

# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari

Deputy Director Gary Quinn

Commissioner Barbara Jo Crea

Commissioner Virginia E. Haines

Commissioner John P. Kelly

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

## Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

### A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on November 1, 2023 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Vicari presiding. Members Crea, Haines, Quinn and Kelly were present at the call of the roll.

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

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

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

### C. ROLL CALL

### D. THE PLEDGE OF ALLEGIANCE AND PRAYER

### E. PROCLAMATIONS

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

1. Proclaiming November 14, 2023 as "Lakewood Library Day" in Ocean County in honor of their 25th Anniversary.

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

CLERK GUNTHER: "Thank you Director. The first item on today's agenda is a proclamation proclaiming November 14, 2023 as 'Lakewood Library Day' in Ocean County in honor of their 25th Anniversary, and that is to be presented at a later date."

DIRECTOR VICARI: "Thank you very much."

### F. RESOLUTION - PUBLIC HEARING

CLERK GUNTHER: "Next on the agenda is a Resolution for Public Hearing."

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of property identified as Block 13, Lot 1 in Ocean Township totaling approximately 1 acre located near Bryant Road.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001570</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

DIRECTOR VICARI: "I'll now turn the meeting over to Commissioner Haines for a presentation, please."

COMMISSIONER HAINES: "Thank you Mr. Director. As was stated the property is a...it's called a Frazee FRM Extension Donation. And it's a one-acre donation from the Forked River Mountain Coalition which is located near Bryant Road in Ocean Township. It is adjacent... (Shows on map) if you can see the little hand up there, that's where it is. It's a very small piece. It's adjacent to the County's Forked River Mountain Preserve which consists of over 11,000 acres of preserved open space. And the township, fortunately has supported this donation by resolution. That's it."

DIRECTOR VICARI: "Okay, if there are no other comments thank you Commissioner Haines. I'll now turn it over to members of the public. If anyone has any questions or comments, please come forward to the microphone say your full name and mailing address. This is only on this one topic. This only has to do with what Commissioner Haines said as far as the Open Space Natural Lands. We will have a public meeting at the end of the meeting, of course. If there are no other questions or comments only on this public resolution, I move the public portion only on this resolution be closed."

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

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

**G. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 21.**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001558</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK GUNTHER: "The next item on the agenda is Authorizing the Payment of Bills in Bill Committee Report No. 21."

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 21 record.

**H. AUTHORIZING PAYMENTS TO CONTRACTORS, AS RECOMMENDED BY THE COUNTY ENGINEER, AS FOLLOWS:**

CLERK GUNTHER: "Next on the agenda is Authorizing five Payments to Contractors as recommended by the County Engineer, Items H-1 through H-5."

1. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Brookside Drive from NJ State Highway No. 37 East to Cedar Grove Road, Township of Toms River, No. II - Partial Estimate #6, \$314,703.34. (B2022-107E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001560</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. EARLE ASPHALT COMPANY - Improvements to Castlebuono Avenue from Hooper Avenue to Salerno Drive, Toms River Township - Partial Estimate #5, \$66,015.53. (B2023-51E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001561</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. EDWARD H. CRAY, INC. - Traffic Safety Improvements along County Route 527 from C.R. 571 to Cox Cro Road, Township of Toms River - Change Order #2, E-\$112,189.38, R-\$318,420.06. (B2022-145E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001562</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2022 - Change Order #3, E-\$630.40, R-\$0.00. (B2022-118E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001563</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. SOUTH STATE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020C - Partial Estimate #2, \$1,996,433.02. (B2022-82E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001564</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**I. RESOLUTIONS**

CLERK GUNTHER: “The next items on the agenda are Resolutions, I-1 through I-16.”

**\*\*\*Please see Director Vicari's comments under I-3\*\*\***

1. Authorizing the Personnel Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001604</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Denouncing the terrorist attacks in Israel.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001571</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Opposing anticipated Automobile Insurance rate increases.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001572</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

DIRECTOR VICARI: “I would just like to make a comment on the opposition to the auto insurance rate increase that was mentioned several times before. Throughout Ocean County many of our senior citizens in other communities have complained about the potential 29% increase in car insurance. I've been working with our Assemblyman, who is here today, Assemblyman (Brian) Rumpf, as far as working hard. We know the power they have with the insurance companies. They'll ask for 29% and settle for 12%. So, what we're saying is the following. There should be no increase and an 18-month delay moratorium on raising the car insurance throughout the County of Ocean and the State of New Jersey. More so in Ocean County because of the size of it. It's 10% of the State of New Jersey. Because of the rate of inflation and most of our seniors are receiving only a 3% increase in COLA where Social Security would be a major hardship. And most of our seniors live single - one person on \$1,900 or less per month. With two, husband and wife, most live on less than \$2,900 per month. Those are accurate figures given to us by Senior Services a few hours ago. Thank you.”

4. Authorizing the execution of the 2024 Ocean Area Plan Contract with the State of New Jersey, Department of Human Services, Division of Aging Services, for the period of 1/1/2024 through 12/31/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001566</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing a renewal of the State of New Jersey, Department of Human Services, Division of Family Development's Social Services for the Homeless Grant, in the amount of \$964,780.00, for the period of 1/1/2024 through 12/31/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001567</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing the execution of an Intergovernmental Agreement with the OC Board of Social Services for Uniform Interstate Family Support Act (UIFSA) Services, for the period of 1/1/2024 through 12/31/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001543</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director, an increase in the amount of \$5,457.25. (C2023-82)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001544</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director, an increase in the amount of \$4,225.00. (C2023-88)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001545</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing the transfer of Drainage, Road and Traffic Funds to the General Fund for projects that contributed and are not initiated for a period of ten (10) years.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001568</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing the execution of a Conservation Restriction/Easement with the NJ Department of Environmental Protection (NJDEP) to satisfy Riparian Zone Mitigation permit requirements of the NJDEP Land Use Permit #1530-22-0021.2 LUP220001 which authorizes the County to redevelop A. Paul King County Park, Stafford Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001573</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing transfers between current account balances.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001569</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Approving and endorsing the Ocean County Code Blue Plan Update, for the period of 11/2023 through 4/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001574</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Establishing the 2024 Meeting Schedule of the Ocean County Board of Commissioners.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001575</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Establishing the date and time of the Organization Meeting of the Ocean County Board of Commissioners as Wednesday, January 3, 2024 at 3:30 PM.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001576</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Authorizing the execution of a Shared Services Agreement with the Township of Long Beach for the construction of Stormwater Pump Stations on 13th Street, 29th Street, and Harbor Drive in the Township of Long Beach.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001546</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Authorizing the execution of a Tender Agreement with NGM Insurance Company (Surety) and Black Rock Enterprises, LLC (Completing Contractor) for the project entitled Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood, in accordance with Surety's obligations under the Performance Bond. (B2020-19E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001547</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**J. MOTIONS**

CLERK GUNTHER: “Thank you Director. Next on the agenda are Motions, J-1 through J-9. I’d like to note in regard to J-2 all members of the Board were present. J-3, Commissioner Kelly and Commissioner Crea were not present, and J-4, Commissioner Kelly was not present.”

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001577</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**Sight Right Easement:**

BHHMSHM LLC & GRS Whitesville LLC – Block 318; P/O Lot 1.02 & 1.12 – Toms River  
 Muller, Jacob – Block 183; Lot 5 – Lakewood Twp.  
 Rabin and Company LLC – Block 187; Lot 1-5 – Toms River Twp.  
 Hickory Estates LLC – Block 187; Lot 26-30 - Toms River Twp.

**Deed of Dedication:**

YSH Property LLC – Block 183; 175.02; Lot 2,4 & 5; 83 – Lakewood Twp.

**Mortgage and Mortgage Note Modification/Copy:**

Gross, Carol and Karoly – Block 4.236; Lot 33 – Berkeley Twp.  
 Douglas, Jeanne – Block 71; Lot 12 – Ocean Twp.

**LEGAL INSTRUMENTS RECEIVED FOR 11-1-2023**

**Deed:**

Puglisi, John and Puglisi, Elaina – Block 19501; P/O Lots 19 & 20 – Jackson Twp.  
 BK19510PG1888

Puglisi, John and Puglisi, Elaina – Block 19501; Lots 19 & 20 – Jackson Twp.  
 BK19510PG1895

Altman, James and Altman, Martha – Block 275; Lot 13 thru 18 – Berkeley Twp.  
 BK19502PG649

**Mortgage / Mortgage Note:**

Younes, Germana – Block 1587; Lot 1033.03 – Lakewood Twp.  
 BK19510PG1629

Moshe & Tehlia Brown – Block 1.4; Lot 5 – Manchester Twp.  
 BK19492PG1954

2. Approving the Board Meeting Minutes of 10/4/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001578</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Approving the Pre-Board Meeting Minutes of 9/27/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001579</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Barbara Jo Crea, John P. Kelly	

4. Approving the Pre-Board Meeting Minutes of 10/11/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001580</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	John P. Kelly	

5. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Auditing Services; 2) Bond Counsel; and 3) Municipal Advisor Consulting Services.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001581</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Approving the Master Payroll paid on 10/25/2023 for the payroll period of 9/28/2023 through 10/11/2023 with Elected Officials paid to date, in the amount of \$6,255,799.35.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001582</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Approving the 2024 Holiday Schedule.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001583</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Lacey Road (CR 614) from the Garden State Parkway to Route 9, Township of Lacey.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001584</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Amending a Motion to acquire Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of road widening at both north and south intersections, Route 623, Old Freehold Road, Whitty Road to Whitty Road, Toms River Township. (2 parcels)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001585</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. TRAFFIC SAFETY IMPROVEMENTS**

CLERK GUNTHER: “The next items are Traffic Safety Improvements, K-1 through K-3.”

1. Authorizing the execution of an Agreement with the State of New Jersey for the installation, operation and maintenance of a semi-actuated traffic control signal with pedestrian push buttons and areas of presence at the intersection of Route 70 and Shorrock Street/Garden State Parkway Ramps K and L, Township of Lakewood.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001601</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing the alteration of Speed Limits along County Road #65 (Herbertsville Road), Township of Brick and Borough of Point Pleasant.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001602</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing an Agreement with the Borough of Point Pleasant Beach for the jurisdiction of maintenance responsibilities for all Bikeway improvements constructed by the Borough of Point Pleasant Beach on Arnold Avenue, Atlantic Avenue, Bay Avenue, Chicago Avenue, Ocean Avenue, Niblick Street, St. Louis Avenue and Washington Avenue.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001603</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. BID AWARDS**

CLERK GUNTHER: “The next items are Bid Awards, L-1 through L-8. I’d like to note items 1 through 7 are awarding contracts and (item) 8 is amending an awarding resolution.”

1. Awarding Contracts for the furnishing and delivery of TIRES to Custom Bandag, Inc.; Inter City Tire & Auto Center, Inc. and Service Tire Truck Centers, the lowest qualified bidders. Items Nos. 4, 8, 10, 13, 14, 16, 17, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29 and 30 will be rebid to obtain additional vendors. (B2023-169)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001550</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding Contracts for the furnishing and delivery of UNIFORMS FOR LAW ENFORCEMENT OFFICERS to Action Uniform Co., LLC and Keyport Army Navy, the lowest qualified bidders. (B2023-175)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001551</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding Contracts for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS to Action Uniform Co., LLC and Keyport Army Navy, the lowest qualified bidders. (B2023-176)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001552</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Contract for the furnishing and delivery of CONCRETE TRANSIT MIX to Silvi Concrete of Brick, Inc., the sole qualified bidder. (B2023-180)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001553</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: LOADER to Jesco, Inc., the sole qualified bidder. (B2023-183)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001554</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding a Contract for the furnishing and delivery of the PAINT MANAGEMENT PROGRAM to MXI Environmental Services, LLC, the lowest qualified bidder. (B2023-184)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001555</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding a Contract for the REHABILITATION OF MANAHAWKIN LAKE DAM, NJ FILE NO. 33-7, TOWNSHIP OF STAFFORD to Vulcan Construction Group, Inc., the lowest qualified bidder, in the amount of \$240,911.00. (B2023-179E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001556</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Amending a Resolution adopted on 2/5/2020 awarding a Contract for the CONSTRUCTION OF TRAFFIC SIGNAL AT THE INTERSECTION OF PROSPECT STREET AND MASSACHUSETTS AVENUE, TOWNSHIP OF LAKEWOOD, to reflect the correct contract amount. (B2020-19E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001557</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. CHANGE ORDERS**

CLERK GUNTHER: "The next item is Change Order, M-1."

1. Awarding Change Order Nos. 1 and 2 to Newport Construction Management Corp. for the project entitled NEW LIBRARY FOR OCEAN COUNTY LIBRARY SYSTEM STAFFORD BRANCH, an increase to the Contract in an amount not to exceed \$109,914.00. (B2023-65A)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001559</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**N. CONTRACTS**

CLERK GUNTHER: “The next items are Contracts, N-1 through N-15.”

1. Awarding a Purchase Order to CDW Government (Contract #ESCNJ/AEPA-22G) to provide new Network Video Recorder (NVR) Servers for the Office of Information Technology, in an amount not to exceed \$148,531.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001586</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Purchase Order to Pine Creek Forestry, LLC to provide Forestry Consulting Services for the preparation of a stewardship plan to guide the management of the Rockefeller forest at Ocean County Park, in an amount not to exceed \$5,570.00. (QP2023-69)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001587</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Purchase Order to Schaeffer Nassar Scheidegg Consulting Engineers, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$200.00. (QP2023-49)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001588</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Engineering Design Services for the Stafford Library Project, in an amount not to exceed \$6,444.00. (QP2023-108)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001589</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Purchase Order to AllRisk, Inc. (Contract #ESCNJ 22/23-23) to provide mold remediation and restoration at Building #24, 125 Washington Street, Toms River, in an amount not to exceed \$53,198.68.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001590</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Amending the award of Purchase Order to GPC, Inc. (Contract #HCEC-SER-20E) to provide additional power washing and painting services for the Exterior Painting of the Administration Building and all Training Buildings at the OC Fire and First Aid Training Center, 200 Volunteer Way, Waretown, New Jersey, an increase to the Contract in an amount not to exceed \$6,185.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001591</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Amending the award of a Purchase Order to Mott MacDonald Architects, P.C. to provide additional Architectural Design Services associated with the Design and Construction of the Social Services Facility, an increase to the contract in an amount not to exceed \$87,500.00. (QP2019-70)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001592</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Amending the award of a Professional Services Contract with Clarke Caton Hintz, P.C. to provide additional Court Facility Architectural Design Services associated with the Design and Construction of the Justice Complex Addition, an increase to the contract in an amount not to exceed \$66,200.00. (QP2020-90)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001593</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Amending a Resolution adopted on 9/6/2023 awarding an Extraordinary, Unspecifiable Services Contract to Bode Cellmark Forensics, Inc., Alias / DBA Bode Technology provide Expert Reporting and Consultation for the OC Prosecutor's Office, to reflect additional expenses, an increase to the contract in an amount not to exceed \$2,000.00. (P2023-103)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001594</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Amending the award of a Contract with Dominion Voting Systems for the Purchase of Voting Machine Parts and Related Software Licensing and Maintenance Services, to reflect the amended contract period of 1/1/2023 through 8/31/2023. (QP2023-12)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001595</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Amending a Resolution adopted on 10/4/2023 awarding a Purchase Order to Mott MacDonald, LLC to provide Environmental Consulting Services at the Cedar Bridge Tavern County Historic Site, to reflect the correct contract number. (QP2023-99)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001596</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Awarding a Professional Services Contract to Urban Engineers, Inc. to provide Professional Engineering Services for Ocean County Signal Optimization Projects, Various Municipalities No. II, Group 1, in an amount not to exceed \$1,451,426.82. (PP2023-118)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001597</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Awarding a Professional Services Contract to HDR Engineering, Inc. to provide Professional Engineering Services for Ocean County Signal Optimization Projects, Various Municipalities No. II, Group 2, in an amount not to exceed \$1,081,135.82. (PP2023-119)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001598</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Awarding a Purchase Order to Environmental Resolutions, Inc. to provide Construction Project Management for the Rehabilitation of Manahawkin Lake Dam, NJ File No. 33-7, Township of Stafford, in an amount not to exceed \$81,118.65. (QP2022-155)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001599</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Awarding a Purchase Order to Colliers Engineering & Design, Inc. to provide On-Call Environmental Engineering Professional Services for Soil Investigations for Future Stormwater Management Facilities, Various Townships, Ocean County, in an amount not to exceed \$44,479.03. (QP2023-97)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001600</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**O. APPOINTMENTS AND REAPPOINTMENTS**

CLERK GUNTHER: “The next items are Appointments and Reappointments, O-1 and O-2.”

1. Appointing Roberta Rapisardi, Little Egg Harbor as a member of the LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA) for an initial term to expire 5/8/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001548</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Reappointing Bahiyyah Abdullah, Barnegat as a member of the OC CULTURAL & HERITAGE COMMISSION for a term of five (5) years, term to expire 11/14/2028.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023001549</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**P. RECEIVED ITEMS**

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

**Q. RESOLUTIONS FROM GOVERNING BODIES**

1. Township of Ocean, Resolution No. 2023-245 calling upon the appointing authority in the State of New Jersey to choose a resident of Ocean County to sit on the Board of Public Utilities.
2. Township of Ocean, Resolution No. 2023-250 proclaiming October 2023 as "National Breast Cancer Awareness Month".
3. OC Board of Social Services, Resolution No. 2023-09-19 proclaiming November 2023 as "National Family Caregiver Month".
4. OC Board of Health, Resolution No. 292(23) proclaiming October 25, 2023 as "Pretty in Pink/Handsome in Blue Day".
5. OC Board of Health, Resolution No. 291(23) proclaiming November 16, 2023 as the "Great American Smokeout".
6. OC Board of Health, Resolution No. 290(23) proclaiming November 2023 as "American Diabetes Month".
7. OC Board of Health, Resolution No. 282(23) appointing Roberta Rapisardi, Little Egg Harbor to the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) through May 8, 2024.
8. OC Board of Health, Resolution No. 279(23) authorizing the execution of an Intergovernmental Agreement with Ocean County for the provision of vehicle maintenance services in an amount not to exceed \$200,000.00, for the period of 1/1/2024 through 12/31/2024.
9. Berkeley Township, Introduced Ordinance No. 23-39-OA amending Chapter 37-1 Town Center Redevelopment Plan and amending the Chapter 35-105 Town Center Redevelopment Plan.
10. Eagleswood Township, Resolution No. 2023-103 supporting Ocean County representation on the Board of Public Utilities.
11. Toms River Township, Resolution No. 2023-09 authorizing a Shared Services Agreement with the County of Ocean, Office of the OC Prosecutor for the Move Over Law Enforcement Program (M.O.L.E.P.) for the term commencing retroactive from 10/1/2023 through 9/30/2024.
12. Toms River Township, Resolution No. 2023-10 authorizing a Shared Services Agreement with the County of Ocean, Office of the OC Prosecutor for the Drug Recognition Expert Callout Program (D.R.E.C.P.), for the term commencing retroactive to 10/1/2023 through 9/30/2024.

13. Toms River Township, Resolution No. 2023-11 authorizing a Shared Services Agreement with the County of Ocean, Office of the OC Prosecutor for the Driving While Intoxicated Enforcement Program (D.W.I.E.P.), for the term commencing retroactive to 10/1/2023 through 9/30/2024.
14. OC Mayors' Association, Resolution No. 2023-03 requesting the NJ Board of Public Utilities to designate a member as liaison to Ocean and/or Monmouth County to appoint an individual from Ocean County to assure representation of residents and businesses of Ocean County and all shore communities.
15. OC Mayors' Association, Resolution No. 2023-04 encouraging State Legislators to provide fair and equitable distribution of discretionary spending appropriations in the annual State Budget for key programs that will assist Ocean County residents and visitors.
16. OC Board of Social Services, Resolution No. 2023-10-02 authorizing renewal of its membership in the OC Insurance Fund Commission, to execute documents, to procure insurance and appoint a non-voting commissioner.
17. OC Board of Social Services Resolution 2023-10-03 appointing Board Counsel as a non-voting OC Insurance Fund Commissioner.

**R. MINUTES AND MEETING NOTICES**

1. OC Planning Board Meeting Minutes of 10/4/2023.
2. OC Library Commission Meeting Minutes of 9/19/2023.
3. OC Board of Health Meeting Minutes of 9/27/2023.
4. OC Cultural & Heritage Commission Meeting Minutes of 5/16/2023 and 9/19/2023.
5. OC College Board of Trustees Meeting Notice of 11/2/2023.
6. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Minutes of 3/16/2023, 5/18/2023 and 7/20/2023.
7. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Notice of 1/18/2024.
8. OC Utilities Authority Meeting Minutes of 9/28/2023.
9. OC Board of Social Services Meeting Minutes of 9/26/2023.
10. OC Department of Human Services 2024 Meeting Schedule for the Mental Health Board, Human Services Advisory Council, Children's Inter Agency Coordinating Council, Workforce Development Board, Commission for Individuals with Disabilities, and Advisory Commission on the Status of Women.
11. OC Mental Health Board Meeting Minutes of 9/11/2023.
12. OC Youth Services Commission Meeting Minutes of 8/3/2023.

**S. APPROVALS**

1. Division of Local Government Services approval of six (6) items of revenue.

**T. REPORTS**

1. OC Board of Taxation, 2023 Abstract of Ratables.
2. OC Treasurer's Report, September 2023.

**U. CORRESPONDENCE**

1. Notice of Public Hearing in the Matter of the Verified Petition of Jersey Central Power & Light Company for Review and Approval of Increases in, and Other Adjustments to, its Rates and Charges for Electric Service, and for Approval of Other Proposed Tariff Revisions in Connection Therewith ("JCP&L 2023 Base Rate Filing"), BPU Docket No. ER23030144, OAL Docket No. PUC 03346-23.
2. Notice of Filing and Public Hearings in the Matter of the Combined and Consolidated Application of Atlantic City Electric Company to Adjust the Level of Its "Rider RGGI" Rate Associated with Its Legacy Solar Renewable Energy Certificate ("SREC I") Financing Program, Its Successor Solar Renewable Energy Certificate (SREC II) Financing Program, Its Solar Transition Incentive Program ("TREC"), Its Successive Solar Incentive ("SuSI") Program, Its Energy Efficiency ("EE") Program, and Its Community Solar Energy Pilot ("CSEP") Program (2023), BPU Docket No. ER23070464.

**V. COMMISSIONER COMMENTS**

At 4:08 PM, Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "Thank you very much. That concludes the business portion of this meeting. I'll now ask for



comments from members of the Board of Commissioners before I open it up to members of the public. So, all formal action has been taken. No more formal action will be made. Okay. And again, it seems like we went quickly through this meeting but everything that's on the agenda was discussed last week at a workshop meeting or prior to that and we put in a lot of time and hours working on a lot of these resolutions with our professional staff and also meeting with different advisory boards. Starting with my left, Commissioner Haines."

COMMISSIONER HAINES: "The only thing I want to mention is next Wednesday at 11 o'clock the Cultural & Heritage...we're going to be honoring the "Road to 250" which is the 250th Anniversary of America. So, if anyone would like to it's going to be in Historic Courtroom One if you'd like to attend. There's a ceremony that we do and there are students that will be there and things such as that. So, it's in Courtroom One, next Wednesday at 11 (o'clock) if you'd like to attend. And we have a couple of special speakers that will be there. Thank you."

DIRECTOR VICARI: "Thank you very much Commissioner Haines. Commissioner Quinn."

DEPUTY DIRECTOR QUINN: "Yeah just one comment. I just want the public to know that Julie (Tarrant) had the bond sale yesterday which we had advertised, you know, moved forward on, 30 days ago, and we had the public bond sale yesterday. And you can tell how the economy is really taking a turn, you know, with interest rates going up the way they are and everything. This time around we actually had 15 outfits that came in with bids on the bonds themselves. And then on the school bonds we had 8 companies which is a lot more than we would normally have in the past. I'm happy to say that the increase was really minimal compared...we were kind of anticipating a lot worse than we had. The increase on the regular bonds it came in at 4.07 versus 3.44 last year and on the school bonds, the college bonds, it was 3.61 versus 3.44 which is really not a bad number. I know two or three years ago we were down in the ones, but it was certainly a different time that we were all living in. But this is all a testament to the great job that Julie and her department do because once again we've just recently been notified that we've kept our AAA Bond status, which this county is probably the only one in the state that is as solvent and in as good a financial shape as any county throughout the entire country. But I want you to go back and thank your staff and thank you as a Board for all the work you do because certainly these numbers save the taxpayers a tremendous amount of money in the long run. And it wouldn't be possible without the hard work and dedication of your office. Thank you very much Julie."

DIRECTOR VICARI: "Thank you. Just responding to what Commissioner Quinn has stated I was also there, and I was very surprised...we got an excellent rating with the bonds. One of the reasons is a AAA Bond Rating. And people don't realize how important that is. And we went through some difficult times in Ocean County. We were criticized. They said we didn't spend enough. We didn't bond enough. The surplus wasn't strong enough. And Commissioner Kelly and I know what it was like during some of the recessions, some of the superstorms. And we're so strong financially that during the major storm afterwards when we were in great crisis throughout the Northeast United States, we were able to lend our townships \$100 million. \$100 million without interest from within. We saved them a lot of money. We have rebuilt because of that. So again, the AAA Bond Ratings are very good. I thought it was going to be a little bit higher. We had a little bet going. And I read all of the analysis on Wall Street and everything else and we did extremely well. And one thing I found out too if you want information now you have to pay for it. It's not free. So, when you go on your cellphone and you want financial information the news media now charges for everything, which is very surprising, even to me, because I like being an advisor to the Board sometimes. But again, the staff did very good. I mean, I was over there, and I spoke with them yesterday and we appreciate the discipline, I think, in the county on spending money. Continuing to my right, Commissioner Kelly, please."

COMMISSIONER KELLY: "No further comment."

DIRECTOR VICARI: "Commissioner Crea."

COMMISSIONER CREA: "I have nothing Mr. Director. Thank you."

DIRECTOR VICARI: "Good. I have a few comments. And again, everyone saw the press release that we had when I went to the senior communities in Manchester and also in Berkeley Township as far as the drugstores closing. The pharmaceutical stores closing down. It's a major concern for all of our seniors and all of the residents. Without notice they just closed the stores down. We know what happened several years ago with the banks. They called it the bank desert. A few banks closed and multiplied by thousands of banks throughout the United States, and we hope that does not exist as far as with the big box stores, with the pharmaceutical stores. It's a major concern to our seniors. So, I think the press release did a good job as far as seeing the problem that we have. We wrote a letter to the Governor asking for a 60-day notice before any store can close down so the residents can make provisions to go someplace else. And also, again, the problems that we have with drugs, heat and cold. It cuts down on the efficacy and the potency of all drugs by being in mailboxes and that's what they want to do now. They want to mail all of the drugs. The pharmaceutical companies are very powerful. There's no question about it. They do an excellent job, Big Pharma, as far as providing our medicines but now we have shortages. We know there are a number of eye drops that are on recall today. We know there are 25 different pharmaceutical products with cancer treatment that are in shortage because they come from foreign countries. And over 300 drugs that are hard to get in Ocean County because of the shortages with the drug industry.

So, again, we hope the Federal Government does a little bit more to make sure that we can provide the drugs and medication to our residents throughout Ocean County. And it's not only the 680,000 people we have today. In the summertime the drugstores and pharmacies have to provide drugs, and help, and medicine for 1.3 million people. So, there's a big influx of what takes place during the summertime.

Maria LaFace is here today. Another concern besides what we're talking about is housing. Major issue with our seniors. We spoke about it two months ago what the Board is going to do next Wednesday. And we're going to have the realtors come, the representatives, providing some information on the housing shortage, with not only working people, but seniors and also...I'm sure that Commissioner Crea will say something about the homeless people. And this will be done next Wednesday. And I thank the Administrator, Mike Fiure, for arranging it at the workshop meeting which will take place next week.

Again, just two fast things. No action will be taken. But we've had problems I know whenever you go down the streets and up the streets of Ocean County, what do you see? Telephone poles are leaning, wires are hanging down, because the utility companies have not been maintaining those lines. What I am going to do next week is have a hotline number. Ask for a hotline number. Because every time we call up...on Monday I spent three and a half hours trying to figure out which lines were hanging down. Each cable company blames the other. And there's five of them. So, they're going back and forth. The Administrator is spending a lot of time. My office is spending a lot of time. But if there was one number to call such as they do when you dig a hole, there's one number and they arrange it. That will solve a lot of problems and a lot of tension that we go through throughout Ocean County. A lot of our law enforcement agencies try to track down which company it is. Verizon blames Comcast. Comcast blames another one. And they have the pointing game going back and forth and nothing is being done.

And another problem, that's not really a county problem it's a state problem, is a lot of our residents are complaining that since they changed the Motor Vehicle inspections a lot of our younger people, even middle-aged people, are putting mufflers that make a tremendous amount of noise. And they go in three to five blocks inside from the highway and also from the county roadway system. There's no way really to solve the problem. But again, I'm looking for help from the Board before I do write a letter if I do it to get your support on what we can do. The noise is so loud from the highways whether you're talking about Route 37, Hooper Avenue. Even in their house, pets, their dogs are complaining because they bark with the dogs, and they go running back and forth. And usually it happens at night..."

DEPUTY DIRECTOR QUINN: "You've got to buy an electric car."

DIRECTOR VICARI: "...for some reason. No electric cars. No electric cars. And even if you have the different windows put in the mufflers are really creating a problem throughout the county and throughout the State of New Jersey. So, again, if anyone has any suggestions part of our job is to listen to what you have to say. We have no solutions on this one. So, I trust that you know more than me. I'm right, probably, maybe 85% of the time. So, this one I have no answers for it.

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

At 4:17 PM, Director Vicari opened the meeting to receive comments from members of the public.

DIRECTOR VICARI: "If there are any other comments from members of the Board or professional staff before I open it up to members of the public? If there are no other comments or questions, I'll open it now to members of the public starting on my right. Please come forward to the microphone. Your first time here. I spoke to you before the meeting. If you'd like to state your name and telephone number."

HOWARD FRIED: "Yes, my name is Howard Fried. I'm from Community Pharmacy and Mobility, formerly Community Surgical. In 1962 my dad started a pharmacy downtown called "Traco." I don't know if anyone remembers. It burned down years ago. In 1970 we built our new location on Route 37. We're right by the hospital. And when I heard Mr. Vicari speaking, I called his office just to let him know we're there and we deliver the same day prescriptions that need to be heated or cooled. And we're available for you. I also brought over my pharmacist. His name is Matt Martone. He wants to just tell you a little bit about our service because you can actually speak to him when you come in."

DIRECTOR VICARI: "You can't speak about a particular business. We like small businesses but the problem, the problem is the following. The big stores are closing down without notice, and if they mail it (prescriptions) the temperature is cutting the efficacy of the drug by 50 to 60%. So, a lot of our doctors are really concerned. When our people...when our seniors or our residents and even for children as far as getting formula or whatever. The store is closed. And it's not just the two or three that we just mentioned. Throughout the county they closed because they can't get pharmacists. They close for a day or two then they open up. They've been having labor problems which is not our issue right now. We're not going to talk about that. But what we have to guarantee in Ocean County is a source of...when you call up you get the medicine. If someone cannot drive there because they don't have a car, for the insurance, that there's a delivery service. So, again, I cannot ask or support one company but the concept of what you do I think should be heard."

MATT MARTONE: "Absolutely, yeah. I think that's what differentiates us but..."

COMMISSIONER KELLY: "Can we just have your name, please?"

DIRECTOR VICARI: "Your name? For the record."

MATT MARTONE: "Matt Martone. I think we have a little different take than some of the bigger chains, but they've been tackling a few different issues, walkouts and bankruptcies and what not, so... but we know everybody by name.

We do free delivery, courtesy delivery. And yet, we're available. You speak to one or two pharmacists and one tech. That's it. So, it's the same face. And, yeah, we really try to just go above and beyond for all of the patients."

DIRECTOR VICARI: "Good. Okay, thank you. Anything else? Anyone else?"

HOWARD FRIED: "No, that's it. We appreciate your time, and we hope we can help all the citizens of Ocean County."

COMMISSIONER KELLY: "Thank you."

DIRECTOR VICARI: "The story is, I was telling our professional staff, I ask a lot of questions, by nature, and I do some research. I read the New England Journal of Medicine and whatever and I was always under the impression that they had a lot of free time. I didn't realize that I was, maybe at times, annoying them, but they were very patient. Because now the pharmacists not only give medicine out, he gives the Flu Shot, the COVID Shot, a culture, in some stores, so it takes a lot of time, and they don't have the manpower."

HOWARD FRIED: "And a lot of advice too."

DIRECTOR VICARI: "And a lot of advice. And I ask for advice all the time. I need a lot of it. Thank you very much."

HOWARD FRIED: "You're welcome."

DIRECTOR VICARI: "The next one, please. The next lady, I believe in the third row had a request to be number two. Your full name and address."

BARBARA SHAFER, 70 ELDERBERRY LANE, TOMS RIVER: "I had a question. I thought there was a resolution on here something about rental of two of the buildings, Number 3 and 5 on Hooper Avenue that I thought part of the complex where the new county offices are being built?"

DIRECTOR VICARI: "You know, I'm not sure but I'll check with the administrative staff. The Administrator, do you have any information on that?"

ADMINISTRATOR FIURE: "Nothing for any rentals. Is there anything specific you were looking for?"

BARBARA SHAFER: "Well, actually the reason why I'm here is I love living in Ocean County. I've been here for 54 years, and the county has wonderful programs. Love the library and the Parks Department and all the rest of it. So, it's quite concerning that we don't have a shelter for people. And I just wanted to thank you all for passing the Trust Act which hopefully will help a lot of people. But when I was passing by where they're building the new offices it seems like the offices that are there that are now vacated why wouldn't one of those be eligible to be a shelter in Ocean County for the homeless? It's right there where the services are. It's on a bus route. It's not in anybody's backyard. So, it was just a question. And when I thought that I saw on here that those buildings might perhaps be being rented it just occurred to me that wouldn't that be maybe a slight solution to housing the homeless as an Ocean County shelter?"

ADMINISTRATOR FIURE: "Commissioners, I could provide a little bit of information just on the project itself."

DIRECTOR VICARI: "Yes."

ADMINISTRATOR FIURE: "So the buildings that we currently occupy we had purchased several years ago from the original landlord. Those buildings are going to be demolished not necessarily because we just want to knock them down but, one, the conditions of the buildings we know they're quite old. We have employees who work in those buildings who are here in the audience now and they can tell you about some of the issues we experienced in those buildings. But also, as part of our permitting process for the new facility we are required to provide a certain amount of parking and a certain amount of stormwater management which will take place in those areas where those buildings are currently located once the new one is built and occupied. We used to rent buildings there from the property owner. We had to acquire them, and they are part of this new project. So, unfortunately those buildings do have to be removed in order for us to populate the new building."

BARBARA SHAFER: "Alright, then the second question would be why doesn't Ocean County have a shelter for people?"

COMMISSIONER KELLY: "Well, we do have sheltering for people. We do much to shelter people, not only by providing a place for them to live, we provide them with food, with education, with transportation, and we do much for them. Having said that, we have now passed, as you alluded to, this new bill which allows the County Clerk to take in money that will be used in the future to fund non-profits who may build a shelter. So that could be coming. We don't have one today, but we have never not taken care of the homeless."

BARBARA SHAFER: "Oh, I understand that, and I respect that. I've been an advocate for the homeless for quite a number of years..."

COMMISSIONER KELLY: "So have I."

BARBARA SHAFER: "...and I know the county does a lot but it seems that increasingly there are more and more people because of the housing crisis living in the woods. And..."

COMMISSIONER KELLY: "Well, keep the border open and have thousands of more people coming here that don't pay any taxes and live in another city who transports them here. Now having said that I'm going say this."

BARBARA SHAFER: "I believe that. I believe that we have done the same with Atlantic City."

COMMISSIONER KELLY: "I was just going to say we just got a review from the newspaper from Atlantic County for doing the same thing where our Board of Social Services sends people to Atlantic County, but they do that because the hotels there bid on that. And so we don't say, 'No, you can't do that.' So, it's a complicated thing, but I will tell you, this Board, Joe and I have been here the longest, and for the whole time we've been here taking care of the homeless is something that this Board believes in and funds."

BARBARA SHAFER: "I understand that. I think the reason why I'm here is I'd like to know as concerned people who live in Ocean County, and there are so many of them who would like to be more active, and we volunteered for many of the organizations. But moving forward everyone seems to agree, we need a shelter. We need a building because that would eliminate...it's not going to eliminate everything. It's going to eliminate some of the people who are living in the woods having the problems that they're having. And if we had a building, it's not going to be all, end all, solution but it would help immensely. We cover a large area. We have so many wonderful services. Why don't we have a standing building? We have people that would be willing to help. Can't we get together as a community with the powers that be and do something to establish a shelter? I've been talking about this for 19, 20 years and the same people that were out there helping the homeless 20 years ago are still doing it. I mean I never thought 20 years ago I would still in 2023 be asking the same questions that we've been asking for the last 20 years. I'd just like to know what we can do as a community to get it done. We have the money. We have the resources. We have so many great agencies. And I know they help just everybody getting together. Just Believe is doing a great job. Minister Steve Brigham helps the people who are in the woods supplying them with tents and everything. So, I just want to know what we can all do collectively to work together to get a shelter built."

COMMISSIONER CREA: "Okay. Can I? I know you're looking in my direction because I can tell by the look on your face. Not too many months ago we were able to...as Commissioner Kelly pointed out, we were able to get passed the Homelessness Trust Fund. Now that will help to collect money and help to support the non-profits in Ocean County, as Commissioner Kelly pointed out, to help support the people that need the homelessness attention. So, you're talking about a brick-and-mortar building that may accommodate a few people. I think we were looking at more of a wider scope of things where this funding will go to many different areas. There's not a lot of money being collected. Not millions of dollars, but money that can go to different people that can spread out over the county and help the non-profits to help people in different areas. I was approached yesterday. I'm going give you this story by someone who asked me, 'Why don't we have a mission?' That was the words that were given to me. And I said I think you're talking about the wrong thing. However, they were talking about someone that was sleeping on church property and my answer was, not everyone wants to be housed, and you have to understand that. And once you understand that those people that want to be housed, we have the opportunity. We have in the county organizations that bend over backwards to help the homeless. You're talking about an actual physical building. Is that what you're alluding to? Correct? A physical building?"

BARBARA SHAFER: "Yes, I am, but people that are running the nonprofits also agree that we need a shelter because they're stretching themselves thin also with all the help that they've been trying to give people. And I understand that the money that will come in through the Homeless Trust Fund will be a help but there are other counties and I think Ocean County is one of the very few in the state that does not have a shelter..."

DEPUTY DIRECTOR QUINN: "That's not true."

BARBARA SHAFER: "...for people."

COMMISSIONER HAINES: "That's not true."

DIRECTOR VICARI: "Just to clarify...that's absolutely not true. I'll say it again. Going back several years ago when Gerry Little was a Freeholder, now these days you call us Commissioners, it was \$850 million a year we spent in Ocean County with local, state, federal, all monies and we have people that can verify that now. \$850 million for those that need it – the poor, the hungry, the needy people - \$850 million. Now I bet it's over \$900 million. Going back at that particular time we wanted to do it a different way. Why? Because it would be more personal. It would protect their dignity and treat them as an individual. That was our personal opinion at that time. Then we decided to change it a little bit. As Commissioner Crea has told you before, at that time when we talked about how much money was going to be raised by the fund, Commissioner Kelly turned around and said, 'What is the cost?' We not only matched that we gave more than taxing the people with another tax or fee whatever you want to call it. In the budget that particular year it could have been three or four years ago, and Commissioner, correct me if I'm wrong, whatever they could have collected we gave more. And at that time, we said that if we needed more, we'd give twice as much because we did it a different way. So, I know, you probably don't understand the total picture of this because a lot of the people as you just heard want to live outside. They have mental problems. We want to address those mental problems. We want to address substance abuse before we build anything or do anything."

BARBARA SHAFER: "Alright."

DIRECTOR VICARI: "And we're changing direction so we may go in a different direction which I will support. But I want you to know very clearly that if someone wants help in Ocean County whether it's for substance abuse, it's for housing, it's for homeless, it's for hungry, it's for needy. We have always been sensitive to that need. We have our professional staff here today...if you want to stay afterwards if you have a specific question, we will address that question. But this Board, and I'll compare with any county in the entire State of New Jersey, we have done more to address those concerns. Homelessness, of what you said, is a problem throughout every county in the State of New Jersey in most places in the United States of America, and most places on the globe going back thousands of years. But we are trying our best. Now, if you have a constructive suggestion we're willing to listen."

BARBARA SHAFER: "I do."

DIRECTOR VICARI: "Okay. And what is that?"

BARBARA SHAFER: "So, I understand that just recently the county purchased the Surf and Stream property on (Route) 571. It was an old campground and there were trailers there that some people were living in. And unfortunately, I know the owner was not doing well and the county bought the property but still and all..."

COMMISSIONER HAINES: "Let me just explain why...because that was purchased through Natural Lands under the law of Natural Lands, it is Natural Lands. Nothing can be built on it. There's no buildings on it. All the buildings have been removed. So, any property that's purchased with Natural Lands or farmland preservation is strictly that. It is Natural Lands, and it goes right back to its natural state. And no houses or anything can be built on that property and that's what it is. And the same thing with farmland preservation."

BARBARA SHAFER: "I understand that. But it did displace people who could afford to rent a trailer home that no longer are able to do that because they can't afford to have a place in Ocean County. And now some of those same people that were put out of where they were living and paying rent are living in tents in the woods because they can't afford anything else. So why not...tiny houses, that was one of the suggestions that we tried years ago. Steve Brigham drove around. He had a prototype of a tiny house. But, unfortunately, because a lot of the laws in New Jersey won't permit tiny houses to be built. But what about a nucleus of tiny houses being on a piece of property that could be purchased that's not on the Natural Lands."

COMMISSIONER HAINES: "Do you happen to know of any town that is willing to sell some property or an owner that is willing to sell some property? I'm asking. Do you know of any town that would be...?"

BARBARA SHAFER: "Well, no. Of what I'm asking is why wouldn't that be possible to have tiny homes built around a nucleus of services. Because people who are living in the woods it's the community that they're there for because they support each other. They help each other. When they're put into an apartment or housing, and they don't have the services there and they don't even have the support of the community that they've been living in which they get living in the woods. So, I don't know if it's anybody's preference that want to stay there."

DIRECTOR VICARI: "You made your point. What I would like you to do, okay, if you want to come with an organization. We have a number of people here on our professional staff that will meet with you either before the meeting or privately and discuss this in detail. I know each member of the commission is deeply involved in what you're saying, and we could go on and on, but get your thoughts together. If you want to put it in writing or have an appointment and work through the administrator's office. So, thank you very much. As I said before..."

BARBARA SHAFER: "And when was your meeting? Was it next Wednesday? When you were talking about the meeting for housing and the homeless?"

DIRECTOR VICARI: "It's not a public meeting, no."

BARBARA SHAFER: "Oh, it's not a public meeting."

DIRECTOR VICARI: "What's happening with the price of housing we just want to talk about that at a workshop meeting so we can get updates on information. There's a lot of conflicting information as far as the housing inventories, the shortages, if the prices are going up or down, nationally. But we want to be specific about Ocean County. So next week, Wednesday, we're not having a public meeting it's basically information for the Commissioners and also if we can get any other information from commercial developers and real estate people of the total picture of Ocean County so we can plan."

BARBARA SHAFER: "Thank you."

DIRECTOR VICARI: "Thank you very much."

COMMISSIONER CREA: "If I can just add something, please. Do work through our Administrator as the Director has indicated and we can all get together and we can sit down and talk about this. Okay. Thank you."

BARBARA SHAFER: "Thank you."

DIRECTOR VICARI: "Commissioner Quinn."

DEPUTY DIRECTOR QUINN: "Let me just make one comment. I think what you should do moving forward is we've always taken the position that we will take and get involved in trying to help fund a nonprofit that wants to open up a facility. We're not opposed to facilities. But we won't build it. We won't run it and we won't own it. That's the position that the Board has always taken. But I think the first step you have to take whether it be yourself, nonprofits, whoever is going to get involved in trying to put this whole thing together and come up with a plan, reach out to all 33 municipalities and find out whether or not any of them are agreeable to allow a homeless shelter to be built in their town because we've had two or three opportunities come down the pike. We've looked at them. We've reached out to the towns. And we've been told each and every time nobody wants it in their backyard. If you can get that hurdle and cross it first it might give you a little bit more insight and where to target your plan moving forward. Okay? Thank you."

DIRECTOR VICARI: "Okay. I think they did a good job answering your questions. And as I said before think about it and you can get back to our professional staff in the future. Thank you very much. Anyone else who would like to ask a question or make a statement? To my right? If not, yes sir. State your full name and mailing address. Try to keep it within five minutes or so."

SEAN NELSON BOERO: "It's only going to take two minutes."

DIRECTOR VICARI: "That's fine."

SEAN NELSON BOERO: "I'm a retired (state) trooper. I retired in 2012. I was in charge of cybercrimes. Totally blessed, I was a Marine before I was a trooper. When I got done with cybercrimes I went over to Afghanistan, served as a Police Advisor in Lashkar Gah. And while I was in Lashkar Gah, I got an email from James Hill from the Ocean County Prosecutor's Office asking if I'd like to be a forensic examiner here in the county. And I said yes, I'd love to but it's one of those days and Lashkar Gah was kinetic in home and province. But when I got back, I worked for the county for five years. I got recruited, specifically, as a management consultant to get the laboratory accredited – ISO 17025 Accredited. And I met with Glenn Miller and Joe Coronato when I got back. They hired me. A couple months after I got hired, I got recruited by a large accounting firm in North Jersey and they offered me a lot of money. That's what we do in digital forensics we make a lot of money. But I declined that because I wanted to serve as a detective here in Ocean County. And I did. I went back to the Academy when I was 55 years old, 54 years old, graduated and served here until December of 2020 when I resigned. I left Ocean County, and I went to work for a Canadian forensic company making all that money that I just talked about and now I work for... I'm a contractor for the United States State Department. I travel around the world training people in digital forensics, and I really enjoy it. The reason I worked at Ocean County was because I wanted to professionalize our local county. I wanted to give our police officers all the tools and equipment they needed to perform their duties. I left because that seemed to have stopped for some reason. So, since I've left, I asked the State Police... I did Open Public Records requests with the State Police and I asked them about how many cyber tips have been sent to Ocean County in 2019, 2020, 2021 and 2022. We are a member of the Internet Crimes Against Task Force, Ocean County Prosecutor's Office. Cyber tips are reports of the sexual abuse generally of prepubescent children. People are online and they see these things on the internet, videos and pictures. In 2019, according to the State Police, the Ocean County Prosecutor received 131 cyber tips. In 2020, we received 142 cyber tips. In 2021, we received 297 cyber tips. Now remember, cyber tips are generally the violent, sexual torture of prepubescent children, little kids. In 2022, we received 372 cyber tips. Now, currently, I just came back from Prague. I travel around the world. I give classes on digital forensics, but these cases haunt me. I want to know, and I sent you all an email. I sent Commissioners Kelly, Vicari and Haines an email on August 5th when I was in Pakistan, of all places, asking for them to check with the Prosecutor, who's sitting in the back to see what we're actually doing with those cyber tips. And I attached a specific case that happened after I left this office where five high priority cyber tips were received by this office on December 8, 2019, but they sat around for six months. And on June 9th in Plumsted, Richard Knight was arrested, and his two children, who had been neglected and abused according to the Prosecutor's Office for six months while these cyber tips sat on a desk. So, I ask you all please to check with the Prosecutor and see what he's doing with the cyber tips. I'm in the USA for a couple of weeks because of the current unrest in Beirut but I will be going back. I go to Beirut and Pakistan and places like that. So, the Prosecutor is here. So, what are we doing with them?"

DIRECTOR VICARI: "Thank you. The only thing I can suggest is I'll refer it over to the Administrator, if he wants to look at it. And then I don't want to put the Prosecutor on the spot right now, but I'm sure he will respond to the comments that were made."

ADMINISTRATOR FIURE: "Just so you know that information was forwarded to the Ocean County Prosecutor's Office. And just for the record, the Ocean County Prosecutor is overseen by the State Attorney General, not by the Ocean County Board. So, we make sure any information we receive of that nature is sent over for their review."

SEAN NELSON BOERO: "Okay, well thank you, but we do have the Prosecutor and the Chief of Detectives here. What are you doing with these cyber tips? I lived in Ocean County for 30 years."

ADMINISTRATOR FIURE: "Commissioner, I would certainly not have a Prosecutor of any county, or any (inaudible) come up to a public meeting and make comments on how they conduct their offices. Again, that is overseen by the State of New Jersey."

DIRECTOR VICARI: "Maybe after the meeting he may want to talk to you. He heard firsthand what you had to say, and we'll follow the proper procedures."

SEAN NELSON BOERO: "Thank you."

DIRECTOR VICARI: "Any comments from the attorney? Am I following the proper procedures?"

JACK SAHRADNIK, COUNTY COUNSEL: "Yeah, that would be fine."

DIRECTOR VICARI: "Okay."

SEAN NELSON BOERO: "Thank you."

DIRECTOR VICARI: "Thank you very much. Again, I just want to acknowledge we have several students in the back. The political, legal education students. Are you from that class? Oh, you're not from the class? I thought you were high school students. We had some a couple of weeks ago. Okay, if there's no one else from the high school to recognize the next person please. Full name and mailing address and try to stay within the five minutes."

ROBERT YAISER, 7 WARREN COURT, MANAHAWKIN: "Director, would it be okay if I sat down? I have a couple facts that I want to present to the public."

DIRECTOR VICARI: "Yes. There's no requirement on standing or sitting as long as it's loud enough to hit the microphone."

ROBERT YAISER: "In June of this year, I, along with students and parents appeared before this Board to record suspicious corruption and a cover up that began at the Ocean County Vocational Technical School, and it involves now numerous county officials. To be clear my questions today are not about any student or any personnel matter at the Vocational School they're about the members here on this Board of Commissioners. Last time I appeared before with the students I advised you that I teach my students to follow the rule of law, and nobody is above the law. County Counsel, do you agree with that statement?"

JACK SAHRADNIK, COUNTY COUNSEL: "I'm not going to comment."

COMMISSIONER KELLY: "Look, we do not question our people here. Just give your...and we will listen to it. This is not a question and answer thing. I'm sorry. But we don't have our attorney questioned by members of the public. We don't do that."

ROBERT YAISER: "So the public has no right to ask anybody on this Board about their actions?"

COMMISSIONER KELLY: "We will direct every one of your questions and we'll get answers."

DIRECTOR VICARI: "Direct it to me and what I'll do..."

ROBERT YAISER: "Director, do you believe..."

DIRECTOR VICARI: "I think the Board...I'll be honest with you. The Board is a little annoyed that you're coming to ask the same questions so if you could ask something different, we would appreciate it. But you do have a right to speak."

ROBERT YAISER: "I would ask a different question if I actually got an honest answer. No question has been answered. Not one in three years. Not one question has been answered. It started out when I came here, they told me it would be investigated, and we would get an answer that the Prosecutor determined there's no wrongdoing in anything that I've reported to you."

DIRECTOR VICARI: "And I was told by the Administrator who is here today that it was addressed, and you received an answer. Is that correct?"

ADMINISTRATOR FIURE: "Commissioner, I believe last time this Board was given guidance and myself by County Counsel not to answer any of these questions at this point. Everything that has been sent to us has been provided to every law enforcement agency at your direction."

DIRECTOR VICARI: "That's correct."

ADMINISTRATOR FIURE: "Last time it was sent to the FBI, Attorney General and to the County Prosecutor but I believe our direction was at that point not to engage in it any further."

COMMISSIONER KELLY: "Did you forward that to Robert Yaiser?"

ADMINISTRATOR FIURE: "The letters that were sent to the Attorney General they were not forwarded to Mr. Yaiser. They were just forwarded at the Director's recommendation or at the Director's request to, again, the AG, FBI and County Prosecutor."

ROBERT YAISER: "I also wrote to the Attorney General and I'll read it to you on the exact same question because no one has answered any questions.

'Dear General Platkin:

In each complaint all the students, parents, district employees and I have respectfully requested accountability and the truth. We have not received either. If this request is a conflict of interest, can you please direct me to the authority who has jurisdiction to investigate the Ocean County Vocational School District and the New Jersey Department of Ed (Education)? I will be available any time to answer any questions or provide any further sworn testimony. Thank you in advance for your time and consideration.'

That was in August. Never heard back. Last time I was here in June, Commissioner Haines stated, 'We don't tell the Board, (meaning the Board of Ocean County Vocational School, the Board of Education), we don't tell the Board what to do. They have their own Board. We do not tell them what to do. I will ask that question but it's up to their Board. They make their own rules and regulations. We don't tell them just like they don't tell us.' So, to me I took that as they're an equal entity just like this Board of Commissioners here, correct?"

JACK SAHRADNIK, COUNTY COUNSEL: "They're a separate public body. And in the past what you've asked for is comments on personnel and student matters of another public entity, the Vo-Tech School, which I advised this Board would not be appropriate for comment."

DIRECTOR VICARI: "So to make it clear that we cannot make any comments but if you want to make a statement, and again, you have a right to do so. You can do that, but you might not get an answer."

ROBERT YAISER: "I will."

DIRECTOR VICARI: "But according to the Administrator it was investigated, and it followed the proper channels."

ROBERT YAISER: "Investigated by who?"

DIRECTOR VICARI: "It was local, state and federal."

ADMINISTRATOR FIURE: "Commissioner, I cannot speak on behalf of any other law enforcement agency as to whether or not they conducted an investigation. We have forwarded the information to their offices at your direction. What they do at that point is up to them."

DIRECTOR VICARI: "So it was forwarded to those agencies. And if they feel it's valid to pursue it, they will. And of course, they're not going to tell us if there is an active investigation. So, from what I understand today, I do not know, but it was forwarded to those organizations throughout the State and Federal Governments."

ROBERT YAISER: "To be clear I gave three hours of testimony to the FBI. Both agents I spoke to were disgusted by what I reported to them. In no size, shape or form did they ever say there was no wrongdoing. In fact, I was disappointed to hear, in their opinion, Ocean County is the most corrupt county in the State of New Jersey. I'm a hometown resident and it made me sad. I'll repeat that. The agents I spoke to believe Ocean County is the most corrupt in the State of New Jersey."

COMMISSIONER KELLY: "Then they should write that to us because I've never heard that from any agency and I don't believe it."

ROBERT YAISER: "I'll be happy to provide, under oath, under a polygraph and the agent's names."

COMMISSIONER KELLY: "I want to hear it directly from them."

ROBERT YAISER: "When I came here on the 16th you told me, Counsel, that it's your recommendation to the Board not to comment on the matter. It involves personnel and student matters of another public body, the Vocational-Technical School District. And they are private and confidential. This Board does not have jurisdiction over them. So, if the Ocean County Board of Commissioners who appoints them does not have jurisdiction the Department of Ed (Education) wrote in writing they do not have jurisdiction over them. Who does? Who is protecting these kids when the Ocean County Board of Education and the district is involved? They're the target of the investigation or the complaints rather. So, who's looking out for the kids?"

JACK SAHRADNIK, COUNTY COUNSEL: "I'm not going to comment on it."

COMMISSIONER KELLY: "We can't say who's in charge?"

JACK SAHRADNIK, COUNTY COUNSEL: "You can say who's in charge."

COMMISSIONER KELLY: "That's what he's asking. We're not in charge. Who oversees what happens at the Vo-Tech School?"

ADMINISTRATOR FIURE: "Commissioner."



DIRECTOR VICARI: "It must be the Vocational School, the State Board of Education or the Superintendent of the County Schools."

COMMISSIONER KELLY: "Then that's a good answer."

DIRECTOR VICARI: "That's valid. Okay, we're going to get you an answer."

ADMINISTRATOR FIURE: "Commissioner, it's the Department of Education. And I can't, again, comment or answer any questions that Mr. Yaiser is asking or I'm not looking to get into a debate with the information he's providing but just to say that the Department of Education said we have no jurisdiction. I don't know if that means to a specific issue, to a specific question, but the Department of Education oversees all schools in New Jersey."

DIRECTOR VICARI: "So to answer your question, as Commissioner Kelly wanted clarification, the Department of Education."

ROBERT YAISER: "Okay. I'd like to read for you from the Director of Fiscal Accountability, the Department of Education, dated February 16th of this year."

'Bob, because the OCVTS Board of Education is appointed by the County Commissioners I would normally advise you to take your cause to them. Apparently, you've already done so. It goes on to say the New Jersey DOE (Department of Education) does not conduct harassment, intimidation, bullying investigations. The protocol designates the district being responsible to investigate a HIB complaint. However, if the parent believes the protocols were not adhered to then a complaint can be made to the County Superintendent.' I replied back, 'Tom, the NJDOE became involved in this case after I was forced to hire legal counsel to try and get an honest answer from the OCVTS district. In response to my attorney's complaint on September 8, 2021 Doctor Purnsley generated Nepotism Case 0521 requesting accountability from OCVTS school district specifically Superintendent Karen Homiek. Based on that information the evidence provided, does the NJDOE believe that the protocols were adhered to? If so, why is this the parent's responsibility? As I previously forwarded to you Mrs. Andrews advised that she had reached out and subsequently tape recorded her conversation with Ocean County Executive Superintendent Mr. Muller. Mr. Muller informed Mrs. Andrews that his office was not able to assist her. So, there's the DOE (Department of Education) saying they have no responsibility. When this complaint came in, the original complaint came in, it was dated April 15th of 2020, and it is from you, Director Vicari, says, 'Enclosed is a letter I received from Ocean County Interim Executive Superintendent of Schools, Kevin Ahearn. Please review and take appropriate action.' Do we have any idea where it went after that?'"

DIRECTOR VICARI: "Does anyone know? As you know, Kevin Ahearn is no longer the acting County Superintendent. I know the present one is being transferred to the State of New Jersey."

COMMISSIONER HAINES: "He stepped down about two weeks ago."

DIRECTOR VICARI: "He stepped down about two weeks ago, okay. I know he was leaving. So, therefore, at this time until an interim is approved and appointed by the State of New Jersey we do not have a state appointed person."

COMMISSIONER HAINES: "We don't have an acting Superintendent."

DIRECTOR VICARI: "Okay, from what I was just told we do not have an acting County Superintendent of Schools."

ROBERT YAISER: "Okay. On February 22nd the DOE replied again, 'Bob, the person from the NJDOE who has expertise with harassment, intimidation and bullying matters will contact Mrs. Andrews.' Mrs. Andrews advised in my report she was contacted once and has never heard back from anybody. I have asked you. I have asked the New Jersey Department of Education and the New Jersey Education Association if they agree with the school district's policy on investigating themselves and not having to give that information to anybody. No one has answered that question."

DIRECTOR VICARI: "I don't think they would ignore that Mr. Yaiser. I think it's maybe ongoing. If there's an ongoing investigation, I don't think they would give an indication if it's ongoing or whatever the status is. I don't know. As I said I'm not in law enforcement. But fortunately, for you today, the Prosecutor is in the room and he's listening to it. We have an attorney in the room that is listening to it and they will follow the proper procedures. Again, I am not a lawyer so I don't know what procedure to follow at this time, but I will leave it up to our professional staff to do the right thing."

ROBERT YAISER: "I'm not a lawyer either."

DIRECTOR VICARI: "But what basically are you looking for from us today?"

ROBERT YAISER: "The truth. It's been three years and these students...I could go over this again."

DIRECTOR VICARI: "No, that's okay. We understand. Okay, when you said the truth, okay, and this is why sometimes the Board is concerned. We want to get to the truth. We want to do the right thing. We want the facts. We

don't want your opinion or how you feel about it. If you have the facts..."

ROBERT YAISER: "100%."

DIRECTOR VICARI: "...the truth, that's what we're willing to look at. And you're stating very clearly that you feel there's some kind of a violation of someone's rights as far as bullying or someone is not being treated fairly, or whatever the case may be."

ROBERT YAISER: "And the list goes on including myself. And I'm willing to go last after the students, parents, employees, including the former Chief of Detectives from the Ocean County Prosecutor's Office. We filed a harassment, intimidation, bullying complaint. We haven't heard back from anybody."

DIRECTOR VICARI: "Okay so the question is you haven't heard back from any of those agencies?"

ROBERT YAISER: "Correct."

DIRECTOR VICARI: "Okay."

ROBERT YAISER: "The NJEA union, my representative, my grievance union, called what they interpreted as an investigation, a farce. They investigate themselves, tell them there's no wrongdoing and close it out. So, all the kids that reported to you and said they were bullied they've never gotten an answer."

DIRECTOR VICARI: "Is it possible it's still an ongoing investigation?"

ROBERT YAISER: "I went to the FBI. The FBI said it needed to be handled. They absolutely thought it needed to be handled at the state or the county. When I told you the letter that you sent, Director Vicari, in 2020 the DOE was cc'd on that. So, I interpret that...the DOE is a partner in this. They did nothing as well. The only time this was looked at was in 2021 when I had to hire an attorney to file a complaint."

DIRECTOR VICARI: "Any comments from members of the commission that could help address the questions that are being addressed right now?"

ROBERT YAISER: "I have asked numerous times for anything in writing, and no one will put anything in writing to be held accountable. Is there a reason for that?"

DIRECTOR VICARI: "Can anyone answer that question? I can't."

ADMINISTRATOR FIURE: "Commissioner, again, to respond to Mr. Yaiser is against the advice of Counsel right now but I don't understand he's asking us about other agencies responses to his questions. We've also not received responses back and it's my understanding that law enforcement agencies are not in the habit of responding as to whether or not they are conducting investigations. We can't speak to that. Every entity that we've been copied on from Mr. Yaiser has provided responses. We've looked at all the matters. We've forwarded to every entity that Mr. Yaiser or this Board has asked to. That is the role of this county body. And just for the record also so it is clear for anyone in the room the Superintendent of Schools, much like the Prosecutor, is appointed by the Governor of New Jersey and is not an employee of the county."

COMMISSIONER KELLY: "That does not answer to us."

ADMINISTRATOR FIURE: "Correct. So, again, when we say the DOE that's where the Superintendent of Schools reports to."

ROBERT YAISER: "Mr. Fiure, when I was here on August 16th you said when I brought up Dr. Purnsley's report on nepotism that they filed against the school district, you told me it was inaccurate. I asked you what part of Dr. Purnsley's report is inaccurate."

ADMINISTRATOR FIURE: "You'll have to remind me who Dr. Purnsley is. And this is only half of the file that I brought with me."

ROBERT YAISER: "This is the Nepotism OFAC Case invest 0521 where Dr. Purnsley says...I could read the entire thing to you. It says it's in violation. The Board President was not allowed to hire her son."

ADMINISTRATOR FIURE: "Through our attorney I would recommend that Mr. Yaiser go back to the Ocean County Vocational Technical School. I believe they have an updated response from the State of New Jersey and that matter may have been resolved. But again, that is before the Ocean County Vocational Technical School, Superintendent of Schools and the State DOE (Department of Education). But I believe that matter has been resolved."

ROBERT YAISER: "It has not been resolved from the OPRA request that I received. Is that what you're referring to? Their recollection?"

ADMINISTRATOR FIURE: "I'm not referring to anything that you're bringing...what I'm saying is that the Ocean

County Vo-Tech has received additional information and that would be the body that you would request that from.”

ROBERT YAISER: “The reason I’m asking for things in writing... Commissioner Haines, I want to make sure I’m accurate, not accusatory. On April 7, 2022, there was a paper article read Haines memo shows Commissioner lied to public about a six-figure crony job offer. And I’ll read it. It says, ‘In March Haines testified before the public that she did not know State Police Trooper Tristin Collins after he met with Freeholders. It turns out she lied. Did you receive any consequence for that? Any discipline?’”

COMMISSIONER HAINES: “First of all I’ve known Tristin Collins for probably over 20 years. Now if I had said that maybe I misunderstood the question, but I have never denied not knowing Tristin Collins. I have known him since before he got married.”

ROBERT YAISER: “So this article is inaccurate?”

COMMISSIONER HAINES: “I’ve known him for a long time so maybe I misunderstood. I’m being very upfront with you. I’ve known Tristin Collins for a very long time.”

ROBERT YAISER: “Okay.”

COMMISSIONER HAINES: “And it goes back to when I was head of New Jersey State Lottery. That’s when I first met Mr. Collins.”

ROBERT YAISER: “Well, for police officers, if they lie, they lose their jobs. So, this is why we need to...”

DIRECTOR VICARI: “Okay, the Board made a request that they would like you to just sum up. Is there anything new that you can add to your statements or comments?”

ROBERT YAISER: “Yes, one question I had. The five-minute rule. I looked everywhere online. Is that in writing? The five-minute rule here?”

DIRECTOR VICARI: “I don’t believe it’s in writing. Is there a state statute that says five minutes? We decided that some years ago.”

COMMISSIONER KELLY: “It says reasonable time.”

DIRECTOR VICARI: “A reasonable time. But like in your case and the lady before you, actually all three people today, we had some flexibility.”

ROBERT YAISER: “So this is not a legal right. This is an opinion?”

DIRECTOR VICARI: “I will refer it to the County Counsel.”

JACK SAHRADNIK, COUNTY COUNSEL: “It’s basically been a policy of the Board for a number of years, as long as I can remember. It’s been a limitation of five minutes for comments, public comments.”

DIRECTOR VICARI: “Public comments, but you can ask a question and you asked the questions. I believe it was addressed.”

ROBERT YAISER: “And I think Counsel said that you’re not required to answer. You’re not obligated to answer any public questions?”

JACK SAHRADNIK, COUNTY COUNSEL: “No, you’re not. You’re not.”

ROBERT YAISER: “What is the budget for Ocean County?”

COMMISSIONER KELLY: “Julie (Tarrant), what’s our budget?”

JULIE TARRANT, COMPTROLLER: “\$550 million.”

ROBERT YAISER: “How much?”

JULIE TARRANT: “\$550 million.”

ROBERT YAISER: “\$550 million that’s controlled by the people in this room, and you don’t have to answer any questions to anybody?”

COMMISSIONER KELLY: “We answer almost every question. What we’ve told...”

ROBERT YAISER: “I just ask questions and they told me I don’t have to?”

COMMISSIONER KELLY: “What we’ve told you if you’re asking questions about another agency and we don’t

have the answers to that and it's not our responsibility to get those answers, it's your responsibility to go to that Board and get the answers from that Board."

ROBERT YAISER: "I've explained numerous times."

COMMISSIONER KELLY: "We do not have jurisdiction over that Board."

ROBERT YAISER: "And neither does the DOE. So, who does? Who is looking out for those kids?"

COMMISSIONER KELLY: "Who has jurisdiction over them? Didn't we just say it was the Superintendent of Schools?"

JACK SAHRADNIK, COUNTY COUNSEL: "Generally I'd say the Superintendent of Schools reports to the DOE."

DIRECTOR VICARI: "So what we're saying basically is the Department of Education."

JACK SAHRADNIK, COUNTY COUNSEL: "Yes."

ADMINISTRATOR FIURE: "Commissioner, and again, without seeing the letter that Mr. Yaiser read into the record sounded like the DOE was telling him to go to the Superintendent of Schools. So maybe there's a misunderstanding on Mr. Yaiser's part about who the Superintendent of Schools reports to but that again is the DOE. They may have been recommending that he speak to his local Superintendent of Schools which as we know at this time the individual just retired. There should be a new one after the first of the year. But that's the letter that I believe you just read."

ROBERT YAISER: "Mrs. Andrews, in my report, if you look, Mrs. Andrews says the Superintendent of Schools lied to her, said that he had no idea what was going on although he was cc'd on the same email to Prosecutor Billhimer. And then when she corrected him asking him twice, 'Are you sure you don't know? My daughter's teacher said, she emailed you.' That's when he advised her that his office wouldn't be allowed to help her anyway. So I came to you for help, meaning I've gone for three years to everybody but Santa Claus. No one has answered these kids' questions. So can we please get an answer of who is responsible?"

ADMINISTRATOR FIURE: "Commissioner, it's in the letter that Mr. Yaiser just read to us. I will work with County Counsel to see if there are any other answers and if there are we can provide them to Mr. Yaiser but that answer was given by the DOE to Mr. Yaiser. So, to say he hasn't heard back from anybody I don't know how to..."

ROBERT YAISER: "The DOE, I just read to you, said they believed you were in charge."

ADMINISTRATOR FIURE: "No sir. You read that the Superintendent of Schools."

ROBERT YAISER: "Superintendent of Schools said what? That he had no responsibility."

ADMINISTRATOR FIURE: "No, the letter that you read the DOE said you should go to your local Superintendent of Schools."

ROBERT YAISER: "I don't recall what you're talking about."

DIRECTOR VICARI: "So to conclude this perhaps this should be reviewed with the Administrator and County Counsel. Is that what you're suggesting?"

ADMINISTRATOR FIURE: "It is not what I'm suggesting, Mr. Director. I'm suggesting that..."

DIRECTOR VICARI: "What are you suggesting?"

ADMINISTRATOR FIURE: "...Mr. Yaiser go to the Superintendent of Schools if that is what the DOE letter said. And also that if he go to Ocean County Vo-Tech in regard to the other matter that he brought up. As I said I believe there has been a resolution to that matter also."

DIRECTOR VICARI: "The County Superintendent of Schools or the Vocational School Superintendent? Which one?"

ADMINISTRATOR FIURE: "Both."

DIRECTOR VICARI: "Go to both?"

ADMINISTRATOR FIURE: "Yes. The DOE has directed him to go to the Superintendent of Schools. And as I said the Vo-Tech has information on the matter that he brought up before the Board today."

DIRECTOR VICARI: "Since there's no Superintendent of Schools for the county since Mr. Muller left is there another one?"

DEPUTY DIRECTOR QUINN: "Call the Governor's office. That's who they report to."

ROBERT YAISER: "I want to be clear because Mr. Fiure you're confusing me. I read from the DOE, 'Bob, because OCVTS Board of Ed is appointed by the County Commissioners I would normally advise you to take your cause to them. Apparently, you've already done so. The NJDOE does not conduct harassment, intimidation, bullying investigations. The protocols designate the district is responsible to investigate the HIB complaint."

ADMINISTRATOR FIURE: "Can you, please?"

ROBERT YAISER: "However, if a parent believes the protocols were not adhered to then a complaint can be made to the County Superintendent. I replied..."

DEPUTY DIRECTOR QUINN: "That's the answer right there sir."

ROBERT YAISER: "And I did go to the County Superintendent just like Mrs. Andrews did."

COMMISSIONER KELLY: "Who answers to the governor. The County Superintendent is appointed by the Governor of the State of New Jersey, not this Board."

ROBERT YAISER: "I understand that."

COMMISSIONER KELLY: "So if you're not getting the answers that you feel you deserve from the County Superintendent why don't you write to the Governor's office?"

ROBERT YAISER: "Well, I appreciate that. And my question is, how is this my responsibility as a schoolteacher? What responsibility is it of the people? What is the budget for the Vocational School District?"

COMMISSIONER KELLY: "It's outside of our jurisdiction. You are in front of the wrong Board, and I don't know how much more clear we can be."

ROBERT YAISER: "And what Board would you like me to bring this to?"

COMMISSIONER KELLY: "The County Superintendent of Schools."

ROBERT YAISER: "Who said, there's nothing he can do."

DEPUTY DIRECTOR QUINN: "That was the Board of Education saying that."

ROBERT YAISER: "No, that was Muller."

DIRECTOR VICARI: "Muller is the State."

ROBERT YAISER: "Muller told Mrs. Andrews there's nothing he can do. The County Superintendent in Ocean County said there's nothing he can do."

COMMISSIONER KELLY: "Well he has jurisdiction. If there's nothing he can do there's nothing we can do."

ROBERT YAISER: "Well then we're all in the same conundrum."

COMMISSIONER KELLY: "I suppose what we could do if we wanted is not reappoint somebody. I don't think this Board is ready to do that yet. That's about the only authority that we would have is appointing representatives to serve on that Board. But we can't tell them once we appoint them what their decisions are."

ROBERT YAISER: "Okay."

COMMISSIONER KELLY: "So I'm going to tell you where the difference is. You say you haven't been answered. I say you haven't accepted the answers you've been given. And that's fair enough that you don't like their answers and you don't accept them."

ROBERT YAISER: "I could be wrong and please clarify. What answer did you give me?"

COMMISSIONER KELLY: "I've been listening to you for 20 minutes what you got. You got an answer from the FBI saying that we're all corrupt. And yet they've never, ever charged us with any corruption charges!"

ROBERT YAISER: "You could ask them."

COMMISSIONER KELLY: "I'm not going to ask them. You're the one making those claims."

ROBERT YAISER: "I was disappointed just like you are. But they said it absolutely..."

COMMISSIONER KELLY: "I don't think there's any corruption here."

ROBERT YAISER: "...it absolutely should be investigated at the county or state level. The county refused to investigate, and the Attorney General refused to investigate."

COMMISSIONER KELLY: "Do we have the jurisdiction to investigate that?"

JACK SAHRADNIK, COUNTY COUNSEL: "Essentially, no. It's not our jurisdiction. Not your jurisdiction."

ROBERT YAISER: "The Prosecutor is here today. Why can't we get something in writing? In the report I forwarded you from educators who value integrity, which I testified, I have no idea half the people in there. Three of them were sexual assault involving children that don't show up on any campus report. How is that no wrongdoing?"

DIRECTOR VICARI: "Can you just sum it, please? I think the Board understands where you're coming from."

ROBERT YAISER: "This is disgraceful."

DIRECTOR VICARI: "Anyone else who would like to ask a question or make a comment please come forward to the microphone. If there's no other comments or suggestions or comments from anyone, I move the public portion be closed. Is there a motion to adjourn?"

**X. ADJOURNMENT**

There being no additional comments received, Director Vicari called for a motion to adjourn the meeting at 5:06 PM.

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

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

Nays: None

Respectfully submitted,

Michelle I. Gunther  
Clerk of the Board

## Office of the Director

# Proclamation

November 1, 2023

**WHEREAS**, Lakewood's citizens voted to join the Ocean County Library system on November 14, 1998 and on January 1, 1999 that became effective; and

**WHEREAS**, since then the library has continued to grow and become the community center for Lakewood residents and visitors; and

**WHEREAS**, Ocean County Library and the Lakewood Branch have long served as trusted and treasured institutions for people of all ages, interests, and backgrounds; and

**WHEREAS**, the Lakewood Branch is at the heart of the Lakewood community; and

**WHEREAS**, the Lakewood Branch offers members of the community opportunities for education and learning through books and materials, technology, programs and services; and

**WHEREAS**, library staff help patrons find tools and resources to help improve the quality of their lives; and

**WHEREAS**, Lakewood Branch strives to develop and maintain programs and collections that are as diverse as the population it serves; and

**WHEREAS**, library staff work to create an equitable society by providing free access to accurate information to all people.

**NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR** of the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, hereby proclaim November 14, 2023 as:

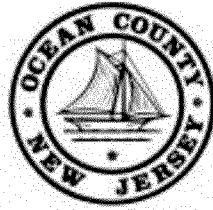
## LAKWOOD LIBRARY DAY

in honor of the 25<sup>th</sup> anniversary of the Lakewood Public Library joining the Ocean County Library system and invite all residents to join in expressing great pride and appreciation for the long and valuable services provided by this community resource.



*Joseph H. Vicari*  
Director

Joseph H. Vicari



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of property identified as Block 13, Lot 1 in Ocean Township totaling approximately 1 acre located near Bryant Road.

<b>Official Resolution#</b>		<b>2023001570</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		f-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board



## RESOLUTION

November 1, 2023

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

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

**WHEREAS**, the Natural Lands Trust Fund Advisory Committee has received a nomination for donation for the property identified as Block 13, Lot 1 in Ocean Township totaling approximately 1 acre located near Bryant Road; and

**WHEREAS**, the property is adjacent to the County's Forked River Mountain preserve; and

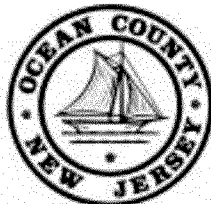
**WHEREAS**, the Natural Lands Trust Fund Advisory Committee has determined the property's attributes are consistent with the Ocean County Open Space Plan and Recreation Inventory.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to accept the donation of property identified as Block 13, Lot 1 in Ocean Township totaling approximately 1 acre located near Bryant Road.
2. It authorizes the expenditure of up to \$100.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

**BE IT FURTHER RESOLVED THAT:**

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate this donation.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Township of Ocean has supported the donation of this property by Resolution No. 2023-235.
5. Copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Ocean; and the landowner.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 21.

<b>Official Resolution#</b>	<b>2023001558</b>						
Meeting Date	11/01/2023						
Introduced Date	11/01/2023						
Adopted Date	11/01/2023						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

*Michelle I. Gunther*

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Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 21

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE  
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS  
PAYMENT THEREOF ON 11/01/2023.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF 12,435,111.75  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
GARY QUINN  
DEPUTY DIRECTOR

APPROVED

\_\_\_\_\_  
JOHN P. KELLY  
COMMISSIONER

\_\_\_\_\_  
JOSEPH H. VICARI  
DIRECTOR

\_\_\_\_\_  
VIRGINIA E. HAINES  
COMMISSIONER

ORDERED PAID

\_\_\_\_\_  
BARBARA JO CREA  
COMMISSIONER

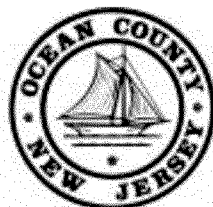
\_\_\_\_\_  
MICHELLE I. GUNTHER  
CLERK OF THE BOARD  
BOARD OF COMMISSIONERS

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

**NOVEMBER 1, 2023**

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #21 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 86 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$12,435,111.75 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Brookside Drive from NJ State Highway No. 37 East to Cedar Grove Road, Township of Toms River, No. II - Partial Estimate #6, \$314,703.34. (B2022-107E)

<b>Official Resolution#</b>		<b>2023001560</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		h-1					
CAF #							
Purchase Req. #		B2022-107E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

CONTRACT NO. B2022-107E

R E S O L U T I O N

November 1, 2023

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated November 1, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 6 shows:

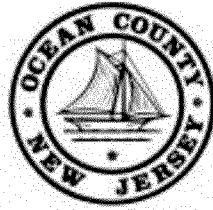
Total Cost of Construction:	\$1,255,520.62
Less 2% of Total:	\$25,110.41
	-----
Subtotal:	\$1,230,410.21
Less Partial Estimate #1:	\$135,333.25
Less Partial Estimate #2:	\$317,710.54
Less Partial Estimate #3:	\$186,272.18
Less Partial Estimate #4:	\$154,219.25
Less Partial Estimate #5:	\$122,171.65
Total Partial Payments Made to Date:	\$915,706.87
AMOUNT NOW DUE CONTRACTOR:	\$314,703.34

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred fourteen thousand seven hundred three and 34/100 dollars (\$314,703.34) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Commissioners

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Commissioner Barbara Jo Crea  
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Commissioner John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Improvements to Castlebuono Avenue from Hooper Avenue to Salerno Drive, Toms River Township - Partial Estimate #5, \$66,015.53. (B2023-51E)

<b>Official Resolution#</b>		<b>2023001561</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		h-2					
CAF #							
Purchase Req. #		B2023-51E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board



CONTRACT NO. B2023-51E

R E S O L U T I O N

November 1, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement March 15, 2023 with the Contractor, Earle Asphalt Company for work and services in relation to the Improvements to Castlebuono Avenue from Hooper Avenue to Salerno Drive, 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. 5 dated November 1, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,715,864.68
Less 2% of Total:	\$34,317.29 -----
Subtotal:	\$1,681,547.39
Less Partial Estimate #1:	\$321,562.23
Less Partial Estimate #2:	\$519,389.98
Less Partial Estimate #3:	\$489,918.04
Less Partial Estimate #4:	\$284,661.61
Total Partial Payments Made to Date:	\$1,615,531.86

AMOUNT NOW DUE CONTRACTOR:	\$66,015.53
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CONTRACT NO. B2023-51E

PAGE 2

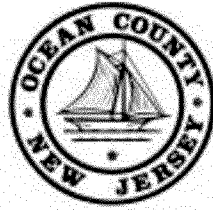
November 1, 2023

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Sixty six thousand fifteen and 53/100 dollars (\$66,015.53) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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(732)929-2005  
(732)505-1918

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EDWARD H. CRAY, INC. - Traffic Safety Improvements along County Route 527 from C.R. 571 to Cox Cro Road, Township of Toms River - Change Order #2, E-\$112,189.38, R-\$318,420.06. (B2022-145E)

<b>Official Resolution#</b>		<b>2023001562</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		h-3					
CAF #							
Purchase Req. #		B2022-145E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. B2022-145E

R E S O L U T I O N

November 1, 2023

WHEREAS, Contract No. B2022-145E was entered into on October 2, 2019 with Edward H. Cray, Inc., Contractor, for work and services in relation to the Traffic Safety Improvements along County Route 527 from C.R. 571 to Cox Cro Road, Township of Toms River, Ocean County, New Jersey; and

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

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

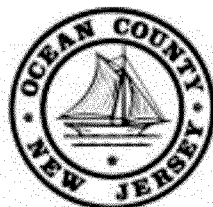
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Edward H. Cray, Inc. as follows: Extra Work Order in the amount of \$112,189.38 and Reduction Order in the amount of \$318,420.06 in connection with the project known as Traffic Safety Improvements along County Route 527 from C.R. 571 to Cox Cro Road, Township of Toms River, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Edward H. Cray, Inc. to cover the Change Order No. 2.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Edward H. Cray, Inc.



## Ocean County Board of Commissioners

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Commissioner John P. Kelly

101 Hooper Avenue  
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(732)505-1918

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2022 - Change Order #3, E-\$630.40, R-\$0.00. (B2022-118E)

<b>Official Resolution#</b>		<b>2023001563</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		h-4					
CAF #							
Purchase Req. #		B2022-118E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. B2022-118E

R E S O L U T I O N

November 1, 2023

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

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

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

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

WHEREAS, adequate funds are available in Account No. 417-185-C906-6800 in the amount of \$630.40.

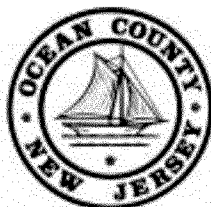
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to A. Takton Concrete Corp. as follows: Extra Work Order in the amount of \$630.40 in connection with the project known as Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2022, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with A. Takton Concrete Corp. to cover the Change Order No. 3.

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





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: SOUTH STATE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020C - Partial Estimate #2, \$1,996,433.02. (B2022-82E)

<b>Official Resolution#</b>		<b>2023001564</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		h-5					
CAF #							
Purchase Req. #		B2022-82E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

CONTRACT NO. B2022-82E

R E S O L U T I O N

November 1, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement June 1, 2022 with the Contractor, South State, Inc. for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020C, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated November 1, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$4,237,523.52
Less 2% of Total:	\$84,750.47 -----
Subtotal:	\$4,152,773.05
Less Partial Estimate #1: \$2,156,340.03	
AMOUNT NOW DUE CONTRACTOR:	\$1,996,433.02

CONTRACT NO. B2022-108E

PAGE 2

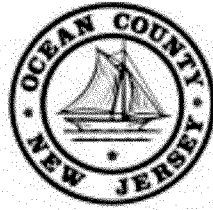
November 1, 2023

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One million nine hundred ninety six thousand four hundred thirty three and 02/100 dollars (\$1,996,433.02) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

<b>Official Resolution#</b>		<b>2023001604</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		i-1					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

## RESOLUTION

November 1, 2023

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

1. Sabrina Z. Cottrell's regular appointment to the position of Juvenile Detention Officer, Juvenile Services, effective October 16, 2023, at an annual base salary of \$43,000, is hereby rescinded.

2. Ronald G. Cloos is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Mechanic Diesel, Parks Department, effective October 21, 2023 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

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

4. At the request of the Sheriff, Cody L. Jordan is hereby granted an Extension of Intermittent Medical Leave from his position of Senior Public Safety Telecommunicator, Sheriff's 911 Division, effective September 24, 2023 through March 23, 2024 inclusive.

5. Danielle D. Girgenti is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Consumer Affairs, pending Civil Service Examination, effective November 2, 2023, at an annual base salary of \$40,800.

6. Michael Lavallo is hereby given a provisional appointment to the position of Principal Engineering Aide, Engineering Department, pending Civil Service Examination, effective November 2, 2023, at an annual base salary of \$56,735.

7. Kristin M. Geoffroy is hereby given a provisional appointment to the position of Assistant Chief Accountant, Department of Finance, pending Civil Service Examination, effective November 2, 2023, at an annual base salary of \$102,620.

8. Virginia L. Wallace is hereby granted an Extension of Family Leave Without Pay, from her position of Keyboarding Clerk 2, Engineering Department, effective October 27, 2023 through December 25, 2023 inclusive.

9. Russell T. Patterson is hereby given a provisional appointment to the position of Project Coordinator Construction, Engineering Department, pending Civil Service Examination, effective November 2, 2023, at an annual base salary of \$73,670.

10. Sean P. Waldron is hereby given a provisional appointment to the position of Senior Auditor, Office of the Fire Marshal, pending Civil Service Examination, effective November 2, 2023, at an annual base salary of \$71,870, and effective December 19, 2023, an annual base salary of \$74,120.

11. Rose Marie Bulbach is hereby given a provisional appointment to the position of Supervising Program Development Specialist Community Service, Human Services, pending Civil Service Examination, effective November 2, 2023, at an annual base salary of \$76,000.

The following employees, (12 through 13), are hereby given a provisional appointment to the position of Senior Community Service Aide, Human Services, pending Civil Service Examination, effective November 2, 2023, at the following base salaries;

	<u>NAME</u>	<u>SALARY</u>
12.	Courtney M. Hartshorn	\$46,905.
13.	Sean M. Wright	\$46,297.

14. Jared B. Kight's Leave of Absence Without Pay from his position of County Correctional Police Officer, Department of Corrections, effective date is hereby corrected to October 9, 2023 through October 30, 2023 inclusive.

The following employees, (15 through 16) are hereby given a regular appointment to the position of Keyboarding Clerk 2, Road Department, subject to a working test period, effective November 2, 2023, at their present salaries:

- 15. Brenda L. Nimmo
- 16. Jenna Lynn Tomaio

The following employees, (17 through 20), are hereby given a regular appointment to the position of Senior Building Maintenance Worker, Buildings & Grounds, subject to a working test period, effective November 2, 2023, at the following base salaries:

	<u>NAME</u>	<u>SALARY</u>
17.	Loreta Bonafede	\$52,438.
18.	Justin A. Citta	\$50,992.
19.	Richard E. DeMan, Jr.	\$51,981.
20.	John Mahoney	\$50,992.

21. Laura E. Hamstra is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Buildings & Grounds, pending Civil Service Examination, effective November 2, 2023, at an annual base salary of \$43,300.

22. Susan A. Willmot is hereby given a provisional appointment to the position of Keyboarding Clerk 4, Buildings & Grounds, pending Civil Service Examination, effective November 2, 2023, at an annual base salary of \$57,000.

23. Roger A. Baker, Jr. is hereby given a provisional appointment to the position of Supervising Maintenance Repairer LPL, Buildings & Grounds, pending Civil Service Examination, effective November 2, 2023, at an annual base salary of \$60,102.

24. John R. Pietrasfesa is hereby given a provisional appointment to the position of Senior Maintenance Repairer LPL, Buildings & Grounds, pending Civil Service Examination, effective November 2, 2023, at an annual base salary of \$53,075.

25. Fred C. Davis is hereby given a provisional appointment to the position of Crew Supervisor Locksmiths, Buildings & Grounds, pending Civil Service Examination, effective November 2, 2023, at an annual base salary of \$59,000.

The following employees, (26 through 31), are hereby given a provisional appointment to the position of Senior Maintenance Repairer, Buildings & Grounds, pending Civil Service Examination, effective November 2, 2023, at the following base salaries:

	<u>NAME</u>	<u>SALARY</u>
26.	Paul R. Capron	\$46,200.
27.	Richard A. McGee	\$43,800.
28.	Louis Menges	\$43,800.
29.	Kenneth Pietrangelo	\$46,250.
30.	Atnan Ramadani	\$41,900.
31.	Antonio Rocco, Sr.	\$43,800.

32. At the request of the Sheriff, Helena M. Lefkus's regular appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective date is October 26, 2023 at an annual base salary of \$48,200.

33. Maureen Knapp's temporary seasonal appointment to the position of Management Assistant, Road Department, effective date is hereby corrected to November 13, 2023 through February 13, 2024, at an hourly wage of \$30.00.

34. Kevin K. Martin is hereby given a provisional appointment to the position of Senior Mechanic, Department of Vehicle Services, pending Civil Service Examination, effective November 2, 2023, at an annual base salary of \$55,000.

The following employees, (35 through 39), are hereby given a provisional appointment to the position of Senior Mechanic Diesel, Department of Vehicle Services, pending Civil Service Examination, effective November 2, 2023, at an annual base salary of \$58,000:

- 35. John N. Bickar
- 36. Vincent J. Kline
- 37. Edward J. Kramer
- 38. James Scarafile
- 39. Edgardo Padilla

40. Scott Papa, Assistant Supervising Mechanic, Department of Vehicle Services, is hereby returned to his previous title of Senior Welder, effective November 2, 2023, at an annual base salary of \$55,400.

The following employees, (41 through 42), are hereby given a regular appointment to the position of Assistant Supervising Mechanic, Department of Vehicle Services, subject to a working test period, effective November 2, 2023, at the following base salaries:

	<u>NAME</u>	<u>SALARY</u>
41.	Thane T. D'Aiello	\$53,500.
42.	Brandon Greiner	\$57,187.

The following employees, (43 through 45), are hereby given a regular appointment to the position of Assistant Supervising Mechanic, Department of Vehicle Services, subject to a working test period, effective November 2, 2023, at their present salaries:

- 43. Kerry T. Hilton
- 44. William J. Parks
- 45. James M. Tchapylygen

46. Robert D. DeCasse, Assistant Supervising Mechanic, Department of Vehicle Services, is hereby returned to his previous Civil Service title of Mechanic Diesel, effective November 2, 2023, at an annual base salary of \$55,000.

47. Robert W. Knight is hereby given a provisional appointment to the position of Coordinator of Monitoring & Evaluation, Juvenile Services, pending Civil Service Examination, effective November 2, 2023, at an annual base salary of \$69,041.

48. Nicholas J. Meier is hereby given a provisional appointment to the position of Youth Opportunity Coordinator, Juvenile Services, pending Civil Service Examination, effective November 2, 2023, at an annual base salary of \$51,463.

49. Martha J. Mosely is hereby given a provisional appointment to the position of Senior Public Health Nurse, Juvenile Services, pending Civil Service Examination, effective November 2, 2023, at an hourly wage of \$34.89 and effective December 8, 2023, at an hourly wage of \$35.97.

50. Debra L. Riley is hereby given a provisional appointment to the position of Assistant Head Cook, Juvenile Services, pending Civil Service Examination, effective November 2, 2023, at an annual base salary of \$54,923.

51. Edward J. Turnbach, III is hereby given a provisional appointment to the position of Program Development Specialist Youth Services, Juvenile Services, effective November 2, 2023, at an annual base salary of \$77,293, and effective December 16, 2023, an annual base salary of \$79,543.

52. Trevor H. Petersen is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Security Guard, Department of Security, effective October 17, 2023 through November 6, 2023 inclusive.

53. At the request of the Sheriff, Jennifer M. Hafner is hereby granted an Intermittent Medical Leave from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective October 18, 2023 through January 17, 2024 inclusive.

54. Russell Mathis, Jr. is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Security Guard, Department of Security, effective October 18, 2023 through December 18, 2023 inclusive.

55. At the request of the Sheriff, Marlena E. Hood is hereby granted a Family Leave Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, Office of the Sheriff, effective October 16, 2023 through January 7, 2024 inclusive.

56. Kelly Mitchell is hereby given a provisional appointment to the position of Assistant Chief of Administrative Services, Human Services, pending Civil Service Examination, effective November 2, 2023, at an annual base salary of \$77,049, and effective December 12, 2023, an annual base salary of \$79,299.

57. At the request of the Prosecutor, Taylor E. Toscano is hereby granted a Family Leave from her position of Assistant County Prosecutor, Prosecutor's Office, effective October 26, 2023 through January 17, 2024 inclusive.

58. Carlos Arias is hereby granted an Extension of Intermittent Medical Leave from his position of Heavy Equipment Operator, Road Department, effective October 29, 2023 through April 28, 2024 inclusive.

59. At the request of the Prosecutor, Alexa N. Lumi is hereby given a regular appointment to the position of Advocate Trainee Witness Protection, Prosecutor's Office, subject to a working test period, effective November 20, 2023, at an annual base salary of \$40,000.

60. Thomas A. Nuara is hereby given a provisional appointment to the position of Mechanic, Department of Vehicle Services, pending Civil Service Examination, effective November 13, 2023, at an annual base salary of \$50,000.

61. Marissa A. Laufgas, Garage Attendant, Road Department is hereby transferred to the Engineering Department and given a regular appointment to the position of Keyboarding Clerk 1, Engineering Department, subject to a working test period, effective November 9, 2023, at an annual base salary of \$36,400.

62. Cody J. Wilbur is hereby given a provisional appointment to the position of Assistant Superintendent of Weights & Measures, Consumer Affairs, pending Civil Service Examination, effective November 2, 2023, at an annual base salary of \$41,500.

63. At the request of the Surrogate, Maria T. Manochio is hereby given a regular appointment to the position of Keyboarding Clerk 1, Surrogate's Office, subject to a working test period, effective November 13, 2023, at an annual base salary of \$36,400.

64. At the request of the Sheriff, Shaun M. Golden is hereby given a regular appointment to the position of Analyst Trainee, Office of the Sheriff, subject to a working test period, effective November 2, 2023, at an annual base salary of \$44,200.



65. Evangelia M. Vasilakis is hereby given a regular appointment to the position of Analyst Trainee, Buildings & Grounds, subject to a working test period, effective November 3, 2023, at an annual base salary of \$44,200.

66. Tracey A. DeAngelo is hereby given a regular appointment to the position of Keyboarding Clerk 1, Office of Information Technology, subject to a working test period, effective November 13, 2023, at an annual base salary of \$36,400.

The following employees, (67 through 69), are hereby given regular appointments to the position of Laborer 1, Road Department, subject to a working test period, effective November 13, 2023, at an annual base salary of \$37,440:

- 67. James D. Chewning, Sr.
- 68. Jose A. Cruz
- 69. James P. Meredith, Jr

70. Marilyn Sundburg is hereby given a regular appointment to the position of Keyboarding Clerk 1, Planning Board, subject to a working test period, effective November 13, 2023, at an annual base salary of \$36,400.

71. At the request of the Prosecutor, Reagan N. White is hereby authorized as an unpaid intern, Prosecutor's Office, effective November 6, 2023 through May 31, 2024, attending Rutgers University.

72. At the request of the Sheriff, Cassidy L. Kyle, a T/120 Public Safety Telecommunicator, Sheriff's 911 Division, is hereby changed to a provisional part time position, pending Civil Service Examination, effective November 9, 2023, at an hourly wage of \$21.39.

73. Amanda M. Cacoilo is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, Department of Transportation Services, effective October 30, 2023 through January 29, 2024 inclusive.

74. At the request of the County Clerk, Maritza Gregory is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2 Bilingual Spanish & English, County Clerk, effective October 31, 2023 through January 30, 2024 inclusive.

The following employees, (75 through 76), are hereby given a provisional appointment to the position of Maintenance Worker 2 Grounds, Buildings & Grounds, pending Civil Service Examination, effective November 2, 2023, at an annual base salary of \$43,800:

- 75. Michael J. Hunt, Jr.
- 76. John W. Kozak

77. Diana Gatti is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Assistant Administrative Analyst, Employee Relations, effective October 17, 2023 through October 30, 2023 inclusive.

78. Jason F. Chait is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Laborer 1, Solid Waste Management, effective October 30, 2023 through November 13, 2023 inclusive.

The following employees, (79 through 80), are hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective November 16, 2023, at an annual base salary of \$43,000:

- 79. Amira J. Ayers
- 80. Melissa Jones

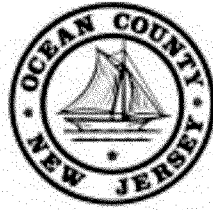
81. Erin L. Petty's regular part-time appointment to the position of Graduate Nurse, Juvenile Services, effective October 23, 2023, at an hourly wage of \$32.00, is hereby rescinded.

82. Randy L. McMillan is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Stock Clerk, Purchasing Warehouse, effective October 24, 2023 through November 19, 2023 inclusive.

At the request of the Sheriff, the following employees, (83 through 84) are hereby given a regular appointment to the position of Public Safety Telecommunicator- Trainee, Sheriff's 911 division, subject to a working test period, effective November 16, 2023, at an annual base salary of \$41,000:

- 83. Robert G. Braga
- 84. Jackson M. Sohl

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Denouncing the terrorist attacks in Israel.

<b>Official Resolution#</b>		<b>2023001571</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		i-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

## RESOLUTION

November 1, 2023

**WHEREAS**, on October 7, 2023, Hamas militants stormed Israeli towns from the Gaza strip, and in the rampage some 1,400 Israelis, mainly civilians, were killed and 229 were taken hostage including children and the elderly; and

**WHEREAS**, the unprecedented assault occurred just after the 50<sup>th</sup> anniversary in response of the multi-front 1973 Yom Kippur War against Israel and while Israeli Jews were preparing to celebrate Simchat Torah; and

**WHEREAS**, the most recent outbreak of war between Israel and Hamas militants, an organization designated by the United States as a foreign terrorist organization, is the latest conflict between Israelis and Hamas; and

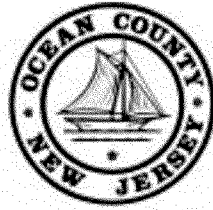
**WHEREAS**, Ocean County is home to a large and productive Jewish population, many of whom are first to provide a helping hand during difficult times at home; and

**WHEREAS**, the Ocean County Board of Commissioners embraces the rich relationship it has with the Jewish community and stands with them and the numerous organizations representing them in complete solidarity with their Israeli brethren, in response to the attacks from Hamas militants; and

**WHEREAS**, the Board of Commissioners stands in support of our ally Israel and its right to defend itself.

**NOW, THEREFORE, BE IT RESOLVED THAT THE OCEAN COUNTY BOARD OF COMMISSIONERS** denounces the horrific attacks that occurred in Israel and adds its voice to the ongoing support given to Israel, pledging its deep commitment to Israel and the local Jewish Community, and reaffirming the values and connections that bind us together.

**BE IT FURTHER RESOLVED** that the Ocean County Board of Commissioners condemns any and all antisemitism that has escalated as a result of these attacks and calls upon everyone to look for a peaceful outcome.



## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Opposing anticipated Automobile Insurance rate increases.

<b>Official Resolution#</b>		<b>2023001572</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		i-3					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

November 1, 2023

**WHEREAS**, automobile insurance rates in New Jersey continue to be the highest in the nation; and

**WHEREAS**, numerous insurance companies have petitioned the State Department of Banking and Insurance for additional increases in 2023; and

**WHEREAS**, among these companies, Allstate has requested a 29 percent rate increase and GEICO has requested a 26 percent rate increase; and

**WHEREAS**, these increases are unfair to Ocean County residents, especially seniors struggling to survive on a fixed income while costs continue to skyrocket; and

**WHEREAS**, younger families and college students will also be burdened with higher costs traveling to and from work and school; and

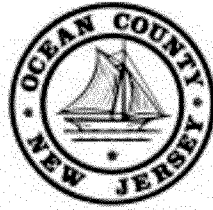
**WHEREAS**, many residents are already struggling with high inflation, rising food and medical costs and ever-increasing housing costs; and

**WHEREAS**, Ocean County lacks the sprawling public transportation networks of trains and buses common to Northern New Jersey, forcing our commuters to rely on their private automobiles; and

**WHEREAS**, these increases are especially detrimental to Ocean County because residents generally have longer commutes to the commercial centers of Northern New Jersey and New York City.

**NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** requests the State Department of Banking and Insurance reject all automobile insurance rate hike requests and freeze rates for the next 18 months.

**BE IT FURTHER RESOLVED** that copies of this Resolution be forwarded to Governor Phil Murphy, the 9<sup>th</sup>, 10<sup>th</sup>, 12<sup>th</sup> and 30<sup>th</sup> District Offices, the Ocean County Mayor's Association, and all 33 Ocean County municipalities.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of the 2024 Ocean Area Plan Contract with the State of New Jersey, Department of Human Services, Division of Aging Services, for the period of 1/1/2024 through 12/31/2024.

<b>Official Resolution#</b>		<b>2023001566</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		i-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

November 01, 2023

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

**WHEREAS**, the County of Ocean wishes to apply for the 2024 Area Plan Contract.

**NOW, THEREFORE, BE IT RESOLVED**, by the Ocean County Board of Commissioners State of New Jersey, that the Director and Clerk of the Board are hereby authorized and directed to execute the 2024 Area Plan Contract to the N.J. Department of Human Services, Division of Aging Services.

**BE IT FURTHER RESOLVED**, that the funding for FY 2024 is as follows: Federal allocation \$2,866,120, State Match III B-D \$119,932, State Weekend/Holiday Home Delivered Meals \$71,979, Safe Housing and Transportation \$83,977, Supplemental Aging Supportive Services (SASS) \$232,634, Supplemental Funds (COLA) \$387,495, State APS \$451,670, CMQA \$23,810, State Match III E \$106,727, NSIP \$256,151 and Medicaid Match \$74,243.

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

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





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a renewal of the State of New Jersey, Department of Human Services, Division of Family Development's Social Services for the Homeless Grant, in the amount of \$964,780.00, for the period of 1/1/2024 through 12/31/2024.

<b>Official Resolution#</b>		<b>2023001567</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		i-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

## RESOLUTION

November 1, 2023

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

**WHEREAS**, the **COUNTY OF OCEAN**, Department of Human Services wishes to renew the **SOCIAL SERVICES FOR THE HOMELESS GRANT** for the year 2024; and

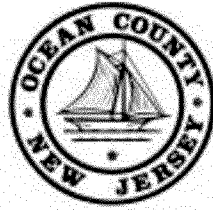
**WHEREAS**, the amount of funds being requested from the State, for the Social Services for the Homeless Grant is \$964,780.00; and

**WHEREAS**, the grant period for the Social Services for the Homeless Grant is from January 1, 2024 through December 31, 2024.

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

- 1.) The Director and Clerk of the Board are hereby authorized and directed to enter into a Grant Agreement with the **STATE OF NEW JERSEY**, Department Human Services, Division of Family Development.
- 2.) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and 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 Department Human Services, Division of Family Development.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the OC Board of Social Services for Uniform Interstate Family Support Act (UIFSA) Services, for the period of 1/1/2024 through 12/31/2024.

<b>Official Resolution#</b>		<b>2023001543</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		i-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

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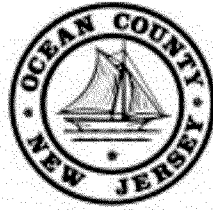
Clerk Of The Board

**RESOLUTION**

**November 1, 2023**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board of Commissioners are hereby authorized and directed to execute the Intergovernmental Agreement for Uniform Interstate Family Support Act (UIFSA) Services with the Ocean County Board of Social Services for the contract period January 1, 2024 through December 31, 2024.

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director, an increase in the amount of \$5,457.25. (C2023-82)

<b>Official Resolution#</b>		<b>2023001544</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		i-7					
CAF #							
Purchase Req. #		C2023-82					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. C2023-82

**RESOLUTION**  
November 1, 2023

**WHEREAS**, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Carol and Karoly Oross**, whose principal address is **312 Jamaica Boulevard, Berkeley Township, New Jersey 08757** and under the Ocean County **HOME** Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

**WHEREAS**, the Ocean County Board of Commissioners previously executed the Deferred Loan Agreement, Mortgage and Mortgage Note on **June 7, 2023** in the amount of **\$27,803.36**; and

**WHEREAS**, the homeowner and the original contractor, Master Build and Design, have by mutual agreement and at no fault of either party subsequently terminated the Rehabilitation Construction Contract; and

**WHEREAS**, in accordance with program guidelines the homeowner has chosen to enter into contract with the next-lowest qualified bidder, Nic-Lex Construction, LLC; and

**WHEREAS**, the remaining balance on the original purchase order with Master Build and Design shall be cancelled; and

**WHEREAS**, a new purchase order must be created for the payment of Nic-Lex Construction, LLC for outstanding rehabilitation activities, which totals **\$19,625.00**; and

**WHEREAS**, the Director of the Ocean County Department of Planning together with Affordable Housing Alliance, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$5,457.25** from **\$27,803.36** to **\$33,260.61**; and

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

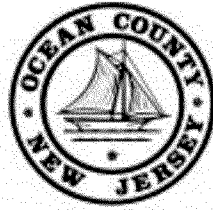
**NOW, THEREFORE BE IT RESOLVED** by the **BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

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

<u>Account/Amount:</u>	<u>905-155-9213</u>	<u>\$5,457.25</u>
<b>Total:</b>		<b>\$5,457.25</b>

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

3. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said agreement, the number being C2023-82.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Commissioner Virginia E. Haines  
Commissioner John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director, an increase in the amount of \$4,225.00. (C2023-88)

<b>Official Resolution#</b>		<b>2023001545</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		i-8					
CAF #							
Purchase Req. #		C2023-88					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERSNO. C2023-88**RESOLUTION**

November 1, 2023

**WHEREAS**, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Jeanne Douglas**, whose principal address is **7 Walnut Street, Ocean Township, New Jersey 08758**, and under the Ocean County **CDBG** Housing Rehabilitation Program for the purpose of correcting health and safety violations, and construction of qualified rehabilitation improvements; and

**WHEREAS**, the Ocean County Board of Commissioners previously executed a Deferred Loan Agreement, Mortgage and Mortgage Note on **July 6, 2023** in the amount of **\$21,850.00**; and

**WHEREAS**, the Deferred Loan Agreement and Mortgage and Mortgage Note were subsequently modified by resolution dated **September 6, 2023** to increase the loan by **\$6,190.00** to equal a total loan of **\$28,040.00**; and

**WHEREAS**, the Director of the Ocean County Department of Planning together with Affordable Housing Alliance, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$4,225.00** from **\$28,040.00** to **\$32,265.00**; and

**WHEREAS**, the maximum amount of any deferred loan issued through the Ocean County **CDBG** Housing Rehabilitation Program shall not exceed **\$25,000.00** per dwelling unit; and

**WHEREAS**, due to unforeseen circumstances, namely to correct additional code and safety violations in the dwelling, it is necessary to exceed the program cap; and

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

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

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

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

<u>Account/Amount:</u>	<u>905-155-9209</u>	<u>\$4,225.00</u>
<b>Total:</b>		<b>\$4,225.00</b>

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

3. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said agreement, the number being C2023-88.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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Toms River, New Jersey  
08754-2191  
(732)929-2005  
(732)505-1918

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the transfer of Drainage, Road and Traffic Funds to the General Fund for projects that contributed and are not initiated for a period of ten (10) years.

<b>Official Resolution#</b>		<b>2023001568</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		i-9					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

*Michelle I. Gunther*

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Clerk Of The Board

RESOLUTION

November 1, 2023

**WHEREAS**, Joe Parker Homes; Z&S RE; Charles Labin; Pine Belt Lakewood/Wawa; MIZZ Construction NJ LLC; and Whiting Realty Partners, LLC deposited money with the County Chief Financial Officer through the Ocean County Planning Board as their shares of the cost for drainage, road, and traffic within their respective projects in Ocean County; and

**WHEREAS**, the County and Regional Planning Enabling Act (RS40:27-6.2d as amended) allows the transfer of such drainage, road, and traffic funds to the general fund if the projects for which they were contributed are not initiated for a period of 10 years; and

**WHEREAS**, the above listed deposits have been held for at least ten (10) years.

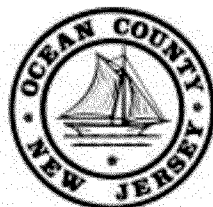
**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that:

1. The following transfers, in the total amount of \$39,215.00, shall be made from the Planning Board Agreement Accounts, deposited for the various drainage basins and credited to the Amounts Received in Trust by Agreements with the Ocean County Planning Board for Drainage and Road Improvement Projects as Unanticipated Revenue:

- a) Joe Parker Homes – Three thousand eight hundred fifty dollars (\$3,850.00), deposited 06/08/2012
- b) Joe Parker Homes – Four thousand five hundred dollars (\$4,500.00), deposited 06/08/2012
- c) Z&S RE – Three thousand eight hundred fifty dollars (\$3,850.00), deposited 07/24/2012
- d) Z&S RE – Three thousand six hundred sixty five dollars (\$3,665.00), deposited 07/24/2012
- e) Charles Labin – Three thousand five hundred dollars (\$3,500.00), deposited 08/20/2012
- f) Pine Belt Lakewood / Wawa – Three thousand eight hundred fifty dollars (\$3,850.00), deposited 10/26/2012
- g) MIZZ Construction NJ LLC – Eight thousand dollars (\$8,000.00), deposited 11/14/2012

h) Whiting Realty Partners, LLC – Eight thousand dollars (\$8,000.00), deposited  
12/26/2012

2. Certified copies of this Resolution shall be sent to the Ocean County Auditor, Finance  
Department, Engineering Department, and each person and/or Corporation listed above.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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08754-2191  
(732)929-2005  
(732)505-1918

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Conservation Restriction/Easement with the NJ Department of Environmental Protection (NJDEP) to satisfy Riparian Zone Mitigation permit requirements of the NJDEP Land Use Permit #1530-22-0021.2 LUP220001 which authorizes the County to redevelop A. Paul King County Park, Stafford Township.

<b>Official Resolution#</b>	<b>2023001573</b>						
Meeting Date	11/01/2023						
Introduced Date	11/01/2023						
Adopted Date	11/01/2023						
Agenda Item	i-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

*Michelle I. Gunther*

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Clerk Of The Board

RESOLUTION

November 1, 2023

WHEREAS, the County is in the process of redeveloping A. Paul King County Park in the Township of Stafford; and

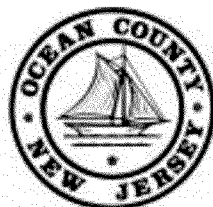
WHEREAS, as part of the redevelopment process the County was required to apply for a New Jersey Department of Environmental Protection Waterfront Development Permit; and

WHEREAS, on May 25, 2023 the State of New Jersey issued Permit #1530-22-0021.2 LUP22000I which authorizes the County to redevelop A. Paul King County Park; and

WHEREAS, as a condition of the permit the County is required to execute a Conservation Restriction for a portion of the site.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute the Conservation Restriction with the State of New Jersey Department of Environmental Protection.
2. This Conservation Restriction shall be recorded with the County Clerk of Ocean County.
3. A certified copy of this Resolution, together with a copy of the Conservation Restriction shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
5. A certified copy of this Resolution shall be forwarded to County Counsel and the Director of the Department of Parks and Recreation.



## Ocean County Board of Commissioners

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

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08754-2191  
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(732)505-1918

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing transfers between current account balances.

<b>Official Resolution#</b>	<b>2023001569</b>						
Meeting Date	11/01/2023						
Introduced Date	11/01/2023						
Adopted Date	11/01/2023						
Agenda Item	i-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

November 1, 2023

**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 2023.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN**, (not less than two-thirds of all members affirmatively concurring) that the following transfers be and the same are hereby approved between the appropriation accounts within the 2023 Budget:

**TRANSFER FROM:**

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-060-4024	Prosecutor	S/W	200,000.00
016-070-5677	Electricity	O/E	<u>567,614.00</u>
	<b>Total</b>		<b><u>\$767,614.00</u></b>

**TRANSFER TO:**

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-060-4024	Prosecutor	O/E	125,000.00
016-060-4031	Gang Violence Initiative	S/W	75,000.00
016-185-6050	Engineering Proj-Design,Permit	O/E	<u>567,614.00</u>
	<b>Total</b>		<b><u>\$767,614.00</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**

**November 1, 2023**

**NOTES:**

**LINE ITEM**

**AMOUNT**

**REMARKS**

Prosecutor  
4024

O/E

\$125,000.00

Expert Witness

Gang Violence Initiative  
4031

S/W

\$75,000.00

Overtime

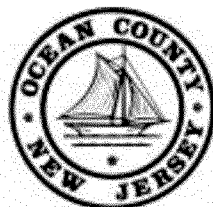
Engineering Proj-Design, Permit  
6050

O/E

\$567,614.00

Engineering Prof. Svcs.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving and endorsing the Ocean County Code Blue Plan Update, for the period of 11/2023 through 4/2024.

<b>Official Resolution#</b>		<b>2023001574</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		i-12					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

November 1, 2023

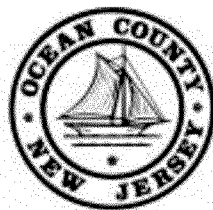
**WHEREAS**, N.J.S.A A:9-43.20 concerning Code Blue alert plans to shelter at-risk individuals has been signed into law on April 4, 2016 effective December 20, 2017; and

**WHEREAS**, the County of Ocean is charged with establishing a plan for issuing a Code Blue alert to municipalities, social service agencies, and non-profit organizations that provide services to at-risk individuals located within the county's borders; and

**WHEREAS**, the Department of Human Services has developed a planning document entitled County of Ocean Code Blue Plan Update for the period of November 2023–April 2024.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the County of Ocean Code Blue Plan Update, November 2023–April 2024 is hereby approved and endorsed.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Department of Human Services.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Establishing the 2024 Meeting Schedule of the Ocean County Board of Commissioners.

<b>Official Resolution#</b>		<b>2023001575</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		i-13					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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*Michelle I. Gunther*

---

Clerk Of The Board

## RESOLUTION

November 1, 2023

**WHEREAS**, N.J.S.A. 10:4-6 et seq. requires public bodies to provide notice of all meetings in an effort to enhance the proper functioning of the democratic process; and

**WHEREAS**, it is the desire of this Board to implement and adhere to the provisions of this Act.

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

1. Pursuant to the provisions of N.J.S.A. 10:4-18 of the aforesaid statute, the Board of Commissioners of the County of Ocean hereby designates the following dates for its Regular Meetings, unless otherwise modified by Resolution of this Board. Such meetings shall commence at 4:00 P.M. and shall be held in Room 119, County Administration Building, located at Hooper Avenue and Washington Street, Toms River, New Jersey, on the following dates:

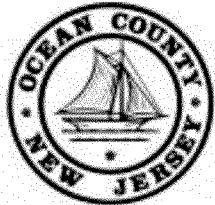
- A. January 3, 2024 Organization – 3:30 P.M.
- B. January 17, 2024
- C. February 7, 2024
- D. February 21, 2024
- E. March 6, 2024
- F. March 20, 2024
- G. April 3, 2024
- H. April 17, 2024
- I. May 1, 2024
- J. May 15, 2024
- K. June 5, 2024
- L. June 19, 2024
- M. July 3, 2024
- N. July 17, 2024
- O. August 7, 2024
- P. August 21, 2024
- Q. September 4, 2024
- R. September 18, 2024
- S. October 1, 2024 (Tuesday)
- T. October 16, 2024
- U. November 7, 2024 (Thursday)
- V. November 20, 2024
- W. December 4, 2024
- X. December 18, 2024

2. Pursuant to the provisions of N.J.S.A. 10:4-18 of the aforesaid statute, the Board of Commissioners of the County of Ocean hereby designates the following dates for its Pre-Board Meetings, unless otherwise modified by Resolution of this Board. Such meetings shall commence at 4:00 P.M., in Room 304, County Administration Building, located at Hooper Avenue and Washington Street, Toms River, New Jersey, on the following dates:
  - A. January 10, 2024
  - B. January 31, 2024
  - C. February 14, 2024
  - D. February 28, 2024
  - E. March 13, 2024
  - F. March 27, 2024
  - G. April 10, 2024
  - H. April 24, 2024
  - I. May 8, 2024
  - J. May 29, 2024
  - K. June 12, 2024
  - L. June 26, 2024
  - M. July 10, 2024
  - N. July 31, 2024
  - O. August 14, 2024
  - P. August 28, 2024
  - Q. September 11, 2024
  - R. September 25, 2024
  - S. October 9, 2024
  - T. October 30, 2024
  - U. November 13, 2024
  - V. November 27, 2024
  - W. December 11, 2024
3. The Board of Commissioners of the County of Ocean hereby designates that Policy Meetings shall be held immediately following the Regular Meetings provided for in Paragraph 1 hereof, in Room 304, County Administration Building, located at Hooper Avenue and Washington Street, Toms River, New Jersey, if circumstances warrant such meetings and time permits.
4. A copy of this Resolution containing the notice of regularly scheduled Board Meetings and Pre-Board Meetings shall be posted and maintained throughout the year in the public place reserved for such or similar announcements.

5. A copy of this Resolution containing said notice of the regularly scheduled Board Meetings and Pre-Board Meetings shall be mailed to the following Ocean County News Media:
  - A. Asbury Park Press
  - B. Atlantic City Press
  - C. Times Beacon Newspapers
  - D. WJRZ
  - E. WOBN
6. A copy of this Resolution containing said notices of the regularly scheduled Board Meetings and Pre-Board Meetings, shall be filed with the Clerk of the County of Ocean.
7. Any person may request in writing that the Board of Commissioners of the County of Ocean mail a copy of the schedule of regular Board Meetings and Pre-Board Meetings of the Board of Commissioners and/or advance written notice of special or rescheduled meetings of the Board of Commissioners. Upon prepayment of the applicable fee hereinafter set forth, such schedule and/or advanced written notices shall be mailed to such person. All requests made pursuant hereto shall terminate at midnight December 31, of the current year, subject to renewal thereafter upon the filing of a new written request to the Board of Commissioners together with prepayment of the applicable fee. Notices requested by the news media shall be mailed free of charge.

SCHEDULE OF MAILING FEES

For copy of schedule of regular meetings and revisions thereto:	\$5.00
For advanced written notice of all special or emergency meetings during the calendar year:	\$10.00



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Establishing the date and time of the Organization Meeting of the Ocean County Board of Commissioners as Wednesday, January 3, 2024 at 3:30 PM.

<b>Official Resolution#</b>	<b>2023001576</b>						
Meeting Date	11/01/2023						
Introduced Date	11/01/2023						
Adopted Date	11/01/2023						
Agenda Item	i-14						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

*Michelle I. Gunther*

Clerk Of The Board

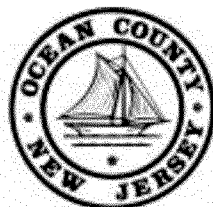
**RESOLUTION**

November 1, 2023

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the **ORGANIZATION MEETING** of the Ocean County Board of Commissioners will be held on Wednesday, January 3, 2024, in Room 119, at 3:30 P.M. at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey and that formal action may be taken on regular business matters.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be sent to the County Administrator and County Counsel.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with the Township of Long Beach for the construction of Stormwater Pump Stations on 13th Street, 29th Street, and Harbor Drive in the Township of Long Beach.

<b>Official Resolution#</b>	<b>2023001546</b>						
Meeting Date	11/01/2023						
Introduced Date	11/01/2023						
Adopted Date	11/01/2023						
Agenda Item	i-15						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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*Michelle I. Gunther*

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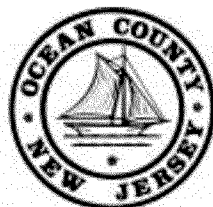
Clerk Of The Board

RESOLUTION

**November 1, 2023**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a Shared Services Agreement between the County of Ocean and the Township of Long Beach for the construction of Stormwater Pump Stations on 13th Street, 29th Street, and Harbor Drive in the Township of Long Beach. The County funding source is Account No. 021-185-AR25 and 301-185-X306 to reflect these services to be performed in an amount not to exceed \$1,260,044.65.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution be sent to the Ocean County Engineering Department and the Township of Long Beach.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Tender Agreement with NGM Insurance Company (Surety) and Black Rock Enterprises, LLC (Completing Contractor) for the project entitled Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood, in accordance with Surety's obligations under the Performance Bond. (B2020-19E)

<b>Official Resolution#</b>		<b>2023001547</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		i-16					
CAF #							
Purchase Req. #		B2020-19E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

November 1, 2023

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN AUTHORIZING THE EXECUTION OF A TENDER AGREEMENT**

**WHEREAS**, the County of Ocean and Assuncao Bros. ("Assuncao") entered into a contract on February 5, 2020, in the amount of \$1,335,850.82 (the "Contract") in connection with the Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood, Ocean County; and

**WHEREAS**, NGM Insurance Company, ("Surety"), issued a surety Performance Bond and Payment Bond, both bearing bond no. S-328154 (collectively, the "Bond"), and both in the penal sum of \$1,335,851, in favor of the County of Ocean, as obligee, in connection with the Contract; and,

**WHEREAS**, Assuncao filed for bankruptcy on August 3, 2022; and,

**WHEREAS**, the United States Bankruptcy Court in the District of New Jersey entered a Consent Order between Assuncao and Surety on August 29, 2022; and,

**WHEREAS**, Assuncao was authorized, among other things, to reject the Contract, and said Contract was rejected on August 29, 2022; and

**WHEREAS**, the County of Ocean and Surety have agreed to complete and final resolution of the obligations of Surety under the Performance Bond pursuant to which Surety would procure a contractor to perform the balance of the Contract; and

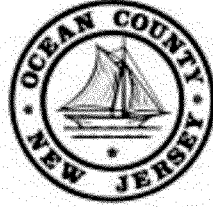
**WHEREAS**, Surety has procured and the County of Ocean hereby accepts Black Rock Enterprises, LLC to perform the balance of the Contract; and,

**WHEREAS**, said Tender Agreement has been reviewed by the County Counsel and the County Engineer and both recommended the execution of same;

**NOW, THEREFORE BE IT RESOLVED** that the Board of Commissioners of the County of Ocean, State of New Jersey, hereby authorizes the Clerk of the Board and the Director to execute the Tender Agreement attached hereto and made a part hereof.

**BE IT FURTHER RESOLVED** that copies of this Resolution shall be forwarded to the following:

1. NGM Insurance Company
2. Black Rock Enterprises, LLC
3. Ocean County Engineering Department
4. County Counsel



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

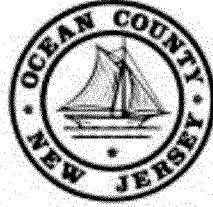
<b>Official Resolution#</b>		<b>2023001577</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		j-1					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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*Michelle I. Gunther*

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Clerk Of The Board



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 10/4/2023.

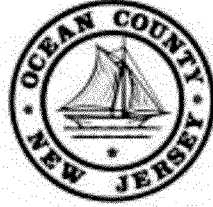
<b>Official Resolution#</b>		<b>2023001578</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		j-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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*Michelle I. Gunther*

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Clerk Of The Board



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 9/27/2023.

<b>Official Resolution#</b>		<b>2023001579</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		j-3					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓						✓
Haines	✓		✓		✓		
Kelly	✓						✓

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

*Michelle I. Gunther*


---

Clerk Of The Board



# MEMORANDUM

**To:** Members of the Board of Commissioners

**From:** Michael J. Fiure, County Administrator 

**Date:** October 10, 2023

**Subject:** **Summary of Pre-Board Meeting of September 27, 2023**

**Copies to:** Michelle I. Gunther, Clerk of the Board  
Tristin Collins, Assistant County Administrator  
Robert Greitz, Director of Employee Relations

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

**Present:**

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

Michael J. Fiure, County Administrator  
Tristin Collins, Assistant County Administrator  
Christine Allen, Recording Secretary  
Michelle I. Gunther, Clerk of the Board  
Laura Benson, County Counsel

**Not Present:**

Commissioner John P. Kelly  
Commissioner Barbara Jo Crea

Director Vicari opened the meeting by recommending the Board do a resolution requesting funding from the State be distributed equally amongst the Counties. All agreed.

Commissioner Haines and Mr. Agliata told the Board about a 26.67-acre Open Space acquisition recommended by the Natural Lands Trust Fund Advisory Council located on Route 9 / Atlantic City Boulevard in Berkeley Township, formerly the site known as Blackbeard's Cave. The property is adjacent to the 800-acre NJ Pulverizing site which was acquired by the County in 2016. The Township has also agreed to donate the adjacent 49.8-acre property that has a section of the Mill Creek flowing through the center. The property owner accepted a negotiated offer of \$5,900,000.00. Director Vicari expressed his concerns with the price.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included three recommendations to advertise. The first is for the reconstruction of the Manchester Avenue (CR 10) and Western Boulevard (CR 85)/Haines Street signalized intersection in Lacey. The second is for the reconstruction of Old Freehold Road at Garden State Parkway in Toms River. Meadow Point Road outfall dredging in Point Pleasant Borough is the third project for advertisement. The recommendation to award the construction of the Barnegat Branch Trail Phase VIII from Hickory Lane to Berkeley Avenue in Berkeley Township to Earle Asphalt in the amount of \$719,813.13 was also discussed. There were no questions or comments and all items will be listed on the Board agenda for the October 4, 2023 Board meeting.

Director Vicari asked for an update on the Stafford Library project. Mr. Fiure stated that the excess soil from construction can be repurposed by the Road Department pending a clean report from soil testing.

4:21pm. Mike Fiure left the meeting.

Director Vicari asked for an update on the progress of the Board of Social Services construction project. Commissioner Quinn provided an update.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of October 4, 2023. There were no questions or comments.

Director Vicari asked the Board members for comments.

There were no additional comments.

Ms. Gunther read the resolution to move to closed session.

On a motion by Commissioner Haines, seconded by Commissioner Quinn, the meeting moved to Closed Session at 4:33pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:46pm. There being no further business, on a motion by Commissioner Haines, seconded by Commissioner Quinn, the meeting adjourned at 4:46pm.

MJF/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: September 27, 2023  
For Board Meeting of: October 4, 2023

RECOMMEND ADVERTISEMENT

1. Reconstruction of the Manchester Avenue (C.R. 10) and Western Boulevard (C.R. 85)/Haines Street Signalized Intersection, Township of Lacey
2. Reconstruction of Old Freehold Road at Garden State Parkway, Township of Toms River
3. Meadow Point Road Outfall Dredging, Borough of Point Pleasant

RECOMMEND AWARD

1. Construction of Barnegat Branch Trail Phase VIII, from Hickory Lane to Berkeley Avenue, Berkeley Township  
Contractor: Earle Asphalt Company, Farmingdale, NJ  
Amount: \$719,813.13  
**Award Contingent Upon NJDOT Approval**

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$197,438.95 to Van Cleef Engineering Associates, LLC for Road Design Services for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2024B, Various Townships (QP2022-174).
3. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$14,688.81 to D & B Engineers and Architects of New Jersey, P.C. for Professional Engineering Services for soil sampling at the Stafford Library site (QP2023-54).
4. Motion authorized to convey a Utility Easement to relocate existing water and gas line utilities to further enable expansion of the Ocean County Justice Complex.

**MOTION**

**September 27, 2023**

**BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:**

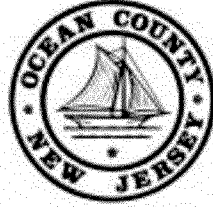
**Personnel** Leaves of absence, change of position, titles and updates on filling of positions, promotional appointments and negotiations.

**Appointments** OC Film & Television Advisory Commission

**Reappointments** OC College Board of Trustees  
OC Environmental Agency

**Discussion** Potential Litigation

**BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.**



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 10/11/2023.

<b>Official Resolution#</b>		<b>2023001580</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		j-4					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓						✓

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


*Michelle I. Gunther*

---

Clerk Of The Board

# MEMORANDUM

**To:** Members of the Board of Commissioners

**From:** Tristin Collins, Assistant County Administrator 

**Date:** October 13, 2023

**Subject:** **Summary of Pre-Board Meeting of October 11, 2023**

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

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

**Present:**

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

Christine Allen, Recording Secretary  
Michelle I. Gunther, Clerk of the Board  
John C. Sahradnik, Jr., County Counsel

**Not Present:**

Commissioner John P. Kelly  
Michael J. Fiure, County Administrator

Director Vicari opened the meeting by introducing Maria LaFace, Director of Senior Services, who provided a positive report on food insecurity issues facing the senior community. From June through August the office of Senior Services performed 250 outreach visits in the senior communities where 35 applications were approved for SNAP (Supplemental Nutrition Assistance Program) benefits that assist seniors with food affordability issues. The outreaches are meant to provide seniors with information on beneficial services they may not know exist. While visiting the communities, staff members offer assistance in filling out forms to apply for various types of benefits, and answer questions regarding Medicare issues. Ms. LaFace stated that the cost of Meals on Wheels has increased considerably, and the organization has requested that Ocean County reach out congressionally to request funding assistance for home delivered meals.

Commissioner Quinn and Ms. Tarrant discussed the issuance and sale of the County of Ocean's General Improvement Bonds Series 2023, in the amount of \$53,000,000.00, as well as the County of Ocean's College Capital Improvement Bonds Series 2023, in the amount of \$2,100,000.00.

Commissioner Crea and Mr. Agliata notified the Board that Ocean County was awarded a grant from the US Environmental Protection Agency to fund additional equipment improvements to the County's Northern Recycling Center. The SWIFR (Solid Waste Infrastructure for Recycling) grant in the amount of \$1,867,163.00 will cover an air conveyance system that will remove plastic bags during sorting, a secondary eddy current separator which removes aluminum, and an AI optical classification system which analyzes the sorting line and highlights areas for improvement. Renovations should begin in early 2024, with a projected completion date of approximately one year.

Commissioner Haines and Mr. Agliata told the Board about a 2-acre Open Space acquisition recommended by the Natural Lands Trust Fund Advisory Board located on Gifford Town Lane in Little Egg Harbor. The property provides immediate access to a 24-acre preserved NLT property which expands on an over 315-acre project area. The property owner accepted a negotiated offer of \$150,000.00.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the permission to advertise for the 2024 on call traffic signal maintenance contract throughout Ocean County, and for the construction of the Barnegat Branch Trail maintenance contract 2023. There were no questions or comments and all items will be listed on the Board agenda for the October 18, 2023 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of October 18, 2023. There were no questions or comments.

Director Vicari asked the Board members for comments.

There were no additional comments.

Ms. Gunther read the resolution to move to closed session.

On a motion by Commissioner Crea, seconded by Commissioner Haines, the meeting moved to Closed Session at 4:33pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:47pm. There being no further business, on a motion by Commissioner Haines, seconded by Commissioner Quinn, the meeting adjourned at 4:47pm.

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: October 11, 2023  
For Board Meeting of: October 18, 2023

RECOMMEND ADVERTISEMENT

1. 2024 On-Call Traffic Signal Maintenance Contract, Ocean County
2. Construction of Barnegat Branch Trail Maintenance Contract 2023, Ocean Township

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of a Cost Reimbursement Agreement between the County of Ocean and the New Jersey Department of Transportation for New Central Avenue (CR 31) and North Hope Chapel Road (CR 639) Roundabout, Jackson Township, Federal Project No. D00S816, Agreement No. 2023-DT-BLA-311.
3. Resolution authorizing the altering of Through Street designations along County Road #54 (Midstreams Road-Coolidge Drive) in the Township of Brick.
4. Resolution amending a Resolution adopted on September 20, 2023 approving Ordinance Number 2023-16, from the Borough of Lakehurst, where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean.
5. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$709,326.62 to Stantec Consulting Services, Inc. for Traffic Engineering Professional Services for Phase 2A and 2B, 5 lane section, Cross Street (CR 526) Reconstruction, Augusta Boulevard to East Veterans Highway (CR 528), Jackson and Lakewood Townships (QP2023-50).
6. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$39,702.43 to Remington & Vernick Engineers, Inc. for additional funds for Construction Project Management and Inspection Services for Reconstruction and Resurfacing of Washington Street (C.R. 4) from Lexington Avenue to Whittier Avenue, Township of Toms River (QP2021-121).



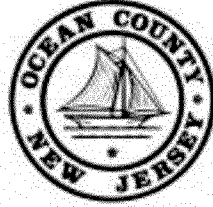
**MOTION**

October 11, 2023

**BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:**

- |                       |   |
|-----------------------|---|
| <b>Personnel</b>      | Leaves of absence, change of position, titles and updates on filling of positions, promotional appointments and negotiations. |
| <b>Appointments</b>   | Assistant OC Fire Marshal<br>OC Natural Lands Trust Fund Advisory Committee   |
| <b>Reappointments</b> | Transportation Advisory Committee for Senior Citizens and Persons with Disabilities<br>OC Vocational-Technical School Board   |
| <b>Discussion</b>     | Potential Litigation<br>Potential Property Acquisitions   |

**BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.**



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Auditing Services; 2) Bond Counsel; and 3) Municipal Advisor Consulting Services.

<b>Official Resolution#</b>		<b>2023001581</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		j-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**MOTION**

November 1, 2023

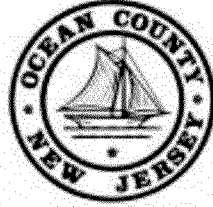
Motion approving the distribution of Requests for Proposals and/or Requests for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications:

Auditing Services

Bond Counsel

Municipal Advisor Consulting Services



## Ocean County Board of Commissioners

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(732)505-1918

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 10/25/2023 for the payroll period of 9/28/2023 through 10/11/2023 with Elected Officials paid to date, in the amount of \$6,255,799.35.

<b>Official Resolution#</b>		<b>2023001582</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		j-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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*Michelle I. Gunther*

---

Clerk Of The Board



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

**JULIE N. TARRANT**  
County Comptroller & CFO

**MOIRE M. DiMARTINI**  
Assistant County Comptroller

October 20, 2023

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on October 25, 2023, is for the payroll period of September 28, 2023, through October 11, 2023. All Elected Officials are paid year to date. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant  
Comptroller

JNT/dmd  
Pay 23-22  
Pd. 10/25/23

RECEIVED  
BOARD OF COMMISSIONERS  
OCEAN COUNTY, NEW JERSEY

2023 OCT 23 A 10:00

RECEIVED

Introduced on: November 1, 2023  
Adopted on: November 1, 2023  
Official Resolution#: 2023001582

COUNTY OF OCEAN, NJ  
 DEPARTMENT OF FINANCE  
 MASTER PAYROLL CERTIFICATION

10/20/23

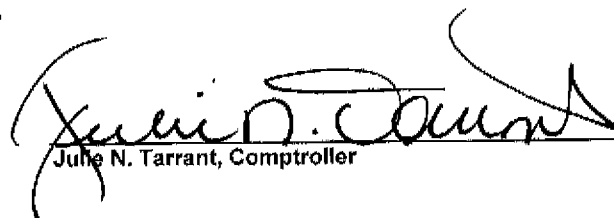
AMOUNT \$ 6,255,799.35

PERIOD FROM: September 28, 2023 TO: October 11, 2023 Paid: October 25, 2023

Note: Elected Officials are paid year to date.

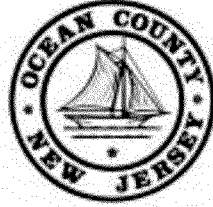
FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,438,096.61
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	2,218.54
209	67	wire	752,535.05
210	68	wire	42,568.97
211	62	wire	14,622.81
225	97	transfer	5,757.37

Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.

  
 Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

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



## Ocean County Board of Commissioners

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08754-2191  
(732)929-2005  
(732)505-1918

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the 2024 Holiday Schedule.

<b>Official Resolution#</b>		<b>2023001583</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		j-7					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

**MOTION**

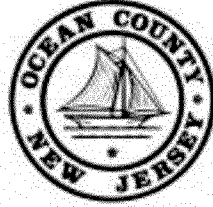
November 1, 2023

On Motion duly made, seconded and carried, the Ocean County Board of Commissioners adopted the 2024 Holiday Schedule. This Schedule, which is attached hereto and made a part thereof, shall apply to all County employees eligible for holiday benefits, with the exception of those covered by collective bargaining agreements containing conflicting holiday provisions.



2024 HOLIDAY SCHEDULE

Monday, January 1	New Year's Day
Monday, January 15	Martin Luther King, Jr. Day
Monday, February 19	Presidents' Day
Friday, March 29	Good Friday
Monday, May 27	Memorial Day
Friday, June 21	Juneteenth (Observed)
Thursday, July 4	Independence Day
Monday, September 2	Labor Day
Monday, October 14	Columbus Day
Tuesday, November 5	Election Day
Monday, November 11	Veteran's Day
Thursday, November 28	Thanksgiving Day
Wednesday, December 25	Christmas Day



## Ocean County Board of Commissioners

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(732)929-2005  
(732)505-1918

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Lacey Road (CR 614) from the Garden State Parkway to Route 9, Township of Lacey.

<b>Official Resolution#</b>		<b>2023001584</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		j-8					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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*Michelle I. Gunther*

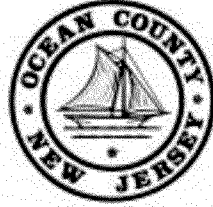
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Clerk Of The Board

MOTION

**November 1, 2023**

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Lacey Road (CR 614) from the Garden State Parkway to Route 9, Township of Lacey** were approved and the proper officers of the Board were authorized and directed to advertise.



## Ocean County Board of Commissioners

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(732)505-1918

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Motion to acquire Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of road widening at both north and south intersections, Route 623, Old Freehold Road, Whitty Road to Whitty Road, Toms River Township. (2 parcels)

<b>Official Resolution#</b>		<b>2023001585</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		j-9					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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*Michelle I. Gunther*

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Clerk Of The Board

AMENDED  
MOTION

**November 1, 2023**

A Motion adopted by the Board of Commissioners on March 15, 2023, is hereby amended to add parcel 02, as follows:

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of road widening at both north and south intersections, Route 623, Old Freehold Road, Whitty Road to Whitty Road, Toms River Township.

from:

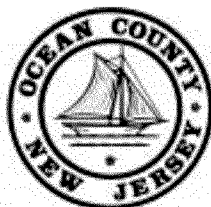
Parcel 1

St Joseph Roman Catholic Church  
Being P/O Lot 24, Block 393.03  
Toms River Township

Parcel 2

Congregation B'Nai Israel  
Being P/O Lot 25 (and 31), Block 410.02  
Toms River Township

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



## Ocean County Board of Commissioners

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Commissioner Barbara Jo Crea  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with the State of New Jersey for the installation, operation and maintenance of a semi-actuated traffic control signal with pedestrian push buttons and areas of presence at the intersection of Route 70 and Shorrock Street/Garden State Parkway Ramps K and L, Township of Lakewood.

<b>Official Resolution#</b>		<b>2023001601</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		k-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

**November 1, 2023**

**WHEREAS**, a traffic condition exists at the intersection of Route 70 and Shorrock Street/Garden State Parkway Ramps K and L in the Township of Lakewood, in the County of Ocean, which requires the installation and operation of a semi-actuated traffic control signal with pedestrian push buttons and areas of presence in order to minimize the possibility of accidents; and

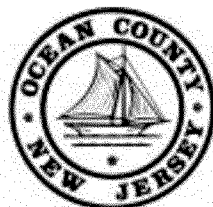
**WHEREAS**, it is necessary to expedite the safe movement and conduct of pedestrian and vehicular traffic; and

**WHEREAS**, the State of New Jersey has indicated a willingness to install a traffic control signal at said intersection; and

**WHEREAS**, the State of New Jersey has proposed a form of Agreement pertaining to maintenance of said traffic signal;

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to enter into an Agreement with the State of New Jersey, acting through its Commissioner of Transportation, for the purpose aforesaid, a copy of said Agreement being attached hereto and made a part hereof.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution be sent to the Ocean County Engineering Department, the New Jersey Department of Transportation, and Lakewood Township.



## Ocean County Board of Commissioners

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Commissioner John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the alteration of Speed Limits along County Road #65 (Herbertsville Road), Township of Brick and Borough of Point Pleasant.

<b>Official Resolution#</b>		<b>2023001602</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		k-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

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Clerk Of The Board



RESOLUTION

November 1, 2023

**WHEREAS**, the Ocean County Board of Chosen Freeholders adopted a Resolution dated February 1, 1967 designating Speed Limits along County Road #65 (Herbertsville Road) in the Township of Brick and the Borough of Point Pleasant; and

**WHEREAS**, subsequent resolutions modifying Speed Limits were adopted on February 7, 1979, September 20, 1995, May 7, 1997, and December 19, 2001 for County Road #65 (Herbertsville Road); and

**WHEREAS**, as a result of an engineering and traffic reinvestigation, the speed zones should be altered along County Road #65 (Herbertsville Road) due to certain changes.

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the Speed Limits for both directions of traffic along County Road #65 (Herbertsville Road) in the Township of Brick and the Borough of Point Pleasant, shall be established as follows:

Zone 1. **35 MPH** between Route 88 and Route 70

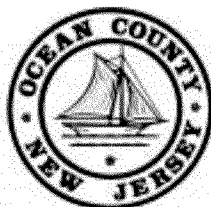
Zone 2. **40 MPH** between Route 70 and Lanes Mill Road

Zone 3. **45 MPH** between Lanes Mill Road and the Monmouth County Line.

2. Signs shall be displayed according to the current "Manual on Uniform Traffic Control Devices for Streets and Highways", Bureau of Public Roads.

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

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerks of the Township of Brick and the Borough of Point Pleasant.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Borough of Point Pleasant Beach for the jurisdiction of maintenance responsibilities for all Bikeway improvements constructed by the Borough of Point Pleasant Beach on Arnold Avenue, Atlantic Avenue, Bay Avenue, Chicago Avenue, Ocean Avenue, Niblick Street, St. Louis Avenue and Washington Avenue.

<b>Official Resolution#</b>		<b>2023001603</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		k-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

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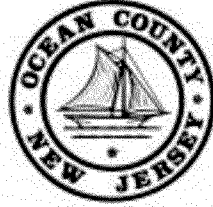
Clerk Of The Board

RESOLUTION

November 1, 2023

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute an Agreement between the County of Ocean and the Borough of Point Pleasant Beach for the jurisdiction of maintenance responsibilities for all Bikeway improvements constructed by the Borough of Point Pleasant Beach on Arnold Avenue, Atlantic Avenue, Bay Avenue, Chicago Avenue, Ocean Avenue, Niblick Street, St. Louis Avenue and Washington Avenue in the Borough of Point Pleasant Beach.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution be sent to the Ocean County Engineering Department, Road Department and the Borough of Point Pleasant Beach.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of TIRES to Custom Bandag, Inc.; Inter City Tire & Auto Center, Inc. and Service Tire Truck Centers, the lowest qualified bidders. Items Nos. 4, 8, 10, 13, 14, 16, 17, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29 and 30 will be rebid to obtain additional vendors. (B2023-169)

<b>Official Resolution#</b>		<b>2023001550</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		I-1					
CAF #							
Purchase Req. #		B2023-169					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2023-169

RESOLUTION

November 1, 2023

WHEREAS, on September 19, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRES for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Custom Bandag, Inc.  
401 East Linden Avenue  
Linden, NJ 07036  
(908) 862-2400

Inter City Tire & Auto Center, Inc.  
777 Dowd Ave.  
Elizabeth, NJ 07201  
(908) 354-1200

Service Tire Truck Centers  
3 Sutton Place  
Edison, NJ 08817  
(908)561-8473

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, CUSTOM BANDAG, INC; INTER CITY TIRE & AUTO CENTER, INC. and SERVICE TIRE TRUCK CENTERS be accepted. Item Nos. 4, 8, 10, 13, 14, 16, 17, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29 and 30 will be rebid to obtain additional vendors.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Tires for the County of Ocean, for the contract period from date of award through October 31, 2024, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. CUSTOM BANDAG, INC., for fourteen (14) items, to wit:

ITEM NOS. 1, 2, 3, 5, 6, 7, 9, 11, 12, 15, 18, 22, 24 and 25.

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

B. INTER CITY TIRE & AUTO CENTER, INC. for fourteen (14) items, to wit:

ITEM NOS. 1, 2, 3, 5, 6, 7, 9, 11, 12, 14, 15, 16, 18 and 21.

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

C. SERVICE TIRE TRUCK CENTERS for thirty (30) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29 and 30.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-169.

4. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Road Department, Solid Waste Management, Vehicle Services, and the successful bidders.

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 TIRES

CUSTOM BANDAG, INC.

TIRES

Line Item	Description	Unit of Measure	% of Discount	No Bid	Comments
<b>Automotive Tires, Radial, All Season Tread, O.E. Level</b>					
1	Bridgestone	%	39%		
2	Firestone	%	36%		
3	Goodyear	%	48%		
4	Michelin	%	No Bid	X	
<b>Light Truck Tires, Radial, O.E. Level</b>					
5	Bridgestone	%	20%		
6	Firestone	%	20%		
7	Goodyear	%	48%		
8	Michelin	%	No Bid	X	
<b>Truck Tires, Radial, O.E. Level</b>					
9	Bridgestone	%	39%		
10	Cooper	%	No Bid	X	
11	Firestone	%	36%		
12	Goodyear	%	60%		

CUSTOM BANDAG, INC.

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 TIRES

Line Item	Description	Unit of Measure	% of Discount	No Bid	Comments
13	Michelin	%	No Bid	X	
14	Sumitomo	%	No Bid	X	
<b>Industrial Tires, O.E. Level</b>					
15	Bridgestone	%	37%		
16	Camso	%	No Bid	X	
17	Carlisle	%	No Bid	X	
18	Firestone	%	33%		
19	Solid Boss	%	No Bid	X	
20	Solid Max	%	No Bid	X	
21	Trelleborg	%	No Bid	X	
<b>Farm Tires, O.E. Level</b>					
22	Bridgestone	%	23%		
23	Carlisle	%	No Bid	X	
24	Firestone	%	23%		
25	Goodyear	%	30%		
26	Michelin	%	No Bid	X	



INTER CITY TIRE & AUTO CENTER, INC.

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 TIRES

PRICE TABLES  
 TIRES

Line Item	Description	Unit of Measure	% of Discount	No Bid	Comments
1	Bridgestone Automotive Tires, Radial, All Season Tread, O.E. level	%	0.05%		Please note discounted listed is off ALREADY DISCOUNTED NJ State Price. Please take this into account when evaluating net cost to the County
2	Firestone	- %	0.05%		Please note discounted listed is off ALREADY DISCOUNTED NJ State Price. Please take this into account when evaluating net cost to the County
3	Goodyear	%	48%		Some popular "NET" priced tires have a higher discount. Refer to price list attached.

INTER CITY TIRE & AUTO CENTER, INC.

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 TIRES

Line Item	Description	Unit of Measure	% of Discount	No Bid	Comments
4	Michelin	%	49%		Substituting Continental/General (police pursuit tires 63.25% off)
<b>Light Truck Tires, Radial, O.E. Level</b>					
5	Bridgestone	%	0.05%		Please note discounted listed is off ALREADY DISCOUNTED NJ State Price. Please take this into account when evaluating net cost to the County
6	Firestone	%	0.05%		Please note discounted listed is off ALREADY DISCOUNTED NJ State Price. Please take this into account when evaluating net cost to the County
7	Goodyear	%	48%		Some popular "NET" priced tires have a higher discount. Refer to price list attached.

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 TIRES

INTER CITY TIRE & AUTO CENTER, INC.

Line Item	Description	Unit of Measure	% of Discount	No Bid	Comments
8	Michelin	%	49%		Substituting Continental/General
<b>Truck Tires, Radial, O.E. Level</b>					
9	Bridgestone	%	0.05%		please note discounted listed is off ALREADY DISCOUNTED NJ State Price. Please take this into account when evaluating net cost to the County
10	Cooper	%	No Bid	X	
11	Firestone	%	0.05%		please note discounted listed is off ALREADY DISCOUNTED NJ State Price. Please take this into account when evaluating net cost to the County
12	Goodyear	%	60%		Some popular "NET" priced tires have a higher discount. Refer to price list attached.

INTER CITY TIRE & AUTO CENTER, INC.

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 TIRES

Line Item	Description	Unit of Measure	% of Discount	No Bid	Comments
13	Michelin	%	55%		Substituting Continental/General
14	Sumitomo	%	20%		
<b>Industrial Tires, O.E. Level</b>					
15	Bridgestone	%	0.05%		
16	Camso	%	15%		
17	Carlisle	%	52%		Substituting Continental/General
18	Firestone	%	0.05%		
19	Solid Boss	%	No Bid	X	
20	Solid Max	%	No Bid	X	
21	Trelleborg	%	15%		
<b>Farm Tires, O.E. Level</b>					
22	Bridgestone	%	No Bid	X	
23	Carlisle	%	No Bid	X	
24	Firestone	%	No Bid	X	
25	Goodyear	%	No Bid	X	

SERVICE TIRE TRUCK CENTERS

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 TIRES

TIRES

Line Item	Description	Unit of Measure	% of Discount	No Bid	Comments
<b>Automotive Tires, Radial, All Season Tread, O.E. Level</b>					
1	Bridgestone	%	45%		
2	Firestone	%	45%		
3	Goodyear	%	48%		
4	Michelin	%	50%		
<b>Light Truck Tires, Radial, O.E. Level</b>					
5	Bridgestone	%	45%		
6	Firestone	%	45%		
7	Goodyear	%	48%		
8	Michelin	%	50%		
<b>Truck Tires, Radial, O.E. Level</b>					
9	Bridgestone	%	50%		
10	Cooper	%	60%		
11	Firestone	%	50%		
12	Goodyear	%	60%		

SERVICE TIRE TRUCK CENTERS

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 TIRES

Line Item	Description	Unit of Measure	% of Discount	No Bid	Comments
13	Michelin	%	40%		
14	Sumitomo	%	50%		
<b>Industrial Tires, O.E. Level</b>					
15	Bridgestone	%	40%		
16	Camso	%	60%		
17	Carlisle	%	60%		
18	Firestone	%	40%		
19	Solid Boss	%	60%		
20	Solid Max	%	50%		
21	Trelleborg	%	60%		
<b>Farm Tires, O.E. Level</b>					
22	Bridgestone	%	30%		
23	Carlisle	%	60%		
24	Firestone	%	30%		
25	Goodyear	%	35%		
26	Michelin	%	50%		

SERVICE TIRE TRUCK CENTERS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

TIRES

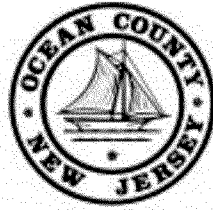
Line Item	Description	Unit of Measure	% of Discount	No Bid	Comments
<b>Military Tires, O.E. Level (with Auto Inflate System)</b>					
27	Goodyear	%	30%		
28	Michelin	%	50%		
<b>Military Tires, O.E. Level (without Auto Inflate System)</b>					
29	Goodyear	%	30%		
30	Michelin	%	50%		

✓  
✓  
✓

PROPOSAL DOCUMENT REPORT

Bid - TIRES

Page 8



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of UNIFORMS FOR LAW ENFORCEMENT OFFICERS to Action Uniform Co., LLC and Keyport Army Navy, the lowest qualified bidders. (B2023-175)

<b>Official Resolution#</b>		<b>2023001551</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		I-2					
CAF #							
Purchase Req. #		B2023-175					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board



CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
No. B2023-175

RESOLUTION

November 1, 2023

WHEREAS, on September 26, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UNIFORMS FOR LAW ENFORCEMENT OFFICERS for the County of Ocean; and

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

Name and Address of Bidder

Action Uniform Co., LLC  
1500 S. New Road  
Pleasantville, NJ 08232  
(609) 573-5462

Name and Address of Bidder

Keyport Army Navy  
PO Box 985  
Brick, NJ 08723  
(732) 673-5356

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, in each instance be accepted, namely that of, ACTION UNIFORM CO., LLC and KEYPORT ARMY NAVY.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, for the furnishing and delivery of Uniforms for Law Enforcement Officers for the County of Ocean, the contract shall be for one (1) year from date of award through October 31, 2024, 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.

A. ACTION UNIFORM CO., LLC for two hundred sixty six (266) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363 and 364.

For a Total Lump Sum Award Section I (Item #'s 1 - 40) of \$111,650.00.

For a Total Lump Sum Award Section II (Item #'s 41 - 64) of \$93,584.00.

For a Total Lump Sum Award Section III (Item #'s 65 - 79) of \$89,061.00.

For a Total Lump Sum Award Section IV (Item #'s 80 - 117) of \$178,167.00.

For a Total Lump Sum Award Section VIII (Item #'s 215 - 232) of \$17,725.00.

For a Total Lump Sum Award Section IX (Item #'s 233 - 325) of \$644,135.00.

For a Total Lump Sum Award Section X (Item #'s 326 - 352) of \$42,300.00.

For a Total Lump Sum Award Section XI (Item #'s 353 - 363) of \$15,200.00.

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

B. KEYPORT ARMY NAVY for one hundred fifteen (115) items, to wit:

ITEM NOS. 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131A, 131B, 131C, 131D, 131E, 131F, 131G, 131H, 132A, 132B, 132C, 133, 134, 135, 136, 137, 138, 139, 140, 141A, 141B, 142, 143A, 143B, 143C, 144A, 144B, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179A, 179B, 180, 181, 182, 183, 184A, 184B, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196A, 196B, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215 and 364.

For a Total Lump Sum Award Section V (Item #'s 118 - 175) of \$121,595.35.

For a Total Lump Sum Award Section VI (Item #'s 176 - 196B) of \$14,920.30.

For a Total Lump Sum Award Section VII (Item #'s 197 - 215) of \$57,826.20.

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

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

3. Funds for the materials shall be available within the following funding Sources: County Corrections Department; Fire Marshal (Lakewood), Prosecutors Office and 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 B2023-175.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Corrections Department, Fire Marshal (Lakewood), Prosecutors Office, Sheriff's Office and the successful bidders.

**ACTION UNIFORM CO. LLC**

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 UNIFORMS FOR LAW ENFORCEMENT OFFICERS

**8. Acknowledgement of Submission of Forms from Current Bid Package\***  
 Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

**9. Submission of Bid Package\***  
 By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.  
 Confirmed

**PRICE TABLES**

**SECTION 1 - UNIFORMS FOR THE DEPARTMENT OF CORRECTIONS**

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
1	Trousers, Class A, Fecheimer 48289-15, As Specified, or Equal	28	PR	\$135.00	\$3,780.00					
2	Long Sleeve Shirt, Class A, Elbeco #319N, As Specified, or Equal	28	EA	\$82.00	\$2,296.00					
3	Collar Insignia As Specified, or Equal	28	EA	\$35.00	\$980.00					

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
4	3-Season Jacket, Blauer #6120, As Specified, or Equal	28	EA	\$199.00	\$5,572.00					
5	Field Jacket with Liner, M-65 BDU Style, As Specified, or Equal	28	EA	\$89.00	\$2,492.00					
6	Softshell Fleece Jacket, Blauer #4660, As Specified, or Equal	28	EA	\$169.00	\$4,732.00					
7	Parka, S, 11 3-in-1 Parka #48001, As Specified, or Equal	28	EA	\$325.00	\$9,100.00					
8	BDU Trousers, Class C, Fechtelmer 49300N/FB, As Specified, or Equal	56	PR	\$88.00	\$4,928.00					
9	Short Sleeve BDU Shirt, Class C, Fechtelmer 85R5826 SS, As Specified, or Equal	54	EA	\$87.00	\$4,698.00					
10	Long Sleeve Polo Shirt, Class D, Elbeco K5138, As Specified, or Equal	48	EA	\$82.00	\$3,936.00					
11	BDU Pants, Rip-Stop, Propper #H5252, As Specified, or Equal	50	PR	\$72.00	\$3,600.00					

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery A.R.O.	Comments
12	Tactical Pants, Elbeco ADV Ripstop #E5702R/E5712LC, As Specified, or Equal	50	PR	\$85.00	\$4,250.00					
13	Tactical Pants, 5.11 Style #74273, As Specified, or Equal	50	PR	\$75.00	\$3,750.00					
14	Tactical Polo, Short Sleeve, Elbeco UFX #K5134 and K5135, As Specified, or Equal	75	EA	\$80.00	\$6,000.00					
15	Tactical Polo, Long Sleeve, Elbeco UFX #K5144 and K5145, As Specified, or Equal	75	EA	\$82.00	\$6,150.00					
16	Tactical Boots, 5.11 #12110-120-14R, As Specified, or Equal	28	PR	\$199.00	\$5,572.00					
17	Raincoat, Newport Harbor #02230, As Specified, or Equal	28	EA	\$125.00	\$3,500.00					
18	Rain Pants, Unisex, Blauer #9134, As Specified, or Equal	48	PR	\$74.00	\$3,552.00					

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery A.R.O.	Comments
19	Sentry R-801 Pershing Uniform Cap, M.J. Cahn #1933-0376, As Specified, or Equal	48	EA	\$78.00	\$3,744.00					
20	Uniform Cap, Galls #HW729, As Specified, or Equal	28	EA	\$25.00	\$700.00					
21	Uniform Cap, Tactile #89381, As Specified, or Equal	28	EA	\$35.00	\$980.00					
22	Plastic Hat Cover for Sentry R-801 Pershing Uniform Cap, Clear, As Specified, or Equal	48	EA	\$17.00	\$816.00					
23	Long Sleeve Khaki Twill Shirt, VF-ST5CK, As Specified, or Equal	48	EA	\$40.00	\$1,920.00					
24	Khaki Twill Trousers, VF-PT6ZKH, As Specified, or Equal	48	PR	\$40.00	\$1,920.00					
25	Watch Cap, Alan Sloan #6610, As Specified, or Equal	48	EA	\$15.00	\$720.00					
26	Clip-On Neck Tie, Samuel Broome, Navy Blue (Post Graduation), Black (Academy), As Specified, or Equal	40	EA	\$16.00	\$640.00					

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
27	Name Tag, Silver, with Black Lettering, As Specified, or Equal	40	EA	\$13.00	\$520.00					
28	The Bar, Silver, with Black Lettering "Ocean (NJ STATE SEAL) County", As Specified, or Equal	40	EA	\$38.00	\$1,520.00					
29	Training Belt, Rothco Reflective Physical Training Belt #60390, As Specified, or Equal	24	EA	\$26.00	\$624.00					
30	Leather Belt, Garrison #E04, As Specified, or Equal	76	EA	\$25.00	\$1,900.00					
31	Tactical Belt, S.11 Tactical Operator, As Specified or Equal	50	EA	\$45.00	\$2,250.00					
32	Electronic Hearing Protector, 3M Peltor Sport Tactical 500, TAC500-OTH, As Specified, or Equal	24	EA	\$225.00	\$5,400.00					
33	Alta Bar Buckle, Style 59538, As Specified, or Equal	24	EA	\$75.00	\$1,800.00					

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
34	Crew Neck T-Shirt, Hanes #5180, As Specified, or Equal	36	EA	\$24.00	\$864.00					
35	Gym Shorts, Augusta #990, As Specified, or Equal	36	PR	\$22.00	\$792.00					
36	Baseball Cap, Flexfit Pro-Style Wool #5577, As Specified, or Equal	36	EA	\$18.00	\$648.00					
37	Long Sleeve Crew Neck Sweat Shirt, Jerseys #562M, As Specified, or Equal	36	EA	\$30.00	\$1,080.00					
38	Pull-Over Sweat Shirt, Hooded, Jerseys #996MR, As Specified, or Equal	36	EA	\$34.00	\$1,224.00					
39	Sweat Pants, Jerseys #973M, As Specified, or Equal	36	PR	\$26.00	\$936.00					
40	Cargo Bag, Rothco Canvas Parachute Bag #B6687, As Specified, or Equal	36	EA	\$49.00	\$1,764.00					
<b>TOTAL</b>					<b>\$111,650.00</b>					

**SECTION II - UNIFORMS FOR THE DEPARTMENT OF CORRECTIONS EMERGENCY RESPONSE TEAM (CERT)**

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
41	Field Jacket with Liner, Tru-Spec Style #Z440M-85 Field Jacket with Liner, As Specified, or Equal	24	EA	\$89.00	\$2,136.00					
42	Stretch Fit Cap, Under Armour, Friend or Foe Stretch Fit Cap, As Specified or Equal	50	EA	\$28.00	\$1,400.00					
43	Tactical Polo, Long Sleeve, Elbeco #KS148, UFX Tactical Long Sleeve Polo, As Specified, or Equal	24	EA	\$82.00	\$1,968.00					
44	Tactical Polo, Short Sleeve, Elbeco #KS138, UFX Tactical Short Sleeve Polo, As Specified, or Equal	24	EA	\$80.00	\$1,920.00					
45	Tactical Long Sleeve, 5.11 Rapid Assault Shirt, As Specified, or Equal	24	EA	\$82.00	\$1,968.00					
46	Tactical Outer Carrier, GH Armor #BY559, As Specified, or Equal	24	EA	\$229.00	\$5,496.00					
47	Tactical Pants, Ttu-Spec 24-7 Ripstop Pants, As Specified, or Equal	24	PR	\$74.00	\$1,776.00					
48	Tactical Boots, Rocky Alphaforce Side Zipper, Waterproof Duty Boot, As Specified, or Equal	48	PR	\$204.00	\$9,792.00					
49	Tactical Vest, GH Armor Prox Series, As Specified, or Equal	24	EA	\$999.00	\$23,976.00					

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
50	Raincoat, LawPro 48" Deluxe Reversible Raincoat with Hood, # 5 M703-/M703Q/M703Y/MZ, As Specified, or Equal	24	EA	\$125.00	\$3,000.00					
51	Watch Cap, 5.11 #89250, As Specified, or Equal	24	EA	\$38.00	\$912.00					
52	Gloves, 5.11 Tactical Hard Knuckle Gloves, As Specified, or Equal	24	PR	\$59.00	\$1,416.00					
53	Balaclava, Blackhawk Heavyweight Balaclava, #333002BK, As Specified, or Equal	24	EA	\$45.00	\$1,080.00					
54	Flight Suit, Tru-Spec 27/P Flight Suit, As Specified, or Equal	24	EA	\$219.00	\$5,256.00					
55	Knee Pads, Blackhawk #808300, As Specified, or Equal	24	PR	\$74.00	\$1,776.00					
56	Forearm Pads, Damascus FP10 Imperial Eva Foam Forearm, As Specified, or Equal	24	PR	\$74.00	\$1,776.00					
57	Elbow Pads, Blackhawk Advanced Tactical Elbow Pads V.2, #802600BK, As Specified, or Equal	24	PR	\$74.00	\$1,776.00					
58	Shin Guards, Galls #TEZZ2, As Specified, or Equal	24	PR	\$74.00	\$1,776.00					

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
59	Ballistic Helmet, PASGT Ballistic helmet, NIJ 0106.01 type IIIA Protection, As Specified, or Equal	24	EA	\$299.00	\$7,176.00					
60	Tactical Holster, Safariland #5004 SLS, Glock 21, As Specified, or Equal	48	EA	\$259.00	\$12,432.00					
61	Aerosol Holder, Tru-Spec #9030, MK III Mace Holder, As Specified, or Equal	24	EA	\$35.00	\$840.00					
62	Handcuff Case, Tru-Spec #9035, As Specified, or Equal	24	EA	\$35.00	\$840.00					
63	Duty Belt, Sierra Bravo Duty Belt Kit, As Specified, or Equal	24	EA	\$79.00	\$1,896.00					
64	Belt Keepers, Sierra Bravo Keepers 2.25", As Specified, or Equal	60	EA	\$20.00	\$1,200.00					
<b>TOTAL</b>					<b>\$93,584.00</b>					

**SECTION III - UNIFORMS FOR THE DEPARTMENT OF CORRECTIONS COMMUNITY EDUCATION/WORK CREW**

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
65	Fleece Jacket, Blauer #4560, As Specified, or Equal	24	EA	\$169.00	\$4,056.00					

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
56	Parka, 5.11, 3-in-1 Parka, #48001, As Specified, or Equal	24	EA	\$325.00	\$7,800.00					
57	Tactical Boots, Men and Women, 5.11 ATAC 6" Side Zip Boot, As Specified, or Equal	48	PR	\$199.00	\$9,552.00					
58	Tactical Boots, Rocky 10" Paratrooper Side Zipper Boot, YKK, As Specified, or Equal	48	PR	\$225.00	\$10,800.00					
59	Badge Case, Strong #71300, As Specified, or Equal	24	EA	\$22.00	\$528.00					
70	Holster, Safariland #7367 /15 ALS/SLS, As Specified, or Equal	50	EA	\$229.00	\$11,450.00					
71	Double Stack Magazine Holder, 5.11 Glock Double Stack Magazine Holder 45 ACP Kydex, As Specified, or Equal	50	EA	\$55.00	\$2,750.00					
72	Magazine/Handcuff Combo Pouch, Fobus CUG1045RB, As Specified, or Equal	50	EA	\$79.00	\$3,950.00					

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery A.R.O.	Comments
73	Magazine/Cuff Combo Pouch, Aker Model 519, As Specified, or Equal	50	EA	\$79.00	\$3,950.00					
74	Duty Belt, Law Pro Sam Browne Hi Gloss Leather Duty Belt, #LP672, As Specified, or Equal	75	EA	\$89.00	\$6,675.00					
75	Holster, Safariland ALS Level 3 Duty Holster, for Glock 20/21 Pistol, As Specified, or Equal	50	EA	\$299.00	\$14,950.00					
76	Magazine Pouch, Safariland Double Magazine Pouch with Hidden Straps, As Specified, or Equal	50	EA	\$68.00	\$3,400.00					
77	Handcuff Case, Safariland, As Specified, or Equal	50	EA	\$65.00	\$3,250.00					
78	Aerosol Agent Case, Safariland OC/Mace Holder, As Specified, or Equal	50	EA	\$59.00	\$2,950.00					
79	Belt Keeper, Safariland Belt Keeper, Pack of Four, Hidden Snap, As Specified, or Equal	50	EA	\$60.00	\$3,000.00					

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery A.R.O.	Comments
TOTAL					\$89,061.00					

**SECTION IV - UNIFORMS AND EQUIPMENT FOR THE OCEAN COUNTY FIRE MARSHAL'S OFFICE**

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery A.R.O.	Comments
80	Uniform Trousers, Feckheimer #47280-10, As Specified, or Equal	16	PR	\$125.00	\$2,000.00					
81	Uniform Suit, Class A, Coat and Pants: Hamburger, Woolen #65L, As Specified, or Equal	14	EA	\$979.00	\$13,706.00					
82	Uniform Long Sleeve Shirt, Feckheimer 35W5400, Mens/126RS400 Ladies, As Specified, or Equal	12	EA	\$89.00	\$1,068.00					
83	Uniform Short Sleeve Shirt, Feckheimer 85R5400, Mens/176RS400 Ladies, As Specified, or Equal	12	EA	\$89.00	\$1,068.00					

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
84	Dress Hat, Keystone Bell Cap, As Specified, or Equal	35	PR	\$129.00	\$4,515.00					
85	Uniform Black Tie, Samuel Broome, Style #90072, As Specified, or Equal	35	PR	\$12.00	\$420.00					
86	Tie, Clip On, Samuel Broome, Style #90001, As Specified, or Equal	35	EA	\$10.00	\$350.00					
87	Uniform Men's Boots, Bates, Style #E00036, As Specified, or Equal	35	EA	\$179.00	\$6,265.00					
88	Tactical Side Zip Boots, Men's, Bates, Style #E03184, As Specified, or Equal	35	PR	\$159.00	\$5,565.00					
89	Uniform Shirt, Class B, Long Sleeve, S, 11, Tactical, Style PDU #72344, As Specified, or Equal	35	EA	\$99.00	\$3,465.00					

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery A.R.O.	Comments
90	Uniform Shirt, Class B, Short Sleeve, 5.11, Tactical, Style PDU #71183, As Specified or Equal									
91	Uniform Pants, Class B, 5.11, Tactical, Style PDU #74338, As Specified, or Equal	35	PR	\$95.00	\$3,325.00					
92	Uniform Shirt, Fire Training, Long Sleeve, 5.11, Tactical, Style #72515, NPPA 1975 (2019), As Specified, or Equal	35	EA	\$99.00	\$3,465.00					
93	Uniform Shirt, Fire Training, Short Sleeve, 5.11, Tactical, Style #71391, NPPA 1975 (2019), As Specified, or Equal	35	EA	\$99.00	\$3,465.00					

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
94	Uniform Pants, Fire Training, 5.11, Tactical, Style #74509, NFPA 1975 (2019), As Specified, or Equal	35	PR	\$99.00	\$3,465.00					
95	Belt, Tactical, Desantis, Style # M-17, Entry/Extraction Belt, As Specified, or Equal	35	EA	\$37.00	\$1,295.00					
96	Belt, Leather Garrison, Desantis, As Specified, or Equal	35	EA	\$26.00	\$910.00					
97	Polo Shirt, Short Sleeve, TRU SPEC #4415, As Specified, or Equal	35	EA	\$82.00	\$2,870.00					
98	Polo Shirt, Long Sleeve, 5.11, Tactical, Performance Polo, Style #72049 or #72049T, As Specified, or Equal	35	EA	\$82.00	\$2,870.00					

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
99	Field Jacket, As Specified, M-65, Rothco #8238, or Equal	35	EA	\$89.00	\$3,115.00					
100	Job Shirt, 5.11 Tactical, Style # 72314, As Specified, or Equal	35	EA	\$109.00	\$3,815.00					
101	Heavy Weight "T" Shirt, Short Sleeve, Gildan #G9000, As Specified, or Equal	35	EA	\$26.00	\$910.00					
102	Heavy Weight "T" Shirt, Long Sleeve, Gildan #G2400, As Specified, or Equal	35	EA	\$29.00	\$1,015.00					
103	Mock Turtleneck, Blauer Model #8110X, As Specified, or Equal	35	EA	\$42.00	\$1,470.00					
104	Uniform Parka, 5.11 Tactical, Style # 4815Z, As Specified, or Equal	35	EA	\$399.00	\$13,965.00					

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
105	Uniform Parka, Tall, 5.11 Tactical, Style # 48152T, As Specified, or Equal	35	EA	\$399.00	\$13,965.00					
106	High Visibility Parka, 5.11 Tactical, Style # 48073, As Specified, or Equal	35	EA	\$399.00	\$13,965.00					
107	Response Jacket, 5.11 Tactical, Style # 48016, As Specified, or Equal	35	EA	\$225.00	\$7,875.00					
108	Ball Cap, Under Armor #1330607, 019 Black, As Specified, or Equal	35	EA	\$39.00	\$1,365.00					
109	Gear Bag, AMP 24, 5.11 Tactical Style # 56393, AMP 24, As Specified, or Equal	35	EA	\$199.00	\$6,965.00					
110	Gear Bag, Style #2, 5.11 Tactical Style # 56176, As Specified, or Equal	35	EA	\$199.00	\$6,965.00					

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Line Item	Description	Est Qty	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
111	Gear/Equipment Bag, 5.11 Tactical Style # 56955, As Specified, or Equal	35	EA	\$199.00	\$6,965.00					
112	Clothing Duffie, Rush LBD Lima55L, As Specified, or Equal	35	EA	\$179.00	\$6,265.00					
113	Turnout Gear Bag, Rush LBD XRay 105L, As Specified, or Equal	35	EA	\$199.00	\$6,965.00					
114	Long Gear Bag, 5.11 Tactical Style # 56177, As Specified, or Equal	35	EA	\$199.00	\$6,965.00					
115	Open Gear Bag, 5.11 Tactical Style # 56691, Load Ready Utility Mike, As Specified, or Equal	35	EA	\$109.00	\$3,815.00					
116	Turnout Gear Duffie, Camis 3.0186L, As Specified, or Equal	35	EA	\$210.00	\$7,350.00					

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
117	Fire Marshall Patch, Thread Count 15159, 1881 RUST, 1971 DYEL, 1800 BLACK, As Specified	150	EA	\$6.00	\$900.00					
<b>TOTAL</b>					<b>\$178,167.00</b>					

SECTION V - PROSECUTOR'S OFFICE AND POLICE ACADEMY

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
118	Pants, Red Kap #PT52KH, NO EXCEPTIONS	24	PR	\$40.00	\$960.00					
119	Pants, BDU, Rip-Stop, Tru-Spec #1324, NO EXCEPTIONS	24	PR	\$74.00	\$1,776.00					
120	Pants, BDU, 5.11 Tactical #7A251, NO EXCEPTIONS	57	PR	\$69.00	\$3,933.00					
121	Pants, PDU Duty, Men, Under Armour Storm Cover Tactical #1262480, or Equal	40	PR	\$89.00	\$3,560.00					

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
215	TDU Belt, 5.11 #59552 TDU Belt with 1.5" Plastic Buckle, NO EXCEPTIONS	18	EA	\$24.00	\$432.00					
<b>TOTAL</b>					<b>\$109,545.00</b>					

SECTION VIII - RECRUIT UNIFORMS AND ACCESSORIES FOR THE SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
216	Black Leather Oxford Shoes, Rothco #5085, As Specified, or Equal	25	PR	\$89.00	\$2,225.00					
217	Clip-On Neck Tie, Samuel Broome Style #90010, As Specified, or Equal	25	EA	\$10.00	\$250.00					
218	Leather Belt, DeSantis #E22, NO EXCEPTIONS	25	EA	\$25.00	\$625.00					
219	Name Plate, Nickel or Brass Metal with Black Lettering, As Specified or Equal	25	EA	\$13.00	\$325.00					

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220	Watch Cap, Pacific Headwear #621K, As Specified, or Equal	25	EA	\$8.00	\$200.00					
221	Baseball Cap, Flexfit #6277, As Specified, or Equal	25	EA	\$18.00	\$450.00					
222	Long Sleeve Khaki Twill Shirt, VF-5T5CK, As Specified, or Equal	25	EA	\$40.00	\$1,000.00					
223	Khaki Twill Trousers, VF-PT62KH, As Specified, or Equal	25	PR	\$40.00	\$1,000.00					
224	Gym Shorts, Augusta #990, As Specified, or Equal	25	PR	\$22.00	\$550.00					
225	Crew Neck T-Shirt, Hanes #5180W, As Specified, or Equal	25	EA	\$24.00	\$600.00					
226	Sweat Pants, Jerzees #562M, As Specified, or Equal	25	PR	\$26.00	\$650.00					

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
227	Long Sleeve Crew Neck Sweat Shirt, Jerseys #973M, As Specified, or Equal	25	EA	\$30.00	\$750.00					
228	Tactical Pants, Propper # FS2525, As Specified, or Equal	25	PR	\$49.00	\$1,225.00					
229	Waterproof ECWCS Parka, Tru-Spec H20 Pro of Gen 2 Parka #2027/As Specified, NO EXCEPTIONS	25	EA	\$129.00	\$3,225.00					
230	Waterproof ECWCS Trousers, Tru-Spec H20 Proof Trousers #2046, As Specified, NO EXCEPTIONS	25	PR	\$85.00	\$2,125.00					
231	Microfleece Jacket Liner, Tru Spec Polar Fleece Jacket Liner #2437/As Specified, NO EXCEPTIONS	25	EA	\$58.00	\$1,475.00					

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
232	Tactical Gloves, Rothco #3450, As Specified, or Equal	25	PR	\$42.00	\$1,050.00					
<b>TOTAL</b>					<b>\$17,725.00</b>					

SECTION IX - UNIFORM EQUIPMENT & ACCESSORIES FOR THE SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
233	Leather Belt, Dome Hume, Plain, As Specified, NO EXCEPTIONS	50	EA	\$69.00	\$3,450.00					
234	Leather Duty Belt, Dome Hume, Basket Weave, As Specified, NO EXCEPTIONS	50	EA	\$145.00	\$7,250.00					
235	Shoulder Strap, Don Hume, As Specified, NO EXCEPTIONS	50	EA	\$92.00	\$4,600.00					
236	Sliding "D" Rings, Don Hume, As Specified, NO EXCEPTIONS	50	PAIR	\$35.00	\$1,750.00					
237	Belt Keepers, Don Hume, As Specified, NO EXCEPTIONS	50	PKG	\$68.00	\$3,400.00					

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery A.R.O.	Comments
238	Clip-On Neck Tie, Samuel Broome Style #45015, As Specified, or Equal	50	PAIR	\$30.00	\$1,500.00					
239	The Bar, Nickel or gold with black lettering "Ocean (NJ STATE SEAL County", As Specified, or Equal	50	EA	\$38.00	\$1,900.00					
240	Blackinton Tie Tac, Smith Warren, As Specified or Equal	200	EA	\$38.00	\$7,600.00					
241	Name Plate, Smith & Warren, As Specified, or Equal	100	EA	\$22.00	\$2,200.00					
242	Uniform Trousers, Class A, Fechtmeier/ Flying Cross, As Specified, NO EXCEPTIONS	250	PR	\$138.00	\$34,500.00					
243	Uniform Shirt, Long Sleeve, Class A, Fechtmeier/ Flying Cross, As Specified, NO EXCEPTIONS	250	EA	\$124.00	\$31,000.00					

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Line Item	Description	Est. Qty	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
244	Uniform Shirt, Short Sleeve, Class A, Fechtelner/ Flying Cross, As Specified, NO EXCEPTIONS	250	EA	\$124.00	\$31,000.00					
245	BDU Trousers, Class B, Elbeco Reflex, As Specified, NO EXCEPTIONS	75	PR	\$120.00	\$9,000.00					
246	BDU Long Sleeve Shirt, Class B, Blauer 8670, As Specified, NO EXCEPTIONS	75	EA	\$97.00	\$7,275.00					
247	BDU Short Sleeve Shirt, Class B, Blauer 8675, As Specified, NO EXCEPTIONS	75	EA	\$97.00	\$7,275.00					
248	Turtleneck Shirt/ Mock, Fechtelner, Style #52610, As Specified, or Equal	75	EA	\$45.00	\$3,375.00					

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
249	Long Sleeve Sport T-Shirt, Sport Tek, Long Sleeve T-shirt, #ST3501S/ST3401S, As Specified, or Equal	100	EA	\$49.00	\$4,900.00					
250	Short Sleeve Sport T-Shirt, Sport Tek, Short Sleeve T shirt, #ST350/ST340, As Specified, or Equal	100	EA	\$45.00	\$4,500.00					
251	Hooded Sweatshirt, Sport Tek, Repeal Fleeca Hooded Pullover, #ST290, As Specified, or Equal	75	EA	\$65.00	\$4,875.00					
252	Fleece Pants, Sport Tek, Sport Wick Fleece Pants, #ST237, As Specified, or Equal	75	PR	\$54.00	\$4,050.00					

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
253	Pocketed Shorts, Sport Tek PosiCharge Compeitor Pocketed Short, #ST355P, As Specified, or Equal	75	PR	\$40.00	\$3,000.00					
254	Honor Guard Long Sleeve Dress Blouse, Custom Style 400 Single Breasted Jacket, As Specified, NO EXCEPTIONS	20	EA	\$599.00	\$13,980.00					
255	Honor Guard Dress Pants, Custom Style 450 Trousers, As Specified, NO EXCEPTIONS	20	PR	\$235.00	\$4,700.00					
256	Honor Guard Dress Shoes, Bates High Gloss Durashocks Oxford, As Specified, NO EXCEPTIONS	20	PR	\$165.00	\$3,300.00					
257	Honor Guard Dress Gloves, Vanguard Gloves, As Specified, NO EXCEPTIONS	20	PR	\$20.00	\$400.00					

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
258	Felt Campaign Hat, Stratton Hat Brim w/ One Badge Eyelet, As Specified, NO EXCEPTIONS	20	EA	\$299.00	\$5,980.00					
259	Head Strap, 1-Piece, for Stratton Hats, Black, Leather with either Gold or Nickel Buckle, As Specified, NO EXCEPTIONS	20	EA	\$18.00	\$360.00					
260	Head Strap, 3-Piece, for Stratton Hats, Black, Leather with either Gold or Nickel Buckle, As Specified, NO EXCEPTIONS	20	EA	\$48.00	\$960.00					
261	Stratton Hat Brim Press, Stratton Hat Strap, As Specified, NO EXCEPTIONS	20	EA	\$159.00	\$3,180.00					
262	Shoulder Cord Brass/Nickle Tip, Premier, As Specified	20	EA	\$25.00	\$500.00					

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
263	Bike Patrol/Marine Unit, Short Sleeve Polo, Men's, Blauer, #8133, As Specified, NO EXCEPTIONS	25	EA	\$98.00	\$2,450.00					
264	Bike Patrol/Marine Unit, Long Sleeve Polo, Men's, Blauer, #8143, As Specified, NO EXCEPTIONS	25	EA	\$98.00	\$2,450.00					
265	Bike Patrol/Marine Unit Pants, Men's/Women's, Blauer, #8822Z, As Specified, NO EXCEPTIONS	25	PR	\$135.00	\$3,375.00					
266	Bike Patrol/Marine Unit Jacket, Men's, Blauer, #360, As Specified, NO EXCEPTIONS	25	EA	\$199.00	\$4,975.00					



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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
267	Bike Patrol Tactical Shoes, HAIX Black Eagle Tactical 2.0 Low #300101, As Specified, NO EXCEPTIONS	25	PR	\$239.00	\$5,975.00					
268	Marine Unit Tactical Shoes, Columbia Drainmaker IV Water Shoe, As Specified, NO EXCEPTIONS	25	PR	\$179.00	\$4,475.00					
269	Uniform Hat, Class A, Officers/Cpl, Hamburger Woolen #420, As Specified, or Equal	50	EA	\$89.00	\$4,450.00					
270	Uniform Hat, Class A, Sgt., Lt., Capt., US, Sheriff, Hamburger Woolen #420, As Specified, or Equal	50	EA	\$135.00	\$6,750.00					
271	Hat Cover, Reversible, Unisex, Blauer #107, As Specified, or Equal	100	EA	\$16.00	\$1,600.00					

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery A.R.O.	Comments
272	Cap Style #1, 5.11 Fast-Tac #89098-01, As Specified, or Equal	100	EA	\$33.00	\$3,300.00					
273	Cap Style #2, Condor Tactical Team Mesh Cap #CTM-002, As Specified, or Equal	100	EA	\$36.00	\$3,600.00					
274	Winter Hat, Condor Fleece #W/C, As Specified, NO EXCEPTIONS	100	EA	\$35.00	\$3,500.00					
275	Short Sleeve Polo Shirt, Class C, Flying Cross #F1 3200, As Specified, NO EXCEPTIONS	150	EA	\$76.00	\$11,400.00					
276	Long Sleeve Polo Shirt, Class C, Flying Cross #F1 3220, As Specified, NO EXCEPTIONS	150	EA	\$76.00	\$11,400.00					

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
277	Short Sleeve Performance Polo Shirt, Propper ICE Performance Polo #F5341, As Specified, or Equal	150	EA	\$72.00	\$10,800.00					
278	Long Sleeve Performance Polo Shirt, Propper ICE Performance Polo #F5315, As Specified, or Equal	150	EA	\$72.00	\$10,800.00					
279	Tactical Polo, Harrinton M211, As Specified, or Equal	150	EA	\$58.00	\$8,700.00					
280	Combat Shirt, Style #1, Vertex, Recon combat shirt #VTX8525, As Specified, or Equal	50	EA	\$119.00	\$5,950.00					

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Line Item	Description	Est Qty	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
281	Combat Shirt, Style #2, First Tactical Defender Shirt Long Sleeve #111004 & First Tactical Defender Shirt Short Sleeve #112017, As Specified, or Equal81	50	EA	\$135.00	\$6,750.00					
282	Combat shirt, Style #3, TDU Rapid Assault Shirt 5.11- #72185, As Specified, or Equal82	50	EA	\$135.00	\$6,750.00					
283	Men's/Women's Dress Shirt, Long Sleeve, Edwards, As Specified, or Equal83	50	EA	\$55.00	\$2,750.00					
284	Tactical Pants, Style #1, Propper # F52525, As Specified, or Equal84	100	PR	\$69.00	\$6,900.00					
285	Tactical Pants, Style #2, Propper Kinetic Pants, As Specified, or Equal85	100	PR	\$74.00	\$7,400.00					

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery/ A.R.O.	Comments
286	Tactical Pants, Style #3, First Tactical V2 Tactical Pant, As Specified, or Equal/86	100	PR	\$78.00	\$7,800.00					
287	Tactical Pants, Style #4, First Tactical Defender Pants #114002, As Specified, or Equal/87	100	PR	\$199.00	\$19,900.00					
288	Tactical Pants, Style #5, TDU Pant 5.11-#74350, As Specified, or Equal/88	100	PR	\$115.00	\$11,500.00					
289	Tactical Pants, Style #6, 5.11 STRYKE Pants, Mens #64369 & Womens #64386, As Specified, or Equal/89	100	PR	\$89.00	\$8,900.00					
290	Belt, Propper Tactical Duty Belt w/ Metal Buckle 1.50", As Specified, or Equal/90	150	EA	\$22.00	\$3,300.00					

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
291	Tactical Boots, Style #1, Salomon, As Specified, NO EXCEPTIONS	50	PR	\$325.00	\$16,250.00					
292	Under Armour Boots, Under Armour UA Micro G Valsesz Zip, As Specified, NO EXCEPTIONS	50	PR	\$150.00	\$7,500.00					
293	Bates Boots, Bates 8" Waterproof Tac Sport 2 #E03182 (also available in 6", As Specified, NO EXCEPTIONS)	50	PR	\$150.00	\$7,500.00					
294	Bates Sentinel Buckle Chukka Dress Boot, Bates Model #E01832, NO EXCEPTIONS	50	PR	\$155.00	\$7,750.00					
295	Danner Boots, Danner 8" Scorch Waterproof, As Specified, NO EXCEPTIONS	50	PR	\$189.00	\$9,450.00					

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
296	Multi-Season Parka, 5.11 3-in-1 Parka, Style #48358, As Specified, or Equal	50	EA	\$325.00	\$16,250.00					
297	Winter Coat, Unisex, Elbeco Shield Duty Jacket #SH3200, As Specified, NO EXCEPTIONS	50	EA	\$269.00	\$13,450.00					
298	Multi-Season Jacket, Elbeco Shield Performance Soft Shell Jacket #SH3500, As Specified, or Equal	50	EA	\$165.00	\$8,250.00					
299	Response Jacket, 5.11 Tactical, Style # 48016, As Specified, or Equal	50	EA	\$122.00	\$6,100.00					
300	Waterproof ECWCS Parka, TRU-Spec H20 Proof Gen 2 Parka #2027, As Specified, NO EXCEPTIONS	75	EA	\$129.00	\$9,675.00					

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
301	Waterproof ECWCS Trousers, Tru-Spec H2O Proof Trousers #2046, As Specified, NO EXCEPTIONS	75	PR	\$85.00	\$6,375.00					
302	Microfleece Jacket liner, Tru-Spec Polar Fleece Jacket Liner #2437, As Specified, NO EXCEPTIONS	75	EA	\$59.00	\$4,425.00					
303	Jacket, Pullover, Vertex Dutyguard HT Pullover #57100, NO EXCEPTIONS	75	EA	\$164.00	\$12,300.00					
304	Rain Coat, Reversible, Unisex, Blazer #26990, As Specified, or Equal	50	EA	\$155.00	\$7,750.00					
305	Rain Jacket Full Zip, Vertex Integrity 37.5 water/proof shell #VTX8800, As Specified, NO EXCEPTIONS	50	EA	\$229.00	\$11,450.00					

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
306	Rain Pants, Unisex, Blauer #9134, As Specified, NO EXCEPTIONS	50	PR	\$165.00	\$8,250.00					
307	Communications Sweater, Crew Neck, Tact Squad #20049, As Specified, or Equal	50	EA	\$69.00	\$3,450.00					
308	Communications Hooded Sweatshirt, Full Zip, Jerzee 996M, As Specified, or Equal	75	EA	\$62.00	\$4,650.00					
309	Communications Hooded Sweatshirt, Jerzee NuBlend Hooded Sweatshirt #996M/R & Tail #996M/TR, As Specified, or Equal	75	EA	\$62.00	\$4,650.00					
310	Communications Job Shirt, Style #1, Game #8025-T, As Specified, or Equal	100	EA	\$92.00	\$9,200.00					

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
311	Communications Job Shirt, Style #2, 5.11% ZIP Job Shirt #72534, As Specified, or Equal	100	EA	\$109.00	\$10,900.00					
312	Gear Bag, Propper #F5693, As Specified, or Equal	50	EA	\$74.00	\$3,700.00					
313	Gloves, Style #1, Hatch KSG500 Kevlar Shooting Glove, As Specified	75	PR	\$64.00	\$4,800.00					
314	Gloves, Style #2, Damascus ATX65 Hybrid Duty Glove, As Specified	75	PR	\$75.00	\$5,625.00					
315	Knee Pads, First Tactical Defender Knee Pads #142502, As Specified, or Equal	75	PR	\$34.00	\$2,550.00					
316	Elbow Pads, First Tactical Defender Elbow Pads #142504, As Specified, or Equal	75	PR	\$34.00	\$2,550.00					

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery A.R.O.	Comments
317	Traffic Safety Vest, Blauer, Style #3435, As Specified, or Equal	75	EA	\$69.00	\$5,175.00					
318	Breakaways, Metal, For Chest Strap/Sliding D-Rings, Sold by the Pair, As Specified	250	PR	\$20.00	\$5,000.00					
319	Citation Award Pin, Variable and Multiple Colors Used Per Ribbon, As Specified	250	EA	\$19.00	\$4,750.00					
320	Marksmanship Award, Black/Silver, Pin, As Specified	250	EA	\$24.00	\$6,000.00					
321	Rank Insignia Pin, Smith & Warren, As Specified	250	PAIR	\$15.00	\$3,750.00					
322	Lettering for Various Clothing Items, to be Embroidered Under the Sheriff's Office, Police Academy or Fire Marshal logos, As Specified	250	EA	\$18.00	\$4,500.00					

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
323	Sheriff's Shoulder Patch, (approx.) 4 1/2" X 4 1/2", As Specified	1,000	EA	\$3.75	\$3,750.00					
324	Sheriff's Star Badge Patch, Approx. 2 1/4" H X 2 3/4" W, As Specified	1,000	EA	\$4.00	\$4,000.00					
325	Ocean County Police Academy Patch, 3 3/8" diameter, As Specified	1,000	EA	\$2.75	\$2,750.00					
TOTAL					\$64,135.00					

SECTION X - TACTICAL GEAR FOR THE SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
326	Nylon Duty Outer Belt, Bianchi Patroltek 8100 Web Duty Belt, As Specified, or Equal	25	EA	\$39.00	\$975.00					
327	Nylon Duty Inner Belt, Bianchi 8105 Patroltek Nylon Uner Belt, As Specified, or Equal	25	EA	\$25.00	\$625.00					

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ACTION UNIFORM CO., LLC

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
328	Nylon Silent Key Holder, Bianchi Accountold #8016, As Specified, or Equal	25	EA	\$19.00	\$475.00					
329	Molle Battle Belt, Safariland, As Specified, NO EXCEPTIONS	25	EA	\$92.00	\$2,300.00					
330	Gas Mask Pouch, Safariland, As Specified, NO EXCEPTIONS	25	EA	\$68.00	\$1,700.00					
331	Padded Belt Slotted, High Speed Gear, As Specified, NO EXCEPTIONS	25	EA	\$145.00	\$3,625.00					
332	Cobra 1.75" Rigger Belt with D-Ring, High Speed Gear, As Specified, NO EXCEPTIONS	25	EA	\$85.00	\$2,125.00					
333	Single Pistol Taco LT Molle Pouch, High Speed Gear, As Specified, NO EXCEPTIONS	25	EA	\$35.00	\$875.00					

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
334	Double Pistol Taco LT Mollie Pouch, High Speed Gear, As Specified, NO EXCEPTIONS	25	EA	\$48.00	\$1,200.00					
335	Double Decker LT Taco Mollie Pouch, High Speed Gear, As Specified, NO EXCEPTIONS	25	EA	\$50.00	\$1,250.00					
336	Multi-Access Comm Taco Mollie Pouch, High Speed Gear, As Specified, NO EXCEPTIONS	25	EA	\$54.00	\$1,350.00					
337	Duty Extended Pistol Taco Mollie Pouch, High Speed Gear, As Specified, NO EXCEPTIONS	25	EA	\$40.00	\$1,000.00					
338	Kydex Duty Handcuff Taco Mollie Pouch, High Speed Gear, As Specified, NO EXCEPTIONS	25	EA	\$45.00	\$1,125.00					

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
339	Handcuff/Taco Covered Mollie Pouch, High Speed Gear, As Specified, NO EXCEPTIONS	25	EA	\$42.00	\$1,050.00					
340	Shot Shell Mollie Pouch, High Speed Gear, As Specified, NO EXCEPTIONS	25	EA	\$42.00	\$1,050.00					
341	Duty Decible Smoke Grenade Taco Mollie Pouch, High Speed Gear, As Specified, NO EXCEPTIONS	25	EA	\$58.00	\$1,450.00					
342	Tourniquet Taco Mollie Pouch, High Speed Gear, As Specified, NO EXCEPTIONS	25	EA	\$45.00	\$1,125.00					
343	Stun Gun Taco Mollie Pouch, High Speed Gear, As Specified, NO EXCEPTIONS	25	EA	\$49.00	\$1,225.00					

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Line Item	Description	Est Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
344	Mag-Net Durmp V2 Taco Mollie Pouch, High Speed Gear, As Specified, NO EXCEPTIONS	25	EA	\$55.00	\$1,375.00					
345	Single Pistol LT Taco Belt Pouch, High Speed Gear, As Specified, NO EXCEPTIONS	25	EA	\$38.00	\$950.00					
346	Double Pistol LT Taco Belt Pouch, High Speed Gear, As Specified, NO EXCEPTIONS	25	EA	\$55.00	\$1,375.00					
347	Double Decker LT Taco Belt Pouch, High Speed Gear, As Specified, NO EXCEPTIONS	25	EA	\$52.00	\$1,300.00					
348	Kydex Handcuff Taco Belt Pouch, High Speed Gear, As Specified, NO EXCEPTIONS	25	EA	\$47.00	\$1,175.00					



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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
349	Extended Pistol Taco Belt Pouch, High Speed Gear, As Specified, NO EXCEPTIONS	25	EA	\$39.00	\$975.00					
350	Kydex Tourquet Taco Belt Pouch, High Speed Gear, As Specified, NO EXCEPTIONS	25	EA	\$48.00	\$1,200.00					
351	Sniper Waist Pack Belt Pouch, High Speed Gear, As Specified, NO EXCEPTIONS	25	EA	\$78.00	\$1,950.00					
352	Maxpedition Ironstorm Adventure AGR Bag, Maxpedition, As Specified, NO EXCEPTIONS	25	EA	\$299.00	\$7,475.00					
<b>TOTAL</b>					<b>\$42,300.00</b>					

SECTION XI - TAILORING AND ALTERATIONS, AS NEEDED

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
353	Tailoring Parts, Hem and Taper, As Specified	100	EA	\$35.00	\$3,500.00					

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
354	Tailoring Shirts, Arm Length Hem and Taper, As Specified	100	EA	\$18.00	\$1,800.00					
355	Tailoring Shirts, Zipper, As Specified	100	EA	\$15.00	\$1,500.00					
356	Tailoring Shirt, or Jacket with Badge Patch, As Specified	100	EA	\$5.00	\$500.00					
357	Tailoring Shirt or Jacket with Namestrip, As Specified	100	EA	\$14.00	\$1,400.00					
358	Tailoring Shirt or Jacket for Corporal or Sergeant with Chevrons on Sleeve, As Specified	100	EA	\$14.00	\$1,400.00					
359	Tailoring Shirt or Jacket with Hash Marks, As Specified	100	EA	\$3.00	\$300.00					
360	Tailoring Shirt or Jacket with Rank Insignia on Collar, As Specified	100	EA	\$15.00	\$1,500.00					

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery A.R.O.	Comments
361	Tailoring Shirt or Jacket Rank Insignia on Epilates, As Specified	100	EA	\$15.00	\$1,500.00					
362	Removal of patches from jackets or shirts, As Specified	100	EA	\$2.00	\$200.00					
363	Tailoring for Pershing Style Hat, As Specified	100	EA	\$15.00	\$1,500.00					
<b>TOTAL</b>					<b>\$15,200.00</b>					

**SECTION XII - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN**

Line Item	Description	Unit of Measure	% of Discount	No Bid	Comments
364	Discount Percentage (%) for Uniforms As Specified	%	20%		

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
114	Long Gear Bag, 5.11 Tactical Style # 56177, As Specified, or Equal		EA	No Bid	No Bid	X				
115	Open Gear Bag, 5.11 Tactical Style # 56691, Load Ready Utility Mike, As Specified, or Equal		EA	No Bid	No Bid	X				
116	Turnout Gear Duffe, Camis 3.0186L, As Specified, or Equal		EA	No Bid	No Bid	X				
117	Fire Marshall Patch, Thread Count 15159, 1881 RUST, 1971 DYEL, 1800 BLACK, As Specified		EA	No Bid	No Bid	X				
<b>TOTAL</b>					<b>\$0.00</b>					

SECTION V - PROSECUTOR'S OFFICE AND POLICE ACADEMY

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
118	Pants, Red Kap #PT62KH, NO EXCEPTIONS	24	PR	\$23.95	\$574.80		RED KAP	PT62		

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
119	Pants, BDU, Rip-Stop, Tru-Spec #1324, NO EXCEPTIONS	24	PR	\$34.95	\$838.80		TRU-SPEC	1324		
120	Pants, BDU, 5.11 Tactical #74251, NO EXCEPTIONS	57	PR	\$45.95	\$2,619.15		5.11	74251		
121	Pants, PDU Duty, Men, Under Armour Storm Covert Tactical #1262480, or Equal	40	PR	\$49.95	\$1,998.00		UNDER ARMOUR	1262480		
122	Tactical Pants, 5.11 Rip Stop TDU #74003, NO EXCEPTIONS	12	PR	\$48.95	\$587.40		5.11	74003		
123	Tactical Pants, 5.11 #74273, NO EXCEPTIONS	18	PR	\$44.95	\$809.10		5.11	74273		
124	Tactical Pant for Men and Women, Class C, 5.11 Stryke Pant, Style #74369, NO EXCEPTIONS	120	EA	\$57.95	\$6,954.00		5.11	74369		

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
125	Duty Tactical Pants for Men and Women, Style #1, First Tactical V2 Tactical Pants, Men's Style #114011, Women's Style #124011, As Specified, Or Equal	75	EA	\$58.95	\$4,421.25		FIRST TACTICAL	114011/124011		
126	Duty Tactical Pants for Men and Women, Style #2, 5.11 Men's TacLite Pro Pants, Blend #74273, Women's #54360, As Specified Or Equal	75	EA	\$44.95	\$3,371.25		5.11	74273/54360		
127	Duty Tactical Pants for Men and Women, Style #3, 5.11 Ridge Pant, Style #74520, As Specified Or Equal	75	EA	\$57.95	\$4,346.25		5.11	74250		

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
128	Duty Tactical Pants for Men and Women, Style #4, 5.11 Spire Pant Style #64459, As Specified, Or Equal	75	EA	\$51.95	\$3,896.25		5.11	64459		
129	Women's Tactical Pants, Tru-Spec Women's 24-7 Series Pro Flex Pants, Style #1723, NO EXCEPTIONS	75	EA	\$49.95	\$3,746.25		TRU-SPEC	1723		
130	Tactical Response Uniform (TRU) Trousers, Tru-Spec #1282, NO EXCEPTIONS	6	PR	\$46.95	\$281.70		TRU-SPEC	1282		
131A	Tactical Polo, Short Sleeve, Under Armour Tactical Performance Polo #1279759- Men, and #1290521- Women, Black, NO EXCEPTIONS	6	EA	\$42.95	\$257.70		UNDER ARMOUR	1279579/1290521		

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
131B	Tactical Polo, Short Sleeve, Under Armour Tactical Performance Polo #1279759- Men, and #1290521- Women, Black, NO EXCEPTIONS	6	EA	\$42.95	\$257.70		UNDER ARMOUR	1279579/1290521		
131C	Tactical Polo, Short Sleeve, Under Armour Tactical Performance Polo #1279759- Men, and #1290521- Women, All Colors, NO EXCEPTIONS	6	EA	\$42.95	\$257.70		UNDER ARMOUR	1279579/1290521		
131D	Tactical Polo, Short Sleeve, Under Armour Tactical Performance Polo #1279759- Men, and #1290521- Women, 100% Cotton, NO EXCEPTIONS	6	EA	\$42.95	\$257.70		UNDER ARMOUR	1279579/1290521		

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
131E	Tactical Polo, Short Sleeve, Under Armour Tactical Performance Polo #1279759- Men, and #1290521- Women, All Colors, No Logo, NO EXCEPTIONS	6	EA	\$24.95	\$149.70		UNDER ARMOUR	1279579/1290521		
131F	Tactical Polo, Short Sleeve, Under Armour Tactical Performance Polo #1279759- Men, and #1290521- Women, Navy, NO EXCEPTIONS	6	EA	\$42.95	\$257.70		UNDER ARMOUR	1279579/1290521		
131G	Tactical Polo, Short Sleeve, Under Armour Tactical Performance Polo #1279759- Men, and #1290521- Women, Black, NO EXCEPTIONS	6	EA	\$42.95	\$257.70		UNDER ARMOUR	1279579/1290521		

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery A.R.O.	Comments
1321H	Tactical Polo, Short Sleeve, Under Armour Tactical Performance Polo #1279759-Men, and #1290521--Women, All Colors, All Sizes, NO EXCEPTIONS	5	EA	\$42.95	\$257.70		UNDER ARMOUR	1279579/1290521		
132A	Tactical Polo, Long Sleeve, Men, Tru-Spec #4357, Black, As Specified, or Equal	36	EA	\$42.95	\$1,546.20		TRU SPEC	4406		
132B	Tactical Polo, Long Sleeve, Men, Tru-Spec #4357, All, As Specified, or Equal	15	EA	\$42.95	\$644.25		TRU SPEC	4406		
132C	Tactical Polo, Long Sleeve, Men, Tru-Spec #4357, Navy, As Specified, or Equal	5	EA	\$42.95	\$214.75		TRU SPEC	4406		

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
133	Tactical Polo for Men and Women, Class C, 5.11 Stryke Long Sleeve Shirt, Style #72399, NO EXCEPTIONS	60	EA	\$59.95	\$3,597.00		5.11	72399		
134	Tactical Polo Shirt #1, Elbeco UFX Short Sleeve Tactical Polo, As Specified, Or Equal	75	EA	\$41.95	\$3,146.25		ELBECO	K5134		
135	Tactical Polo Shirt #2, NIKE DRI-FIT VICTORY Short Sleeve Polo, As Specified, Or Equal	75	EA	\$49.95	\$3,746.25		NIKE	NKDX6584		
136	Tactical Polo Shirt #3, OGIO Gauge Polo, Style #OG122, As Specified, Or Equal	75	EA	\$35.95	\$2,696.25		OGIO	OG122		
137	Combat Shirt, Tru-Spec #2555, NO EXCEPTIONS	24	EA	\$49.95	\$1,198.80		TRU-SPEC	2555		

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery A.R.O.	Comments
138	Combat Shirt Style #1, Tru- Spec, Style #2552, As Specified, or Equal	50	EA	\$49.95	\$2,497.50		TRU-SPEC	2552		
139	Combat Shirt, Long Sleeve, First Tactical Defender Shirt Long Sleeve #11004, As Specified, or Equal	50	EA	\$82.95	\$4,147.50		FIRST TACTICAL	111004		
140	Combat Shirt Short Sleeve, First Tactical Defender Shirt Short Sleeve #112017, As Specified, Or Equal	50	EA	\$82.95	\$4,147.50		FIRST TACTICAL	112017		
141A	Jacket, Under Armour Tactical Signature Bomber Jacket #1279620, Silkscreen: Police, As Specified, or Equal	18	EA	\$109.95	\$1,979.10		5.11	78035		

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141B	Jacket, Under Armour Tactical Signature Bomber Jacket #1279620, Silkscreen: DWI Task Force, As Specified, or Equal	12	EA	\$94.95	\$1,139.40		5.11	78035		
142	Jacket, 5.11 Tactical Chameleon So-Fshell Jacket #48059, NO EXCEPTIONS	12	EA	\$89.95	\$1,079.40		5.11	78025		
143A	Parka, 5.11 3-in-one Parka, Style #48001, Black, Police Panel on Front and Back, NO EXCEPTIONS	12	EA	\$179.95	\$2,159.40		5.11	48001		
143B	Parka, 5.11 3-in-one Parka, Style #48001, Black, ID Panel on Front and Back, NO EXCEPTIONS	12	EA	\$179.95	\$2,159.40		5.11	48001		
143C	Parka, 5.11 3-in-one Parka, Style #48001, #447 Range Red, NO EXCEPTIONS	12	EA	\$179.95	\$2,159.40		5.11	48001		

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144A	ID Panel Set, Velcro, 5.11 #59094, pre-printed with reflective "police" (for 5-in-1 and 3-in-1 jackets), NO EXCEPTIONS	8	SET	\$19.35	\$159.60		5.11	59094		
144B	ID Panel Set, Velcro, 5.11 #59094, printed with reflective "police" on back, NO EXCEPTIONS	12	SET	\$19.95	\$239.40		5.11	59094		
145	Tactical Jersey Polo Shirt, Short Sleeve, 5.11 Tactical #71182, Embroidery: Detective badge, NO EXCEPTIONS	24	EA	\$46.95	\$1,125.80		5.11	71182		
146	Crewneck Sweatshirt, Camber Sportswear #24, As Specified, or Equal	5	EA	\$49.95	\$299.70		CAMBER	234		
147	Sweater, Crew Neck, Tact Sued #2004B, NO EXCEPTIONS	5	EA	\$44.95	\$269.70		TACT SQUAD	2003		

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
148	Duty Belt, Desantis #M20, NO EXCEPTIONS	12	EA	\$47.95	\$575.40		DESANTIS	M20		
149	Garrison Belt, Desantis 1.5" Garrison Belt, Style #E22, NO EXCEPTIONS	50	EA	\$22.95	\$1,147.50		DESANTIS	E22		
150	Garrison Belt, Desantis #E21, NO EXCEPTIONS	6	EA	\$29.95	\$179.70		DESANTIS	E21		
151	Nylon Belt, 5.11 1.5" TDU Belt, Style #59551, NO EXCEPTIONS	50	EA	\$18.95	\$947.50		5.11	59551		
152	Baseball Cap, Flexfit, As Specified, or Equal	150	EA	\$10.95	\$1,642.50		PORT AUTHORITY	C865		
153	Ball Cap, 100% Cotton sandwich cap with 5 panels, As Specified, or Equal	150	EA	\$10.95	\$1,642.50		PORT AUTHORITY	C914		
154	Cap, Rothco #8492, As Specified, or Equal	150	EA	\$6.95	\$1,042.50		ROTHCO	8492		

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery A.R.O.	Comments
155	Shoes, Male, Dr. Martens Flux Static Dissipative Steel Toe Slip-On Work Shoe, Style #12981001, NO EXCEPTIONS	6	PR	\$109.95	\$659.70		DR. MARTENS	12981001		
156	Shoes, Female, Nautilus Steel Toe Slip-On Work Shoe, Style #1631, NO EXCEPTIONS	6	PR	\$89.95	\$539.70		NAUTILUS	1631		
157	Boots, Male and Female, 5.11 ATAC Side Zip 8" Tactical Boot, NO EXCEPTIONS	6	PR	\$109.95	\$659.70		5.11	12392/12406		
158	Boots, Style #1, Danner Lookout, Style #23824, As Specified, Or Equal	50	EA	\$139.95	\$6,997.50		DANNER	23824		
159	Boots, Style #2, Under Armour Stellar G2 Side Zip Boots, Women's #3024951, Men's #3024949, As Specified, Or Equal	50	EA	\$79.95	\$3,997.50		UNDER ARMOUR	3024951/3024949		

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
160	Boots, Style #3, Bates Tactical Sport 2 Tall Side-Zip Boots, Men's #E03180, Women's #E03580, As Specified, Or Equal	50	EA	\$88.95	\$4,447.50		BATES	E03180/E03580		
161	Pull-On Boots, Globe Men's 14" Structural Pull-On Boots, Item# GUM-1201400, NO EXCEPTIONS	24	PR	\$195.00	\$4,680.00		GLOBE	GUM-1201400		
162	Desert Boots, Under Armour Vaisetz RTS 7" Tactical Boots #1250234, NO EXCEPTIONS	24	PR	\$104.95	\$2,518.80		UNDER ARMOUR	3023743		
163	Boots, Men and Women, Rocky Alpha Force #2167, As Specified, or Equal	12	PR	\$99.95	\$1,199.40		ROCKY	2167		
164	Unisex Boots, 5.11 Apex #12374, As Specified, or Equal	6	PR	\$109.95	\$659.70		5.11	12415		

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165	Tactical Boots, Under Armour Vaisetz 7" Tactical Boot #1224003, As Specified, or Equal	12	PR	\$104.95	\$1,259.40		UNDER ARMOUR	3023743		
166	Logger Boots, Carolina 8" Plain Toe Logger Boot #AC4825, NO EXCEPTIONS	12	PR	\$99.95	\$1,199.40		CAROLINA	CA825		
167	Boots, Women, Magnum #2202 Stealth Force 5.0, (Must Have Composite Shank and Toe), As Specified, or Equal	24	PR	\$104.95	\$2,518.80		THOROGOOD	804-6190		
168	Socks, Wigwam #S8010, As Specified, or Equal	35	PACK	\$14.95	\$538.20		WIGWAM	S8010		
169	Socks, 5.11 Cold Weather OTC, As Specified, or Equal	24	PACK	\$17.95	\$430.80		5.11	10013		
170	Socks, Rothco Dry Foot Crew Length Sock #4580, As Specified, or Equal	24	PR	\$5.95	\$142.80		ROTHCO	6229		

PROPOSAL DOCUMENT REPORT  
 Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS  
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KEYPORT ARMY NAVY

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery A.R.O.	Comments
171	Crew Socks, Rothco Black Crew Socks #5429, As Specified, or Equal	25	EA	\$5.95	\$148.75		ROTHCO	6429		
172	Gloves, Cold Weather, Rothco Black Cold Weather Gloves #4436, As Specified, or Equal	25	EA	\$26.95	\$673.75		ROTHCO	4436		
173	Gloves, Neoprene, GFP Neoprene Duty Glove Thinsulate Lined #21011, As Specified, or Equal	25	EA	\$26.95	\$673.75		HATCH	NS4301		
174	Tactical Belt, 5.11 Tactical Operator, NO EXCEPTIONS	50	EA	\$36.95	\$1,847.50		5.11	59405		
175	Tactical Backpack, OGIO Stratagem Pack, As Specified, or Equal	25	EA	\$74.95	\$1,873.75		OGIO	411067		
<b>TOTAL</b>					<b>\$121,595.35</b>					

SECTION VI - PROSECUTOR'S OFFICE - SPECIAL OPERATIONS GROUP AND FIREARMS UNIT

KEYPORT ARMY NAVY

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
176	Response Jacket, 5.11 #48016, As Specified, or Equal	12	EA	\$74.95	\$899.40		5.11	48016		
177	T-Shirt, Short Sleeve Men, Under Armour Tactical Charged Cotton #1234237, As Specified, or Equal	12	EA	\$19.95	\$239.40		UNDER ARMOUR	1351776		
178	T-Shirt, Short Sleeve, Women, Under Armour Tactical Charged Cotton #1291476, As Specified, or Equal	24	EA	\$21.95	\$526.80		UNDER ARMOUR	1343357		
179A	T-Shirt, Long Sleeve, Men, Under Armour Tech Tactical #1248196, All Colors, As Specified, or Equal	12	EA	\$31.95	\$383.40		UNDER ARMOUR	1248196		

PROPOSAL DOCUMENT REPORT

REPORT ARMY NAVY

Bid No. TBD

UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
179B	T-Shirt, Long Sleeve, Men, Under Armour Tech Tactical #1248196, Black, As Specified, or Equal	24	EA	\$39.95	\$958.80		UNDER ARMOUR	1248196		
180	Polo Shirt, Long Sleeve, 5,11 Professional Polo #42056, As Specified, or Equal	12	EA	\$49.95	\$599.40		5.11	42056		
181	Polo Shirt, Short Sleeve, Blauer B. Cool Performance Polo Shirt Style #8139, As Specified, or Equal	24	EA	\$37.95	\$910.80		PROPPER	F5341		
182	Pullover Sweatshirt, Hooded, Hanes #HF170, As Specified, or Equal	18	EA	\$37.95	\$683.10		HANES	F170		
183	Crewneck Sweatshirt, Hanes #HF260 - Ultimate Cotton Crewneck Sweatshirt, As Specified, or Equal	12	EA	\$26.95	\$323.40		HANES	F260		

PROPOSAL DOCUMENT REPORT

Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS

KEYPORT ARMY NAVY

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery A.R.O.	Comments
184A	Windbreaker, Red Kap #JN10BK, Logo: Special Operations Group, As Specified, or Equal	18	EA	\$49.95	\$899.10		PORT AUTHORITY	J790		
184B	Windbreaker, Red Kap #JN10BK, Logo: High Tech Crime Unit, As Specified, or Equal	12	EA	\$49.95	\$599.40		PORT AUTHORITY	J790		
185	Search Gloves, Leather, Hatch #SGK10Q, As Specified, or Equal	18	PR	\$31.95	\$575.10		HATCH	SGK10Q		
186	Neoprene Shooting Gloves, Perfect Fit #PFU-1, As Specified, or Equal	20	PR	\$31.95	\$639.00		HATCH	NS430		
187	Neoprene Duty Gloves, GFP 2101-T Gloves, As Specified, or Equal	6	PR	\$24.95	\$149.70		HATCH	NS430L		
188	Balaclava, Rothco #5510, As Specified, or Equal	18	EA	\$7.95	\$143.10		ROTHCO	5510		

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 Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS  
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PROPOSAL DOCUMENT REPORT

KEYPORT ARMY NAVY

Bid No. TBD

UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
189	Fleece Pullover, Polartec Classic 100, As Specified, or Equal	24	EA	\$21.95	\$526.80		PORT AUTHORITY	F224		
190	Baseball Cap, Yupoong #6277, As Specified, or Equal	150	EA	\$12.95	\$1,942.50		PORT AUTHORITY	C865		
191	Ball Cap, Dr-Duck - The Natural #3393, As Specified, or Equal	18	EA	\$14.95	\$269.10		PORT AUTHORITY	C811		
192	Fleece Cap, Wolfmark Beanie - ASI/98085-PFBH 790-003, As Specified, or Equal	12	EA	\$12.95	\$155.40		PORT AUTHORITY	C918		
193	Watch Cap, Paramount IK 6575, As Specified, or Equal	12	EA	\$4.95	\$59.40		PORT AUTHORITY	CP90		
194	Knit Cap, Yupoong #Y1500, As Specified, or Equal	50	EA	\$3.95	\$197.50		PORT AUTHORITY	CP91		

PROPOSAL DOCUMENT REPORT

Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS

KEYPORT ARMY NAVY

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
195	Skull Cap, Blauer High Performance #150, As Specified, or Equal	5	EA	\$9.95	\$59.70		ROTHCO	35287		
196A	Patch, 2", PROSECUTOR, SPECIAL OPERATIONS GROUP, OCEAN COUNTY, NJ and WHO DARES WINS, NO EXCEPTIONS	200	EA	\$7.95	\$1,590.00		HEROS PRIDE	CUSTOM		
196B	Patch, 3", PROSECUTOR, SPECIAL OPERATIONS GROUP, OCEAN COUNTY, NJ and WHO DARES WINS, NO EXCEPTIONS	200	EA	\$7.95	\$1,590.00		HEROS PRIDE	CUSTOM		
<b>TOTAL</b>					<b>\$14,920.30</b>					

SECTION VII - PROSECUTOR'S OFFICE - COUNTY REGIONAL S.W.A.T. TEAM AND FIREARMS UNIT

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
197	Waterproof ECWCS Parka, Tri-Spec H2O Proof Gen 2 Parka #2027, NO EXCEPTIONS	58	EA	\$96.95	\$5,523.10		TRU-SPEC	2027		

PROPOSAL DOCUMENT REPORT  
 Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS  
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KEYPORT ARMY NAVY

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
198	Waterproof ECW/CS Parka, Tru-Spec H2O Proof Gen 2 Parka #2034, NO EXCEPTIONS	36	EA	\$101.95	\$3,670.20		TRU-SPEC	2034		
199	Waterproof ECW/CS Trousers, Tru- Spec H2O Proof Trousers #2046, NO EXCEPTIONS	36	PR	\$72.95	\$2,626.20		TRU-SPEC	2046		
200	Waterproof ECW/CS Trousers, Tru- Spec H2O Proof Trousers #2045, NO EXCEPTIONS	36	PR	\$74.95	\$2,698.20		TRU-SPEC	2045		
201	Fleece Jacket, Full Zip, Marmot Warmlight Jacket #83270, As Specified, or Equal	58	EA	\$29.95	\$1,737.10		PORT AUTHORITY	F217		
202	Vest, Men, Under Armour Tech Tactical #1279630, NO EXCEPTIONS	18	EA	\$55.95	\$1,007.10		UNDER ARMOUR	1279630		
203	Combat Shirt, Tru-Spec TRU X zip Combat Shirt #2567, NO EXCEPTIONS	80	EA	\$57.95	\$4,636.00		TRU-SPEC	2567		

KEYPORT ARMY NAVY

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
204	Combat Shirt, Tru-Spec TRU % zip Tactical Response Combat Shirt #2541, NO EXCEPTIONS	20	EA	\$56.95	\$1,339.00		TRU-SPEC	2541		
205	Boots, Danner, Acadia, Steel Toe Uniform Boot #22500, NO EXCEPTIONS	80	PR	\$150.00	\$12,000.00		DANNER	22500		
206	Boots, Magnum Elite Spider 8.0 Boot #MGR5469, As Specified, or Equal	20	PR	\$99.95	\$1,999.00		S.11	12338		
207	Boots, Danner Tachyon 8" GTX Style #DNINS0122, NO EXCEPTIONS	4	PR	\$129.95	\$519.80		DANNER	50122		
208	Tactical Response Uniform (TRU) Shirt, Tru-Spec #1267, NO EXCEPTIONS	80	EA	\$59.95	\$4,796.00		TRU-SPEC	1267		
209	Tactical Response Uniform (TRU) Pant, Tru-Spec #1268, NO EXCEPTIONS	26	PR	\$61.95	\$1,610.70		TRU-SPEC	1268		

PROPOSAL DOCUMENT REPORT  
 Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS  
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KEYPORT ARMY NAVY

PROPOSAL DOCUMENT REPORT  
 Bid No. T8D  
 UNIFORMS FOR LAW ENFORCEMENT OFFICERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery A.R.O.	Comments
210	Tactical Response Uniform (TRU) Shirt, Tru-Spec #1282, NO EXCEPTIONS	30	EA	\$54.95	\$1,648.50		TRU-SPEC	1282		
211	Tactical Response Uniform Trousers, Crye Precision G3 IAC Combat Pant #5124, As Specified, or Equal	25	PR	\$325.00	\$8,125.00		CRYE	5124		
212	Tactical Pants, Vertx Phantom OPS Men's Tactical Pant #VTX85000D, As Specified, or Equal	20	PR	\$69.95	\$1,399.00		VERTX	VTX8502		
213	Tactical Pants, 5.11 Apex Pant, Style #74434, As Specified, or Equal	18	PR	\$67.95	\$1,223.10		5.11	74434		
214	Leather Belt, Perfect Fit Leather Belt with 8" Velcro Lining, Style #7000, NO EXCEPTIONS	18	EA	\$39.95	\$719.10		PERFECT	7000		

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 Bid - UNIFORMS FOR LAW ENFORCEMENT OFFICERS  
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PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 UNIFORMS FOR LAW ENFORCEMENT OFFICERS

KEYPORT ARMY NAVY

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
215	TDU Belt, 5.11 #59552 TDU Belt with 1 1/2" Plastic Buckle, NO EXCEPTIONS	18	EA	\$24.95	\$449.10		5.11	59552		
<b>TOTAL</b>					<b>\$57,826.20</b>					

SECTION VIII - RECRUIT UNIFORMS AND ACCESSORIES FOR THE SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
216	Black Leather Oxford Shoes, Rothco #5085, As Specified, or Equal		PR	No Bid	No Bid	X				
217	Clip-On Neck Tie, Samuel Groomer Style #90010, As Specified, or Equal		EA	No Bid	No Bid	X				
218	Leather Belt, Desantis #E22, NO EXCEPTIONS		EA	No Bid	No Bid	X				
219	Name Plate, Nickel or Brass Metal with Black Lettering, As Specified or Equal		EA	No Bid	No Bid	X				

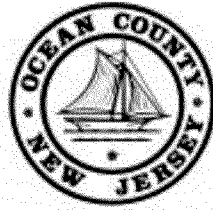
PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 UNIFORMS FOR LAW ENFORCEMENT OFFICERS

REPORT ARMY NAVY

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery A.R.O.	Comments
361	Tailoring Shirt or Jacket Rank Insignia on Epilates, As Specified		EA	No Bid	No Bid	X				
362	Removal of Patches from Jackets or Shirts, As Specified		EA	No Bid	No Bid	X				
363	Tailoring for Pershing Style Hat, As Specified		EA	No Bid	No Bid	X				
<b>TOTAL</b>					\$0.00					

SECTION XII - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

Line Item	Description	Unit of Measure	% of Discount	No Bid	Comments
364	Discount Percentage (%) for Uniforms As Specified	%	10%		



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS to Action Uniform Co., LLC and Keyport Army Navy, the lowest qualified bidders. (B2023-176)

<b>Official Resolution#</b>	<b>2023001552</b>						
Meeting Date	11/01/2023						
Introduced Date	11/01/2023						
Adopted Date	11/01/2023						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2023-176						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
 No. **B2023-176**

RESOLUTION

November 1, 2023

WHEREAS, on September 26, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS for the County of Ocean; and

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

Name and Address of Bidder

Action Uniform Co., LLC  
 1500 S. New Road  
 Pleasantville, NJ 08232  
 (609) 573-5462

Bordova Innovations, Inc.  
 915 E Elizabeth Ave.  
 Linden, NJ 07036  
 (718) 480-0290

Name and Address of Bidder

Keyport Army Navy  
 PO Box 985  
 Brick, NJ 08723  
 (732) 673-5356

Jonah's Enterprises, Inc.  
 652 Lefferts Ave.  
 Brooklyn, NY 11203  
 (718) 502-8837

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, in each instance be accepted, namely that of, ACTION UNIFORM CO., LLC and KEYPORT ARMY NAVY.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, for the furnishing and delivery of Uniforms for Various Departments for the County of Ocean, for the contract period from date of award through October 31, 2024, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. ACTION UNIFORM CO., LLC for thirty eight (38) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20a, 20b, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36 and 102.

For a Total Lump Sum Award Section I (Item #'s 1 - 36) of \$68,922.00.

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

B. KEYPORT ARMY NAVY for one hundred three (103) items, to wit:

ITEM NOS. 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53A, 53B, 53C, 54A, 54B, 54C, 55A, 55B, 55C, 56, 57A, 57B, 58, 59A, 59B, 59C, 59D, 60A, 60B, 60C, 61, 62, 63, 64, 65A, 65B, 65C, 66A, 66B, 66C, 67, 68, 69A, 69B, 70A, 70B, 70C, 71A, 71B, 71C, 72, 73, 74, 75, 76A, 76B, 77A, 77B, 78, 79A, 79B, 79C, 80A, 80B, 81, 82A, 82B, 83A, 83B, 84, 85, 86A, 86B, 87A, 87B, 88A, 88B, 89A, 89B, 90, 91, 92, 93, 94, 95, 96, 97A, 97B, 98A, 98B, 99A, 99B, 100A, 100B, 101A, 101B and 102.

For a Total Lump Sum Award Section II (Item #'s 37 - 52) of \$6,847.75.

For a Total Lump Sum Award Section II (Item #'s 53A - 101B) of \$53,986.70.

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

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

3. Funds for the services shall be available within the following funding Sources: Clerk of the Board and Consumer Affairs O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-176.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Clerk of the Board, Consumer Affairs and the successful bidders.



**ACTION UNIFORM CO., LLC**

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 UNIFORMS FOR VARIOUS DEPARTMENTS

**8. Acknowledgement of Submission of Forms from Current Bid Package\***  
 Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

**9. Submission of Bid Package\***

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.  
 Confirmed

**PRICE TABLES**

**SECTION I - SECURITY DEPARTMENT**

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery A.R.O.	Comments
1	Trousers, Unisex, Flying Cross, As Specified, or Equal	150	EA	\$85.00	\$12,750.00					
2	Belt, Dutyman, Style #1611U, As Specified, or Equal	30	EA	\$24.00	\$720.00					

**ACTION UNIFORM CO., LLC**

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
3	Long Sleeve Shirt, Men, Elbeco Style #319, NO EXCEPTIONS	120	EA	\$78.00	\$9,360.00					
4	Short Sleeve Shirt, Men, Elbeco Style #3319, NO EXCEPTIONS	100	EA	\$76.00	\$7,600.00					
5	Long Sleeve Shirt, Women, Elbeco Style #3319, NO EXCEPTIONS	10	EA	\$78.00	\$780.00					
6	Short Sleeve Shirt, Women, Elbeco Style #9819, NO EXCEPTIONS	10	EA	\$76.00	\$760.00					
7	Supervisor Long Sleeve Shirt, Men, Elbeco Style #314, NO EXCEPTIONS	16	EA	\$78.00	\$1,248.00					
8	Supervisor Short Sleeve Shirt, Men, Elbeco Style #3314, NO EXCEPTIONS	16	EA	\$76.00	\$1,216.00					

PROPOSAL DOCUMENT REPORT  
 Bid - UNIFORMS FOR VARIOUS DEPARTMENTS  
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Introduced on: November 1, 2023  
 Adopted on: November 1, 2023  
 Official Resolution#: 2023001552

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 UNIFORMS FOR VARIOUS DEPARTMENTS

ACTION UNIFORM CO., LLC

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
9	Supervisor Long Sleeve Shirt, Women, Elbeco Style #3314, NO EXCEPTIONS	4	EA	\$78.00	\$312.00					
10	Supervisor Short Sleeve Shirt, Women, Elbeco Style #9814, NO EXCEPTIONS	4	EA	\$76.00	\$304.00					
11	Tie, Samuel Broome, Button Over, As Specified, or Equal	60	EA	\$11.00	\$660.00					
12	Raincoat, Newport Harbor, Style #02230, As Specified, or Equal	15	EA	\$115.00	\$1,725.00					
13	Nylon Windbreaker, Liberty, Style #560MNV, As Specified, or Equal	35	EA	\$55.00	\$1,925.00					
14	Sweater, Unisex, Liberty, Style #140, As Specified, or Equal	20	EA	\$55.00	\$1,100.00					

**ACTION UNIFORM CO., LLC**

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
15	Full Zip Fleece Jacket, Harrington, Style #M990, As Specified, or Equal	12	EA	\$48.00	\$576.00					
16	Full Zip Fleece Jacket, With Embroidery, Harrington, Style #M990, As Specified, or Equal	10	EA	\$59.00	\$590.00					
17	Security Parka, Liberty Uniform, Style #568MNV, As Specified, or Equal	15	EA	\$99.00	\$1,485.00					
18	Three Season Jacket, Galls, Style #1A085, As Specified, or Equal	40	EA	\$165.00	\$6,600.00					
19	Bike Shorts, Moroccan, Patrol Cargo Short, Style #1059, As Specified, or Equal	20	PR	\$69.00	\$1,380.00					

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 UNIFORMS FOR VARIOUS DEPARTMENTS

ACTION UNIFORM CO., LLC

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery A.R.O.	Comments
20A	Bike Pants, Mocean, Zip-Off Pant Style #20582, Regular sizing, As Specified, or Equal	20	PR	\$99.00	\$1,980.00					
20B	Bike Pants, Mocean, Zip-Off Pant Style #20582, Long sizes, As Specified, or Equal	5	PR	\$99.00	\$495.00					
21	Pants, BDU, 5.11 Tactical, Style #74251, As Specified, or Equal	10	PR	\$89.00	\$890.00					
22	Golf Shirt, Short Sleeve, Elbecco, Style #K5134, UFX Performance Tactical Polo, As Specified or Equal	20	EA	\$80.00	\$1,600.00					
23	Golf Shirt, Long Sleeve, Elbecco, Style #K5144, UFX Performance Tactical Polo, As Specified, or Equal	20	EA	\$82.00	\$1,640.00					

ACTION UNIFORM CO., LLC

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
24	Turtleneck Dicke, Elbeco Dicke, Style #K8024, As Specified, or Equal	70	EA	\$34.00	\$2,380.00					
25	Collar Ornament, Smith & Warren, Style #M1502, As Specified, or Equal	35	EA	\$34.00	\$1,190.00					
26	Men's Tactical Pants, 5.11 Men's Tactire Pro Pants, Style #74273, As Specified	15	EA	\$70.00	\$1,050.00					
27	The Bar with State Seal - Gold Finish, Smith & Warren, Style #CS10L, As Specified, or Equal	5	EA	\$22.00	\$110.00					
28	The Bar with State Seal - Nickel Finish, Smith & Warren, Style #CS10L, As Specified, or Equal	15	EA	\$22.00	\$330.00					

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Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery A.R.O.	Comments
29	Misemplate, Reever, Style #0800, As Specified, or Equal	20	EA	\$12.00	\$240.00					
30	Baseball Cap, KC Caps, Style #51105, As Specified, or Equal	35	EA	\$28.00	\$980.00					
31	Ball Cap, Flexfit, As Specified, or Equal	40	EA	\$28.00	\$1,120.00					
32	Safety Vest, Safety Flag, Style #SVC-PLN-KY, As Specified, or Equal	12	EA	\$28.00	\$336.00					
33	Shoulder Patch, Hero's Pride, Style #X107667A, NO EXCEPTIONS	350	EA	\$2.50	\$875.00					
34	Watch Cap, LawPro, Style #4FH/W755, As Specified, or Equal	20	EA	\$18.00	\$360.00					
35	Turtleneck, Long Sleeve, Elbeco, Style #K8014, As Specified, or Equal	40	EA	\$38.00	\$1,520.00					

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ACTION UNIFORM CO., LLC

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
36	Duty Gloves, Hatch, Style #G1410, As Specified, or Equal	25	PR	\$49.00	\$735.00					
<b>TOTAL</b>					<b>\$68,922.00</b>					

SECTION II - CLERK OF THE BOARD (MAIL SERVICES)

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
37	Short Sleeve Polo Shirt, Women, Ultra Club, Style #8530, As Specified, As Specified, or Equal	25	EA	\$39.00	\$975.00					
38	Short Sleeve Polo Shirt, Men, Ultra Club, Style #8534, As Specified, As Specified, or Equal	5	EA	\$39.00	\$195.00					
39	Short Sleeve T-Shirt, Gildan, Style #G5000-Men, Style #G5000L-Women, As Specified, As Specified, or Equal	25	EA	\$69.00	\$1,725.00					



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Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery A.R.O.	Comments
101A	Postcharge Competitor Cotton Touch Tee, Sport-Tek, Style #ST450, Embroidery: "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	25	EA	\$38.00	\$950.00					
101B	Postcharge Competitor Cotton Touch Tee, Sport-Tek, Style #ST450, Embroidery: "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	25	EA	\$38.00	\$950.00					
<b>TOTAL</b>					<b>\$96,521.00</b>					

**SECTION IV - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN**

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
102	Discount Percentage (%) for Uniforms Off Catalog Price (NOT LESS THAN), As Specified	%	10%		

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Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery A.R.O.	Comments
36	Duty Gloves, Hatch, Style #GL410, As Specified, or Equal		PR	No Bid	No Bid	X				
<b>TOTAL</b>					\$0.00					

SECTION II - CLERK OF THE BOARD (MAIL SERVICES)

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery A.R.O.	Comments
37	Short Sleeve Polo Shirt, Women, Ultra Club, Style #8530, As Specified, As Specified, or Equal	25	EA	\$24.95	\$623.75		ULTRA CLUB	8530		
38	Short Sleeve Polo Shirt, Men, Ultra Club, Style #8534, As Specified, As Specified, or Equal	5	EA	\$24.95	\$124.75		PORT AUTHORITY	KAZOP		
39	Short Sleeve T-Shirt, Gildan, Style #G5000-Men, Style #G5000L-Women, As Specified, As Specified, or Equal	25	EA	\$11.95	\$298.75		GILDAN	5000/5000L		

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Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
40	Full Zip Hooded Sweatshirt, Men, Gildan, Style #G18600, As Specified, As Specified, or Equal	25	EA	\$28.95	\$723.75		GILDAN	18600		
41	Men's Polo Shirt, Short Sleeve, Nike Men's Dri-Fit Micro Figue 2.0, Style #NKDC1963, As Specified, or Equal	30	EA	\$35.95	\$1,078.50		NIKE	NKDC1963		
42	Men's Polo Shirt, Short Sleeve, Nike Men's Dri-Fit Classic Polo, Style #267020, As Specified, or Equal	5	EA	\$41.95	\$209.75		NIKE	267020		
43	Men's Polo Shirt, Long Sleeve, Nike Men's Dri-Fit Micro Pique 2.0 #NKDC2104, As Specified, or Equal	15	EA	\$40.95	\$614.25		NIKE	NKDC2104		

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Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
44	Ladies Polo Shirt, Short Sleeve, Nike Ladies Dri-Fit Micro Pique 2.0, Style #NKDC1991, As Specified, or Equal	10	EA	\$35.95	\$359.50		NIKE	NKDC1991		
45	Ladies Polo Shirt, Short Sleeve, Nike Ladies Dri-Fit Classic Polo, Style #28677Z, As Specified, or Equal	15	EA	\$41.95	\$629.25		NIKE	28677Z		
46	Ladies Polo Shirt, Long Sleeve, Nike Ladies Dri-Fit Micro Pique 2.0, Style #NKDC2105, As Specified, or Equal	15	EA	\$40.95	\$614.25		NIKE	NKDC2105		
47	Full Zip Hooded Sweatshirt, Men, Gildan, Style #G18600, As Specified, or Equal	10	EA	\$28.95	\$289.50		GILDAN	18600		

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Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
48	Rain Jacket, Port Authority Essential Rain Jacket, Style #J407, As Specified, or Equal	10	EA	\$42.95	\$429.50		PORT AUTHORITY	J407		
49	Safety Vest, GSS Enhanced Visibility Vest, Style #GSS1712, As Specified, or Equal	10	EA	\$19.95	\$199.50		GSS	1713		
50	Baseball Cap, Port Authority, Style #C118, As Specified, or Equal	25	EA	\$14.95	\$373.75		PORT AUTHORITY	C118		
51	Snapback Cap, Port Authority Snapback Cap, Style #C118, As Specified, or Equal	10	EA	\$14.95	\$149.50		PORT AUTHORITY	C118		
52	Fleece Beanie, Port Authority R-Tek Stretch Fleece Beanie, Style #C900, As Specified, or Equal	10	EA	\$12.95	\$129.50		PORT AUTHORITY	C900		
<b>TOTAL</b>					<b>\$6,847.75</b>					

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SECTION III - CONSUMER AFFAIRS DEPARTMENT

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
53A	Jacket, 5.11 Zippered Tactical Fleece Jacket #48038, Embroidery: "Ocean County" above, "Consumer Protection" below, may require the word "Director", As Specified, or Equal	5	EA	\$88.95	\$444.75		5.11	78026		
53B	Jacket, 5.11 Zippered Tactical Fleece Jacket #48038, Embroidery: "Ocean County Consumer Affairs" above and "Weights & Measures" below, As Specified, or Equal	5	EA	\$88.95	\$444.75		5.11	78026		

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Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
53C	Jacket, 5.11 Zippered Tactical Fleece Jacket #48038, Embroidery: Scale of Justice with "Ocean County Consumer Affairs" above top and "Weights & Measures" below, As Specified, or Equal	5	EA	\$88.95	\$444.75		5.11	78026		
54A	Fleece Lined Jacket, Dickies #33237, Embroidery: "Ocean County" above, "Consumer Protection" below, may require the word "Director", NO EXCEPTIONS	5	EA	\$41.95	\$209.75		DICKIES	33237		
54B	Fleece Lined Jacket, Dickies #33237, Embroidery: "Ocean County Consumer Affairs" above and "Weights & Measures" below, NO EXCEPTIONS	5	EA	\$41.95	\$209.75		DICKIES	33237		

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Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
54C	Fleece lined Jacket, Dickies #33237, Embroidery: Scale of Justice with "Ocean County Consumer Affairs" above top and "Weights & Measures" below, NO EXCEPTIONS	5	EA	\$41.95	\$209.75		DICKIES	33237		
55A	Polo Shirt, Men, Short Sleeve, Tru-Spec Performance Polo #4336, Embroidery: "Ocean County" above, "Consumer Protection" below, may require the word "Director", NO EXCEPTIONS	25	EA	\$36.95	\$923.75		TRU-SPEC	4336		
55B	Polo Shirt, Men, Short Sleeve, Embroidery: "Ocean County Consumer Affairs" above and "Weights & Measures" below, NO EXCEPTIONS	25	EA	\$36.95	\$923.75		TRU-SPEC	4336		

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Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.D.	Comments
55C	Polo Shirt, Men, Short Sleeve, Embroidery: Scale of Justice with "Ocean County Consumer Affairs" above top and "Weights & Measures" below, NO EXCEPTIONS	5	EA	\$36.95	\$184.75		TRU-SPEC	4336		
56	Polo Shirt, Men, Short Sleeve, Sport-Tek Microplique Sport Wick, Style #ST650, As Specified, or Equal	50	EA	\$17.50	\$875.00		SPORT-TEK	ST650		
57A	Polo Shirt, Women, Short Sleeve, Tru-Spec Performance Polo, Style #4375, Embroidery: "Ocean County Consumer Affairs" above and "Weights & Measures" below, As Specified, NO EXCEPTIONS	15	EA	\$36.95	\$554.25		TRU-SPEC	4375		

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Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
57B	Polo Shirt, Women, Short Sleeve, Tru-Spec Performance Polo, Style #4375, Embroidery: Scale of Justice with "Ocean Country" above and "Consumer Protection" below, As Specified, NO EXCEPTIONS	15	EA	\$36.95	\$554.25		TRU-SPEC	4375		
58	Polo Shirt, Women, Long Sleeve, Tru-Spec Performance Polo, Style #4420, NO EXCEPTIONS	15	EA	\$40.95	\$614.25		TRU-SPEC	4420		

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Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
59A	Oxford Shirt, Long Sleeve, Men and Women, Red Kap, Model# SR70LB Men, Model# SR75LB Women, Embroidery: "Ocean County" above, "Consumer Protection" below, may require the word "Director", As Specified, or Equal	25	EA	\$25.95	\$648.75		RED KAP	SR70/SR71		
59B	Oxford Shirt, Long Sleeve, Men and Women, Red Kap, Model# SR70LB Men, Model# SR75LB Women, Embroidery: "Ocean County Consumer Affairs" above and "Weights & Measures", As Specified, or Equal	25	EA	\$25.95	\$648.75		RED KAP	SR70/SR71		

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Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery A.R.O.	Comments
59C	Oxford Shirt, Long Sleeve, Men and Women, Red Kap, Model# SR70LB Men, Model# SR75LB Women, Embroidery: Scale of Justice with "Ocean County" above and "Consumer Protection" below, As Specified, or Equal	25	EA	\$25.95	\$648.75		RED KAP	SR70/SR71		
59D	Oxford Shirt, Long Sleeve, Men and Women, Red Kap, Model# SR70LB Men, Model# SR75LB Women, Embroidery: Scale of Justice with "Ocean County Consumer Affairs" above and "Weights & Measures" below, As Specified, or Equal	25	EA	\$25.95	\$648.75		RED KAP	SR70/SR71		

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Line Item	Description	Qty	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
60A	Oxford Shirt, Short Sleeve, Men and Women, Red Kap, Model# SR60LB Men, Model# SR75SLB Women, Embroidery: "Ocean County" above, "Consumer Protection" below, may require the word "Director", As Specified, or Equal	25	EA	\$24.95	\$623.75		RED KAP	SREQ/SR61		
60B	Oxford Shirt, Short Sleeve, Men and Women, Red Kap, Model# SR60LB Men, Model# SR75SLB Women, Embroidery: "Ocean County Consumer Affairs" above and "Weights & Measures" below, As Specified, or Equal	25	EA	\$24.95	\$623.75		RED KAP	SREQ/SR61		

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Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery/ A.R.O.	Comments
60C	Oxford Shirt, Short Sleeve, Men and Women, Red Kap, Model# SR60LB Men, Model# SR75LB Women, Embroidery: Scale of Justice with "Ocean County Consumer Affairs" above and "Weights & Measures" below, As Specified, or Equal	25	EA	\$24.95	\$623.75		RED KAP	SR60/SR61		
61	Pants, PDU Duty, Women, 5.11 Style #64306, NO EXCEPTIONS	5	PR	\$50.95	\$254.75		5.11	64306		
62	Pants, BDU, 5.11 Tactical Style #74251, NO EXCEPTIONS	10	PR	\$45.95	\$459.50		5.11	74251		
63	Pants, PDU Duty, Men, 5.11 Style #74326, NO EXCEPTIONS	10	PR	\$50.95	\$509.50		5.11	74326		

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Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
64	Tactical Pants, Men's, 5.11 Tactile Pro Ripstop Pants, Style #74273, As Specified, or Equal	35	EA	\$44.95	\$1,573.25		5.11	74273		
65A	Parka, 5.11 3-In-One Parka, Style #48001, Embroidery: "Ocean County" above, "Consumer Protection" below, may require the word "Director", NO EXCEPTIONS	5	EA	\$179.95	\$899.75		5.11	48001		
65B	Parka, 5.11 3-In-One Parka, Style #48001, Embroidery: "Ocean County Consumer Affairs" above and "Weights & Measures" below, NO EXCEPTIONS	5	EA	\$179.95	\$899.75		5.11	48001		

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Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery/ A.R.O.	Comments
55C	Parke, 5.11 3-1/2- One Parke, Style #48001, Embroidery: State of Justice with "Ocean County Consumer Affairs" above and "Weights & Measures" below, NO EXCEPTIONS	5	EA	\$179.95	\$899.75		5.11	48001		
56A	Cap, Rothco, Style #8492, Embroidery: "Ocean County" above, "Consumer Protection" below, may require the word "Director", As Specified, or Equal	5	EA	\$11.95	\$59.75		ROTHCO	8492		
56B	Cap, Rothco, Style #8492, Embroidery: "Ocean County Consumer Affairs" above and "Weights & Measures" below, As Specified, or Equal	5	EA	\$11.95	\$59.75		ROTHCO	8492		

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Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
66C	Cap, Rothco, Style #8492, Embroidery: Scale of Justice with "Ocean County Consumer Affairs" above and "Weights & Measures" below, As Specified, or Equal	5	EA	\$11.95	\$59.75		ROTHCO	8492		
67	Logger Boots, Carolina 8" Plain Toe Logger Boot, Style #ACA825, NO EXCEPTIONS	5	PR	\$104.95	\$524.75		CAROLINA	CA825		
68	Boots, Men, Magnum Stealth Force 5.0, Style #5874, As Specified, or Equal	5	PR	\$104.95	\$524.75		THOROGOOD	804-6190		

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Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
69A	Sweatshirt, Front Zip, Mens, Charles River, Style #9582, Embroidery: "Ocean County" above and "Consumer Protection" below, may require the word "Director", As Specified, or Equal	5	EA	\$29.95	\$149.75		PORT AUTHORITY	F217		
69B	Sweatshirt, Front Zip, Mens, Charles River, Style #9582, Embroidery: Scale of Justice with "Ocean County" above and "Consumer Protection" below, As Specified, or Equal	5	EA	\$29.95	\$149.75		PORT AUTHORITY	F217		

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Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
70A	All Weather Jacket, Port Authority, Style #J331, Embroidery: "Ocean County" above and "Consumer Protection" below, may require the word "Director", As Specified, or Equal	5	EA	\$49.95	\$249.75		PORT AUTHORITY	J331		
70B	All Weather Jacket, Port Authority, Style #J331, Embroidery: "Ocean County Consumer Affairs" above and "Weights & Measures" below, As Specified, or Equal	5	EA	\$49.95	\$249.75		PORT AUTHORITY	J331		

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Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
70C	All Weather Jacket, Port Authority, Style #J331, Embroidery: Scale of Justice with "Ocean County Consumer Affairs" above and "Weights & Measures" below, As Specified, or Equal	5	EA	\$49.95	\$249.75		PORT AUTHORITY	J331		
71A	Long Sleeve T-Shirt, Gildan Soft, Style #64400, Embroidery: "Ocean County" above and "Consumer Protection" below, may require the word "Director", As Specified, or Equal	5	EA	\$18.95	\$94.75		GILDAN	64400		

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Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery A.R.O.	Comments
71B	Long Sleeve T-Shirt, Gildan Soft, Style #64400, Embroidery: "Ocean County Consumer Affairs" above and "Weights & Measures" below, As Specified, or Equal	5	EA	\$18.95	\$94.75		GILDAN	64400		
71C	Long Sleeve T-Shirt, Gildan Soft, Style #64400, Embroidery: Scales of Justice with "Ocean County Consumer Affairs" above and "Weights & Measures" below, As Specified, or Equal	5	EA	\$18.95	\$94.75		GILDAN	64400		
72	BDU Style Pants, 5.11 BDU Pants, Style #74251, As Specified, or Equal	5	PR	\$45.95	\$229.75		5.11	74251		

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Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
73	Pleated Khaki Pants, Red Kap Pleated Front, Style #PC44K, As Specified, or Equal	5	PR	\$30.95	\$154.75		RED KAP	PC44		
74	Leather Belt, Red Kap, Style #AB14BK, As Specified, or Equal	10	EA	\$22.95	\$229.50		RED KAP	AB14		
75	Unisex Oxford Style Safety Shoe, Lehigh, Style #LEH1002, As Specified, or Equal	10	EA	\$84.95	\$849.50		AVENGER	A7119		
76A	Carhartt Loose Fit Midweight Rain Jacket, Style #103510, Regular, Embroidery: "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	10	EA	\$59.95	\$599.50		CARHART	103510		

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Line Item	Description	Qty	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery A.R.O.	Comments
768	Carhartt Loose Fit Midweight Rain Jacket, Style #103510, Regular, Embroidery: "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	10	EA	\$59.95	\$599.50		CARHARTT	1103510		
77A	Carhartt Loose Fit Midweight Rain Jacket, Style #103510, Tall, Embroidery: "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	10	EA	\$64.95	\$649.50		CARHARTT	103510		
77B	Carhartt Loose Fit Midweight Rain Jacket, Style #103510, Tall, Embroidery: "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	10	EA	\$64.95	\$649.50		CARHARTT	103510		

KEYPORT ARMY NAVY

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 Bid No. TBD  
 UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
78	Carhartt Force ESD NANO Toe Shoe, Style #CMD3461, As Specified, or Equal	15	EA	\$99.95	\$1,499.25		CARHARTT	CMD3461		
79A	Carhartt Loose Fit Midweight Hoodie, Style #K121, Regular, "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	10	EA	\$41.95	\$419.50		CARHARTT	K121		
79B	Carhartt Loose Fit Midweight Hoodie, Style #K121, Regular, Embroidery: "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	10	EA	\$41.95	\$419.50		CARHARTT	K121		



REPORT ARMY NAVY

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
79C	Carhartt Loose Fit Midweight Hoodie, Style #K121, Regular, Embroidery: Scales of Justice with "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	8	EA	\$41.95	\$335.60		CARHARTT	K121		
80A	Carhartt Loose Fit Midweight Hoodie, Style #K121, Tall, Embroidery: "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	5	EA	\$43.95	\$219.75		CARHARTT	K121		
80B	Carhartt Loose Fit Midweight Hoodie, Style #K121, Tall, Embroidery: "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	5	EA	\$43.95	\$219.75		CARHARTT	K121		

PROPOSAL DOCUMENT REPORT  
 BID - UNIFORMS FOR VARIOUS DEPARTMENTS  
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Introduced on: November 1, 2023  
 Adopted on: November 1, 2023  
 Official Resolution#: 2023001552

KEYPORT ARMY NAVY

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
81	Carhartt Jean Belt Style #A0005511, As Specified, or Equal	15	EA	\$26.95	\$404.25		CARHARTT	A0005511		
82A	Carhartt Super Dux Relaxed Fit Sherpa-Lined Active Jac-2 Warmer Rating, Regular, Style #105001, Embroidery: "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	10	EA	\$105.95	\$1,059.50		CARHARTT	105001		
82B	Carhartt Super Dux Relaxed Fit Sherpa-Lined Active Jac-2 Warmer Rating, Regular, Style #105001, Embroidery: "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	8	EA	\$105.95	\$847.60		CARHARTT	105001		

Introduced on: November 1, 2023  
 Adopted on: November 1, 2023  
 Official Resolution#: 2023001552

KEYPORT ARMY NAVY

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
83A	Carhartt Super Dux Relaxed Fit Sherpa-Lined Active Jac-2 Warmer Rating, Tall, Style #105001, Embroidery: "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	10	EA	\$103.95	\$1,039.50		CARHARTT	105001		
83B	Carhartt Super Dux Relaxed Fit Sherpa-Lined Active Jac-2 Warmer Rating, Tall, Style #105001, Embroidery: "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	5	EA	\$103.95	\$519.75		CARHARTT	105001		
84	Carhartt Men's Waterproof Insulated Knit Cuff Gloves, Style #A511, As Specified, or Equal	25	EA	\$22.95	\$573.75		CARHARTT	A511		

PROPOSAL DOCUMENT REPORT  
 Bid - UNIFORMS FOR VARIOUS DEPARTMENTS  
 Page 37

KEYPORT ARMY NAVY

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
85	Carhartt Tonal Patch Bearie Style #101070, As Specified, or Equal	15	EA	\$18.95	\$284.25		CARHARTT	101070		
85A	Carhartt Force Long Sleeve Lightweight T-shirt, Style #105846, Regular, Embroidery: "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	25	EA	\$38.95	\$973.75		CARHARTT	105846		
85B	Carhartt Force Long Sleeve Lightweight T-shirt, Style #105846, Regular, Embroidery: "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	25	EA	\$38.95	\$973.75		CARHARTT	105846		

KEYPORT ARMY NAVY

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No. gnd	Manufacturer	Style	Delivery, A.R.O.	Comments
87A	Carhartt Force Long Sleeve Lightweight T-shirt, Style #105846, Tall, Embroidery: "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	25	EA	\$41.95	\$1,048.75		CARHARTT	105846		
87B	Carhartt Force Long Sleeve Lightweight T-shirt, Style #105846, Tall, Embroidery: "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	25	EA	\$41.95	\$1,048.75		CARHARTT	105846		
88A	Carhartt Loose Fit Heavyweight Long Sleeve Pocket T-shirt, Style #K126, Regular, Embroidery: "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	15	EA	\$29.75	\$446.25		CARHARTT	K126		

PROPOSAL DOCUMENT REPORT  
 Bid - UNIFORMS FOR VARIOUS DEPARTMENTS  
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KEYPORT ARMY NAVY

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery A.R.O.	Comments
888	Carhartt Loose Fit Heavyweight Long Sleeve Pocket T-shirt, Style #K126, Regular, Embroidery: "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	15	EA	\$29.75	\$446.25		CARHARTT	K126		
89A	Carhartt Loose Fit Heavyweight Long Sleeve Pocket T-shirt, Style #K126, Tall, Embroidery: "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	15	EA	\$31.75	\$476.25		CARHARTT	K126		
89B	Carhartt Loose Fit Heavyweight Long Sleeve Pocket T-shirt, Style #K126, Tall, Embroidery: "Consumer Affairs" below, As Specified, or Equal	15	EA	\$31.75	\$476.25		CARHARTT	K126		

KEYPORT ARMY NAVY

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
90	5.11 Tactile Pro Ripstop Pant Style #74273, Mens, As Specified, or Equal	50	EA	\$49.95	\$2,497.50		5.11	74273		
91	5.11 Tactile Pro 11" Ripstop Short, Style #73308, As Specified, or Equal	50	EA	\$40.95	\$2,047.50		5.11	73308		
92	5.11 A/T Mid Waterproof Boot, Style #12446DC, As Specified, or Equal	20	EA	\$114.95	\$2,299.00		5.11	12446		
93	Rush Moab 8 Sling Pack 13L, 5.11, Style #56810, As Specified, or Equal	10	EA	\$64.95	\$649.50		5.11	56810		
94	Men's Safety Toe Slip-on Shoes, Comfortpro, Red Wing Shoes, Style #6705, As Specified, or Equal	10	EA	\$114.95	\$1,149.50		RED WING	6705		

REPORT ARMY NAVY

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
95	Men's Safety Toe Athletic Work Shoe, Cooltech Athletics, Red Wing Shoes, Style #6352, As Specified, or Equal	10	EA	\$137.95	\$1,379.50		RED WING	6352		
96	Men's 6-Inch Waterproof Safety Toe Boot, BRNR XP, Red Wing Shoes, Style #2400, As Specified, or Equal	10	EA	\$159.95	\$1,599.50		RED WING	2400		
97A	Dr-Mesh Polo, Tall, Sport-Tek, Style #TK469, Embroidery: "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	15	EA	\$30.95	\$464.25		SPORT-TEK	TK469		
97B	Dr-Mesh Polo, Tall, Sport-Tek, Style #TK469, Embroidery: "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	15	EA	\$29.95	\$449.25		SPORT-TEK	TK469		

PROPOSAL DOCUMENT REPORT  
 Bid - UNIFORMS FOR VARIOUS DEPARTMENTS  
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KEYPORT ARMY NAVY

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
98A	Dr-mesh Pro Polo, Sport-Tek, Style #1474, Embroidery: "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	25	EA	\$29.95	\$748.75		SPORT-TEK	1474		
98B	Dr-mesh Pro Polo, Sport Tek, Style #1474, Embroidery: "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	25	EA	\$29.95	\$748.75		SPORT-TEK	1474		
99A	Long Sleeve Microplique Sport Wick polo, Sport-Tek, Style #ST657, Embroidery: "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	25	EA	\$29.95	\$748.75		SPORT-TEK	ST657		

PROPOSAL DOCUMENT REPORT  
 Bid - UNIFORMS FOR VARIOUS DEPARTMENTS  
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Introduced on: November 1, 2023  
 Adopted on: November 1, 2023  
 Official Resolution#: 2023001552

KEYPORT ARMY NAVY

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery A.R.O.	Comments
998	Long Sleeve Microplique Sport Wick Polo, Sport-Tek; Style #ST657, Embroidery: "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	25	EA	\$29.95	\$748.75		SPORT-TEK	ST657		
100A	Postcharge Competitor Tee, Tail, Sport-Tek, Style #TST350, Embroidery: "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	25	EA	\$19.95	\$498.75		SPORT-TEK	TST350		
100B	Postcharge Competitor Tee, Tail, Sport-Tek, Style #TST350, Embroidery: "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	25	EA	\$15.95	\$398.75		SPORT-TEK	TST350		

PROPOSAL DOCUMENT REPORT  
 Bid - UNIFORMS FOR VARIOUS DEPARTMENTS  
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Introduced on: November 1, 2023  
 Adopted on: November 1, 2023  
 Official Resolution#: 2023001552

KEYPORT ARMY NAVY

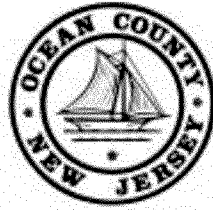
PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery A.R.O.	Comments
101A	Posicharge Competitor Cotton Touch Tee, Sport-Tek, Style #ST450, Embroidery: "Ocean County" above and "Weights & Measures" below, As Specified, or Equal	25	EA	\$14.95	\$373.75		SPORT-TEK	ST450		
101B	Posicharge Competitor Cotton Touch Tee, Sport-Tek, Style #ST450, Embroidery: "Ocean County" above and "Consumer Affairs" below, As Specified, or Equal	25	EA	\$14.95	\$373.75		SPORT-TEK	ST450		
<b>TOTAL</b>					\$53,986.70					

SECTION IV - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
102	Discount Percentage (%) for Uniforms Off Catalog Price (NOT LESS THAN), As Specified	%	10%		

PROPOSAL DOCUMENT REPORT  
 Bid - UNIFORMS FOR VARIOUS DEPARTMENTS  
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## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of CONCRETE TRANSIT MIX to Silvi Concrete of Brick, Inc., the sole qualified bidder. (B2023-180)

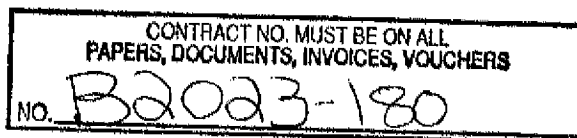
<b>Official Resolution#</b>		<b>2023001553</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		I-4					
CAF #							
Purchase Req. #		B2023-180					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board



## RESOLUTION

November 1, 2023

WHEREAS, on October 11, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CONCRETE TRANSIT MIX for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Silvi Concrete of Brick, Inc.	355 Newbold Road Fairless Hills, PA 19030 (215) 295-0777

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the low bid for the furnishing and delivery of CONCRETE TRANSIT MIX for the County of Ocean, for the contract period from date of award through October 31, 2024, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. SILVI CONCRETE OF BRICK, INC. for ten (10) items, to wit:  
ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

For a Total Lump Sum Award for Item Nos. 1-10 of \$85,253.50.

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

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

3. Funds for the materials shall be available within the following funding Source: County Parks Department O.E.

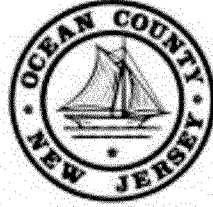
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-180.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Parks Department, and Silvi Concrete of Brick, Inc., the successful bidder.

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 CONCRETE TRANSIT MIX

SILVI CONCRETE OF BRICK, INC.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments
1	Concrete Transit Mix, Design Strength: 3500 Regular, As Specified-Deliver to Zone 1	150	CU. YD.	\$188.47	\$28,270.50	
2	Concrete Transit Mix, Design Strength: 3500 Regular, As Specified-Deliver to Zone 2	150	CU. YD.	\$180.60	\$27,090.00	
3	Concrete Transit Mix, Design Strength: 3500 Regular, As Specified-Deliver to Zone 3	20	CU. YD.	\$172.72	\$3,454.40	
4	Concrete Transit Mix, Design Strength: 4000 Regular, As Specified-Deliver to Zone 1	20	CU. YD.	\$191.62	\$3,832.40	
5	Concrete Transit Mix, Design Strength: 4000 Regular, As Specified-Deliver to Zone 2	20	CU. YD.	\$183.75	\$3,675.00	
6	Concrete Transit Mix, Design Strength: 4000 Regular, As Specified-Deliver to Zone 3	20	CU. YD.	\$175.87	\$3,517.40	
7	Concrete Transit Mix, Design Strength: 4500 Regular, As Specified-Deliver to Zone 1	20	CU. YD.	\$194.77	\$3,895.40	
8	Concrete Transit Mix, Design Strength: 4500 Regular, As Specified-Deliver to Zone 2	20	CU. YD.	\$186.90	\$3,738.00	
9	Concrete Transit Mix, Design Strength: 4500 Regular, As Specified-Deliver to Zone 3	20	CU. YD.	\$179.02	\$3,580.40	
10	Concrete Mix Fiber Reinforcement, to be added as requested to any of the above items at the time of order, As Specified	350	<del>CU. YD.</del> 110-	\$12.00	\$4,200.00	\$12.00 per lbs
<b>TOTAL</b>					<b>\$85,253.50</b>	



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: LOADER to Jesco, Inc., the sole qualified bidder. (B2023-183)

<b>Official Resolution#</b>		<b>2023001554</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		I-5					
CAF #							
Purchase Req. #		B2023-183					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board



CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2023-183

RESOLUTION

November 1, 2023

WHEREAS, on October 17, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: LOADER for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Jesco, Inc.	118 St. Nicholas Ave. South Plainfield, NJ 07080 (908) 753-8080

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicle: Loader for the County of Ocean, for the contract period from date of award through October 31, 2024, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. JESCO, INC. for nine (9) items, to wit:

ITEM NOS. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g and 1h.

For a Total Lump Sum Award for Item #'s 1 - 1h of \$598,659.98.

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

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

3. Funds for the equipment shall be available within the following funding Sources: Solid Waste Management, Vehicle Services Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-183.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Solid Waste Management, Vehicle Services Department and Jesco, Inc., the successful bidder.

JESCO, INC.

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 MOTOR VEHICLE: LOADER

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.  
 Confirmed

PRICE TABLES  
 MOTOR VEHICLE: LOADER

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Year, Mfr. Make/Model:	Warranty:	Delivery, A.R.O.	Remarks:
1	Current Model Year, or Newer, John Deere 724P 4-Wheel Drive Loader, As Specified, or Equal	1	EA	\$390,089.00	\$390,089.00	2024 John Deere 724P			
OPTIONS									
1a	Warranty Upgrade Package #1, As Specified	1	EA	\$18,209.40	\$18,209.40				
1b	Warranty Upgrade Package #2, As Specified	1	EA	\$22,491.26	\$22,491.26				
1c	Preventative Maintenance Package, As Specified	1	EA	\$32,010.32	\$32,010.32				
1d	Brush Bucket, As Specified, or Equal	1	EA	\$39,760.00	\$39,760.00				

PROPOSAL DOCUMENT REPORT  
 Bid - MOTOR VEHICLE: LOADER  
 Page 7

JESCO, INC.

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 MOTOR VEHICLE: LOADER

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Year, Mfr. Make/Model:	Warranty:	Delivery, A.R.O.	Remarks:
1e	Two Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	EA	\$1,000.00	\$1,000.00				
1f	Diagnostic Tools/Test Equipment, As Specified	3	SET	\$25,200.00	\$75,600.00				
1g	Installation of County Supplied Two Way Radio, As Specified	1	EA	\$1,500.00	\$1,500.00				
1h	Technical Support, As Specified	180	HOUR	\$100.00	\$18,000.00				
<b>TOTAL</b>					<b>\$598,659.98</b>				

MOTOR VEHICLE – LOADER

**ITEM 1 – CURRENT MODEL YEAR, OR NEWER, JOHN DEERE 724P 4-WHEEL DRIVE LOADER, AS SPECIFIED OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>ENGINE</b>		
Six (6) cylinder, turbocharged, charge air cooled diesel engine and shall be designed and built by the manufacturer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine shall be certified to EPA Final Tier 4/EU Stage V	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine shall have a wet-sleeve cylinder liner design for improved cylinder cooling over dry sleeve and cast-in-bore design	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine displacement shall be no less than 9.0 liters (548 cu. in.)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gross peak power not less than 276 hp at 1800 rpm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine net peak power shall be no less than 268 hp (200 kW) @ 1800 rpm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine shall develop at least a 48% torque rise and should have at least 951 lb per foot (1290 Nm) net peak torque @1400 rpm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel system shall be high-pressure, common rail, and compatible with B20 biodiesel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Daily check points shall be accessible from one side of the engine and shall be done from ground level	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Under-hood engine air cleaner shall be dry type, dual element with a restriction sensor and in-cab restriction warning light. Must be able to access air cleaner without tools.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The loader shall have pre-screened under hood air intake to minimize plugging	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The loader shall have automatic exhaust filter regeneration with de-rating when exceeding system temperatures	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Access to engine will be open from both sides with side opening, full access service doors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine shall have no less than 10-micron rated primary fuel filter with water separator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Loader shall be equipped with a heavy-duty steel fuel tank guard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Service interval for the engine oil and filter shall be 500 hours	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The unit shall have a programmable auto-shutdown and auto-idle (900-1250rpm) feature for the engine as standard equipment	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The electrical system shall be 24 volt with 100 amp (140 amp optional) alternator	<input checked="" type="checkbox"/>	<input type="checkbox"/>

MOTOR VEHICLE – LOADER

**ITEM 1 – CURRENT MODEL YEAR, OR NEWER, JOHN DEERE 724P 4-WHEEL DRIVE LOADER, AS SPECIFIED OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>POWER TRAIN</b>		
Unit shall have a counter shaft power shift transmission with Lockup torque-converter, Five (5) forward, Three (3) reverse gears to provide improved fuel economy in load-and-carry or road applications.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The transmission shall be electronically controlled, adaptive, with load and speed dependent shift modulation	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shift modes shall be manual, auto to 1st or 2nd, kick down or kick up/down.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Unit shall be equipped with a wheel spin control system that limits wheel spin in loose or slippery ground , as well as reducing rim pull to help prevent tire wear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Service interval for the transmission oil filter shall be 2000 hours	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The transmission clutch calibration shall be performed from the cab monitor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Unit shall have a joystick mounted F-N-R and gear-select lever, kick-down button on hydraulic lever. Shall have quick shift feature that allows pushbutton gear changes, one gear at a time	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sight gauge showing transmission fluid shall be at ground level	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission filter restriction shall be displayed in the cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The transmission shall be able to reach 24.9 mph in 5th gear and 12.7 in 3rd gear with 23.5R25 tires	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>COOLING</b>		
Unit shall have a proportionally controlled, hydraulically driven reversing, 90° swing-out fan, standard equipment	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The unit will have two-sided access to all coolers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air intake shall be pre-screened .12 inches (3 mm perforations) for each cooling component	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cooling system shall be isolated from the engine compartment	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Unit shall have a coolant recovery tank provided	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Unit shall have a fan-guard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fluid levels should be easily checked by sight gauges or overflow tank	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Unit shall have a 6000 hour interval of service for cooling system	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: November 1, 2023

Adopted on: November 1, 2023

Official Resolution# 2023001554

MOTOR VEHICLE – LOADER

**ITEM 1 – CURRENT MODEL YEAR, OR NEWER, JOHN DEERE 724P 4-WHEEL DRIVE LOADER, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>HYDRAULIC SYSTEM</b>		
The Hydraulic flow shall not be less than 82 gpm.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The hydraulic filter shall be in-tank, vertical mounting with service interval of 4000 hours.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The hydraulic fluid shall have a rated life of 4000 hours	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The hydraulic system shall be pressure-compensating load-sensing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hydraulic tank capacity should be no less than 27.8 gallons	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Unit shall be equipped with single-lever joystick	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Unit shall have in cab programmable return to carry, boom height kick out, and two separate return to dig savable settings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Unit shall have two programmable multi-function buttons on the joystick	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All auxiliary flow functions will have the ability to be adjustable and continuous	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Unit will have ability to set hydraulic flow and response rates for up to ten (10) attachments	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Unit shall have a bucket shake feature for fine metering of loose materials programed on the multi-function buttons	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Unit shall have a precision mode for operations requiring slow and precise control of hydraulics	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A sight gauge will be provided for checking hydraulic reservoir fluid	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hydraulic pump shall be variable-displacement, axial-piston pump: closed-center, pressure-compensating system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Third function valve and plumbing shall be provided, third function shall be activated via rocker switch on joystick	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Loader steering articulation angle shall be no less than 80° (40° in each direction)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

MOTOR VEHICLE – LOADER

**ITEM 1 – CURRENT MODEL YEAR, OR NEWER, JOHN DEERE 724P 4-WHEEL DRIVE LOADER, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>AXLES/BRAKES</b>		
The final drives shall be heavy-duty inboard planetary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The loader shall have the brake pedal function as an adaptive clutch cut off or brake only function	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The service brake shall be hydraulically actuated, spring-retracted, inboard sun shaft mounted, oil cooled, self-adjusting, single disc, and sealed from water, mud, and dust contamination	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The parking brake shall be automatic spring applied, hydraulically released, driveline mounted, oil-cooled, multi-disc and sealed from water, mud and dust contamination	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The brakes shall have easy access for inspection with elevated axle breathers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear axle shall not have less than 26 degrees oscillation, stop to stop. when equipped with 23.5R25 radial tires	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The dipstick port and housing fill shall be at the top of the axle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The front axle shall be dual locking hydraulically actuated, disc clutch style, locking differential. Automatic differential lock shall be supplied.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The loader shall have a standard hydraulic locking front with conventional rear and optional dual locking front and rear axle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>ELECTRICAL</b>		
Two batteries shall be included, 24-volt, 950 CCA, 200-min. rated reserve of no less than 25 amps for 200-min at 80°F	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The unit shall have a solid-state electrical power distribution system using circuit board technology and solid-state switches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The unit shall have a keyless starting system with configurable security settings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Unit's electrical system will be protected by a 150 amp circuit breaker.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The unit shall be provided with a lockable master electrical disconnect switch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab will be pre-wired for a rotating beacon/strobe light	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The in-cab switch module shall be sealed to keep out dirt, dust and airborne debris	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: November 1, 2023  
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✓ MOTOR VEHICLE – LOADER  
✓ ITEM 1 – CURRENT MODEL YEAR, OR NEWER, JOHN DEERE 724P 4-WHEEL DRIVE LOADER, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>ELECTRICAL (Cont'd)</b>		
Unit shall be equipped with (4) front; (2) rear driving lights with guards, turn signals and flashers, stop and tail lights. The tail lights shall be type mounted high up in the rear grille for protection from damage and better sight visibility and shall have a normal service life equal to the machine. All Lights shall be LED.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Unit shall come standard with three (3) 12v power ports	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Unit shall be equipped with twelve (12) LED strobe lights. Lights shall be operated by one (1) button located on the sealed switch module	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Unit shall be equipped with analog display for: <ul style="list-style-type: none"> <li>• engine coolant temperature</li> <li>• transmission oil temperature</li> <li>• hydraulic oil temperature</li> <li>• engine oil pressure</li> </ul>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Unit shall have digital readout for: engine rpm, odometer, transmission gear/direction indicator, speedometer, hour meter, fuel level, average fuel level, and DEF level	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Unit shall have operator warning lights for: <ul style="list-style-type: none"> <li>• check engine</li> <li>• engine oil pressure</li> <li>• engine air restriction</li> <li>• battery voltage</li> <li>• transmission filter restriction</li> <li>• brake pressure</li> <li>• hydraulic oil filter</li> <li>• transmission fault</li> <li>• hydraulic oil temperature</li> </ul>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The monitor will have the diagnostic capability to test electrical switches in the cab without the use of special tools.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The JDLink Telematics system shall allow the owner to track specific operator performance and productivity (e.g. fuel consumed, idle time, ride control utilization) when Operator Security PINs are enabled and assigned.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>OPERATOR STATION</b>		
Unit shall be equipped with a Cab with ROPS/FOPS Level 1 protection, including A/C and heater and be multiplane isolation mounted for noise/vibration reduction	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Automatic temperature controlled HVAC shall be standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduced on: November 1, 2023		
Adopted on: November 1, 2023		
Official Resolution# 2023001554		
Orange colored 3" retractable seat belt shall be provided	<input checked="" type="checkbox"/>	<input type="checkbox"/>

MOTOR VEHICLE – LOADER

**ITEM 1 – CURRENT MODEL YEAR, OR NEWER, JOHN DEERE 724P 4-WHEEL DRIVE LOADER, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>OPERATOR STATION (Cont'd)</b>		
Dual tilt steering wheel shall be standard for maximum operator comfort	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3-point contact at all times at the front and rear of the loader and around the roof-line	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard AM/FM/Weather Band (WB) with remote auxiliary port	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front sun visor shall be pull down type	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The cab shall have continuous and unobstructed glass from roofline to floor.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab shall come with premium high back seat which includes heat control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A seat backrest extension will be standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heated seat with headrest and independent height and weight adjustment	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab shall have a minimum of 1 cup holder, 1 cup/thermos holder with strap, personal cooler holder/storage, compartment for operator's manual, rubber floor mat and coat hook	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Unit shall have separate 7 inch monitor which will act as rear view camera only.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Unit shall have a 7" standard monitor.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>GENERAL</b>		
Unit shall be equipped with 23.5R25 1-Star L3 Radial tires with 3-piece rims	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Machine tipping load straight with Hi Lift Z-Bar linkage and 4.75 cubic yard bucket and no tire deflection, shall be at least 30,153 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Machine full turn tipping load with high lift Z-bar linkage and 4.75 cubic yard pin on bucket with tire deflection shall be at least 23,724 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front tires shall be covered with fenders	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Easily accessible remote start battery terminals	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The counterweight shall be built-in	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Unit will be provided with a rear hitch with locking pin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Unit shall have an articulation locking bar	<input checked="" type="checkbox"/>	<input type="checkbox"/>

MOTOR VEHICLE – LOADER

**ITEM 1 – CURRENT MODEL YEAR, OR NEWER, JOHN DEERE 724P 4-WHEEL DRIVE LOADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**GENERAL (Cont'd)**

Unit shall have vandal protection with lockable engine enclosures, right counterweight storage, filler access for radiator/fuel/DEF/hydraulic/transmission

The unit shall be provided with a loader boom service locking bar

Loader shall have reinforced articulation joints with double tapered roller bearings

Fuel tank capacity shall be no less than 92.6 gallons (351 L) with ground-level fueling and lockable cap

Operating weight with standard equipment, 4.75 cubic yard bucket with bolt-on edge, 23.5R25 tires, high Lift Linkage, ROPS cab, 175 lb. operator and full fuel tank shall be NO less than 44,058 lbs.

Breakout force with 4.75 yard high lift linkage shall not be less than 35,155 lbs.

Ground clearance under the loader shall be no less than 15.2" (386 mm)

Loader shall have height to hinge-pin (fully raised) no less than 14' 9"

Dump clearance 45° full height High Lift Linkage with 4.75 yard bucket not to be less than 10 ft. 7 in.

Rated operating load 50% Full Turn tipping Load not less than 12,982 lbs. with High Lift Linkage.

Reach at 45° dump, 7 ft. clearance shall be no less than 6ft. 9 in with 4.75 cubic yard Bolt-on Edge bucket, high lift linkage

**FRAMES AND STRUCTURES**

Machine front frame shall be of a 4-plate design of four vertical plates extending from boom pivot pins reaching to the front axle to distribute boom loads on the axle.

Loader bucket bell crank linkage shall be fabricated of high strength steel

**INCLUDED FEATURES**

Automatic reversing fan drive with monitor adjustable 20 - 40 minute time increments

Ride control, automatic with monitor adjustable speed settings

License plate bracket and light

Hydraulic axle coolers

MOTOR VEHICLE – LOADER

**ITEM 1 – CURRENT MODEL YEAR, OR NEWER, JOHN DEERE 724P 4-WHEEL DRIVE LOADER, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>INCLUDED FEATURES (Cont'd)</b>		
Automatic differential lock with front and rear locking differential	<input checked="" type="checkbox"/>	<input type="checkbox"/>
High-lift loader linkage for additional 13.6" height to hinge pin, fully raised	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electrical corrosion-prevention protection in corrosive environments	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Centrifugal cab fresh air and engine air intake pre-cleaner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heated, or remote-adjustable heated, mirrors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Environmental drains and oil sampling for the engine oil, transmission oil, hydraulic oil, and engine coolant.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heated/ventilated seat with headrest and independent height and weight adjustment	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LED lighting	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Spare tire and rim assembly	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dedicated rear view camera monitor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear view camera and radar object detection with advanced vision system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Five (5) speed forward, three (3) reverse lockup torque converter transmission	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All 3rd function hydraulic functions all operable from the primary joystick controller	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine compartment light, and Cycle counter switch in cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine block heater	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Premium AM/FM/Weather Band (WB) with Bluetooth, Aux and USB Port	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SMV installed (cannot be installed on rear grille)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Throttle lock feature	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>ACCESSORIES TO BE INCLUDED</b>		
One (1) 5 lb. Fire extinguisher	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) spare complete tire and rim assembly	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) complete set of all filters	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Five (5) gallons of recommended use hydraulic oil	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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MOTOR VEHICLE – LOADER  
 ✓ **ITEM 1 – CURRENT MODEL YEAR, OR NEWER, JOHN DEERE 724P 4-WHEEL DRIVE LOADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**INCLUDED ATTACHMENTS**

- 4.75 cubic yard coupler bucket with edge
- 418 style JRB coupler factory installed
- JD Link machine monitoring system with five (5) year subscription

**OPTIONS**

✓ **1A. Warranty Upgrade Package #1**

- Five (5) Year/60 Month/7,000 Hour Comprehensive Warranty
- Travel Time/Mileage included for the first year

✓ **1B. Warranty Upgrade Package #2**

- Seven (7) Year/84 Month/7,000 Hour Comprehensive Warranty
- Travel Time/Mileage included for the first year

✓ **1C. Preventative Maintenance Package**

- On site for 4,000 hours of service as per manufacturer’s guidelines
- all oils and filters to be removed by dealer.
- Oil analysis shall be included in all services

✓ **1D. Brush Bucket**

- Gem WLGR 4.5 yard grapple rake with 418 coupler ears, 114.75 inches W

✓ **1E. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled “TWO-WAY RADIO”. The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

MOTOR VEHICLE – LOADER

✓ **ITEM 1 – CURRENT MODEL YEAR, OR NEWER, JOHN DEERE 724P 4-WHEEL DRIVE LOADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (Cont'd)**

✓ **1F. Diagnostic Tools / Test Equipment**

Cummins Quickserv Unlimited Service plan, with renewals, shall be provided at no cost to the county for a period of five (5) years from the acceptance of the equipment

- |   |   |
|---|---|
| <ol style="list-style-type: none"> <li>1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).</li> <li>2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.</li> <li>3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.</li> <li>4. All software installations and activations will be completed by the successful bidder at no cost to the County.</li> <li>5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.</li> <li>6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.</li> <li>7. Training shall be provided on all items in this section at a County location.</li> </ol> | <p>☒                      ☐</p> <p>☒                      ☐</p> <p>☒                      ☐</p> <p>☒                      ☐</p> <p>☒                      ☐</p> <p>☒                      ☐</p> <p>☒                      ☐</p> |
|---|---|

✓ **1G. Installation of County Supplied Two Way Radio and Accessories**

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

☒                      ☐

✓ **1H. Technical Support**

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

Adopted on: November 1, 2023  
Official Resolution #: 2023001554

☒                      ☐

MOTOR VEHICLE – LOADER

**ITEM 1 – CURRENT MODEL YEAR, OR NEWER, JOHN DEERE 724P 4-WHEEL DRIVE LOADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (Cont'd)**

**1H. Technical Support**

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

Technical support may be requested in the following areas:

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

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

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

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

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

- a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
- b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

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

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

MOTOR VEHICLE -- LOADER

ITEM 1 - CURRENT MODEL YEAR, OR NEWER, JOHN DEERE 724P 4-WHEEL DRIVE LOADER,  
AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE  
YES                      NO

OPTIONS (Cont'd)

1H. Technical Support (Cont'd)

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





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of the PAINT MANAGEMENT PROGRAM to MXI Environmental Services, LLC, the lowest qualified bidder. (B2023-184)

<b>Official Resolution#</b>		<b>2023001555</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		I-6					
CAF #							
Purchase Req. #		B2023-184					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2023-184

RESOLUTION

November 1, 2023

WHEREAS, on October 17, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of the PAINT MANAGEMENT PROGRAM for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

MXI Environmental Services, LLC  
26319 Old Trail Road  
Abingdon, VA 24210  
(276) 628-6636

North Ward Environmental Services  
16 Woodland Drive  
Woodland Park, NJ 07424  
(973) 986-8622

Radiac Research Corp.  
261 Kent Ave.  
Brooklyn, NY 11211  
(917) 939-3300

; 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, be accepted, namely that of, MXI ENVIRONMENTAL SERVICES, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of the Paint Management Program for the County of Ocean, for the contract period from January 1, 2024 until December 31, 2024 a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price.

A. MXI ENVIRONMENTAL SERVICES, LLC for four (4) items, to wit:

ITEM NOS. 1, 2a, 2b and 3.

For a Total Lump Sum Award for Item #'s 1 - 3) of \$536,250.00.

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

3. Funds for the services shall be available within the following funding Source: Solid Waste Management O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-184.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Solid Waste Management Department, and MXI Environmental Services, LLC, the successful bidder.

**MXI ENVIRONMENTAL SERVICES, LLC**

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 PAINT MANAGEMENT PROGRAM

**12. Submission of Bid Package\***

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

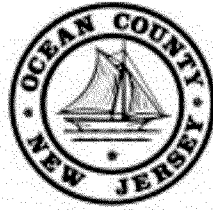
Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

**PRICE TABLES**

**PAINT MANAGEMENT PROGRAM**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
1	Paint Management Program - price per pound	900,000	LB	\$0.59	\$531,000.00	
Za	Emergency Response: Regular working hours - price per hour per two (2) people	5	HR	\$225.00	\$1,125.00	
Zb	Emergency Response: After working hours - price per hour per two (2) people	5	HR	\$800.00	\$4,000.00	
3	Emergency Response: Disposal of Spill Residue - price per pound (net of drum weight)	50	LB	\$2.50	\$125.00	
<b>TOTAL</b>					<b>\$536,250.00</b>	



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the REHABILITATION OF MANAHAWKIN LAKE DAM, NJ FILE NO. 33-7, TOWNSHIP OF STAFFORD to Vulcan Construction Group, Inc., the lowest qualified bidder, in the amount of \$240,911.00. (B2023-179E)

<b>Official Resolution#</b>		<b>2023001556</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		I-7					
CAF #							
Purchase Req. #		B2023-179E					
Result		Adopted					
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board



## RESOLUTION

November 1, 2023

WHEREAS, on October 11, 2023, pursuant to legal advertisements therefor, sealed bids were received for the REHABILITATION OF MANAHAWKIN LAKE DAM, NJ FILE NO. 33-7, TOWNSHIP OF STAFFORD, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Commissioners; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Vulcan Construction Group, Inc. 3 Hance Drive Cookstown, NJ 08511 (848) 525-1201	River Front Recycling & Aggregate, LLC 20 Maple Avenue Lumberton, NJ 08048 (609) 267-4110
Capela Construction, Inc. 3 Poleridge Park Medford, NJ 08055 (609) 535-5367	Albert Marine Construction 65 Pennsylvania Ave. Waretown, NJ 08758 (609) 693-5524
Walters Marine Construction, Inc. 414 Woodbine Ocean View Road Ocean View, NJ 08230 (609) 624-8702	Kiely Civil, LLC 1 Radar Way Tinton Falls, NJ 07724 (732) 403-8600
Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113	Robbie Lane Enterprises 38 Jacksonville Rd. Towaco, NJ 07082 (973) 769-2391
Mathis Construction Co., Inc. 1510 Route 539, Suite 1 Little Egg Harbor, NJ 08087 (609) 296-3728	Seacoast Construction, Inc. 15 Addington Court East Brunswick, NJ 08816 (732) 238-6963
Landtek Construction, LLC dba United Terrain Group 386 State Route 79 Morganville, NJ 07751 (732) 970-7980	T&T Commonwealth Construction Co., Inc. 460 Faraday Avenue Jackson, NJ 08527 (732) 901-7400

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely that of VULCAN CONSTRUCTION GROUP, INC., be accepted for the REHABILITATION OF MANAHAWKIN LAKE DAM, NJ FILE NO. 33-7, TOWNSHIP OF STAFFORD, County of Ocean, State of New Jersey.

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

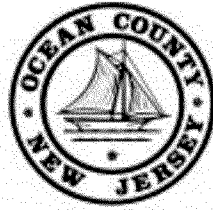
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Vulcan Construction Group, Inc. accepting their low bid in the amount of \$240,911.00, for the Rehabilitation of Manahawkin Lake Dam, NJ File No. 33-7, Township of Stafford, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **sixty (60)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 021-185-AR27 in the amount of \$240,911.00 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 B2023-179E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board, who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 2/5/2020 awarding a Contract for the CONSTRUCTION OF TRAFFIC SIGNAL AT THE INTERSECTION OF PROSPECT STREET AND MASSACHUSETTS AVENUE, TOWNSHIP OF LAKEWOOD, to reflect the correct contract amount. (B2020-19E)

<b>Official Resolution#</b>		<b>2023001557</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		I-8					
CAF #							
Purchase Req. #		B2020-19E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board



RESOLUTION

**November 1, 2023**

**WHEREAS**, on February 5, 2020, a Resolution was adopted awarding Contract Number B2020-19E for the CONSTRUCTION OF TRAFFIC SIGNAL AT THE INTERSECTION OF PROSPECT STREET AND MASSACHUSETTS AVENUE, TOWNSHIP OF LAKEWOOD for the County of Ocean; and

**WHEREAS**, on July 6, 2022, a Resolution was adopted amending the account lines of said Contract; and

**WHEREAS**, upon further review of the contract documents, it has been recommended to the Board that an Amendment to the resolution is necessary due to a typographical error; and

**WHEREAS**, the original Contract amount awarded was \$1,332,675.62 and, after review and recalculation, the amount should have been \$1,335,850.82, a difference of \$3,175.20; and

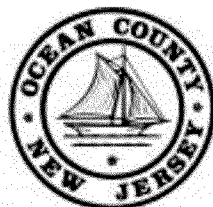
**WHEREAS**, funds are now available from account line 9999-422-185-X203 in the amount of \$3,175.20.

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

1. The Director and Clerk of the Board are hereby authorized and directed to amend the Resolution awarding the Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood to correct the Contract amount. The Contract amount shall be amended to read \$1,335,850.82.

2. All other provisions of the resolution shall remain in full force and effect.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be sent to the County Auditor, Engineering Department, Purchasing Department, and Finance Department.



## Ocean County Board of Commissioners

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Deputy Director Gary Quinn  
Commissioner Barbara Jo Crea  
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Commissioner John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Change Order Nos. 1 and 2 to Newport Construction Management Corp. for the project entitled NEW LIBRARY FOR OCEAN COUNTY LIBRARY SYSTEM STAFFORD BRANCH, an increase to the Contract in an amount not to exceed \$109,914.00. (B2023-65A)

<b>Official Resolution#</b>		<b>2023001559</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		m-1					
CAF #							
Purchase Req. #		B2023-65A					
Result		Adopted					
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

November 1, 2023

**WHEREAS**, Contract No. B2023-65A was awarded on April 5, 2023 to Newport Construction Management Corp., in connection with the project known as NEW LIBRARY FOR OCEAN COUNTY LIBRARY SYSTEM STAFFORD BRANCH, County of Ocean State of New Jersey; and

**WHEREAS**, it has been determined that revisions to the contract are necessary for additional work as outlined in:

- PCCO#001: RFI#14 Test pits for soil samples by \$2,664.00
- PCCO#002: RFI#14 Basin modification due to additional grading requirements \$107,250.00; and

**WHEREAS**, the total costs in the amount of \$109,914.00 shall result in an increase to the contract sum; and

**WHEREAS**, the Consulting Architect, Yezzi Associates, LLC and Construction Project Manager, Colliers Project Leaders, LLC have duly filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Orders are consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

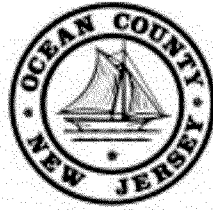
**WHEREAS**, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contract amount shall be increased in the amount of \$109,914.00 with partial funding available in account 9999-300-015-X211, in the amount not to exceed \$54,957.00, and the balance of the funding available in account 9999-422-015-X211, in the amount not to exceed \$54,957.00.
2. Yezzi Associates, LLC is hereby authorized to issue Change Order Nos. 1 and 2 to Newport Construction Management Corp. in connection with the project known as New Library for Ocean County Library System Stafford Branch.
3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Newport Construction Management Corp., 5032 Marlton Pike, Pennsauken, NJ 08109 to cover Change Order Nos. 1 and 2 as well as provide additional information and furnish such documents as may be required.

4. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Management & Budget Department, Finance Department, County Auditor, Yezzi Associates LLC, Colliers Project Leaders, LLC, and Newport Construction Management Corp.



## Ocean County Board of Commissioners

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to CDW Government (Contract #ESCNJ/AEPA-22G) to provide new Network Video Recorder (NVR) Servers for the Office of Information Technology, in an amount not to exceed \$148,531.00.

<b>Official Resolution#</b>		<b>2023001586</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		n-1					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**November 1, 2023**

**WHEREAS**, there exists a need to purchase new Network Video Recorder (NVR) Servers for the Office of Information Technology; and

**WHEREAS**, the Ocean County Office of Information Technology has determined that new NVR Servers are essential to the efficient operation of the video network; and

**WHEREAS**, this is awarded in compliance with the NJ State approved co-op #65MCESCCPS, Educational Services Commission of New Jersey; and

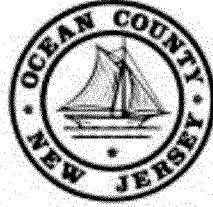
**WHEREAS**, the County is desirous of entering into an agreement with CDW Government, Sub. Contract No. ESCNJ/AEPA-22G to provide new hardware, as set forth in their proposal dated October 13, 2023; and

**WHEREAS**, the funds shall be encumbered for said agreement under account number 016-085-4046 in the amount not to exceed \$148,531.00.

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

1. This agreement is awarded under the terms and conditions of NJ State approved co-op #65MCESCCPS, Educational Services Commission of New Jersey, Sub. Contract #ESCNJ/AEPA-22G.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with CDW Government, 75 Remittance Drive, Suite 1515, Chicago, IL 60675.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and CDW Government.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari  
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Commissioner John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Pine Creek Forestry, LLC to provide Forestry Consulting Services for the preparation of a stewardship plan to guide the management of the Rockefeller forest at Ocean County Park, in an amount not to exceed \$5,570.00. (QP2023-69)

<b>Official Resolution#</b>		<b>2023001587</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		n-2					
CAF #							
Purchase Req. #		QP2023-69					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

**November 1, 2023**

**WHEREAS**, the County of Ocean wants to protect the historic nature of the Rockefeller forest at Ocean County Park; and

**WHEREAS**, there exists a need for preparation of forest stewardship plan to guide the management of the natural resources in these forest lands; and

**WHEREAS**, the Consultant Selection Review Committee recommended One (1) firm to be qualified to provide Forestry Consulting Services to be performed on an as need basis, where and as directed by Ocean County; and

**WHEREAS**, the Ocean County Board of Commissioners acknowledged that the one (1) firm is qualified and eligible to provide Forestry Consulting Services referred to as contract number QP2023-69; and

**WHEREAS**, the County of Ocean has received a proposal from Pine Creek Forestry LLC, Inc., 1405 Chews Landing Road, Suite 31, Laurel Springs, New Jersey 08021; and

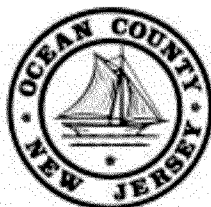
**WHEREAS**, the bidder submitted a proposal for Forestry Consulting Services in the lump sum fee of \$5,570.00; and

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

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

1. It authorizes the expenditure for Forestry Consulting Services to Pine Creek Forestry LLC in an amount not to exceed \$5,570.00 from the Ocean County Parks Ordinance Fund, Account Number 301-250-x224.
2. Certified copies of this Resolution shall be made available to County Administrator, County Parks Director, County Finance Director, County Auditor, County Counsel, and Pine Creek Forestry, LLC.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Schaeffer Nassar Scheidegg Consulting Engineers, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$200.00. (QP2023-49)

<b>Official Resolution#</b>		<b>2023001588</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		n-3					
CAF #							
Purchase Req. #		QP2023-49					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION  
November 1, 2023

**WHEREAS**, on December 22, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 19501, Lots 19 & 20 in Jackson Township under the Ocean County Natural Lands Trust Fund, by resolution #2022000751; and

**WHEREAS**, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended twenty-eight (28) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

**WHEREAS**, twenty-eight (28) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 15, 2023 referred to as contract number QP2023-49; and

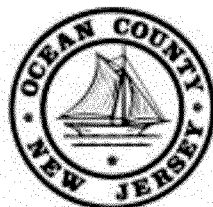
**WHEREAS**, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Schaeffer Nassar Scheidegg Consulting Engineers, LLC, Mays Landing, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for land surveying services in the lump sum fee of \$200.00; and

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

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

1. Authorizing a purchase order in an amount not to exceed \$200.00 for surveying services to Schaeffer Nassar Scheidegg Consulting Engineers, LLC from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Schaeffer Nassar Scheidegg Consulting Engineers, LLC.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Engineering Design Services for the Stafford Library Project, in an amount not to exceed \$6,444.00. (QP2023-108)

<b>Official Resolution#</b>		<b>2023001589</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		n-4					
CAF #							
Purchase Req. #		QP2023-108					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

November 1, 2023

**WHEREAS**, the Ocean County Board of Commissioners has determined that a need exists for Engineering Design Services for the site Engineering for the Stafford Library Project, in the Township of Stafford, in the County of Ocean; and

**WHEREAS**, the Board of Commissioners considers it necessary and desirable to engage an Engineering Design Professional Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on September 20, 2023 and referred to as contract number QP2023-108; and

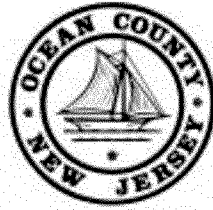
**WHEREAS**, Van Cleef Engineering Associates, LLC is qualified to provide the required Engineering Services and attendance at meetings related to the Stafford Library Project in accordance with their proposal at a not to exceed cost of \$6,444.00; and

**WHEREAS**, funds are now available from the 2023 County Budget appropriation entitled Stafford Library Project account number 016-010-5679 in an amount of \$6,444.00.

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

1. The Board of Commissioners hereby authorize the issuance of a purchase order in an amount not to exceed \$6,444.00 to Van Cleef Engineering Associates, LLC for Engineering Design Services.

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 Van Cleef Engineering Associates, LLC.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to AllRisk, Inc. (Contract #ESCNJ 22/23-23) to provide mold remediation and restoration at Building #24, 125 Washington Street, Toms River, in an amount not to exceed \$53,198.68.

<b>Official Resolution#</b>		<b>2023001590</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		n-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

November 1, 2023

**WHEREAS**, there exists a need for Mold Remediation and Restoration at Building #24, 125 Washington Street, Toms River, New Jersey; and

**WHEREAS**, it has been determined that mold remediation and restoration services be conducted expeditiously; and

**WHEREAS**, AllRisk, Inc. has provided a proposal to provide these services, dated October 12, 2023 in the not to exceed amount of \$53,198.68; and

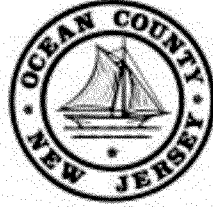
**WHEREAS**, this is awarded in compliance with the NJ State approved co-op #65 MCESCCPS/ #ESCNJ 22/23-23; and

**WHEREAS**, funds for these services shall be encumbered from Account No. 016-010-6040 in the amount not to exceed \$53,198.68.

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

1. This agreement is awarded under the terms and conditions of New Jersey State co-op #65 MCESCCPS/ #ESCNJ 22/23-23.
2. The County Purchasing Agent is hereby authorized to issue a Purchase Order to AllRisk, Inc. to provide Mold Remediation and Restoration at Building #24, 125 Washington Street, Toms River, New Jersey, in the amount not to exceed \$53,198.68 with funding available in Account No. 016-010-6040.
3. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent documents with AllRisk, Inc., 801 East Clements Bridge Road, Runnemede, New Jersey 08078.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all documents pertaining to this Agreement.
6. A certified copy of this resolutions, shall remain on file and be available for public inspection, in the Ocean County Clerk of the Board's Office.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Comptroller, Management & Budget Department, Buildings & Grounds Department, and AllRisk, Inc.



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

## Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of Purchase Order to GPC, Inc. (Contract #HCESC-SER-20E) to provide additional power washing and painting services for the Exterior Painting of the Administration Building and all Training Buildings at the OC Fire and First Aid Training Center, 200 Volunteer Way, Waretown, New Jersey, an increase to the Contract in an amount not to exceed \$6,185.00.

<b>Official Resolution#</b>		<b>2023001591</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		n-6					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

November 1, 2023

**WHEREAS**, on January 18, 2023, a Resolution was adopted ratifying the issuance of a purchase order to GPC, Inc. (Hunterdon County Educational Services Commission Cooperative Purchasing Program, Painting Services Contract No. HCESC-SER-20E) to provide Exterior Painting of the Administration Building and all Training Buildings at the Ocean County Fire and First Aid Training Center, 200 Volunteer Way, Waretown, New Jersey; and

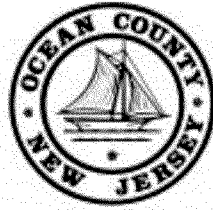
**WHEREAS**, it has been determined that additional power washing of the roof and painting services for items not previously identified are required at this time; and

**WHEREAS**, funds for these additional services shall be encumbered from Account No. 016-010-6040 in the amount not to exceed \$6,185.00.

**NOW, THEREFORE, BE IT RESOLVED, THAT THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby authorizes the issuance of a Purchase Order for additional power washing and painting services for the Exterior Painting of the Administration Building and all Training Buildings at the Ocean County Fire and First Aid Training Center, in the amount not to exceed \$6,185.00 from Account No. 016-010-6040.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Comptroller, Management & Budget Department, Fire and First Aid Training Center, and GPC, Inc.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Mott MacDonald Architects, P.C. to provide additional Architectural Design Services associated with the Design and Construction of the Social Services Facility, an increase to the contract in an amount not to exceed \$87,500.00. (QP2019-70)

<b>Official Resolution#</b>		<b>2023001592</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		n-7					
CAF #							
Purchase Req. #		QP2019-70					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

## RESOLUTION

November 1, 2023

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

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

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

WHEREAS, on December 2, 2020, a resolution was adopted for additional Architectural Design Services in the amount of \$91,800.00; and

WHEREAS, on August 18, 2021, a resolution was adopted for additional Architectural Design Services in the amount of \$135,000.00; and

WHEREAS, on November 2, 2021, a resolution was adopted for additional Architectural Design Services in the amount of \$7,500.00; and

WHEREAS, on July 2, 2022, a resolution was adopted for additional Architectural Design Services in the amount of \$47,300.00; and

WHEREAS, on December 7, 2022, a resolution was adopted for additional Architectural Design Services in the amount of \$230,500.00; and

WHEREAS, on January 18, 2023, a resolution was adopted for additional Architectural Design Services in the amount of \$414,000.00; and

WHEREAS, on May 3, 2023, a resolution was adopted for additional Architectural Design Services in the amount of \$141,500.00; and

WHEREAS, it has been determined that additional Architectural Design Services are needed such to extend their services through the completion of the project for as follows: air vapor barrier site visit, electrical design for the lawn irrigation system, public address system redesign and program changes for congressional suite, technology and door hardware redesign; and

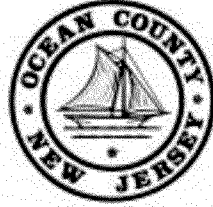
WHEREAS, Mott MacDonald Architects, P.C. has provided four (4) proposals, all four (4) dated October 17, 2023 to provide these services; and

WHEREAS, the not to exceed amount for these additional services is \$87,500.00; and

WHEREAS, funds for these services shall be available from Account No. 419-010-X020 to cover additional work; and

NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the project specific proposal is amended to include these additional Architectural Design Services for the Social Services Facility, in the amount of \$87,500.00 with finding available in Account No. 419-010-X020.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Management and Budget, Department of Finance, Department of Purchasing and Mott MacDonald Architects, P.C.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Professional Services Contract with Clarke Caton Hintz, P.C. to provide additional Court Facility Architectural Design Services associated with the Design and Construction of the Justice Complex Addition, an increase to the contract in an amount not to exceed \$66,200.00. (QP2020-90)

<b>Official Resolution#</b>		<b>2023001593</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		n-8					
CAF #							
Purchase Req. #		QP2020-90					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**November 1, 2023**

**WHEREAS**, on December 16, 2020 a resolution was adopted awarding a contract to Clarke Caton Hintz, P.C. for Architectural Design Services associated with the Design and Construction of the Justice Complex Addition under contract QP2020-90 for the lump sum fee of \$3,516,374.00; and

**WHEREAS**, on December 15, 2021, a resolution was adopted for additional Architectural Design Services be conducted in the project area for analysis of the backfill for the existing Justice Complex in the amount of \$59,235.00; and

**WHEREAS**, on May 4, 2022, a resolution was adopted for additional Architectural Design Services be conducted in the project area for additional design services and and geotechnical investigation and evaluation in the amount of \$540,829.00; and

**WHEREAS**, on June 1, 2022, a resolution was adopted for additional Architectural Design Services be conducted in the project area for additional design services and and geotechnical investigation and evaluation in the amount of \$175,000.00; and

**WHEREAS**, on September 7, 2022, a resolution was adopted for additional Architectural Design Services be conducted in the project area for analysis of the backfill for the existing Justice Complex in the amount of \$58,390.00; and

**WHEREAS**, it has been determined that additional Architectural Design Services be conducted in the project area, to include: elevator modernization, generator, exhaust stack, easement, survey boundary, amended soil erosion and additional utility coordination for the existing Justice Complex; and

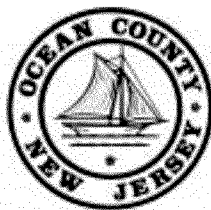
**WHEREAS**, Clarke Caton Hintz, P.C. has provided a proposal dated June 2, 2023 to provide these services; and

**WHEREAS**, the not to exceed amount for these additional services is \$66,200.00; and

**WHEREAS**, funds for these services shall be available from Account Number 9999-301-010-X226 in the amount of \$66,200.00 to cover additional work.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the project specific proposal is amended to include these additional Architectural Design Services for the Justice Complex.

**BE IT FURTHER RESOLVED** that certified copies of the Resolution shall be made available to the Ocean County Management & Budget Department, Finance Department, Purchasing Department, and Clarke Caton Hintz, P.C.



## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 9/6/2023 awarding an Extraordinary, Unspecifiable Services Contract to Bode Cellmark Forensics, Inc., Alias / DBA Bode Technology provide Expert Reporting and Consultation for the OC Prosecutor's Office, to reflect additional expenses, an increase to the contract in an amount not to exceed \$2,000.00. (P2023-103)

<b>Official Resolution#</b>		<b>2023001594</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		n-9					
CAF #							
Purchase Req. #		P2023-103					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

## RESOLUTION

November 1, 2023

WHEREAS, on September 6, 2023 the Ocean County Board of Commissioners adopted a Resolution awarding an Extraordinary, Unspecifiable Services Contract to Bode Cellmark Forensics, Inc., Alias/DBA Bode Technology to provide Expert Reporting and Consultation for the Ocean County Prosecutor's Office in the matter of State v. Sullivan, Correa and Jones, in an amount not to exceed \$4,600.00 and was assigned Contract No. P2023-103; and

WHEREAS, due to a clerical error, additional expenses in the amount of \$2,000.00 which were contained in the original quotation were omitted from the Resolution; and

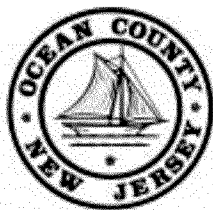
WHEREAS, funding for these additional expenses are available in Account No. 016-060-4024.

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

1. The Resolution dated 9/6/2023 awarding an Extraordinary, Unspecifiable Services Contract to Bode Cellmark Forensics, Inc., Alias/DBA Bode Technology is hereby amended to include the additional expenses contained in the original quotation with funding available in the amount of \$2,000.00 from Account No. 016-060-4024 for a revised total Extraordinary, Unspecifiable Services Contract in an amount not to exceed \$6,600.00.
2. The County Purchasing Agent is hereby authorized to issue a Purchase Order, in the amount of \$2,000.00 from Account No. 016-060-4024 to cover these additional expenses.
3. A notice of this action shall be published once as required by law.
4. 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 Comptroller, County Auditor, County Counsel, County Prosecutor, Director of Management & Budget and Bode Cellmark Forensics, Inc., Alias/DBA Bode Technology.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Contract with Dominion Voting Systems for the Purchase of Voting Machine Parts and Related Software Licensing and Maintenance Services, to reflect the amended contract period of 1/1/2023 through 8/31/2023. (QP2023-12)

<b>Official Resolution#</b>	<b>2023001595</b>						
Meeting Date	11/01/2023						
Introduced Date	11/01/2023						
Adopted Date	11/01/2023						
Agenda Item	n-10						
CAF #							
Purchase Req. #	QP2023-12						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. QP2023-12

**RESOLUTION**

November 1, 2023

**WHEREAS**, an Agreement with Dominion Voting Systems, was awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law on January 18, 2023, by the Ocean County Board of Commissioners, for the purchase of voting machine parts and related software, licensing and maintenance services for the Ocean County Board of Elections; and

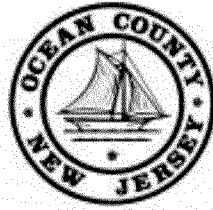
**WHEREAS**, the Agreement was awarded for the initial term of two (2) years, commencing January 1, 2023 and ending December 31, 2025; and

**WHEREAS**, the County has now changed to and purchased other voting machine systems through another contract source and therefore are no longer in need of continuing the contract services for these voting machines no longer in service; and

**WHEREAS**, both Ocean County and Dominion Voting Systems are in agreement to amend the term of this Agreement to terminate effective August 31, 2023.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an amended agreement with Dominion Voting Systems modifying the term thereof to be effective January 1, 2023 through August 31, 2023.
2. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
3. Certified copies of this Resolution shall be made available to the Ocean County Counsel, County Auditor, County Comptroller, County Board of Elections, , and Dominion Voting Systems



## Ocean County Board of Commissioners

OFFICE OF THE  
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Deputy Director Gary Quinn  
Commissioner Barbara Jo Crea  
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Commissioner John P. Kelly

101 Hooper Avenue  
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### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 10/4/2023 awarding a Purchase Order to Mott MacDonald, LLC to provide Environmental Consulting Services at the Cedar Bridge Tavern County Historic Site, to reflect the correct contract number. (QP2023-99)

<b>Official Resolution#</b>	<b>2023001596</b>						
Meeting Date	11/01/2023						
Introduced Date	11/01/2023						
Adopted Date	11/01/2023						
Agenda Item	n-11						
CAF #							
Purchase Req. #	QP2023-99						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

November 1, 2023

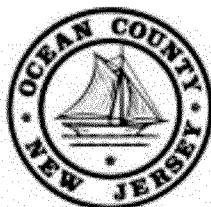
WHEREAS, on October 4, 2023, the Ocean County Board Commissioners awarded a purchase order for Environmental Consulting Services to Mott MacDonald, LLC; and

WHEREAS, due to a clerical error, the contract document indicated the incorrect contract number; and

WHEREAS, the correct contract number is QP2023-99.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY that the Resolution is hereby amended to reflect the correct contract number, QP2023-99.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Department of Parks and Recreation, and Mott MacDonald, LLC.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Urban Engineers, Inc. to provide Professional Engineering Services for Ocean County Signal Optimization Projects, Various Municipalities No. II, Group 1, in an amount not to exceed \$1,451,426.82. (PP2023-118)

<b>Official Resolution#</b>	<b>2023001597</b>						
Meeting Date	11/01/2023						
Introduced Date	11/01/2023						
Adopted Date	11/01/2023						
Agenda Item	n-12						
CAF #							
Purchase Req. #	PP2023-118						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

**November 1, 2023**

**WHEREAS**, there exists a need for Professional Engineering Services for Ocean County Signal Optimization, Various Municipalities, Ocean County, No. II.; and

**WHEREAS**, funds are available in an amount not to exceed \$1,451,426.82 in the following Account Numbers:

016-185-6050-6600	\$567,613.52
016-010-5679-6600	\$500,000.00
300-185-X305-6600	\$383,813.30

;and

**WHEREAS**, the Ocean County Engineer has solicited proposals for Professional Engineering Services for Ocean County Signal Optimization; and

**WHEREAS**, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

**WHEREAS**, the Consultant Selection Review Committee has recommended that an agreement for Professional Engineering Services for Ocean County Signal Optimization, Various Municipalities, Ocean County, No. II. – Group 1 be awarded to Urban Engineers, Inc. on the basis of the quality of their proposal and the cost of the same as set forth therein; and

**WHEREAS**, the solicitation and review of these proposals have been done in accordance with “Brooks” Law; and

**WHEREAS**, Urban Engineers, Inc. had the Number One highest ranked technical proposal; and

**WHEREAS**, Urban Engineers, Inc.’s fee proposal was within the budget established for this project; and

**WHEREAS**, the award of this Agreement is contingent upon New Jersey Department of Transportation concurrence and authorization to incur costs; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

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

**WHEREAS**, this Agreement shall remain in effect for the duration of the project; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey “Pay to Play” Law.

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

1. The Commissioner Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Urban Engineers, Inc.**, 220 Lake Drive East, Suite 300, Cherry Hill, New Jersey 08002 for Professional Engineering Services, as more specifically set forth in that Agreement.

2. The award of this Contract is contingent upon and subject to NJDOT approval and execution of a Task Order to fund \$1,451,426.82. Should this approval not be granted, this Contract shall be null and void.

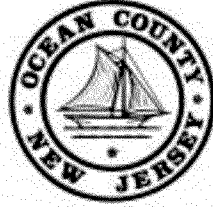
3. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.

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

5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.

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

7. Certified copies of the resolution shall be made available to the Ocean County Auditor, Finance Department, Engineering Department, Purchasing Department, County Counsel and Urban Engineers, Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to HDR Engineering, Inc. to provide Professional Engineering Services for Ocean County Signal Optimization Projects, Various Municipalities No. II, Group 2, in an amount not to exceed \$1,081,135.82. (PP2023-119)

<b>Official Resolution#</b>		<b>2023001598</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		n-13					
CAF #							
Purchase Req. #		PP2023-119					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

*Michelle I. Gunther*

---

Clerk Of The Board



RESOLUTION

November 1, 2023

**WHEREAS**, there exists a need for Professional Engineering Services for Ocean County Signal Optimization, Various Municipalities, Ocean County, No. II.; and

**WHEREAS**, funds are available in an amount not to exceed \$1,081,135.82 in the following Account Numbers:

301-185-X215-6600	\$99,009.62
422-185-X215-6600	\$94,395.20
301-185-X203-6600	\$147,950.00
422-185-X203-6600	\$715,000.00
301-185-X305-6600	\$24,781.00

;and

**WHEREAS**, the Ocean County Engineer has solicited proposals for Professional Engineering Services for Ocean County Signal Optimization; and

**WHEREAS**, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

**WHEREAS**, the Consultant Selection Review Committee has recommended that an agreement for Professional Engineering Services for Ocean County Signal Optimization, Various Municipalities, Ocean County, No. II. – Group 2 be awarded to HDR Engineering, Inc. on the basis of the quality of their proposal and the cost of the same as set forth therein; and

**WHEREAS**, the solicitation and review of these proposals have been done in accordance with “Brooks” Law; and

**WHEREAS**, HDR Engineering, Inc. had the Number Two highest ranked technical proposal; and

**WHEREAS**, HDR Engineering, Inc.’s fee proposal was within the budget established for this project; and

**WHEREAS**, the award of this Agreement is contingent upon New Jersey Department of Transportation concurrence and authorization to incur costs; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

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

**WHEREAS**, this Agreement shall remain in effect for the duration of the project; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Commissioner Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **HDR Engineering, Inc.**, 1800 American Boulevard, Suite 100, Pennington, New Jersey 08534 for Professional Engineering Services, as more specifically set forth in that Agreement.

2. The award of this Contract is contingent upon and subject to NJDOT approval and execution of a Task Order to fund \$1,081,135.82. Should this approval not be granted, this Contract shall be null and void.

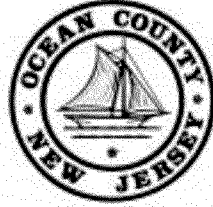
3. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey Professional Engineers, Land Surveyors and Planners, as defined therein.

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

5. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.

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

7. Certified copies of the resolution shall be made available to the Ocean County Auditor, Finance Department, Engineering Department, Purchasing Department, County Counsel, County Counsel and HDR Engineering, Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Environmental Resolutions, Inc. to provide Construction Project Management for the Rehabilitation of Manahawkin Lake Dam, NJ File No. 33-7, Township of Stafford, in an amount not to exceed \$81,118.65. (QP2022-155)

<b>Official Resolution#</b>		<b>2023001599</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		n-14					
CAF #							
Purchase Req. #		QP2022-155					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

RESOLUTION

**November 1, 2023**

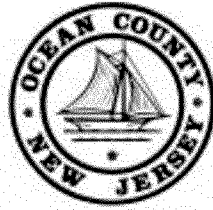
**WHEREAS**, the Ocean County Board of Commissioners has determined that a need exists for Construction Project Management and Inspection Services for the Rehabilitation of Manahawkin Lake Dam, NJ File No. 33-7, Township of Stafford, Ocean County; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 7, 2022 and referred to as contract number QP2022-155; and

**WHEREAS**, Environmental Resolutions, Inc. is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$81,118.65; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$81,118.65 to Environmental Resolutions, Inc. for Construction Project Management and Inspection Services from Capital Budget Account Number 420-185-X110-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Environmental Resolutions, Inc.



## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Colliers Engineering & Design, Inc. to provide On-Call Environmental Engineering Professional Services for Soil Investigations for Future Stormwater Management Facilities, Various Townships, Ocean County, in an amount not to exceed \$44,479.03. (QP2023-97)

<b>Official Resolution#</b>		<b>2023001600</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		n-15					
CAF #							
Purchase Req. #		QP2023-97					
Result		Adopted					
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

November 1, 2023

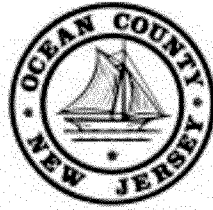
**WHEREAS**, the Ocean County Board of Commissioners has determined that a need exists for Environmental Engineering Professional Services for Soil Investigations for Future Stormwater Management Facilities, Various Townships, Ocean County; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Consultant Environmental Engineering Professional Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on July 19, 2023 and referred to as contract number QP2023-97; and

**WHEREAS**, Colliers Engineering & Design, Inc. is qualified to provide the required Environmental Engineering Professional Services in accordance with their proposal at a not to exceed cost of \$44,479.03; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$44,479.03 to Colliers Engineering & Design, Inc. for Environmental Engineering Professional Services from Capital Budget Account Number 301-185-X102-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Colliers Engineering & Design, Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Commissioner Virginia E. Haines  
Commissioner John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Roberta Rapisardi, Little Egg Harbor as a member of the LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA) for an initial term to expire 5/8/2024.

<b>Official Resolution#</b>		<b>2023001548</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		o-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<		<		<		
Kelly	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**November 1, 2023**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ROBERTA RAPISARDI, Little Egg Harbor** is hereby appointed as a new member of the **LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA)** for an initial term to expire May 8, 2024.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) and to the appointee.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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

### Board Meeting Agenda

Date: November 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Bahiyyah Abdullah, Barnegat as a member of the OC CULTURAL & HERITAGE COMMISSION for a term of five (5) years, term to expire 11/14/2028.

<b>Official Resolution#</b>		<b>2023001549</b>					
Meeting Date		11/01/2023					
Introduced Date		11/01/2023					
Adopted Date		11/01/2023					
Agenda Item		o-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<		<		<		
Kelly	<				<		

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*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

**November 1, 2023**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **BAHIYYAH ABDULLAH, Barnegat** is hereby reappointed to serve as a member of the **OCEAN COUNTY CULTURAL & HERITAGE COMMISSION** for a term of five (5) years, term to expire November 14, 2028.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Cultural & Heritage Commission and to the appointee.