.00		
✓ 10	Helper, Overtime Rate	24	HR	\$135.00	\$3,240.00		
✓ 11	Travel (per call)	10	UNIT	\$300.00	\$3,000.00		
✓ 12	Calculate percentage of mark-up charge on Parts / Materials net prices. For bid purposes assume \$40,000.00 Multiply \$ 40,000.00 by your standard mark-up (Show bid mark-up % IN COMMENTS) Example: \$40,000.00 x 10% = \$4,000.00 or \$40,000.00 x 0.10 = \$4,000.00 Write the result as outlined in the example above in the space provided at the right (\$40,000.00 x _____ %)+ \$40,000.00 = WRITE YOUR CALCULATED TOTAL IN THE UNIT COST COLUMN *YOU MUST ENTER YOUR % MARK-UP IN THE COMMENTS*	1	LS	\$46,000.00	\$46,000.00		Bid Mark up is 15%

Introduced on: October 6, 2021

Adopted on: October 6, 2021

Official Resolution#: 2021001375

Bid - MAINTENANCE SERVICE FOR COUNTY HYDRAULIC BRIDGES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

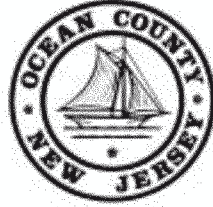
MAINTENANCE SERVICE FOR COUNTY HYDRAULIC BRIDGES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓	TOTAL				\$151,768.00		

Introduced on: October 6, 2021

Adopted on: October 6, 2021

Official Resolution#: 2021001375
 Bid - MAINTENANCE SERVICE FOR COUNTY HYDRAULIC BRIDGES



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

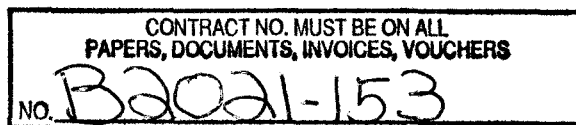
Agenda: Awarding Contracts for the furnishing and delivery of JANITORIAL SUPPLIES NO. III, to Indco, Inc.; Ferguson Enterprises; Quill, LLC and A&M Industrial, Inc., the lowest qualified bidders. No bids were received on Item Nos. 121 and 122. Authorizing the Purchasing Agent to enter into a negotiated contract for all no bid items pursuant to N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time. (B2021-153)

Official Resolution#	2021001376						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	I-5						
CAF #							
Purchase Req. #	B2021-153						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

October 6, 2021

WHEREAS, on August 24, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JANITORIAL SUPPLIES NO. III for the County of Ocean; and

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

Name and Address of Bidder

Indco, Inc.
 PO Box 109
 Gloucester City, NJ 08030
 (856) 456-6100

Quill, LLC
 100 Schelter Rd.
 Lincolnshire, IL 60069
 (800) 634-4809

Name and Address of Bidder

Ferguson Enterprises
 737 Rt. 9
 Forked River, NJ 08731
 (844) 481-8652

A&M Industrial, Inc.
 37 West Cherry St.
 Rahway, NJ 07065
 (732) 574-1111 x 407

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely that of, INDCO, INC.; FERGUSON ENTERPRISES; QUILL, LLC and A&M INDUSTRIAL, INC. No bids were received on Item Nos. 121 and 122. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract for all no bid items, as no bids were received for a second time.

WHEREAS, N.J.S.A. 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Janitorial Supplies No. III for the County of Ocean, for the contract period from date of award through July 20, 2022, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. INDCO, INC. for six (6) items, to wit:

ITEMS NO. 11, 46, 78, 95, 170 and 182.

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

B. FERGUSON ENTERPRISES for one (1) item, to wit:

ITEMS NO. 205.

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

C. QUILL, LLC for one (1) item, to wit:

ITEM NO. 35.

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

D. A&M INDUSTRIAL, INC. for one (1) item, to wit:

ITEM NO. 203.

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

2. The acceptance made in Paragraph 1, A through D inclusive, is made with the understanding that the successful bidders will enter into written contracts for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-153.

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 the successful bidders.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 JANITORIAL SUPPLIES NO. III

12. Submission of Bid Forms*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

13. Submission of Bid *

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

JANITORIAL SUPPLIES NO. III

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Manufacturer/Model:	Packaging:
11	Broom with 54" L, Steel Handle, Polypropylene Bristles	18	EA	\$5.25	\$94.50		Large Angle Broom 55" Blk Metal Handle 12" wide Poly Bristles	Professional Choice	EACH
35	Strainer for RC6194ST2 Rubbermaid, Gray, NO METAL ON STRAINER	6	EA	\$27.60	\$165.60		Gray	Rubbermaid	EACH

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 JANITORIAL SUPPLIES NO. III

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Manufacturer/Model:	Packaging:
✓ 46	Compressed Air Sprayer, Plastic, 2 Gallon Capacity	16	EA	\$40.75	\$652.00		Handheld HD Sprayer 2 gallon commercial quality shut off valve	Sure Spray	EACH
✓ 78	Air Freshener, Odor Hound, Gel Odor Eliminator, 12-8 Oz. Bottles/Case, or Equal	27	CASE	\$36.60	\$988.20		REFRESH 2.0 GEL AIR FRESHNER 12/CS 4/6 OZ	FRESH PRODUCTS	12/4.6 OZ
✓ 95	Ammonia, 18 - 1 Qt. Bottles/Case	56	CASE	\$22.35	\$1,251.60		AUSTIN A-1 AMMONIA 12/1 QT	AUSTIN	12/1QT
121	Hepa Filter, Panasonic HEPA Filter MC-V191H, or Equal, MUST fit Panasonic Vacuum Cleaner MC-GG283, SUBMIT SAMPLE IF BIDDING ALTERNATE	58	EA			X	NO BID		
122	Panasonic Vacuum Cleaner Belt, MUST Fit Models #MC-V22500 and #MC-GG283, 2 Belts/Pack, or Equal, SUBMIT SAMPLE IF BIDDING ALTERNATE	30	PACK			X	NO BID		

Introduced on: October 6, 2021
 Adopted on: October 12, 2021
 Official Resolution #: 2021001376
 BID - JANITORIAL SUPPLIES NO. III

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 JANITORIAL SUPPLIES NO. III

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Manufacturer/Model:	Packaging:
✓ 170	Wiping Rags, Reclaimed, Diaper Cloth Fabric, 1 - 25 lb. Box, MUST SUBMIT SAMPLE WITH BID	10	BX	\$45.20	\$452.00		Reclaimed Knit T-Shirt 25# box		Professional Choice
✓ 182	Orange Super Plus Degrease (1 Gal containers) Manufactured by Green Power Chemical	9	GAL	\$160.00	\$1,440.00		ENVIROX H2 ORANGE 117 H2O		4/1 GAL
203	Nitrile Glove, Best-N-Dex Plus #8005pfl and 8005pfl, 8 Mil Construction, 9.5" Long and Ambidextrous, Meets 21 CFR Requirements, Sizes: Large, X-Large, XX-Large, 50 Gloves/Box	25	BX			X	NO BID		
205	Nitrile Gloves, Ammex GPNHD Glove Plus, 8 mil thick, Color: Blue, Latex Free, Powder Free, 12" Long, Sizes: Medium, Large, X-Large, 50 Gloves/Box	50	BX			X	NO BID		

Introduced on: October 6, 2021
 Adopted on: October 14, 2021
 Official Resolution #: 2021001376
 BID - JANITORIAL SUPPLIES NO. III

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 JANITORIAL SUPPLIES NO. III

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Manufacturer/Model:	Packaging:
170	Wiping Rags, Reclaimed, Diaper Cloth Fabric, 1 - 25 lb. Box, MUST SUBMIT SAMPLE WITH BID	10	BX			X			
182	Orange Super Plus Degrease (1 Gal containers) Manufactured by Green Power Chemical	9	GAL			X			
203	Nitrile Glove, Best-N-Dex Plus #8005pfl and 8005pfl, 8 Mil Construction, 9.5" Long and Ambidextrous, Meets 21 CFR Requirements, Sizes: Large, X-Large, XX-Large, 50 Gloves/Box	25	BX	\$19.99	\$499.75			SAS	
205	Nitrile Gloves, Ammex GPNHD Glove Plus, 8 mil thick, Color: Blue, Latex Free, Powder Free, 12" Long, Sizes: Medium, Large, X-Large, 50 Gloves/Box	50	BX	\$19.99	\$999.50			SAS	

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 JANITORIAL SUPPLIES NO. III

12. Submission of Bid Forms*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

13. Submission of Bid *

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

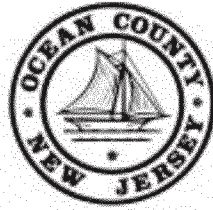
JANITORIAL SUPPLIES NO. III

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Manufacturer/Model:	Packaging:
11	Broom with 54" L, Steel Handle, Polypropylene Bristles	18	EA			X			
35	Strainer for RC6194ST2 Rubbermaid, Gray, NO METAL ON STRAINER	6	EA	\$16.81	\$100.86		item#6194STLLAG	RUBBERMAID	

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 JANITORIAL SUPPLIES NO. III

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Manufacturer/Model:	Packaging:
170	Wiping Rags, Reclaimed, Diaper Cloth Fabric, 1 - 25 lb. Box, MUST SUBMIT SAMPLE WITH BID	10	BX	\$52.90	\$529.00			DIAPER 25LBS	25LBS/CS
182	Orange Super Plus Degrease (1 Gal containers) Manufactured by Green Power Chemical	9	GAL			X			
203	Nitrile Glove, Best-N-Dex Plus #8005pfl and 8005pfxl, 8 Mil Construction, 9.5" Long and Ambidextrous, Meets 21 CFR Requirements, Sizes: Large, X-Large, XX-Large, 50 Gloves/Box	25	BX	\$17.80	\$445.00			8005PFL, 8005PFXL	50GLOVES/BOX
205	Nitrile Gloves, Ammex GPNHD Glove Plus, 8 mil thick, Color: Blue, Latex Free, Powder Free, 12" Long, Sizes: Medium, Large, X-Large, 50 Gloves/Box	50	BX	\$20.70	\$1,035.00			TNX9662	50GLOVES/BOX

Introduced on: October 6, 2021
 Adopted on: October 6, 2021
 Official Resolution#: 2021001376
 Bid - JANITORIAL SUPPLIES NO. III



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of CONCRETE TRANSIT MIX to Suffolk Recycling, the lowest qualified bidder. (B2021-154)

Official Resolution#	2021001377						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	I-6						
CAF #							
Purchase Req. #	B2021-154						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2021-154

RESOLUTION

October 6, 2021

WHEREAS, on August 31, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CONCRETE TRANSIT MIX for the County of Ocean; and

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

Name and Address of Bidder

Suffolk Recycling
242 Dover Road
S. Toms River, NJ 08757
(732) 349-7726

Name and Address of Bidder

Ralph Clayton & Sons
1355 Campus Parkway
Neptune, NJ 07753
(732) 751-7624

; 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, SUFFOLK RECYCLING be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the low bid for the furnishing and delivery of CONCRETE TRANSIT MIX for the County of Ocean, for the contract period from date of award through October 5, 2022, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

SUFFOLK RECYCLING for ten (10) items, to wit:ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

For a Total Lump Sum Award (Item #'s 1-10) of \$102,325.00.

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

3. Funds for the materials shall be available within the following funding Source: County Road Supervisor O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-154.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Supervisor, and Suffolk Recycling, the successful bidder.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 CONCRETE TRANSIT MIX

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

12. Submission of Bid Forms*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

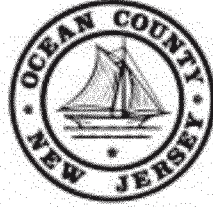
PRICE TABLES
 CONCRETE TRANSIT MIX

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
✓ 1	Concrete Transit Mix, Design Strength: 3500 Regular, As Specified-Deliver to Zone 1	150	CU. YD.	\$218.75	\$32,812.50
✓ 2	Concrete Transit Mix, Design Strength: 3500 Regular, As Specified-Deliver to Zone 2	150	CU. YD.	\$218.75	\$32,812.50
✓ 3	Concrete Transit Mix, Design Strength: 3500 Regular, As Specified-Deliver to Zone 3	20	CU. YD.	\$223.75	\$4,475.00
✓ 4	Concrete Transit Mix, Design Strength: 4000 Regular, As Specified- Deliver to Zone 1	20	CU. YD.	\$221.75	\$4,435.00
✓ 5	Concrete Transit Mix, Design Strength: 4000 Regular, As Specified- Deliver to Zone 2	20	CU. YD.	\$221.75	\$4,435.00
✓ 6	Concrete Transit Mix, Design Strength: 4000 Regular, As Specified-Deliver to Zone 3	20	CU. YD.	\$227.75	\$4,555.00
✓ 7	Concrete Transit Mix, Design Strength: 4500 Regular, As Specified-Deliver to Zone 1	20	CU. YD.	\$223.75	\$4,475.00

Introduced on: October 6, 2021
 Adopted by: PROPOSAL DOCUMENT REPORT
 Official Resolution # 2021001877
 for CONCRETE TRANSIT MIX

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 CONCRETE TRANSIT MIX

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
✓ 8	Concrete Transit Mix, Design Strength: 4500 Regular, As Specified-Deliver to Zone 2	20	CU. YD.	\$223.75	\$4,475.00
✓ 9	Concrete Transit Mix, Design Strength: 4500 Regular, As Specified-Deliver to Zone 3	20	CU. YD.	\$230.00	\$4,600.00
✓ 10	Concrete Mix Fiber Reinforcement, to be added as requested to any of the above items at the time of order, As Specified	350	CU. YD.	\$15.00	\$5,250.00
TOTAL					\$102,325.00



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

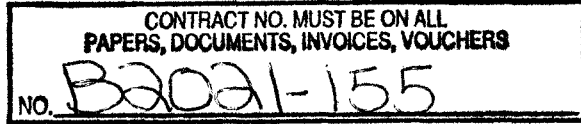
Agenda: Awarding a Contract for the furnishing and delivery of ICE AND SNOW REMOVER NO. II to East Coast Salt, the lowest qualified bidder. (B2021-155)

Official Resolution#	2021001378						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	I-7						
CAF #							
Purchase Req. #	B2021-155						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

October 6, 2021

WHEREAS, on August 31, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ICE AND SNOW REMOVER NO. II for the County of Ocean; and

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

Name and Address of Bidder

East Coast Salt
621 Wright Debow Rd.
Jackson, NJ 08527
(732) 833-2973

Name and Address of Bidder

Acuity Specialty Products, Inc.
DBA Zep Sales & Service
3330 Cumberland Blvd. Ste. 700
Atlanta, GA 30339
(404) 398-2459

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance be accepted, namely, that of EAST COAST SALT.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Ice and Snow Remover No. II for the County of Ocean, for the contract period effective from date of award through October 5, 2022, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A 40A:11-15, as follows:

EAST COAST SALT for one (1) item, to wit:

ITEM NO. 1.

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

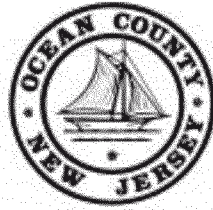
2. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-155.

4. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, Central Supply Warehouse, and East Coast Salt, the successful bidder.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 ICE AND SNOW REMOVER NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Manufacturer	Type/Style	Delivery, A.R.O.
✓ 1	Howard Johnson's Zero Ice #H39 9587, 50 lb. Bag NO SUBSTITUTIONS Truck Load Quantity	2,592	BAG	\$12.93	\$33,514.56		OR: 50LB TRANSIT MAG MELT = 10.26 PER BAG (SDS ATTACHED)	HOWARAD JOHNSON	ZERO ICE	3-5 FOR TRANSIT MAG



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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

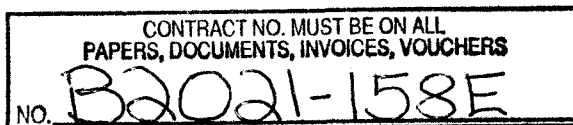
Agenda: Awarding a Contract for the DRAINAGE IMPROVEMENTS TO OSBORNE AVENUE AND LAKE AVENUE, BOROUGH OF BAY HEAD AND BOROUGH OF POINT PLEASANT BEACH to James R. Ientile, Inc., the lowest qualified bidder, in the amount of \$576,306.00. (B2021-158E)

Official Resolution#	2021001379						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	I-8						
CAF #							
Purchase Req. #	B2021-158E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board



RESOLUTION

October 6, 2021

WHEREAS, on September 14, 2021, pursuant to legal advertisements therefor, sealed bids were received for the DRAINAGE IMPROVEMENTS TO OSBORNE AVENUE AND LAKE AVENUE, BOROUGH OF BAY HEAD AND BOROUGH OF POINT PLEASANT BEACH, State of New Jersey; and

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

Name and Address of Bidder

James R. Ientile, Inc.
28 Vanderburg Road
Marlboro, NJ 07746
(732) 303-0637

Marbro, Inc.
127 Pine Street, PO Box 134
Montclair, NJ 07042-0134
(973) 744-8383

Green Construction, Inc.
26 Elizabeth St., PO Box 550
South River, NJ 08882
(732) 238-9370

Seacoast Construction, Inc.
15 Addington Ct.
East Brunswick, NJ 08816
(732) 238-6963

Lima Charlie Construction
1 Broad Street, Suite 4
Freehold, NJ 07728
(833) 242-2427

Name and Address of Bidder

C. J. Hesse, Inc.
25 First Avenue
Atlantic Highlands, NJ 07716
(732) 291-8100

Earle Asphalt Company
PO Box 556
Farmingdale, NJ 07727
(732) 308-1113

Underground Utilities Corp.
711 Commerce Road
Linden, NJ 07036
(908) 862-8936

Mount Construction Co., Inc.
427 South White Horse Pike
Berlin, NJ 08009
(856) 768-8493

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, JAMES R. IENTILE, INC., be accepted for the Drainage Improvements to Osborne Avenue and Lake Avenue, Borough of Bay Head and Borough of Point Pleasant Beach.

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

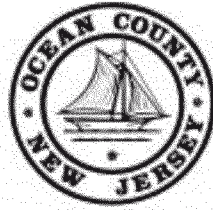
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with James R. Ientile, Inc., accepting their bid in the total amount of \$576,306.00 for Drainage Improvements to Osborne Avenue and Lake Avenue, Borough of Bay Head and Borough of Point Pleasant Beach, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **ninety (90)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 301-185-C910 in the amount of \$372,364.38 and Account No. 301-185-X001 in the amount of \$203,941.62 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-158E.

4. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
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Toms River, NJ 08754

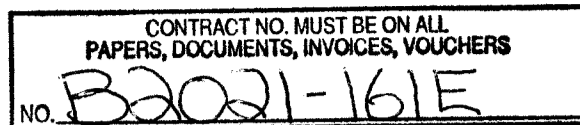
Agenda: Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF COUNTY ROUTE 539 FROM RT. 72 TO RT. 530, BARNEGAT, LACEY, AND MANCHESTER TOWNSHIPS, NO. II to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$3,472,513.13. (B2021-161E)

Official Resolution#	2021001380						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	I-9						
CAF #							
Purchase Req. #	B2021-161E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board



RESOLUTION

October 6, 2021

WHEREAS, on September 21, 2021, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF COUNTY ROUTE 539 FROM RT. 72 TO RT. 530, BARNEGAT, LACEY, AND MANCHESTER TOWNSHIPS, NO. II, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Commissioners; and

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

Name and Address of Bidder

Earle Asphalt Company
PO Box 556
Farmingdale, NJ 07727
(732) 308-1113

Arawak Paving Co., Inc.
7503 Weymouth Road
Hammonton, NJ 08037
(609) 561-4100

Black Rock Enterprises, LLC
1316 Englishtown Road
Old Bridge, NJ 08857
(732) 967-6400

Name and Address of Bidder

A. E. Stone, Inc.
1435 Doughty Road
Egg Harbor Twp., NJ 08234
(609) 641-2781

C. J. Hesse, Inc.
25 First Avenue
Atlantic Highlands, NJ 07716
(732) 291-8100

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely that of EARLE ASPHALT COMPANY, be accepted for the Reconstruction and Resurfacing of County Route 539 from Rt. 72 to Rt. 530, Barnegat, Lacey, and Manchester Townships, No. II, County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Earle Asphalt Company, accepting their low bid in the amount of \$3,472,513.13 for the Reconstruction and Resurfacing of County Route 539 from Rt. 72 to Rt. 530, Barnegat, Lacey, and Manchester Townships, No. II, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One Hundred Twenty (120)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 415-185-C804 in the amount of \$250,153.33; 417-185-C906 in the amount of \$1,022,783.80; Account No. 417-185-C909 in the amount of \$1,198,227.24 and Account No. 419-185-X002 in the amount of \$1,001,348.76 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-161E.

4. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board, who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



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Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 5/5/2021 awarding the RUNWAY 14-32 REMARKING to Zone Striping, Inc., to reflect amended funding sources. (B2021-60CE)

Official Resolution#	2021001381						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	I-10						
CAF #							
Purchase Req. #	B2021-60CE						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2021

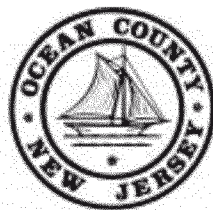
WHEREAS, on May 5, 2021 the Ocean County Board of Commissioners awarded a Contract for the RUNWAY 14-32 REMARKING to Zone Striping, Inc., and was assigned Contract No. B2021-60CE; and

WHEREAS, due to the 2021 FAA Cares Act Account being created, the Resolution of May 5, 2021 is hereby amended to amend the funding sources as follows:

<u>Account No.</u>	<u>Original Amount</u>	<u>Amended Amount</u>	<u>Increase/Decrease</u>
9999-017-810-V022	\$57,000	\$57,000.00	\$0.00
2021-017-810-Y022	\$0	\$23,000.00	\$23,000.00
2021-016-155-6054	\$25,000	\$15,713.27	(\$9,286.73)
2021-016-010-6040	\$13,713.27	\$0.00	(\$13,713.27)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the funding sources are hereby amended as referenced above, with all other provisions of the resolution and contract documents to remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Department of Planning, and C & S Engineers, Inc., Consulting Engineers.



Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

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Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 5/5/2021 awarding the furnishing and installation of NORTHERN RECYCLING FACILITY OPTICAL SORTER REPLACEMENT NO. II to Van Dyk Baler Corp. dba Van Dyk Recycling Solutions, to reflect amended funding sources. (B2021-73CE)

Official Resolution#	2021001382						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	I-11						
CAF #							
Purchase Req. #	B2021-73CE						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

NO. B2021-73CE

RESOLUTION

October 6, 2021

WHEREAS, on May 5, 2021 the Ocean County Board of Commissioners awarded a Contract for the furnishing and installation of NORTHERN RECYCLING FACILITY OPTICAL SORTER REPLACEMENT NO. II to Van Dyk Baler Corp. dba Van Dyk Recycling Solutions, and was assigned Contract No. B2021-73CE; and

WHEREAS, due to the 2021 Capital Account being created, the Resolution of May 5, 2021 is hereby amended to amend the funding sources as follows:

<u>Account No.</u>	<u>Original Amount</u>	<u>Amended Amount</u>	<u>Increase/Decrease</u>
9999-210-155-0096	\$163,298.71	\$0.00	(\$163,298.71)
9999-301-156-X016	\$439,617.29	\$439,617.29	\$0.00
9999-301-156-X118	\$0.00	\$163,298.71	\$163,298.71

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the funding sources are hereby amended as referenced above, with all other provisions of the resolution and contract documents to remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Solid Waste Management, and Mott MacDonald Consulting Engineers.



Ocean County Board of Commissioners

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Fax: (732)505-1918

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the transfer of a Contract for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS from Monmouth Truck Equipment ACQ LLC to John Guire Supply LLC dba Monmouth Truck, Equipment, Hose & Hydraulics. (B2020-158)

Official Resolution#	2021001383						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	I-12						
CAF #							
Purchase Req. #	B2020-158						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2021

WHEREAS, on December 16, 2020 the County of Ocean awarded **EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS**, contract B2020-158, to Monmouth Truck Equipment ACQ LLC; and

WHEREAS, Monmouth Truck Equipment ACQ LLC has been acquired by John Guire Supply LLC dba Monmouth Truck, Equipment, Hose & Hydraulics; and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the above contract with Monmouth Truck Equipment ACQ LLC is hereby transferred to:

John Guire Supply LLC dba Monmouth Truck, Equipment, Hose & Hydraulics
745 Shrewsbury Avenue
Shrewsbury, NJ 07702
(732) 222-0613, ext. 7230

and all terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department Purchase, Department of Finance, Vehicle Services and John Guire Supply LLC dba Monmouth Truck, Equipment, Hose & Hydraulics.

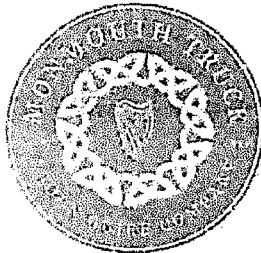
MONMOUTH TRUCK EQUIPMENT

A JOHN GUIRE COMPANY

745 SHREWSBURY AVENUE

SHREWSBURY, NJ 07702

PHONE: 732-741-1199



June 9, 2021

To: Accounts Payable Department

Re: Monmouth Truck Equipment, 745 Shrewsbury Avenue, Shrewsbury NJ 07702

Effective June 14, 2021, Monmouth Truck Equipment will now be known as John Guire Supply, LLC. DBA Monmouth Truck, Equipment, Hose & Hydraulics. Attached please find a copy of our W9 and NJ BRC for your records. Please note the following:

All purchase orders should be mailed to **745 Shrewsbury Avenue, Shrewsbury NJ 07702**

All payments must be made payable to: **John Guire Supply, LLC**

All payments can be remitted to **187 Brighton Avenue, Long Branch, NJ 07740**

For billing questions please call our Accounts Receivable Department at 732-222-0613 extension 7230.

We look forward to continuing a successful relationship with your company. If you have any questions or need further information, please feel free to contact me at 732-222-0613.

A handwritten signature in black ink, appearing to read "Brian A. Kramer", with a long horizontal line extending to the right.

Brian A. Kramer
Director Of Operations
187 Brighton Avenue
Long Branch, NJ 07740
Office 732.222.0613
Brian@johnguireco.com



JOHN GUIRE SUPPLY, LLC

187 BRIGHTON AVENUE
LONG BRANCH, NJ 07740
PHONE: 732-222-0613

549 US 9
WARETOWN, NJ 08758
PHONE: 609-693-3000

745 SHREWSBURY AVENUE
SHREWSBURY, NJ 07702
PHONE: 732-741-1199

September 20, 2021

County of Ocean
Department of Purchasing
PO Box 2191
Toms River, NJ 08754-2191

Re: Contract B2020-158

To Whom It May Concern:

John Guire Supply, LLC. d/b/a Monmouth Truck, Equipment, Hose and Hydraulics, agree to the terms and conditions set forth within existing contract # B2020-158 until the expiration of the contract. Thank you for the assistance your office has provided. We look forward to working with the County of Ocean.

If you have any questions, please feel free to contact my office at 732-222-0613.

Sincerely,

Brian Kramer
Director of Operations



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
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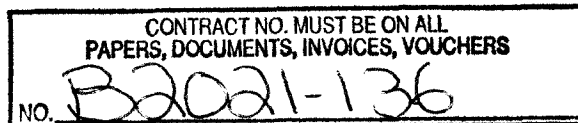
Agenda: Rescinding Item No. 4 for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. III, from W.B. Mason, Co., Inc., as vendor is unable to honor their contract pricing. It will not be rebid. (B2021-136)

Official Resolution#	2021001384						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	I-13						
CAF #							
Purchase Req. #	B2021-136						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

October 6, 2021

WHEREAS, on July 27, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. III for the County of Ocean; and

WHEREAS, on August 18, 2021, Contract B2021-136, Item No. 4 was awarded to W.B. MASON CO., INC.; and

WHEREAS, the County Purchasing Agent has requested Contract B2021-136, Item No. 4 awarded to W.B. Mason Co., Inc. be rescinded as vendor is unable to honor their contract pricing. This item will not be rebid as it is no longer needed; and

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

1. The aforementioned Resolution and Contract dated August 18, 2021 awarding Item No. 4 to W.B. Mason Co., Inc. is hereby rescinded.
2. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-136.
4. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Central Supply Warehouse and W.B. Mason Co., Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding the Contract for CATCH BASIN BLOCKS from Liberty Building Products dba Extech Building Materials, Inc. as vendor can no longer honor their contract. The contract will be rebid. (B2021-17)

Official Resolution#	2021001385						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	I-14						
CAF #							
Purchase Req. #	B2021-17						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2021-17

RESOLUTION

October 6, 2021

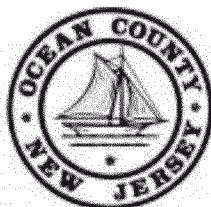
WHEREAS, on January 12, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CATCH BASIN BLOCKS for the County of Ocean; and

WHEREAS, on February 3, 2021, Contract B2021-17, Item Nos. 1, 2, 3, 4, 5 and 6 were awarded to LIBERTY BUILDING PRODUCTS DBA EXTECH BUILDING MATERIALS, INC.; and

WHEREAS, the County Purchasing Agent has requested Contract B2021-17, Item Nos. 1, 2, 3, 4, 5 and 6, be rescinded from Liberty Building Products dba Extech Building Materials, Inc. as vendor can no longer honor their contract. The contract will be rebid; and

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

1. The aforementioned Resolution and Contract documents dated February 3, 2021, awarding Item Nos. 1, 2, 3, 4, 5 and 6 to Liberty Building Products dba Extech Building Materials, Inc. is hereby rescinded.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Road Department, Solid Waste Management Department.



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 2 to Hilt Construction, Inc. related to the project entitled PROPOSED EXTERIOR IMPROVEMENTS AND RESTORATION TO OCEAN COUNTY P.E.E.R. BUILDING, 129 HOOPER AVENUE, TOMS RIVER, an increase to the contract in the amount of \$61,265.00. (B2020-113A)

Official Resolution#	2021001392						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2020-113A						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

NO.

B2020-113A

RESOLUTION

October 6, 2021

WHEREAS, Contract No. B2020-113A was entered into on September 2, 2020, with Hilt Construction, Inc., in connection with the project known as **PROPOSED EXTERIOR IMPROVEMENTS & RESTORATION TO OCEAN COUNTY P.E.E.R. BUILDING, 129 HOOPER AVENUE, TOMS RIVER**, County of Ocean, State of New Jersey; and

WHEREAS, it has been determined that revisions to the contract are necessary for additional work pertaining to temporary partitions, bollards and concrete curb repairs; and

WHEREAS, the costs total \$61,265.00 resulting in an increase to the contract sum; and

WHEREAS, the Consulting Architect, Yezzi Associates, has duly filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders 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.

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

1. The Contract amount shall be increased by \$61,265.00 with funding available in Account No. 016-010-6040.
2. Yezzi Associates is hereby authorized to issue Change Order No. 2 to Hilt Construction, Inc., in connection with the project known as Proposed Exterior Improvements & Restoration to Ocean County P.E.E.R. Building, 129 Hooper Avenue, Toms River, New Jersey.
3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Hilt Construction, Inc., 120 Old Camplain Rd, Hillsborough, NJ 08844 to cover Change Order No. 2 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 B2020-113A.
5. Certified copies of this Resolution shall be made available to the County Auditor, Director of Management & Budget, Director of Finance, Superintendent of Buildings & Grounds, Hilt Construction, Inc., and Yezzi Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 1 to J.H. Williams Enterprises, Inc. related to the project entitled PROPOSED RENOVATIONS TO OCEAN COUNTY PARKS DEPARTMENT LAKE SHENANDOAH, LAKEWOOD, NJ, a no cost increase to the contract. (B2020-37A)

Official Resolution#	2021001393						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	m-2						
CAF #							
Purchase Req. #	B2020-37A						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2021

WHEREAS, on March 18, 2020, a resolution was adopted which awarded contract No. B2020-37A to J.H. Williams Enterprises, Inc. in connection with the PROPOSED RENOVATIONS TO OCEAN COUNTY PARKS DEPARTMENT LAKE SHENANDOAH, LAKEWOOD NJ; and

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

WHEREAS, these costs resulted in an increase of the project costs in the amount of FORTY THOUSAND DOLLARS AND ZERO CENTS (\$40,000.00); and

WHEREAS, Yezzi Associates, LLC., 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 Additional Work in the amount of FORTY THOUSAND DOLLARS AND ZERO CENTS (\$40,000.00); and

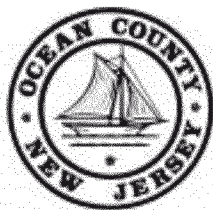
WHEREAS, the County of Ocean, Department of Parks & Recreation desires that these funds be used for Change Order #1.; and

WHEREAS, the net increase to the contract shall be ZERO DOLLARS AND ZERO CENTS (\$0.00).

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

1. The Contractor shall bill for these items in Change Order #1 from the Contract Allowance.

2. Yezzi Associates LLC. is hereby authorized to issue Change Order #1, a no cost increase to the contract, to J.H. Williams Enterprises, Inc. in connection with the PROPOSED RENOVATIONS TO OCEAN COUNTY PARKS DEPARTMENT LAKE SHENANDOAH, LAKEWOOD NJ.
3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with J.H. Williams Enterprises, Inc., 231 Haines Dr. Moorestown, NJ 08507 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 B2020-37A.
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, J.H. Williams Enterprises, Inc., and Yezzi Associates, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to CGI Technologies & Solutions, Inc. for the Upgrade and Migration of Ocean County's CGI Advantage Version 3.10.0.1 on premise to CGI Advantage Version 4.0 Cloud No. II, in an amount not to exceed \$7,215,557.00, for the period of four (4) years with the option to extend for one (1) additional year. (CP2021-106)

Official Resolution#	2021001421						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	n-1						
CAF #							
Purchase Req. #	CP2021-106						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

NO.

CP2021-106

RESOLUTION

October 6, 2021

WHEREAS, there exists a need for the Upgrade and Migration of Ocean County's CGI Advantage Version 3.10.0.1 on premise to CGI Advantage Version 4.0 Cloud; and

WHEREAS, the Ocean County Office of Information Technology has determined that these services are essential to the efficient operation of the Ocean County departments; and

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

WHEREAS, one (1) proposal was received and reviewed by the Ocean County Office of Information Technology, Finance Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners, and set forth in the Request for Proposals; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended that the agreement be awarded to CGI Technologies & Solutions, Inc. to provide migration services for a term of one (1) year, for the period of October 7, 2021 to October 6, 2022 followed by Software as a Service (SaaS) for a term of three (3) years, for the period of October 7, 2022 to October 6, 2025, with the County reserving the right to extend the agreement for one (1) additional one (1) year period; and

WHEREAS, funding is currently available under Account No. 016-085-6042 and 016-085-4046 respectively, for the following:

2021 Services	Amount
Migration Professional Services	\$2,142,846.00
Discretionary Professional Services	\$235,000.00
2021 Services Total	\$2,377,846.00

WHEREAS, funding shall be made available for Years 2022, 2023 and 2024 contingent upon adoption of the annual Temporary Budget and County Budget, as follows:

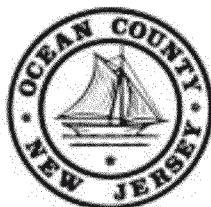
2022 Services	Amount
Initial SaaS Transition	\$431,031.00
Implementation Services: Grants Lifecycle Management and Grantor Modules	\$189,943.00
1st Year SaaS (non-professional portion)	\$1,155,763.00
SaaS Subscriptions	\$14,816.00
Discretionary Professional Services	\$235,000.00
2022 Services Total	\$2,026,553.00

2023 Services	Amount
2nd Year SaaS (non-professional portion)	\$1,155,763.00
SaaS Subscriptions	\$14,816.00
Discretionary Professional Services	\$235,000.00
2023 Services Total	\$1,405,579.00

2024 Services	Amount
3rd Year SaaS (non-professional portion)	\$1,155,763.00
SaaS Subscriptions	\$14,816.00
Discretionary Professional Services	\$235,000.00
2024 Services Total	\$1,405,579.00

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

1. The Director and Clerk of the Board hereby accept the proposal from CGI Technologies & Solutions, Inc., 33 Whitehall Street, 15th Floor, New York, NY 10004 for the Upgrade and Migration of Ocean County's CGI Advantage Version 3.10.0.1 on premise to CGI Advantage Version 4.0 Cloud No. II, in an amount not to exceed \$7,215,557.00, for the period of October 7, 2021 to October 6, 2025, with the County reserving the right to extend the agreement for one (1) additional one (1) year period.
2. The Director and Clerk of the Board are authorized to execute any necessary subsequent related documents.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
6. A certified copy of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Department of Information Technology, and CGI Technologies & Solutions, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying fourteen (14) firms as eligible to provide Engineering Design Services, on a project specific basis, for the period of 10/16/2021 through 10/15/2022 as follows: T&M Associates; Mott MacDonald, LLC; French & Parrello Associates, PA; Colliers Engineering & Design; Johnson, Mirmiran & Thompson (JMT); Remington & Vernick Engineers; Concord Engineering Group, Inc.; CME Associates; Matrix New World Engineering; Suburban Consulting Engineers, Inc.; KS Engineers, P.C.; BL Companies Connecticut, Inc.; Van Cleef Engineering Associates, LLC; and Keystone Engineering Group Inc. (QP2021-107)

Official Resolution#	2021001422						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	n-2						
CAF #							
Purchase Req. #	QP2021-107						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2021

WHEREAS, there exists a need for professional **ENGINEERING DESIGN SERVICES**, in County of Ocean; and

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

WHEREAS, twenty-six (26) firms responded with written proposals, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended fourteen (14) firms to be qualified to provide Engineering Design Services; and

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

WHEREAS, the Ocean County Management and Budget Department and the Ocean County Consultant Selection Review Committee has recommended that the firms listed herein are qualified and eligible to provide and be awarded contracts for the necessary services for the upcoming year:

- T & M Associates
1144 Hooper Avenue, Suite 202
Toms River, NJ 08753
- Mott MacDonald, LLC
3 Paragon Way
Freehold, NJ 07728
- French & Parrello Associates, PA
1800 Route 34, Suite 101
Wall, NJ 07719

- Colliers Engineering & Design
331 Newman Springs Road, Suite 203
Red Bank, NJ 07701
- Johnson, Mirmiran & Thompson (JMT)
1200 Lenox Drive, Suite 101
Trenton, NJ 08648
- Remington & Vernick Engineers
9 Allen Street
Toms River, NJ 08753
- Concord Engineering Group, Inc.
520 South Burnt Mill Road
Voorhees, NJ 08043
- CME Associates
3141 Bordentown Avenue
Parlin, NJ 08859
- Matrix New World Engineering
442 Route 35, 2nd Floor
Eatontown, NJ 07724
- Suburban Consulting Engineers, Inc.
96 US Highway 206, Suite 101
Flanders, NJ 07836
- KS Engineers, P.C.
2 Riverfront Plaza, 3rd Floor
Newark, NJ 07102
- BL Companies Connecticut, Inc.
535 Route 38, Suite 250
Cherryhill, NJ 08002
- Van Cleef Engineering Associates, LLC
32 Brower Lane
Hillsborough, NJ 08844
- Keystone Engineering Group Inc.
3836 Quakerbridge Road, Suite 103
Hamilton, NJ 08619

and to provide such services, on an as needed basis, as more specifically set forth in a project specified proposal.

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

1. The firms set forth above are qualified and eligible to provide Engineering Design Services and be awarded contracts for necessary Services from October 16, 2021 through October 15, 2022.
2. This services to be provided will be based upon project specific proposals.
3. A certified copy of this resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners during normal business hours.
4. Certified copies of this Resolution shall be made available to:

T&M Associates
Mott MacDonald, LLC
French & Parrello Associates, PA
Colliers Engineering & Design
Johnson, Mirmiran & Thompson (JMT)
Remington & Vernick Engineers
Concord Engineering Group, Inc
CME Associates
Matrix New World Engineering
Suburban Consulting Engineers Inc.
KS Engineers, P.C.
BL Companies Connecticut, Inc.
Van Cleef Engineering Associates, LLC
Keystone Engineering Group Inc.



Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

101 Hooper Avenue
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Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the Quotation of Gilbarco Veeder Root to provide the Vehicle Services Department with the EKOS by Gasboy Cloud Based Software System, in an amount not to exceed \$21,200.00. (QP2021-104)

Official Resolution#	2021001423						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	n-3						
CAF #							
Purchase Req. #	QP2021-104						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2021

WHEREAS, the Ocean County Vehicle Services Department has a need to enter a contract with Gilbarco Veeder Root to provide EKOS by Gasboy Cloud Based Software System; and

WHEREAS, the cost of these services are below the bid threshold amount; and

WHEREAS, the County solicited quotes pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the County received quotes from one (1) vendor; and

WHEREAS, Ocean County Vehicle Services Department has recommended that a purchase order for EKOS by Gasboy Cloud Based Software System be awarded to Gilbarco Veeder Root on the basis of the quote received; and

WHEREAS, the Local Public Contracts Law authorizes the award of such contract pursuant to the provision of N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, payment for this contract shall be made available from Account No. 016-175-5625, in an amount not to exceed \$21,200.00.

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

1. The Director and Clerk of the Board are hereby authorized and directed to accept the quotation of Gilbarco Veeder Root, 7300 W. Friendly Avenue, Greensboro, NC 27410, in an amount not to exceed \$21,200.00, to be authorized by purchase order only to provide EKOS by Gasboy Cloud Based Software System.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this agreement.
3. A certified copy of this Resolution shall remain on file and available for public inspection at the Office of the Clerk of the Board of Commissioners.
4. A certified copy of this Resolution shall be made available to the Ocean County Comptroller, County Auditor, Director of Vehicle Services, and Gilbarco Veeder Root.

QUOTES FOR EKOS BY GASBOY CLOUD BASED SOFTWARE SYSTEM

N.J.S.A. 19:44A-20.4 et Seq.

EKOS by Gasboy General Information

The cloud based software system must be modular in design.

Ability to enroll and un-enroll in modules and features based on customer needs.

The system shall be a cloud-based web server communicating with all sites to provide centralized data base and on-line network access for fleet managers, key personnel, and remote maintenance entities, providing 24/7 on-line access through the network.

The cloud hosted software shall create and control several fleets and departments and support different privilege levels for limited access for different users (for example, a Fleet manager can only manage the Vehicles in his/her own Fleet).

The cloud hosted software shall provide advanced on-line services for multiple sites and multiple fleets in a region.

The cloud hosted software shall support multiple fuel sites/equipment and allow data consolidation.

The cloud hosted software shall synchronize data with all sites in near real-time.

The cloud hosted software shall provide secure log-in through the Web for each fleet manager, for monitoring & control and report generation including exception reports.

The cloud hosted software application can interface to other applications via Web Services, import and export of files to FTP and ODBC standard.

The cloud hosted software should have ability to show all fuel suppliers available in the US and allow you to select which ones can service our fuel locations.

The cloud hosted software must have an optional, private cellular network to connect to devices such as inventory monitors, card readers, and other petroleum equipment.

The cloud hosted software web interface shall use SSL security.

Cloud hosted software shall be able to integrate with Active Directory SSO or similar application.

Ekos by Gasboy Fuel Site Module

Must have Fuel Control and Transaction Tracking.

Must enhanced transaction reporting with ability to export data.

Must have ability to have a Fleet Fuel card acceptance – Local auth or networked.

Must have Direct “live” connection to Card Reader from your desktop or mobile device.

Must have the ability to create custom exports and data feeds to other back office software systems (Oracle, SAP, etc)

Must have full inventory reconciliation with Bill of Lading and Veeder Root TLS deliveries.

Must have direct “live” connection to Veeder Root TLS from your desktop or mobile device.

Must have ability to capture and regenerate reports from the Veeder Root TLS such as but not limited to: Delivery Report, Leak test Results, leak test history, alarm sensor status, CSLD results, alarm history.

Must be able to integrate with Veeder-Root, Smart Tank, Centeron, Levelcon, and Numerex Tank Monitoring Systems.

The price quote is to include the cost for 20 fueling locations.

Training shall be supplied by the successful bidder with instructional materials as needed.

EKOS by Gasboy Cloud Software System Pricing Proposal

Item #	Description	Quantity	Unit Cost	Total Cost
1.	QUOTES FOR EKOS BY GASBOY CLOUD BASED SOFTWARE SYSTEM AS PER SPECIFICATIONS ABOVE FOR TWENTY (20) FUELING LOCATIONS WITH A TERM OF TWELVE (12) MONTHS	12 MONTHS	\$_1,600/MO	\$_19,200_
2.	SETUP FEE (ONE-TIME)	1 EA	\$ 2,000	\$ 2,000

All prices must include all applicable costs (Parts/Labor). No additional fees will be accepted.

Company Name: Gilbarco Veeder Root

Company Address: 7300 W Friendly Avenue

Greensboro, NC 27410

Company Contact: Tim Fleming or Heather Terhart

Company Phone: 770-490-4763 or 336-207-3698



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the Quotation of Elite Aluminum Corporation to provide the Sheriff's Department with a Forts Mobilizer with Storage Cabinets & 10KW Generator, in an amount not to exceed \$43,500.00. (QP2021-105)

Official Resolution#	2021001424						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	n-4						
CAF #							
Purchase Req. #	QP2021-105						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

NO. QP2021-105

RESOLUTION

October 6, 2021

WHEREAS, the Ocean County Sheriff's Department is in need of a Forts Mobilizer with Storage Cabinets and 10KW Generator; and

WHEREAS, the cost of the Forts Mobilizer with Storage Cabinets and 10KW Generator was below the threshold amount therefore the contract was awarded based on quotes received; and

WHEREAS, the Ocean County Sheriff's Department has recommended that a purchase order for the Forts Mobilizer with Storage Cabinets and 10KW Generator be awarded to Elite Aluminum Corporation on the basis of quotes received; and

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

WHEREAS, all equipment provided shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, which Department shall encumber funds when the purchase order is issued; and

WHEREAS, the funds shall be encumbered for said agreement under the account numbers 019-015-0003. Terms subject to the availability of funds.

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

1. The Director and Clerk of the Board are hereby authorized and directed to accept the quotation of Elite Aluminum Corporation 4650 Lyons Technology Pkwy, Coconut Creek, FL 33073 for an amount not to exceed \$43,500.00 to be authorized by purchase order only, for the purchase of a Forts Mobilizer with Storage Cabinets and 10KW Generator.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this agreement.
3. A Certified Copy of this Resolution shall remain on file and be available for the public inspection at the Office of the Clerk of the Board of Commissioners'.
4. A Certified Copy of this Resolution shall be made available to the Ocean County Comptroller, County Auditor, Ocean County Sheriff's Dept. and Elite Aluminum Corporation.

**QUOTATIONS FOR FORTS MOBILIZER (MOB03) WITH CABINETS AND 10KW
GENERATOR**

N.J.SA. 19:44A-20.4 et seq.

Trailer

The FORTS Mobilizer's unique wishbone design affords the loading and unloading of the FORTS Shelter System without the use of material handling equipment (i.e. forklift or crane). The wishbone design provides 57" of center clearance to straddle the FORTS for ease of loading and unloading. The Mobilizer has (4) tie-down points located in the front and rear of the frame.

The Mobilizer tongue is designed to transport and store a generator with a footprint of 28" wide x 40" long. An integrated generator ramp is included to safely load and unload the generator without the use of material handling equipment.

The FORTS Mobilizer is equipped with built-in storage cabinets for storage of the Generator Ramp and the required items for deployment. The Mobilizer comes with (4) storage cabinets 54" wide x 18" deep x 46" high and (2) storage cabinets 88" wide x 18" deep x 39" high. Each cabinet comes with locking door handle latches.

Must have electric braking system, GVWR: 10,000 lbs., trailer weight 2,700 lbs., Independent Torsion Axles, Dimension 26' L X 94" Wd-5/16 trailer hitch ball 7 Pintle Hitch Ring, additional spare tire

Generator

10000 watts of industrial strength portable power that's rugged, reliable and designed for the demands of the construction and rental industries. New CO-MINDER advanced carbon monoxide detection system continuously measures CO levels and automatically shuts down the generator before detected CO levels near the generator become dangerously high.

NOTE: TRAILER MUST BE CAPABLE OF MOVING A STANDARD SIZED FOLD OUT RIGID TEMPORARY SHELTER, FORTS tm MODEL.

FORTS MOBILIZER (MOB03) WITH CABINETS AND 10KW GENERATOR

ITEM #	DESCRIPTION	QUANTITY REQUESTED	UNIT COST	TOTAL COST
1	FORTS MOBILIZER (MOB03) OR EQUAL WITH CABINETS & 10KW GENERATOR	1	\$ 43,500.00	\$ 43,500.00

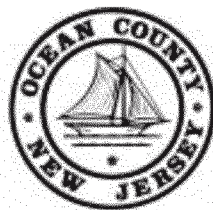
All prices must include all applicable costs (shipping and or delivery) No additional fees will be accepted.

Company Name: Elite Aluminum Corporation

Company Address: 4650 Lyons Technology Pkwy. Coconut Creek, FL 33073

Company Contact: Elan Zadok

Company Phone 954-422-3245



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Mott MacDonald, LLC to provide Engineering Design Services for the Chestnut Street Complex, Road Department Site, Phase 1 and 2, in an amount not to exceed \$659,000.00. (QP2020-110)

Official Resolution#	2021001425						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	n-5						
CAF #							
Purchase Req. #	QP2020-110						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

OCTOBER 6, 2021

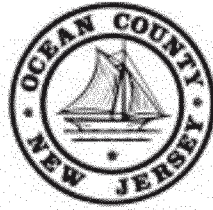
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Engineering Design Services for the Chestnut Street Complex; Road Department Site; Phase 1 and 2; and

WHEREAS, the Board considers it necessary and desirable to engage an Engineering Design Services firm from the list of previously qualified firms identified in a Resolution adopted by the Ocean County Board of Chosen Freeholders on November 4, 2020 (QP2020-110); and

WHEREAS, Mott MacDonald, LLC is qualified to provide the required Engineering Design Services in accordance with their project specific proposal dated September 9, 2021, at a not to exceed cost of \$659,000.00.

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

1. The Ocean County Board of Commissioners does hereby authorize the issuance of a Purchase order in an amount not to exceed \$659,000.00 to Mott MacDonald, LLC for Engineering Design Services from Budget Account Number 9999-301-010-X125 in the amount of \$659,000.00.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, and Mott MacDonald, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to GZA GeoEnvironmental, Inc. to provide Environmental Consulting Services, for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,750.00. (QP2021-91)

Official Resolution#	2021001426						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	n-6						
CAF #							
Purchase Req. #	QP2021-91						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

NO. QP2021-91

RESOLUTION
October 6, 2021

WHEREAS, on August 18, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 4321, Lot 5 & 6; Block 4316, Lot 1 in the Township of Lacey under the Ocean County Natural Lands Trust Fund, by resolution # 2021001196; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 4, 2021 referred to as contract number QP2021-91; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is GZA GeoEnvironmental Inc., Hammonton, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 2,750.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to GZA GeoEnvironmental Inc. in an amount not to exceed \$ 2,750.00 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 GZA GeoEnvironmental Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Mott MacDonald, LLC to provide Environmental Consulting Services No. II for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$17,500.00. (QP2021-102)

Official Resolution#	2021001427						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	n-7						
CAF #							
Purchase Req. #	QP2021-102						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

No. QP2021-102

RESOLUTION
October 6, 2021

WHEREAS, on May 5, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 55, Lots 192, 207.01 & 207.02 in the Township of Plumsted under the Ocean County Natural Lands Trust Fund, by resolution #2021000946 ; 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 an additional nine (9) 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, those nine (9) are qualified and eligible to provide Environmental Consulting Services No. II. by resolution dated September 14, 2021 referred to as contract number QP2021-102; and

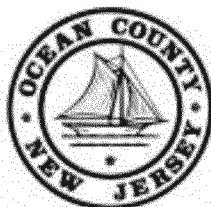
WHEREAS, the County of Ocean has requested proposals from the list of eligible firms and the lowest qualified bidder is Mott MacDonald, LLC, Iselin, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 17,500.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to Mott MacDonald, LLC in an amount not to exceed \$17,500.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and Mott MacDonald, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Morgan Engineering, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$5,500.00. (QP2021-62)

Official Resolution#	2021001428						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	n-8						
CAF #							
Purchase Req. #	QP2021-62						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
October 6, 2021

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 858, Lot 46.01 in the Township of Berkeley totaling approximately 10.01 acres located on Hickory Lane; and

WHEREAS, land surveying services of the property are required as part of the due diligence of the property prior to acquisition; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-one (21) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-one (21) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 17, 2021 referred to as contract number QP2021-62; and

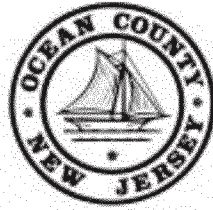
WHEREAS, the County of Ocean has requested proposals from the list of eligible firms and the lowest qualified bidder is Morgan Engineering, LLC, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 5,500.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$ 5,500.00 for surveying services to Morgan Engineering, LLC from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Morgan Engineering, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$10,105.20. (QP2021-62)

Official Resolution#	2021001429						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	n-9						
CAF #							
Purchase Req. #	QP2021-62						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

NO. QP2021-62

RESOLUTION
October 6, 2021

WHEREAS, on August 18, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 4321, Lot 5 & 6; Block 4316, Lot 1 in the Township of Lacey under the Ocean County Natural Lands Trust Fund, by resolution # 2021001196; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-one (21) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-one (21) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 17, 2021 referred to as contract number QP2021-62; and

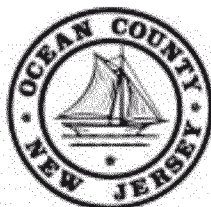
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Van Cleef Engineering Associates, LLC, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 10,105.20; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$ 10,105.20 for surveying services to Van Cleef Engineering Associates, LLC from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Van Cleef Engineering Associates, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Pagodin Tree Care Service, LLC (NJ State Contract No. 16-GNSV2-00013) for forestry work per the Forestry Stewardship Plan at Wells Mills Wilderness Area for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$103,025.00.

Official Resolution#	2021001430						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	n-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2021

WHEREAS, the County of Ocean has acquired over a thousand acres of property in the Wells Mills Wilderness Area in Ocean Township under the Ocean County Natural Lands Trust Fund Program; and

WHEREAS, there exists a need for forestry work on this area of Natural Lands Trust Property as part of the Wells Mills Wilderness Area's Forestry Stewardship Plan; and

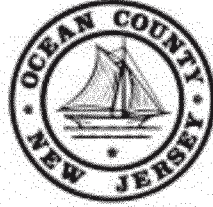
WHEREAS, the Pagodin Tree Care Service, LLC has submitted a proposal with the approved rates for forestry services in the lump sum fee of \$ 103,025.00; and

WHEREAS, this proposal is in compliance with the New Jersey state approved blanket PO #16-GNSV2-00013 ; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for forestry work per the Forestry Stewardship Plan at Wells Mills Wilderness Area under the County Natural Lands Trust to Pagodin Tree Care Service, LLC in an amount not to exceed \$103,025.00 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 Pagodin Tree Care Service, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of an emergency Purchase Order to Immediate Care Walk-In Management, LLC, to reflect a modification to the scope of services, at no additional cost to the County.

Official Resolution#	2021001431						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	n-11						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION**October 6, 2021**

WHEREAS, on March 18, 2020, the Ocean County Board of Chosen Freeholders adopted the tenants of a March 16, 2020 Emergency Proclamation declared by the Freeholder Director and Ocean County Sheriff in response to the novel Coronavirus (COVID-19) outbreak as a Public Health Emergency of International Concern and the March 9, 2020 Governor of the State of New Jersey Executive Orders declaring the concurrent invocation of both a State of Emergency pursuant N.J.S.A. App. A.:9-33 et seq. and a Public Health Emergency as Contemplated by N.J.S.A. 26:13-1, et seq. which invoked the authority and power contemplated by N.J.S.A. 26: 13-3, the Emergency Health Powers Act, and remains in effect; and

WHEREAS, on June 4, 2021, the Governor of the State of New Jersey issued Executive Order No. 244 (2021), stating the Public Health Emergency declared in Executive Order No.103 (2020) pursuant to the Emergency Health Power Act, N.J.S.A. 26:13-1, et seq., is hereby terminated; and

WHEREAS, on June 4, 2021, the Governor of the State of New Jersey issued Executive Order No. 244 (2021), stating the State of Emergency declared in Executive Order No.103 (2020) pursuant to N.J.S.A. App. A: 9-33, et seq., continues to exist in the state of New Jersey; and

WHEREAS, on June 16, 2021 the Board of Commissioners rescinded all tenants set forth in the March 16, 2020 Proclamation and March 18, 2020 Resolution, with the specific exception, including but not limited to, authorizing the County Purchasing Agent to issue or award emergency purchase orders pursuant to N.J.S.A. 40A:11-6, N.J.S.A. 5:34-6.1 and Local Finance Board Notice 2020-06; and

WHEREAS, on March 17, 2021 an emergency purchase order was issued to Immediate Care Walk-In Management, LLC for COVID testing and other related medical services; and

WHEREAS, the original term of the service was for the period of March 22, 2021 through September 6, 2021; and

WHEREAS, on September 1, 2021, an amendment was made to the contract to extend the term of service through December 31, 2021 at no additional cost to the County; and

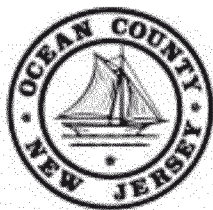
WHEREAS, it is necessary to modify the scope of services to allow for additional testing locations and increased volume, should the need arise; and

WHEREAS, Immediate Care Walk-In Management, LLC has provided a quote in the which establishes minimum patient totals for both 3 hour and 6 hour testing schedules; and

WHEREAS, this modification to the scope of services is at no additional cost to the County.

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

1. The scope of service under PO#20210002033 is modified at no additional cost to the County.
2. A notice of this action shall be published once as required by law.
3. Certified copies of this resolution shall be made available to Ocean County Department of Finance, County Auditor and Immediate Care Walk-In Management, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Keegan Technology & Testing Associates, Inc. T/A Key-Tech to provide Material Sampling, Inspection and Testing Services for the Construction of Traffic Signal at James Street (C.R. 32) and Williams Street, Township of Lakewood, in an amount not to exceed \$2,130.00. (QP2021-75)

Official Resolution#	2021001432						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	n-12						
CAF #							
Purchase Req. #	QP2021-75						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2021

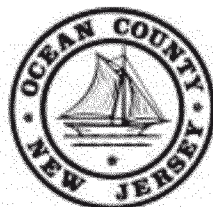
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Material Sampling, Inspection and Testing Services for the Construction of Traffic Signal at James Street (C.R. 32) and Williams Street, Lakewood Township, County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on April 21, 2021 and referred to as contract number QP2021-75; and

WHEREAS, Keegan Technology & Testing Associates, Inc. T/A Key-Tech is qualified to provide the required Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$2,130.00; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$2,130.00 to Keegan Technology & Testing Associates, Inc. T/A Key-Tech for Material Sampling, Inspection and Testing Services from Capital Budget Account Number 301-185-X008-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Keegan Technology & Testing Associates, Inc. T/A Key-Tech.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Keegan Technology & Testing Associates, Inc. T/A Key-Tech to provide Material Sampling, Inspection and Testing Services for the Replacement of Bamber Bridge (Structure No. 1512-008), Lacey Road (C.R. 614) over the Middle Branch of Cedar Creek, Lacey Township, in an amount not to exceed \$3,376.00. (QP2021-75)

Official Resolution#	2021001433						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	n-13						
CAF #							
Purchase Req. #	QP2021-75						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2021

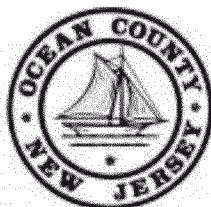
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Material Sampling, Inspection and Testing Services for the Replacement of Bamber Bridge (Structure No. 1512-008), Lacey Road (C.R. 614) Over the Middle Branch of Cedar Creek, Lacey Township, County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on April 21, 2021 and referred to as contract number QP2021-75; and

WHEREAS, Keegan Technology & Testing Associates, Inc. T/A Key-Tech is qualified to provide the required Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$3,376.00; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$3,376.00 to Keegan Technology & Testing Associates, Inc. T/A Key-Tech for Material Sampling, Inspection and Testing Services from Capital Budget Account Number 301-185-X101-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Keegan Technology & Testing Associates, Inc. T/A Key-Tech.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to DCO Energy, LLC to provide Energy Consulting Services related to a one (1) year Energy Units Savings Guarantee and Building Performance Agreement, in an amount not to exceed \$163,816.00, for the period of 10/1/2021 through 9/30/2022. (QP2021-103)

Official Resolution#	2021001434						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	n-14						
CAF #							
Purchase Req. #	QP2021-103						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

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

NO.

QP2021-103

RESOLUTION

October 6, 2021

WHEREAS, the County of Ocean Board of Commissioners, has determined that a need exists for Energy Units Savings Guarantee and Building Performance Agreement Services; and

WHEREAS, the Board considers it necessary and desirable to engage an Energy Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on September 14, 2021 (QP2021-103); and

WHEREAS, the County requested proposals and determined DCO Energy, LLC is qualified to provide the required Energy Consulting Services in accordance with their project specific proposal for Energy Units Savings Guarantee and Building Performance Agreement, dated September 15, 2021 at a not to exceed cost of \$163,816.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Board does hereby authorize the issuance of a Purchase Order to DCO Energy, LLC for Energy Consulting Services related to Energy Units Savings Guarantee and Building Performance Agreement Services in the amount not to exceed \$163,816.00 from Budget Account Number 300-010-C626, for the period of October 1, 2021 to September 30, 2022.
2. Certified copies of this Resolution shall be made available to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Building and Grounds Department and DCO Energy, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Michelle I. Gunther, Point Pleasant as a new member of the OC INSURANCE COMMITTEE for an initial term to expire 8/16/2022.

Official Resolution#		2021001367					
Meeting Date		10/06/2021					
Introduced Date		10/06/2021					
Adopted Date		10/06/2021					
Agenda Item		o-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2021

WHEREAS, the County of Ocean has previously established the Ocean County Insurance Fund pursuant to N.J.S.A. 40A:10-6 et seq; and

WHEREAS, pursuant to N.J.S.A. 40A:10-8, the Board of Commissioners is required to appoint a three-member Insurance Committee who shall serve without compensation.

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

1. Michelle I. Gunther is hereby appointed as a member of the Ocean County Insurance Committee for an initial term to expire August 16, 2022.

2. Pursuant to N.J.S.A. 40A:10-8, the members of the Insurance Committee shall serve without compensation for a term of two (2) years or for the remainder of their term of office as County Officials, whichever shall be less, and until their successors have been duly appointed and qualified.

3. The Insurance Committee shall oversee and supervise the operation of the Ocean County Insurance Fund in accordance with the County of Ocean Insurance and Risk Management Plan and in accordance with the provisions of N.J.S.A. 40A:10-10.

4. Certified copies of this resolution shall be made available to Michelle I. Gunther, Ocean County Clerk, and the members of the Ocean County Insurance Committee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Michelle I. Gunther, Point Pleasant as a new member of the OC EMERGENCY MANAGEMENT COUNCIL to fill the unexpired term of Mary Ann Cilento, term to expire 3/1/2022.

Official Resolution#	2021001368						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	o-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

R E S O L U T I O N

October 6, 2021

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **MICHELLE I. GUNTHER, Point Pleasant** is hereby appointed as a new member of the **OCEAN COUNTY EMERGENCY MANAGEMENT COUNCIL** to fill the unexpired term of Mary Ann Cilento, term to expire March 1, 2022.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Emergency Management Council and to the appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Michelle I. Gunther, Point Pleasant as a new member of the OC INSURANCE FUND COMMISSION to fill the unexpired term of Mary Ann Cilento, term to expire 2/28/2023.

Official Resolution#	2021001369						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	o-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2021

WHEREAS, pursuant to a Resolution adopted February 17, 2021 the Board of Commissioners of the County of Ocean (the "County") established the Ocean County Insurance Fund Commission as authorized by N.J.S.A. 40A:10-6; and

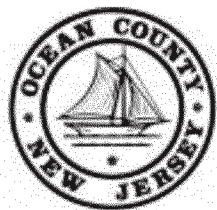
WHEREAS, pursuant to law and by the terms of the aforesaid resolution, the County shall appoint three officials to serve as Commissioners for the Ocean County Insurance Fund Commission for a term of 2 years, or where applicable, for the remainder of their term of public office, whichever shall be less, and until their successors shall have been duly appointed and qualified; and

WHEREAS, vacancies in the office of Fund Commissioner caused by any reason other than expiration of term as a public official shall be filled for the unexpired term; and

WHEREAS, Fund Commissioners shall serve without compensation.

NOW THEREFORE BE IT RESOLVED by the Ocean County Board of Commissioners on this 6th day of October, 2021, that Michelle I. Gunther, Clerk of the Board of Commissioners is hereby appointed to serve without salary or additional compensation, as a Commissioner for the Ocean County Insurance Fund Commission to fill the unexpired term of Mary Ann Cilento, term to expire February 28, 2023.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be made available to the County Administrator, Chief Financial Officer, County Counsel, the Employee Relations Department, Ocean County Insurance Fund Commission, and the New Jersey Counties Excess Liability Joint Insurance Fund.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
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Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Karen Barrett, Toms River and Tiffany Street, Toms River as members of the OC COMMISSION FOR INDIVIDUALS WITH DISABILITIES for a term of three (3) years, term to expire 2/16/2024.

Official Resolution#	2021001370						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	o-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

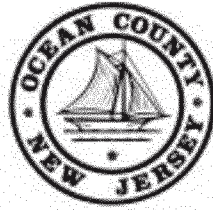
October 6, 2021

WHEREAS, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoints the OCEAN COUNTY COMMISSION FOR INDIVIDUALS WITH DISABILITIES members; and

NOW, THEREFORE, BE IT RESOLVED, that the following individuals are hereby appointed as NEW MEMBERS of the OCEAN COUNTY COMMISSION FOR INDIVIDUALS WITH DISABILITIES effective immediately, to serve without salary or other compensation, for a term of three (3) years, term to expire February 16, 2024:

<u>NAME</u>	<u>TOWNSHIP</u>
Karen Barrett	Toms River
Tiffany Street	Toms River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Human Services Department, the Ocean County Clerk, and to each appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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Board Meeting Agenda

Date: October 6, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Jennifer A. Shufan, Jackson as a new member of the OC TOURISM BUSINESS ADVISORY COUNCIL for a term of three (3) years, term to expire 9/30/2024.

Official Resolution#	2021001371						
Meeting Date	10/06/2021						
Introduced Date	10/06/2021						
Adopted Date	10/06/2021						
Agenda Item	o-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2021

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **JENNIFER A. SHUFRAN, Jackson** is hereby appointed to serve as a new member of the **OCEAN COUNTY TOURISM BUSINESS ADVISORY COUNCIL** for a term of three (3) years, term to expire September 30, 2024.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Tourism Business Advisory Council and to the appointee.