



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
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### Board Meeting Agenda

Date: December 4, 2019 - 4:00 PM

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

- A. CALL TO ORDER
- B. ROLL CALL
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. THE PLEDGE OF ALLEGIANCE AND PRAYER
- E. PROCLAMATIONS
  - 1. Honoring David Trethaway, Superintendent of the Manchester Township School District, as the 2019 Regional Superintendent of the Year for Region III, South Jersey, given by the New Jersey Association of School Administrators.
- F. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 23.
- G. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-3.
- H. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:
  - 1. C.J. HESSE, INC. - Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean and Plumsted Townships - Partial Estimate #3, \$161,273.24. (B2018-157E)

2. EARLE ASPHALT COMPANY - Construction of Traffic Signal Contract 2017E, Toms River Township - Partial Estimate #7, \$14,268.01. (B2018-118E)
3. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017C - Final Estimate #7, \$352,747.88. (B2018-56E)
4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018A - Partial Estimate #5, \$101,368.17. (B2018-108E)
5. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D - Partial Estimate #6, \$19,404.00. (B2019-21E)

## I. RESOLUTIONS

1. Authorizing the Personnel Resolution.
2. Strongly opposing cuts in State funding to the Jersey Assistance for Community Caregiving (JACC) Program and to the Visiting HomeCare Service of Ocean County.
3. Authorizing an amendment to the 2019 Budget for the program entitled State Homeland Security Program FY19, in the amount of \$270,821.00.
4. Authorizing an amendment to the 2019 Budget for the program entitled Workforce Learning Link FY19/20, in the amount of \$37,000.00.
5. Authorizing an amendment to the 2019 Budget for the program entitled SmartSTEPS Program FY19, in the amount of \$1,605.00.
6. Authorizing transfers between current account balances.
7. Authorizing a Grant Application for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY17.
8. Authorizing a Grant Application for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY18.
9. Authorizing a Grant Application for the 2020 Comprehensive Alcoholism and Drug Abuse Program.
10. Authorizing a Grant Application with the New Jersey Department of Environmental Protection for the New Jersey Clean Vessel Act "Waste Watcher II" Pumpout Boat Fuel Tank Replacement.
11. Authorizing a Grant Application to the NJ Department of Environmental Protection, NJ Clean Vessel Act (CVA) 2019 Reimbursement Program.
12. Authorizing the 2019 Recycling Enhancement Act (REA) Tax Fund-County Entitlement Program Spending Plan.
13. Authorizing the acceptance of funding for the 2019 Overdose Data to Action Operation Helping Hand Grant, in the amount of \$62,500.00 for the period of 9/1/2019 through 8/31/2020.

14. Authorizing the acceptance of additional funding for the Workforce Learning Link (WLL) FY19/20 Grant, in the amount of \$37,000.00.
15. Authorizing the acceptance of funding for the Supplemental Workforce Development Benefits (SmartSTEPS) Program FY19.
16. Authorizing the acceptance of funding for the Juvenile Detention Alternative Initiatives Innovations FY20 Grant.
17. Authorizing an amendment to the Grant Agreement with the State of New Jersey for the Social Services for the Homeless Grant FY19, to extend the period for an additional twelve (12) months to December 31, 2020 and to increase funding in the amount of \$874,630.00, for a revised amount of \$1,729,330.00.
18. Authorizing the execution of fourteen (14) Memorandums of Agreement with Forensic Nurse Examiners through the OC Prosecutor's Office Sexual Assault Response Team/Forensic Nurse Examiner (S.A.R.T./F.N.E.) program, for the period of 1/1/2020 through 12/31/2020.
19. Authorizing an Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division to provide a Probation Enrichment Program through the Family Court Services FY20, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$12,500.00, contingent upon adoption of the 2020 Temporary County Budget and 2020 County Budget.
20. Authorizing an Intergovernmental Agreement with the OC Mosquito Extermination Commission to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$500.00, contingent upon the adoption of the 2020 Temporary County Budget, for the period of 1/1/2020 through 12/31/2020.
21. Authorizing an Intergovernmental Agreement with the OC Library Commission for participation in the OC Self-Insured Workers' Compensation Program, for the period of 1/1/2020 through 12/31/2020.
22. Adopting the Rules and Approving the Application for the 2020 Tourism Promotional Grant.
23. Authorizing Certified Training Instructors for the OC Police Academy, for the period of 1/1/2020 through 12/31/2020.
24. Authorizing the execution of two (2) Agreements for the OC Disability Awareness Through Education (O.C.D.A.T.E.) Program, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$17,400.00, contingent upon the adoption of the 2020 Temporary County Budget and the 2020 County Budget. (C2019-137)
25. Authorizing the OC Department of Solid Waste Management to prepare a draft amendment for inclusion of the Proposed Lakewood Transfer Facility into the OC Solid Waste Management Plan.
26. Authorizing the execution of a Collective Bargaining Agreement with Office and Professional Employees International Union Local #32 representing Juvenile Detention Center Employees, for the period of 4/1/2019 through 3/31/2022.
27. Authorizing a Right of Way Occupancy Agreement with Crown Castle Fiber, LLC for the installation and maintenance of Antenna(s) and/or Antenna Pole(s) in the right-of-way at 477 Lakehurst Road, 76 Dayton Avenue, and 509 Hooper Avenue; all located in Toms River Township.

## J. MOTIONS

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
2. Approving the Board Meeting Minutes of 11/6/2019.
3. Authorizing the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1) Special Labor Counsel.
4. Approving the Master Payroll to be paid on 11/27/2019 for the payroll period of 10/31/2019 through 11/13/2019 and for the payroll period of 11/14/2019 through 11/27/2019, in the amount of \$5,652,138.20.

## K. BID AWARDS

1. Awarding a Contract for the OCEAN COUNTY 911 CALL CENTER IT ROOM HVAC UPGRADES to Epic Mechanical, Inc., the lowest qualified bidder, for a Total Lump Sum Award in the amount of \$85,000.00 (which includes an allowance of \$10,000.00.) (B2019-183CE)
2. Awarding a Contract for the FURNISHING AND INSTALLATION OF AUDIO/VISUAL EQUIPMENT AND ENHANCEMENTS AT VARIOUS LOCATIONS FOR THE SHERIFF'S OFFICE to Total Video Products, Inc., the lowest qualified bidder. (B2019-184)
3. Rejecting all bids received for the PROPOSED REFINISHES AT OCEAN COUNTY JUSTICE COMPLEX TUNNEL, TOMS RIVER, NJ pursuant to N.J.S.A. 40A:11-13.2(e). It will be rebid.
4. Rescinding JANITORIAL SUPPLIES Item Nos. 20, 21 and 22 from W.B. Mason Co., Inc. as they are unable to honor their contract. Recommendation is made to award Item No. 20 to General Linen & Paper and Item Nos. 21 and 22 to American Paper Towel Co., LLC, the next lowest qualified bidders. (B2019-73)
5. Awarding a Contract for the CONSTRUCTION OF TRAFFIC SIGNAL CONTRACT 2019A, TOWNSHIP OF LAKEWOOD to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$1,282,513.13. (B2019-193E)

## L. CONTRACTS

1. Awarding a Competitive Contract to Fulfill, The Foodbank of Monmouth and Ocean Counties, as the Social Service for the Homeless Emergency Food and Food Voucher Program Coordinator, in an amount not to exceed \$70,000.00 for the period of 1/1/2020 through 12/31/2020, with the option to extend for four (4) additional one-year periods. (CC2019-128)
2. Awarding a Professional Services Contract to Robert Wood Johnson Jr. Lifestyle Institute dba JFK Advanced Medical Imaging of Toms River to provide Radiology and Other Medical Imaging Services, for the period of 1/1/2020 through 12/31/2020, contingent upon adoption of the 2020 Temporary County Budget and 2020 County Budget. (PP2019-131)

3. Awarding a Professional Services Contract to the Actuarial Advantage, Inc. to provide Actuarial Services for the Self-Insured Portion of the OC Insurance Program, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$17,500.00, contingent upon the adoption of the 2020 Temporary County Budget and the 2020 County Budget. (P2019-129)
4. Awarding a Professional Services Contract to Holman Frenia Allison, P.C. to provide Auditing Services for the Department of Employee Relations Division of Risk Management, Department of Senior Services & Office of the Fire Marshal, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$65,500.00, contingent upon the adoption of the 2020 Temporary County Budget and 2020 County Budget. (QP2019-133)
5. Awarding a Contract to Qual-Lynx to provide Third Party Administration Services for Self-Insured Workers' Compensation and General Liability Claim Services, for the period of 1/1/2020 through 12/31/2022, and encumbering an amount not to exceed \$248,585.53 for the period of 1/1/2020 through 12/31/2020, contingent upon adoption of the 2020 Temporary County Budget and 2020 County Budget. (QP2019-132)
6. Awarding a Professional Services Contract to Insurance Buyers' Council, Inc. to provide Risk Management and Insurance Advisory Services for the County's Risk Assumption and Insurance Program, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$17,500.00, contingent upon the adoption of the 2020 Temporary County Budget and the 2020 County Budget. (P2019-130)
7. Awarding a Professional Services Contract to RWJ Barnabas Health Corporate Care to provide Professional Medical Services, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$35,000.00, contingent upon the adoption of the 2020 Temporary County Budget and the 2020 County Budget. (PP2019-134)
8. Awarding a Professional Services Contract to Citta, Holzapfel & Zabarsky as a Labor Relation Consultant to negotiate Collective Bargaining Agreements on behalf of the Board of Chosen Freeholders and to act as an Administrative Hearing Officer, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$50,000.00, contingent upon the adoption of the 2020 Temporary County Budget and 2020 County Budget. (QP2019-135)
9. Awarding a Professional Services Contract to Shore Forensic Psychology, LLC to provide Pre-Employment Psychological Evaluations, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$17,400.00, contingent upon the adoption of the 2020 Temporary County Budget and 2020 County Budget. (P2019-136)
10. Authorizing a one (1) year contract extension with Election Graphics, Inc. to provide the Election Ballot Design and Printing Services, for the period of 1/1/2020 through 12/31/2020. (CP2017-164)
11. Authorizing a one (1) year contract extension with Ocean's Harbor House, Inc. to provide the Electronic Monitoring Program for Juveniles, in an amount not to exceed \$100,000.00, contingent upon the adoption of the 2020 County Budget, for the period of 1/1/2020 through 12/31/2020. (CP2018-130)
12. Authorizing a one (1) year contract extension with DT Service, LLC to provide Drug and Alcohol Testing, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$22,000.00, contingent upon the adoption of the 2020 Temporary County Budget and 2020 County Budget. (PP2018-143)

13. Authorizing a one (1) year contract extension with Preferred Behavioral Health of NJ, Inc. to provide an Employee Assistance Program, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$39,500.00, contingent upon the adoption of the 2020 Temporary County Budget and 2020 County Budget. (CP2018-144)
14. Authorizing a one (1) year contract extension with National Vision Administrators, LLC to provide a Vision Service Plan, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$100,000.00, contingent upon the adoption of the 2020 Temporary County Budget and 2020 County Budget. (PP2018-145)
15. Authorizing a one (1) year Competitive Contract extension with Ocean's Harbor House to provide Family Crisis Intervention Unit Services for the OC Department of Juvenile Services Youth Services Commission, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$175,628.00, contingent upon the adoption of the 2020 County Budget. (CC2017-138)
16. Authorizing a one (1) year Competitive Contract extension with Youth Advocate Programs, Inc. to provide Diversion Services for the OC Department of Juvenile Services Youth Services Commission, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$13,000.00, contingent upon the adoption of the 2020 County Budget. (CC2017-139)
17. Authorizing a one (1) year Competitive Contract extension with Youth Advocate Programs, Inc. to provide Mentoring Services for the OC Department of Juvenile Services Youth Services Commission, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$107,100.00, contingent upon the adoption of the 2020 County Budget. (CC2017-140)
18. Authorizing a one (1) year Competitive Contract extension with Ocean Mental Health Services, Inc. to provide Outpatient Substance Abuse Services for the OC Department of Juvenile Services Youth Services Commission, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$49,000.00, contingent upon the adoption of the 2020 County Budget. (CC2017-141)
19. Authorizing a one (1) year Competitive Contract extension with Ocean Mental Health Services, Inc. to provide In-Home Counseling Services for the OC Department of Juvenile Services Youth Services Commission, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$100,000.00, contingent upon the adoption of the 2020 County Budget. (CC2017-142)
20. Authorizing a one (1) year Competitive Contract extension with New Hope Foundation, Inc. to provide In-Patient Substance Abuse Services for the OC Department of Juvenile Services Youth Services Commission, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$34,020.00, contingent upon the adoption of the 2020 County Budget. (CC2017-143)
21. Authorizing a one (1) year Competitive Contract extension with Youth Advocate Programs, Inc. to provide School Based Diversion Services for the OC Department of Juvenile Services Youth Services Commission, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$114,000.00, contingent upon the adoption of the 2020 County Budget. (CC2017-165)
22. Authorizing a one (1) year Competitive Contract extension with Ellen Ciccone Zupkus, Ph.D. to provide Special Needs Services for the OC Department of Juvenile Services Youth Services Commission, for the period of 1/1/2020 through 12/31/2020, in an amount not to exceed \$38,170.00, contingent upon the adoption of the 2020 County Budget. (CC2018-133)

23. Awarding a Purchase Order to Brinkerhoff Environmental Services, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$4,815.00. (QP2019-105)
24. Awarding a Purchase Order to GZA GeoEnvironmental to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,550.00. (QP2019-105)
25. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$4,250.00. (QP2019-105)
26. Awarding a Purchase Order to Mott MacDonald to provide Engineering Design Services related to the Design and Permitting of the Southern Services Center Truck Wash, in an amount not to exceed \$152,000.00. (QP2019-123)
27. Qualifying nine (9) firms as eligible to provide On-Call Cultural Resources Consulting Services, Where and As Directed by the County Engineer, as follows: Richard Grubb & Associates, Inc.; NV5, Inc.; Dewberry Engineers, Inc.; Hunter Research, Inc.; Johnson, Mirmiran & Thompson, Inc.; AECOM Technical Services, Inc.; PaleoWest Archaeology; Paulus, Sokolowski and Sartor, LLC; and Watson & Henry Associates, for the period of 12/4/2019 through 12/3/2020. (QP2019-138)
28. Qualifying twenty-one (21) firms as eligible to provide Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer, as follows: Jacobs Engineering Group, Inc.; Mott MacDonald, LLC; Louis Berger U.S., Inc. (WSP); Dewberry Engineers, Inc.; Urban Engineers, Inc.; T&M Associates; Remington & Vernick Engineers, Inc.; Pennoni Associates, Inc.; Van Cleef Engineering Associates, LLC; Naik Consulting Group, P.C.; Atane Engineers, Architects and Land Surveyors, P.C.; Johnson, Mirmiran & Thompson, Inc.; AmerCom Corporation; Maser Consulting, P.A.; CME Associates; French & Parrello Associates, PA; KS Engineers, P.C.; Alaimo Group; IH Engineers, P.C.; Environmental Resolutions, Inc.; and Greenman-Pedersen, Inc., for the period of 12/4/2019 through 12/3/2020. (QP2019-139)
29. Awarding a Purchase Order to Surety Title Agency Coastal Region, LLC to provide Title Binder and Commitment / Insurance and Search Services in conjunction with project BA Route 547, Air Station cutoff, Route 571 to Route 70, Manchester Township, in an amount not to exceed \$666.40. (QP2019-60)

#### M. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Robert A. Greitz to the position of Confidential Assistant to the Director of Employee Relations effective 12/23/2019 and to the position of Director of Employee Relations for a term of three (3) years effective 1/1/2020.
2. Reappointing Julie N. Tarrant to the position of County Comptroller/Chief Financial Officer for a term of three (3) years commencing 1/1/2020.
3. Reappointing Michael J. Fiure to the position of Assistant County Administrator and Director of Management and Budget for a term of three (3) years commencing 1/1/2020.
4. Reappointing Sandra Mueller, Jail Warden, Department of Corrections, for a term of five (5) years commencing 1/1/2020.

5. Reappointing Massimo F. Yezzi, Toms River, to the OC CONSTRUCTION BOARD OF APPEALS for a term of four (4) years, term to expire 12/14/2023.
6. Reappointing Earl F. Sutton, Jr., Little Egg Harbor, to the OC PLANNING BOARD for a term of three (3) years, term to expire 12/06/2022.

N. RECEIVED ITEMS

O. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Health Resolution No. 310(19) accepting the recommendation of Local Advisory Committee on Alcoholism and Drug Abuse.
2. OC Board of Health Resolution No. 333(19) proclaiming Sunday, December 1, 2019 as "World AIDS Day" in Ocean County.
3. OC Board of Health Resolution No. 334(19) proclaiming the month of December 2019 as "National Impaired Driving Prevention Month" in Ocean County.
4. Township of Lacey Resolution No. 2019-296 authorizing the execution of a Grant Agreement with the County of Ocean for the Municipal Alliance Program.
5. Township of Ocean Resolution No. 2019-283 authorizing a Shared Services Agreement with the Ocean County Board of Chosen Freeholders for "Ocean County Recycling Center Use and Revenue Sharing Agreement".
6. Township of Berkeley Resolution No. 19-497-R authorizing an Interlocal Agreement between the Township of Berkeley and the County of Ocean FY20 Child Restraint Grant Program.
7. OC Solid Waste Management Advisory Council recommendation to the Board of Chosen Freeholders to include Lakewood Township's Proposed Transfer Station into the OC District Solid Waste Management Plan.
8. Township of Toms River Resolution No. 2019-22 authorizing a Shared Services Agreement with the County of Ocean for Recycling Center Use and Revenue Sharing Agreement for the term commencing 1/1/2020 through 12/31/2024.

P. MINUTES AND MEETING NOTICES

1. OC Board of Health Meeting Minutes of 10/16/2019.
2. OC Planning Board Meeting Minutes of 11/6/2019.
3. OC Library Commission Meeting Minutes of 10/15/2019.
4. OC Cultural & Heritage Commission Meeting Minutes of 10/15/2019.
5. OC Insurance Committee Meeting Minutes of 10/17/2019.
6. OC Department of Human Services 2020 OPMA Calendar.
7. OC Utilities Authority Meeting Minutes of 10/24/2019.



8. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Minutes of 10/17/2019.
9. OC Human Services Advisory Council Meeting Minutes of 9/26/2019.
10. OC Human Services Advisory Council Meeting Minutes of 10/24/2019.

Q. APPROVALS

1. Division of Local Government Services approval of nine (9) items of revenue.

R. CORRESPONDENCE

1. Chiesa, Shahinian & Giantomasi, P.C. letter regarding the application of Villamoura, LLC to the Brick Township Zoning Board of Adjustment Proposed Marina, Restaurant and Banquet Facility, dated 11/27/2019.

S. FREEHOLDER COMMENTS

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

U. ADJOURNMENT

**No Associated  
Documents**

**No Associated  
Documents**

**No Associated  
Documents**

**No Associated  
Documents**

**No Associated  
Documents**

# Office of the Freeholder Director

# Proclamation

December 4, 2019

WHEREAS, in June, DAVID TRETHAWAY was named Ocean County Superintendent of the Year by his peers in the Ocean County Association of School Administrators; and

WHEREAS, at the Annual Fall Workshop of the New Jersey Association of School Administrators, DAVID THRETHAWAY was selected as one of three Regional 2020 Superintendents of the Year, one of whom will be chosen to participate in the AASA National Superintendent of the Year Award program in February 2020; and

WHEREAS, DAVID TRETHAWAY is a graduate of Wilkes University who began his education career as a math teacher in Jackson Township where he served for 25 years as a teacher, coach, supervisor, vice principal and acting principal; and

WHEREAS, in 2000, he became the Assistant Superintendent of Central Regional School District and was appointed Superintendent of Schools the following year. In 2008, he was appointed Superintendent of Schools in Manchester Township and spent the next 11 years serving on numerous committees, boards and panels in a variety of curriculum, instruction, school funding, security and legislation; and

WHEREAS, DAVID TRETHAWAY and Manchester Township credits include welcoming Lakehurst students and staff to Manchester school buildings last fall when their building was inundated with mold; the implementation of block scheduling at the high school; being named to the AP District Honor Roll for improving student participation in AP courses; offering dual credit with Ocean County College; technology improvements that put devices in the hands of all students; and improvements in school security as a result of working closely with the Manchester Township Police Department.

NOW, THEREFORE, I, VIRGINIA E. HAINES, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby join with the New Jersey Association of School Administrators in honoring and commending DAVID TRETHAWAY as he is named "2020 New Jersey Regional Superintendent of the Year" and thank him for his dedication to educating the youth of Ocean County.

*Joseph H. Vicari*  
Presented By

Freeholder Joseph H. Vicari



*Virginia E. Haines*  
Freeholder Director

Virginia E. Haines

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 23

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE  
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS  
PAYMENT THEREOF ON 12/04/2019.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$17,511,945.98  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
JOHN P. KELLY  
DEPUTY DIRECTOR

APPROVED

\_\_\_\_\_  
GERRY P. LITTLE  
FREEHOLDER

\_\_\_\_\_  
VIRGINIA E. HAINES  
FREEHOLDER DIRECTOR

\_\_\_\_\_  
JOSEPH H. VICARI  
FREEHOLDER

ORDERED PAID

\_\_\_\_\_  
GARY QUINN  
FREEHOLDER

\_\_\_\_\_  
MARY ANN CILENTO  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS



**R E S O L U T I O N**

**DECEMBER 4, 2019**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN  
FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS  
HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER  
VOUCHER-CERTIFICATE #23 FOR CERTIFICATION OF SAID MASTER VOUCHER  
CONSISTING OF 120 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT  
OF \$17,511,945.98 WHICH ARE DEEMED TO BE VALID CLAIMS AS  
RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS  
BOARD MEETING OF DECEMBER 4, 2019

SUMMARY OF BILLS

CERTIFICATE #E-3

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT  
OF THE NOVEMBER 5, 2019 GENERAL ELECTION POLL WORKERS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERewith FOR THE  
PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN  
FREEHOLDERS RATIFICATION OF THE PAYMENT MADE ON DECEMBER 2, 2019.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$373,069.50,  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

\_\_\_\_\_  
JOHN P. KELLY  
DEPUTY DIRECTOR

APPROVED

\_\_\_\_\_  
GERRY P. LITTLE  
FREEHOLDER

\_\_\_\_\_  
VIRGINIA E. HAINES  
FREEHOLDER DIRECTOR

\_\_\_\_\_  
JOSEPH H. VICARI  
FREEHOLDER

ORDERED PAID

\_\_\_\_\_  
GARY QUINN  
FREEHOLDER

\_\_\_\_\_  
MARY ANN CILENTO  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

**R E S O L U T I O N**

**DECEMBER 4, 2019**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # E-3 SAID MASTER VOUCHER, CONSISTING OF 360 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$373,069.50, WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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

**No Associated  
Documents**

R E S O L U T I O N

December 4, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement November 20, 2018 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean and Plumsted Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated December 4, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,033,561.53
Less 2% of Total:	\$20,671.23
	-----
Subtotal:	\$1,012,890.30
Less Partial Estimate #1:	\$353,626.39
Less Partial Estimate #2:	\$497,990.67
Total Partial Payments Made to Date:	\$851,617.06
AMOUNT NOW DUE CONTRACTOR:	\$161,273.24

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred sixty one thousand two hundred seventy three and 24/100 dollars (\$161,273.24) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

December 4, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 19, 2018 with the Contractor, Earle Asphalt Company for work and services in relation to the Construction of Traffic Signal Contract 2017E, Toms River Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 7 dated December 4, 2019 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. 7 shows:

Total Cost of Construction:	\$679,494.88
Less 2% of Total:	\$13,589.90
	-----
Subtotal:	\$665,904.98
Less Partial Estimate #1:	\$ 85,705.16
Less Partial Estimate #2:	\$ 98,809.90
Less Partial Estimate #3:	\$ 51,133.95
Less Partial Estimate #4:	\$ 85,135.54
Less Partial Estimate #5:	\$157,828.96
Less Partial Estimate #6:	\$173,023.46
Total Partial Payments Made to Date:	\$651,636.97
AMOUNT NOW DUE CONTRACTOR:	\$14,268.01

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Fourteen thousand two hundred sixty eight and 01/100 dollars (\$14,268.01) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



R E S O L U T I O N

December 4, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement April 18, 2018 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017C, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 7 dated December 4, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 7 shows:

Total Cost of Construction:	\$3,235,196.56
Less 2% of Total:	\$0.00
	-----
Subtotal:	\$3,235,196.56
Less Partial Estimate #1:	\$ 288,992.85
Less Partial Estimate #2:	\$1,302,230.72
Less Partial Estimate #3:	\$1,134,626.84
Less Partial Estimate #4:	\$ 11,954.48
Less Partial Estimate #5:	\$ 117,491.42
Less Partial Estimate #6:	\$ 27,152.37
Total Partial Payments Made to Date:	\$2,882,448.68
AMOUNT NOW DUE CONTRACTOR:	\$352,747.88

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred fifty two thousand seven hundred forty seven and 88/100 dollars (\$352,747,88) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

December 4, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement August 15, 2018 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018A, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated December 4, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,715,755.95
Less 2% of Total:	\$34,315.12
	-----
Subtotal:	\$1,681,440.83
Less Partial Estimate #1:	\$489,432.75
Less Partial Estimate #2:	\$705,773.01
Less Partial Estimate #3:	\$339,721.44
Less Partial Estimate #4:	\$ 45,145.46
Total Partial Payments Made to Date:	\$1,580,072.66
AMOUNT NOW DUE CONTRACTOR:	\$101,368.17

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred one thousand three hundred sixty eight and 17/100 dollars (\$101,368.17) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

December 4, 2019

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated December 4, 2019 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. 6 shows:

Total Cost of Construction:	\$1,916,840.92
Less 2% of Total:	\$38,336.82
	-----
Subtotal:	\$1,878,504.10
Less Partial Estimate #1:	\$397,665.24
Less Partial Estimate #2:	\$163,550.32
Less Partial Estimate #3:	\$270,188.34
Less Partial Estimate #4:	\$105,182.40
Less Partial Estimate #5:	\$922,513.80
Total Partial Payments Made to Date:	\$1,859,100.10
AMOUNT NOW DUE CONTRACTOR:	\$19,404.00

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Nineteen thousand four hundred four and 00/100 dollars (\$19,404.00) 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.

**No Associated  
Documents**

**No Associated  
Documents**



## **RESOLUTION**

**December 4, 2019**

**WHEREAS**, Ocean County, New Jersey is home to over 173,000 Older Adults, many of whom are isolated, vulnerable and in need of supportive services to remain in their homes and communities; and

**WHEREAS**, the Board of Chosen Freeholders is committed to ensuring that its' senior citizens age in place with the dignity and respect they deserve; and

**WHEREAS**, thirty percent of Older Adults rely on Social Security Benefits as their sole source of income, which often times proves to be insufficient to meet their basic needs of food, shelter, housing and medical expenses; and

**WHEREAS**, as a result of their limited income and the ever rising cost of living, many Older Adults in Ocean County rely on government programs to provide essential services needed to keep them living independently and to avoid nursing home placement; and

**WHEREAS**, the State of New Jersey has reduced Ocean County's funding from the Jersey Assistance for Community Caregiving (JACC) Program in the amount of \$249,538.00 in addition to funding cuts to the Visiting HomeCare Service of Ocean County in the amount of \$460,000.00 for a total loss in State dollars to Ocean County's Older Adults in the amount of \$709,538.00; and

**WHEREAS**, this funding is used to provide necessary supportive services which allow our senior population to remain in their homes and these funding cuts will have disastrous consequences on the quality of life of thousands of Older Adults in Ocean County.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it is imperative to call upon the State of New Jersey to reconsider these cuts and fully restore funding to these vital programs so that Ocean County seniors can age in place with the dignity, independence and respect they deserve.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to Gov. Phil Murphy, Senate President Stephen M. Sweeney and Ocean County's State Legislative Districts.

**RESOLUTION**

December 4, 2019

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

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

**SECTION 1**

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2019 in the sum of .....\$270,821.00 which item is now available as a revenue from the State of New Jersey, Office of Homeland Security and Preparedness, pursuant to the provisions of statute; and

**SECTION 2**

**BE IT FURTHER RESOLVED** that a like sum of .....\$270,821.00 be and the same is hereby appropriated under the line item caption entitled, State Homeland Security Program FY19.

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

**RESOLUTION**

December 4, 2019

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

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

**SECTION 1**

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2019 in the sum of ..... \$37,000.00

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

**SECTION 2**

**BE IT FURTHER RESOLVED** that a like sum of ..... \$37,000.00 be and the same is hereby appropriated under the line item caption entitled, Workforce Learning Link FY19/20; 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.

**RESOLUTION**

December 4, 2019

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

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

**SECTION 1**

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2019 in the sum of ..... \$1,605.00 which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

**SECTION 2**

**BE IT FURTHER RESOLVED** that a like sum of ..... \$1,605.00 be and the same is hereby appropriated under the line item caption entitled, SmartSTEPS Program FY19.

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

## **RESOLUTION**

**December 4, 2019**

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

**WHEREAS**, the date of this Resolution is within the last two (2) months of calendar year 2019.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, (not less than two-thirds of all members affirmatively concurring) that the following transfers be and the same are hereby approved between the appropriation accounts within the 2019 Budget:

### **TRANSFER FROM:**

<b><u>ACCOUNT</u></b>	<b><u>ACCOUNT NAME</u></b>		<b><u>AMOUNT</u></b>
016-170-4604	Road Department	S/W	100,000.00
016-115-4402	Office of the Sheriff	S/W	<u>91,500.00</u>
<b>Total</b>			<b><u>\$191,500.00</u></b>

### **TRANSFER TO:**

<b><u>ACCOUNT</u></b>	<b><u>ACCOUNT NAME</u></b>		<b><u>AMOUNT</u></b>
016-170-4604	Road Department	O/E	100,000.00
016-115-4402	Office of the Sheriff	O/E	<u>91,500.00</u>
<b>Total</b>			<b><u>\$191,500.00</u></b>

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

**RESOLUTION (continued)**

**Page 2**

**December 4, 2019**

**NOTES:**

**LINE ITEM**

**AMOUNT**

**REMARKS**

Road Department O/E  
4604

\$100,000.00 End of year expense

Office of the Sheriff O/E  
4402

\$91,500.00 Equipment and Supplies

## **RESOLUTION**

**December 4, 2019**

**WHEREAS**, the Prosecutor of the County of Ocean received notice from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, of its eligibility to receive an Edward Byrne Memorial Justice Assistance Grant (JAG) Program Megan's Law Local Law Enforcement Assistance Block Grant, referred to as JAG 1-15-17 in the amount of \$14, 372, which has a grant period of October 16, 2017 to October 15, 2018; and

**WHEREAS**, the purpose of the award is to continue to partially fund the Megan's Law Enforcement Unit of the Ocean County Prosecutor's Office, specifically in the area of monitoring of sex offenders subject to registration, in the areas of training, overtime, procuring equipment and/or technology.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF OCEAN, BOARD OF CHOSEN FREEHOLDERS, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute a grant application with the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice on behalf of the County of Ocean, and upon execution of said application, the County of Ocean does hereby accept the terms and conditions specified in the Agreement in connection with this grant award.

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

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

## **RESOLUTION**

**December 4, 2019**

**WHEREAS**, the Attorney General has been designated by the Governor to implement the Edward Byrne Memorial Justice Assistance Grant Program for state and local assistance, funded by the Anti-Drug Abuse Act of 1986 and regulations, as amended, and the Omnibus Crime Control and Safe Streets Act of 1968 and regulations, as amended and the Edward Byrne Memorial Justice Assistance Grant Program, 42 U.S.C 3750 et seq., and regulations as amended; and

**WHEREAS**, the Ocean County Prosecutor's Office wishes to apply for funding for a project under the subtitle "Multi-Jurisdictional Gang, Gun, and Narcotics Task Force", the sub-grant, JAG 1-15TF-17, is for the period from July 1, 2018 to June 30, 2019, in the amount of \$79,299.00

**WHEREAS**, the Ocean County Board of Chosen Freeholders has reviewed the accompanying application and has approved said request; and

**WHEREAS**, the project is a joint effort between the Department of Law and Public Safety and the Ocean County Prosecutor's Office for the reimbursement of overtime for municipal officers, lease of undercover vehicles, and equipment; and

**WHEREAS**, as matter of public safety, the Prosecutor's Office wishes to participate to the fullest extent possible with the Department of Law and Public Safety and agrees to the following :

1. The Attorney General will receive funds on behalf of the applicant.
2. The Division of Criminal Justice shall be responsible for the receipt, review and approval of the applications of said funds.
3. The Division of Criminal Justice shall initiate allocations to each applicant as authorized by the Division of Criminal Justice.

**NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the said grant application from the State of New Jersey, Department of Law and Public Safety, on behalf of the County of Ocean and accepts the terms and conditions in the application.

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

**BE IT FURTHER RESOLVED**, that certified copies of this resolution shall be made available to the Prosecutor's Office, the Ocean County Auditor, the Ocean County Department of Finance and the Division of Criminal Justice.



## **RESOLUTION**

December 4, 2019

**WHEREAS**, the New Jersey Department of Human Services, Division of Mental Health and Addiction Services, has funds available in the amount of \$1,234,003 for the treatment and prevention of alcoholism and drug abuse, and;

**WHEREAS**, the County of Ocean desires to participate in the 2020 Comprehensive Alcoholism and Drug Abuse Program, for the grant period of January 1, 2020 through December 31, 2020 and;

**WHEREAS**, participation in the aforementioned Program requires submission of a Comprehensive Alcoholism and Drug Abuse Plan or Plan Update annually and the County of Ocean 2020-2023 County Comprehensive Plan was approved and the 2019 draft County Comprehensive Plan Update Report was submitted;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that** the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the application for the 2020 Comprehensive Alcoholism and Drug Abuse Program to the New Jersey Department of Human Services, Division of Mental Health and Addiction Services.

**BE IT FURTHER RESOLVED**, that the Board of Chosen Freeholders authorizes the Ocean County Health Department to administer the 2020 County Comprehensive Alcoholism and Drug Abuse Program and execute any contracts and related documents in the administration of the grant.

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

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

## **RESOLUTION**

*December 4, 2019*

**WHEREAS**, the "Waste Watcher II" mobile pumpout vessel was purchased by the County of Ocean in 2007; and

**WHEREAS**, the County of Ocean maintains an agreement with the Barnegat Bay Decoy and Baymens' Museum for the operation and maintenance of the "Waste Watcher II" sewage pumpout vessel in the southern Barnegat Bay, Little Egg Harbor, and waterbodies of Ocean County; and

**WHEREAS**, the "Waste Watcher II" fuel tank has failed and needs to be replaced; and

**WHEREAS**, the NJ Department of Environmental Protection and the Clean Vessel Act Program have notified the County that the repair is an eligible expense under the grant and that grant funds may be available to reimburse the County for these incurred costs.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized to execute a grant application and agreement with the NJ Department of Environmental Protection for an amount not to exceed a total of \$7,000.00 for this repair for the "Waste Watcher II" pumpout boat; and all necessary documents and modifications required for the receipt of these grant funds.

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

**BE IT FURTHER RESOLVED**, copies of this resolution shall be made available to the following:

1. NJ Department of Environmental Protection, Division of Fish and Wildlife;
2. New Jersey Clean Vessel Act Committee;
3. Barnegat Bay Decoy and Baymens' Museum;
4. Ocean County Department of Finance; and
5. Ocean County Department of Planning.

## RESOLUTION

*December 4, 2019*

**WHEREAS**, the County of Ocean maintains an agreement with the Borough of Seaside Park, the Township of Brick and the Barnegat Bay Decoy and Baymen's Museum for the operation of seven (7) sewage pumpout vessels; and

**WHEREAS**, the County of Ocean has reimbursed each of the operators of the seven (7) pumpout vessels boats for operational and maintenance costs incurred during the 2019 boating season in an amount per the Agreements; and

**WHEREAS**, the NJ Department of Environmental Protection has notified the County of Ocean that it would be directly eligible for additional grant funding in an amount up to \$7,500.00 per boat to offset the operational costs of the seven (7) pumpout vessels, not to exceed a total of \$52,500.00.

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

1. The Freeholder Director and the Clerk of the Board are authorized to execute a grant application with the NJ Department of Environmental Protection in the amount of \$7,500.00 per boat, not to exceed a total of \$52,500.00, and all necessary documents and modifications required for the receipt of these grant funds.

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

**BE IT FURTHER RESOLVED**, copies of this resolution shall be made available to the NJ Department of Environmental Protection, Division of Fish and Wildlife, the New Jersey Clean Vessel Act Committee, the Ocean County Department of Finance and the Ocean County Department of Planning.

## **RESOLUTION**

**December 4, 2019**

**WHEREAS**, P.L. 2007, c. 311 et seq. provides for the awarding of Recycling Enhancement Act Tax entitlements by the Department of Environmental Protection to counties or their designated implementation agencies to assist them in the preparation, revision and implementation of comprehensive solid waste management recycling plans; and

**WHEREAS**, the County of Ocean desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the Recycling Enhancement Act.

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

1. That a Spending Plan be submitted to the Solid and Hazardous Waste Management Program for a 2019 Recycling Enhancement Act Tax Entitlement in the amount of \$582,167.45
2. That the Solid Waste Management Director of Ocean County is hereby authorized and directed to execute and file such spending plan with the Administrator of the Solid and Hazardous Waste Management Program, to provide additional information and furnish such documents as are required, and to act as the authorized correspondent of the County of Ocean.
3. That the Ocean County Department of Solid Waste Management is designated by the Ocean County Board of Chosen Freeholders as the implementing agency to perform the Recycling Enhancement Tax Entitlement on December 4, 2019.
4. That the County of Ocean does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses, and claims which may arise directly or indirectly from the execution of this entitlement.
5. That the County of Ocean hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.
6. A certified copy of this Resolution shall be made available to:

Ocean County Comptroller  
New Jersey Department of Environmental Protection  
Solid Waste Management Director

## **RESOLUTION**

**December 4, 2019**

**WHEREAS**, the Ocean County Prosecutor's Office wishes to enter and participate with the Department of Law and Public Safety, Office of the Attorney General in a Cooperative Agreement: Federal Fiscal Year 2019 Overdose Data to Action Operation Helping Hand;

**WHEREAS**, the purpose of the agreement is permitting the Ocean County Prosecutor's Office to be authorized to accept Subaward Number FYOHH-11-2019 Grant funding and to accept said funding in the amount of \$62,500.00 with no County match funds being required for the purpose described in the application of establishing programs in which law enforcement plays an active role in identifying individuals with substance use disorders and together with community partners, serve as a point of entry for treatment and/or recovery support services during subaward period September 1, 2019 through August 31, 2020;

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

1. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the Agreement between the Ocean County Prosecutor's Office and the Office of the Attorney General;
2. That the Freehold Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
3. A copy of said Agreement will be kept on file within the Office of the Clerk of the Board.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Prosecutor's Office and the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General.

# RESOLUTION

December 4, 2019

**WHEREAS**, on July 17, 2019, the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** renewed the **WORKFORCE LEARNING LINK (WLL) GRANT** through **THE STATE OF NEW JERSEY**, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity for short term programming to enhance basic skills, build English language skills, learn basic computer skills and improve overall employability skills ; and

**WHEREAS**, additional funds are available to increase these services; and

**WHEREAS**, the original amount of grant of \$103,000.00, is now amended to increase the total amount to \$140,000.00; and

Account	Original Amount	Increase Amount	Revised Amount
017-818-6537	\$103,000.00	\$37,000.00	\$140,000.00

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to amend the Grant Agreement from the **STATE OF NEW JERSEY**, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity.

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

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

# **R E S O L U T I O N**

**December 4, 2019**

**WHEREAS, THE STATE OF NEW JERSEY**, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity has funds available for the renewal of the **SUPPLEMENTAL WORKFORCE DEVELOPMENT BENEFITS (SmartSTEPS) Program** grant; and

**WHEREAS**, the **COUNTY OF OCEAN**, Department of Human Services wishes to renew the **SUPPLEMENTAL WORKFORCE DEVELOPMENT BENEFITS (SmartSTEPS) Program** grant for the program year 2019/2020; and

**WHEREAS**, the amount of funds being requested from the State, for the **SmartSTEPS** Grant is \$1,605.00; and

**WHEREAS**, the grant period is from July 1, 2019 through June 30, 2020.

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept the Grant Funding from the **STATE OF NEW JERSEY**, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity.

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

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

## **RESOLUTION**

December 4, 2019

**WHEREAS**, the Department of Juvenile Services, Ocean County Youth Services Commission has received notice from the New Jersey Juvenile Justice Commission to submit a Juvenile Detention Alternatives Initiatives Innovations Proposal to apply for January 1, 2020 – December 31, 2020 funds; and

**WHEREAS**, the notice for funding from the JJC Juvenile Detention Alternatives Initiatives Innovations, has been received; and

**WHEREAS**, these funds shall be allocated for the purpose of providing services for the Department of Juvenile Services, Youth Services Commission, for the period of January 1, 2020 through December 31, 2020 in the amounts of:

**JDAI Innovations Grant**

Innovations Funds CY2020: JDAI-20-IF-15

\$120,000.00

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept the CY 2020 Juvenile Detention Alternative Initiatives Innovations Funding Allocation from the New Jersey Department of Law and Public Safety, Juvenile Justice Commission.

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

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



# RESOLUTION

DECEMBER 4, 2019

**WHEREAS, THE STATE OF NEW JERSEY**, Department of Human Services, Division of Family Development has funds available for the **SOCIAL SERVICES FOR THE HOMELESS GRANT** for the purchase of emergency food and shelter, transportation, and case management for the disadvantaged homeless; and

**WHEREAS**, on November 7, 2018 the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** renewed the **SOCIAL SERVICES FOR THE HOMELESS GRANT** through **THE STATE OF NEW JERSEY**, Department of Family Development for \$764,364.00; and

**WHEREAS**, on May 15, 2019 the grant was increased by \$55,000.00 to \$819,364.00.

**WHEREAS**, on October 2, 2019 the grant was increased by \$35,336.00 to \$854,700.00.

**WHEREAS, THE STATE OF NEW JERSEY**, Department of Human Services, Division of Family Development wished to extend the **SOCIAL SERVICES FOR THE HOMELESS GRANT** with the **COUNTY OF OCEAN**, Department of Human Services for twelve (12) months to December 31, 2020 and include the **SPECIAL INITIATIVE** and **TRANSPORTATION PROGRAM GRANT** funding for 2020; and

**WHEREAS**, additional funds in the amount of \$874,630.00 are available to increase; and

**WHEREAS**, the **SOCIAL SERVICES FOR THE HOMELESS GRANT** is now amended as follows:

Original Account	Original Amount	Increase Amount	Revised Amount
017-818-T051	\$854,700.00	\$874,630.00	\$1,729,330.00

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to amend the Grant Agreement with the **STATE OF NEW JERSEY**, Department Human Services, Division of Family Development through December 31, 2020.

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

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

## **RESOLUTION**

**December 4, 2019**

**WHEREAS**, the Ocean County Prosecutor's Office (OCPO) has been a forerunner in the implementation of the Sexual Assault Response Team/Forensic Nurse Examiner Program (S.A.R.T/F.N.E) which is a federally funded program and is mandated by the State of New Jersey; and

**WHEREAS**, Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, and Southern Ocean Medical Center 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 victims of sexual assault by registered professional nurses licensed and specially trained in the area of forensic science and the performance of Sexual Assault 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 State Division of Criminal Justice; and

**WHEREAS**, the Ocean County Prosecutor's Office wishes to supplement these payments and have funds available under Prosecutor's Program 016-060-4023; and

**WHEREAS**, the term of the agreement shall be for twelve (12) months beginning January 1, 2020 and ending December 31, 2020.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute a Memorandum of Agreement between the Ocean County Prosecutor's Office (OCPO), and the Forensic Nurse Examiners (F.N.E) listed in Appendix "A".
2. The Ocean County Prosecutor is hereby designated as the Authorized Representative of Ocean County to supervise and to report to the Ocean County Board of Freeholders on the development and progress of this Program on an as needed basis.

3. The Freeholder Director and the Clerk of the Board are hereby authorized and directed 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 and County Counsel.

## APPENDIX "A"

Jennifer Gaughan

Barbara Hayles

Deborah Hom

Valerie Johnson-Green

Miriam Korlansky

Danielle Krywinski

Pamela Litman

Erin Mahan

Janet Maruca

Donna McKinnon

Melinda Moyer

Angie Panten

Megan Walsh

Donna Velardi

## **RESOLUTION**

December 4, 2019

**WHEREAS**, the Ocean County Department of Juvenile Services has been approved to provide a Probation Enrichment Program under the FY 2020 Youth Services Commission Comprehensive Plan Update; and

**WHEREAS**, the Youth Services Commission recommended renewal of the contract based on positive monitoring and submission of required reports; and

**WHEREAS**, the State of New Jersey Judiciary, Ocean Vicinage Probation Division has the ability to provide said services for the Department; and

**WHEREAS**, the Department has requested the Ocean County Board of Chosen Freeholders to enter into a Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division for the provision of said services for the 2020 year; and

**WHEREAS**, the State of New Jersey Judiciary, Ocean Vicinage Probation Division has agreed to provide said services to the Department in the amount of \$12,500.00; and

**WHEREAS**, funding will be made available in the amount of \$12,500.00, contingent upon the adoption of the 2020 Budget; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division, a copy of which is on file in the Office of the Clerk of the Board.
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2020 and expiring on December 31, 2020.
3. Funds in the amount of \$12,500.00 shall be appropriated from account number 017-819-V031.

4. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
5. That certified copies of this resolution shall be made available to:
  - a. County Auditor
  - b. County Counsel
  - c. County Department of Finance
  - d. County Department of Juvenile Services
  - e. County Youth Services Commission Administrator
  - f. State of New Jersey Judiciary, Ocean Vicinage Probation Division.

**RESOLUTION AUTHORIZING INTERGOVERNMENTAL  
AGREEMENT WITH THE OCEAN COUNTY MOSQUITO  
EXTERMINATION COMMISSION FOR VEHICLE SERVICES**

December 4, 2019

**WHEREAS**, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of vehicles in addition to providing certain materials and supplies in connection therewith; and

**WHEREAS**, the Ocean County Mosquito Extermination Commission has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$500.00; and

**WHEREAS**, the Ocean County Mosquito Commission wishes to enter into an Agreement with the County for the provision of these services;

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Mosquito Commission in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2020 through December 31, 2020.
3. Sufficient funds are available pending adoption of the 2020 County Temporary budget under an appropriation entitled, Schedule "C" – Vehicle Maintenance Account #016-175-4635.

4. Certified copies of this Resolution shall be made available to the Ocean County Mosquito Commission, the Ocean County Vehicle Services Department, the Ocean County Department of Finance and the Ocean County Auditor.



## RESOLUTION

WHEREAS, the Ocean County Mosquito Extermination Commission (hereinafter (OCMEC) has requested the County to provide vehicle maintenance and repair services for OCMEC's vehicles; and


WHEREAS, it is the desire of both parties to enter into an Agreement for the purposes of providing said services;

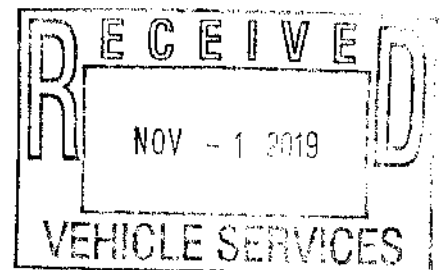
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION, as follows:

1. The OCMEC Board of Commissioners are hereby authorized and directed to enter into and execute an Intergovernmental Services Agreement with the County of Ocean for the purpose of the County providing vehicle maintenance and repair services for OCMEC vehicles on the terms and conditions set forth in said Services Agreement not to exceed \$500.00.

2. Copies of this Resolution shall be forwarded to the Ocean County Board of Chosen Freeholders.

I certify the foregoing to be a true copy of the Resolution adopted by the Board of Commissioners of the Ocean County Mosquito Extermination Commission on the 21st day of October, 2019.

  
Michael Senyk  
Superintendent



**RESOLUTION**

**December 4, 2019**

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

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

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and the Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County Library Commission, 101 Washington Street, Toms River, New Jersey. A copy of said Agreement is on file and available for inspection in the office of the Clerk of the Board.
2. That it hereby agrees to the continuance of the Agreement for the period of January 1, 2020 through December 31, 2020.

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

# OCEAN COUNTY LIBRARY COMMISSION

## RESOLUTION

October 15, 2019

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

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

**RESOLVED** by the Ocean County Library Commission as follows:

1. Ocean County Library Commission Vice Chair and Commission Secretary are hereby authorized and directed to enter into and execute the **Self-Insured Workers' Compensation Agreement** and pay to the County of Ocean the sum of Three Hundred Twenty-Four Thousand, Three Hundred Ninety-Three and 00/100 Dollars (\$324,393.00), which shall be a year's contribution and shall be paid on or before thirty (30) days following February 1, 2020.
2. This Agreement shall be for the period January 1, 2020, through December 31, 2020.
3. A copy of this Agreement shall be kept on file and be available for public inspection at the Ocean County Library Administration Office.
4. A certified copy of this Resolution shall be forwarded to:
  - A. Clerk of the Ocean County Board of Chosen Freeholders
  - B. Ocean County Dept. of Risk Management
  - C. Library Personnel Director
  - D. Library Budget Officer and Library Auditor

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

15th DAY OF October, 2019

  
SUSAN QUINN, LIBRARY DIRECTOR

## **RESOLUTION**

**December 4, 2019**

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

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

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, adopt these rules and application to be used for any promotional tourism grants it should fund in 2020.

# **RESOLUTION**

**December 4, 2019**

**WHEREAS**, there is a need for certified training instructors at the Ocean County Police Academy; and

**WHEREAS**, the certified instructors are available through the municipalities within the County of Ocean; and

**WHEREAS**, funds for these services are available within the current approved budget under account line number 016-115-4406.

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

1. The certified training instructors available for use by the Ocean County Police Academy for the period of 01/01/2020 to 12/31/2020 are listed in the Annex A attached to this resolution.
2. Each instructor must maintain a current certification with the New Jersey Police Training Commission, which will be verified by the Ocean County Police Academy.
3. The hourly rate paid to the certified training instructors is twenty-five dollars per hour.
4. Payment shall be made to the individual instructor.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be made available to the County Auditor, Department of Finance, Office of the Sheriff, and Police Academy.

**ANNEX A**

**CERTIFIED PAID INSTRUCTORS FOR OCEAN COUNTY POLICE ACADEMY  
REVISED 11/19/19**

<u><b>NAME</b></u>	<u><b>CERTIFYING AGENT</b></u>	<u><b>DEPARTMENT</b></u>
Geoffrey Barger	N.J. Police Training Commission	Individual
Mark Fabbriatore	N.J. Police Training Commission	Bayonne Police Dept.
James Smith	N.J. Police Training Commission	Berkeley Police Dept.
David Bedrosian	N.J. Police Training Commission	Individual
Edward Bennett	N.J. Police Training Commission	Individual
Vincent Rubio	N.J. Police Training Commission	Jackson Police Dept.
Mark Rodina	N.J. Police Training Commission	Jackson Police Dept.
Robert Shimonovich	N.J. Police Training Commission	Lakewood Police Dept.
Fred Lewis	N.J. Police Training Commission	Individual
Joseph Hankins	N.J. Police Training Commission	Manchester Police Dept.
Antonio Ellis	N.J. Police Training Commission	Manchester Police Dept.
William Beining	N.J. Police Training Commission	Individual
Christopher Fritz	N.J. Police Training Commission	Stafford Twp. Police Dept.
John Morrin	N.J. Police Training Commission	Stafford Twp. Police Dept.
Brian Tretola	N.J. Police Training Commission	Ship Bottom Police Dept.
Michael Caputo	N.J. Police Training Commission	Individual
Michael C. Monica	N.J. Police Training Commission	Lavallette Police Dept.
Mitchell Cowit	N.J. Police Training Commission	Jackson Police Dept.
Frank Melillo	N.J. Police Training Commission	Beachwood Police Dept.
Michael Osborn	N.J. Police Training Commission	Individual
Andrew Welsh	N.J. Police Training Commission	Franklin Twp.
Brian Baranyay	N.J. Police Training Commission	Jackson
Daniel Kenny	N.J. Police Training Commission	Brick
Ryan Talty	N.J. Police Training Commission	Brick
Joseph T. Reilly	N.J. Police Training Commission	Manchester Police Dept.
Joseph Stanziano	N.J. Police Training Commission	Stafford Twp. Police Dept.
Michael Wade	N.J. Police Training Commission	Stafford Twp. Police Dept.
Kyle Martucci	N.J. Police Training Commission	Toms River Police Dept.
James Kelly	N.J. Police Training Commission	Bricktown Police Dept.
Mary Nelson	N.J. Police Training Commission	Jackson Police Dept.
Elijah Bryant	N.J. Police Training Commission	Seaside Heights Police Dept.
Christine Rodriguez	N.J. Police Training Commission	Franklin Twp. Police Dept.
Russell Okinsky	N.J. Police Training Commission	Pine Beach Police Dept
Richard Ross	N.J. Police Training Commission	Individual
Ernest Thomason	N.J. Police Training Commission	Jackson Police Dept.
Keith Uricks	N.J. Police Training Commission	Jackson Police Dept.
John Macerino	N.J. Police Training Commission	Lakewood Police Dept.

**MUNICIPALITIES UTILIZED BY ACADEMY FOR CLASS SLEO IT'S**

**Bay Head Police Department  
Barnegat Police Department  
Brick Township Police Department  
Toms River Township Police Department  
Jackson Police Department  
Lacey Township Police Department  
Lakehurst Police Department  
Lavallette Police Department  
Long Beach Township Police Department  
Manchester Township Police Department  
Mantoloking Police Department  
Pt. Pleasant Beach Police Department  
Pt. Pleasant Borough Police Department  
Seaside Heights Police Department  
Seaside Park Police Department  
Ship Bottom Police Department  
South Toms River Police Department  
Stafford Township Police Department**

## RESOLUTION

December 4, 2019

**WHEREAS**, the Ocean County Board of Chosen Freeholders has created the Ocean County Office for the Disabled; and

**WHEREAS**, the Office for the Disabled serves as an information and referral service for the disabled residents of Ocean County; and

**WHEREAS**, one of the programs offered by the Office for the Disabled is the Ocean County Disability Awareness Through Education Program (O.C.D.A.T.E.), in which individuals give presentations to the Ocean County Community concerning the disabled; and

**WHEREAS**, the Office for the Disabled desires the Board to enter into Agreement with said individuals which define the scope of services to be performed thereby and which set forth their compensation for performing said services; and

**WHEREAS**, funds will be available in account #016-205-5089 for calendar year January 1, 2020 through December 31, 2020 contingent upon the adoption of the 2020 Ocean County Temporary Budget.

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

1. The proper officers of this Board are hereby authorized to execute the Community Outreach Services Agreements with the individuals listed below for presentations to the Ocean County community concerning the disabled as part of the Ocean County Disability Awareness Through Education Program (O.C.D.A.T.E.). Payment to be made by purchase order only to;
  1. Thomas Spadaro
  2. Jose Martinez
2. Payments not to exceed a total amount of \$17,400.00.
3. A copy of said Agreements are on file and available for public inspection in the office of the Clerk of the Board immediately after the adoption of this Resolution.

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the county Auditor, Department of Finance, Department of Human Services, Office for the Disabled and each of the individuals listed above.



## **RESOLUTION**

December 4, 2019

**WHEREAS**, the Ocean County Board of Chosen Freeholders has adopted and the Commissioner of the New Jersey Department of Environmental Protection has certified, as required by law, a Solid Waste Management Plan for the Ocean County Solid Waste District; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders has adopted amendments to the District Solid Waste Management Plan ("Plan") to provide a comprehensive strategy for the management, recycling and disposal of solid waste generated within the Ocean County Solid Waste District; and

**WHEREAS**, Lakewood Township submitted an application on August 15, 2019 to establish a municipal solid waste transfer facility located within their existing Public Works Complex at Block 549.01, Lot 1 and Block 549.02, Lot 1 at One America Avenue, Lakewood Township; and

**WHEREAS**, Ocean County's Department of Solid Waste Management reviewed the application and determined that it is complete; and

**WHEREAS**, the Solid Waste Advisory Council has adopted a resolution on November 18, 2019 recommending a Plan Amendment be drafted for the proposed facility; and

**WHEREAS**, the Board authorizes the preparation of a draft Plan Amendment in accordance with the District Solid Waste Management Plan.

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

1. The Department of Solid Waste Management is hereby directed to prepare a draft Plan Amendment for the inclusion of the proposed Lakewood Township Transfer Facility in the Ocean County Solid Waste Management Plan and to advertise the same for public hearing as required by law.

2. Certified copies of this Resolution shall be made available to the following:

Township of Lakewood

Department of Solid Waste Management

Ocean County Counsel

## **RESOLUTION**

**December 4, 2019**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute a Collective Bargaining Agreement covering the period April 1, 2019 through March 31, 2022, between the Ocean County Board of Chosen Freeholders and the Office and Professional Employees International Union Local #32 representing Juvenile Detention Center Employees.

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

## RESOLUTION

**December 4, 2019**

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 enter into a Right of Way Occupancy Agreement between the County of Ocean and Crown Castle Fiber, LLC for the installation and maintenance of Antenna(s) and/or Antenna Pole(s) in the right-of-way at 477 Lakehurst Road, Toms River Township; 76 Dayton Avenue, Toms River Township; and 509 Hooper Avenue, Toms River Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and Crown Castle Fiber, LLC.

**No Associated  
Documents**

**No Associated  
Documents**

**No Associated  
Documents**

## MOTION

December 4, 2019

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 Labor Counsel





**COUNTY OF OCEAN**  
**DEPARTMENT OF FINANCE**

**JULIE N. TARRANT**

County Comptroller & CFO

**CATHY A. ERNST**

Assistant Comptroller

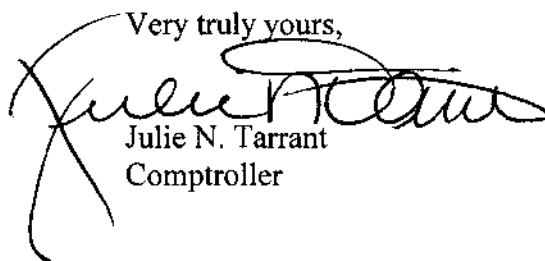
November 22, 2019

Board of Chosen Freeholders  
Ocean County Administration Building  
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on November 27, 2019. This is for the payroll period of October 31, 2019 through November 13, 2019, and for the payroll period of November 14, 2019 through November 27, 2019. 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 19-24  
Pd. 11/27/2019

NOV 25 4 51 PM '19  
CATHY A. ERNST

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

11/22/19

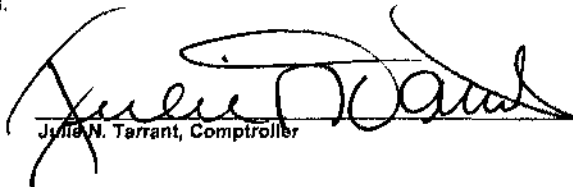
AMOUNT \$ 5,652,138.20

PERIOD FROM: October 31, 2019 TO: November 13, 2019  
FROM: November 14, 2019 TO: November 27, 2019

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,916,835.88
630	24	24-	0.00
905	26	26-2114	5,794.88
209	67	67-1986	697,243.58
210	68	68-3496	27,142.96
207	73	73-1536	954.88
201	83	N/A	0.00
225	97	97-1641	4,166.02

Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that

the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.

  
Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

\_\_\_\_\_  
Clerk of the Board

**No Associated  
Documents**



## RESOLUTION

December 4, 2019

WHEREAS, on November 7, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of OCEAN COUNTY 911 CALL CENTER IT ROOM HVAC UPGRADES, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by T&M Associates, Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Epic Mechanical, Inc.  
3320 Rt. 66  
Neptune, NJ 07753  
(732) 922-1307

Chappelle Mechanical, Inc.  
105 Fleming St.  
Piscataway, NJ 08854  
(732) 968-2020

Falasca Mechanical, Inc.  
3329 North Mill Road  
Vineland, NJ 08360  
(856) 794-2010

LGB Mechanical, Inc.  
555 North Route 73  
West Berlin, NJ 08091  
(856) 719-1400

MPA, Inc.  
399 Roycefield Rd.  
Hillsborough, NJ 08844  
(908) 685-8999

Unitemp, Inc.  
26 Worlds Fair Drive – Unit D  
Somerset, NJ 08873  
(908) 753-4800

Name and Address of Bidder

All Coast Service, Inc.  
69 Laird Avenue  
Neptune City, NJ 07753  
(732) 988-4717

EACM Corp.  
1070 Ocean Avenue  
Sea Bright, NJ 07760  
(732) 842-4777

Gaudelli Bros., Inc.  
202 S. Wade Blvd.  
Millville, NJ 08332  
(856) 825-0636

Kappa Construction Corp.  
3 Matilda Drive  
Ocean, NJ 07712  
(732) 380-7045

Sunnyfield Corporation  
3413 Rose Avenue  
Ocean, NJ 07712  
(732) 922-0006

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to T&M Associates, Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid namely that of EPIC MECHANICAL, INC. be accepted for the OCEAN COUNTY 911 CALL CENTER IT ROOM HVAC UPGRADES, County of Ocean, State of New Jersey.

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

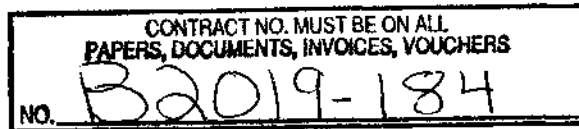
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Epic Mechanical, Inc., accepting their bid for item 1, for a Total Lump Sum Award of \$85,000.00, (which includes a \$10,000.00 allowance). For the OCEAN COUNTY 911 CALL CENTER IT ROOM HVAC UPGRADES for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by T&M Associates, Consulting Engineers. Project to be completed within 120 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500 per day after date of Contract completion. Project to start on or about December 18, 2019.

2. The Department of Finance has certified that funds are available in Account No. 016-010-6040 in the amount of \$85,000.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-183CE.

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. Buildings & Grounds Department; and
- e. T&M Associates, Consulting Engineers, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance of their bid, and have the original copies of the contract filed with the Clerk of this Board.



RESOLUTION

December 4, 2019

WHEREAS, on November 7, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FURNISHING AND INSTALLATION OF AUDIO/VISUAL EQUIPMENT AND ENHANCEMENTS AT VARIOUS LOCATIONS FOR THE SHERIFF'S OFFICE for the County of Ocean; and

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

Name and Address of Bidder

Total Video Products, Inc.  
414 Southgate Court  
Mickleton, NJ 08056  
(856) 423-7400

Signal Perfection, Ltd.  
6301 Benjamin Road, Suite 101  
Tampa, FL 33634  
(813) 884-7168

Name and Address of Bidder

Johnston Communications  
36 Commerce Street  
Springfield, NJ 07081  
(201) 991-7400

Solutionz, Inc.  
140 Quaker Lane  
Malvern, PA 19355  
(484) 913-1739

; 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, TOTAL VIDEO PRODUCTS, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the Furnishing and Delivery of Furnishing and Installation of Audio/Visual Equipment and Enhancements at Various Locations for the Sheriff's Office for the County of Ocean. The contract shall be in effect from date of award through December 3, 2020 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:

TOTAL VIDEO PRODUCTS, INC. for four (4) items, to wit:

ITEMS NO. 1, 2, 3 and 4.

For a Total Lump Sum for Section I (Items 1-2) of \$62,983.00.

For a Total Lump Sum for Section II (Items 3-4) of \$14,880.00.

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

3. WHEREAS, funds for the equipment and services shall be available within the following funding Source: Sheriff's Office O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-184.

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, Sheriff's Office, and Total Video Products, Inc., the successful bidder.

**SECTION I- FURNISHING AND INSTALLATION OF AUDIO/ VISUAL/ VIDEO EQUIPMENT AT VARIOUS LOCATIONS OF SHERIFF'S OFFICE**

**ITEM #1 – FURNISH AND INSTALL AUDIO/VISUAL/VIDEO EQUIPMENT AND ENHANCEMENTS AT SHERIFF'S OFFICE OF EMERGENCY MANAGEMENT, EOC AND CONFERENCE ROOM AT THE ROBERT J. MILLER AIRPARK, AS SPECIFIED**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b>GENERAL</b>		
Provide a Starleaf cloud based H.323 video conferencing solution that will be paired and integrated with the EOC video wall system and conference room. The group telepresence mini bundle that will include the 3330 codec, VHD PTZ Camera, touch controller and endpoint control API for Crestron.	<u>X</u>	<u>          </u>
Shall come with a five (5) year warranty on the hardware mini bundle	<u>X</u>	<u>          </u>
Shall come with lifetime business room endpoint subscription and five (5) year business meeting/conference subscription	<u>X</u>	<u>          </u>
Shall come with a 60" commercial LCD display, 4K Ultra HD (3840 X 2160), built in stereo audio (10W/Channel), 300 cd/m2 brightness, 4000:1 Contrast Ratio with wall mount for the conference room	<u>X</u>	<u>          </u>
Shall come with RoboShot 12E HDBT camera, four (4) ceiling mic PODS and 4-channel volume control/mixer for the EOC	<u>X</u>	<u>          </u>
Provide Creston Control System programming to accommodate the new video wall system. Source code and GUI shall be provided upon system acceptance.	<u>X</u>	<u>          </u>
The County shall be responsible for any wall blocking and power drops required for installation of the Conference Room Display	<u>X</u>	<u>          </u>
The following tasks are required:		
• Provide shop drawings		
• Provide Control System Programming		
• Furnish and install all specified/necessary AV equipment		
• Furnish and install all necessary low voltage cabling		
• Furnish pre-fabricated equipment rack		
• Test and commission AV system		
• Provide As-Built documentation		
• Provide end-user training		
• Provide 1 year minimum system warranty		
• Providing factory equipment warranties	<u>X</u>	<u>          </u>
<b>EQUIPMENT LIST – MEDIA ROOM</b>		
One (1) RoboShot 12E HDBT One Link HDMI Camera, Vaddio Model #999-99600-100	<u>X</u>	<u>          </u>
Four (4) HDMI Ultra Cables, 6', Extron Model #26-663-06	<u>X</u>	<u>          </u>



**ITEM #1 – FURNISH AND INSTALL AUDIO/VISUAL/VIDEO EQUIPMENT AND ENHANCEMENTS AT SHERIFF'S OFFICE OF EMERGENCY MANAGEMENT, EOC AND CONFERENCE ROOM AT THE ROBERT J. MILLER AIRPARK, AS SPECIFIED (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>EQUIPMENT LIST – EOC MEDIA ROOM (Cont'd)</b>		
Four (4) Ceiling Mic PODs (white), Vaddio Model #999-85100-000	<u>X</u>	<u>      </u>
One (1) Easy MicPID I/O, Vaddio Model #999-8535-000	<u>X</u>	<u>      </u>
One (1) 4-Channel Volume Control/Mixer, Crestron Model #C2N-VEQ4	<u>X</u>	<u>      </u>
One (1) 2-input HDMI Switcher, Extron Model #60-1483-01	<u>X</u>	<u>      </u>
One (1) 2-output HDMI D/A, Extron Model #60-1480-01	<u>X</u>	<u>      </u>
Two (2) HD Pro P/75 Plenum 75' HDMI Cable, Extron Model #26-726-75	<u>X</u>	<u>      </u>
<b>EQUIPMENT LIST – EOC MEDIA ROOM CONFERENCE ROOM</b>		
One (1) 60" Commercial Display, Sharp Model #PN-UH601	<u>X</u>	<u>      </u>
One (1) Medium sized display mount, Chief Model #MSM1U	<u>X</u>	<u>      </u>
One (1) HDMI Switcher, Scaler and Extender, Crestron Model #HD-MD-400-C-E-KIT	<u>X</u>	<u>      </u>
Two (2) HDMI Ultra Cables, 6', Extron Model #26-663-06	<u>X</u>	<u>      </u>
One (1) VGA Male with Audio Cable, 6', Extron Model #26-566-02	<u>X</u>	<u>      </u>
One (1) StarLeaf GT Mini 3330 Bundle Single screen with VHD PTZ Camera and Touch Controller, StarLeaf Model #3330-4323	<u>X</u>	<u>      </u>
One (1) GT Mini 3330 Endpoint Control API for Crestron, StarLeaf Model #3300-2200	<u>X</u>	<u>      </u>
One (1) 5-Year warranty on GT Mini 3330 Bundle, StarLeaf Model #3330-3542	<u>X</u>	<u>      </u>
One (1) Lifetime Business Room Endpoint Subscription, StarLeaf Model #1000-8951	<u>X</u>	<u>      </u>
One (1) 5-Year Business Meeting/Conference Subscription, StarLeaf Model #1000-7521	<u>X</u>	<u>      </u>

✓ **ITEM #2 – FURNISH AND INSTALL AUDIO/VISUAL/VIDEO EQUIPMENT AND ENHANCEMENTS AT SHERIFF'S OFFICE, CSI CONFERENCE ROOM, CHESTNUT STREET, TOMS RIVER, AS SPECIFIED**

	<b><u>COMPLIANCE</u></b>	
	<b>YES</b>	<b>NO</b>
<b>GENERAL</b>		
Provide a Starleaf cloud based H.323 video conferencing solution in the CSI conference room. A group telepresence mini bundle that will include the 3330 codec, VHD PTZ Camera, touch controller and Crestron HDMI Switcher, Scaler and Extender.	<u>X</u>	_____
Shall come with a five (5) year warranty on the hardware mini bundle	<u>X</u>	_____
Shall come with lifetime business room endpoint subscription	<u>X</u>	_____
Shall come with a 60" commercial LCD display, 4K Ultra HD (3840 X 2160), built in stereo audio (10W/Channel), 300 cd/m2 brightness, 4000:1 Contrast Ratio with wall mount for the conference room	<u>X</u>	_____
The County shall be responsible for any wall blocking and power drops required for installation of the video wall system	<u>X</u>	_____
The following tasks are required:		
<ul style="list-style-type: none"> <li>• Provide shop drawings</li> <li>• Furnish and install all specified/necessary AV equipment</li> <li>• Furnish and install all necessary low voltage cabling</li> <li>• Test and commission AV system</li> <li>• Provide As-Built documentation</li> <li>• Provide end-user training</li> <li>• Provide 1 year minimum system warranty</li> <li>• Providing factory equipment warranties</li> </ul>	<u>X</u>	_____
<b>EQUIPMENT LIST – CSI CONFERENCE ROOM</b>		
One (1) 60" Commercial Display, Sharp Model #PN-UH601	<u>X</u>	_____
One (1) Medium sized display mount, Chief Model #MSM1U	<u>X</u>	_____
One (1) HDMI Switcher, Scaler and Extender, Crestron Model #HD-MD-400-C-E-KIT	<u>X</u>	_____
Two (2) HDMI Ultra Cables, 6', Extron Model #26-663-06	<u>X</u>	_____
One (1) VGA Male with Audio Cable, 6', Extron Model #26-566-02	<u>X</u>	_____
<b>EQUIPMENT LIST – CSI CONFERENCE ROOM (Cont'd)</b>		
One (1) StarLeaf GT Mini 3330 Bundle Single screen with VHD PTZ Camera and Touch Controller, StarLeaf Model #3330-4323	<u>X</u>	_____
One (1) 5-Year warranty on GT Mini 3330 Bundle, StarLeaf Model #3330-3542	<u>X</u>	_____
One (1) Lifetime Business Room Endpoint Subscription, StarLeaf Model #1000-8951	<u>X</u>	_____

✓ **SECTION II - TECHNICAL SUPPORT AND WARRANTIES FOR VARIOUS LOCATIONS OF THE SHERIFF'S OFFICE**

✓ **ITEM #3 -- PROVIDE WARRANTY ON EQUIPMENT AND SUBSCRIPTION AT THE JUSTICE COMPLEX CONFERENCE ROOM, TOMS RIVER, AS SPECIFIED**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b>GENERAL</b>		
Provide One (1) 5- year warranty on group telepresence mini bundle 3330, Star Leaf Model #3330-3542	<u>  X  </u>	<u>      </u>
Provide One (1) Lifetime Business Room Endpoint Subscription, Star Leaf Model #1000-8951	<u>  X  </u>	<u>      </u>

**ITEM #4- PROVIDE WARRANTY ON EQUIPMENT AND SUBSCRIPTION AT THE 911 CENTER, CHESTNUT STREET, TOMS RIVER, AS SPECIFIED**

<b>GENERAL</b>		
Provide One (1) 5- year warranty on group telepresence mini bundle 3330, Star Leaf Model #3330-3542	<u>  X  </u>	<u>      </u>
Provide One (1) Lifetime Business Room Endpoint Subscription, Star Leaf Model #1000-8951	<u>  X  </u>	<u>      </u>

Proposal for the furnishing, installation, and delivery of **FURNISHING AND INSTALLATION OF AUDIO/VISUAL EQUIPMENT AND ENHANCEMENTS AT VARIOUS LOCATIONS FOR THE SHERIFF'S OFFICE** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean.

Gentlemen:

The undersigned hereby declares that the bidder has carefully examined the advertisements and specifications for **FURNISHING AND INSTALLATION OF AUDIO/VISUAL EQUIPMENT AND ENHANCEMENTS AT VARIOUS LOCATIONS FOR THE SHERIFF'S OFFICE** and that they will complete the said contracts to all respects according to the specifications.

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION I- FURNISHING AND INSTALLATION OF AUDIO /VISUAL /VIDEO EQUIPMENT AT VARIOUS LOCATONS OF SHERRIFF'S OFFICE</b>					
✓ 1	Furnish and Install Audio/Visual/Video Equipment and Enhancements at the Sheriff's Office, Sheriff's Office of Emergency Management, EOC and Conference Room, at the Robert J. Miller Airpark, As Specified	1	EA	\$ 47,405.00	\$ 47,405.00
	Warranty	AV vendor warranty; standard manufacturer warranty			
	Delivery, A.R.O.	Two - four weeks ARO			
	Remarks				
✓ 2	Furnish and Install Audio/Visual/Video Equipment and Enhancements at the Sheriff's Office, CSI Conference Room, Chestnut Street, Toms River, As Specified	1	EA	\$ 15,578.00	\$ 15,578.00
	Warranty	AV vendor warranty; standard manufacturer warranty			
	Delivery, A.R.O.	Two - four weeks ARO			
	Remarks				
<b>TOTAL LUMP SUM FOR SECTION I (Add Items 1-2):</b>					<b>\$ 62,983.00</b>

**TOTAL VIDEO PRODUCTS, INC.**

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION II - TECHNICAL SUPPORT AND WARRANTIES FOR VARIOUS LOCATIONS OF THE SHERIFF'S OFFICE</b>					
✓ 3	Provide Warranty on Equipment and Subscription at the Justice Complex Conference Room, Toms River, As Specified	1	EA	<u>\$ 7,440.00</u>	<u>\$ 7,440.00</u>
✓ 4	Provide Warranty on Equipment and Subscription at the 911 Center, Chestnut Street, Toms River, As Specified	1	EA	<u>\$ 7,440.00</u>	<u>\$ 7,440.00</u>
<b>TOTAL LUMP SUM FOR SECTION II (Add Items 3-4):</b>					<u><b>\$ 14,880.00</b></u>

**EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN DETAILS ON BIDDER'S LETTERHEAD**

## RESOLUTION

December 4, 2019

WHEREAS, on November 7, 2019, pursuant to legal advertisements therefor, sealed bids were received for the PROPOSED REFINISHES AT OCEAN COUNTY JUSTICE COMPLEX TUNNEL, TOMS RIVER, NEW JERSEY, in accordance with plans and specifications prepared by Yezzi Associates, County Architect and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

J.H. Williams Enterprises, Inc.  
231 Haines Drive  
Moorestown, NJ 08057  
(856) 793-7114

Jones Masonry Restoration Corp.  
6740 Allentown Blvd., Suite 6  
Harrisburg, PA 17112  
(717) 233-8323

Ascend Construction Management, Inc.  
3327 Sunset Ave.  
Ocean, NJ 07712  
(732) 898-7500

Name and Address of Bidder

Gavan General Contracting, Inc.  
92 Forest Drive  
Lakewood, NJ 08701  
(732) 367-3900

George Koustas Ptg & Const., LLC  
70 Beechwood Ave.  
West Long Branch, NJ 07764  
(732) 571-1148

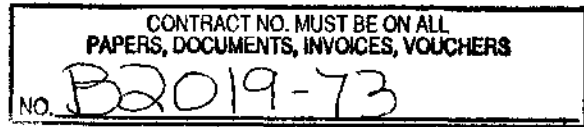
; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids received be rejected, pursuant to N.J.S.A. 40A:11-13.2(3). This project will be rebid.

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

1. Upon recommendation of the County Purchasing Agent, all bids received for PROPOSED REFINISHES AT OCEAN COUNTY JUSTICE COMPLEX TUNNEL, TOMS RIVER, NEW JERSEY, are hereby rejected.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor; County Department of Purchasing; Department of Finance; County Department of Buildings and Grounds; Yezzi Associates, Architects & Planners; and the unsuccessful bidders.



## RESOLUTION

December 4, 2019

WHEREAS, on April 30, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JANITORIAL SUPPLIES for the County of Ocean; and

WHEREAS, on June 19, 2019, Contract B2019-73, Item Nos. 20, 21 and 22 were awarded to W.B. MASON CO., INC.; and

WHEREAS, the County Purchasing Agent has requested Contract B2019-73, Item Nos. 20, 21 and 22 awarded to W.B. Mason Co., Inc. be rescinded as vendor is unable to honor their contract; and

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

1. The aforementioned Resolution and Contract dated June 19, 2019, awarding Item Nos. 20, 21 and 22, to W.B. Mason Co., Inc. is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with GENERAL LINEN & PAPER, for Item No. 20, and a Contract with AMERICAN PAPER TOWEL CO., LLC for Item Nos. 21 and 22 the next lowest qualified bidders.

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

4. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-73.

6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Bridge Department, County Superintendent of Buildings and Grounds, Central Supply Warehouse, Corrections, Election Board, Human Services, Juvenile Services, County Department of Parks and Recreation, Planning Board, Printing and Graphic Arts, Roads, Security, Sheriff's CIU, Sheriff's Office, Solid Waste Management, Transportation Department, Vehicle Services and General Linen & Paper, the successful bidders.

## GENERAL LINEN &amp; PAPER

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model#	Pack	Delivery A.R.O.
17	Security Broom Handle, Fiberglass with Nylon Thread, 15/16" x 60", Norshell or Equal (MUST FIT ON ITEM # 16 BROOM HEAD)	97	EA	\$	\$			
18	12" Dust Pan, Rubbermaid #2005 or Equal, 12 Dust Pans/Case	16	CASE	\$	\$			
<b>Mops and Handles</b>								
19	Yacht Mop, 16 oz., Rayon with Attached Wooden Handle	124	DOZ	\$ <del>34.89</del>	\$			
✓ 20	Mop Head, 16 oz., Rayon	21	DOZ	\$ 34.89	\$ 732.69	Janico 3740	doz	7 days
21	Mop Head, 24 oz., Rayon	316	DOZ	\$ 51.98	\$ 16,425.68	Janico 3742	doz	"
22	Mop Head, 32 oz., Rayon	61	DOZ	\$ 63.47	\$ 3871.67	Janico 3743	doz	"
23	Mop Handle, Smooth Finish Wood, Clamp Style to Screw Down on Mop Head, NO PLASTIC PARTS	58	EA	\$	\$			
24	Security Mop Handle, 60" Hollow Fiberglass with Alligator Gripper Head, Rubbermaid # H146, NO SUBSTITUTIONS	70	EA	\$	\$			
25	Swiffer Sweeper Starter Kit, 10" Mop Head, Easy Grip Cloth Grippers, Swivel Head, Wet and Dry, 3 Kits/Cartron	32	CTN	\$ <del>16.00</del>	\$	"Swiffer" 92815	CTN	7 days
✓ 26	Swiffer #82856 Refill Cloths for 10 inch Mop Head, Open Window Fresh Scent, 28 Cloths/Box, 6 Boxes/Cartron	32	CTN	\$ 49.95	\$ 1598.40	"Swiffer" 82856	CTN	1 week
✓ 27	Swiffer Duster Starter Kit, 6" Handle, 6 Dusters/Kit, 6 Kits/Cartron	26	CTN	\$ 26.00	\$ 676.00	"Swiffer" 40509"	CTN	1 week



## AMERICAN PAPER TOWEL CO., LLC

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model#	Pack	Delivery A.R.O.
17	Security Broom Handle, Fiberglass with Nylon Thread, 15/16" x 60", Norshell or Equal ( <b>MUST FIT ON ITEM # 16 BROOM HEAD</b> )	97	EA	\$	\$			
18	12" Dust Pan, Rubbermaid #2005 or Equal, 12 Dust Pans/Case	16	CASE	\$	\$			
<b>Mops and Handles</b>								
19	Yacht Mop, 16 oz., Rayon with Attached Wooden Handle	124	DOZ	\$	\$			
20	Mop Head, 16 oz., Rayon	21	DOZ	\$	\$			
✓21	Mop Head, 24 oz., Rayon	316	DOZ	\$39.16	\$12,374.56	O'ber #00589	12/cs	
✓22	Mop Head, 32 oz., Rayon	61	DOZ	\$50.16	\$3,059.76	O'ber #00590	12/cs	
23	Mop Handle, Smooth Finish Wood, Clamp Style to Screw Down on Mop Head, <b>NO PLASTIC PARTS</b>	58	EA	\$	\$			
24	Security Mop Handle, 60" Hollow Fiberglass with Alligator Gripper Head, Rubbermaid # H146, <b>NO SUBSTITUTIONS</b>	70	EA	\$	\$			
25	Swiffer Sweeper Starter Kit, 10" Mop Head, Easy Grip Cloth Grippers, Swivel Head, Wet and Dry, 3 Kits/Carton	32	CTN	\$	\$			
26	Swiffer #82856 Refill Cloths for 10 inch Mop Head, Open Window Fresh Scent, 28 Cloths/Box, 6 Boxes/Carton	32	CTN	\$	\$			
27	Swiffer Duster Starter Kit, 6" Handle, 6 Dusters/Kit, 6 Kits/Carton	26	CTN	\$	\$			



RESOLUTION

December 4, 2019

WHEREAS, on November 19, 2019, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF TRAFFIC SIGNAL CONTRACT 2019A, TOWNSHIP OF LAKEWOOD, State of New Jersey; and

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

Name and Address of Bidder

Earle Asphalt Company  
PO Box 556  
Farmingdale, NJ 07727  
(732) 308-1113

Name and Address of Bidder

S. Brothers, Inc.  
PO Box 317  
South River, NJ 08882  
(732) 446-3390

; 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, EARLE ASPHALT COMPANY, be accepted for the Construction of Traffic Signal Contract 2019A, Township of Lakewood, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with EARLE ASPHALT COMPANY accepting their bid in the total amount of \$1,282,513.13 for Construction of Traffic Signal Contract 2019A, Township of Lakewood, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **two hundred thirty five (235)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 210-185-0074 in the amount of \$172,148.00 and Account No. 415-185-C805 in the amount of \$1,110,365.13 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 B2019-193E.

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.

**No Associated  
Documents**

## **RESOLUTION**

**DECEMBER 4, 2019**

**WHEREAS**, the STATE of NEW JERSEY, Department of Human Services, Division of Family Development, has funds available for **SOCIAL SERVICES FOR THE HOMELESS** for the purchase of emergency food and food vouchers for individuals and families experiencing short-term and non-reoccurring emergencies who are at risk of being homeless and/or hungry; and

**WHEREAS**, the County of Ocean, Department of Human Services has applied to renew the **SOCIAL SERVICES FOR THE HOMELESS GRANT** for the year 2020; and

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

**WHEREAS**, the Ocean County Department of Human Services has received and reviewed proposals for Emergency Food and Food Voucher Program Coordinator and recommends that an Agreement be awarded to **The Foodbank of Monmouth and Ocean Counties doing business as Fulfill Monmouth and Ocean**, 3300 Route 66, Neptune, New Jersey 07753 to provide such services, for January 1, 2020 through December 31, 2020, with an option to extend up to four (4) additional one-year extensions, as more specifically set forth in the Agreement; and

**WHEREAS**, funds totaling \$70,000.00 will be appropriated for these services as follows:

DHS Emergency Food & Shelter FY20	017-818-T051	\$70,000.00.
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**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW** that the Freeholder Director and Clerk of the Board are hereby authorized to enter into an Agreement with **The Foodbank of Monmouth and Ocean Counties d/b/a Fulfill Monmouth and Ocean** for the provision of services set forth above, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, a notice of this action shall be published once in the official newspaper of the County, as required by law.

**BE IT FURTHER RESOLVED**, that the contract number CC2019-128 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

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

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

## RESOLUTION

December 4, 2019

**WHEREAS**, there exists a need for the services of a certified radiology facility to provide radiology services for the Ocean County Workers' Compensation Program; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Proposals for the provision of Radiology services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et.seq.; and

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

**WHEREAS**, the Ocean County Consultant Selection Review Committee recommended the award of a Professional Services Agreement for Radiology Services to Robert Wood Johnson Jr. Lifestyle Institute Inc, d/b/a JFK Advanced Medical Imaging of Toms River, effective January 1, 2020 for one year; and

**WHEREAS**, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection; and

**WHEREAS**, funds will be made available in the 2020 Ocean County Workers' Compensation Budget to cover the costs of these services for year 2020, funds will be made available in the trust account #231-080-0308-7900 for all workers' compensation expenses payable through the County's Third Party Claims Administrator; and

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute an Agreement for Radiology Services with Hazel C. Hacker, Director, of the firm Robert Wood Johnson Jr. Lifestyle Institute Inc. d/b/a JFK Advanced Medical Imaging of Toms River, 1430 Hooper Avenue, Toms River, New Jersey 08753, for the Ocean County Workers' Compensation Program effective January 1, 2020 through December 31, 2020.

2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed medical professionals and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this Resolution shall be made available to

Ocean County Department of Finance  
Ocean County Department of Employee Relations,  
Division of Risk Management  
Robert Wood Johnson Jr. Lifestyle Institute Inc. d/b/a  
JFK Advanced Medical Imaging of Toms River

**RESOLUTION**

**December 4, 2019**

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

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

**WHEREAS**, partial funds for these services, in the amount of \$4,375.00 will be made available upon the adoption of the 2020 Temporary County Budget in account #016-080-4040-6600; and

**WHEREAS**, funds for the balance, in the amount of \$13,125.00 will be made available upon the adoption of the full 2020 County budget in account #016-080-4040-6600; and

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

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

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute an Agreement for actuarial services with the firm **The Actuarial Advantage, Inc.**, 111 Veterans Square, Media, Pennsylvania, 19063, for the Ocean County Insurance Program.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. The term of this contract shall be from January 1, 2020 through December 31, 2020.
4. A notice of this action shall be published once as required by law.



5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.

6. Certified copies of this Resolution shall be forwarded to:

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

## **RESOLUTION**

**December 4, 2019**

**WHEREAS**, there exists a need for the services of a consultant to audit the accounts and records for the Ocean County Insurance Program, perform audit services for the Ocean County Department of Senior Services and conduct an agreed upon procedures engagement for the Standard Operating Procedures Manual for the Ocean County Office of the Fire Marshal; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Qualifications for the provision of audit services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

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

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special auditing services to Holman Frenia Allison, P.C. for one year effective January 1, 2020; and

**WHEREAS**, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection; and

**WHEREAS**, for the audit of accounts and records for the Ocean County Insurance Program, partial funds for these services in the amount of \$4,750.00 have been made available upon the adoption of the 2020 Temporary County Budget in account #016-080-4040-6600; and

**WHEREAS**, for the audit of accounts and records for the Ocean County Insurance Program, funds for the balance, in the amount of \$14,250.00 have been made available upon the adoption of the full 2020 County budget in account #016-080-4040-6600; and

**WHEREAS**, for the special audit for the Ocean County Department of Senior Services, partial funds for these services in the amount of \$ 7,000.00 have been made available upon the adoption of the 2020 Temporary County Budget in account #016-215-5058-6600; and

**WHEREAS**, for the special audit for the Ocean County Department of Senior Services, funds for the balance, in the amount of \$19,500.00 have been made available upon the adoption of the full 2020 County budget in account #016-215-5058-6600.

**WHEREAS**, for the agreed upon procedures engagement for the Ocean County Department of Fire Marshal, partial funds for these services in the amount of \$ 5,000.00 have been made available upon the adoption of the 2020 Temporary County Budget in account #9999-210-117-0056; and

**WHEREAS**, for the agreed upon procedures for the Ocean County Department of Fire Marshal, funds for the balance, in the amount of \$15,000.00 have been made available upon the adoption of the full 2020 County budget in account #9999-210-117-0056.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute an Agreement for audit services with the firm Holman Frenia Allison, P.C., 680 Hooper Avenue, Building B, Suite 201, Toms River, New Jersey 08753, for the Ocean County Insurance Program, Ocean County Department of Senior Services and Ocean County Department of the Fire Marshal for one year effective January 1, 2020.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed accountants and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this Resolution shall be made available to the Ocean County Department of Finance, Ocean County Department of Employee Relations, Division of Risk Management, Ocean County Counsel, Ocean County Office of Senior Services, Ocean County Office of the Fire Marshal, and Holman Frenia Allison, P.C.

**RESOLUTION**  
**December 4, 2019**

**WHEREAS**, there exists a need for claims administration and related services to assist the County in the administration of its General Liability, Auto Liability, Police Professional, Public Official and Worker Compensation Insurance Programs; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Qualifications for the provision of Third Party Claim Administration Services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

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

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of an Agreement for Third Party Claim Administration Services to Qual-Lynx, for three years; and

**WHEREAS**, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection; and

**WHEREAS**, partial funds for these services, in the amount of \$62,146.38 will be available upon the adoption of the 2020 Temporary County Budget in 016-080-4061-6600; and

**WHEREAS**, funds for the balance, in the amount of \$186,439.15 will be made available upon the adoption of the full 2020 County budget in account #016-080-4061-6600.

**WHEREAS**, funds to cover the cost of the contract for the years 2021 and 2022 will be encumbered upon adoption of future County Budget for that year; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same; and

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute an Agreement for claims administration and related services with **Qual-Lynx**, 100 Decadon Drive, Egg Harbor Township, New Jersey 08234, for the period January 1, 2020 through December 31, 2022.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey.

3. This Agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5(1)(m) of the Local Public Contracts Law, which recognizes that insurance consultant services, such as the claims administration and related services required in connection with this Agreement, are specialized and qualitative in nature.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this Resolution shall be forwarded to:
  - a. Ocean County Department of Finance;
  - b. Ocean County Auditor;
  - c. Department of Employee Relations, Division of Risk Management;
  - d. Ocean County Counsel; and
  - e. Qual-Lynx

**RESOLUTION**

**December 4, 2019**

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

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

**WHEREAS**, partial funds for these services, in the amount of \$4,375.00 will be made available upon adoption of the 2020 Temporary Budget in account #016-080-4040-6600; and

**WHEREAS**, funds for the balance, in the amount of \$12,125.00 will be made available upon the adoption of the full 2020 County budget in account #016-080-4040-6600; and

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

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

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

1. The firm of **Insurance Buyers' Council, Inc.**, 9720 Greenside Drive, Suite 1E, Cockeysville, Maryland 21030-5033 is hereby retained to provide risk management and insurance advisory services for the County's risk assumption and insurance program.
2. A copy of this Resolution as well as the contract shall be placed and kept on file with the Clerk of the Board of Chosen Freeholders.
3. The term of this contract shall be from January 1, 2020 through December 31, 2020.
4. A notice of this action shall be published once as required by law.

5. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being P2019-130.
6. A certified copy of this Resolution shall be forwarded to:

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

## RESOLUTION

December 4, 2019

**WHEREAS**, professional services are needed to provide Professional Medical Services for Ocean County in the Calendar year 2020; and

**WHEREAS**, the Consultant Selection Review Committee has recommended that an agreement for professional medical services be awarded to RWJ Barnabas Health Corporate Care on the basis of the quality of the proposal; and

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

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

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2020 Temporary County Budget with the balance to be available contingent upon adoption of the 2020 County Budget and funding shall be made from the account #016-045-4035; and

**WHEREAS**, this contract is awarded in compliance with the provisions of the N.J.S.A. 19:44-20.4 et seq., the New Jersey "Play-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with RWJ Barnabas Health Corporate Care, 101 Prospect St., Ste. 120, Lakewood New Jersey 08701, for an amount not to exceed \$35,000.00 as more specifically set forth in the contract, for the provisions of professional services set forth above.
2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:
  - Finance Department
  - Purchasing Department
  - County Auditor
  - County Counsel
  - Employee Relations
  - RWJ Barnabas Health Corporate Care



**RESOLUTION**

**December 4, 2019**

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

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

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

**WHEREAS**, an Agreement is to be awarded to Citta, Holzapfel & Zabarsky to provide such services on the basis of the quality of their proposal for the 2020 calendar year; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2020 Temporary County Budget with the balance to be available contingent upon adoption of the 2020 County Budget and funding shall be made from the account #016-045-4018 and not exceed \$50,000.00; and

**WHEREAS**, this agreement is awarded in compliance with the provisions of N.J.S.A. 19:44-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with Citta, Holzapfel & Zabarsky, 248 Washington Street, Toms River, New Jersey 08753 for the above mentioned services for the 2020 calendar year.
2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:
  - Finance Department
  - Purchasing Department
  - County Auditor
  - County Counsel
  - Employee Relations
  - Citta, Holzapfel & Zabarsky

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	P2019-136

## RESOLUTION

December 4, 2019

**WHEREAS**, professional services are needed to provide Pre-Employment Psychological Evaluations for Ocean County in the Calendar year 2020; and

**WHEREAS**, the cost of the services was below the threshold amount so the contract was awarded based on quotes received; and

**WHEREAS**, the Consultant Selection Review Committee has recommended that an agreement for pre-employment psychological evaluations be awarded to Shore Forensic Psychology, LLC on the basis of the quotes received; and

**WHEREAS**, Shore Forensic Psychology, LLC has significant knowledge and experience in providing psychological evaluations for public service employment and has expertise in the employment procedures required by the County of Ocean; and

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

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2020 Temporary County Budget with the balance to be available contingent upon adoption of the 2020 County Budget and funding shall be made from the account #016-045-4035.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with Shore Forensic Psychology, LLC, 2517 Highway 35, Building H, Suite 205, Manasquan, New Jersey 08736, for an amount not to exceed \$17,400.00 as more specifically set forth in the contract, for the provisions of professional services set forth above.
2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:
  - Finance Department
  - Purchasing Department
  - County Auditor
  - County Counsel
  - Employee Relations
  - Shore Forensic Psychology, LLC

## RESOLUTION

December 4, 2019

**WHEREAS**, there exists a need for election ballot design, printing, and other related services for the 2020 calendar year; and

**WHEREAS**, the County of Ocean had publicly solicited a Request for Proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq. in 2017; and

**WHEREAS**, pursuant to the Request for Proposals and N.J.S.A. 40A: 11-15, those proposals and contracts pursuant thereto may be extended for two (2) additional one year extensions; and

**WHEREAS**, Election Graphics, Inc. was awarded the contract for such services by Resolution dated December 20, 2017; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders and Ocean County Clerk are satisfied that the printing services have been provided to the County in an efficient and effective manner, and therefore desire to exercise the option to extend the contract for the 1<sup>st</sup> additional one year period.

**WHEREAS**, funding shall be made available from Account # 016-055-4426.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a contract extension with Election Graphics, Inc., 9242 Kennedy Blvd., North Bergen, New Jersey 07047, for the provision of election ballot design, printing, and other related services for the term of one (1) year, commencing January 1, 2020.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. Certified copies of this Resolution shall be made available to Election Graphics, Inc., the Ocean County Comptroller, the Ocean County Clerk, Ocean County Counsel, and the Ocean County Board of Elections.

**RESOLUTION**

December 4, 2019

**WHEREAS**, there exists a need to provide Electronic Monitoring services for Juveniles as proposed by the 2020 Comprehensive Youth Services Commission Plan Update approved by the Ocean County Board of Chosen Freeholders on August 21, 2019; and

**WHEREAS**, on October 18, 2017, the Ocean County Board of Chosen Freeholders passed a motion authorizing the utilization of Request for Proposals Procedures; and

**WHEREAS**, Request for Proposal Procedures have been followed in accordance with N.J.S.A. 19:44A-20.1 for the services listed above; and

**WHEREAS**, the Ocean County Youth Services Commission has received and reviewed proposals for such services and recommends an Agreement with Ocean's Harbor House to provide such services; and

**WHEREAS**, funding will be made available in the amount of \$100,000.00, contingent upon the adoption of the 2020 Budget; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Ocean's Harbor House,

2445 Windsor Avenue, Toms River, NJ 08754 in the amount of \$100,000.00 for the provision of the services set forth above.

2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2020 and expiring on December 31, 2020.

3. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CP2018-130.

5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

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

Ocean County Administrator,  
Ocean County Auditor,  
Ocean County Counsel,  
Ocean County Department of Finance,  
Ocean County Department of Juvenile Services,  
Ocean County Youth Services Commission, and  
Ocean's Harbor House.

## RESOLUTION

December 4, 2019

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

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

**WHEREAS**, an Agreement was awarded to DT Service, LLC to provide such services on the basis of the quality of their proposal for the 2019 calendar year, with an option to extend the Agreement for an additional year; and

**WHEREAS**, the County of Ocean wishes to utilize the option to extend this agreement with DT Service, LLC; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2020 Temporary County Budget with the balance to be available contingent upon adoption of the 2020 County Budget and funding shall be made from account #016-045-4035 and shall not exceed \$22,000 annually; and

**WHEREAS**, this contract is awarded in compliance with the provisions of the N.J.S.A. 19:44-20.4 et seq., the New Jersey "Play-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an agreement with DT Service, LLC, 230 Main Street, Suite C, Toms River NJ 08753 for the above mentioned services for the 2020 calendar year.
2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being PP2018-143.
4. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:
  - Finance Department
  - Purchasing Department
  - County Auditor
  - County Counsel
  - Employee Relations
  - DT Service, LLC

## RESOLUTION

December 4, 2019

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

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

**WHEREAS**, an Agreement was awarded to Preferred Behavioral Health of NJ, Inc. to provide such services on the basis of the quality of their proposal for the 2019 calendar year, with an option to extend the Agreement for an additional year; and

**WHEREAS**, the County of Ocean wishes to utilize the option to extend this agreement with Preferred Behavioral Health of NJ, Inc.; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2020 Temporary County Budget with the balance to be available contingent upon adoption of the 2020 County Budget and funding shall be made from account #016-045-4034 and shall not exceed \$39,500 annually; and

**WHEREAS**, this contract is awarded in compliance with the provisions of the N.J.S.A. 19:44-20.4 et seq., the New Jersey "Play-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with Preferred Behavioral Health of NJ, Inc., 1500 Rte. 88 West, Brick, New Jersey 08724, for the above mentioned services for the 2020 calendar year..
2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CP2018-144.
4. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:
  - Finance Department
  - Purchasing Department
  - County Auditor
  - County Counsel
  - Employee Relations
  - Preferred Behavioral Health of NJ, Inc.

## RESOLUTION

December 4, 2019

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

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

**WHEREAS**, an Agreement was awarded to National Vision Administrators, LLC to provide such services on the basis of the quality of their proposal for the 2019 calendar year, with an option to extend the Agreement for an additional year; and

**WHEREAS**, the County of Ocean wishes to utilize the option to extend this agreement with National Vision Administrators, LLC; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2020 Temporary County Budget with the balance to be available contingent upon adoption of the 2020 County Budget and funding shall be made from account #016-045-4034 and shall not exceed \$100,000 annually; and

**WHEREAS**, this contract is awarded in compliance with the provisions of the N.J.S.A. 19:44-20.4 et seq., the New Jersey "Play-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with National Vision Administrators, L.L.C., 1200 Route 46 West, Clifton, NJ 07013, for the above mentioned services for the 2020 calendar year.
2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being PP2018-145.
4. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:
  - Finance Department
  - Purchasing Department
  - County Auditor
  - County Counsel
  - Employee Relations
  - National Vision Administrators, LLC



## RESOLUTION

December 4, 2019

**WHEREAS**, on December 6, 2017, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Ocean's Harbor House for the purpose of providing a Family Crisis Intervention Unit; and

**WHEREAS**, these services comply with the priorities in the County Comprehensive Youth Services Plan 2020 Update approved on August 21, 2019, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

**WHEREAS**, the Youth Services Commission recommended renewal of the contract based on positive monitoring and submission of required reports; and

**WHEREAS**, funding will be made available in the amount of \$175,628.00, contingent upon the adoption of the 2020 Budget; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute the option to extend the Agreement with Ocean's Harbor House, 2445 Windsor Avenue, Toms River, NJ 08753.
2. The term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2020 and expiring on December 31, 2020.
3. That funds not to exceed the amount of \$175,628.00 of which \$14,700.00 shall be appropriated from Account No. 017-819-V084, and \$160,928.00 shall be appropriated from Account No. 017-819-V031. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC2017-138.
4. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
5. Certified copies of this resolution shall be made available to:
  - a. County Counsel
  - b. County Auditor
  - c. Ocean's Harbor House
  - d. County Department of Juvenile Services
  - e. County Youth Services Commission Administrator.

## RESOLUTION

December 4, 2019

**WHEREAS**, on December 6, 2017, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Youth Advocate Programs, Inc., for the purpose of providing Family Court Diversion Services; and

**WHEREAS**, these services comply with the priorities in the County Comprehensive Youth Services Plan 2020 Update approved on August 21, 2019, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

**WHEREAS**, the Youth Services Commission recommended renewal of the contract based on positive monitoring and submission of required reports; and

**WHEREAS**, funding will be made available in the amount of \$13,000.00, contingent upon the adoption of the 2020 Budget; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute the option to extend the Agreement with Youth Advocate Programs, Inc., 2007 North Third Street, Harrisburg, PA 17102.
2. The term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2020 and expiring on December 31, 2020.
3. Funds in the amount of \$13,000.00 shall be appropriated from Account No. 017-819-V031.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC2017-139.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. Certified copies of this resolution shall be made available to:
  - a. County Counsel
  - b. County Auditor
  - c. Youth Advocate Programs, Inc.
  - d. County Department of Juvenile Services
  - e. County Youth Services Commission Administrator.

## RESOLUTION

December 4, 2019

**WHEREAS**, on December 6, 2017, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Youth Advocate Programs, Inc., for the purpose of providing Mentoring Services; and

**WHEREAS**, these services comply with the priorities in the County Comprehensive Youth Services Plan 2020 Update approved on August 21, 2019, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

**WHEREAS**, the Youth Services Commission recommended renewal of the contract based on positive monitoring and submission of required reports; and

**WHEREAS**, funding will be made available in the amount of \$107,100.00, contingent upon the adoption of the 2020 Budget; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute the option to extend the Agreement with Youth Advocate Programs, Inc., 2007 North Third Street, Harrisburg, PA 17102.
2. The term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2020 and expiring on December 31, 2020.
3. Funds in the amount of \$100,636.00 shall be appropriated from Account No. 017-819-V084, and \$6,464.00 shall be appropriated from Account No. 017-819-V031.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2017-140.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. Certified copies of this resolution shall be made available to:
  - a. County Counsel
  - b. County Auditor
  - c. Youth Advocate Programs, Inc.
  - d. County Department of Juvenile Services
  - e. County Youth Services Commission Administrator.

## RESOLUTION

December 4, 2019

**WHEREAS**, on December 6, 2017, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Ocean Mental Health Services, Inc. for the purpose of providing Outpatient Substance Abuse Services; and

**WHEREAS**, these services comply with the priorities in the County Comprehensive Youth Services Plan 2020 Update approved on August 21, 2019, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

**WHEREAS**, the Youth Services Commission recommended renewal of the contract based on positive monitoring and submission of required reports; and

**WHEREAS**, funding will be made available in the amount of \$49,000.00, contingent upon the adoption of the 2020 Budget; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute the option to extend the Agreement with Ocean Mental Health Services, Inc., located at 687 Atlantic City Boulevard, Bayville, NJ 08721.
2. The term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2020 and expiring on December 31, 2020.
3. Funds in the amount of \$49,000.00, shall be appropriated from Account No. 017-819-V031.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2017-141.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. Certified copies of this resolution shall be made available to:
  - a. County Counsel
  - b. County Auditor
  - c. Ocean Mental Health Services
  - d. County Department of Juvenile Services
  - e. County Youth Services Commission Administrator.

## RESOLUTION

December 4, 2019

**WHEREAS**, on December 6, 2017, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Ocean Mental Health Services, Inc. for the purpose of providing In Home Counseling Services; and

**WHEREAS**, these services comply with the priorities in the County Comprehensive Youth Services Plan 2020 Update approved on August 21, 2019, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

**WHEREAS**, the Youth Services Commission has recommended renewal of the contract based on positive monitoring and submission of required reports; and

**WHEREAS**, funding will be made available in the amount of \$100,000.00, contingent upon the adoption of the 2020 Budget; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute the option to extend the Agreement with Ocean Mental Health Services, Inc., located at 687 Atlantic City Boulevard, Bayville, NJ 08721.
2. The term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2020 and expiring on December 31, 2020.
3. Funds in the amount of \$100,000.00 shall be appropriated from Account No. 017-819-V084.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2017-142.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. Certified copies of this resolution shall be made available to:
  - a. County Counsel
  - b. County Auditor
  - c. Ocean Mental Health Services
  - d. County Department of Juvenile Services
  - e. County Youth Services Commission Administrator.

## RESOLUTION

December 4, 2019

**WHEREAS**, on December 6, 2017, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with New Hope Foundation, Inc. for the purpose of providing Inpatient Substance Abuse Treatment; and

**WHEREAS**, these services comply with the priorities in the County Comprehensive Youth Services Plan 2020 Update approved on August 21, 2019, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

**WHEREAS**, the Youth Services Commission recommended renewal of the contract based on positive monitoring and submission of required reports; and

**WHEREAS**, funding will be made available in the amount of \$34,020.00, contingent upon the adoption of the 2020 Budget; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute the option to extend the Agreement with New Hope Foundation, Inc., located at 80 Conover Road, PO Box 66, Marlboro NJ 07746.
2. The term of this Agreement shall be for a period of twelve (12) months, commencing on January 1, 2020 and expiring on December 31, 2020.
3. Funds in the amount of \$34,020.00 shall be appropriated from Account No. 017-819-V031.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2017-143.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. Certified copies of this resolution shall be made available to:
  - a. County Counsel
  - b. County Auditor
  - c. New Hope Foundation, Inc.
  - d. County Department of Juvenile Services
  - e. County Youth Services Commission Administrator.

## RESOLUTION

December 4, 2019

**WHEREAS**, on December 6, 2017, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Youth Advocate Programs, Inc., for the purpose of providing School Based Diversion Program; and

**WHEREAS**, these services comply with the priorities in the County Comprehensive Youth Services Plan 2020 Update approved on August 21, 2019, and the FY2020 JDAI Innovations Application Approved on August 7, 2019, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

**WHEREAS**, the Youth Services Commission recommended renewal of the contract based on positive monitoring and submission of required reports; and

**WHEREAS**, funding will be made available in the amount of \$114,000.00, contingent upon the adoption of the 2020 Budget; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute the option to extend the Agreement with Youth Advocate Programs, Inc., 2007 North Third Street, Harrisburg, PA 17102.
2. The term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2020 and expiring on December 31, 2020.
3. Funds in the amount of \$114,000.00 shall be appropriated from Account No. 017-819-V094.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2017-165.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. Certified copies of this resolution shall be made available to:
  - a. County Counsel
  - b. County Auditor
  - c. Youth Advocate Programs, Inc.
  - d. County Department of Juvenile Services
  - e. County Youth Services Commission Administrator.

## RESOLUTION

December 4, 2019

**WHEREAS**, there exists a need to provide Special Needs Services as proposed by the 2020 Comprehensive Youth Services Commission Plan Update approved by the Ocean County Board of Chosen Freeholders on August 21, 2019; and

**WHEREAS**, N.J.S.A. 40A:11 – 4.3 et seq. authorizes the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 2, 2002, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures; and

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

**WHEREAS**, the Ocean County Youth Services Commission has received and reviewed proposals for such services and recommends an Agreement with Ellen Ciccone Zupkus, Ph.D., to provide such services; and

**WHEREAS**, funding will be made available in the amount of \$38,170.00, contingent upon the adoption of the 2020 Budget; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Ellen Ciccone Zupkus, Ph.D., 615 Hope Road, Bldg. 2, Eatontown, NJ 07724, in the amount of \$38,170.00 for the provision of the services set forth above.
2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2020 and expiring on December 31, 2020.
3. Funds in the amount of \$38,170.00 shall be appropriated from Account No. 017-819-V031.
4. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.
5. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2018-133.
6. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.



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

Ocean County Administrator

Ocean County Auditor

Ocean County Counsel

Ocean County Department of Finance

Ocean County Department of Juvenile Services

Ocean County Youth Services Commission

Ellen Ciccone Zupkus, Ph.D.

RESOLUTION  
December 4, 2019

**WHEREAS**, on February 6, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 17 Lots 1, 1.01 and 21 in Ocean Gate Borough under the Ocean County Natural Lands Trust Fund by resolution #2019000171; 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 seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated July 17, 2019 referred to as contract number QP2019-105; and

**WHEREAS**, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Brinkerhoff Environmental Services, Manasquan, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of \$4,815; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to Brinkerhoff Environmental Services in an amount not to exceed \$4,815 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 Brinkerhoff Environmental Services.

RESOLUTION  
December 4, 2019

**WHEREAS**, on September 18, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 99.222 Lot 10 and Block 99.251 Lot 4 in Manchester Township under the Ocean County Natural Lands Trust Fund by resolution #2019001257; 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 seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated July 17, 2019 referred to as contract number QP2019-105; and

**WHEREAS**, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is GZA GeoEnvironmental, Fairfield, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,550; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to GZA GeoEnvironmental in an amount not to exceed \$2,550 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 GZA GeoEnvironmental.

RESOLUTION  
December 4, 2019

**WHEREAS**, on April 17, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1215 Lots 1-4 in Berkeley Township under the Ocean County Natural Lands Trust Fund by resolution #2019000540; 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 seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated July 17, 2019 referred to as contract number QP2019-105; and

**WHEREAS**, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Toms River, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of \$4,250; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$4,250 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 T&M Associates.

## RESOLUTION

December 4, 2019

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Engineering Design Services for a Southern Complex Truck Wash Building in Stafford Township; 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 Board of Chosen Freeholders on October 16, 2019 (QP2019-123); and

**WHEREAS**, Mott MacDonald LLC is qualified to provide the required Engineering Design Services in accordance with their project specific proposal at a not to exceed cost of \$152,000.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase order in an amount not to exceed \$152,000.00 to Mott MacDonald for Engineering Design Services from Budget Account Number 9999-300-156-C119 in the amount of \$152,000.00; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Ocean County Planning Board, and Mott MacDonald LLC.

**RESOLUTION**

**December 4, 2019**

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

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

**WHEREAS**, nine (9) firms responded with written qualifications, fee schedules and associated documentation; and

**WHEREAS**, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended nine (9) firms to be qualified to provide On-Call Cultural Resources Consulting Services, Where and as Directed by the Ocean County Engineer; and

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

**WHEREAS**, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the nine (9) firms listed are qualified and eligible to provide On-Call Cultural Resources Consulting Services and be awarded contracts on a project specific basis for necessary services for the upcoming year:

1. **Richard Grubb & Associates, Inc.**  
259 Prospect Plains Road, Building D  
Cranbury, New Jersey, 08512
2. **NV5, Inc.**  
7 Campus Drive, Suite 300  
Parsippany, New Jersey 07054
3. **Dewberry Engineers, Inc.**  
600 Parsippany Road, Suite 301  
Parsippany, New Jersey 07054
4. **Hunter Research, Inc.**  
120 West State Street  
Trenton, New Jersey 08608
5. **Johnson, Mirmiran & Thompson, Inc.**  
1200 Lenox Drive, Suite 101  
Trenton, New Jersey 08648
6. **AECOM Technical Services, Inc.**  
437 High Street  
Burlington, New Jersey 08016

7. **PaleoWest Archaeology**  
1 Pierrepont Plaza, 12<sup>th</sup> Floor  
Brooklyn, New York 11201
8. **Paulus, Sokolowski and Sartor, LLC**  
1433 Highway 34, Suite A-4  
Wall, New Jersey 07727
9. **Watson & Henry Associates**  
PO Box 222, 937 Ye Greate Street  
Greenwich, New Jersey 08323

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

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

1. The firms set forth above are qualified and eligible to provide On-Call Cultural Resources Consulting Services, Where and as Directed by the Ocean County Engineer and be awarded contracts for necessary Services for December 4, 2019 through December 3, 2020.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:
  1. Richard Grubb & Associates, Inc.
  2. NV5, Inc.
  3. Dewberry Engineers, Inc.
  4. Hunter Research, Inc.
  5. Johnson, Mirmiran & Thompson, Inc.
  6. AECOM Technical Services, Inc.
  7. PaleoWest Archaeology
  8. Paulus, Sokolowski and Sartor, LLC
  9. Watson & Henry Associates

## RESOLUTION

December 4, 2019

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

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

**WHEREAS**, twenty one (21) firms responded with written qualifications, fee schedules and associated documentation; and

**WHEREAS**, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended the twenty one (21) firms to be qualified to provide Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer; and

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

**WHEREAS**, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the twenty one (21) firms listed are qualified and eligible to provide Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer and be awarded contracts on a project specific basis for necessary services for the upcoming year:

1. **Jacobs Engineering Group Inc.**  
299 Madison Avenue  
Morristown, New Jersey 07962
2. **Mott MacDonald LLC**  
3 Paragon Way  
Freehold, New Jersey 07728
3. **Louis Berger U.S., Inc. (WSP)**  
412 Mount Kemble Avenue  
Morristown, New Jersey 07962
4. **Dewberry Engineers Inc.**  
1015 Briggs Road, Suite 210  
Mount Laurel, New Jersey 08054
5. **Urban Engineers Inc.**  
220 Lake Drive East, Suite 300  
Cherry Hill, New Jersey 08002
6. **T & M Associates**  
11 Tindall Road  
Middletown, New Jersey 07748



7. **Remington & Vernick Engineers Inc.**  
9 Allen Street  
Toms River, New Jersey 08753
8. **Pennonni Associates Inc.**  
1900 Market Street, Suite 300  
Philadelphia, Pennsylvania 19103
9. **Van Cleef Engineering Associates, LLC**  
3 Paragon Way, Suite 600  
Freehold, New Jersey 07728
10. **Naik Consulting Group, P.C.**  
200 Metroplex Drive, Suite 403  
Edison, New Jersey 08817
11. **Atane Engineers, Architects and Land Surveyors, P.C.**  
161 Gaither Drive, Suite 101  
Mount Laurel, New Jersey 08054
12. **Johnson, Mirmiran & Thompson, Inc.**  
1200 Lennox Drive, Suite 101  
Trenton, New Jersey 08648
13. **AmerCom Corporation**  
1259 Route 46 East, Building #2  
Parsippany, New Jersey 07054
14. **Maser Consulting, P.A.**  
331 Newman Springs Road  
Red Bank, New Jersey 07701
15. **CME Associates**  
3141 Bordentown Avenue  
Parlin, New Jersey 08859
16. **French & Parrello Associates, PA**  
1800 Route 34, Suite 101  
Wall, New Jersey 07719
17. **KS Engineers, P.C.**  
100 Bishops Gate Boulevard, Suite 102  
Mount Laurel, New Jersey 08054
18. **Alaimo Group**  
200 High Street  
Mt. Holly, New Jersey 08060
19. **IH Engineers, P.C.**  
103 College Road East, First Floor  
Princeton, New Jersey 08540
20. **Environmental Resolutions Inc.**  
815 East Gate Drive, Suite 103  
Mount Laurel, New Jersey 08054
21. **Greenman-Pedersen, Inc.**  
100 Corporate Drive, Suite 301  
Lebanon, New Jersey 08833

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

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

1. The firms set forth above are qualified and eligible to provide Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer and be awarded contracts for necessary Services for December 4, 2019 through December 3, 2020.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:

1. Jacobs Engineering Group Inc.
2. Mott MacDonald LLC
3. Louis Berger U.S., Inc. (WSP)
4. Dewberry Engineers Inc.
5. Urban Engineers Inc.
6. T & M Associates
7. Remington & Vernick Engineers Inc.
8. Pennoni Associates Inc.
9. Van Cleef Engineering Associates, LLC
10. Naik Consulting Group, P.C.
11. Atane Engineers, Architects and Land Surveyors, P.C.
12. Johnson, Mirmiran & Thompson, Inc.
13. AmerCom Corporation
14. Maser Consulting, P.A.
15. CME Associates
16. French & Parrello Associates, PA
17. KS Engineers, P.C.
18. Alaimo Group
19. IH Engineers, P.C.
20. Environmental Resolutions Inc.
21. Greenman-Pedersen, Inc.

RESOLUTION

December 4, 2019

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Title Binder and Commitment/Insurance and Search Services in conjunction with project BA Route 547, Air Station cutoff, Route 571 to Route 70, Manchester Township, County of Ocean; and

**WHEREAS**, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Title Binder and Commitment/Insurance and Search Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 20, 2019 referred to as contract number QP2019-60; and

**WHEREAS**, Surety Title Agency Coastal Region, LLC is qualified to provide the required Title Binder and Commitment/Insurance and Search Services in accordance with their proposal at a not to exceed cost of \$666.40; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$666.40 to Surety Title Agency coastal Region, LLC for Title Binder and Commitment/Insurance and Search Services from Capital Budget Account Number 301-185-C912-6600; 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 Surety Title Agency Coastal Region, LLC.

**No Associated  
Documents**

## **RESOLUTION**

**December 4, 2019**

**BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that Robert A. Greitz is hereby appointed as Confidential Assistant to the Director of Employee Relations, effective December 23, 2019 at an annual salary of \$130,000.

**BE IT FURTHER RESOLVED** that effective January 1, 2020, Robert A. Greitz is hereby appointed as Director, of the Department of Employee Relations for a term of three (3) years which term expires December 31, 2022.

**BE IT FURTHER RESOLVED** that effective January 1, 2020, Robert A. Greitz is designated as the Certifying Agent to the NJ Division of Pensions and the Appointing Authority and Human Resource Officer to the New Jersey Civil Service Commission as well as Affirmative Action Officer for the County of Ocean.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the NJ Civil Service Commission, Department of the Treasury, Division of Pensions and Benefits, Ocean County Administrator, Ocean County Finance Department, Ocean County Department of Employee Relations, Ocean County Clerk, and Robert A. Greitz.

## **RESOLUTION**

**December 4, 2019**

**WHEREAS**, there exists a need for the appointment of a County Comptroller and Chief Financial Officer for the County of Ocean; and

**WHEREAS**, N.J.S.A. 40A:9-28 authorizes the Board of Chosen Freeholders to appoint a County Comptroller for a term of three (3) years; and

**WHEREAS**, N.J.S.A. 40A:9-28.4 authorizes the Board of Chosen Freeholders to appoint a Chief Financial Officer for a term of three (3) years; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders wishes to appoint **JULIE N. TARRANT** as County Comptroller and Chief Financial Officer for a term of three (3) years, effective January 1, 2020.

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

1. **JULIE N. TARRANT** is hereby appointed to the position of County Comptroller for a term of three (3) years, as more particularly provided in N.J.S.A. 40A:9-28, effective January 1, 2020.

2. **JULIE N. TARRANT** is hereby appointed Chief Financial Officer for a term of three (3) years, as more particularly provided in N.J.S.A. 40A:9-28.4, effective January 1, 2020.

3. The Comptroller and Chief Financial Officer shall perform all of the duties and functions as more particularly defined and set forth in N.J.S.A. 40A:9-27 and 28, and such duties as may be prescribed by this Board.

4. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Employment Agreement with the appointee, which Agreement sets forth the terms and conditions which will apply during this three (3) year period.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Administrator, Director of Employee Relations, Ocean County Clerk and Julie N. Tarrant.

## **RESOLUTION**

**December 4, 2019**

**BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that, pursuant to N.J.S.A. 11A:3-5 (1), **MICHAEL J. FIURE** is hereby reappointed to the position of **DIRECTOR OF MANAGEMENT AND BUDGET** for a term of (3) three years commencing January 1, 2020, as more specifically set forth in the Employment Agreement executed by both parties.

**BE IT FURTHER RESOLVED** that Michael J. Fiure is appointed as the Assistant County Administrator and is directed to execute any and all necessary documents in the absence of the Ocean County Administrator.

**BE IT FURTHER RESOLVED** that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute an Employment Agreement with Michael J. Fiure, setting forth the terms and conditions of employment which will apply during this three (3) year period.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Director of Employee Relations, County Comptroller, Ocean County Clerk and Michael J. Fiure.

## **RESOLUTION**

**December 4, 2019**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **SANDRA MUELLER** is hereby reappointed **JAIL WARDEN – DEPARTMENT OF CORRECTIONS**, in accordance with N.J.S.A. 30:8-20, for a term of five (5) years commencing January 1, 2020 at her present salary.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be forwarded to the Ocean County Administrator, Director of Employee Relations, Ocean County Department of Finance and to the appointee.



## **RESOLUTION**

**December 4, 2019**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **MASSIMO F. YEZZI, JR., Toms River** is hereby reappointed as a member of the **OCEAN COUNTY CONSTRUCTION BOARD OF APPEALS** for a term of four (4) years, term to expire December 14, 2023.

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

## **RESOLUTION**

**December 4, 2019**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **EARL F. SUTTON JR., Little Egg Harbor** is hereby reappointed to serve as a member of the **OCEAN COUNTY PLANNING BOARD** for a term of three (3) years, term to expire December 6, 2022.

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

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