



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

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Board Meeting Agenda

Date: May 17, 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 May 17, 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, Kelly and Quinn were present at the call of the roll.

B. ROLL CALL

C. 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' of the State of New Jersey, adequate notice of this meeting of the Board of Commissioners has been advertised in the manner prescribed by law."

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. PROCLAMATIONS

DIRECTOR VICARI: "Proclamations please, Clerk of the Board."

CLERK GUNTHER: "Director, there is one proclamation on the agenda today proclaiming May 2023 as 'Military Spouse Appreciation Month' in Ocean County and this will be presented at a later date."

DIRECTOR VICARI: "Thank you."

1. Proclaiming May 2023 as "Military Spouse Appreciation Month" in Ocean County.

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

F. ORDINANCE - INTRODUCTION

CLERK GUNTHER: "The next items on today's agenda are seven Ordinances for Introduction. There will be a Public Hearing on these Ordinances at the Board Meeting of June 7th."

1. **ORDINANCE #2023-11** - An Ordinance appropriating the sum of \$1,500,000.00 from the Capital Improvement Fund for the upgrading of County Underground Storage Tanks to achieve compliance with State and Federal Underground Storage Tank Regulations including Planning, Upgrading, Removal, Replacement or Remediation as necessary, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2023000732
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2023-11 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 7, 2023 at 4:00 PM.

On motion duly made by Commissioner Kelly, seconded by Commissioner Crea, Ordinance #2023-11 was Introduced on first reading.

2. **ORDINANCE #2023-12** - An Ordinance authorizing the Replacement of the Hurricane Bridge, Structure No. 1518-012, located in the Township of Manchester, in the County of Ocean, State of New Jersey, and appropriating \$2,500,000.00 therefor and authorizing the issuance of \$1,691,601.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2023000733
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2023-12 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 7, 2023 at 4:00 PM.

On motion duly made by Commissioner Kelly, seconded by Commissioner Haines, Ordinance #2023-12 was Introduced on first reading.

3. **ORDINANCE #2023-13** - An Ordinance authorizing Safety Improvements at Hooper Avenue, Church Road and Kettle Creek Road, located in the Township of Toms River, in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,801,939.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2023000734
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2023-13 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 7, 2023 at 4:00 PM.

On motion duly made by Commissioner Kelly, seconded by Commissioner Quinn, Ordinance #2023-13 was Introduced on first reading.

4. **ORDINANCE #2023-14** - An Ordinance authorizing the Construction of a Traffic Signal at Route 571 and Beacon Street, located in the Township of Manchester, in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

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RESULT	ADOPTED	Official Resolution #: 2023000735
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2023-14 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 7, 2023 at 4:00 PM.

On motion duly made by Commissioner Kelly, seconded by Commissioner Haines, Ordinance #2023-14 was Introduced on first reading.

- ORDINANCE #2023-15 - An Ordinance authorizing the Reconstruction of Herflicker Boulevard, located in the Township of Toms River, in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,400,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2023000736
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2023-15 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 7, 2023 at 4:00 PM.

On motion duly made by Commissioner Crea, seconded by Commissioner Quinn, Ordinance #2023-15 was Introduced on first reading.

- ORDINANCE #2023-16 - An Ordinance authorizing the Capital Renewal and Replacement Facilities FY 2023 Project at Ocean County College located in the County of Ocean, New Jersey, and appropriating the aggregate amount of \$4,205,000.00 therefor, including support from the State of New Jersey in the amount of \$2,102,500.00 pursuant to the provisions of Chapter 12 P.L. 1971 and authorizing the issuance of Bonds and Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2023000737
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2023-16 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 7, 2023 at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2023-16 was Introduced on first reading.

- ORDINANCE #2023-17 - An Ordinance authorizing Renovations to the Ocean County Airport, located in Berkeley Township, in the County of Ocean, State of New Jersey, and appropriating \$4,500,000.00 therefor and authorizing the issuance of \$3,500,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2023000738
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2023-17 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 7, 2023 at 4:00 PM.

On motion duly made by Commissioner Crea, seconded by Commissioner Quinn, Ordinance #2023-17 was Introduced on first reading.

G. RESOLUTION - PUBLIC HEARING

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

1. Accepting the recommendation of the OC Agriculture Development Board and the OC Natural Lands Trust Fund Advisory Committee to acquire a development easement, totaling approximately 11.8 acres on the Wangenstein Farm, identified as Block 251.01, Lots 30 and 31, Township of Lakewood, in an amount not to exceed \$6,000,000.00.

RESULT	ADOPTED	Official Resolution #: 2023000725
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

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

DIRECTOR VICARI: "The Public Hearing is now open. Before that I'll turn it over to Commissioner Haines. They are pictured in the overhead."

COMMISSIONER HAINES: "Thank you Mr. Director. As was stated, this is called the Wangenstein Farm. It is located in Lakewood and it is under the Farmland Preservation Program. It is an 11.8 acre property on Drake Road in Lakewood Township.

The property includes two existing residences and approximately 9 acres of crop fields. The farm was identified as a target farm in the 2009 Ocean County Comprehensive Farmland Management Plan and is the last remaining target farm within Lakewood Township. Preservation of this farm would ensure farm production in this fast developing section of the township. And the owner has accepted our negotiated price of \$6 million."

DIRECTOR VICARI: "Anything else? Okay. Any comments from members of the Board before I open it up to members of the public? The Public Hearing is now open. Yes. Just name and address please. Thank you."

NAN COLL, 18 GREENBRIAR BLVD., BRICK: "If you would, a little bit of information on what is a target farm. I don't understand that."

COMMISSIONER HAINES: "Basically what they did is they looked at areas of land that had been farms and that they targeted to be put...so there's only two farms out of Lakewood that have been not developed, that have been preserved. There will be this one if everyone votes yes as well as one which is the Dwulet which is off of Joe Parker Road. There's only two out of all of the land in Lakewood that is going to be farmland preserved."

NAN COLL: "So it's going to stay as a farm."

COMMISSIONER HAINES: "Always. Always. Just like our Open Space."

NAN COLL: "Forever. In perpetuity I believe is the phrase."

COMMISSIONER HAINES: "Yes it is."

NAN COLL: "Thank you very much. And thank you all for the smiles. I love to see smiles."

DIRECTOR VICARI: "Thank you very much. We appreciate that."

COMMISSIONER KELLY: "And we love your smile."

DIRECTOR VICARI: "And your comments will be part of the public record. Anyone else who would like to ask a question or make a statement before I close the public portion? If there are no other questions, the public portion is closed. I would just like to make some comments before the vote.

First of all, I think it's a good idea to purchase it. I'm not saying it's not. I think its part of a very important item that

we have as the Board of Commissioners has always said, and especially Freeholder, Commissioner Kelly mentioned last week and as liaison with the Agriculture Development Board, I think all seven members do a great job. The only thing is that just, and I'm not complaining about it or whatever, but after the meeting last week I found out several days later there was information that was not given to me. I don't know about the rest of the members of the Board. I think it was inadvertently left out such as the appraisals and whatever. So I want to move ahead with that and just mention some of the questions that I do have because I received some information I don't think the Board received fourteen minutes before I came into this meeting. And again, it's not negative. It's just positive. But I think that you should know about it and perhaps Mike Fiure who handed it to me, and it wasn't stamped, can really add a little bit more to it because we've always said and last week several of the Commissioners said the same thing - we do not purchase land or preserve land unless the township agreed to it.

So I just received a letter from Lakewood handed to me by the Administrator supporting it. And Mike if maybe you can just add to it because of the fact, what I'm concerned with 'should the county obtain development rights will the county be amenable to putting a park on existing property?' Well we know what the answer is, the answer is no. But I think it should be in writing. 'The land could include a community garden'. Well that's my opinion, so I think the Board should discuss it. And Mike, I will turn over the rest of the letter to you because there are other things that are said in this. But I would like to have it in writing. For an example, 'can the property be used for a regional basin for water?' Well I don't think it could, but probably if there is an emergency. I do not know. So I would like the professionals to review this letter unless the rest of the members of the Board have seen this. Mike, you have a copy of it?"

ADMINISTRATOR FIURE: "Yes I do."

DIRECTOR VICARI: "And for the public record, but I think it should be memorialized. I'm not disagreeing but I think I want to hear it from you and it should be in writing to Lakewood."

ADMINISTRATOR FIURE: "Yes. And as discussed, after I left your office this afternoon I did respond back to the Town Manager for Lakewood. And Tony and Mark are in the audience today, with Commissioners' approval, in case I misspeak, once we have the farmland preservation easement that is in perpetuity. Should there be any action, I guess if it stops becoming a farm it may revert back to the county, but at no time is the county interested in not having this as farmland preservation.

I did inform the Township Manager to let his Mayor and Council know that as long as it is farmland preservation no other action would take place on that property. There are other properties in the area that may be amenable to some of their requests, but I did tell them that those requests for this property – and they did not make it a condition of their letter, they were just simply requests – that we would not be addressing this at this time."

DIRECTOR VICARI: "Okay. Any questions from members of the Board? And again, I would prefer it be in writing because as members of this Board change, of course the Lakewood board will also change. So I do accept the answer to it, but it should be in farmland preservation as we said before.

The second item that I mentioned before and again, I just received this. I don't think the members of the Board of Commissioners have a copy of it and it's just because of the time. I asked the questions, I have been looking for this for seven days, is...Mike would you go over the next one please? Mike Fiure, supporting the farmland preservation which goes back to 2012."

ADMINISTRATOR FIURE: "Thank you Director. Yes, in our research also the County Planning Department was able to provide a copy of a resolution that the Township of Lakewood passed in 2012. One, supporting the farmland preservation program and two, specifically requesting the county to preserve this parcel. There were a number of other ones within that resolution, but they specifically asked for this parcel to be preserved as farmland preservation."

DIRECTOR VICARI: "So it's supporting what we're saying. We're not saying no. What I'm saying and I think on behalf of the Board is that we just want it in writing to memorialize it. The question with what you just read is cost sharing funding. Cost sharing funding on the first page which is L-12 on the resolution and that's what my concern is now. We said before, and I question it as I always question all prices as far as \$6 million. And if that's the assessed value, not the assessed value...the assessed value I believe is \$760,000.00. The market value is \$7.6 million which I felt was high, but that's my job to question what the taxpayers spend throughout Ocean County. Is the \$6 million for development rights which I felt was high. That's my opinion. Not as a fact that it should be voted down, but I like to negotiate. You know my personality is to make sure we get the best for the money that we spend. Even though we have close to \$36 million in the account for Open Spaces, every penny is important.

And I found out through my research today that something else was very, very important. That at one time and I believe Mike you can correct me if I'm wrong or I spoke to County Counsel, that they did put in for reimbursement from the State of New Jersey. At that time, it was not an active farm. And because of that they changed it within two years ago to make it an active farm and it was voted on that they would be able to grow hay, but the person would still be able to live on the farm and pay a reduced tax rate because the assessed value was \$760,000.00 which is only fair because farmland is assessed differently than regular land. The question was, which I asked today, was the following. If they changed it back to an active farm which it is now for the last 18 months, can we get money according to even what the Township of Lakewood said, as cost sharing, part of the \$6 million?

I would like try to do the following. Resubmit the application which was turned down by the state because they said it was not an active farm. Now as of today and the last two years, it was an active farm. So doing the research, I believe we can get money from the State of New Jersey in a partnership which in most cases of the 55 pieces of land that we've purchased and most were of course in Plumsted and they were very generous with the contribution not only from the state, but also from the township. I think we should take one shot at it and say look, can we work in a partnership as stated by the Township of Lakewood in the year 2012? It's something that as a policy we've done before. I think it's a good thing. I think the land is important to preserve.

And some of the questions that I was going to ask, and again I just received these as I was walking down to the elevator. So again, I don't apologize for it, but I didn't receive it so I can act on it. But I want to share this not only with the members of the Commission, but with the public because there were several articles in the news media not condemning buying it but they were asking some serious questions with this. For an example, did we talk to the town? Well, we have a letter from the town but usually what I like to see, it's my opinion, is a resolution which we get most of the time from the Township Committee. So they don't change it later on or so there's no misunderstanding or if there's a different governing body.

And again, as I said before I need more time to look at it. I didn't have enough time. I wanted to talk to several people. More time was needed. And the second question was which I mentioned which came out not by me, by other people in the news media, well there's a possibility of a school being built. Well I don't want to wind up with a lawsuit in a year or two saying that we're buying the land because we do not want a school built on the property. I don't know. I have no opinion on it. As I said before, I did not have any dialogue with anyone from Lakewood or we did not even talk about it on the Board of Commissioners.

The next question which came out is the transparency. And again, if I didn't have these two copies I would be saying now, did Lakewood know about it? Most of the comments came about in the news media saying, and several of the Commissioners said the same thing, is did Lakewood know about it? Well you didn't know about it last week but you know about it at ten of four. Okay. What does a target farm mean? In 2009, the county had an Ocean County Comprehensive Farmland Management Plan. In order to find out what it means you have to read 157 pages. Well I'll be honest with you, I did not know about this until early this morning. Did I read 157 pages, for the record? No I did not. So I would like to ask for where it is stated in the comprehensive plan of 157 pages. If I could have a copy of it. Not the copy of 157 pages, but where it's stated as far as what does. And you mentioned the same thing, what is a target farm? And again the easement of \$6 million, if we have to pay it, we will have to pay it, but I think it is too high. My opinion. But let's look for contributions from Lakewood. Let's look for contributions from the State of New Jersey. And it also said in the news article that if someone has a piece of land and they want to keep it a farm, that's their American right. You do not have to sell it. We do not take land or confiscate land unless there is a willing seller. We always said that. That's the American right that was mentioned last week. If she wants to sell it, the lady, if she wants to sell it she can sell it. If she doesn't want to, she doesn't have to sell it. But if she wants a legacy saying this is the land, well that's her business and she has to negotiate that. And I think that's more than reasonable. And the article is from a person I think you know from the Asbury Park Press and it says, 'Who should decide the fate of a \$6 million Lakewood farm? The owner, the town, the county? And debate the choice.' Well there's nothing really to debate because it's a business decision as far as who is going to pay for it.

Did the town really sign off? I saw the letter. I would like to firm it up a little bit if that's okay. I read the letter. You read it also. Do you have some questions? So again, I support the township. I would like to firm up that letter and get it more restrictive as far as saying they know about it and they support it and I support it also with the town. We always had 'home rule'. We support what the township wants. We don't do things if the town doesn't want it. Just as the comments made in this article by Commissioner Quinn and also Commissioner Kelly, I think it's a reasonable request that they sign off. And Commissioner Kelly, if the county government...were we notified? What's their opinion? The same thing I'm asking right now. Is it the Wangenstein farm or is it the Murray farm? I just can't seem to figure out who actually owns the farm. Maybe it's just a technicality."

COMMISSIONER HAINES: "That was her name."

DIRECTOR VICARI: "Her name?"

COMMISSIONER HAINES: "Her maiden name was Wangenstein."

DIRECTOR VICARI: "I know, I know. Carol. Carol Murray was one name. And Edith Wangenstein..."

COMMISSIONER HAINES: "That was her mother."

DIRECTOR VICARI: "...was the mother. I found that out in the news media which they have several articles. Another question by the Commissioners, they want to know if the municipal government has agreed and if it's a wise move. That's up to Lakewood to decide. So when we get the letter back we will decide that. And it goes on and on, but I just don't want to belabor the point because there are many other questions. As I said before, it's not saying no. It's saying I need clarification of what they're saying. There were several other news articles that had different questions. All good questions. And that's what the purpose of this public meeting is, to get questions, to ask questions, to see where the public wants to go. So I agree with it but I'm just asking until the next meeting to delay this vote until I can actually really read it. I think fourteen minutes before a meeting is not sufficient time. I think fourteen minutes to say you know something? There's no emergency. There's no reason why it has be purchased immediately. So I will vote for it being yes at the next public meeting. Just clarifying some questions to make sure the

people have some transparency. Remember, it's not just for one town. This is the people's money in 33 different towns.

And again, I support it. I think it's a good idea. I do not know what target means, a target piece of land. What was then, is it now? I do not know. But again, it's the people's money. The lady has a choice to do what she wants with her land. If she wants open spaces that's up to her. If she wants to keep it that's up to her. Whatever she wants to do with it. But I just want to make sure we are consistent following the policies of the past. I was always under the impression that before we purchase a piece of land, whether it be Open Spaces or Farmland, that we always got the approval and input from the local town – not by a letter – by a resolution. Now what I read, my interpretation, the resolutions in the past said 'resolution'. And unless I'm mistaken, if it's not, then we should change it. Okay. It should be that we should only buy land if it's acceptable by the local town by resolution. And since all necessary documents must be turned in, I did not know until today that sometimes we vote on these things and the approval minutes are not done until after the vote. I always was under the impression, maybe it's my fault and I'm not saying no to anything, that the minutes for example, of the Agriculture Board, sometimes they're not approved until after. So we buy the land, we commit ourselves, and we get the minutes approved afterwards or we just have to wait a week or two. And sometimes they don't have a meeting. They cancel a meeting. So what I want to do is make sure we get everything in order, a little housekeeping, and do it professionally. If it was not done in the past, well something is wrong with this. It should have been done in the past.

So again, I approve this. I just want to make sure legally it's done right. I spoke to County Counsel. He did not review the paperwork. If we wait another week or so, I will be more than happy to say you know something? Everything is done the way it should be. And again, as one of the founders of this with Freeholder, Commissioner Kelly, this is what we have always done. Local towns in writing so there's no misunderstanding. And many times we know as public officials, two or three years later the town comes back to us and there are different people on the Board and they say, 'Oh no, we didn't mean that. We want something else.' So I just want it memorialized to make sure it's done according to the proper way as we have done in the past. And as liaison of the Ocean County Agriculture Board I just want to make sure all the paperwork and the minutes are approved before it comes to this Board again. Any comments from members before we call for a vote?"

COMMISSIONER KELLY: "If I could just ask County Counsel one question."

DIRECTOR VICARI: "Yes."

COMMISSIONER KELLY: "Is a resolution adopted in 2012 by Lakewood Township Committee in force today?"

COUNTY COUNSEL SAHRADNIK: "Yes. It would still be in force unless they took some action to amend it or change it. So that's still a valid action by the Committee."

COMMISSIONER KELLY: "And Mike, is it true that they passed that resolution asking for this particular piece of property to be purchased by the Farmland Preservation (Program) that we do?"

ADMINISTRATOR FIURE: "Yes Commissioner. That is correct. In fact, and I'll just paraphrase the resolution adopted in 2012 'that the Mayor and the Township Committee do hereby support the Planning Incentive Grant Farmland Preservation Program and the areas and target farms listed on attached Exhibit B.' And if we look at Exhibit B, and I didn't highlight my own and can't really see that close, but Wangenstein, Carol a/k/a Murray, Lakewood Township and it's...is that 25...I'm sorry, my eyes are starting to go Commissioner. But yes, it specifically lists the Wangenstein property in Lakewood Township as part of this resolution."

COMMISSIONER KELLY: "And you had a conversation today with Lakewood Township asking if they're still in favor of this?"

ADMINISTRATOR FIURE: "Yes sir. I had both a verbal conversation and it was confirmed in writing by the Township Manager as Commissioner Director Vicari had referred to. And the first paragraph of the letter states 'the township wishes to support the county in obtaining developer rights to the Wagenstein farmland Block 251.01, Lots 30 and 31, in order to permanently preserve as farmland by the county.' And as the Director did state properly, they did have some requests should those development rights ever revert back. But as we know, again, once they're preserved as farmland preservation that exists into perpetuity."

COMMISSIONER KELLY: "And we do not own the property. We just own the development rights, correct?"

ADMINISTRATOR FIURE: "Correct. Yes."

COMMISSIONER KELLY: "Alright. Okay and it's also not part of the Farmland Preservation that we have to get the municipality's approval, is that correct?"

ADMINISTRATOR FIURE: "Commissioner, I do believe that's correct again. With Tony and Mark in the audience, I know under Natural Lands we do request approval by the local municipalities. We do not do that in regards to Farmland Preservation."

COMMISSIONER KELLY: "And even though that wasn't required last week, I asked that they reach out or you reach out and see if Lakewood still approves this. And we went further than we have to and did request from

Lakewood whether or not they support this purchase, correct?"

ADMINISTRATOR FIURE: "That is correct Commissioner. And I did have other conversations with the Township Manager. It did take them a little while to get that letter to us, to Director Vicari's point. But that did come in late today."

COMMISSIONER KELLY: "Okay, thank you. That answers all my questions."

DEPUTY DIRECTOR QUINN: "Mike, on that letter, the resolution of 2012, wasn't there multiple properties, not just this property as well as the other ones?"

ADMINISTRATOR FIURE: "Commissioner, without counting them there is probably about 25 properties between southern Jackson and Lakewood that they identified as part of the target farmland preservation."

DEPUTY DIRECTOR QUINN: "And at this point in time, really, we own the one – the rights to the one – and this is the only other one available."

ADMINISTRATOR FIURE: "Correct. Yes."

DEPUTY DIRECTOR QUINN: "So Lakewood really wanted us to try to target a lot of properties and unfortunately a lot of developers have taken precedent to that. Director, I just have a quick comment."

I respect your opinion, Joe, I really do. But at the end of the day, this program has been set up. We have a board that takes and sends the stuff through to us. I know that you're having an issue with the value of the property but this woman owns this property and at the end of the day she's really losing money by selling the rights to it versus selling it to a developer. She could sell it to a developer for a lot more money and like everything else up in Lakewood and Jackson have a number of homes or some sort of school built on the property. So I think it's the family's hope and dream that this property is preserved in perpetuity just as the young lady said that came up to the microphone. You know, they want to see it continue farming.

Back in the day, this county had a tremendous amount of farms and unfortunately over the years development has occurred and there's just not that much space left where there are actual operating farms. So I think this is a really good thing for the County Board of Commissioners to get involved in. I think moving forward we'd love to see more of these types of situations, but we're not going to. People come to us, they want to have us buy the land just to stop construction altogether which is great. That's a great part of the program. But I think it would be a mistake on our part if we didn't move forward and try to preserve some of the history of this county and have this farm continue to operate as a farm.

The issues that were raised by Lakewood Township in that letter that was sent down to the Administrator today, they are really just comments that they would love to see happen, but we all know at the end of the day that's not going to happen. Tony and Mark have made it very clear that once the development rights are purchased that property is going to stay completely as a farm in perpetuity just like a lot of the properties that we have been very successful in purchasing out in Plumsted Township."

COMMISSIONER KELLY: "And it's not under our ownership so we can't really say we own it. So we can't say what the owner of the farm will put on her farm."

DEPUTY DIRECTOR QUINN: "We can't do anything about it. Exactly. But I don't disagree with some of your comments, Joe, but I just think it's in the best interest of this Board at this point in time to take and move on this. \$6 million is a lot of money for anything you buy. There's no doubt about it. But there's no question that the property...it wasn't the assessed value that we're working off of, it's the appraisal that came in by the appraisal group that we use for all of our Natural Lands. And I think we are getting it under the price that the price is actually appraised for. But I think it's a good opportunity for us to take and move forward and preserve some of the history."

DIRECTOR VICARI: "I agree with everything you said. But the issue was originally I was not given all of the information at the meeting. Okay, I just want to make a point. The second thing, fourteen minutes before the meeting I find out there's a letter and I'm saying to myself I just want to read that letter again. And I don't like the process. So I'm talking more about the process. And what I would like to do with the \$6 million is one thing – I believe, doing the reading, and I don't know if you had the comprehensive report but it's 157 pages – is to find out since now it's an active farm if we can get reimbursement from the State of New Jersey. If they answer that question and say no this is the way it is going to be, then I think pay the \$6 million. There's no question about it. But why move ahead if we can wait until the next meeting and find out if it qualifies for funding from the State of New Jersey or from other funding? I agree in Lakewood it's growing very rapidly. I agree that it's an area...it's probably the last farm. There's no question about it."

COMMISSIONER HAINES: "It is."

DIRECTOR VICARI: "I agree it's a good deal. But again, the process has to be checked. Transparency cannot be done just right now after we start the meeting. And I spent a lot of time looking over this and the Comprehensive Plan and again, we don't have the pages. I want to make my own decision. And when I asked County Counsel before the meeting, he did not review the paperwork. All I want to do next meeting is review the paperwork by County Counsel,

put it memorialized so there's no misunderstanding with the Township of Lakewood. I don't think there's going to be. I think its going be passing. I did not get the final market value appraisal until late which I did receive, but it was not shared with members of the Board of Commissioners. And I don't think it should be done by me or anyone else. I think it should be done publicly. So I would like more public input. I'd like to put this on the meeting for the next one. There's no meeting next week. It's the next week after that. And at the next meeting on June 7th I'll be more than happy to vote for it and support it providing I get that documentation and we see if we can get more money.

Now, it's \$6 million now. Will we get part of that? In the past, with Plumsted and with Jackson and with several towns we were able to get matching funds. Most of the time it was either the State of New Jersey or the local town. If Lakewood feels that important with this, did anyone ask Lakewood if they would be willing to make a contribution? Mr. Administrator."

ADMINISTRATOR FIURE: "Sorry Director. Under Farmland Preservation, are we able to get contributions from the local municipality or...?"

COMMISSIONER KELLY: "Yeah we're able to. We got it from Plumsted several times."

ADMINISTRATOR FIURE: "Okay. So I don't know if that request has been made Director."

DIRECTOR VICARI: "Okay. Just make the request. It could be no."

ADMINISTRATOR FIURE: "And Director, much like Natural Lands Trust properties also, there are opportunities to receive those fundings afterwards. We work with the Department of Defense. We work with the state. We work with a lot of the Natural Lands Trust preservation alliances. A lot of times the county will acquire those properties and then we receive those reimbursements afterwards also."

DIRECTOR VICARI: "Okay. Please state that at the next meeting. If it's possible after we purchase it to get reimbursed, that's something we should look at, but we don't know as a fact. So as I said before I support it, I just need some more information and more transparency. And just to reconfirm what was said, again we want to talk to and get it in writing from Lakewood. We want to find out if there's a possibility of getting reimbursement either from Lakewood or from the State of New Jersey as we have in the past and the other questions if anyone has (any)."

ADMINISTRATOR FIURE: "Commissioner, I could answer your last question about the State of New Jersey. It was not denied because it wasn't being used as a farm. Tony and Mark correct me if I'm wrong. It was that the State of New Jersey would not provide funding for this because of the zoning that Lakewood had put onto the property. Should this woman ever not be able to have this property preserved under the Farmlands and it went to developer rights, I believe Lakewood has already zoned it for residential development."

MARK VILLINGER, SUPERVISING PLANNER: "The state rejected our request prior to bringing it before the Board because they wanted us to have Lakewood amend the zoning to express the permit agriculture in those zones. They rezoned it a few years ago where it was actually a higher density zoning but it allowed agriculture. But the current zoning does not specifically say agriculture."

ADMINISTRATOR FIURE: "So it wasn't rejected because it wasn't being utilized as a farm, it was because of the zoning that Lakewood put on the property which as we know in that area of Cross Street is a major development area now."

DIRECTOR VICARI: "So in my research I saw something a little different. And you could be right. I'm not saying you're wrong. I was told that the reason why the State of New Jersey did not make any contribution was it was not an active farm. So in the last two years it's an active farm. So again, if we could get that clarification and wait until the next meeting I would appreciate it."

COMMISSIONER HAINES: "Mr. Director, I'd just like to say from what my understanding is from Mark and Tony – the land has always been an active farm. It has not just been in the last two years. It has always been active."

MARK VILLINGER, SUPERVISING PLANNER: "If I could just give clarification – the prior farmer was Jeff Adams and he had passed away so there was a period of time when she needed a new tenant farmer and that's where within the past two years a new tenant farmer came on. But prior to that Mr. Adams had been the farmer."

COMMISSIONER HAINES: "And always been. And also just another thing, Ocean County is like the second largest county in the State of New Jersey and we only have 3,300 acres of Farmland preservation. And we have not quite 30,000 acres of Open Space preservation. So I think this is very, very important to do this.

As we said, the appraisals were on...that were there last week...one appraisal was \$6.7 (million), the other appraisal was \$6.7 (million) – one was \$6.749 (million), the other was \$6.726 (million). She offered...she said she didn't need that, she just said that she would take \$6 million which is less than the appraised value. And as everyone knows land, not just in Lakewood but also in Ocean County, is at a premium. You can just go drive around Lakewood, drive around Jackson, drive around Manchester, drive around the southern part of the county – it's very, very rare that you're going to find anyplace that might have a lot that's going to be worth \$100,000.00 or things. Most of the properties are going for much, much higher. And that's how it's been for the last three years in land or even houses that are going for sale in Ocean County. Many of them are close to a million dollars or over a million dollars. So I

mean land is quite, quite expensive to buy in Ocean County. And I am fully supportive of this Wangenstein Farm.

As I said, there's only been two farms...if we approve this today, there's only been two farms in the Township of Lakewood. There's approximately 35 square miles that have been preserved and there were several that were listed on the resolution that was done back in 2012 that were targeted and the others were all developed. So the only one is the Dwulet Farm that was preserved and now if the vote today will be if it's approved, will be the Wangenstein Farm. And that is it. There's no other farmland whatsoever in Lakewood Township that could be purchased or farmed."

DIRECTOR VICARI: "That's absolutely correct. I checked everything. No question about it. But I want to put the County of Ocean in a position to get money from the State of New Jersey. And we're not losing anything. The price is set for \$6.7 million in appraisals. The woman will get \$6 million. She will have her land. She wants to keep it in the family as a legacy. There's no question about it. The person who will rent it will grow hay. He has cattle in Monmouth County I was told and he also has horses that he wants to feed. He wants to feed his horses which he can do legally. There's no question about it. There are many times when people buy land and they want meet the criteria for tax credits and they grow Christmas trees sometimes. They grow different kinds of soy beans and wheat and whatever the case may be. That's what they do. It's not my decision to say it's a loophole or anything else. If he wants to grow hay, he can grow hay. I think it's a good thing.

But I think I should make an attempt to do two things as I repeated before – to get clarification from Lakewood in writing and also to make sure we are in the position to get money from the State of New Jersey. If the price is \$6 million, I'm going to pay the \$6 million and vote yes. If the people of Lakewood agree with it, I have no question about it. But we should just be able to get some more clarifications on that. That's my last comment. Anything else from members of the Board?

Again, all I'm asking for is the simple respect that we have always given to delay it, to get more information, to get more transparency, and to see if anyone else has any questions about this parcel. It seems unusual to get the information I've been asking for, which was printed in several newspapers, 14 minutes before the meeting without really reading it. So it's more I feel uncomfortable about voting either way yes or no. I don't like the process. It's not the type of planning that we have always done as far as rushing through something if it does pass. So again, I do support purchasing the land. That's not a question. I think it's a good idea and at the price I'm willing and I always question it. There's nothing wrong as Commissioner Quinn said in a nice way. But I always question the prices. That's my job. Whatever comes I've always questioned the prices just like I always question utility companies and what they do. Every time they raise the rates, what do I do? That's my job. My job is to protect the money of the people of the County of Ocean and that's what I believe I'm doing right now.

So again, I support what everyone said. There's no question about it. The thing is that I need more time to think about it. I think we should get more transparency. I think other members of the Board, if they did receive the paperwork and I didn't, I don't know. I can only tell you I did not receive the paperwork in a timely fashion. That concludes any comments I make. Anyone else?"

DEPUTY DIRECTOR QUINN: "Just one brief comment, Joe, because I understand what you're saying. There's two things involved here – whether Lakewood Township would be willing to participate in the cost. And I don't live in Lakewood. I'm not on the Council. But I can assure Lakewood is not going to participate in the cost."

DIRECTOR VICARI: "And you know why I said that? And you know the reason why. And he's thinking like I am thinking. Ask the question, even if they say no. You know why? Because the other 32 towns we always ask the question. And again, they probably will say no, but I don't want to tell them that until we ask the question. So I would go to Lakewood, be sincere, and ask the question. If they say no, I'm not going to get upset. That's not a game changer. What I'm saying is that the policy has always been get a local contribution."

DEPUTY DIRECTOR QUINN: "But most of the local contributions we get are when we buy Natural Lands outright, buy the land and it comes to us. And we're dealing with a couple of situations right now where we have one big piece of property that we're dealing with where the town is looking to get a small piece of that land for their own personal use. Then we look for contributions. That's a totally different situation. This is only buying rights to a farm which is completely different.

The other issue I have would be, you know, there's no question and Mike said and Tony and Mark said it, if the State of New Jersey wants to make a contribution I can assure you we are not going to get a decision by June 7th. We can't get them to call us back on a regular daily basis the way the state is operating right now since COVID took place. But if the state is willing to do it, even if we make a decision today to vote on this to approve it, we still have that opportunity – and Tony and Mark correct me if I'm wrong – to still go to the state and try to have them reimburse us or give us some sort of grant money towards the purchase. Is that correct? Yes. So the opportunity is still there. So even if we purchase this property today that is still on the table and we can still move forward. So I think we've certainly...and I understand some of these things came through today but it wasn't because of anybody that works for the county that things were delayed. Unfortunately the Lakewood community just didn't respond as quickly as we wanted. But I base my decision on the professionals. All the hard work that's gone into getting it to the point where it's at the Board level and I honestly have no problem with moving forward today based on the \$6 million sale price. That's just my opinion."

DIRECTOR VICARI: "I understand. That's your opinion. See listening to the Department of the DEP at one of the Mayors' Meetings they made it very clear in the next year and a half there is a tremendous amount of money that the

State of New Jersey has. So the paradigm has changed substantially. So what we were told by the Commissioner of the State DEP, put in for any kind of a grant from the state. They have so much money and we accept that, they don't know how to spend it. So I think there's a reasonable chance that we can get some funding. All I want to do is to send a letter, tell them what we're going to do is purchase this land and we hope you will participate. That could be sent out tomorrow. All I want to do is go to Lakewood again and say look, are you willing to make a contribution as in the past? When the Chairman was there, Ron Dancer, our good friend, in most cases – not in every case – I believe the only one I can think of, there was a local contribution that was made. Just try it. It doesn't hurt to ask. And again, I think it benefits everyone. As I said before I know the \$6 million I did ask a lot of questions and I'm willing to pay the \$6 million. I think we should purchase the land in Lakewood. I have no question about it.

But I think that the next time the process should be before it comes to us, that we should get the proper information. Just like going back several months ago, we were asked to purchase a piece of land with riparian rights where there was no property to it. So we were going to the Board to purchase water. And the Board at that time said it doesn't make any sense. Well, why would you want to purchase land that when we passed the Open Space taxation of 1.2 cents, we said it should be to preserve land – especially environmental land. So if the land can't be built on, we're not going to buy it. If you can't grow crops on it, we're not going to make a contribution. So again, I'm not going to go on back and forth. It's just a difference of opinion how I think. I would just like more clarification and I would like the paperwork in order as we discussed before the meeting with County Counsel. Thank you. And I appreciate the comments from the Commissioners on this topic."

COMMISSIONER HAINES: "I make a motion that we approve the Wangenstein Farm."

COMMISSIONER KELLY: "Second."

Roll call vote taken.

DIRECTOR VICARI: "Abstain, for the reason stated. I need more time. I want more transparency. I want more information. And I believe we should make an attempt to get money from other areas such as the State of New Jersey and to ask Lakewood if they are willing to make a contribution. Thank you. Please make that part of the record."

CLERK GUNTHER: "We will note the record accordingly."

DIRECTOR VICARI: "And I would like it reviewed before I sign the deed and that's why I am very sensitive to that it is reviewed by County Counsel to make sure everything is in proper order. Thank you."

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

H. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 10.

RESULT	ADOPTED	Official Resolution #: 2023000701
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: "Moving on with the agenda. The next item on the agenda is Authorizing Payment of Bills in Bill Committee Report No. 10."

Abstentions:

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 10 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 10 record.

CLERK GUNTHER: "We will note those also."

I. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK GUNTHER: "The next items on the agenda are authorizing six Engineering Payments to Contractors, Items I-1 through I-6."

1. JAMES R. IENTILE, INC. - Drainage Improvements to Osborne Avenue and Lake Avenue, Borough of Bay Head and Borough of Point Pleasant Beach - Final Estimate #4, \$18,898.96. (B2021-158E)

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RESULT	ADOPTED	Official Resolution #: 2023000708
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- RENCOR, INC. - Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C.R. 631) over Cedar Bridge Branch of the Metedeconk River, Brick Township - Partial Estimate #5, \$476,186.90. (B2022-105E)

RESULT	ADOPTED	Official Resolution #: 2023000709
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Washington Street (C.R. 4) from Lexington Avenue to Whittier Avenue, Township of Toms River - Partial Estimate #3, \$102,815.96. (B2022-109E)

RESULT	ADOPTED	Official Resolution #: 2023000710
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- LIMA CHARLIE CONSTRUCTION - Improvements to 125 Washington Street Parking Lot, Block 665, Lots 3, 4, and 13, Toms River Township - Change Order #2, E-\$29,319.15, R-\$1,470.00. (B2021-186E)

RESULT	ADOPTED	Official Resolution #: 2023000711
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- C.J. HESSE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D - Partial Estimate #5, \$151,795.92. (B2022-85E)

RESULT	ADOPTED	Official Resolution #: 2023000712
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- EARLE ASPHALT COMPANY - Stormwater Management Contract 2021B, Various Townships - Partial Estimate #2, \$418,917.92. (B2022-71E)

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RESULT	ADOPTED	Official Resolution #: 2023000713
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

J. RESOLUTIONS

CLERK GUNTHER: "The next items on the agenda are Resolutions, J-1 through J-23."

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2023000744
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Mary J. Chyb she receives the "Woman of the Year" award, given by the New Jersey Federation of Republican Women.

RESULT	ADOPTED	Official Resolution #: 2023000715
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an amendment to the 2023 Budget for the program entitled United States Marshals Service FY22/23, in the amount of \$30,000.00.

RESULT	ADOPTED	Official Resolution #: 2023000702
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an amendment to the 2023 Budget for the program entitled Workforce Learning Link FY22/23, in the amount of \$70,500.00.

RESULT	ADOPTED	Official Resolution #: 2023000703
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2023 Budget for the program entitled Personal Assistance Services Program (PASP) FY24, in the amount of \$111,132.00.

RESULT	ADOPTED	Official Resolution #: 2023000704
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the cancellation and closeout of certain grants.

RESULT	ADOPTED	Official Resolution #: 2023000724
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the execution of a Grant Application to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Division of Administration for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program's FY21 Multi-Jurisdictional Gang, Gun, and Narcotics Task Force project.

RESULT	ADOPTED	Official Resolution #: 2023000716
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the submission of the FY2024 Subregional Transportation Planning Work Program to the North Jersey Transportation Planning Authority/New Jersey Institute of Technology.

RESULT	ADOPTED	Official Resolution #: 2023000717
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the electronic submission of a Grant Application to the New Jersey Department of Environmental Protection for the 2022 Recycling Enhancement Act Tax Entitlement Grant.

RESULT	ADOPTED	Official Resolution #: 2023000718
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the electronic submission of a Grant Application to the United States Department of Justice for the OJJDP FY2023 Youth Violence Prevention Program Grant.

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RESULT	ADOPTED	Official Resolution #: 2023000719
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Ratifying the electronic submission of a Grant Application by the Ocean County Sheriff to the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety for the FY2024 Traffic Enforcement Program.

RESULT	ADOPTED	Official Resolution #: 2023000720
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the execution of a Grant Renewal Agreement with the State of New Jersey, Department of Human Services, Division of Disability Services for the Personal Assistance Services Program, in the amount of \$111,132.00, for the period of 7/1/2023 through 6/30/2024.

RESULT	ADOPTED	Official Resolution #: 2023000721
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing an amendment to the Grant Renewal Agreement with the State of New Jersey, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity for the Workforce Learning Link (WLL) Grant, an increase to the grant award in the amount of \$70,500.00, for the period of 7/1/2022 through 6/30/2023.

RESULT	ADOPTED	Official Resolution #: 2023000722
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the execution of an Agreement with 21 Plus, Inc. to allow the OC Department of Transportation Services (Ocean Ride) to provide transportation services to eligible clients of the Main Street Adult Training Center, for the period of 6/1/2023 through 5/31/2024, in an amount not to exceed \$98,000.00.

RESULT	ADOPTED	Official Resolution #: 2023000676
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the execution of an Agreement with a Certified Child Passenger Safety Technician through the Child Restraint Program Grant FY23, for the period of 10/1/2022 through 9/30/2023.

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RESULT	ADOPTED	Official Resolution #: 2023000677
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the execution of a Shared Services Agreement with Middlesex County to provide Youth Shelter Care Placements for the OC Department of Juvenile Services, for the period of 1/1/2023 through 12/31/2023.

RESULT	ADOPTED	Official Resolution #: 2023000678
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing the execution of a Shared Services Agreement with a participating municipality for the FY23 Traffic Enforcement Program Grant, for the period of 1/1/2023 through 9/30/2023.

RESULT	ADOPTED	Official Resolution #: 2023000679
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing the execution of a Shared Services Agreement with the OC Board of Health to provide Environmental Health and other specialized services, and for indirect cost allocation for calendar year 2023.

RESULT	ADOPTED	Official Resolution #: 2023000680
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing the execution of a Shared Services Agreement with a participating municipality through the Prosecutor's F.A.S.T. Program FY23, for the period of 1/1/2023 through 12/31/2023.

RESULT	ADOPTED	Official Resolution #: 2023000681
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing the execution of 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. (C2023-66)

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RESULT	ADOPTED	Official Resolution #: 2023000682
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing the Assistant Comptroller to execute all documentation in the absence of the Chief Financial Officer.

RESULT	ADOPTED	Official Resolution #: 2023000726
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing the execution of a Collective Negotiations Agreement with the Fraternal Order of Police Jersey Shore Lodge 222 (FOP 222) representing Prosecutor's Superior Officers, for the period of 7/1/2022 through 6/30/2026.

RESULT	ADOPTED	Official Resolution #: 2023000683
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

23. Amending a Resolution adopted on 11/18/2020 authorizing the execution of a Grant Application/Agreement to the New Jersey Department of Transportation for the FY 2021 Capital Transportation Program to reflect an additional project.

RESULT	ADOPTED	Official Resolution #: 2023000723
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

K. MOTIONS

CLERK GUNTHER: "The next items are Motions, K-1 through K-5. I'd like to note that in reference to K-2 and K-3, all members of the Board were present."

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

RESULT	ADOPTED	Official Resolution #: 2023000727
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage/Note Modification/Copy:

Gazzano, Anita – Block 4.272; Lot 132 – Berkeley Twp.

Sight Right Easement:

River Avenue Properties LLC – Block 1070; Lot 1.01 – Lakewood Twp.
 River Avenue Properties LLC – Block 1070; Lot 1.01 – Lakewood Twp.

Deed of ROW Dedication:

Brick Gardens Realty LLC – Block 673; P/O Lot 3 & 4 – Brick Twp.

Sight Triangle Easement:

Brick Gardens Realty LLC – Block 673; P/O Lot 3 & 4 – Brick Twp.

Cancelled Mortgage:

Sergi, Maria – Block 4.133; Lot 16 – Berkeley Twp.
 Caputo, Peter/Patricia – Block 4.170; Lot 19 – Berkeley Twp.
 Rescigno, George N. – Block 4.54; Lot 26 – Berkeley Twp.
 Andersen, Anny – Block 4.114; Lot 25 – Berkeley Twp.
 Kolendriski, George/Kathleen – Block 4.66; Lot 18 – Berkeley Twp.
 Francisco, Eptacio/Patricia – Block 102.20; Lot 37 – Manchester Twp.
 Smith, Catherine L. – Block 4.154; Lot 21 – Berkeley Twp.
 Cole Jones, Janet – Block 4.195; Lot 15 – Berkeley Twp.
 Roselli, Judith A. – Block 4.72; Lot 14 – Berkeley Twp.
 Toth, Paul G. – Block 724.14; Lot 65 – Toms River Twp.
 Young, Karen E. – Block 102.24; Lot 43 – Manchester Twp.

LEGAL INSTRUMENTS RECEIVED FOR 5-17-2023

Deed:

Bostonia Equity LLC – Block 440; P/O Lot 56, 7.02 & 60 – Lakewood Twp.
 BK19370PG313

Deed of Easement:

Rishon Associates LLC – Block 490; P/O Lot 9.61; 9.63, 9.64 – Lakewood Twp.
 BK19370PG263

2. Approving the Board Meeting Minutes of 4/19/2023.

RESULT	ADOPTED	Official Resolution #: 2023000728
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Pre-Board Meeting Minutes of 4/26/2023.

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RESULT	ADOPTED	Official Resolution #: 2023000729
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Professional Engineering Services for Ocean County Signal Optimization, Various Municipalities.

RESULT	ADOPTED	Official Resolution #: 2023000730
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the Master Payroll paid on 5/10/2023 for the payroll period of 4/13/2023 through 4/26/2023 with Elected Officials paid to date, in the amount of \$5,987,433.59.

RESULT	ADOPTED	Official Resolution #: 2023000731
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

L. BID AWARDS

CLERK GUNTHER: "The next items on the agenda are Bid Awards, L-1 through L-14."

1. Awarding Contracts for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS to Plastic Express, Inc.; Snap-on Industrial, a Division of IDSC Holdings, LLC; White Cap LP and Wolfington Body Company, Inc., the lowest qualified bidders. Recommendation is made to reject Item Nos. 32, 33, 43 and 51. They will be rebid with revised specifications. Item Nos. 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75 and 76 will be rebid to obtain additional vendors. (B2023-72)

RESULT	ADOPTED	Official Resolution #: 2023000687
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the SALT STORAGE DOME AT THE OCEAN COUNTY ROAD DEPARTMENT, LACEY TOWNSHIP, NEW JERSEY to Gavan General Contracting, Inc., the lowest qualified bidder, for a total lump sum award in the amount of \$2,260,000.00 (which includes an allowance in the amount of \$10,000.00). (B2023-73A)

RESULT	ADOPTED	Official Resolution #: 2023000688
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Contracts for the furnishing and delivery of SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS to Canuck Power, Inc., Garden State Highway Products, Inc.; K&K Systems, Inc.; and Traffic Logix Corporation, the lowest qualified bidders. (B2023-74)

RESULT	ADOPTED	Official Resolution #: 2023000689
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding Contracts for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS to Plastic Express, Inc. and Sharda Paper, Inc., the lowest qualified bidders. No bids were received on Item Nos. 3, 4, 6, 7, 8, 9, 11, 13, 14, 15, 16, 18, 22, 32, 37, 38, 39, 40, 45, 49, 59, 61, 65, 66, 68, 70, 71, 72, 73, 74, 75, 76, 81, 82, 83, 90, 91, 97, 100, 101, 102, 103, 104, 105, 118, 119, and 120. All no bid items will be rebid. Item No. 124 will be rebid to obtain additional vendors. (B2023-75)

RESULT	ADOPTED	Official Resolution #: 2023000690
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding Contracts for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS to Chemung Supply Corp.; H.A. DeHart & Son, Inc.; John Guire Supply, LLC and Winter Equipment Company, Inc., the lowest qualified bidders. No bids were received on Item Nos. 18, 19, 23 and 24. They will be rebid. (B2023-79)

RESULT	ADOPTED	Official Resolution #: 2023000691
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract for the furnishing and delivery of TRACTOR MOWER WITH FLAIL AND BUCKET to Central Jersey Equipment, LLC, the lowest qualified bidder. (B2023-83)

RESULT	ADOPTED	Official Resolution #: 2023000692
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding Contracts for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES to Office Basics; Plastic Express, Inc.; Star Data Co. and W.B. Mason Co., Inc., the highest qualified bidders. (B2023-88)

RESULT	ADOPTED	Official Resolution #: 2023000693
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the transfer of a Contract for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR from Downs Ford, Inc. to Celebrity Ford. (B2021-124)

RESULT	ADOPTED	Official Resolution #: 2023000694
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the transfer of a Contract for the furnishing and delivery of REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVWR from Downs Ford, Inc. to Celebrity Ford. (B2021-80)

RESULT	ADOPTED	Official Resolution #: 2023000695
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Rejecting the sole bid received for JAIL ELEVATORS REPLACEMENT J1 & J2 FOR OCEAN COUNTY pursuant to N.J.S.A. 40A:11-13.2(a), as the bid substantially exceeds the cost estimate for the services. It will be rebid.

RESULT	ADOPTED	Official Resolution #: 2023000696
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Rejecting the sole bid received for the furnishing and delivery of CRIME DETECTION KIT NO. II and authorizing the County Purchasing Agent to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for Item Nos. 1, 1A, 1B, 1C, 1D, 1E, 1F, 1G and 1H, as no responsive bids were received for a second time.

RESULT	ADOPTED	Official Resolution #: 2023000697
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Rejecting all bids received for GENERATOR UPGRADES AT VARIOUS LOCATIONS pursuant to N.J.S.A. 40A:11-13.2(a), as the lowest bid substantially exceeds the cost estimate for the services. It will be rebid with revised specifications.

RESULT	ADOPTED	Official Resolution #: 2023000698
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding a Contract for the RECONSTRUCTION OF CROSS STREET, ROUTE 626, FROM AUGUSTA BOULEVARD TO STATE HIGHWAY ROUTE 9, TOWNSHIP OF LAKEWOOD to P&A Construction, Inc., the lowest qualified bidder, in the amount of \$5,485,078.02. (B2023-100E)

RESULT	ADOPTED	Official Resolution #: 2023000699
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

14. Awarding a Contract for the ROAD IMPROVEMENTS TO MASSACHUSETTS AVENUE (C.R. 637) AND COX CRO ROAD (C.R. 622), LAKEWOOD AND TOMS RIVER TOWNSHIPS NO. II to Lucas Brothers, Inc., the lowest qualified bidder, in the amount of \$665,665.00. (B2023-101E)

RESULT	ADOPTED	Official Resolution #: 2023000700
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

M. CHANGE ORDERS

CLERK GUNTHER: "The next items are Change Orders, M-1 through M-3."

1. Awarding Change Order No. 1 to Turco Golf, Inc. for the project entitled ATLANTIS GOLF COURSE RENOVATION 2022-2023 SAND BUNKERS ON HOLES 2, 6, 9, 10 AND 16, a decrease to the contract in the amount of \$508.00. (B2022-171CA)

RESULT	ADOPTED	Official Resolution #: 2023000705
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Change Order No. 2 to C.J. Hesse, Inc. for the project entitled APRON REHABILITATION AT OCEAN COUNTY AIRPORT, a decrease to the contract in the amount of \$203,338.74. (B2021-72CE)

RESULT	ADOPTED	Official Resolution #: 2023000706
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Change Order No. 2 to C.J. Hesse, Inc. for the project entitled APRON REHABILITATION - PHASES 3 & 4 AT OCEAN COUNTY AIRPORT, a decrease to the contract in the amount of \$200,393.14. (B2022-34CE)

RESULT	ADOPTED	Official Resolution #: 2023000707
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

N. CONTRACTS

CLERK GUNTHER: "The next items are Contracts, N-1 through N-5."

1. Qualifying ten (10) firms as eligible to provide Construction Project Management for Building and Site Development, on a project specific basis, for the period of 6/1/2023 through 5/31/2024, as follows: T&M Associates; Remington & Vernick Engineers; Colliers Project Leaders; Becht Engineering BT, Inc.; CME Associates; KS Engineers, P.C.; Gilbane Building Company; M&M Construction Company, Inc.; Alaimo Group; and New Road Construction Management Company. (QP2023-76)

RESULT	ADOPTED	Official Resolution #: 2023000739
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Professional Services Contract to Colliers Engineering & Design to provide Engineering Design Services for the Design and Permitting of Page's Point, Cattus Island County Park, Living Shoreline Restoration Project, in an amount not to exceed \$699,321.00. (PP2023-77)

RESULT	ADOPTED	Official Resolution #: 2023000740
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Amending the award of a Competitive Contract with St. Francis Community Center, LBICC, Inc. as a Work Related Activity Provider - Workforce Learning Link, an increase to the contract in the amount of \$70,500.00. (CC2022-126)

RESULT	ADOPTED	Official Resolution #: 2023000741
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Purchase Order to Mott MacDonald, LLC to provide Engineering Design Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$9,500.00. (QP2022-125)

RESULT	ADOPTED	Official Resolution #: 2023000742
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Purchase Order to SHI International Corp. (New Jersey Cooperative Purchasing Alliance No. CK04, Sub Contract No. 22-24) to install a cybersecurity platform for the County Network, in an amount not to exceed \$129,521.21.

RESULT	ADOPTED	Official Resolution #: 2023000743
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

O. APPOINTMENTS AND REAPPOINTMENTS

CLERK GUNTHER: "The next items are Appointments and Reappointments, O-1 through O-3."

1. Appointing Kim Veith, Bayville as a member of the OC HUMAN SERVICES ADVISORY COUNCIL to fill the unexpired term of James Cooney, term to expire 3/31/2025.

RESULT	ADOPTED	Official Resolution #: 2023000684
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Renee Agnello, Toms River as a member of the OC TOURISM BUSINESS ADVISORY COUNCIL, for an initial term to expire 9/30/2025.

RESULT	ADOPTED	Official Resolution #: 2023000685
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing Patricia A. Greene, PathStone, Lakehurst as a member for a term of three (3) years, term to expire 6/1/2026; and Nicole Jaconski, Trinity Solar, Wall as an alternate member for an initial term to expire 6/1/2025; and reappointing Maria Gonzalez, Toms River; Channell Wilkins, Toms River; Dr. Jon Larson, Toms River; William Wood, Manchester; and Kathleen Space, Toms River as members and John Standal, Toms River; Connie Fahim, Toms River; and Gina Opauski, Toms River as alternate members, for a term of three (3) years, term to expire 6/1/2026, all to the OC WORKFORCE DEVELOPMENT BOARD.

RESULT	ADOPTED	Official Resolution #: 2023000686
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

P. RECEIVED ITEMS

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

DIRECTOR VICARI: "Thank you. Please file using the regular procedures. Any comments from the administrative staff?"

ADMINISTRATOR FIURE: "No thank you."

Q. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Health, Resolution No. 158(23) proclaiming June 12-18, 2023 as National Community Health Improvement Week.
2. OC Board of Health, Resolution No. 159(23) proclaiming June 12-18, 2023 as National Men's Health Week.

3. OC Board of Health, Resolution No. 160(23) proclaiming 6/27/2023 as National HIV Testing Day in Ocean County.
4. Township of Little Egg Harbor, Resolution No. 2023-166 urging the New Jersey Department of Transportation to install a left turn lane on Route 9 South toward Otis Bog Road.
5. Township of Brick, Resolution No. 4-12 approving contract for purchase of property owned by the Church of Visitation, known as Block 646, Lot 21, by the Township and the County of Ocean.

R. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 4/19/2023.
2. OC Senior Advisory Council Meeting Minutes of 1/31/2023.
3. OC Tourism & Business Advisory Council Meeting Minutes of 4/3/2023.
4. OC Commission for Individuals with Disabilities Meeting Minutes of 11/18/2022.
5. OC Commission for Individuals with Disabilities Meeting Minutes of 1/20/2023.
6. OC Board of Health Meeting Minutes of 4/26/2023.
7. OC Advisory Commission on the Status of Women Meeting Minutes of 2/14/2023.
8. OC Mosquito Extermination Commission Meeting Minutes of 4/17/2023.
9. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities, 5/18/2023 Meeting Notice and Agenda.

S. REPORTS

1. OC Supplemental Debt Statement dated 5/16/2023 for Ordinances being introduced on 5/17/2023.

T. CORRESPONDENCE

1. Atlantic City Electric Company, Notice of Public Filing in the matter of the petition of Atlantic City Electric Company to reconcile and update the level of its non-utility generation charge and its societal benefits charge (2023), BPU Docket No. ER23020057.
2. Borough of Surf City, Office of the Mayor's Spring of 2023 Letter to Surf City Taxpayers.
3. Colin Lewis, letter dated 5/10/2023 recommending the creation of Diversity Equity and Inclusion Committees amongst various entities within Ocean County.
4. Veolia North America, News Release dated 5/10/2023 announcing plans to invest \$3.5 million in water infrastructure in Toms River, New Jersey.

U. COMMISSIONER COMMENTS

At 4:48 PM, Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "Comments from members of the Board of Commissioners starting with my extreme right, Commissioner Crea."

COMMISSIONER CREA: "Yes, thank you. I just want to point out that about a week and a half ago there was a Disposal Boat Flare Program. Actually it was held on May 6th and I just want to point out that 136 households participated and approximately 1300 boat flares were collected. This pilot event was very successful. Another collective event is tentatively scheduled for the end of the year of the boating season. I want to thank everyone who participated. For those of us that have boats and boat, I didn't know that boat flares were only good for four years. Ha ha. How about that everybody? Anyway, please be advised and let anyone know, who you may know that may have a boat, that we will be doing this again for the residents of our county. And the flare program is free to our residents. And we will let you know when the next scheduled event is. But it is a safety thing and an environmental plus. So thank you all very much for participating. That's all I have Mr. Director."

DIRECTOR VICARI: "I just want to commend Commissioner Crea for those comments as far as the flares. Going back a time, we would have flares at one time in the cars. People didn't know what to do with them and they would put them in the trash can and of course there was a problem when they would put them in it would set fire to the garbage trucks. So now there is an alternative. At one time, the local fire departments would collect the flares. They don't do it anymore. So it's not only a safety factor. I think it's helping all 33 municipalities. It's better to have one program than 33 different programs."

COMMISSIONER CREA: "Mr. Director, I want to point out that not only is it a safety factor it was really, and I want to compliment Tony and his staff, the process of getting the permits was long. It took years – two, three years. Am I correct Tony?"

TONY AGLIATA, PLANNING DIRECTOR: "It was almost two years."

COMMISSIONER CREA: "Two years to get the permits to do this. So it was something that was very much involved, but something that is going to be very positive for the County of Ocean."

DIRECTOR VICARI: "Commissioner Kelly."

COMMISSIONER KELLY: "No comments."

DIRECTOR VICARI: "Commissioner Haines."

COMMISSIONER HAINES: "No comments."

DIRECTOR VICARI: "Commissioner Quinn."

DEPUTY DIRECTOR QUINN: "Just brief comments. As I'm sure everyone is aware that is in the room here, this is National Police Week where we honor law enforcement officers throughout the entire country. And last week I know most of the people in this room were outside when we had the Unity Tour, Police Unity Tour, come through the town to honor two of the fallen officers that we have here in the county over the last year – Sergeant Horton and Captain Goertz from Lakewood. It was a real nice, well-attended program. I know a lot of the Commissioners were here. A lot of the staff was here. But just to be able to take and be out there supporting all of the officers that were riding through town and to really give them support because they left Belmar that morning and they were actually riding their bikes down to Washington, D.C. and arriving down in Washington on Friday which is something they have been doing for the last couple of years. And God bless them because the seats on those bikes are so small I don't know how the hell they sit on them. (laughter)

But it was just a real nice thing to have them be able to come through town here and participate. But I just want to recognize Joe Meyers and your department for putting all the flags up out along the roadway there because it really looks nice when people drive by and we get a lot of real compliments. And just remember police nowadays, whether you're in police, Sheriff's, any kind of law enforcement department that you're in, they are in a different world compared to what it used to be. So try to instill respect in your loved ones, your kids, your grandkids, to take and let's get this country back to where it should be when it comes to respecting the law enforcement community.

The other thing that we did talk about, the Military Spouse Appreciation resolution. It's going to be done at a later date. That's really nice because having the base here in the county we have so many spouses of people that are involved in the military whether they're serving abroad or serving domestically, that really to them, to family, it's really just as much a change in the lifestyle for the spouse as much as it is for the individual that's in the military itself. So keep those individuals in your thoughts and prayers moving forward.

Next week is a bi-week which is why everyone up here is sitting up here smiling. I know you made a comment about the smiles. So we have off next week which is a nice change. But just keep in mind next weekend is also, and Sandra knows better than anybody, the kickoff of the summer season. Memorial Day weekend starts next Friday. But you know it's real nice, Joe talks about it all the time how much our population flares up during the summer and how many people come down here to enjoy all the things that we have the benefit of enjoying throughout the entire year. But you know, not only is it a time to celebrate and get out there and enjoy all the good things that we have in the county, but it's also a time to remember. Monday is Memorial Day. I know there's a lot of celebrations going on throughout the entire county to really celebrate the men and women that have lost their lives in different conflicts throughout the years. So if you have the ability to get out there and participate whether it be in a parade, a military ceremony at one of our towns, try to break away from all the fun you're going to have over the weekend to try and remember to take and do that because it really truly is important that we never forget those people. Thank you very much Mr. Director."

DIRECTOR VICARI: "Thank you Commissioner Quinn. I just want to add to what you said as far as what took place with the Police Unity Tour last week. I think it was sad that we didn't advertise it more because we were afraid of demonstrations. The thing I have always done is not only to show respect for police, what is happening is the number of recruits. At one time when they would turn in applications, the police departments would get twenty times, thirty times, more than was necessary. Now it's cut down so much it's unbelievable. Why is it young people do not want to go into law enforcement? I think we have to look at that.

At one time when I was a teacher, I would go into a classroom and I told this to many people even today, and say most people wanted to get into public service. I want to become a police officer or become a teacher. That does not take place today and it's a sad thing.

The police do a great job. They're a model for society. And what I don't like is that a lot of them that have children, they're not going into the same profession. At one time if there was a police officer, their children would go into it – their cousins and everything else. That's not taking place. Our guys in blue that wear that badge, risk their lives every day, they do a great job. And I'm trying to get more young people to get involved in being a police officer. It's an honorable position. It's a great position. And we've always supported the police not only in Ocean County but throughout the State of New Jersey. And that's one of the reasons why with the Joanne Chesimard thing when we spoke about that when the state trooper was executed and the person escaped from prison, now living in Cuba. We should do more when a police officer is either attacked or shot at or killed execution style. And that support has

always come from this Board.

The next thing I want to talk about is with the Board of Public Utilities. You know we worry about money. What I'm trying to find out...at one time, and Commissioner Kelly mentioned it, we don't get the money – gross receipts and franchise tax. Every pole that's on a county road – we don't get paid. Every wire you see whether it be a telephone wire, electric wire, or the four cable wires – we should get compensated for that. So I'm working with our Senators' office saying you know something? We should get compensated. If they're making a profit, part of that should go to the county. Not only do they have the pole, they dig up our streets! And you see what happens after they resurface it in two or three years later. You get the indentation all the time. So again we're working hard with that.

And of all the letters I sent, not one response came back. Why? I'll be honest with you. Because of the lobbyists. The lobbyists give a tremendous amount of money. And who do they work for? They work for the utility companies. We have to work for the people of Ocean County as I said before. So I'm working on that.

The next thing is and the letter will go out this week to the Division of Motor Vehicles that if you want to get a license or registration, you have to get online and get an appointment. Many of our seniors have difficulty because they do not own a computer. They don't have access to the Internet. And if you tell them to go to the library, that's not acceptable. Why? And Susan Quinn is here, because first of all they're not in the business of working for the Division of Motor Vehicles and the second thing, its confidential information sometimes that's given such as your social security number and other information. And we don't have the resources or manpower to do the job of the Motor Vehicle Agency. They should do it themselves. So in a long discussion with the library system, there's no possible way that we can do it. and Susan Quinn is over here now. I'm glad you're over here. That was suggested by the State of New Jersey and I said no. What we want is either send a portable unit to Ocean County to help us or to change it to one or two days a week where our people, seniors and those who cannot afford the Internet, can go.

And the last item is that we're very concerned, and I mentioned it last week, as far as the government shutting down and here's what I'm basing my information on over the last two days. The Wall Street Journal, NBC News, the Director of and the Chairperson of the Federal Deposit Insurance (FDIC), also the Treasury Department of the United States, the Commissioner has said many times that there's a possibility of not stopping Social Security but to slow the checks down so people have to wait and they can't pay their bills. We spoke many times with Senior Services and 70% - 78% live on paycheck to paycheck with Social Security. But the issue that really concerns me is not only AARP, medical doctors in Ocean County are concerned as far as depression that's setting in with the senior citizens because they are afraid after June they will not get their Social Security check – very, very important to us. And when different federal agencies are concerned with it, then I'm concerned with it. So on behalf of the people of Ocean County, I will push that they do not threaten and hold hostage our senior citizens and our veterans on their checks come June. People say well it's not going to happen, it's not going to happen, but I was told that during the Obama Administration when this was going back and forth even if it was not a direct response to Social Security checks or veterans checks, the AAA bond rating of the United States went down one notch to AA. And that is a strong possibility according to the national financial institutions as far as having the rating of the United States dropped. So as far as the Federal Reserve is concerned, I think we should listen to them. As far as the Department of Treasury is concerned, we should listen to them. But what really set me off on this is the medical doctors that I have been talking to over the last several weeks. When patients come in they're really concerned with that. They should not be treated like that where the insecurity is there that the check will be late come June. So they're not going to stop it. They're talking about delaying the check or cutting a percentage of it which is wrong. Americans deserve better, especially our senior citizens.

That concludes the report of this Board.”

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

At 4:59 PM, Director Vicari opened the meeting to receive comments from members of the public.

DIRECTOR VICARI: "I will now open it up to members of the public. Please come forward and state your name and address. Would anyone like to speak?"

NAN COLL, 18 GREENBRIAR BLVD., BRICK: "I must admit that I'm not positive, but I want to speak on it anyway."

DIRECTOR VICARI: "You can speak all you want."

NAN COLL: "What am I allowed to speak on at this moment?"

DIRECTOR VICARI: "Right now? This is America. Anything you want to speak about."

NAN COLL: "Okay. Number one, there was a mention I believe in a broad sense, technology. The polls. First of all, not realizing that there are so many people that don't know who she is I have said I was once a call girl for Ma Bell. Do you all know who Ma Bell was?"

DIRECTOR VICARI: "AT&T."

NAN COLL: "That's it. AT&T and every one of the 22 operating companies which I worked for and it went into the

area of information services which is technology. I've always been a fan of technology. It's because I always held close to my father. He was an unusual man in that he wanted me to get as much education as I could. He wanted me involved in things – technology and what have you. Pushed me into going down to the Motor Vehicle Bureau and getting my driver's permit. This was in New York. And then I had a date for the road test, for February 6th. The problem is on February 3rd I gave birth to my first child. So I had to postpone it until he was six months old.

But anyway speaking of technology, is there anyone here that knows, number one, what this is and what specifically these three similar looking pieces are? (holds up charging device and wires)”

DIRECTOR VICARI: "To recharge your cell phone.”

COMMISSIONER CREA: "Aren't they used for cell phones?”

NAN COLL: “No, one of them will charge my cell phone – this one.”

DIRECTOR VICARI: "iPad.”

NAN COLL: “It will also charge an iPad. But I have another iPad...”

DIRECTOR VICARI: "Different sizes.”

NAN COLL: “...and it won't fit into. This one will fit into my iPhone and into an old iPad. This one goes into – one of these two go into the new (iPad). Each one of them does a different thing. But nobody knows. And today, we don't speak even American English. These days most of the young people speak technology and we're not training them properly. And yes, I thank whoever called me a young lady. I tell everybody I'm an old lady. And when I get somebody in a retail establishment who really treats me nice I say...in fact, even over the phone getting help... ‘You go home and you tell anyone who had a hand in raising you that they raised a marvelous young person and that the old lady you helped today said so.’ (laughter)

So that said, we need to be educating and recognizing technology is not everything. There is no intelligence in artificial intelligence. There is a programmer who tried to account for every possibility and I pick out the ones that weren't on their possibilities. I'll tell you, I call Apple, my Apple care number, they always help me and I never feel bad or leery about sharing my screen. There is no other. I do not think that as a governing body, this in the middle of townships and higher up, have enough input into and enough regulation.

Again, my father was very brilliant and he exposed me to a lot of things. For instance, I grew up in a bar. It was known as a bar and grill in those days in Brooklyn which meant children could come in. And I heard my dad expounding on different things and the old men who came there thought he was great. So he definitely gave me the love of learning, of knowledge, and I don't think we have enough of that today. I want to commend this governing body for how open you have been. The one thing I would have done differently was not to have voted about that target area – the farm. I would have not tabled it because that's a no. But postponed it not (inaudible) day, but to a date certain and in that date certain, you could have developed certain points which you want to check off and maybe make a template for the next time you have similar situations. There is so much more because nobody in Brick Township does meetings like you do. They don't tell us anything.

So I'm going to end with a couple of questions. Does this get broadcast on any...?”

(heads shake no)

NAN COLL: “You should think about it. Does it get recorded and available on YouTube? The Internet? Somewhere? For after the fact to see...?”

DIRECTOR VICARI: "The answer is no and maybe that's a good point we should do it eventually, especially for an example on Public Hearings, for an example when you spend \$6 million. I think those two things. I think when we talk about Open Spaces the people have a right to know that there's \$36 million in the fund. I think they should know the assessed value and what's negotiated. That's fair. I wasn't complaining...”

NAN COLL: "Well, I was put off to you because there are so many things I want to do and see done and bring up, not just here. The whole country. I call myself a very eclectic woman or a ‘Jill of all trades, mistress of the none’. And I have a little bit of knowledge about a lot of matters and I have a lot of knowledge about a few individual matters. And I commend you, Director Vicari, because you ran one of the best meetings I've seen a governing body do in years and I do go online. But the technology language is getting ahead of me and I don't have the availability. I suggest that as a governing body and reaching out to the higher governing body of the state, you find a firm and they develop a language that all governing bodies will use and an old person like me will have the ability too.

But also final question is, is there any kind of a website that people like I who are very infirm and don't get around much anymore could go on and put suggestions of what we need? Coming from Brick today, first I'll be truthful, coming from Brick I first had an appointment with a mental health therapist and what is my major cause of depression? Governing bodies that don't govern. And I'm going to be probably smacked for it, we have a Governor in this state who only came here after a career. He first was where one grandfather of mine actually went when he came over from Ireland and got into the service and the war of World War I from a town right near where this Governor

Murphy came from. I want to see more turnover in all levels, but that's something I want to put on a blog or a 'go fund me'. I don't believe in 'go fund me', but in Brick we're having a very difficult time. I'd like to see somebody come..."

COMMISSIONER KELLY: "We do have a county website where you can make suggestions. And Donna Flynn is right here in the back. I would talk to her."

NAN COLL: "Hey Donna! Thank you. I will be talking to you."

COMMISSIONER KELLY: "Donna, yeah that's it, talk with her and she will tell you exactly how to get there."

NAN COLL: "Because I first found out I think in the end of 'b.c' – before COVID – what a Philadelphia lawyer is. And Director Vicari, I think that's what you were doing, what the real definition is, covering everything – dotting the I's and crossing the T's – and we need more. And Mr. Sahradnik I've known for a good many years. He's a great person. A great attorney. And do you write up the resolutions?"

COUNTY COUNSEL SAHRADNIK: "Some I do. But we have many people here..."

NAN COLL: "Well yes, you don't work alone. But basically is it your balliwick? And I'll come back. Probably June 7th because I have an appointment with the mental health therapist. And all my depression which I refuse to go into despair, the sin of Judas is depression, and it's caused by non-responsive government at every level. This one, I feel you're the most responsive though I've ever seen. So God bless you all. Thank you and keep those smiles."

DIRECTOR VICARI: "Thank you. Thank you very much. Anyone else who would like to make a comment or ask a question? As I said, I thank you for your comments. We appreciate what you say. Good leadership is listening to those who disagree with you sometimes. And sometimes those who agree. As you probably know or as this Board knows, we went to Law Day and several things were mentioned. I think the most important thing when someone stands at the microphone is to be respectful and to listen to them. It's important. The next thing in good government, and I agree with what was said at Law Day, is communication. You should talk to all people. And the third thing is collaboration which is extremely important. I think there is anything more important than collaboration. If that took place, I would have voted yes today. The reason I abstained again, I needed more information and clarity and I appreciate the Board listening to me. I think they were very respectful, but I think I sent a message out. The message is we need more information sooner and more discussions and more openness. Thank you very much.

Anyone else who would like to ask a question? None? I move the public portion be closed."

W. ADJOURNMENT

There being no additional comments received, Director Vicari called for a motion to adjourn the meeting at 5:11 PM.

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

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

Nays: None

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board

Office of the Director

Proclamation

May 17, 2023

WHEREAS, Ocean County is honored and proud to be home to thousands of veterans and military families with many located at Joint Base McGuire-Dix-Lakehurst, the Department of Defense's only tri-service base serving and protecting our Country; and

WHEREAS, nearly 1 million military spouses serve and strengthen our nation alongside their loved ones in uniform; and

WHEREAS, military spouses are recognized as the heart of our nation's military families and their resiliency and resourcefulness is integral to the readiness of the United States Armed Forces; and

WHEREAS, military spouses encounter challenges related to their military lifestyle, including frequent moves, deployments of their service member and balancing their responsibilities at home and work while silently praying that their spouse returns home safely; and

WHEREAS, military spouses bring their diverse talents to all sectors to provide for their families and their communities, unwavering in the face of demanding and difficult circumstances, from striving to making birthdays and holidays special even when there is an empty seat at the dinner table while also supporting and forging lasting friendships with other military spouses grounded in support, service and selflessness.

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 May 2023 as:

MILITARY SPOUSE APPRECIATION MONTH

in Ocean County and express deepest appreciation to military spouses and support them in their efforts to assist not only their military spouse and family but to unite and help other military spouses.



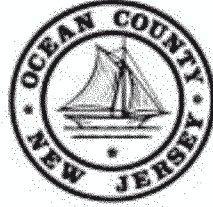
Gary Quinn

Presented By

Introduced on: May 17, 2023
 Adopted on: May 17, 2023
 Official Resolution#: 2023000714
Gary Quinn

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
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2023-11 - An Ordinance appropriating the sum of \$1,500,000.00 from the Capital Improvement Fund for the upgrading of County Underground Storage Tanks to achieve compliance with State and Federal Underground Storage Tank Regulations including Planning, Upgrading, Removal, Replacement or Remediation as necessary, all in the County of Ocean, State of New Jersey.

Official Resolution#	2023000732						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
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

Clerk Of The Board

ORDINANCE #2023-11

AN ORDINANCE APPROPRIATING THE SUM OF \$1,500,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE UPGRADING OF COUNTY UNDERGROUND STORAGE TANKS TO ACHIEVE COMPLIANCE WITH STATE AND FEDERAL UNDERGROUND STORAGE TANK REGULATIONS INCLUDING PLANNING, UPGRADING, REMOVAL, REPLACEMENT OR REMEDIATION AS NECESSARY, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the upgrading of County underground storage tanks to achieve compliance with State and Federal Underground Storage Tank Regulations including planning, upgrading, removal, replacement or remediation as necessary, all in the County of Ocean, State of New Jersey; and

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

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

SECTION 1. \$1,500,000 is hereby appropriated from the Capital Improvement Fund for the upgrading of County underground storage tanks to achieve compliance with State and Federal Underground Storage Tank Regulations including planning, upgrading, removal, replacement or remediation as necessary, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

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

SECTION 4: After final adoption of this ordinance by the Board Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this ordinance, as finally adopted,

appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

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

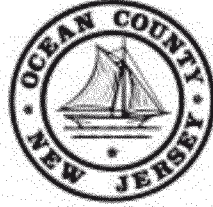
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held May 17, 2023. Further notice is given that the said ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 7, 2023 at 4:00 p.m. The ordinance appropriates \$1,500,000 from the Capital Improvement Fund for the cost of upgrading County underground storage tanks to achieve compliance with State and Federal Underground Storage Tank Regulations including planning, upgrading, removal, replacement or remediation as necessary, all in the County of Ocean, State of New Jersey.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2023-12 - An Ordinance authorizing the Replacement of the Hurricane Bridge, Structure No. 1518-012, located in the Township of Manchester, in the County of Ocean, State of New Jersey, and appropriating \$2,500,000.00 therefor and authorizing the issuance of \$1,691,601.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2023000733						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	f-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

Clerk Of The Board

ORDINANCE #2023-12

AN ORDINANCE AUTHORIZING THE REPLACEMENT OF THE HURRICANE BRIDGE, STRUCTURE NO. 1518-012, LOCATED IN THE TOWNSHIP OF MANCHESTER, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,691,601 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the replacement of the Hurricane Bridge, Structure No. 1518-012, located in the Township of Manchester, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>GRANTS AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Replacement of the Hurricane Bridge, Structure No. 1518-012, Manchester Township				
TOTALS	\$2,500,000	\$808,399	\$1,691,601	\$1,691,601

SECTION 3. There is hereby appropriated the sum of \$2,500,000, including the sum of \$808,399 as the down payment, and also including the \$1,691,601 grant awarded by the New Jersey Department of Transportation Trust Fund – Local Bridges Fund Program, to the County by letter dated May 27, 2022, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,691,601 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

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

the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$500,000.

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is thirty (30) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,691,601 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

40A:2-19.

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

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

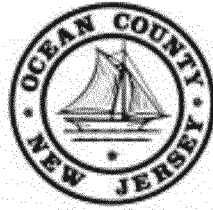
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held May 17, 2023. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 7, 2023, at 4:00 p.m.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director 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
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2023-13 - An Ordinance authorizing Safety Improvements at Hooper Avenue, Church Road and Kettle Creek Road, located in the Township of Toms River, in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,801,939.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2023000734						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	f-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

Clerk Of The Board

ORDINANCE #2023-13

AN ORDINANCE AUTHORIZING SAFETY IMPROVEMENTS AT HOOPER AVENUE, CHURCH ROAD AND KETTLE CREEK ROAD, LOCATED IN THE TOWNSHIP OF TOMS RIVER, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,801,939 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following are hereby authorized to be undertaken by the County of Ocean as general improvements: safety improvements at Hooper Avenue, Church Road and Kettle Creek Road, located in Toms River Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>GRANTS AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Safety Improvements at Hooper Avenue, Church Road and Kettle Creek Road, Toms River Township				
TOTALS	\$2,000,000	\$198,061	\$1,801,939	\$1,801,939

SECTION 3. There is hereby appropriated the sum of \$2,000,000 for the improvements, including the sum of \$198,061 as the down payment, and also including a \$1,801,939 grant awarded by the North Jersey Transportation Planning Authority, Local Safety Program, by letters dated February 11, 2021 and April 21, 2023, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,801,939 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof,

there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,801,939. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date.

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$300,000.

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

available there for public inspection.

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,801,939 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

SECTION 14. After final adoption of this Ordinance by the Board of Commissioners, the Clerk of

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

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

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

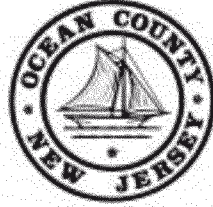
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held May 17, 2023. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 7, 2023, at 4:00 p.m.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director 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
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2023-14 - An Ordinance authorizing the Construction of a Traffic Signal at Route 571 and Beacon Street, located in the Township of Manchester, in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2023000735						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	f-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

Clerk Of The Board

ORDINANCE #2023-14

AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF A TRAFFIC SIGNAL AT ROUTE 571 AND BEACON STREET, LOCATED IN THE TOWNSHIP OF MANCHESTER, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the construction of a traffic signal at Route 571 and Beacon Street, located in Manchester Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Construction of a traffic signal at Route 571 and Beacon Street, Manchester Township			
TOTALS	\$2,000,000	\$100,000	\$1,900,000

SECTION 3. There is hereby appropriated the sum of \$2,000,000, including the sum of \$100,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,900,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,900,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$200,000.

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements,

and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,900,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

SECTION 15. The Board of Commissioners of the County hereby covenants on behalf of the

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

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

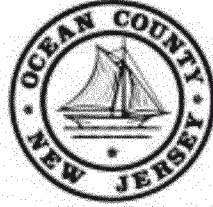
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held May 17, 2023. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 7, 2023 at 4:00 p.m.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director 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
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2023-15 - An Ordinance authorizing the Reconstruction of Herflicker Boulevard, located in the Township of Toms River, in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,400,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2023000736						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	f-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

ORDINANCE #2023-15

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION OF HERFLICKER BOULEVARD, LOCATED IN THE TOWNSHIP OF TOMS RIVER, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,400,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction of Herflicker Boulevard, located in Toms River Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Reconstruction of Herflicker Boulevard Toms River Township			
TOTALS	\$1,500,000	\$100,000	\$1,400,000

SECTION 3. There is hereby appropriated the sum of \$1,500,000, including the sum of \$100,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,400,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,400,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$200,000.

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is twenty (20) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,400,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

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

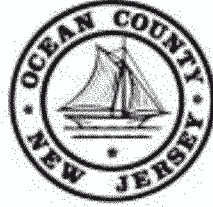
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held May 17, 2023. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 7, 2023, at 4:00 p.m.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director 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
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2023-16 - An Ordinance authorizing the Capital Renewal and Replacement Facilities FY 2023 Project at Ocean County College located in the County of Ocean, New Jersey, and appropriating the aggregate amount of \$4,205,000.00 therefor, including support from the State of New Jersey in the amount of \$2,102,500.00 pursuant to the provisions of Chapter 12 P.L. 1971 and authorizing the issuance of Bonds and Notes of the County of Ocean to finance the same.

Official Resolution#	2023000737						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	f-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

Clerk Of The Board

ORDINANCE #2023-16

A BOND ORDINANCE AUTHORIZING THE CAPITAL RENEWAL AND REPLACEMENT FACILITIES FY 2023 PROJECT AT OCEAN COUNTY COLLEGE LOCATED IN THE COUNTY OF OCEAN, NEW JERSEY, AND APPROPRIATING THE AGGREGATE AMOUNT OF \$4,205,000, THEREFOR, INCLUDING SUPPORT FROM THE STATE OF NEW JERSEY IN THE AMOUNT OF \$2,102,500 PURSUANT TO THE PROVISIONS OF CHAPTER 12 P.L. 1971 AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

WHEREAS, on February 24, 2022 the Ocean County College Board of Trustees adopted a resolution approving various facility improvements at the Ocean County College for fiscal year 2023; and

WHEREAS, on April 6, 2022 the Ocean County College Board of School Estimate approved the funding request of \$4,205,000 for fiscal years 2023 to construct a new lobby for the Grunin Center to include a large area suitable for large gatherings, an art gallery, and space for interactive visual displays and related costs, and

WHEREAS, the Ocean County Board of Commissioners, acting pursuant to the procedures to be used by Community Colleges of the State of New Jersey and to the Resolution of the Ocean County College Board of School Estimate, wishes to adopt a bond ordinance appropriating sums of money and authorizing the issuance of bonds for the above mentioned project.

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

SECTION 1. That the improvements described in Section 2 of this Bond Ordinance are hereby authorized to be undertaken by the County of Ocean, New Jersey as general improvements. For the said improvements or purposes stated in Section 2, there is hereby appropriated the sum of money therein stated as the appropriation made for said improvements or purposes such sums amounting in the aggregate to \$4,205,000 and including State Support of Capital Projects for County Colleges (Chapter 12, P.L. 1971, as amended) in the amount of \$2,102,500 anticipated to be received from the State of New Jersey for the purposes described in Section 2 thereof.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, appropriation, and the amount of bonds or notes authorized and amount anticipated to be received as State Support of Capital Projects for County Colleges (Chapter 12, P.L. 1971, as amended) are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>AMOUNT OF BONDS OR NOTES AUTHORIZED</u>	<u>ANTICIPATED AMOUNT AS STATE SUPPORT</u>
Construct a new lobby for the Grunin Center to include a large area suitable for large gatherings, an art gallery, and space for interactive visual displays including Capital Renewal and Replacement Facilities Improvement Project FY 2023			
<u>TOTALS</u>	\$4,205,000	\$4,205,000	\$2,102,500

SECTION 3. That the sum of \$4,205,000 be and the same is hereby appropriated for the purposes stated in this Ordinance.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$4,205,000 to finance the costs of the purposes stated in Section 2 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. That in order to temporarily finance the purposes provided for in Section 2 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$4,205,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A: 2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale, and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

SECTION 6. The County reasonably expects to commence acquisition and/or construction of the improvements described in Section 2 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further

bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 7. Any grant monies received for the purposes described in Section 2 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A: 2-20 shall not exceed the sum of \$1,000,000.

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

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

A. The improvements or purposes described in Section 2 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is twenty (20) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A: 2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and that such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A: 2-43 is increased by this Ordinance by \$4,205,000 and that the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

D. The appropriation of \$4,205,000 provided for in Section 2 hereof, when added to the amount of the County's bonds or notes for County College purposes outstanding or authorized but not issued at the date of such appropriation, will not exceed one-half of one percent of the equalized valuation basis of the County as shown on the County Annual Debt Statement last filed prior to said date pursuant to the Local Bond Law.

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

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

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

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

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

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

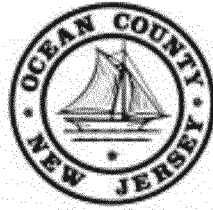
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held May 17, 2023. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 7, 2023, at 4:00 p.m.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director 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
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2023-17 - An Ordinance authorizing Renovations to the Ocean County Airport, located in Berkeley Township, in the County of Ocean, State of New Jersey, and appropriating \$4,500,000.00 therefor and authorizing the issuance of \$3,500,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2023000738						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	f-7						
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

ORDINANCE #2023-17

AN ORDINANCE AUTHORIZING RENOVATIONS TO THE OCEAN COUNTY AIRPORT, LOCATED IN BERKELEY TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$4,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,500,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of renovations to the Ocean County Airport, including but not limited to construction of a box hangar, taxiway and an observation/administration area, located in Berkeley Township, in the County of Ocean, State of New Jersey, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Renovations to the Ocean County Airport, located in Berkeley Township			
TOTALS	\$4,500,000	\$1,000,000	\$3,500,000

SECTION 3. There is hereby appropriated the sum of \$4,500,000 including the sum of \$1,000,000 as the down payment for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$3,500,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$3,500,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

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

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements,

and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is fifteen (15) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A: 2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$3,500,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

SECTION 15. The Board of Commissioners of the County hereby covenant on behalf of the

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

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

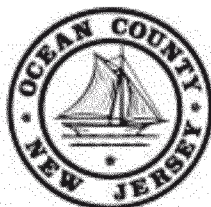
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held May 17, 2023. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 7, 2023, at 4:00 p.m.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
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Commissioner John P. Kelly

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Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Agriculture Development Board and the OC Natural Lands Trust Fund Advisory Committee to acquire a development easement, totaling approximately 11.8 acres on the Wangenstein Farm, identified as Block 251.01, Lots 30 and 31, Township of Lakewood, in an amount not to exceed \$6,000,000.00.

Official Resolution#	2023000725						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	g-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
May 17, 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 Agriculture Development Board (CADB) was created to implement the Farmland Preservation Program in Ocean County; and

WHEREAS, the application known as the Wangenstein Farm, Block 251.01, Lots 30 & 31, totaling approximately 11.8 acres in Lakewood Township received preliminary approval from the CADB; and

WHEREAS, two professional appraisals have been completed to establish the fair market value of the development easement; and

WHEREAS, the development easement value of \$6,000,000 was accepted by the property owner; and

WHEREAS, the Wangenstein Farm received Final Approval from the CADB on April 12, 2023; and

WHEREAS, the Ocean County Natural Lands Trust Fund Advisory Committee reviews the recommendations of the CADB and accepted this recommendation on April 26, 2023; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on May 17, 2023 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Agriculture Development Board and the Ocean County Natural Lands Trust Fund Advisory Committee to acquire a development easement totaling approximately 11.8 acres on the Wangenstein Farm, identified as Block 251.01, Lots 30 & 31 in the Township of Lakewood, for an amount not to exceed \$6,000,000.00 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 the purchase of development rights on this farm.
2. The proper officers of the Board are authorized and directed to sign the Deeds and any other necessary transfer documents in order to effectuate these purchases. The purchase of the development easements is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary right-of-ways along the County roads bordering the properties as determined by the County Engineer.
3. In the event the seller(s) seek to claim a charitable contribution credit, the County Administrative staff may execute the completed IRS form 8283, confirming the sale to Ocean County.
4. 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; County Agriculture Development Committee; the Township of Lakewood; and the landowner.



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
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 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. 10.

Official Resolution#	2023000701						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	h						
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

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 10

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 05/17/2023.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$28,408,208.91
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

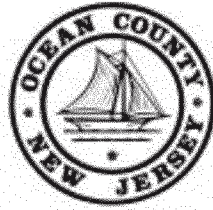
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

MAY 17, 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 #10 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 98 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$28,408,208.91 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

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Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: JAMES R. IENTILE, INC. - Drainage Improvements to Osborne Avenue and Lake Avenue, Borough of Bay Head and Borough of Point Pleasant Beach - Final Estimate #4, \$18,898.96. (B2021-158E)

Official Resolution#	2023000708						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2021-158E						
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. B2021-158E

R E S O L U T I O N

May 17, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement October 6, 2021 with the Contractor, James R. Ientile, Inc. for work and services in relation to the Drainage Improvements to Osborne Avenue and Lake Avenue, Borough of Bay Head and Borough of Point Pleasant Beach, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 4 dated May 17, 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 Final Estimate No. 4 shows:

Total Cost of Construction:	\$563,589.66
Less 2% of Total:	\$0.00 -----
Subtotal:	\$563,589.66
Less Partial Estimate #1:	\$276,516.31
Less Partial Estimate #2:	\$115,537.10
Less Partial Estimate #3:	\$152,637.29
Total Partial Payments Made to Date:	\$544,690.70
 AMOUNT NOW DUE CONTRACTOR:	 \$18,898.96

CONTRACT NO. B2021-158E

PAGE 2

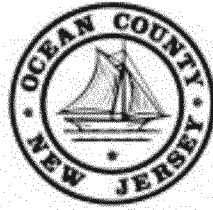
May 17, 2023

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 Eighteen thousand eight hundred ninety eight and 96/100 dollars (\$18,898.96) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director 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
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: RENCOR, INC. - Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C.R. 631) over Cedar Bridge Branch of the Metedeconk River, Brick Township - Partial Estimate #5, \$476,186.90. (B2022-105E)

Official Resolution#	2023000709						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2022-105E						
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. B2022-105E

R E S O L U T I O N

May 17, 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, Rencor, Inc. for work and services in relation to the Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C.R. 631) Over Cedar Bridge Branch of the Metedeconk River, Brick 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 May 17, 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:	\$2,263,939.53
Less 2% of Total:	<u>\$45,278.79</u>
Subtotal:	\$2,218,660.74
Less Partial Estimate #1:	\$ 39,200.00
Less Partial Estimate #2:	\$739,844.53
Less Partial Estimate #3:	\$574,359.87
Less Partial Estimate #4:	\$389,069.44
Total Partial Payments Made to Date:	\$1,742,473.84
AMOUNT NOW DUE CONTRACTOR:	\$476,186.90

CONTRACT NO. B2022-105E

PAGE 2

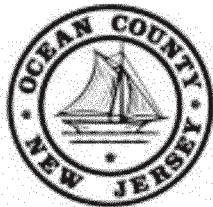
May 17, 2023

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 Four hundred seventy six thousand one hundred eighty six and 90/100 dollars (\$476,186.90) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



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
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Washington Street (C.R. 4) from Lexington Avenue to Whittier Avenue, Township of Toms River - Partial Estimate #3, \$102,815.96. (B2022-109E)

Official Resolution#	2023000710						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2022-109E						
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. B2022-109E

R E S O L U T I O N

May 17, 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 Washington Street (C.R. #4) from Lexington Avenue to Whittier Avenue, 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. 3 dated May 17, 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. 3 shows:

Total Cost of Construction:	\$881,095.57
Less 2% of Total:	\$17,621.91

Subtotal:	\$863,473.66
Less Partial Estimate #1:	\$559,448.77
Less Partial Estimate #2:	\$201,208.93
Total Partial Payments Made to Date:	\$760,657.70
AMOUNT NOW DUE CONTRACTOR:	\$102,815.96

CONTRACT NO. B2022-109E

PAGE 2

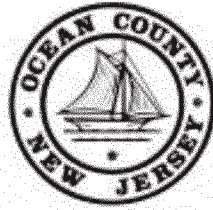
May 17, 2023

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 hundred two thousand eight hundred fifteen and 96/100 dollars(\$102,815.96) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director 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
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LIMA CHARLIE CONSTRUCTION - Improvements to 125 Washington Street Parking Lot, Block 665, Lots 3, 4, and 13, Toms River Township - Change Order #2, E-\$29,319.15, R-\$1,470.00. (B2021-186E)

Official Resolution#	2023000711						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2021-186E						
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. B2021-186E

R E S O L U T I O N

May 17, 2023

WHEREAS, Contract No. B2021-186E was entered into on December 1, 2021 with Lima Charlie Construction, Contractor, for work and services in relation to the Improvements to 125 Washington Street Parking Lot, Block 665, Lots 3, 4 and 13, Toms River Township, 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

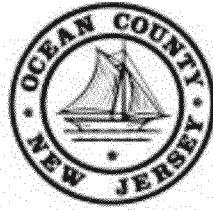
WHEREAS, adequate funds are available in Account No. 016-010-6040-62EG in the amount of \$27,849.15.

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 Lima Charlie Construction as follows: Extra Work Order in the amount of \$29,319.15 and Reduction Order in the amount of \$1,470.00, in connection with the project known as Improvements to 125 Washington Street Parking Lot, Block 665, Lots 3, 4 and 13, Toms River Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Lima Charlie Construction 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 Lima Charlie Construction.



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
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D - Partial Estimate #5, \$151,795.92. (B2022-85E)

Official Resolution#	2023000712						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	i-5						
CAF #							
Purchase Req. #	B2022-85E						
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. B2022-85E

R E S O L U T I O N

May 17, 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, C.J. Hesse, Inc. for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D, 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 May 17, 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:

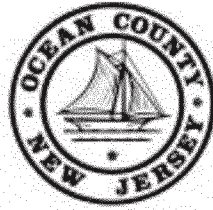
Total Cost of Construction:	\$1,979,662.26
Less 2% of Total:	\$39,593.25 -----
Subtotal:	\$1,940,069.01
Less Partial Estimate #1:	\$752,001.91
Less Partial Estimate #2:	\$409,946.08
Less Partial Estimate #3:	\$586,915.13
Less Partial Estimate #4:	\$ 39,409.98
Total Partial Payments Made to Date:	\$1,788,273.10
AMOUNT NOW DUE CONTRACTOR:	\$151,795.92

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred fifty one thousand seven hundred ninety five and 92/100 dollars (\$151,795.92) 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
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Stormwater Management Contract 2021B, Various Townships - Partial Estimate #2, \$418,917.92. (B2022-71E)

Official Resolution#	2023000713						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	i-6						
CAF #							
Purchase Req. #	B2022-71E						
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

CONTRACT NO. B2022-71E

R E S O L U T I O N

May 17, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement May 18, 2022 with the Contractor, Earle Asphalt Company for work and services in relation to the Stormwater Management Contract 2021B, Various Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated May 17, 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:	\$733,757.58
Less 2% of Total:	\$14,675.15

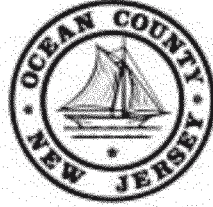
Subtotal:	\$719,082.43
Less Partial Estimate #1: \$300,164.51	
 AMOUNT NOW DUE CONTRACTOR:	 \$418,917.92

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 Four hundred eighteen thousand nine hundred seventeen and 92/100 dollars (\$418,917.92) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director 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
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2023000744						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	j-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

May 17, 2023

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

The following employees (1 through 2), are hereby given a regular appointment to the position of Senior Recycling Operator, Solid Waste Management, subject to a working test period, effective May 4, 2023, at their present salaries:

1. Frantisek Dobrovic
2. Joseph C. Viering

The following employees (3 through 4), are hereby given a regular appointment to the position of Principal Fiscal Analyst, Department of Finance, subject to a working test period, effective May 4, 2023, at their present salaries:

3. Dolan J. DiChiara
4. Colleen M. Griffin

5. Susan D. White is hereby given a provisional appointment to the position of Part-Time Keyboarding Clerk 2, Veterans Service Bureau, pending Civil Service Examination, effective May 18, 2023, at an hourly wage of \$19.62.

6. Jennifer C. Urisko is hereby granted an Intermittent Medical Leave from her position of Principal Account Clerk, Department of Security, effective May 1, 2023 through July 31, 2023 inclusive.

7. At the request of the Sheriff, Scott P. Stenerson is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Public Safety Telecommunicator, Sheriff's 911 Division, effective April 27, 2023 through May 9, 2023 inclusive.

8. David S. Jesuele is hereby given a provisional appointment to the position Supervising Detention Officer, Juvenile Services, pending Civil Service Examination, effective May 18, 2023, at an annual base salary of \$66,000.

9. Kenneth L. Honeycutt is hereby given a regular appointment to the position Youth Opportunity Coordinator, Juvenile Services, subject to a working test period, effective May 18, 2023, at his present salary.

10. Cassandra Castrianni is hereby given a regular appointment to the position of Senior Mail Clerk, Clerk of the Board, subject to a working test period, effective May 18, 2023, at an annual base salary of \$40,800.

11. Anthony C. Bagwell is hereby given a regular appointment to the position of Senior Mail Clerk, Clerk of the Board, subject to a working test period, effective May 18, 2023, at his present base salary.

12. Maxwell J. VanNess is hereby granted an Intermittent Family Leave from his position of Security Guard, Department of Security, effective May 5, 2023 through August 4, 2023 inclusive.

13. Darlene Riccio is hereby granted a Leave of Absence Without Pay, (fill appointed position) from her position of Administrative Clerk, Department of Vehicle Services, effective May 18, 2023 through May 17, 2024 inclusive, and is hereby appointed to the position of Confidential Assistant, effective May 18, 2023, at an annual base salary of \$67,070.

14. Joseph J. Buhan is hereby given a regular appointment to the position of Automotive Service Writer, Department of Vehicle Services, subject to a working test period, effective May 18, 2023, at his present salary.

The following employees (15 through 16) are hereby given regular appointments to the position of Mechanic, Department of Vehicle Services, subject to a working test period, effective May 18, 2023, at their present salaries:

- 15. Jesus G. Arteaga-Perez
- 16. Elvir Divanovic

17. John M. Brennan is hereby granted a Family Leave Without Pay, from his position of Garage Attendant, Road Department, effective April 30, 2023 through July 22, 2023 inclusive.

The following employees (18 through 19), County Correctional Police Officers, Department of Corrections, annual base salaries are hereby changed to \$98,500, effective May 28, 2023:

- 18. JoAnn L. Fudali
- 19. Brenda K. Surman

20. Loreta Bonafede is hereby granted an Extension of Intermittent Family Leave from her position of Building Maintenance Worker, Buildings & Grounds, effective May 1, 2023 through October 31, 2023 inclusive.

21. Kevin J. Caboy is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective May 10, 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.

22. William V. Riley is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Cashier, Parks Department, effective May 5, 2023 through May 21, 2023 inclusive.

23. Leila Zakar is hereby granted an Extension of Intermittent Family Leave from her position of Keyboarding Clerk 3, Purchasing Department, effective May 20, 2023 through November 19, 2023 inclusive.

24. Dorota Z. Kalina is hereby given a regular appointment to the position of Building Maintenance Worker, Buildings & Grounds, subject to a working test period, effective May 30, 2023, at an annual base salary of \$36,400.

25. Larisa K. Paxton is hereby given a regular appointment to the position of Planner Trainee, Planning Board, subject to a working test period, effective May 30, 2023, at an annual base salary of \$45,000.

26. Justin G. McCarthy is hereby given a regular appointment to the position of Keyboarding Clerk 1, Office of Senior Services, subject to a working test period, effective May 22, 2023, at an annual base salary of \$36,400.

27. Bernard J. Bogus is hereby given a provisional appointment to the position Management Assistant, Department of Vehicle Services, pending Civil Service Examination, effective May 22, 2023, at an annual base salary of \$55,000.

28. Holly A. Smith is hereby given a provisional appointment to the position Social Worker Aging, Office of Senior Services, pending Civil Service Examination, effective May 22, 2023, at an annual base salary of \$52,000.

29. At the request of the Prosecutor, George L. Malast is hereby given a T/120 appointment to the position of Management Specialist, Prosecutor's Office, effective May 18, 2023 through November 18, 2023, at an hourly wage of \$21.50.

30. Brett P. Berger is hereby given a temporary seasonal appointment to the position of Maintenance Worker 1 Grounds, Parks Department, effective June 5, 2023 through August 24, 2023, at an hourly wage of \$17.75.

31. Gavin O. Daullary is hereby given a temporary seasonal appointment to the position of Recreation Aide, Parks Department, effective June 5, 2023 through September 2, 2023, at an hourly wage of \$17.50.

32. Chloe L. Seluchins is hereby given a temporary seasonal appointment to the position of Recreation Aide, Parks Department, effective June 12, 2023 through September 4, 2023, at an hourly wage of \$17.50.

33. Charles R. Dishon is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Sergeant, Department of Corrections, effective May 12, 2023 through June 9, 2023 inclusive.

34. Michael T. Murphy is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Heavy Equipment Operator, Road Department, effective May 13, 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.

35. Sally J. Kalksma is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Board Worker Specialist, Election Board, effective May 15, 2023 through August 7, 2023 inclusive.

36. Elizabeth M. Hynes is hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective May 22, 2023, at an annual base salary of \$43,000.

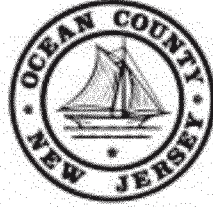
37. At the request of the Prosecutor, Genna E. Moscato is hereby granted a Family Leave Without Pay, from her position of Assistant County Prosecutor, Prosecutor's Office, effective May 16, 2023 through August 7, 2023 inclusive.

The following employees (38 through 48), are hereby given a regular appointment to the position of County Correctional Police Officer, Department of Corrections, subject to a working test period, effective May 22, 2023, at an annual base salary of \$47,000:

- 38. Christine N. Adams
- 39. Joseph R. Boyle
- 40. James J. Citron
- 41. Jason P. Glass
- 42. Jaden K. Mack
- 43. Mohammad Murrar
- 44. Marc K. Pierre
- 45. Jesse J. Polozzo
- 46. Nicholas R. Puzzo
- 47. Michael-John Rivero
- 48. Tyler J. VanOrden

49. Ali M. Bahlouli is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Sergeant, Department of Corrections, effective May 20, 2023 through June 2, 2023 inclusive.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director 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
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Mary J. Chyb she receives the "Woman of the Year" award, given by the New Jersey Federation of Republican Women.

Official Resolution#	2023000715						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	j-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

Clerk Of The Board



Resolution
County of Ocean
Board of Commissioners

Administration Building
Toms River, New Jersey
May 17, 2023

WHEREAS, on Saturday, June 3, 2023, the New Jersey Federation of Republican Women is holding their 92nd Annual Convention at Clark's Landing Yacht Club in Point Pleasant, New Jersey in honor of MARY J. CHYB as she receives the Federation's "2023 Woman of the Year Award"; and

WHEREAS, MARY J. CHYB retired from 30 years of dedicated service to AT&T where she worked as an Information Technology Project Manager, leading diverse teams on end-to-end software development projects for business applications; and

WHEREAS, MARY J. CHYB began her political career as a candidate for Town Council in North Brunswick in 2008. Over the years she has served as the North Brunswick Republican Municipal Chair, Secretary of the Republican State Committee, Middlesex County Republican State Committeewoman and President of the Middlesex County Republican Women's Club before moving to Lavallette in 2015; and

WHEREAS, in Ocean County, MARY J. CHYB has served as Vice President of the Regular Republican Club of Lavallette, Lavallette Republican Municipal Chair and County Committeewoman, Ocean County Federation of Republican Women Recording Secretary, and presently as the New Jersey Federation of Republican Women Board of Governor; and

WHEREAS, over the years, MARY J. CHYB has worked on a variety of political campaigns at the local, county, state and federal levels starting with George Bush v. Al Gore in 2000, Bret Schundler v. Jim McGreevey in 2001, and most recently as the Campaign Manager for the 2021 Lavallette Town Council race for Republican incumbents.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY joins with the New Jersey Federation of Republican Women in applauding, thanking and congratulating MARY J. CHYB as she receives the "2023 Woman of the Year Award" for her leadership and service to the citizens of the State of New Jersey.

Attest:

Michelle I. Gunther
Michelle I. Gunther
Clerk of the Board

Joseph H. Vicari
Joseph H. Vicari, Director

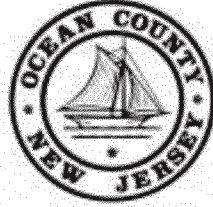
Gary Quinn, Deputy Director

Barbara Jo Crea, Commissioner

Virginia E. Haines, Commissioner

John P. Kelly, Commissioner





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
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled United States Marshals Service FY22/23, in the amount of \$30,000.00.

Official Resolution#	2023000702						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	j-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

Clerk Of The Board

RESOLUTION

May 17, 2023

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$30,000.00 which item is now available as a revenue from the US Department of Justice, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$30,000.00 be and the same is hereby appropriated under the line item caption entitled, United States Marshals Service FY22/23.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director 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
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled Workforce Learning Link FY22/23, in the amount of \$70,500.00.

Official Resolution#	2023000703						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	j-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

Clerk Of The Board

RESOLUTION

May 17, 2023

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$70,500.00 which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$70,500.00 be and the same is hereby appropriated under the line item caption entitled, Workforce Learning Link FY22/23; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director 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
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Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled Personal Assistance Services Program (PASP) FY24, in the amount of \$111,132.00.

Official Resolution#	2023000704						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	j-5						
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

May 17, 2023

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

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

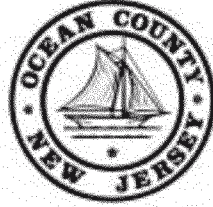
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$111,132.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Disability Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$111,132.00 be and the same is hereby appropriated under the line item caption entitled, Personal Assistance Services Program (PASP) FY24; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
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08754-2191
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Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the cancellation and closeout of certain grants.

Official Resolution#		2023000724					
Meeting Date		05/17/2023					
Introduced Date		05/17/2023					
Adopted Date		05/17/2023					
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

RESOLUTION

May 17, 2023

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

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

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

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

Grant Appropriation	\$242,090.09
Grant Receivable	\$222,944.96
Credit to Surplus	\$19,145.13

for which supporting documentation is attached hereto.

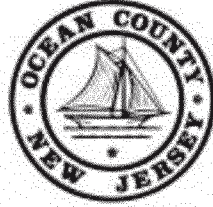
BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Prosecutor’s Office, Sheriff’s Department, Planning Board, Transportation Department, Department of Corrections and the Department of Human Services.

COUNTY OF OCEAN
DEPARTMENT OF FINANCE
ANALYSIS OF CANCELLATIONS
FOR EXPIRED GRANT ACCOUNT
RESOLUTION DATED
5/17/2023

Res-Pg:j.6-3

Account Number			Account Name	BUDGETED AMOUNT	EXPENDED	RECEIVED	CREDIT (DEBIT) SURPLUS	Appropriation CANCELLED	Receivable CANCELLED
017	803	Y067	Driving While Intoxicated Fy21	\$150,489.00	\$117,657.71	\$117,657.71	\$0.00	\$32,831.29	\$32,831.29
017	803	Y068	DRE Callout Program Fy21	\$82,000.00	\$59,899.56	\$59,899.56	\$0.00	\$22,100.44	\$22,100.44
017	803	AA70	Insurance Fraud Program Fy22	\$250,000.00	\$199,192.71	\$199,192.71	\$0.00	\$50,807.29	\$50,807.29
017	803	AA77	NRCAC Tools & Tech Fy22	\$19,866.00	\$19,583.61	\$19,583.61	\$0.00	\$282.39	\$282.39
017	805	Y020	Child Restraint & Protect Fy22	\$56,000.00	\$43,414.40	\$43,414.40	\$0.00	\$12,585.60	\$12,585.60
017	810	V086	FAA Rehab Apron Design Phl	\$586,000.00	\$539,091.53	\$539,091.53	\$0.00	\$46,908.47	\$46,908.47
017	815	T072	Sec 5310 Mobility Fy16	\$50,000.00	\$0.00	\$0.00	\$0.00	\$50,000.00	\$50,000.00
017	815	U072	Local: 5310 Mobility Fy16	\$12,500.00	\$0.00	\$12,500.00	\$12,500.00	\$12,500.00	\$0.00
017	815	V046	Sec 5310 Operating Fy17	\$150,000.00	\$143,352.93	\$143,352.93	\$0.00	\$6,647.07	\$6,647.07
017	815	W046	Local: 5310 Operating Fy17	\$150,000.00	\$143,352.94	\$150,000.00	\$6,647.06	\$6,647.06	\$0.00
017	817	V042	Clean Community Fy20	\$196,703.00	\$196,703.00	\$196,702.41	(\$0.59)	\$0.00	\$0.59
017	817	V054	State Body Armor Fy20 Corr	\$13,575.00	\$13,575.00	\$13,574.53	(\$0.47)	\$0.00	\$0.47
017	817	Y054	State Body Armor Fy21 Corr	\$8,054.00	\$8,054.00	\$8,053.13	(\$0.87)	\$0.00	\$0.87
017	818	Y035	Promising Path to Success Fy21	\$10,000.00	\$9,220.00	\$9,220.00	\$0.00	\$780.00	\$780.00
017	818	Y092	Traumatic Loss Coalition Fy21	\$14,255.00	\$14,254.52	\$14,254.52	\$0.00	\$0.48	\$0.48
				\$1,749,442.00	\$1,507,351.91	\$1,526,497.04	\$19,145.13	\$242,090.09	\$222,944.96

Introduced on: May 17, 2023
 Adopted on: May 17, 2023
 Official Resolution#: 2023000724



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
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Division of Administration for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program's FY21 Multi-Jurisdictional Gang, Gun, and Narcotics Task Force project.

Official Resolution#	2023000716						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	j-7						
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

May 17, 2023

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

WHEREAS, the Ocean County Prosecutor's Office wishes to apply and accept funding for a project under the subtitle "Multi-Jurisdictional Gang, Gun, and Narcotics Task Force", the sub-grant, JAG 1-15TF-20, is for the period from July 1, 2021 to June 30, 2022, in the amount of, \$88,433.00; and

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

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Ocean County Prosecutor's Office for training, equipment and supplies for the Ocean County Narcotics Strike Force; and

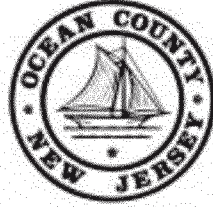
WHEREAS, as matter of public safety, the Prosecutor's Office wishes to participate to the fullest extent possible with the Department of Law and Public Safety and agrees to the following:

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

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

BE IT FURTHER RESOLVED, that the 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, Ocean County Department of Finance, Ocean County Prosecutor's Office and the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Division of Administration.



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
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the submission of the FY2024 Subregional Transportation Planning Work Program to the North Jersey Transportation Planning Authority/New Jersey Institute of Technology.

Official Resolution#	2023000717						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	j-8						
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

May 17, 2023

WHEREAS, the County of Ocean participates annually in the Subregional Transportation Planning Programs administered by the North Jersey Transportation Planning Authority / New Jersey Institute of Technology; and

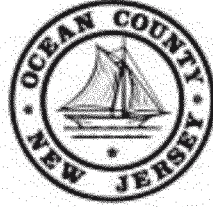
WHEREAS, the Ocean County Department of Planning has prepared work programs for the Subregional Transportation Planning Program (STP); and

WHEREAS, the work programs identify the transportation planning activities to be completed during FY 2024 and include budgets for which federal funds will be provided by the Federal Highway Administration and Federal Transit Administration, and the matching local funds to be provided by Ocean County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Planning Director is hereby authorized and directed to submit the FY 2024 Subregional Transportation Planning Work Program to the North Jersey Transportation Planning Authority/New Jersey Institute of Technology.

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 Ocean County Administrator; Ocean County Department of Finance; Ocean County Department of Planning; Ocean County Engineer; Ocean County Transportation Services; and North Jersey Transportation Planning Authority/New Jersey Institute of Technology.



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
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the electronic submission of a Grant Application to the New Jersey Department of Environmental Protection for the 2022 Recycling Enhancement Act Tax Entitlement Grant.

Official Resolution#	2023000718						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	j-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

Clerk Of The Board

RESOLUTION

May 17, 2023

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

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

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that County Administrator is hereby authorized and directed to electronically submit the application to the Solid and Hazardous Waste Management Program for a 2022 Recycling Enhancement Act Tax Entitlement Grant in the amount of \$575,100.00

BE IT FURTHER RESOLVED that the County Administrator and Clerk of the Board are hereby authorized and directed to execute and file such application to provide additional information and furnish such documents as are required, and to act as the authorized correspondent of the County of Ocean.

BE IT FURTHER RESOLVED that the Ocean County Department of Solid Waste Management is designated by the Ocean County Board of Commissioners as the implementing agency to perform the Recycling Enhancement Tax Entitlement Grant on May 17, 2023.

BE IT FURTHER RESOLVED that the County of Ocean does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses, and claims which may arise directly or indirectly from the execution of this entitlement.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Ocean County Department of Finance, Ocean County Department of Solid Waste Management and the New Jersey Department of Environmental Protection.



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
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the electronic submission of a Grant Application to the United States Department of Justice for the OJJDP FY2023 Youth Violence Prevention Program Grant.

Official Resolution#	2023000719						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	j-10						
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

May 17, 2023

WHEREAS, the Ocean County Prosecutor has received notice from the United State Department of Justice of the availability of funding for a grant entitled OJJDP FY 2023 Youth Violence Prevention Program Grant; and

WHEREAS, the purpose for this application will have a continuing direct impact upon the physical and mental health of Ocean County's youth; and

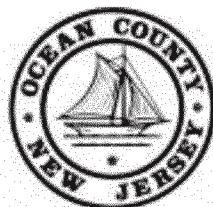
WHEREAS, the purpose for this application will support the Ocean County Prosecutor's Office's Juvenile Unit to work with the students of Ocean County and educating on topics of bullying, school violence and how to change perception; and

WHEREAS, the maximum funding of \$250,000.00 over the course of three (3) years and proposals, shall demonstrate that the programs presented by the Ocean County Prosecutor's Office's Juvenile Unit shall be completed or funding obligated by October 1, 2026.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Director and the Clerk of the Board authorizes the Ocean County Prosecutor's Office to submit an on-line application for the grant entitled OJJDP FY 2023 Youth Violence Prevention Program Grant.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Ratifying the electronic submission of a Grant Application by the Ocean County Sheriff to the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety for the FY2024 Traffic Enforcement Program.

Official Resolution#	2023000720						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	j-11						
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

May 17, 2023

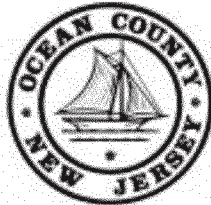
WHEREAS, the Sheriff of the County of Ocean received notification from the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety of its eligibility to receive funding for the Traffic Enforcement Program Grant FY2024; and

WHEREAS, the award is to continue to fund the Traffic Enforcement Program through the Ocean County Sheriff's Office, for the purpose of conducting comprehensive traffic studies, surveys and enforcement along Route 528 and Route 539 for the period of October 1, 2023 through September 30, 2024.

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

1. The Board hereby approves and ratifies the actions taken by the Ocean County Sheriff to submit an electronic application (FED-2024-Ocean County-00156) for the grant entitled Traffic Enforcement Program Grant FY2024.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Office of the Sheriff, and the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

101 Hooper Avenue
Toms River, New Jersey
08754-2191
Tel: (732)929-2005
Fax: (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: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Renewal Agreement with the State of New Jersey, Department of Human Services, Division of Disability Services for the Personal Assistance Services Program, in the amount of \$111,132.00, for the period of 7/1/2023 through 6/30/2024.

Official Resolution#	2023000721						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	j-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

MAY 17, 2023

WHEREAS, THE STATE OF NEW JERSEY, Department of Human Services, Division of Disability Services has funds available for the **PERSONAL ASSISTANCE SERVICES PROGRAM** grant for Ocean County; and

WHEREAS, the County of Ocean, Department of Human Services wishes to accept the **PERSONAL ASSISTANCE SERVICES PROGRAM** grant for the fiscal year 2024; and

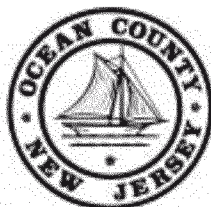
WHEREAS, an amount up to \$111,132.00 in State funds is available, to be reimbursed based on a fee schedule; and

WHEREAS, the grant period is from July 1, 2023 through June 30, 2024.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY 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 a Grant Agreement for the Personal Assistance Service Program with the **STATE OF NEW JERSEY**, Department Human Services, Division of Disability Services.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Administrator, County Department of Finance, County Auditor, and 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
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the Grant Renewal Agreement with the State of New Jersey, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity for the Workforce Learning Link (WLL) Grant, an increase to the grant award in the amount of \$70,500.00, for the period of 7/1/2022 through 6/30/2023.

Official Resolution#	2023000722						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	j-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

May 17, 2023

WHEREAS, on July 6, 2022, the **OCEAN COUNTY BOARD OF COMMISSIONERS** renewed the **WORKFORCE LEARNING LINK (WLL) GRANT** through **THE STATE OF NEW JERSEY**, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity; and

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

WHEREAS, the grant period is from July 1, 2022 through June 30, 2023.

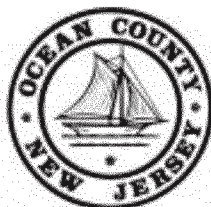
WHEREAS, the original amount of grant of \$47,000.00, is now amended to increase the total amount to \$117,500.00; and

Account	Original Amount	Increase Amount	Revised Amount
017-818-6544	\$47,000.00	\$70,500.00	\$117,500.00

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

BE IT FURTHER RESOLVED, that the Administrator, 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 Ocean County Auditor, County Administrator, Finance Department, and 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
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with 21 Plus, Inc. to allow the OC Department of Transportation Services (Ocean Ride) to provide transportation services to eligible clients of the Main Street Adult Training Center, for the period of 6/1/2023 through 5/31/2024, in an amount not to exceed \$98,000.00.

Official Resolution#	2023000676						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	j-14						
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

May 17, 2023

WHEREAS, the County of Ocean operates a county-wide transportation service through an existing program known as Ocean Ride; and

WHEREAS, 21 Plus, Inc., a local non-profit organization located at 1900 Route 70, Suite 12, Manchester, NJ is desirous of entering into an agreement, specifically to secure transportation service to meet specific access needs of eligible clients to get to and from the Main Street Adult Training Center located on Main Street, Toms River; and

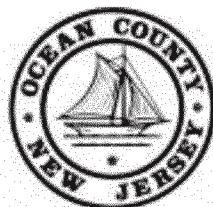
WHEREAS, 21 Plus, Inc. is a non-profit organization which provides training opportunities for adults with developmental disabilities and the organization has worked cooperatively with Ocean Ride since 2001, to establish efficient transportation service routes for eligible clients participating in training activities at the Main Street Training Center; and

WHEREAS, 21 Plus, Inc. agrees to reimburse Ocean County on a per trip basis of \$6.50 per trip, which is based upon the specific service requirements for this project, for the contract term beginning June 1, 2023 through May 31, 2024 and the total cost of all trips provided shall not exceed \$98,000.00.

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

- 1.) The Director and Clerk of the Board are hereby authorized and directed to execute a contract with 21 Plus, Inc. to allow the Ocean County Department of Transportation Services – Ocean Ride to provide transportation service to eligible clients of the Main Street Adult Training Center for the term June 1, 2023 through May 31, 2024.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to NJ Transit Local Programs and Minibus Fleet Support, Service Planning & Development; Ocean County Department of Transportation Services, County Auditor, Ocean County Finance Department and 21 Plus, 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
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with a Certified Child Passenger Safety Technician through the Child Restraint Program Grant FY23, for the period of 10/1/2022 through 9/30/2023.

Official Resolution#	2023000677						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	j-15						
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

May 17, 2023

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for Nationally Certified Child Passenger Safety Instructors (herein referred to as “CPS Instructors”) for the purpose of instructing Child Passenger Safety Technician Training Courses throughout Ocean County; and

WHEREAS, CPS Technicians are available within the County of Ocean; and

WHEREAS, the County wishes to enter in Agreements with CPS Technicians; and

WHEREAS, funds for these services are available within the grant budget under the appropriation entitled Child Restraint Program Grant for services provided October 1, 2022 through September 30, 2023, from Account No. 017-805-AA20.

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

1. That the Director and the Clerk of the Board are hereby authorized and directed to execute the Agreements for the Child Restraint Program Grant.
2. Participating CPS Instructors of Ocean County will enter into Agreements as outlined in the Child Restraint Program Grant.
3. A copy of said Agreements will be kept on file within the Office of the Clerk of the Board.
4. The CPS Instructors of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Office of the Sheriff, County Auditor, Department of Finance, and the attached listing “Annex A” of participating CPS Instructors.

Annex A
FY23 Child Restraint Program Grant

Agreements

Douglas Higgins



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
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Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 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 Middlesex County to provide Youth Shelter Care Placements for the OC Department of Juvenile Services, for the period of 1/1/2023 through 12/31/2023.

Official Resolution#	2023000678						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	j-16						
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

May 17, 2023

WHEREAS, The Ocean of County (Ocean) is a body politic and corporate of the State of New Jersey with main offices located at 101 Hooper Avenue, Toms River, New Jersey, 08754; and

WHEREAS, the County of Middlesex (Middlesex) is a body politic and corporate of the State of New Jersey with main offices located at 75 Bayard Street, New Brunswick, New Jersey, 08901; and

WHEREAS, Ocean recognizes it is required to provide Shelter Care as needed for the children of Ocean County at a facility that provides proper care for non-adjudicated youth requiring non secure care; and

WHEREAS, Middlesex owns and operates a Youth Shelter (Shelter), which is a high quality, licensed facility providing necessary and appropriate services and amenities; and

WHEREAS, there now exists a need to provide Shelter Care placements for Ocean County; and

WHEREAS, Middlesex has the capacity to house one (1) Ocean juvenile on a constant basis and additional Ocean juveniles on an as-needed basis; and

WHEREAS, providing for the care of Ocean juveniles in the Middlesex County Shelter will result in more economical operation of the Middlesex County Shelter and will result in a significant cost savings to Ocean through the sharing of the facility and services; and

WHEREAS, the staff, support groups and volunteers currently working with Ocean juveniles will have access to the Middlesex facility to provide the same services as they are currently providing at the Ocean facility; and

WHEREAS, N.J.S.A. 40:65A-1 et seq. specifically authorizes local government units, including counties and municipalities, to enter into shared service agreements.

WHEREAS, funding for 2023 services is currently available in an amount not to exceed \$240,000.00 under Account No. 016-210-5057.

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

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

1. The Director and Clerk of the Board are hereby authorizing the execution of Shared Services Agreement with the County of Middlesex to provide Youth Shelter Care placements of Ocean County Juveniles in conformance with the terms and conditions as more specifically set forth in said Agreement.
2. The term of this Agreement will be for a period of one (1) year effective January 1, 2023 and expiring December 31, 2023.
3. This agreement is contingent upon the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.
4. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

5. Certified copies of this Resolution shall be made available to: Ocean County Finance Department, Juvenile Detention Center, Management & Budget Department, County Auditor, County Counsel and the County of Middlesex.



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
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 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 a participating municipality for the FY23 Traffic Enforcement Program Grant, for the period of 1/1/2023 through 9/30/2023.

Official Resolution#	2023000679						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	j-17						
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

May 17, 2023

WHEREAS, in order to improve the safety of the motorists of Ocean County, there is a need for Traffic Enforcement Programs in an effort to reduce the amount of motor vehicle crashes in Ocean County; and

WHEREAS, funds for these services are available within the grant budget the appropriation entitled FY23 Traffic Enforcement Program Grant for services provided January 1, 2023 through September 30, 2023; and

WHEREAS, the County of Ocean wishes to enter into the Shared Services Agreements, in pursuant to New Jersey State Statute, known as the "Uniform Shared Services and Consolidation Act", N.J.S.A. Article 1 of P.L.2007, c.63 (C.40A:65-1 et al.).

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

1. That the Director and the Clerk of the Board are hereby authorized and directed to execute the Shared Services Agreements for the FY23 Traffic Enforcement Program Grant.
2. Participating Municipalities of Ocean County will enter into a Shared Services Agreements as outlined in the Traffic Enforcement Program Grant.
3. A copy of said Shared Services Agreements will be kept on file within the Office of the Clerk of the Board.
4. The Municipalities of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Office of the Sheriff, County Auditor, Department of Finance, and the attached listing "Annex A" of participating Municipalities.

Annex A

Shared Service Agreements

FY23 Traffic Enforcement Program Grant

Jackson Township

**RESOLUTION TO AUTHORIZE EXECUTION OF A SHARED SERVICES AGREEMENT
BETWEEN THE TOWNSHIP OF JACKSON AND
THE OCEAN COUNTY SHERIFF'S OFFICE FOR TRAFFIC ENFORCEMENT PROGRAM GRANT
FOR FY 2023**

WHEREAS, the Traffic Enforcement Program Grant is run by the Ocean County Sheriff's Officer in an effort to improve the safety of motorists and pedestrians on our county's roads and highways; and

WHEREAS, the Traffic Enforcement Grant Program receives funding from the State of New Jersey and the County of Ocean; and

WHEREAS, the Sheriff's Office and the Township of Jackson have determined it to be in their mutual interest for the Municipality to designate Police Officers to be assigned to the traffic Enforcement Program Grant; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes local unit as defined in the Act to enter into joint agreements for the provision of governmental services; and

WHEREAS, the Township of Jackson wishes to enter into an Agreement with the Ocean County Sheriff's Office for the purpose of setting forth the terms and conditions regarding the assignment of Police Officers employed of the Jackson Township Police Department to the Traffic Enforcement Program Grant.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Jackson, County of Ocean, State of New Jersey as follows:

1. The Mayor is authorized to execute and the Clerk to attest to the Shared Services Agreement entitled Traffic Enforcement Program Grant.
2. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board and the Township Clerk's Office.
3. Jackson Township will be responsible for assigning Police Officers to conduct high visibility traffic enforcement along County Route 528.
4. Jackson Township will be responsible for submitting reimbursement requests to the Sheriff's Office for overtime expenses for services performed by assigned officers.
5. The hourly rate paid to the officers is seventy dollars (\$70.00)/per hour.
6. The term of said agreement shall be retroactive from January 1, 2023 and shall continue in full force until September 30, 2023.
7. Certified copies of this resolution shall be forwarded to the Office of the Sheriff/County of Ocean, Municipal Administrator, Chief of Police, Purchasing Department, Personnel Department, Finance and any other interested parties.

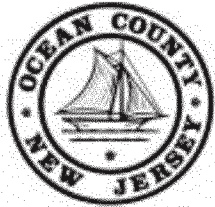
	MOTION	SECONDED	AYE	NAY	ABSTAIN	ABSENT
Councilman Borrelli		X	X			
Councilwoman Kuhn			X			
Councilman Sargent			X			
Council Vice President Chisholm	X		X			
Council President Flemming			X			

CERTIFICATION

I, Mary Moss, RMC, Municipal Clerk of Jackson Township, do hereby certify the foregoing to be a true, complete and correct copy of resolution adopted by the Township Council at a regular meeting held on March 14, 2023

In witness whereof, I have hereunto set my hand and affix the official seal of Jackson Township, Ocean County, New Jersey this 15th day of March, 2023.

Mary Moss, RMC Municipal Clerk



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

101 Hooper Avenue
Toms River, New Jersey
08754-2191
Tel: (732)929-2005
Fax: (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: May 17, 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 OC Board of Health to provide Environmental Health and other specialized services, and for indirect cost allocation for calendar year 2023.

Official Resolution#	2023000680						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	j-18						
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

May 17, 2023

WHEREAS, the County of Ocean and the Ocean County Board of Health wish to enter into a Shared Services Agreement for the provision of Environmental Health and other specialized services, and for indirect cost allocation for calendar year 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 a Shared Services Agreement with the Ocean County Board of Health for the purposes set forth above, for calendar year 2023, a copy of which is attached hereto.
2. A certified copy of this Resolution, together with a fully executed copy of the Shared Services Agreement, shall be kept on file and available for public inspection during normal business hours in the office of the Clerk of the Board.
3. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Ocean County Department of Finance, and the Public Health Coordinator of the Ocean County Board of Health.



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

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

Board Meeting Agenda

Date: May 17, 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 a participating municipality through the Prosecutor's F.A.S.T. Program FY23, for the period of 1/1/2023 through 12/31/2023.

Official Resolution#	2023000681						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	j-19						
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

May 17, 2023

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for a Prosecutor's Program for Traffic Safety; and

WHEREAS, there is a need to provide Officers for this Project; and

WHEREAS, Officers are available through the municipalities within the County of Ocean; and

WHEREAS, funds for these services are available within the 2023 budget under the appropriation entitled Prosecutor's Program (FAST).

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 Shared Services Agreements for the Prosecutor's Program (FAST), for the term of January 1, 2023 to December 31, 2023, from Account No. 016-060-4023.
2. Participating Municipalities will enter into a Shared Services Agreement outlining the Prosecutor's Program (FAST).
3. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
4. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
5. The Prosecutor's Program (FAST) Officers will be assigned by the Municipalities based upon availability of Officers.
6. Each Prosecutor's Program (FAST) Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.
7. The hourly rate paid to the officers is fifty-five (\$55.00) dollars per hour, with a minimum of four hours per callout. Upon exceeding four hours, officers will be compensated for each additional hour worked at the aforementioned rate.

BE IT FURTHER RESOLVED 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 Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

Annex A

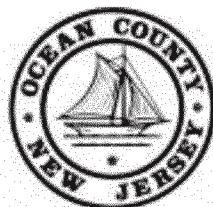
Shared Service Agreements

Prosecutor's Program

(F.A.S.T.)

Participating Municipalities:

Borough of Ship Bottom



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
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of 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. (C2023-66)

Official Resolution#	2023000682						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	j-20						
CAF #							
Purchase Req. #	C2023-66						
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
 May 17, 2023

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Anita Gazzano**, whose principal address is **47 Red Hook Bay Drive, Berkeley Township, New Jersey 08757**, and under the Ocean County **CDBG** Housing Rehabilitation Program for the purpose of correcting health and safety violations, and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Commissioners previously executed a Deferred Loan Agreement, Mortgage and Mortgage Note on **April 5, 2023** in the amount of **\$23,745.00**; 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 **\$1,200.00** from **\$23,745.00** to **\$24,945.00**; and

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

WHEREAS, the Director of the Ocean County Planning Department and Affordable Housing 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>	905-155-9206	\$1,200.00
Total:		\$1,200.00

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

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



Ocean County Board of Commissioners

OFFICE OF THE
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08754-2191
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Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Assistant Comptroller to execute all documentation in the absence of the Chief Financial Officer.

Official Resolution#	2023000726						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	j-21						
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

May 17, 2023

WHEREAS, on October 6, 1999 the Board of Chosen Freeholders adopted a resolution authorizing Cathy A. Ernst to execute all documents in the absence of the Chief Financial Officer; and

WHEREAS, Cathy A. Ernst retired as of May 1, 2023; and

WHEREAS, there is a need to designate an employee within the Department of Finance to execute all documents in the absence of the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that in the absence of the Chief Financial Officer, Moire M. DiMartini, Assistant Comptroller is hereby authorized to execute all documents which would otherwise be signed by the Chief Finance Officer. .

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



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner John P. Kelly

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Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Negotiations Agreement with the Fraternal Order of Police Jersey Shore Lodge 222 (FOP 222) representing Prosecutor's Superior Officers, for the period of 7/1/2022 through 6/30/2026.

Official Resolution#	2023000683						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	j-22						
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
**AUTHORIZING ENTRANCE INTO COLLECTIVE NEGOTIATIONS
AGREEMENT WITH THE FRATERNAL ORDER OF POLICE
JERSEY SHORE LODGE 222 (FOP 222) (PROSECUTOR'S
SUPERIOR OFFICERS)**

May 17, 2023

WHEREAS, the County of Ocean and Ocean County Prosecutor's Office are parties to a collective negotiations agreement with the Fraternal Order of Police Jersey Shore Lodge 222 (FOP 222), representing Prosecutor's Superior Officers, which expired on June 30, 2022; and

WHEREAS, the County of Ocean and Ocean County Prosecutor's Office has been engaged, through the Office of Employee Relations, in negotiations with Fraternal Order of Police Jersey Shore Lodge 222 for a successor agreement to the one that expired on June 30, 2022, which has resulted in an understanding being reached between the negotiating teams of the respective parties; and

WHEREAS, the membership of Fraternal Order of Police Jersey Shore Lodge 222 has voted to approved the agreement:

NOW THEREFORE BE IT RESOLVED by the **BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, on this 17th day of May 2023, that the collective negotiations agreement between the County of Ocean, Ocean County Prosecutor and the Fraternal Order of Police Jersey Shore Lodge 222 (representing Prosecutor's Superior Officers) for the period of July 1, 2022 through June 30, 2026, is hereby approved; and

BE IT FURTHER RESOLVED that the Director of the Board of Commissioners and Ocean County Prosecutor are hereby authorized and directed to execute a collective negotiations agreement between County of Ocean, Ocean County Prosecutor's Office, and Fraternal Order of Police Jersey Shore Lodge 222 (representing Prosecutor's Superior Officers), which encompasses the terms of the agreement for the period of July 1, 2022 through June 30, 2026; and

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



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 11/18/2020 authorizing the execution of a Grant Application/Agreement to the New Jersey Department of Transportation for the FY 2021 Capital Transportation Program to reflect an additional project.

Official Resolution#	2023000723						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	j-23						
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

May 17, 2023

WHEREAS, on November 18, 2020 the Ocean County Board of Chosen Freeholders authorized the execution and submission of a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the program entitled Fiscal Year 2021 Capital Transportation Program; and

WHEREAS, it is hereby necessary to amend the Fiscal Year 2021 Capital Transportation Program Grant Application/Agreement to add the following project:

Reconstruction and Resurfacing of Route 539, Pinehurst Road (Horicon Avenue to Route 528), Manchester, Jackson and Plumsted Townships; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that certified copies of this Resolution be sent to the Ocean County Engineering Department, County Counsel and the New Jersey Department of Transportation.



Ocean County Board of Commissioners

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Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
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08754-2191
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Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 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.

Official Resolution#	2023000727						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<		<		<		
Haines	<			<	<		
Kelly	<				<		

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Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 4/19/2023.

Official Resolution#	2023000728						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	k-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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Ocean County Board of Commissioners

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Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 4/26/2023.

Official Resolution#	2023000729						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	k-3						
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

MEMORANDUM

To: Members of the Board of Commissioners

From: Michael J. Fiure, County Administrator 

Date: April 27, 2023

Subject: **Summary of Pre-Board Meeting of April 26, 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 Barbara Jo Crea
Commissioner John P. Kelly
Commissioner Virginia E. Haines

Michael J. Fiure, County Administrator
Christine Allen, Recording Secretary
Michelle I. Gunther, Clerk of the Board
John C. Sahradiuk, Jr., County Counsel

Director Vicari opened the meeting by introducing Bob Brice from JCP&L who discussed electrical preparedness for the period between Memorial Day and Labor Day when the population in our area increases greatly due to tourism. Mr. Brice notified the Board of many substation upgrades that have taken place both inland and on the barrier island. Constant inspections of electrical poles and lines are being performed by employees and drones as well, to detect issues before they become a problem. Between 2023 and 2025, JCP&L will be replacing 1.1 million standard meters with digital smart meters that will wirelessly transmit usage totals directly to them.

Commissioner Crea and Mr. Fiure discussed the National Opioid Multijurisdictional Lawsuit settlement. In 2021, settlements against the largest pharmaceutical distributors McKesson, Cardinal Health, AmerisourceBergen, and Janssen Pharmaceuticals (the parent company of Johnson and Johnson) were reached. In late 2022, settlements against CVS, Walgreens, and Walmart Pharmacies, as well as the manufacturers Teva, and Allergan were also reached. Ocean County elected to join the nationwide settlement agreements to resolve all Opioid litigation brought by State and local government. As a result, the County has received approximately \$2 million thus far from the first round of settlements against the distributors and Johnson and Johnson. Part of the settlement agreement required the County to establish an Opioid Advisory Council, providing the

Board of Commissioners with input, advice and recommendations on the disbursement of settlement funds across the approved uses. The Council was formed on November 16, 2022 and consists of a substance abuse treatment expert, a provider of behavioral health treatment, a member who has personal experience dealing with someone with addiction, the County Prosecutor, the individual authorized to appropriate funds on behalf of the Board of Commissioners, the County Mental Health Administrator, the County Alcohol and Drug Abuse Director, the County Administrator, and the County Director of Management and Budget. Treatment, prevention and other strategies are the main categories approved for settlement fund allocation. The Advisory Council is currently comprising the input from all concerned parties, reviewing the information, and will advise the Board of Commissioners with their recommendations.

Commissioner Crea and Mr. Agliata discussed the Ocean County Consortium 2023 Action Plan which serves as the grant application for federal funding on behalf of Ocean County, and the Townships of Brick, Lakewood, Toms River and Jackson. The Action Plan is a listing of projects recommended for Federal funding through the HOME program and Community Development Block Grants. The total amount of HOME funding available to Ocean County is \$1,497,538.00, and the total CDBG allocation is \$1,383,703.00.

Commissioner Kelly and Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for the reconstruction and resurfacing of County Road 539 from Horicon Avenue to Route 528 in Manchester, Jackson and Plumsted Townships, and a reconstruction and resurfacing of portions of certain County roads, Contract 2021D in various townships. Mr. Ernst also discussed three recommendations to award. The first is to Earle Asphalt in the amount of \$1,615,513.13 for the proposed traffic signals and roadway improvements at New Hampshire Avenue and Chestnut Street and State Route 70 ramp E / Chestnut Street in Lakewood. The second is to Earle Asphalt in the amount of \$538,913.13 for the replacement of the Clubhouse Culvert, Structure No. 1518-025 on Morningside Street over the Union Branch of the Toms River in Manchester Township. The third is to Walters Marine Construction in the amount of \$778,546.40 for the replacement of the Otis Bog Bridge, structure No. 1516-009 over the Giffords Mill Branch of Tuckerton Creek in the Township of Little Egg Harbor. There were no questions or comments and all items will be listed on the Board Agenda for the May 3, 2023 Board Meeting.

Ms. Gunther reviewed the Clerk of the Board's Agenda for the Board Meeting of May 3, 2023. There were no questions or comments.

Director Vicari notified the Board that there is an open seat on the Board of Public Utilities. The Commissioner would like to add a Resolution to the Board Agenda recommending Ocean County representation on the BPU.

Director Vicari mentioned that although there are three Division of Motor Vehicle offices in the area, seniors are not easily serviced. He would like the mobile DMV unit to be more accessible to seniors who do not have computer access. He would also like DMV to accept walk in customers again. The Administrator's Office will send a letter to the New Jersey Division of Motor Vehicles citing his concerns on his behalf.

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 Quinn, the meeting moved to Closed Session at 5:05pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:09pm. There being no further business, on a motion by Commissioner Haines, seconded by Commissioner Crea, the meeting adjourned at 5:09pm.

MJF/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

April 26, 2023

For Board Meeting of:

May 3, 2023

RECOMMEND ADVERTISEMENT

1. Reconstruction and Resurfacing of County Route 539 from Horicon Avenue to Route 528, Manchester, Jackson, and Plumsted Townships
2. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021D, Various Townships

RECOMMEND AWARD

1. Proposed Traffic Signals and Roadway Improvements at New Hampshire Avenue/Chestnut Street and State Route 70 Ramp E/Chestnut Street, Township of Lakewood
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$1,615,513.13
2. Replacement of Clubhouse Culvert, Structure No. 1518-025, Morningside Street Over Union Branch of Toms River, Manchester Township
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$538,913.13
3. Replacement of Otis Bog Bridge (Structure No. 1516-009) Otis Bog Road Over Giffords Mill Branch of Tuckerton Creek, Township Of Little Egg Harbor
Contractor: Walters Marine Construction, Ocean View, NJ
Amount: \$778,546.40

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution amending the Fiscal Year 2023 Local Bridge Fund Application/Agreement between the County of Ocean and the New Jersey Department of Transportation.
3. Resolution amending the annual not to exceed cost for a Resolution adopted on February 15, 2023, awarding a Professional Services Contract for professional title abstract research, binder, and insurance services to four (4) qualified title companies, for one year from February 21, 2023 and ending February 21, 2024, under contract QP2023-51.
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$15,000.00 to Dynamic Traffic, LLC for Traffic Engineering Professional Services, If and Where Directed by the County Engineer at Various Locations in Ocean County (QP2023-50).

Introduced on: May 17, 2023
Adopted on: May 17, 2023
Official Resolution#: 2023000729

5. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$15,000.00 to Urban Engineers, Inc. for Traffic Engineering Professional Services, If and Where Directed by the County Engineer at Various Locations in Ocean County (QP2023-50).
6. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$15,000.00 to HDR Engineering, Inc. for Traffic Engineering Professional Services, If and Where Directed by the County Engineer at Various Locations in Ocean County (QP2023-50).
7. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$133,716.61 to Stantec Consulting Services, Inc. for Traffic Engineering Professional Services for the Ocean County Transportation Model Update (QP2023-50).
8. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$117,536.00 to WSP USA, Inc. for Traffic Engineering Professional Services for Traffic Study for the Extension of Western Boulevard (CR #85), from Northern Boulevard to Route 9, Lacey Township (QP2023-50).
9. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$26,039.36 to Dewberry Engineers, Inc. for additional funds for Construction Project Management and Inspection Services for the Replacement of Railroad Avenue Bridge, Structure No. 1508-005, Carrying Railroad Avenue over Westecunk Creek, Township of Eagleswood (QP2021-121).
10. Resolution approving Ordinance Number 2022-039, from the Township of Lakewood, where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean.

MOTION

April 26, 2023

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

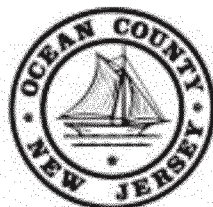
Personnel Leaves of absence, change of position, titles and updates on filling of positions, promotional appointments and negotiations.

Appointments Local Advisory Committee on Alcoholism and Drug Abuse (LACADA)

Reappointments Local Advisory Committee on Alcoholism and Drug Abuse (LACADA)

Discussion None at this time

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

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Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
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Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 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) Professional Engineering Services for Ocean County Signal Optimization, Various Municipalities.

Official Resolution#	2023000730						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	k-4						
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

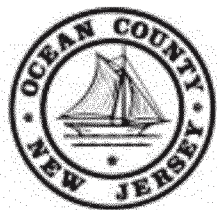
MOTION

May 17, 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:

Professional Engineering Services for Ocean County Signal Optimization, Various Municipalities



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 5/10/2023 for the payroll period of 4/13/2023 through 4/26/2023 with Elected Officials paid to date, in the amount of \$5,987,433.59.

Official Resolution#	2023000731						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	k-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



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

May 5, 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 May 10, 2023, is for the payroll period of April 13, 2023, through April 26, 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/mb
Pay 23-10
Pd. 05/10/23

RECEIVED
2023 MAY -8 A 9 21
CLERK OF THE BOARD
OF BOARD OF COMMISSIONERS

Introduced on: May 17, 2023
Adopted on: May 17, 2023
Official Resolution#: 2023000731

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

05/05/23

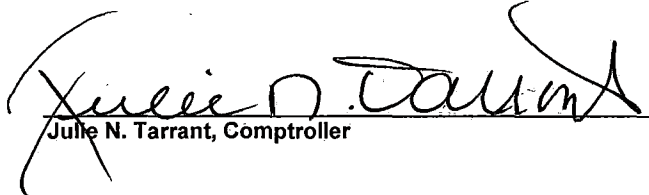
AMOUNT \$ 5,987,433.59

PERIOD FROM: April 13, 2023 TO: April 26, 2023 Paid: May 10, 2023

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,195,365.32
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	2,218.54
209	67	wire	741,698.63
210	68	wire	27,895.00
211	62	wire	15,220.06
225	97	transfer	5,036.04

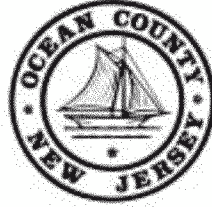
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

Clerk of the Board

Introduced on: May 17, 2023
Adopted on: May 17, 2023
Official Resolution#: 2023000731



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
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 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 HAND TOOLS, CASES AND STORAGE CONTAINERS to Plastic Express, Inc.; Snap-on Industrial, a Division of IDSC Holdings, LLC; White Cap LP and Wolfington Body Company, Inc., the lowest qualified bidders. Recommendation is made to reject Item Nos. 32, 33, 43 and 51. They will be rebid with revised specifications. Item Nos. 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75 and 76 will be rebid to obtain additional vendors. (B2023-72)

Official Resolution#		2023000687					
Meeting Date		05/17/2023					
Introduced Date		05/17/2023					
Adopted Date		05/17/2023					
Agenda Item		I-1					
CAF #							
Purchase Req. #		B2023-72					
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. B2023-72

RESOLUTION

May 17, 2023

WHEREAS, on March 28, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS 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

Plastic Express, Inc.
667 Lehigh Avenue
Union, NJ 07083
(718) 499-1119

Snap-on Industrial, a Division
of IDSC Holdings, LLC
2801 80th Street
Kenosha, WI 53143
(877) 740-1900

White Cap LP
1511 Tonnelle Ave.
North Bergen, NJ 07047
(732) 540-5014

Wolfington Body Company, Inc.
1315 Route 38, PO Box 160
Mt. Holly, NJ 08060
(609) 267-0763

Lawson Products, Inc.
8770 W. Bryn Mawr Ave., Suite 900
Chicago, IL 60631
(800) 890-8198

; 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, PLASTIC EXPRESS, INC.; SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS, LLC; WHITE CAP LP and WOLFINGTON BODY COMPANY, INC., be accepted. Recommendation is made to reject Item Nos. 32, 33, 43 and 51. Items 32, 33, 43 and 51 will be rebid with revised specifications. Item Nos. 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75 and 76 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 contracts for the furnishing and delivery of Hand Tools, Cases and Storage Containers for the County of Ocean, for the contract period from date of award through May 16, 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, as follows:

A. PLASTIC EXPRESS, INC. for three (3) items, to wit:

ITEM NOS. 23, 36 and 47.

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

B. SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS, LLC for twenty five (25) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74 and 75.

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

C. WHITE CAP LP for fifty nine (59) items, to wit:

ITEM NOS. 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 17, 19, 20, 21, 22, 24, 25, 26, 28, 29, 30, 31, 34, 35, 37, 38, 40, 41, 42, 45, 46, 48, 49, 50, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75 and 76.

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

D. WOLFINGTON BODY COMPANY, INC. for five (5) items, to wit:

ITEM NOS. 16, 18, 27, 39 and 44.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-72.

4. **BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Central Supply Warehouse, Vehicle Services and the successful bidders.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
13	Milwaukee 1/4" drive Cordless long reach ratchet. 12V DC, 40 ft-lb fastening torque. Milwaukee part number 2559-20 NO SUBSTITUTIONS	5	EA	\$326.19	\$1,630.95		
14	Milwaukee 3/8" drive Cordless ratchet. 12V DC, 35 ft-lb fastening torque. Milwaukee part number 2457-20 NO SUBSTITUTIONS	5	EA	\$176.78	\$883.90		
15	Milwaukee 3/8" drive Cordless ratchet. 12V DC, 55 ft-lb fastening torque. Milwaukee part number 2557-20 NO SUBSTITUTIONS	5	EA	\$199.86	\$999.30		
16	Milwaukee 3/8" drive Cordless long reach ratchet. 12V DC, 55 ft-lb fastening torque. Milwaukee part number 2560-20 NO SUBSTITUTIONS	5	EA	\$247.87	\$1,239.35		
17	Milwaukee 3/8" cordless, impact wrench, 12V DC, 250 ft lb breakaway torque. Milwaukee part number: 2554-20 NO SUBSTITUTIONS	5	EA	\$260.69	\$1,303.45		
18	Milwaukee 1/4" Drive, ratchet 12V DC, 30 ft-lb fastening torque, Milwaukee part number 2456-20 NO SUBSTITUTIONS	5	EA	\$195.19	\$975.95		
19	Milwaukee compact recipricating saw, 1/2 in stroke length, 3,000 max stroke per minute, Milwaukee part number 2420-20. NO SUBSTITUTIONS	5	EA	\$129.69	\$648.45		
20	Milwaukee, Cordless oscilating tool, 12V, 10-1/4in L, Milwaukee part number: 2426-20 NO SUBSTITUTIONS	5	EA	\$129.69	\$648.45		
21	Milwaukee rivet tool, 2,000lb pulling force 12 v DC, Milwaukee part number: 2550-20, NO SUBSTITUTIONS	5	EA	\$326.19	\$1,630.95		
22	Milwaukee, cordless, impact wrench 1/4" Drive, 12 v DC, 100 ft-lb breakaway torque, Milwaukee Part Number: 2552-20; NO SUBSTITUTIONS	5	EA	\$234.49	\$1,172.45		
23	Milwaukee Video Borescope, no battery 36 in shaft, Milwaukee Part Number: 2313-20, NO SUBSTITUTIONS	5	EA	\$217.42	\$1,087.10		
24	Milwaukee Cordless, hydraulic driver kit with Battery, 1/4 in hex, 12V DC, 450 in-lb Max Torque. Milwaukee part number: 2551-22. NO SUBSTITUTIONS	5	EA	\$252.18	\$1,260.90		
25	Milwaukee soldering iron with battery, 10-3/4" L, 90W, Milwaukee Part Number 2488-21, NO SUBSTITUTIONS	5	EA	\$208.29	\$1,041.45		

Introduced on: May 17, 2023

Adopted on: May 17, 2023

Official Resolution # 2023000687

Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
26	Milwaukee cordless die grinder kit with battery, 12.0 V, right angle, 25,000 RPM no load RPM, Milwaukee part number: 2485-22. NO SUBSTITUTIONS	5	EA	\$430.77	\$2,153.85		
27	Milwaukee, cordless die grinder, battery included, 12.0V, Straight, 20,000 RPM No load RPM, Milwaukee Part number: 2486-22 NO SUBSTITUTIONS	5	EA	\$417.89	\$2,089.45		
28	Milwaukee 1/2" drive Cordless ratche kit with battery. 12V DC, 60 ft-lb fastening torque. Milwaukee part number 2558-22 NO SUBSTITUTIONS	5	EA	\$335.35	\$1,676.75		
29	Milwaukee 3/8" drive Cordless ratchet with battery. 12V DC, 35 ft-lb fastening torque. Milwaukee part number 2457-21 NO SUBSTITUTIONS	5	EA	\$220.96	\$1,104.80		
30	Milwaukee 3/8" drive Cordless ratchet with battery. 12V DC, 55 ft-lb fastening torque. Milwaukee part number 2557-22 NO SUBSTITUTIONS	5	EA	\$345.55	\$1,727.75		
31	Milwaukee 3/8" drive Cordless long reach ratchet with battery. 12V DC, 55 ft-lb fastening torque. Milwaukee part number 2560-21 NO SUBSTITUTIONS	5	EA	\$428.06	\$2,140.30		
32	Milwaukee 1/4" Drive, ratchet with battery 12V DC, 30 ft-lb fastening torque, Milwaukee part number 2456-21 NO SUBSTITUTIONS	5	EA	\$234.49	\$1,172.45		
33	Milwaukee, Cordless oscilating tool kit, 12V, Milwaukee part number 2426-22 NO SUBSTITUTIONS	5	EA	\$207.20	\$1,036.00		
34	Milwaukee Rivet Tool Kit, 2,000lb pulling force 12 v DC, Milwaukee part number: 2550-22, NO SUBSTITUTIONS	5	EA	\$561.99	\$2,809.95		
35	Milwaukee, cordless, impact wrench kit 1/4" Drive, 12 v DC, 100 ft-lb breakaway torque, Milwaukee Part Number: 2552-22. NO SUBSTITUTIONS	5	EA	\$221.39	\$1,106.95		
36	Milwaukee Video Borescope, with battery 36" shaft, Milwaukee Part Number: 2317-21, NO SUBSTITUTIONS	5	EA	\$856.23	\$4,281.15		
37	Milwaukee M18 Fuel Li-ion 1/2" Cordless, Drill/driver, bare tool. Milwaukee Part number: 2805-20. NO SUBSTITUTIONS	5	EA	\$313.09	\$1,565.45		
38	Milwaukee 3/8" M18 cordless right angle drill 18.0v, bare tool. Milwaukee part number: 2615-20 NO SUBSTITUTIONS	5	EA	\$150.01	\$750.05		

Introduced on: May 17, 2023

Adopted PROPOSAL DOCUMENT REPORT

Official Resolution#: 2023000687

BID - HAND TOOLS, CASES AND STORAGE CONTAINERS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
39	Milwaukee cordless 1" D cordless impact wrench, Milwaukee part number 2868-20. NO SUBSTITUTIONS	5	EA	\$1,367.34	\$6,836.70		
40	Milwaukee Cordless 1/2" Impact wrench, 18 V DC, 1,400 ft-lb breakaway torque, Milwaukee part number: 2767-20. NO SUBSTITUTIONS	5	EA	\$413.96	\$2,069.80		
41	Milwaukee 1" Cordless, Impact Wrench, 18 V DC, 1,500 ft-lbs breakaway torque. Milwaukee part number: 2867-20. NO SUBSTITUTIONS	5	EA	\$909.78	\$4,548.90		
42	Milwaukee 3/4" Cordless impact wrench, 18v DC, 1,500 ft-lb breakaway torque. Milwaukee part number: 2864-20. NO SUBSTITUTIONS	5	EA	\$393.49	\$1,967.45		
43	Milwaukee Cordless Impact, 1/4" hex 18V DC, 2,000 in-lb Max. Torque. Milwaukee Part Number 2853-20. NO SUBSTITUTIONS	5	EA	\$174.19	\$870.95		
44	Milwaukee heat gun bare tool, 18V DC, Dual Temp settings, 875°F. Milwaukee part number 2688-20. NO SUBSTITUTIONS	5	EA	\$169.32	\$846.60		
45	Milwaukee, Portable band saw, 18v DC, 44-7/8 in blade length. Milwaukee Part Number: 2729-20. NO SUBSTITUTIONS	5	EA	\$538.34	\$2,691.70		
46	Milwaukee 9 in M18 Fuel Cordless Angle Grinder, 18.0 V voltage, 6,000 RPM No load RPM, Bare tool. Milwaukee Part Number: 2785-20	5	EA	\$430.99	\$2,154.95		
47	Milwaukee Polisher, bare tool, 18.0 Vol, 7 in size. Milwaukee Part number: 2738-20. NO SUBSTITUTIONS	5	EA	\$261.84	\$1,309.20		
48	Milwaukee compact reciprocating saw, 7/8 in stroke length, 3,000 Max. Strokes per minute. Milwaukee part number: 2719-20. NO SUBSTITUTIONS	5	EA	\$194.21	\$971.05		
49	Milwaukee 1" Cordless, Impact wrench with battery, 18V DC, 1,500 ft-lb breakaway torque. Milwaukee part number: 2867-22. NO SUBSTITUTIONS	5	EA	\$1,439.69	\$7,198.45		
50	Milwaukee 1" cordless impact wrench kit, 18V DC, 2,000 ft-lb breakaway torque, Milwaukee part number: 2868-22HD. NO SUBSTITUTIONS	5	EA	\$1,832.69	\$9,163.45		
51	Milwaukee 1/2 in M8 FUEL hole Hawg cordless right angle drill kit, 18.0 V Voltage, battery included. Milwaukee Part Number: 2707-22. NO SUBSTITUTIONS	5	EA	\$652.38	\$3,261.90		

Introduced on: ~~May 17, 2023~~

Adopted PROPOSAL DOCUMENT REPORT

Official Resolution #: 2023000667

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
SECTION I - TOOL SETS							
✓ 1	Snap-On Part No. OCVMFOPMTKFOM Optimized Tool Kit with Foam and Fully Assembled, As Specified or Equal	10	EA	\$13,443.16	\$134,431.60		Part Number OCVMFOPMTKFOM2; Delivery 180 (one hundred eighty) calendar days after receipt of a firm written purchase order for substantial delivery of the tool set(s) subject to an adjusted delivery timeline based on our supply chain's product availability
SECTION II - WRENCHES, TORQUE AND TOWING							
✓ 2	Snap-On Part No. QD1R200A - Adjustable Click-type Torque Wrench (ft-lb) - 1/4" Drive, +/- 4% accuracy, fixed ratchet, Min Range - 40 ft-lb, Max Range - 200 ft-lb, 1 ft-lb increments	5	EA	\$314.40	\$1,572.00		Deliver for in-stock item is 14 (fourteen) to 21 (twenty-on) days after receipt of firm written purchase order
✓ 3	Snap-On Part No. BRUTUS3R300 - Adjustable Click-type Torque Wrench (ft-lb) - 1/2" Drive, +/-6% accuracy, fixed ratchet, Min Range - 60 ft-lb, Max Range - 300 ft-lb, 1 ft-lb increments	5	EA	\$500.00	\$2,500.00		Deliver for in-stock items is 14 (fourteen) to 21 (twenty-one) days after receipt of a firm written purchase order
✓ 4	Snap-On Part No. TQR600E - Adjustable Click-type Torque Wrench (ft-lb) - 3/4" Drive, +/-4% accuracy, fixed ratchet, Min Range - 200 ft-lb, Max Range - 600 ft-lb, 5 ft-lb increments	5	EA	\$900.00	\$4,500.00		Deliver for in-stock item is 14 (fourteen) to 21 (twenty-one) days after receipt of a firm written purchase order

Introduced on: May 17, 2023
 Adopted by: PROPOSAL DOCUMENT REPORT
 Official Resolution #: 2023000687

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
5	Snap-On Part No. QD5R1000A - Adjustable Click-type Torque Wrench (ft-lb) - 1" Drive, +/-4% accuracy, fixed ratchet, Min Range - 200 ft-lb, Max Range - 1,000 ft-lb, 5 ft-lb increments	5	EA	\$2,272.00	\$11,360.00		Deliver for in-stock item is 14 (fourteen) to 21 (twenty-one) days after receipt of a firm written purchase order
SECTION III - POWER TOOLS							
6	Milwaukee M12 Li-Io 1/2 in Cordless Drill/Driver, bare tool, Milwaukee part number 2503-20 NO SUBSTITUTIONS		EA	No Bid	No Bid	X	
7	Milwaukee Cordless, hydraulic driver, 1/4 in hex, 12V DC, 450 in-lb Max Torque. Milwaukee part number: 2551-20. NO SUBSTITUTIONS		EA	No Bid	No Bid	X	
8	Milwaukee 3/8 in M12 cordless right angle drill, 12.0 V, Bare tool Milwaukee part number: 2415-20 NO SUBSTITUTIONS		EA	No Bid	No Bid	X	
9	Milwaukee Soldering Iron Kit, 10-3/4" L, 90W, Milwaukee Part Number 2488-21, NO SUBSTITUTIONS		EA	No Bid	No Bid	X	
10	Milwaukee cordless die grinder, bare tool, 12.0 V, right angle, 25,000 RPM no load RPM, Milwaukee part number: 2485-20. NO SUBSTITUTIONS		EA	No Bid	No Bid	X	
11	Milwaukee, cordless die grinder, bare tool, 12.0V, Straight, 20,000RPM No load RPM, Milwaukee Part number: 2486-20 NO SUBSTITUTIONS		EA	No Bid	No Bid	X	
12	Milwaukee 1/2" drive Cordless ratchet. 12V DC, 60 ft-lb fastening torque. Milwaukee part number 2558-20 NO SUBSTITUTIONS		EA	No Bid	No Bid	X	
13	Milwaukee 1/4" drive Cordless long reach ratchet. 12V DC, 40 ft-lb fastening torque. Milwaukee part number 2559-20 NO SUBSTITUTIONS		EA	No Bid	No Bid	X	
14	Milwaukee 3/8" drive Cordless ratchet. 12V DC, 35 ft-lb fastening torque. Milwaukee part number 2457-20 NO SUBSTITUTIONS		EA	No Bid	No Bid	X	
15	Milwaukee 3/8" drive Cordless ratchet. 12V DC, 55 ft-lb fastening torque. Milwaukee part number 2557-20 NO SUBSTITUTIONS		EA	No Bid	No Bid	X	

Introduced on: May 17, 2023

Adopted PROPOSAL DOCUMENT REPORT

Official Resolution# - 2023000687

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
55	Milwaukee compact, reciprocating saw kit, 7/8 in stroke length, 3,000 Max. Strokes per minute. Milwaukee part number: 2719-21. NO SUBSTITUTIONS		EA	No Bid	No Bid	X	

SECTION IV - DISCOUNT PERCENTAGE OFF CATALOG

Line Item	Description	Unit of Measure	Percentage	No Bid
✓ 56	Tool Storage	%	0%	
✓ 57	Drive Tools 1/4" - 2-1/2"	%	0%	
✓ 58	Wrenches	%	0%	
✓ 59	Torque Tools	%	0%	
✓ 60	Screwdrivers	%	0%	
✓ 61	Pliers	%	0%	
✓ 62	Punches/Chisels/Hammers	%	0%	
✓ 63	General Hand Tools (ie: Files, Scrapers, spark plugs, threading extractors, pullers, diesel, other)	%	0%	
✓ 64	Set Building	%	0%	
✓ 65	Power Tools	%	0%	
✓ 66	Testing & Electronics (i.e.: specialty meters, Analyzers, fuel and engine systems)	%	0%	
✓ 67	Welding	%	0%	

Introduced on: May 17, 2023
 Adopted on: May 17, 2023
 Official Resolution #: 2023000687

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Unit of Measure	Percentage	No Bid
68	Undercar	%	0%	
69	Battery Service	%	0%	
70	Air Conditioning	%	0%	
71	Cooling	%	0%	
72	Shop Equipment (ie: Lighting, Creepers, measuring, pick-up tools compressors, presses)	%	0%	
73	Shop Cleaning (ie: parts, washers, pressure washers, Vacuums, Shop Fans)	%	0%	
74	Safety	%	0%	
75	Diagnostics	%	0%	
76	Towing	%	No Bid	X

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
1	Snap-On Part No. OCVMFOPMTKFO Optimized Tool Kit with Foam and Fully Assembled, As Specified or Equal		EA	No Bid	No Bid	X	
SECTION II - WRENCHES, TORQUE AND TOWING							
2	Snap-On Part No. QD1R200A - Adjustable Click-type Torque Wrench (ft-lb) - 1/4" Drive, +/-4% accuracy, fixed ratchet, Min Range - 40 ft-lb, Max Range - 200 ft-lb, 1 ft-lb increments		EA	No Bid	No Bid	X	
3	Snap-On Part No. BRUTUS3R300 - Adjustable Click-type Torque Wrench (ft-lb) - 1/2" Drive, +/-6% accuracy, fixed ratchet, Min Range - 60 ft-lb, Max Range - 300 ft-lb, 1 ft-lb increments		EA	No Bid	No Bid	X	
4	Snap-On Part No. TQR600E - Adjustable Click-type Torque Wrench (ft-lb) - 3/4" Drive, +/-4% accuracy, fixed ratchet, Min Range - 200 ft-lb, Max Range - 600 ft-lb, 5 ft-lb increments		EA	No Bid	No Bid	X	
5	Snap-On Part No. QD5R1000A - Adjustable Click-type Torque Wrench (ft-lb) - 1" Drive, +/-4% accuracy, fixed ratchet, Min Range - 200 ft-lb, Max Range - 1,000 ft-lb, 5 ft-lb increments		EA	No Bid	No Bid	X	
SECTION III - POWER TOOLS							
6	Milwaukee M12 Li-Io 1/2 In Cordless Drill/Driver, bare tool, Milwaukee part number 2503-20 NO SUBSTITUTIONS	5	EA	\$134.89	\$674.45		
7	Milwaukee Cordless, hydraulic driver, 1/4 in hex, 12V DC, 450 in-lb Max Torque. Milwaukee part number: 2551-20. NO SUBSTITUTIONS	5	EA	\$162.69	\$813.45		
8	Milwaukee 3/8 in M12 cordless right angle drill, 12.0 V, Bare tool Milwaukee part number: 2415-20 NO SUBSTITUTIONS	5	EA	\$99.00	\$495.00		
9	Milwaukee Soldering Iron Kit, 10-3/4" L, 90W, Milwaukee Part Number 2488-21, NO SUBSTITUTIONS	5	EA	\$159.00	\$795.00		
10	Milwaukee cordless die grinder, bare tool, 12.0 V, right angle, 25,000 RPM no load RPM, Milwaukee part number: 2485-20. NO SUBSTITUTIONS	5	EA	\$219.00	\$1,095.00		
11	Milwaukee, cordless die grinder, bare tool, 12.0V, Straight, 20,000RPM No load RPM, Milwaukee Part number: 2486-20 NO SUBSTITUTIONS	5	EA	\$181.25	\$906.25		

Introduced on: May 17, 2023

Adopted on: May 17, 2023

Official Resolution#: 2023000687
 Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
✓ 12	Milwaukee 1/2" drive Cordless ratchet. 12V DC, 60 ft-lb fastening torque. Milwaukee part number 2558-20 NO SUBSTITUTIONS	5	EA	\$199.00	\$995.00		
✓ 13	Milwaukee 1/4" drive Cordless long reach ratchet. 12V DC, 40 ft-lb fastening torque. Milwaukee part number 2559-20 NO SUBSTITUTIONS	5	EA	\$239.00	\$1,195.00		
✓ 14	Milwaukee 3/8" drive Cordless ratchet. 12V DC, 35 ft-lb fastening torque. Milwaukee part number 2457-20 NO SUBSTITUTIONS	5	EA	\$144.39	\$721.95		
✓ 15	Milwaukee 3/8" drive Cordless ratchet. 12V DC, 55 ft-lb fastening torque. Milwaukee part number 2557-20 NO SUBSTITUTIONS	5	EA	\$199.00	\$995.00		
16	Milwaukee 3/8" drive Cordless long reach ratchet. 12V DC, 55 ft-lb fastening torque. Milwaukee part number 2560-20 NO SUBSTITUTIONS	5	EA	\$269.00	\$1,345.00		
✓ 17	Milwaukee 3/8" cordless, impact wrench, 12V DC, 250 ft lb breakaway torque. Milwaukee part number: 2554-20 NO SUBSTITUTIONS	5	EA	\$189.99	\$949.95		
18	Milwaukee 1/4" Drive, ratchet 12V DC, 30 ft-lb fastening torque, Milwaukee part number 2456-20 NO SUBSTITUTIONS	5	EA	\$189.00	\$945.00		
✓ 19	Milwaukee compact recipricating saw, 1/2 in stroke length, 3,000 max stroke per minute, Milwaukee part number 2420-20. NO SUBSTITUTIONS	5	EA	\$108.99	\$544.95		
✓ 20	Milwaukee, Cordless oscilating tool, 12V, 10-1/4in L, Milwaukee part number: 2426-20 NO SUBSTITUTIONS	5	EA	\$106.99	\$534.95		
✓ 21	Milwaukee rivet tool, 2,000lb pulling force 12 v DC, Milwaukee part number: 2550-20, NO SUBSTITUTIONS	5	EA	\$269.00	\$1,345.00		
✓ 22	Milwaukee, cordless, impact wrench 1/4" Drive, 12 v DC, 100 ft-lb breakaway torque, Milwaukee Part Number: 2552-20, NO SUBSTITUTIONS	5	EA	\$182.39	\$911.95		
23	Milwaukee Video Borescope, no battery 36 in shaft, Milwaukee Part Number: 2313-20, NO SUBSTITUTIONS	5	EA	\$255.00	\$1,275.00		DISCONTINUED REPLACE 2323-21

Introduced on: May 17, 2023

Adopted on: May 17, 2023

Official Resolution#: 2023000687

Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
✓ 24	Milwaukee Cordless, hydraulic driver kit with Battery, 1/4 in hex, 12V DC, 450 in-lb Max Torque. Milwaukee part number: 2551-22. NO SUBSTITUTIONS	5	EA	\$199.00	\$995.00		
✓ 25	Milwaukee soldering iron with battery, 10-3/4" L, 90W, Milwaukee Part Number 2488-21, NO SUBSTITUTIONS	5	EA	\$159.00	\$795.00		
✓ 26	Milwaukee cordless die grinder kit with battery, 12.0 V, right angle, 25,000 RPM no load RPM, Milwaukee part number: 2485-22. NO SUBSTITUTIONS	5	EA	\$350.54	\$1,752.70		
27	Milwaukee, cordless die grinder, battery included, 12.0V, Straight, 20,000 RPM No load RPM, Milwaukee Part number: 2486-22 NO SUBSTITUTIONS	5	EA	\$343.00	\$1,715.00		
✓ 28	Milwaukee 1/2" drive Cordless ratche kit with battery. 12V DC, 60 ft-lb fastening torque. Milwaukee part number 2558-22 NO SUBSTITUTIONS	5	EA	\$323.00	\$1,615.00		
✓ 29	Milwaukee 3/8" drive Cordless ratchet with battery. 12V DC, 35 ft-lb fastening torque. Milwaukee part number 2457-21 NO SUBSTITUTIONS	5	EA	\$209.94	\$1,049.70		
✓ 30	Milwaukee 3/8" drive Cordless ratchet with battery. 12V DC, 55 ft-lb fastening torque. Milwaukee part number 2557-22 NO SUBSTITUTIONS	5	EA	\$299.00	\$1,495.00		
✓ 31	Milwaukee 3/8" drive Cordless long reach ratchet with battery. 12V DC, 55 ft-lb fastening torque. Milwaukee part number 2560-21 NO SUBSTITUTIONS	5	EA	\$365.00	\$1,825.00		
32	Milwaukee 1/4" Drive, ratchet with battery 12V DC, 30 ft-lb fastening torque, Milwaukee part number 2456-21 NO SUBSTITUTIONS	5	EA	\$169.00	\$845.00		DISCONTINUED. REPLACE 2456-20
33	Milwaukee, Cordless oscilating tool kit, 12V, Milwaukee part number 2426-22 NO SUBSTITUTIONS	5	EA	\$104.99	\$524.95		DISCONTINUED REPLACE 2426-20
✓ 34	Milwaukee Rivet Tool Kit, 2,000lb pulling force 12 v DC, Milwaukee part number: 2550-22, NO SUBSTITUTIONS	5	EA	\$413.99	\$2,069.95		
✓ 35	Milwaukee, cordless, impact wrench kit 1/4" Drive, 12 v DC, 100 ft-lb breakaway torque, Milwaukee Part Number: 2552-22. NO SUBSTITUTIONS	5	EA	\$182.39	\$911.95		

Introduced on: **May 17, 2023**

Adopted on: **May 17, 2023**

Official Resolution#: **202300687**

Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
36	Milwaukee Video Borescope, with battery 36" shaft, Milwaukee Part Number: 2317-21, NO SUBSTITUTIONS	5	EA	\$894.89	\$4,474.45		
✓ 37	Milwaukee M18 Fuel Li-ion 1/2" Cordless, Drill/driver, bare tool. Milwaukee Part number: 2805-20. NO SUBSTITUTIONS	5	EA	\$228.94	\$1,144.70		
✓ 38	Milwaukee 3/8" M18 cordless right angle drill 18.0v, bare tool. Milwaukee part number: 2615-20 NO SUBSTITUTIONS	5	EA	\$149.00	\$745.00		
39	Milwaukee cordless 1" D cordless impact wrench, Milwaukee part number 2868-20. NO SUBSTITUTIONS	5	EA	\$876.79	\$4,383.95		
✓ 40	Milwaukee Cordless 1/2" Impact wrench, 18 V DC, 1,400 ft-lb breakaway torque, Milwaukee part number: 2767-20. NO SUBSTITUTIONS	5	EA	\$286.89	\$1,434.45		
✓ 41	Milwaukee 1" Cordless, Impact Wrench, 18 V DC, 1,500 ft-lbs breakaway torque. Milwaukee part number: 2867-20. NO SUBSTITUTIONS	5	EA	\$759.99	\$3,799.95		
✓ 42	Milwaukee 3/4" Cordless impact wrench, 18v DC, 1,500 ft-lb breakaway torque. Milwaukee part number: 2864-20. NO SUBSTITUTIONS	5	EA	\$337.24	\$1,686.20		
43	Milwaukee Cordless Impact, 1/4" hex 18V DC, 2,000 in-lb Max. Torque. Milwaukee Part Number 2853-20. NO SUBSTITUTIONS	5	EA	\$143.44	\$717.20		DISCONTINUED REPLACE 2953-20
44	Milwaukee heat gun bare tool, 18V DC, Dual Temp settings, 875°F. Milwaukee part number 2688-20. NO SUBSTITUTIONS	5	EA	\$169.00	\$845.00		
✓ 45	Milwaukee, Portable band saw, 18v DC, 44-7/8 in blade length. Milwaukee Part Number: 2729-20. NO SUBSTITUTIONS	5	EA	\$373.34	\$1,866.70		
✓ 46	Milwaukee 9 in M18 Fuel Cordless Angle Grinder, 18.0 V voltage, 6,000 RPM No load RPM, Bare tool. Milwaukee Part Number: 2785-20	5	EA	\$334.99	\$1,674.95		
47	Milwaukee Polisher, bare tool, 18.0 Vol, 7 in size. Milwaukee Part number: 2738-20. NO SUBSTITUTIONS	5	EA	\$300.19	\$1,500.95		

Introduced on: May 17, 2023

Adopted on: May 17, 2023

Official Resolution#: 2023000687
 Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
✓ 48	Milwaukee compact reciprocating saw, 7/8 in stroke length, 3,000 Max. Strokes per minute. Milwaukee part number: 2719-20. NO SUBSTITUTIONS	5	EA	\$166.24	\$831.20		
✓ 49	Milwaukee 1" Cordless, Impact wrench with battery, 18V DC, 1,500 ft-lb breakaway torque. Milwaukee part number: 2867-22. NO SUBSTITUTIONS	5	EA	\$1,079.19	\$5,395.95		
✓ 50	Milwaukee 1" cordless impact wrench kit, 18V DC, 2,000 ft-lb breakaway torque, Milwaukee part number: 2868-22HD. NO SUBSTITUTIONS	5	EA	\$1,399.00	\$6,995.00		
51	Milwaukee 1/2 in M8 FUEL hole Hawg cordless right angle drill kit, 18.0 V Voltage, battery included. Milwaukee Part Number: 2707-22. NO SUBSTITUTIONS	5	EA	\$299.00	\$1,495.00		DISCONTINUED REPLACE 2807-20
✓ 52	Milwaukee M18 Fuel Li-ion 1/2" Cordless Drill Kit, Battery Included. Milwaukee Part Number: 2903-22. NO SUBSTITUTIONS	5	EA	\$308.99	\$1,544.95		
✓ 53	Milwaukee Cordless, Portable band saw kit, 18V DC, 44 7/8 in blade length. Milwaukee part number: 2729-22. NO SUBSTITUTIONS	5	EA	\$680.00	\$3,400.00		
✓ 54	Milwaukee Full-size, reciprocating saw 1-1/4 in stroke length, 3,000 max strokes per minute. Milwaukee part number 2722-21HD. NO SUBSTITUTIONS	5	EA	\$468.34	\$2,341.70		
✓ 55	Milwaukee compact, reciprocating saw kit, 7/8 in stroke length, 3,000 Max. Strokes per minute. Milwaukee part number: 2719-21. NO SUBSTITUTIONS	5	EA	\$299.00	\$1,495.00		

SECTION IV - DISCOUNT PERCENTAGE OFF CATALOG

Line Item	Description	Unit of Measure	Percentage	No Bid
✓ 56	Tool Storage	%	5%	
✓ 57	Drive Tools 1/4" - 2-1/2"	%	10%	
✓ 58	Wrenches	%	10%	

Introduced on: May 17, 2023

Adopted on: May 17, 2023

Official Resolution# 2023000087

BID PROPOSAL DOCUMENT REPORT
Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Unit of Measure	Percentage	No Bid
59	Torque Tools	%	10%	
60	Screwdrivers	%	10%	
61	Pliers	%	10%	
62	Punches/Chisels/Hammers	%	10%	
63	General Hand Tools (ie: Files, Scrapers, spark plugs, threading extractors, pullers, diesel, other)	%	10%	
64	Set Building	%	10%	
65	Power Tools	%	5%	
66	Testing & Electronics (i.e.: specialty meters, Analyzers, fuel and engine systems)	%	5%	
67	Welding	%	5%	
68	Undercar	%	5%	
69	Battery Service	%	5%	
70	Air Conditioning	%	5%	
71	Cooling	%	5%	
72	Shop Equipment (ie: Lighting, Creepers, measuring, pick-up tools compressors, presses)	%	5%	
73	Shop Cleaning (ie: parts, washers, pressure washers, Vacuums, Shop Fans)	%	5%	
74	Safety	%	10%	

Introduced on: May 17, 2023

Adopted on: May 17, 2023

Official Resolution # 202300057 REPORT

Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Unit of Measure	Percentage	No Bid
75	Diagnostics	%	5%	
76	Towing	%	5%	

Introduced on: May 17, 2023

Adopted on: May 17, 2023

Official Resolution#: 202300687

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
13	Milwaukee 1/4" drive Cordless long reach ratchet. 12V DC, 40 ft-lb fastening torque. Milwaukee part number 2559-20 NO SUBSTITUTIONS		EA	No Bid	No Bid	X	
14	Milwaukee 3/8" drive Cordless ratchet. 12V DC, 35 ft-lb fastening torque. Milwaukee part number 2457-20 NO SUBSTITUTIONS	5	EA	\$189.76	\$948.80		
15	Milwaukee 3/8" drive Cordless ratchet. 12V DC, 55 ft-lb fastening torque. Milwaukee part number 2557-20 NO SUBSTITUTIONS	5	EA	\$214.90	\$1,074.50		
✓ 16	Milwaukee 3/8" drive Cordless long reach ratchet. 12V DC, 55 ft-lb fastening torque. Milwaukee part number 2560-20 NO SUBSTITUTIONS	5	EA	\$246.31	\$1,231.55		
17	Milwaukee 3/8" cordless, impact wrench, 12V DC, 250 ft lb breakaway torque. Milwaukee part number: 2554-20 NO SUBSTITUTIONS	5	EA	\$218.45	\$1,092.25		
✓ 18	Milwaukee 1/4" Drive, ratchet 12V DC, 30 ft-lb fastening torque, Milwaukee part number 2456-20 NO SUBSTITUTIONS	5	EA	\$178.31	\$891.55		
19	Milwaukee compact recipricating saw, 1/2 in stroke length, 3,000 max stroke per minute, Milwaukee part number 2420-20. NO SUBSTITUTIONS	5	EA	\$147.50	\$737.50		
20	Milwaukee, Cordless oscilating tool, 12V, 10-1/4in L, Milwaukee part number: 2426-20 NO SUBSTITUTIONS	5	EA	\$128.28	\$641.40		
21	Milwaukee rivet tool, 2,000lb pulling force 12 v DC, Milwaukee part number: 2550-20, NO SUBSTITUTIONS	5	EA	\$309.60	\$1,548.00		
22	Milwaukee, cordless, impact wrench 1/4" Drive, 12 v DC, 100 ft-lb breakaway torque, Milwaukee Part Number: 2552-20, NO SUBSTITUTIONS	5	EA	\$186.84	\$934.20		
23	Milwaukee Video Borescope, no battery 36 in shaft, Milwaukee Part Number: 2313-20, NO SUBSTITUTIONS		EA	No Bid	No Bid	X	
24	Milwaukee Cordless, hydraulic driver kit with Battery, 1/4 in hex, 12V DC, 450 in-lb Max Torque. Milwaukee part number: 2551-22. NO SUBSTITUTIONS	5	EA	\$240.20	\$1,201.00		
25	Milwaukee soldering iron with battery, 10-3/4" L, 90W, Milwaukee Part Number 2488-21, NO SUBSTITUTIONS	5	EA	\$176.01	\$880.05		

Introduced on: May 17, 2023

Adopted on: PROPOSAL DOCUMENT REPORT

Official Resolution#: 202300687

BID - HAND TOOLS, CASES AND STORAGE CONTAINERS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
26	Milwaukee cordless die grinder kit with battery, 12.0 V, right angle, 25,000 RPM no load RPM, Milwaukee part number: 2485-22. NO SUBSTITUTIONS	5	EA	\$351.11	\$1,755.55		
27	Milwaukee, cordless die grinder, battery included, 12.0V, Straight, 20,000 RPM No load RPM, Milwaukee Part number: 2486-22 NO SUBSTITUTIONS	5	EA	\$292.26	\$1,461.30		
28	Milwaukee 1/2" drive Cordless ratche kit with battery. 12V DC, 60 ft-lb fastening torque. Milwaukee part number 2558-22 NO SUBSTITUTIONS	5	EA	\$386.19	\$1,930.95		
29	Milwaukee 3/8" drive Cordless ratchet with battery. 12V DC, 35 ft-lb fastening torque. Milwaukee part number 2457-21 NO SUBSTITUTIONS	5	EA	\$256.48	\$1,282.40		
30	Milwaukee 3/8" drive Cordless ratchet with battery. 12V DC, 55 ft-lb fastening torque. Milwaukee part number 2557-22 NO SUBSTITUTIONS		EA	No Bid	No Bid	X	
31	Milwaukee 3/8" drive Cordless long reach ratchet with battery. 12V DC, 55 ft-lb fastening torque. Milwaukee part number 2560-21 NO SUBSTITUTIONS	5	EA	\$380.85	\$1,904.25		
32	Milwaukee 1/4" Drive, ratchet with battery 12V DC, 30 ft-lb fastening torque, Milwaukee part number 2456-21 NO SUBSTITUTIONS		EA	No Bid	No Bid	X	
33	Milwaukee, Cordless oscilating tool kit, 12V, Milwaukee part number 2426-22 NO SUBSTITUTIONS	5	EA	\$248.85	\$1,244.25		
34	Milwaukee Rivet Tool Kit, 2,000lb pulling force 12 v DC, Milwaukee part number: 2550-22, NO SUBSTITUTIONS	5	EA	\$453.36	\$2,266.80		
35	Milwaukee, cordless, impact wrench kit 1/4" Drive, 12 v DC, 100 ft-lb breakaway torque, Milwaukee Part Number: 2552-22. NO SUBSTITUTIONS	5	EA	\$316.24	\$1,581.20		
36	Milwaukee Video Borescope, with battery 36" shaft, Milwaukee Part Number: 2317-21, NO SUBSTITUTIONS	5	EA	\$1,056.88	\$5,284.40		
37	Milwaukee M18 Fuel Li-ion 1/2" Cordless, Drill/driver, bare tool. Milwaukee Part number: 2805-20. NO SUBSTITUTIONS	5	EA	\$355.42	\$1,777.10		
38	Milwaukee 3/8" M18 cordless right angle drill 18.0v, bare tool. Milwaukee part number: 2615-20 NO SUBSTITUTIONS	5	EA	\$199.95	\$999.75		

Introduced on: May 17, 2023

Adopted on: May 17, 2023

Official Resolution#: 2023000687
 Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

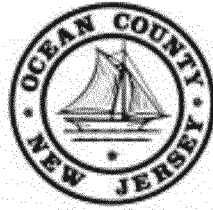
Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
39	Milwaukee cordless 1" D cordless impact wrench, Milwaukee part number 2868-20. NO SUBSTITUTIONS	5	EA	\$827.65	\$4,138.25		
40	Milwaukee Cordless 1/2" Impact wrench, 18 V DC, 1,400 ft-lb breakaway torque, Milwaukee part number: 2767-20. NO SUBSTITUTIONS	5	EA	\$294.94	\$1,474.70		
41	Milwaukee 1" Cordless, Impact Wrench, 18 V DC, 1,500 ft-lbs breakaway torque. Milwaukee part number: 2867-20. NO SUBSTITUTIONS	5	EA	\$773.93	\$3,869.65		
42	Milwaukee 3/4" Cordless impact wrench, 18v DC, 1,500 ft-lb breakaway torque. Milwaukee part number: 2864-20. NO SUBSTITUTIONS	5	EA	\$398.48	\$1,992.40		
43	Milwaukee Cordless Impact, 1/4" hex 18V DC, 2,000 in-lb Max. Torque. Milwaukee Part Number 2853-20. NO SUBSTITUTIONS		EA	No Bid	No Bid	X	
44	Milwaukee heat gun bare tool, 18V DC, Dual Temp settings, 875°F. Milwaukee part number 2688-20. NO SUBSTITUTIONS	5	EA	\$154.78	\$773.90		
45	Milwaukee, Portable band saw, 18v DC, 44-7/8 in blade length. Milwaukee Part Number: 2729-20. NO SUBSTITUTIONS	5	EA	\$422.57	\$2,112.85		
46	Milwaukee 9 in M18 Fuel Cordless Angle Grinder, 18.0 V voltage, 6,000 RPM No load RPM, Bare tool. Milwaukee Part Number: 2785-20	5	EA	\$427.80	\$2,139.00		
47	Milwaukee Polisher, bare tool, 18.0 Vol, 7 in size. Milwaukee Part number: 2738-20. NO SUBSTITUTIONS	5	EA	\$289.79	\$1,448.95		
48	Milwaukee compact reciprocating saw, 7/8 in stroke length, 3,000 Max. Strokes per minute. Milwaukee part number: 2719-20. NO SUBSTITUTIONS	5	EA	\$204.99	\$1,024.95		
49	Milwaukee 1" Cordless, Impact wrench with battery, 18V DC, 1,500 ft-lb breakaway torque. Milwaukee part number: 2867-22. NO SUBSTITUTIONS	5	EA	\$1,089.29	\$5,446.45		
50	Milwaukee 1" cordless impact wrench kit, 18V DC, 2,000 ft-lb breakaway torque, Milwaukee part number: 2868-22HD. NO SUBSTITUTIONS	5	EA	\$1,414.05	\$7,070.25		
51	Milwaukee 1/2 in M8 FUEL hole Hawg cordless right angle drill kit, 18.0 V Voltage, battery included. Milwaukee Part Number: 2707-22. NO SUBSTITUTIONS		EA	No Bid	No Bid	X	

Introduced on: May 17, 2023

Adopted on: May 17, 2023

Official Resolution#: 202300687

Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS



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
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the SALT STORAGE DOME AT THE OCEAN COUNTY ROAD DEPARTMENT, LACEY TOWNSHIP, NEW JERSEY to Gavan General Contracting, Inc., the lowest qualified bidder, for a total lump sum award in the amount of \$2,260,000.00 (which includes an allowance in the amount of \$10,000.00). (B2023-73A)

Official Resolution#	2023000688						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2023-73A						
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. B2023-73A

RESOLUTION

May 17, 2023

WHEREAS, on March 28, 2023, pursuant to legal advertisements therefor, sealed bids were received for the SALT STORAGE DOME AT THE OCEAN COUNTY ROAD DEPARTMENT, LACEY TOWNSHIP, NEW JERSEY, in accordance with plans and specifications prepared by Yezzi Associates, County Architect 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>
Gavan General Contracting, Inc. 92 Forest Drive Lakewood, NJ 08701 (732) 367-3900	Catel, Inc. PO Box 1383 Belmar, NJ 07719 (732) 570-3020

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to the County Architect for study and recommendation to the Board; and

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, GAVAN GENERAL CONTRACTING, INC. be accepted for Item No. 1. For a Total Lump Sum Award of \$2,260,000.00. The award includes an allowance of \$10,000.00.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with GAVAN GENERAL CONTRACTING, INC., in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be completed within 260 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after date of Contract completion.

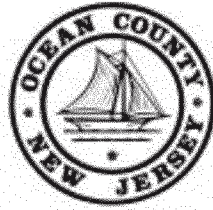
2. The Department of Finance has certified that funds are available in Account No. 301-170-C618 in the amount of \$548,873.95; Account No. 301-170-X229 in the amount of \$1,499,133.80 and Account No. 016-010-6040 in the amount of \$211,992.25 to cover this contract and the amount of the contract shall 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 B2023-73A.

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 Department of Buildings & Grounds;
- e. Management and Budget;
- f. Road Department; and

g. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of items covered by their bid; said Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this 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
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08754-2191
Tel: (732)929-2005
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Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

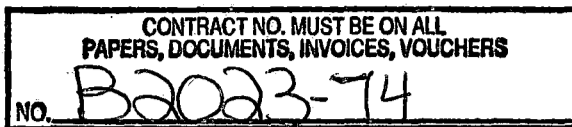
Agenda: Awarding Contracts for the furnishing and delivery of SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS to Canuck Power, Inc., Garden State Highway Products, Inc.; K&K Systems, Inc.; and Traffic Logix Corporation, the lowest qualified bidders. (B2023-74)

Official Resolution#	2023000689						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2023-74						
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

May 17, 2023

WHEREAS, on March 28, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS for the County of Ocean; and

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

Name and Address of Bidder

Canuck Power, Inc.
830 Lawrence Ave. W
North York, ON M6A0B6
(647) 675-3543

K & K Systems, Inc.
687 Palmetto Rd.
Tupelo, MS 38801
(662) 566-2025

Intelligent Traffic Supply Products, LLC
3005 Hadley Rd., Suite 5
South Plainfield, NJ 07080
(908) 791-1200

Name and Address of Bidder

Garden State Highway Products, Inc.
301 Riverside Drive
Millville, NJ 08332
(856) 692-7572

Traffic Logix Corporation
3 Harriet Lane
Spring Valley, NY 10977
(518) 744-8568

Traffic Parking Control Co., Inc.
5100 W Brown Deer Rd.
Brown Deer, WI 53223
(262) 814-7000

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted namely that of CANUCK POWER, INC.; GARDEN STATE HIGHWAY PRODUCTS, INC.; K & K SYSTEMS, INC. and TRAFFIC LOGIX CORPORATION.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bids for the furnishing and delivery of Solar Powered LED Signs and Solar Powered Speed Radar Signs for the County of Ocean, from date of award through May 16, 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, as follows:

A. CANUCK POWER, INC. for twenty six (26) items, to wit:

ITEM NOS. 1, 1A, 1B, 1C, 2, 2A, 2B, 2C, 3, 3A, 3B, 3C, 4, 4A, 4B, 4C, 5, 5A, 5B, 5C, 6, 6A, 6B, 6C, 9 and 11.

For a Total Lump Sum Award for Item #'s 1 - 1C of \$12,990.00. For a Total Lump Sum Award for Item #'s 2 - 2C of \$17,490.00. For a Total Lump Sum Award for Item #'s 3 - 3C of \$27,300.00. For a Total Lump Sum Award for Item #'s 4 - 4C of \$15,600.00. For a Total Lump Sum Award for Item #'s 5 - 5C of \$11,100.00. For a Total Lump Sum Award for Item #'s 6 - 6C of \$17,220.00.

B. GARDEN STATE HIGHWAY PRODUCTS, INC. for one (1) item, to wit:

ITEM NO. 10.

C. K & K SYSTEMS, INC. for one (1) item, to wit:

ITEM NO. 12.

D. TRAFFIC LOGIX CORPORATION for two (2) items, to wit:

ITEM NOS. 7 and 8.

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 Source: Engineering Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-74.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer, and the successful bidders.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS

10. 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

ITEM #1 - 30" SOLAR POWERED LED SIGN ASSEMBLY

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
✓ 1	30" Solar Powered LED Sign Assembly, As Specified, or Equal	30	EA	\$300.00	\$9,000.00		
OPTIONS:							
✓ 1A	Steel Sign Post, As Specified	30	EA	\$40.00	\$1,200.00		
✓ 1B	Battery for Solar-Powered LED Sign Assembly, As Specified	30	EA	\$60.00	\$1,800.00		
✓ 1C	Solar Panel for Solar-Powered LED Sign Assembly, As Specified	30	EA	\$33.00	\$990.00		
TOTAL					\$12,990.00		

ITEM #2 - 36" SOLAR POWERED LED SIGN ASSEMBLY

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
✓ 2	36" Solar Powered LED Sign Assembly, As Specified, or Equal	30	EA	\$450.00	\$13,500.00		

Introduced on: ~~May 17, 2023~~

Adopted PROPOSAL DOCUMENT REPORT

Official Resolution#: 2023000689

Bid - SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
OPTIONS:							
✓ 2A	Steel Sign Post, As Specified	30	EA	\$40.00	\$1,200.00		
✓ 2B	Battery for Solar-Powered LED Sign Assembly, As Specified	30	EA	\$60.00	\$1,800.00		
✓ 2C	Solar Panel for Solar-Powered LED Sign Assembly, As Specified	30	EA	\$33.00	\$990.00		
TOTAL					\$17,490.00		

ITEM #3 - 48" SOLAR POWERED LED SIGN ASSEMBLY

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
✓ 3	48" Solar Powered LED Sign Assembly, As Specified, or Equal	30	EA	\$780.00	\$23,400.00		
OPTIONS:							
✓ 3A	Steel Sign Post, As Specified	30	EA	\$40.00	\$1,200.00		
✓ 3B	Battery for Solar-Powered LED Sign Assembly, As Specified	30	EA	\$60.00	\$1,800.00		
✓ 3C	Solar Panel for Solar-Powered LED Sign Assembly, As Specified	30	EA	\$30.00	\$900.00		
TOTAL					\$27,300.00		

ITEM #4 - 48" X 24" SOLAR POWERED LED SIGN ASSEMBLY

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
✓ 4	48" X 24" Solar Powered LED Sign Assembly, As Specified, or Equal	30	EA	\$390.00	\$11,700.00		

Introduced on: May 17, 2023
 Adopted on: May 17, 2023
 Official Resolution#: 2023000689

Bid - SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
OPTIONS:							
4A	Steel Sign Post, As Specified	30	EA	\$40.00	\$1,200.00		
4B	Battery for Solar-Powered LED Sign Assembly, As Specified	30	EA	\$60.00	\$1,800.00		
4C	Solar Panel for Solar-Powered LED Sign Assembly, As Specified	30	EA	\$30.00	\$900.00		
TOTAL					\$15,600.00		

ITEM #5 - 24" X 30" SOLAR POWERED LED SIGN ASSEMBLY

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
5	24" X 30" Solar Powered LED Sign Assembly, As Specified, or Equal	30	EA	\$240.00	\$7,200.00		
OPTIONS:							
5A	Steel Sign Post, As Specified	30	EA	\$40.00	\$1,200.00		
5B	Battery for Solar-Powered LED Sign Assembly, As Specified	30	EA	\$60.00	\$1,800.00		
5C	Solar Panel for Solar-Powered LED Sign Assembly, As Specified	30	EA	\$30.00	\$900.00		
TOTAL					\$11,100.00		

ITEM #6 - 30" X 36" SOLAR POWERED LED SIGN ASSEMBLY

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
6	30" X 36" Solar Powered LED Sign Assembly, As Specified, or Equal	30	EA	\$360.00	\$10,800.00		

Introduced on: May 17, 2023
 Adopted on: May 17, 2023
 Official Resolution#: 2023000689

Bid - SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
OPTIONS:							
✓ 6A	Steel Sign Post, As Specified	30	EA	\$40.00	\$1,200.00		
✓ 6B	Battery for Solar-Powered LED Sign Assembly, As Specified	30	EA	\$60.00	\$1,800.00		
✓ 6C	Solar Panel for Solar-Powered LED Sign Assembly, As Specified	30	EA	\$114.00	\$3,420.00		
TOTAL					\$17,220.00		

SOLAR SPEED RADAR SIGNS AND ACCESSORIES, ITEM #'S 7 - 12

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
7	Solar Speed Radar Sign, 12", Traffic Logix Safespace Evolution 12, As Specified, or Equal	30	EA	\$2,100.00	\$63,000.00		
8	Solar Speed Radar Sign, 15", Traffic Logix Safespace 450 Full Radar Speed Sign, As Specified, or Equal	30	EA	\$2,250.00	\$67,500.00		
✓ 9	Steel Sign Post, As Specified, or Equal	30	EA	\$40.00	\$1,200.00		
10	Battery for Solar-Powered LED Sign Assembly, As Specified, or Equal	30	EA	\$60.00	\$1,800.00		
✓ 11	Solar Panel for Solar-Powered LED Sign Assembly, As Specified, or Equal	30	EA	\$30.00	\$900.00		
12	Solar-Powered LED Pedestrian Crossing Warning System with Push Buttons, As Specified, or Equal	30	EA	\$540.00	\$16,200.00		

Introduced on: May 17, 2023

Adopted on: May 17, 2023

Official Resolution #: 2023001689

Bid - SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS

ITEM #1 - 30" SOLAR POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL

COMPLIANCE

YES **NO**

DESCRIPTION:

Solar Powered and fully self-contained sign assembly conforming to the U.S. Department of Transportation Federal Highway Administration 2009 revision 2 May 2012 Manual on Uniform Traffic Control Devices section 2A.08 on retro reflectivity and illumination.

MATERIALS

The assembly shall include the following items:

SIGN:

Sign blanks shall be .080" gauge aluminum

Sheeting shall be 3M DG Type IX or approved equal, with anti-graffiti overlay

Sign assembly shall use anti-vandal fastener to mount components to sign and sign for fixture

LED:

Sign assembly shall utilize high-power 1W LEDs that provide a maximum light intensity of up to 600,000 mcd (millicandelas) with a viewing angle of 20 degrees.

The various sign faces shall have a color and minimum number of LEDs as noted below:

	<u>SIGN</u>	<u>LED Color</u>	<u>Minimum Number</u>		
Ped Crossing 30" x 30" (Facing) Fluorescent Yellow Green	W11-2	White or Yellow	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Turn Symbol 30" x 30" (Facing) Yellow	W1-1L	White or Yellow	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Turn Symbol 30" x 30" (Facing) Yellow	W1-1R	White or Yellow	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Curve Symbol 30" x 30" (Facing) Yellow	W1-2L	White or Yellow	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Curve Symbol 30" x 30" (Facing) Yellow	W1-2R	White or Yellow	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stop Ahead 30" x 30" Stop Symbol, White on Red, Border & Arrow Black On Yellow (Facing)	W3-1	White or Yellow	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Yield Ahead 30" x 30" Stop Symbol, White on Red, Border & Arrow Black On Yellow (Facing)	W3-2	White or Yellow	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Adopted on: May 17, 2023
Official Resolution#: 2023000689

ITEM #1 – 30" SOLAR-POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>SIGN</u>	<u>LED Color</u>	<u>Minimum Number</u>	<u>COMPLIANCE</u>	
				<u>YES</u>	<u>NO</u>
Signal Ahead 30" x 30" Symbol, Border & Arrow Black on (Facing) Yellow	W3-3	White or Yellow	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>LED: (CONT'D)</u>					
Each LED shall be sealed in a heat-dissipating plastic enclosure to provide resistance to weather and vibration.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
Each LED enclosure shall be mounted to the sign in a 1" hole and ultrasonically welded or mechanically fastened to the sign assembly.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
All LEDs shall be wired in strings to activate simultaneously (as per MUTCD standard).				<input checked="" type="checkbox"/>	<input type="checkbox"/>
All wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wiring shall be covered and secured to the sign assembly in a weather resistant enclosure.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
All LED connectors shall conform to Ingress Protection IP-65 rating or better.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>SOLAR PANEL:</u>					
Solar panels shall be sized appropriately so as to maintain the battery sufficiently to ensure operation in the Ocean County Region.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
All panels shall be mounted to an aluminum plate and bracket at an angle of 45° to 60°.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
All fasteners used shall be anti-vandal.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
The solar panel assembly shall be mounted securely to the sign assembly.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
All solar panel connectors shall conform to Ingress Protection IP-65 rating or better.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>CONTROL CIRCUIT:</u>					
Control circuit shall have the capability of independently flashing dual outputs.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
Flashing output shall be 50 to 60 flashes per minute with 100 ms duration on time. Outputs shall reach the output current as programmed for the duration of the 100 ms pulse.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
Output current shall be individually programmable for daytime and nighttime operation for the purpose of adjusting to ambient lighting conditions. Mode will automatically be determined by solar panel charge input.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
Control circuit covering shall be waterproof and anti-vandal.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
Control circuit shall be operational between the temperatures of -40°F and 176°F.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
All circuit connectors shall conform to Ingress Protection IP-65 rating or better.				<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: May 17, 2023

Compliance #: 2023000689

Official Resolution#: 2023000689

**ITEM #1 – 30" SOLAR-POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL
(CONT'D)**

COMPLIANCE
YES NO

BATTERY:

Battery packs shall be 4.8V, 14 Ah nickel metal hydride (NiMH).	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Batteries shall be sealed in a plastic film to provide resistance to moisture and corrosion.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Batteries shall remain operational between the temperatures of -40°F and 176°F, and shall utilize overheat protection.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All battery connectors shall conform to Ingress Protection IP-65 rating or better.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Batteries shall not weigh more than 1.8 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Batteries shall have a waterproof connection	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Batteries shall be sealed and spill-proof	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Batteries shall have an in-line power connector	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Batteries shall be replaceable independently of other components	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Batteries shall be fused for short circuit protection	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Batteries shall be protected from overheating by means of a thermocouple sensor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Batteries shall have the following dimensions:		
Grouped: 2.66" H X 2.66" W X 2.78" D	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stacked: 1.34" H X 1.34" W X 10.6" D	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Flatpack: 5.24" H X 2.68" W X 0.67" D	<input checked="" type="checkbox"/>	<input type="checkbox"/>

WARRANTY:

Manufacturer shall offer (at minimum) one (1) year of unconditional warranty against all defects in material and workmanship.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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✓ **ITEM #1 – 30" SOLAR-POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE

YES **NO**

OPTIONS:

✓ **1A – Steel Sign Post, As Specified**

Description:

Nucor RIB-BAK U-Channel Sign Support, galvanized, without breakaway (or approved equal).

Measurements:

10' length

3-1/16" width

3/16" holes on 1" centers

3 lbs/ft linear weight

✓ **1B - Battery For Solar-Powered LED Sign Assembly, As Specified**

Description:

6V, 14 Ah nickel metal hydride (NiMH) battery pack compatible with TAPCO® Blinkersigns®.

Materials

Batteries shall be sealed in a plastic film to provide resistance to moisture and corrosion.

Battery:

Batteries shall not weigh more than 1.8 lbs.

Batteries shall have a waterproof connection

Batteries shall be sealed and spill-proof

Batteries shall have an in-line power connector

Batteries shall be replaceable independently of other components

Batteries shall be fused for short circuit protection

Batteries shall be protected from overheating by means of a thermocouple sensor

Batteries shall have the following dimensions:

Grouped: 2.66" H X 2.66" W X 2.78" D

Stacked: 1.34" H X 1.34" W X 10.6" D

Flatpack: 5.24" H X 2.68" W X 0.67" D

✓ **ITEM #1 – 30" SOLAR-POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS: (CONT'D)

✓ **1B - Battery For Solar-Powered Led Sign Assembly, As Specified (Cont'd)**

Operation:

Batteries shall remain operational between the temperatures of -40°F and 176°F (-40°C and 80°C), and shall utilize overheat protection.

Electrical:

All battery connectors shall conform to Ingress Protection IP-65 rating or better.

✓ **1C - Solar Panel For Solar-Powered LED Sign Assembly, As Specified**

Description:

Solar panel compatible with TAPCO® Blinkersigns® and of the correct size and parameters as necessary to maintain operation of a solar-powered LED sign assembly in the Ocean County Region.

Mounting:

The solar panel assembly shall be mounted securely to the sign assembly.

All panels shall be mounted to an aluminum plate and bracket at an angle of 45° to 60°.

Hardware:

All fasteners used shall be anti-vandal.

Electrical:

Wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.

All solar panel connectors shall conform to Ingress Protection IP-65 rating or better.

ITEM #2 - 36" SOLAR POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL

COMPLIANCE

YES **NO**

DESCRIPTION:

Solar Powered and fully self-contained sign assembly conforming to the U.S. Department of Transportation Federal Highway Administration 2009 revision 2 May 2012 Manual on Uniform Traffic Control Devices section 2A.08 on retro reflectivity and illumination.

MATERIALS

The assembly shall include the following items:

SIGN:

Sign blanks shall be .080" gauge aluminum

Sheeting shall be 3M DG Type IX or approved equal, with anti-graffiti overlay

Sign assembly shall use anti-vandal fastener to mount components to sign and sign for fixture

36" Signs shall have four (4) holes punched to allow dual post mounting

LED:

Sign assembly shall utilize high-power 1W LEDs that provide a maximum light intensity of up to 600,000 mcd (millicandelas) with a viewing angle of 20 degrees.

The various sign faces shall have a color and minimum number of LEDs as noted below:

	<u>SIGN</u>	<u>LED Color</u>	<u>Minimum Number</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stop 36" x 36" (Facing)(White on Red)	R1-1	White or Red	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Yield 36" x 36" x 36" (Facing)(White on Red)	R1-2	White or Red	9	<input checked="" type="checkbox"/>	<input type="checkbox"/>
School Crossing (Symbol) 36" x 36" (Facing) Fluorescent Yellow Green/ Black/ Red	S1-1	White or Yellow	6	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ped Crossing 36" x 36" (Facing) Fluorescent Yellow Green	W11-2	White or Yellow	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Turn Symbol 36" x 36" (Facing) Yellow	W1-1L	White or Yellow	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Turn Symbol 36" x 36" (Facing) Yellow	W1-1R	White or Yellow	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Turn Symbol L / speed 36" x 36" (MPH) to be noted at time of order (Facing) Yellow	W1-1a	White or Yellow	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #2 - 36" SOLAR POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

LED: (CONT'D)

	<u>SIGN</u>	<u>LED Color</u>	<u>Minimum Number</u>		
Turn Symbol R / speed 36" x 36" (MPH) to be noted at time of order (Facing) Yellow	W1-1a	White or Yellow	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Curve Symbol 36" x 36" (Facing) Yellow	W1-2L	White or Yellow	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Curve Symbol 36" x 36" (Facing) Yellow	W1-2R	White or Yellow	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Curve Symbol L / speed 36" x 36"(MPH) to be noted at time of order (Facing) Yellow	W1-2a	White or Yellow	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Curve Symbol R / speed 36" x 36" (MPH) to be noted at time of order (Facing) Yellow	W1-2a	White or Yellow	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Each LED shall be sealed in a heat-dissipating plastic enclosure to provide resistance to weather and vibration.

Each LED enclosure shall be mounted to the sign in a 1" hole and ultrasonically welded or mechanically fastened to the sign assembly.

All LEDs shall be wired in strings to activate simultaneously (as per MUTCD standard).

All wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.

Wiring shall be covered and secured to the sign assembly in a weather resistant enclosure.

All LED connectors shall conform to Ingress Protection IP-65 rating or better.

SOLAR PANEL:

Solar panels shall be sized appropriately so as to maintain the battery sufficiently to ensure operation in the Ocean County Region.

All panels shall be mounted to an aluminum plate and bracket at an angle of 45° to 60°.

All fasteners used shall be anti-vandal.

Wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.

The solar panel assembly shall be mounted securely to the sign assembly.

All solar panel connectors shall conform to Ingress Protection IP-65 rating or better.

ITEM #2 - 36" SOLAR POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

CONTROL CIRCUIT:

	<u>YES</u>	<u>NO</u>
Control circuit shall have the capability of independently flashing dual outputs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Flashing output shall be 50 to 60 flashes per minute with 100 ms duration on time.		
Outputs shall reach the output current as programmed for the duration of the 100 ms pulse.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Output current shall be individually programmable for daytime and nighttime operation for the purpose of adjusting to ambient lighting conditions. Mode will automatically be determined by solar panel charge input.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Control circuit covering shall be waterproof and anti-vandal.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Control circuit shall remain operational between the temperatures of -40°F and 176°F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All circuit connectors shall conform to Ingress Protection IP-65 rating or better.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

BATTERY:

Battery packs shall be 4.8V, 14 Ah nickel metal hydride (NiMH).	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Batteries shall be sealed in a plastic film to provide resistance to moisture and corrosion.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Batteries shall remain operational between the temperatures of -40°F and 176°F, and shall utilize overheat protection.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All battery connectors shall conform to Ingress Protection IP-65 rating or better.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Batteries shall not weigh more than 1.8 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Batteries shall have a waterproof connection	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Batteries shall be sealed and spill-proof	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Batteries shall have an in-line power connector	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Batteries shall be replaceable independently of other components	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Batteries shall be fused for short circuit protection	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Batteries shall be protected from overheating by means of a thermocouple sensor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Batteries shall have the following dimensions:		
Grouped: 2.66" H X 2.66" W X 2.78" D	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stacked: 1.34" H X 1.34" W X 10.6" D	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Flatpack: 5.24" H X 2.68" W X 0.67" D	<input checked="" type="checkbox"/>	<input type="checkbox"/>

WARRANTY:

Manufacturer shall offer (at minimum) one (1) year of unconditional warranty against all defects in material and workmanship.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Introduced on: May 17, 2023
 Approved: [Signature]
 Official Resolution#: 2023000689

✓ **ITEM #2 - 36" SOLAR POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS:

✓ **2A – Steel Sign Post, As Specified**

Description:

Nucor RIB-BAK U-Channel Sign Support, galvanized (or approved equal).

Measurements:

10' length

3-1/16" width

3/16" holes on 1" centers

3 lbs/ft linear weight

✓ **2B - Battery For Solar-Powered LED Sign Assembly, As Specified**

Description:

6V, 14 Ah nickel metal hydride (NiMH) battery pack compatible with TAPCO® Blinkersigns®.

Materials

Batteries shall be sealed in a plastic film to provide resistance to moisture and corrosion.

Battery:

Batteries shall not weigh more than 1.8 lbs.

Batteries shall have a waterproof connection

Batteries shall be sealed and spill-proof

Batteries shall have an in-line power connector

Batteries shall be replaceable independently of other components

Batteries shall be fused for short circuit protection

Batteries shall be protected from overheating by means of a thermocouple sensor

Batteries shall have the following dimensions:

Grouped: 2.66" H X 2.66" W X 2.78" D

Stacked: 1.34" H X 1.34" W X 10.6" D

Flatpack: 5.24" H X 2.68" W X 0.67" D

✓ **ITEM #2 - 36" SOLAR POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS: (CONT'D)

✓ **2B - Battery For Solar-Powered LED Sign Assembly, As Specified (Cont'd)**

Operation:

Batteries shall remain operational between the temperatures of -40°F and 176°F (-40°C and 80°C), and shall utilize overheat protection.

Electrical:

All battery connectors shall conform to Ingress Protection IP-65 rating or better.

✓ **2C - Solar Panel For Solar-Powered LED Sign Assembly, As Specified**

Description:

Solar panel compatible with TAPCO® Blinkersigns® and of the correct size and parameters as necessary to maintain operation of a solar-powered LED sign assembly in the Ocean County Region.

Mounting:

The solar panel assembly shall be mounted securely to the sign assembly.

All panels shall be mounted to an aluminum plate and bracket at an angle of 45° to 60°.

Hardware:

All fasteners used shall be anti-vandal.

Electrical:

Wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.

All solar panel connectors shall conform to Ingress Protection IP-65 rating or better.

ITEM #3 - 48" SOLAR POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL

COMPLIANCE
YES **NO**

DESCRIPTION:

Solar Powered and fully self-contained sign assembly conforming to the U.S. Department of Transportation Federal Highway Administration 2009 revision 2 May 2012 Manual on Uniform Traffic Control Devices section 2A.08 on retro reflectivity and illumination.

MATERIALS

The assembly shall include the following items:

SIGN:

Sign blanks shall be .080" gauge aluminum

Sheeting shall be 3M DG Type IX or approved equal, with anti-graffiti overlay

Sign assembly shall use anti-vandal fastener to mount components to sign and sign for fixture

48" Signs shall have four (4) holes punched to allow dual post mounting

LED:

Sign assembly shall utilize high-power 1W LEDs that provide a maximum light intensity of up to 600,000 mcd (millicandelas) with a viewing angle of 20 degrees.

The sign faces shall have a color and minimum number of LEDs as noted below:

	<u>SIGN</u>	<u>LED Color</u>	<u>Minimum Number</u>		
Stop 48" x 48" (Facing)(White on Red)	R1-1	White or Red	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Each LED shall be sealed in a heat-dissipating plastic enclosure to provide resistance to weather and vibration.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
Each LED enclosure shall be mounted to the sign in a 1" hole and ultrasonically welded or mechanically fastened to the sign assembly.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
All LEDs shall be wired in strings to activate simultaneously (as per MUTCD standard).				<input checked="" type="checkbox"/>	<input type="checkbox"/>
All wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wiring shall be covered and secured to the sign assembly in a weather resistant enclosure.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
All LED connectors shall conform to Ingress Protection IP-65 rating or better.				<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ ITEM #3 - 48" SOLAR POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL
(CONT'D)

COMPLIANCE

YES NO

SOLAR PANEL:

- Solar panels shall be sized appropriately so as to maintain the battery sufficiently to ensure operation in the Ocean County Region.
- All panels shall be mounted to an aluminum plate and bracket at an angle of 45° to 60°.
- All fasteners used shall be anti-vandal.
- Wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.
- The solar panel assembly shall be mounted securely to the sign assembly.
- All solar panel connectors shall conform to Ingress Protection IP-65 rating or better.

CONTROL CIRCUIT:

- Control circuit shall have the capability of independently flashing dual outputs.
- Flashing output shall be 50 to 60 flashes per minute with 100 ms duration on time. Outputs shall reach the output current as programmed for the duration of the 100 ms pulse.
- Output current shall be individually programmable for daytime and nighttime operation for the purpose of adjusting to ambient lighting conditions. Mode will automatically be determined by solar panel charge input.
- Control circuit covering shall be waterproof and anti-vandal.
- Control circuit shall remain operational between the temperatures of -40°F and 176°F.
- All circuit connectors shall conform to Ingress Protection IP-65 rating or better.

BATTERY:

- Battery packs shall be 4.8V, 14 Ah nickel metal hydride (NiMH).
- Batteries shall be sealed in a plastic film to provide resistance to moisture and corrosion.
- Batteries shall remain operational between the temperatures of -40°F and 176°F, and shall utilize overheat protection.
- All battery connectors shall conform to Ingress Protection IP-65 rating or better.
- Batteries shall not weigh more than 1.8 lbs.
- Batteries shall have a waterproof connection
- Batteries shall be sealed and spill-proof
- Batteries shall have an in-line power connector
- Batteries shall be replaceable independently of other components
- Batteries shall be fused for short circuit protection
- Batteries shall be protected from overheating by means of a thermocouple sensor

✓ **ITEM #3 - 48" SOLAR POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

BATTERY: (CONT'D)

Batteries shall have the following dimensions:

Grouped: 2.66" H X 2.66" W X 2.78" D

Stacked: 1.34" H X 1.34" W X 10.6" D

Flatpack: 5.24" H X 2.68" W X 0.67" D

WARRANTY:

Manufacturer shall offer (at minimum) one (1) year of unconditional warranty against all defects in material and workmanship.

OPTIONS:

✓ **3A – Steel Sign Post, As Specified**

Description:

Nucor RIB-BAK U-Channel Sign Support, galvanized (or approved equal).

Measurements:

10' length

3-1/16" width

3/16" holes on 1" centers

3 lbs/ft linear weight

✓ **3B - Battery For Solar-Powered LED Sign Assembly, As Specified**

Description:

6V, 14 Ah nickel metal hydride (NiMH) battery pack compatible with TAPCO® Blinkersigns®.

Materials

Batteries shall be sealed in a plastic film to provide resistance to moisture and corrosion.

Battery:

Batteries shall not weigh more than 1.8 lbs.

Batteries shall have a waterproof connection

Batteries shall be sealed and spill-proof

Batteries shall have an in-line power connector

Batteries shall be replaceable independently of other components

Introduced on: May 17, 2023

Replaces: 201700001

Official Resolution#: 2023000689

✓ **ITEM #3 - 48" SOLAR POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS: (CONT'D)

✓ **3B - Battery For Solar-Powered LED Sign Assembly, As Specified (Cont'd)**

Battery: (Cont'd)

Batteries shall be fused for short circuit protection	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Batteries shall be protected from overheating by means of a thermocouple sensor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Batteries shall have the following dimensions:		
Grouped: 2.66" H X 2.66" W X 2.78" D	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stacked: 1.34" H X 1.34" W X 10.6" D	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Flatpack: 5.24" H X 2.68" W X 0.67" D	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Operation:

Batteries shall remain operational between the temperatures of -40°F and 176°F (-40°C and 80°C), and shall utilize overheat protection.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Electrical:

All battery connectors shall conform to Ingress Protection IP-65 rating or better.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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3C - Solar Panel For Solar-Powered LED Sign Assembly, As Specified

Description:

Solar panel compatible with TAPCO® Blinkersigns® and of the correct size and parameters as necessary to maintain operation of a solar-powered LED sign assembly in the Ocean County Region.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Mounting:

The solar panel assembly shall be mounted securely to the sign assembly.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All panels shall be mounted to an aluminum plate and bracket at an angle of 45° to 60°.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Hardware:

All fasteners used shall be anti-vandal.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Electrical:

Wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All solar panel connectors shall conform to Ingress Protection IP-65 rating or better.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #4 - 48" x 24" SOLAR POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL**

DESCRIPTION:

Solar Powered and fully self-contained sign assembly conforming to the U.S. Department of Transportation Federal Highway Administration 2009 revision 2 May 2012 Manual on Uniform Traffic Control Devices section 2A.08 on retro reflectivity and illumination.

MATERIALS

The assembly shall include the following items:

SIGN:

Sign blanks shall be .080" gauge aluminum

Sheeting shall be 3M DG Type IX or approved equal, with anti-graffiti overlay

Sign assembly shall use anti-vandal fastener to mount components to sign and sign for fixture

48" Signs shall have four (4) holes punched to allow dual post mounting

LED:

Sign assembly shall utilize high-power 1W LEDs that provide a maximum light intensity of up to 600,000 mcd (millicandelas) with a viewing angle of 20 degrees.

The sign faces shall have a color and minimum number of LEDs as noted below:

	<u>SIGN</u>	<u>LED Color</u>	<u>Minimum Number</u>		
Large Arrow Left 48" x 24" (Facing) Black on Yellow	W1-6L	White or Yellow	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Large Arrow Right 48" x 24" (Facing) Black on Yellow	W1-6R	White or Yellow	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Each LED shall be sealed in a heat-dissipating plastic enclosure to provide resistance to weather and vibration.

Each LED enclosure shall be mounted to the sign in a 1" hole and ultrasonically welded or mechanically fastened to the sign assembly.

All LEDs shall be wired in strings to activate simultaneously (as per MUTCD standard).

All wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.

Wiring shall be covered and secured to the sign assembly in a weather resistant enclosure.

All LED connectors shall conform to Ingress Protection IP-65 rating or better.

ITEM #4 - 48" x 24" SOLAR POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES **YES**

SOLAR PANEL:

Solar panels shall be sized appropriately so as to maintain the battery sufficiently to ensure operation in the Ocean County Region.

All panels shall be mounted to an aluminum plate and bracket at an angle of 45° to 60°.

All fasteners used shall be anti-vandal.

Wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.

The solar panel assembly shall be mounted securely to the sign assembly.

All solar panel connectors shall conform to Ingress Protection IP-65 rating or better.

CONTROL CIRCUIT:

Control circuit shall have the capability of independently flashing dual outputs.

Flashing output shall be 50 to 60 flashes per minute with 100 ms duration on time. Outputs shall reach the output current as programmed for the duration of the 100 ms pulse.

Output current shall be individually programmable for daytime and nighttime operation for the purpose of adjusting to ambient lighting conditions. Mode will automatically be determined by solar panel charge input.

Control circuit covering shall be waterproof and anti-vandal.

Control circuit shall remain operational between the temperatures of -40°F and 176°F.

All circuit connectors shall conform to Ingress Protection IP-65 rating or better.

BATTERY:

Battery packs shall be 4.8V, 14 Ah nickel metal hydride (NiMH).

Batteries shall be sealed in a plastic film to provide resistance to moisture and corrosion.

Batteries shall remain operational between the temperatures of -40°F and 176°F, and shall utilize overheat protection.

All battery connectors shall conform to Ingress Protection IP-65 rating or better.

Batteries shall not weigh more than 1.8 lbs.

Batteries shall have a waterproof connection

Batteries shall be sealed and spill-proof

Batteries shall have an in-line power connector

Batteries shall be replaceable independently of other components

Batteries shall be fused for short circuit protection

Batteries shall be protected from overheating by means of a thermocouple sensor

ITEM #4 - 48" x 24" SOLAR POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

BATTERY: (Cont'd)

Batteries shall have the following dimensions:

Grouped: 2.66" H X 2.66" W X 2.78" D

Stacked: 1.34" H X 1.34" W X 10.6" D

Flatpack: 5.24" H X 2.68" W X 0.67" D

☒	☐
☒	☐
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WARRANTY:

Manufacturer shall offer (at minimum) one (1) year of unconditional warranty against all defects in material and workmanship.

☒	☐
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OPTIONS:

4A – Steel Sign Post, As Specified

Description:

Nucor RIB-BAK U-Channel Sign Support, galvanized (or approved equal).

☒	☐
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Measurements:

10' length

3-1/16" width

3/16" holes on 1" centers

3 lbs/ft linear weight

☒	☐
☒	☐
☒	☐
☒	☐

4B - Battery For Solar-Powered LED Sign Assembly, As Specified

Description:

6V, 14 Ah nickel metal hydride (NiMH) battery pack compatible with TAPCO® Blinkersigns®.

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Materials:

Batteries shall be sealed in a plastic film to provide resistance to moisture and corrosion.

☒	☐
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Battery:

Batteries shall not weigh more than 1.8 lbs.

Batteries shall have a waterproof connection

Batteries shall be sealed and spill-proof

Batteries shall have an in-line power connector

Batteries shall be replaceable independently of other components

Batteries shall be protected from short circuit protection

Batteries shall be protected from overheating by means of a thermocouple sensor

☒	☐
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Adopted on: May 17, 2023
Official Resolution # 22500000

ITEM #4 - 48" x 24" SOLAR POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES **NO**

OPTIONS: (CONT'D)

4B - Battery For Solar-Powered LED Sign Assembly, As Specified (CONT'D)

Battery: (Cont'd)

Batteries shall have the following dimensions:

Grouped: 2.66" H X 2.66" W X 2.78" D

Stacked: 1.34" H X 1.34" W X 10.6" D

Flatpack: 5.24" H X 2.68" W X 0.67" D

Operation:

Batteries shall remain operational between the temperatures of -40°F and 176°F (-40°C and 80°C), and shall utilize overheat protection.

Electrical:

All battery connectors shall conform to Ingress Protection IP-65 rating or better.

4C - Solar Panel For Solar-Powered LED Sign Assembly, As Specified

Description:

Solar panel compatible with TAPCO® Blinkersigns® and of the correct size and parameters as necessary to maintain operation of a solar-powered LED sign assembly in the Ocean County Region.

Mounting:

The solar panel assembly shall be mounted securely to the sign assembly.

All panels shall be mounted to an aluminum plate and bracket at an angle of 45° to 60°.

Hardware:

All fasteners used shall be anti-vandal.

Electrical:

Wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.

All solar panel connectors shall conform to Ingress Protection IP-65 rating or better.

✓ ITEM #5 - 24" x 30" SOLAR POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL

COMPLIANCE

YES NO

DESCRIPTION:

Solar Powered and fully self-contained sign assembly conforming to the U.S. Department of Transportation Federal Highway Administration 2009 revision 2 May 2012 Manual on Uniform Traffic Control Devices section 2A.08 on retro reflectivity and illumination.

MATERIALS

The assembly shall include the following items:

SIGN:

Sign blanks shall be .080" gauge aluminum

Sheeting shall be 3M DG Type IX or approved equal, with anti-graffiti overlay

Sign assembly shall use anti-vandal fastener to mount components to sign and sign for fixture

48" Signs shall have four (4) holes punched to allow dual post mounting and horizontal install

LED:

Sign assembly shall utilize high-power 1W LEDs that provide a maximum light intensity of up to 600,000 mcd (millicandelas) with a viewing angle of 20 degrees.

The sign faces shall have a color and minimum number of LEDs as noted below:

	<u>SIGN</u>	<u>LED Color</u>	<u>Minimum Number</u>		
Speed Limit (blank) 24" x 30" (Facing) Black on White	R2-1	White	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Each LED shall be sealed in a heat-dissipating plastic enclosure to provide resistance to weather and vibration.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
Each LED enclosure shall be mounted to the sign in a 1" hole and ultrasonically welded or mechanically fastened to the sign assembly.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
All LEDs shall be wired in strings to activate simultaneously (as per MUTCD standard).				<input checked="" type="checkbox"/>	<input type="checkbox"/>
All wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wiring shall be covered and secured to the sign assembly in a weather resistant enclosure.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
All LED connectors shall conform to Ingress Protection IP-65 rating or better.				<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #5 - 24" x 30" SOLAR POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

SOLAR PANEL:

Solar panels shall be sized appropriately so as to maintain the battery sufficiently to ensure operation in the Ocean County Region.

All panels shall be mounted to an aluminum plate and bracket at an angle of 45° to 60°.

All fasteners used shall be anti-vandal.

Wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.

The solar panel assembly shall be mounted securely to the sign assembly.

All solar panel connectors shall conform to Ingress Protection IP-65 rating or better.

CONTROL CIRCUIT:

Control circuit shall have the capability of independently flashing dual outputs.

Flashing output shall be 50 to 60 flashes per minute with 100 ms duration on time. Outputs shall reach the output current as programmed for the duration of the 100 ms pulse.

Output current shall be individually programmable for daytime and nighttime operation for the purpose of adjusting to ambient lighting conditions. Mode will automatically be determined by solar panel charge input.

Control circuit covering shall be waterproof and anti-vandal.

Control circuit shall remain operational between the temperatures of -40°F and 176°F.

All circuit connectors shall conform to Ingress Protection IP-65 rating or better.

BATTERY:

Battery packs shall be 4.8V, 14 Ah nickel metal hydride (NiMH).

Batteries shall be sealed in a plastic film to provide resistance to moisture and corrosion.

Batteries shall remain operational between the temperatures of -40°F and 176°F, and shall utilize overheat protection.

All battery connectors shall conform to Ingress Protection IP-65 rating or better.

Batteries shall not weigh more than 1.8 lbs.

Batteries shall have a waterproof connection

Batteries shall be sealed and spill-proof

Batteries shall have an in-line power connector

Batteries shall be replaceable independently of other components

Batteries shall be fused for short circuit protection

Batteries shall be protected from overheating by means of a thermocouple sensor

✓ **ITEM #5 - 24" x 30" SOLAR POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

BATTERY: (Cont'd)

Batteries shall have the following dimensions:

Grouped: 2.66" H X 2.66" W X 2.78" D

Stacked: 1.34" H X 1.34" W X 10.6" D

Flatpack: 5.24" H X 2.68" W X 0.67" D

WARRANTY:

Manufacturer shall offer (at minimum) one (1) year of unconditional warranty against all defects in material and workmanship.

OPTIONS:

✓ **5A – Steel Sign Post, As Specified**

Description:

Nucor RIB-BAK U-Channel Sign Support, galvanized (or approved equal).

Measurements:

10' length

3-1/16" width

3/16" holes on 1" centers

3 lbs/ft linear weight

✓ **5B - Battery For Solar-Powered LED Sign Assembly, As Specified**

Description:

6V, 14 Ah nickel metal hydride (NiMH) battery pack compatible with TAPCO® Blinkersigns®.

Materials:

Batteries shall be sealed in a plastic film to provide resistance to moisture and corrosion.

Battery:

Batteries shall not weigh more than 1.8 lbs.

Batteries shall have a waterproof connection

Batteries shall be sealed and spill-proof

Batteries shall have an in-line power connector

Batteries shall be replaceable independently of other components

Introduced on: May 17, 2023

Batteries shall be fused for short circuit protection

Official Resolution#: 2023000689

✓ **ITEM #5 - 24" x 30" SOLAR POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE

YES **NO**

OPTIONS (Cont'd)

✓ **5B - Battery For Solar-Powered LED Sign Assembly, As Specified (Cont'd)**

Batteries shall be protected from overheating by means of a thermocouple sensor

Batteries shall have the following dimensions:

Grouped: 2.66" H X 2.66" W X 2.78" D

Stacked: 1.34" H X 1.34" W X 10.6" D

Flatpack: 5.24" H X 2.68" W X 0.67" D

Operation:

Batteries shall remain operational between the temperatures of -40°F and 176°F (-40°C and 80°C), and shall utilize overheat protection.

Electrical:

All battery connectors shall conform to Ingress Protection IP-65 rating or better.

✓ **5C - Solar Panel For Solar-Powered LED Sign Assembly, As Specified**

Description:

Solar panel compatible with TAPCO® Blinkersigns® and of the correct size and parameters as necessary to maintain operation of a solar-powered LED sign assembly in the Ocean County Region.

Mounting:

The solar panel assembly shall be mounted securely to the sign assembly.

All panels shall be mounted to an aluminum plate and bracket at an angle of 45° to 60°.

Hardware:

All fasteners used shall be anti-vandal.

Electrical:

Wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.

All solar panel connectors shall conform to Ingress Protection IP-65 rating or better.

ITEM #6 - 30" x 36" SOLAR POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL

DESCRIPTION:

Solar Powered and fully self-contained sign assembly conforming to the U.S. Department of Transportation Federal Highway Administration 2009 revision 2 May 2012 Manual on Uniform Traffic Control Devices section 2A.08 on retro reflectivity and illumination.

MATERIALS

The assembly shall include the following items:

Sign blanks shall be .080" gauge aluminum

Sheeting shall be 3M DG Type IX or approved equal, with anti-graffiti overlay

Sign assembly shall use anti-vandal fastener to mount components to sign and sign for fixture

LED:

Sign assembly shall utilize high-power 1W LEDs that provide a maximum light intensity of up to 600,000 mcd (millicandelas) with a viewing angle of 20 degrees.

The sign faces shall have a color and minimum number of LEDs as noted below:

	<u>SIGN</u>	<u>LED Color</u>	<u>Minimum Number</u>		
Speed Limit (blank) 30" x 36" (Facing) Black on White	R2-1	White	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Each LED shall be sealed in a heat-dissipating plastic enclosure to provide resistance to weather and vibration.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
Each LED enclosure shall be mounted to the sign in a 1" hole and ultrasonically welded or mechanically fastened to the sign assembly.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
All LEDs shall be wired in strings to activate simultaneously (as per MUTCD standard).				<input checked="" type="checkbox"/>	<input type="checkbox"/>
All wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wiring shall be covered and secured to the sign assembly in a weather resistant enclosure.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
All LED connectors shall conform to Ingress Protection IP-65 rating or better.				<input checked="" type="checkbox"/>	<input type="checkbox"/>

SOLAR PANEL:

Solar panels shall be sized appropriately so as to maintain the battery sufficiently to ensure operation in the Ocean County Region.

All panels shall be mounted to an aluminum plate and bracket at an angle of 45° to 60°.

All fasteners used shall be anti-vandal.

ITEM #6 - 30" x 36" SOLAR POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

SOLAR PANEL: (CONT'D)

- Wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.
- The solar panel assembly shall be mounted securely to the sign assembly.
- All solar panel connectors shall conform to Ingress Protection IP-65 rating or better.

CONTROL CIRCUIT:

- Control circuit shall have the capability of independently flashing dual outputs.
- Flashing output shall be 50 to 60 flashes per minute with 100 ms duration on time. Outputs shall reach the output current as programmed for the duration of the 100 ms pulse.
- Output current shall be individually programmable for daytime and nighttime operation for the purpose of adjusting to ambient lighting conditions. Mode will automatically be determined by solar panel charge input.
- Control circuit covering shall be waterproof and anti-vandal.
- Control circuit shall remain operational between the temperatures of -40°F and 176°F.
- All circuit connectors shall conform to Ingress Protection IP-65 rating or better.

BATTERY:

- Battery packs shall be 4.8V, 14 Ah nickel metal hydride (NiMH).
- Batteries shall be sealed in a plastic film to provide resistance to moisture and corrosion.
- Batteries shall remain operational between the temperatures of -40°F and 176°F, and shall utilize overheat protection.
- All battery connectors shall conform to Ingress Protection IP-65 rating or better.
- Batteries shall not weigh more than 1.8 lbs.
- Batteries shall have a waterproof connection
- Batteries shall be sealed and spill-proof
- Batteries shall have an in-line power connector
- Batteries shall be replaceable independently of other components
- Batteries shall be fused for short circuit protection
- Batteries shall be protected from overheating by means of a thermocouple sensor
- Batteries shall have the following dimensions:
 - Grouped: 2.66" H X 2.66" W X 2.78" D
 - Stacked: 1.34" H X 1.34" W X 10.6" D
 - Flatpack: 5.24" H X 2.68" W X 0.67" D

WARRANTY:

- Manufacturer shall offer (at minimum) one (1) year of unconditional warranty against all defects in material and workmanship.

✓ **ITEM #6 - 30" x 36" SOLAR POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS:

✓ **6A – Steel Sign Post, As Specified**

Description:

Nucor RIB-BAK U-Channel Sign Support, galvanized (or approved equal).

Measurements:

10' length

3-1/16" width

3/16" holes on 1" centers

3 lbs/ft linear weight

✓ **6B - Battery For Solar-Powered LED Sign Assembly, As Specified**

Description:

6V, 14 Ah nickel metal hydride (NiMH) battery pack compatible with TAPCO® Blinkersigns®.

Materials:

Batteries shall be sealed in a plastic film to provide resistance to moisture and corrosion.

Battery:

Batteries shall not weigh more than 1.8 lbs.

Batteries shall have a waterproof connection

Batteries shall be sealed and spill-proof

Batteries shall have an in-line power connector

Batteries shall be replaceable independently of other components

Batteries shall be fused for short circuit protection

Batteries shall be protected from overheating by means of a thermocouple sensor

Batteries shall have the following dimensions:

Grouped: 2.66" H X 2.66" W X 2.78" D

Stacked: 1.34" H X 1.34" W X 10.6" D

Flatpack: 5.24" H X 2.68" W X 0.67" D

Operation:

Batteries shall remain operational between the temperatures of -40°F and 176°F (-40°C and 80°C), and shall utilize overheat protection.

Introduced on:

May 17, 2023

Adopted on:

May 17, 2023

Official Resolution # 2023090689
All battery connectors shall conform to Ingress Protection IP-65 rating or better.

✓ **ITEM #6 - 30" x 36" SOLAR POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE

YES **NO**

OPTIONS: (CONT'D)

✓ **6C - Solar Panel For Solar-Powered LED Sign Assembly, As Specified**

Description:

Solar panel compatible with TAPCO® Blinkersigns® and of the correct size and parameters as necessary to maintain operation of a solar-powered LED sign assembly in the Ocean County Région.

Mounting:

The solar panel assembly shall be mounted securely to the sign assembly.

All panels shall be mounted to an aluminum plate and bracket at an angle of 45° to 60°.

Hardware:

All fasteners used shall be anti-vandal.

Electrical:

Wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.

All solar panel connectors shall conform to Ingress Protection IP-65 rating or better.

ITEM #9 – STEEL SIGN POST, AS SPECIFIED, OR EQUAL

COMPLIANCE

YES **NO**

DESCRIPTION:

Nucor RIB-BAK U-Channel Sign Support, galvanized, without breakaways (or approved equal).

MEASUREMENTS:

10' length

3-1/16" width

3/16" holes on 1" centers

3 lbs/ft linear weight

ITEM #10 - BATTERY FOR SOLAR-POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL

DESCRIPTION:

6V, 14 Ah nickel metal hydride (NiMH) battery pack compatible with TAPCO® Blinkersigns®.

MATERIALS:

Batteries shall be sealed in a plastic film to provide resistance to moisture and corrosion.

BATTERY:

Batteries shall not weigh more than 1.8 lbs.

Batteries shall have a waterproof connection

Batteries shall be sealed and spill-proof

Batteries shall have an in-line power connector

Batteries shall be replaceable independently of other components

Batteries shall be fused for short circuit protection

Batteries shall be protected from overheating by means of a thermocouple sensor

Batteries shall have the following dimensions:

• Grouped: 2.66" H X 2.66" W X 2.78" D

• Stacked: 1.34" H X 1.34" W X 10.6" D

• Flatpack: 5.24" H X 2.68" W X 0.67" D

OPERATION:

Batteries shall remain operational between the temperatures of -40°F and 176°F (-40°C and 80°C), and shall utilize overheat protection.

ELECTRICAL:

All battery connectors shall conform to Ingress Protection IP-65 rating or better.

Adopted on: May 17, 2023
Adopted on: May 17, 2023

ITEM #11 - SOLAR PANEL FOR SOLAR-POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL

COMPLIANCE
YES **NO**

DESCRIPTION:

Solar panel compatible with TAPCO® Blinkersigns® and of the correct size and parameters as necessary to maintain operation of a solar-powered LED sign assembly in the Ocean County Region.

MOUNTING:

The solar panel assembly shall be mounted securely to the sign assembly.
All panels shall be mounted to an aluminum plate and bracket at an angle of 45° to 60°.

HARDWARE:

All fasteners used shall be anti-vandal.

ELECTRICAL:

Wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.

All solar panel connectors shall conform to Ingress Protection IP-65 rating or better.

ITEM #12 - SOLAR-POWERED LED PEDESTRIAN CROSSING WARNING SYSTEM WITH PUSH BUTTONS, AS SPECIFIED OR EQUAL

DESCRIPTION:

Fully self-contained Solar-Powered LED Pedestrian Crossing Warning System, including an LED-enhanced pedestrian crossing sign assembly (conforming to the 2009 Federal Highway MUTCD section 2A.08 on retroreflectivity and illumination). Each system shall consist of two (2) solar-powered LED pedestrian crossing signs, two (2) cabinets, two (2) pedestrian push button assemblies, two (2) sign mounting kits, two (2) wireless controller kits, and all appurtenances incidental to the Solar-Powered LED Pedestrian Crossing Warning System.

MATERIALS

The system shall include the following items:

SIGN:

MUTCD compliant Pedestrian warning sign type W11-2. 36" x 36"

Sign blanks shall be .080" gauge aluminum.

Sheeting used shall be 3M DG3 diamond grade, or approved equal, with anti-graffiti overlay.

Sign assembly shall use anti-vandal fasteners to mount components to sign and sign to fixture.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
6B	Battery for Solar-Powered LED Sign Assembly, As Specified	30	EA	\$45.00	\$1,350.00		
6C	Solar Panel for Solar-Powered LED Sign Assembly, As Specified	30	EA	\$225.00	\$6,750.00		TRAFFICALM
TOTAL					\$60,360.00		

SOLAR SPEED RADAR SIGNS AND ACCESSORIES, ITEM #'S 7 - 12

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
7	Solar Speed Radar Sign, 12", Traffic Logix Safespace Evolution 12, As Specified, or Equal	30	EA	\$3,825.60	\$114,768.00		TRAFFICALM
8	Solar Speed Radar Sign, 15", Traffic Logix Safespace 450 Full Radar Speed Sign, As Specified, or Equal	30	EA	\$4,593.60	\$137,808.00		TRAFFICALM
9	Steel Sign Post, As Specified, or Equal	30	EA	\$42.00	\$1,260.00		
10	Battery for Solar-Powered LED Sign Assembly, As Specified, or Equal	30	EA	\$45.00	\$1,350.00		
11	Solar Panel for Solar-Powered LED Sign Assembly, As Specified, or Equal	30	EA	\$225.00	\$6,750.00		TRAFFICALM
12	Solar-Powered LED Pedestrian Crossing Warning System with Push Buttons, As Specified, or Equal	30	EA	\$3,720.80	\$111,624.00		TRAFFICALM

Introduced on: **May 17, 2023**

Adopted on: **May 17, 2023**

Official Resolution#: **202300689**

Bid - SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS

ITEM #9 – STEEL SIGN POST, AS SPECIFIED, OR EQUAL

COMPLIANCE

YES **NO**

DESCRIPTION:

Nucor RIB-BAK U-Channel Sign Support, galvanized, without breakaways (or approved equal).

MEASUREMENTS:

10' length

3-1/16" width

3/16" holes on 1" centers

3 lbs/ft linear weight

✓ **ITEM #10 - BATTERY FOR SOLAR-POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL**

DESCRIPTION:

6V, 14 Ah nickel metal hydride (NiMH) battery pack compatible with TAPCO® Blinkersigns®.

MATERIALS:

Batteries shall be sealed in a plastic film to provide resistance to moisture and corrosion.

BATTERY:

Batteries shall not weigh more than 1.8 lbs.

Batteries shall have a waterproof connection

Batteries shall be sealed and spill-proof

Batteries shall have an in-line power connector

Batteries shall be replaceable independently of other components

Batteries shall be fused for short circuit protection

Batteries shall be protected from overheating by means of a thermocouple sensor

Batteries shall have the following dimensions:

• Grouped: 2.66" H X 2.66" W X 2.78" D

• Stacked: 1.34" H X 1.34" W X 10.6" D

• Flatpack: 5.24" H X 2.68" W X 0.67" D

OPERATION:

Batteries shall remain operational between the temperatures of -40°F and 176°F (-40°C and 80°C), and shall utilize overheat protection.

Introduced on: May 17, 2023
ELECTRICAL: May 17, 2023

Official Resolution#: 2023000689

All battery connectors shall conform to Ingress Protection IP-65 rating or better.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
6B	Battery for Solar-Powered LED Sign Assembly, As Specified	30	EA	\$54.00	\$1,620.00		
6C	Solar Panel for Solar-Powered LED Sign Assembly, As Specified	30	EA	\$102.00	\$3,060.00		
TOTAL					\$32,556.60		

SOLAR SPEED RADAR SIGNS AND ACCESSORIES, ITEM #'S 7 - 12

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
7	Solar Speed Radar Sign, 12", Traffic Logix Safespace Evolution 12, As Specified, or Equal		EA	No Bid	No Bid	X	
8	Solar Speed Radar Sign, 15", Traffic Logix Safespace 450 Full Radar Speed Sign, As Specified, or Equal		EA	No Bid	No Bid	X	
9	Steel Sign Post, As Specified, or Equal	30	EA	\$60.00	\$1,800.00		
10	Battery for Solar-Powered LED Sign Assembly, As Specified, or Equal	30	EA	\$54.00	\$1,620.00		
11	Solar Panel for Solar-Powered LED Sign Assembly, As Specified, or Equal	30	EA	\$102.00	\$3,060.00		
12	Solar-Powered LED Pedestrian Crossing Warning System with Push Buttons, As Specified, or Equal	30	EA	\$1,745.22	\$52,356.60		

Flashing output shall be 50 to 60 flashes per minute with 100 ms duration on time. Outputs shall reach the output current as programmed for the duration of the

Output current shall be individually programmable for daytime and nighttime operation for the purpose of adjusting to ambient lighting conditions. Mode will

Control circuit covering shall be waterproof and anti-

ITEM #12 - SOLAR-POWERED LED PEDESTRIAN CROSSING WARNING SYSTEM WITH PUSH BUTTONS, AS

COMPLI
YE NO

CONTROL CIRCUIT: (CONT'D)

Control circuit shall remain operational between the temperatures of -40°F and 176°F

All circuit connectors shall conform to Ingress

BATTERY:

Battery packs shall be 4.8V, 14000 mAh nickel metal

Batteries shall be sealed in a plastic film to provide resistance to moisture and corrosion. Dimensions shall

Batteries shall remain operational between the temperatures of -40°F and 176°F

All battery connectors shall conform to Ingress

WIRELESS COMMUNICATION:

Each system shall include a radio-control cabinet for communication with and synchronization within the

Each sign assembly shall include a self-powered wireless transmitter / receiver for communication with

Transmitter units shall have a minimum operating

WARRANTY:

Manufacturer shall offer (at minimum) one (1) year of
warranty against all defects in material

Introduced on: May 17, 2023
Adopted on: May 17, 2023
Official record # 2023000600

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
6B	Battery for Solar-Powered LED Sign Assembly, As Specified		EA	No Bid	No Bid	X	
6C	Solar Panel for Solar-Powered LED Sign Assembly, As Specified		EA	No Bid	No Bid	X	
TOTAL					\$0.00		

SOLAR SPEED RADAR SIGNS AND ACCESSORIES, ITEM #'S 7 - 12

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
7	Solar Speed Radar Sign, 12", Traffic Logix Safespace Evolution 12, As Specified, or Equal	30	EA	\$2,244.00	\$67,320.00		
8	Solar Speed Radar Sign, 15", Traffic Logix Safespace 450 Full Radar Speed Sign, As Specified, or Equal	30	EA	\$3,344.00	\$100,320.00		
9	Steel Sign Post, As Specified, or Equal		EA	No Bid	No Bid	X	
10	Battery for Solar-Powered LED Sign Assembly, As Specified, or Equal	30	EA	\$244.00	\$7,320.00		
11	Solar Panel for Solar-Powered LED Sign Assembly, As Specified, or Equal	30	EA	\$244.00	\$7,320.00		
12	Solar-Powered LED Pedestrian Crossing Warning System with Push Buttons, As Specified, or Equal		EA	No Bid	No Bid	X	

Introduced on: May 17, 2023

Adopted ~~PROPOSAL DOCUMENT REPORT~~ May 17, 2023

Official Resolution#: 2023000689

Bid - SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS

✓ **ITEM #7 - SOLAR SPEED RADAR SIGN, 12", TRAFFIC LOGIX SAFEPACE EVOLUTION 12, AS SPECIFIED, OR EQUAL**

COMPLIANCE
YES **NO**

DESCRIPTION:

Changeable message sign which displays speed of oncoming vehicles. Includes MUTCD-compliant "YOUR SPEED" sign (black legend on yellow background). Sign shall warn drivers who exceed designated threshold speed.

SPEED DISPLAY:

Individual digits within display shall be 12" h x 6.4" w, and each digit shall be comprised of a matrix of no fewer than 196 yellow LEDs per digit; total 936 yellow LEDs.

The LEDs shall be displayed on a black background.

The yellow digits shall have a viewing angle at 50% IV of 30° and a partial flux (brightness) of 9000-22400 Ev, [lux]/LED.

Display face shall be constructed of non-glare UV stabilized polycarbonate.

Display shall have an operating temperature range of -40°F to 185°F with 95% humidity non-condensing. (-20°F for Bluetooth communication)

Speed display size shall be maximum 17.25" (h) x 23" (w) x 5.625" (d).

The speed display shall be capable of displaying speeds in miles per hour and ranging from 3 – 99.

There shall be a conformal coating on all circuit boards

There shall be a built in ambient light sensing and automatic brightness control.

SIGN:

Sign shall conform to the 2009 Federal Highway MUTCD section 2A.08 on retroreflectivity and illumination.

Sign shall measure at least 29" h x 23" w.

Sign blanks shall be aluminum.

Sheeting used shall be 3M DG3 diamond grade, or approved equal, with anti-graffiti overlay.

The sign shall measure 29.0" (h) x 23.0" (w) x 5.625" (d) and display the message "YOUR SPEED" on two (2) lines.

Sign weight with speed radar shall be a maximum of 20 pounds.

✓ **ITEM #7 - SOLAR SPEED RADAR SIGN, 12", TRAFFIC LOGIX SAFEPLACE EVOLUTION 12, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE

YES **NO**

PROGRAMMING:

There shall be 24/7 365 day programming and scheduling.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The unit shall be capable of display On/Stealth Modes.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The unit shall display the closest/fastest vehicle speed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The unit shall have a digit flashing speed threshold.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The following are the flashing speeds for the LEDs: Fast 1.5 Hz, Medium 1 Hz, and Slow 0.75 Hz.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The unit shall be capable of collecting and storing traffic data by location.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The unit shall capture traffic data when in Stealth Mode.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The data shall be downloaded via a wireless connection.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The program shall be capable of statistical reporting and charts.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The program shall be capable of compiling the reports as summaries, weekly reports, period comparison reports, or full custom reports and charts.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The program shall be capable of reporting the following parameters: average vehicle count, total vehicle count, average speed, average number of speed violations, total number of speed violations, minimum/maximum speed, 85th percentile speed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The reports shall print directly and exported into CSV, MS Excel, Adobe Acrobat PDF and HTML formats.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

SOLAR PANEL:

Solar panels shall be sized appropriately so as to maintain the battery sufficiently.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All panels shall be mounted to an aluminum plate and bracket at an angle of 45° to 60°.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All fasteners used shall be anti-vandal.	<input type="checkbox"/>	<input type="checkbox"/>
Wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
The solar panel assembly shall be mounted securely to the sign assembly.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
All solar panel connectors shall conform to Ingress Protection IP-65 rating or better.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The solar panel shall be a 50W or 90W solar panel.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

√ ITEM #7 - SOLAR SPEED RADAR SIGN, 12", TRAFFIC LOGIX SAFEPLACE EVOLUTION 12, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

ENCLOSURE:

- The enclosure shall be vandal resistant and have a lightweight polymer.
- The enclosure shall have a matte black front.
- The enclosure shall have a light gray body.
- The enclosure shall be weatherproof and be NEMA 4X-12 and IP65 compliant.
- The enclosure shall be non-sealed and ventilated.

RADAR:

- The unit shall use an internal radar that is Doppler and FCC approved.
- The radar RF out shall be 5 mW maximum.
- The radar f-center shall be 24.125 GHz or 24.200 GHz.
- The radar shall have a maximum pickup distance of 400 feet.
- The beam angle shall be 24° (vertical) x 12° (horizontal).
- The radar beam polarization shall be linear.
- The radar shall have CE Mark.

BATTERY:

- The sign shall have Lithium-ion batteries with a weight of 4 pounds.
- The universal mounting bracket system shall come with a sign bracket (2 pounds) and a pole bracket (5 pounds).
- The power input shall be 100~240V AC @ 150 mA, 12V DC (11-14.5V @ 1A).
- The power input shall be capable of wireless battery charge monitoring via software interface.

COMMUNICATIONS:

- The device shall be Bluetooth Capable.

ASSEMBLY:

- Assembly shall be capable of mounting to pole, timber post, or u-channel.
- Mounting hardware shall be tamper-resistant.

✓ **ITEM #7 - SOLAR SPEED RADAR SIGN, 12”, TRAFFIC LOGIX SAFEPACE EVOLUTION 12, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

WARRANTY:

- Manufacturer shall offer (at minimum) one (1) year of unconditional warranty against all defects in material and workmanship.
- Manufacturer shall offer (at minimum) ten (10) years warranty on LEDs.
- Manufacturer shall offer (at minimum) two (2) year warranty on the sign.
- Manufacturer shall offer (at minimum) one (1) year warranty on the batteries.

✓ **ITEM #8 - SOLAR SPEED RADAR SIGN, 15”, TRAFFIC LOGIX SAFEPACE 450 FULL RADAR SPEED SIGN, AS SPECIFIED, OR EQUAL**

DESCRIPTION:

- Changeable message sign which displays speed of oncoming vehicles. Includes MUTCD – compliant “YOUR SPEED” sign (black legend on yellow background). Sign shall warn drivers who exceed designated threshold speed.

SPEED RADAR SIGN:

- The assembly shall include the following items:
The Speed Radar Sign Digits shall be 15.0”(h)x8.0”(w) with 112 yellow LEDs per digit.
- The “YOUR SPEED” text on the speed radar sign shall be 6” H and on two (2) lines.
- The full Speed Radar Sign size shall be 40.0” H x 30.0” W x 3.5” D.
- The sign weight without the “YOUR SPEED” sign and with the solar power panel and bracket shall be 20 pounds *maximum*.
- The sign shall come with 4 cell lithium ion battery (4 lbs max).
- The sign shall come with a universal mounting bracket system including the sign bracket (2 lbs) and pole bracket (5 lbs).
- The speed radar sign shall measure the speed in miles per hour (MPH).
- The speed radar sign shall have an aluminum protective cover 0.1875” D.
- The sign shall have yellow high-intensity prismatic reflective sheeting on the sign face with black colored text in MUTCD approved colors and format.
- The operating temperature shall be -40°F to 185°F *minimum*.
- The sign shall have a built in ambient light sensor.
- The sign shall have a wireless battery charge monitor.

Introduced on May 17, 2023
Adopted on May 17, 2023

- The sign shall have to be solar powered.

✓ **ITEM #8 - SOLAR SPEED RADAR SIGN, 15", TRAFFIC LOGIX SAFE PACE 450 FULL RADAR SPEED SIGN, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE

YES **NO**

RADAR:

- The radar sign shall have a ten (10) year warranty on the LEDs.
- The internal radar shall be Doppler (FCC approved).
- The radar RF out shall be 5mW maximum.
- The radar f-center shall be 24.125 GHz center ±25 MHz.
- The radar pick-up distance shall go up to 1,200 feet *minimum*.
- The radar beam angle shall be 11°x11°.
- The radar beam polarization shall be linear.
- The FCC ID for the radar shall be TIADR1500.

DISPLAY:

- LED Digits shall have 224 yellow LED, 23°, 5mm, luminous intensity (5,680-8,200 mcd/LED).
- The display shall have an ambient light sensor and automatic brightness adjuster.

ENCLOSURE:

- The enclosure shall be 12 gauge aluminum with flat black powder coated front.
- The body of the enclosure shall be light gray powder coated.
- The enclosure shall be weather proof, non-sealed, and ventilated.
- The enclosure shall be NEMA 4X-12 and IP65 level compliant.

MOUNTING:

- The brackets shall be theft resistant.
- The sign shall lock into the bracket with a key.
- The universal mounting bracket system shall have the following options: circular, square, and telspar poles.
- The mounting system shall come with banding brackets.

COMMUNICATIONS:

- The system shall be both WiFi and Bluetooth 4.0 compatible.

PROGRAMMING:

- Safe Pace Pro management software or approved equal shall be utilized.
- There shall be 24 hours a day, 7 days a week, 365 days a year unlimited programming

✓ **ITEM #8 - SOLAR SPEED RADAR SIGN, 15", TRAFFIC LOGIX SAFE PACE 450 FULL RADAR SPEED SIGN, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

DISPLAY SETTINGS:

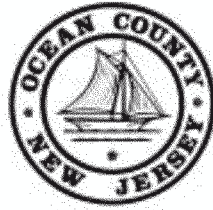
The display shall have both 'ON' and 'Stealth Mode' settings.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
In stealth mode, the speed will not be displayed and the data will be collected.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The display will be capable of a minimum speed and maximum speed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The display will be capable of flashing the digits when the speed is measured above the selected speed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

DATA COLLECTION:

Traffic data shall be collected and stored by location.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Traffic data shall be downloaded through a wireless connection.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The program shall be capable of statistical reports and charts.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The following reports shall be compiled: summary reports, weekly reports, period comparison reports, and customizable reports.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The following shall be the reporting parameters:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• average vehicle count		
• total vehicle count		
• average speed		
• average number of speed violations		
• total number of speed violations		
• minimum and maximum speed		
• 85 th percentile speed		
The reports shall be capable of printing directly from the program and exported into CSV format, MS Excel, Adobe Acrobat PDF, and HTML.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The charts shall be capable of printing directly from the program and Adobe Acrobat PDF format.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

SOLAR PANEL:

The solar panel power output shall be 20 W.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The solar panel operation temperature range shall be -40°C to 85°C <i>minimum</i> .	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The solar panel shall be composed of laminate: glass, EVA, TPT (tedlar/pet/tedlar), or TPE.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The front side of the solar panel shall have high-transmission 3.2mm tempered glass.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The back side of the solar panel shall be made of wither TPT or TPE.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The solar panel frame shall be clear anodized aluminum.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The solar panel shall be output to a junction box.	<input checked="" type="checkbox"/>	<input type="checkbox"/>



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
Tel: (732)929-2005
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Board Meeting Agenda

Date: May 17, 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 SPECIALTY PAPER AND PAPER PRODUCTS to Plastic Express, Inc. and Sharda Paper, Inc., the lowest qualified bidders. No bids were received on Item Nos. 3, 4, 6, 7, 8, 9, 11, 13, 14, 15, 16, 18, 22, 32, 37, 38, 39, 40, 45, 49, 59, 61, 65, 66, 68, 70, 71, 72, 73, 74, 75, 76, 81, 82, 83, 90, 91, 97, 100, 101, 102, 103, 104, 105, 118, 119, and 120. All no bid items will be rebid. Item No. 124 will be rebid to obtain additional vendors. (B2023-75)

Official Resolution#		2023000690					
Meeting Date		05/17/2023					
Introduced Date		05/17/2023					
Adopted Date		05/17/2023					
Agenda Item		I-4					
CAF #							
Purchase Req. #		B2023-75					
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. B2023-75

RESOLUTION

May 17, 2023

WHEREAS, on March 28, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Plastic Express, Inc. 667 Lehigh Avenue Union, NJ 07083 (718) 499-1119 Ext. 8201	Sharda Paper, Inc. 378 Troutman Street Brooklyn, NY 11237 (718) 628-4106 X 110

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance be accepted, namely that of PLASTIC EXPRESS, INC. and SHARDA PAPER, INC.

No bids were received for item Nos. 3, 4, 6, 7, 8, 9, 11, 13, 14, 15, 16, 18, 22, 32, 37, 38, 39, 40, 45, 49, 59, 61, 65, 66, 68, 70, 71, 72, 73, 74, 75, 76, 81, 82, 83, 90, 91, 97, 100, 101, 102, 103, 104, 105, 118, 119 and 120. All no bid items will be rebid. Item No. 124 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, accepting the bid for the furnishing and delivery of Specialty Paper and Paper Products for the County of Ocean, for the contract period from date of award through May 16, 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 as follows:

A. PLASTIC EXPRESS, INC. for nineteen (19) items, to wit:

ITEM NOS. 5, 10, 12, 17, 21, 26, 27, 28, 29, 30, 33, 41, 42, 60, 64, 67, 69, 96 and 124.

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

B. SHARDA PAPER for fifty nine (59) items, to wit:

ITEM NOS. 1, 2, 19, 20, 23, 24, 25, 31, 34, 35, 36, 43, 44, 46, 47, 48, 50, 51, 52, 53, 54, 55, 56, 57, 58, 62, 63, 77, 78, 79, 80, 84, 85, 86, 87, 88, 89, 92, 93, 94, 95, 98, 99, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 121, 122, 123 and 124.

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 B2023-75.

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, Clerk of the Board, Consumer Affairs, County Connection, Election Board, Engineering, Juvenile Services, Parks Department, Planning Board, Printing and Graphic Arts, Public Information, Roads, Solid Waste Management, Surrogate, Tax Board, Transportation Department, Vehicle Services and the successful bidders.

PLASTIC EXPRESS, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
2	4 3/4" X 11", 24 Lb., Bright White #12 Envelopes with Left Window, 2,500 Envelopes/Case	5	CASE	\$129.78	\$648.90				
3	4 1/8" X 9 1/2", 10 Lb., Baronial Ivory Linen Envelopes, 500 Envelopes/Box		BX	No Bid	No Bid	X			
4	4 1/2" X 10 3/8", #11 Policy Envelopes, White, 2,500 Envelopes/Case		CASE	No Bid	No Bid	X			
5	4 1/2" X 10 3/8", #11 Policy Envelopes, Pink, 2,500 Envelopes/Case	5	CASE	\$364.00	\$1,820.00				
6	5" X 11 1/2", #14, 24 lb., Kraft Brown Interoffice Envelopes, Printing on Both Sides, 100 Envelopes/Case (See Diagram in Attachments)		CASE	No Bid	No Bid	X			
7	5 1/4" X 7 1/4", 24 lb., CH Heywood White Envelopes - A7, 250 per Box Envelopes		BX	No Bid	No Bid	X			
8	5 1/2" X 7 1/2", 28 lb., Brown Kraft Open Ended Envelopes, 100 Envelopes/Box		BX	No Bid	No Bid	X			
9	9" X 9" Blank Square Envelopes, 1,000 Envelopes/Case		CASE	No Bid	No Bid	X			

Introduced on: May 17, 2023

Adopted on: May 17, 2023
 Official Resolution #: 2023006690

Bid - SPECIALTY PAPER AND PAPER PRODUCTS

PLASTIC EXPRESS, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
✓ 10	9" X 12" Tyvek Tamper Indicating Envelopes, 500 Envelopes/Case	35	CASE	\$714.00	\$24,990.00				
11	9 1/2" X 9 1/2" Square Envelopes, Printed on 2 Sides, 2 Colors (Red/Black) on 1 Side, 1 Color (Black) on 1 Sides, 1,000 Envelopes/Case, (See Diagram in Attachments)		CASE	No Bid	No Bid	X			
✓ 12	9 1/2" X 12 1/2", 28 lb., Brown Kraft, 500 Envelopes/Box	250	BX	\$118.58	\$29,645.00				
13	10" X 10" Special Window Square Envelopes, Printed on 1 Side (Black), 1,000 Envelopes/Case (See Diagram in Attachments)		CASE	No Bid	No Bid	X			
14	10" X 13" X 1 1/2" Business Source Tyvek Expansion Envelopes, Document, Gusset, Peel & Seal, White, 100 Envelopes/Case, BSN 42201, or Equal		CASE	No Bid	No Bid	X			

Introduced on: May 17, 2023

Adopted on: May 17, 2023

Official Resolution#: 2023000690
 Bid - SPECIALTY PAPER AND PAPER PRODUCTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
15	11 1/2" X 14 1/2", 28 lb., Kraft Interoffice Envelopes, 8 Holes with String and Button Seal, 100 Envelopes/Case, Printing on Both Sides (See Diagram in Attachments)		CASE	No Bid	No Bid	X			
16	17 5/8" x 11 1/2" x 11 7/16", Blank Cartons - Brown Kraft Envelopes, 25 boxes/bundle		BDL	No Bid	No Bid	X			
17	Specialty Envelopes 1099 2-up and Laser 1095 Forms #DWMR: Size: 5 5/8" x 9", Top Window Size: 3 3/8" x 1 1/8", Bottom Window Size: 3 3/8" x 1 7/16", Top Position: 1/2" from Left, 3 3/4" from Bottom, Bottom Position: 1/2" from Left, 1 1/2" from Bottom, must have double window for mailing tax forms (1098, 1099, etc.), gum-sealed, 100 Envelopes/Pack	2,500	PKG	\$16.52	\$41,300.00				?
SECTION II - LETTER SIZED CARDSTOCK, COVER AND SPECIALTY PAPER									
18	8 1/2" X 11", 100 lb., Classic Linen Cover Paper, Avon White, 250 Sheets/Ream		REAM	No Bid	No Bid	X			

Introduced on: May 17, 2023

Adopted on: May 17, 2023

Official Proposal No. 202306050 REPORT

Bid - SPECIALTY PAPER AND PAPER PRODUCTS

PROPOSAL DOCUMENT REPORT

PLASTIC EXPRESS, INC.

Res-Pg:1.4-7

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
19	8 1/2" X 11", 100 lb., Glossy Text Paper, 500 Sheets/Ream, 4 Reams/Case		CASE	No Bid	No Bid	X			
20	8 1/2" X 11", 100 lb., Lynx Cover White Paper, 200 Sheets/Ream, 8 Reams/Case	10	CASE	\$125.41	\$1,254.10				
21	8 1/2" X 11", 110 lb., Cardstock, Blue, 250 Sheets/Ream	10	REAM	\$16.90	\$169.00				
22	8 1/2" X 11", 110 lb., Cardstock, Goldenrod, 250 Sheets/Ream		REAM	No Bid	No Bid	X			
23	8 1/2" X 11", 110 lb., Cardstock, Red, 250 Sheets/Ream		REAM	No Bid	No Bid	X			
24	8 1/2" X 11", 110 lb., Cardstock, White, 250 Sheets/Ream	250	REAM	\$14.92	\$3,730.00				
25	8 1/2" X 11", 110 lb., Domtar White Index, 250 Sheets/Ream		REAM	No Bid	No Bid	X			
26	8 1/2" x 11", 110 lb., Index Paper, Various Colors Including: Canary, Gray, Bright White, Ivory, Green, Blue and Buff, 250 Sheets/Ream	20	REAM	\$16.90	\$338.00				

Introduced on: May 17, 2023

Adopted on: May 17, 2023

Official Resolution #: 202300090

PROPOSAL DOCUMENT REPORT
Bid - SPECIALTY PAPER AND PAPER PRODUCTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
✓ 27	8 1/2" x 11", 20 lb., Multipurpose Copy Paper, Colors to include: Blue, Pink, Buff, Goldenrod, Canary, Ivory and Green, 500 Sheets/Ream	30	REAM	\$8.30	\$249.00				
✓ 28	8 1/2" X 11", 24 lb., Avon Brilliant White Linen, 500 Sheets/Ream	45	REAM	\$29.81	\$1,341.45				
✓ 29	8 1/2" X 11", 24 lb., Baronial Ivory Linen, 500 Sheets/Ream	10	REAM	\$30.18	\$301.80				
✓ 30	8 1/2" X 11", 24 lb., Premium Laser Paper, Bright White, 500 Sheets/Ream	120	REAM	\$10.61	\$1,273.20				
31	8 1/2" X 11", 24 lb., Classic Linen White Paper, 500 Sheets/Ream	120	REAM	\$10.68	\$1,281.60				
32	8 1/2" X 11", 24 lb., Domtar Colorlok White, 500 Sheets/Ream		REAM	No Bid	No Bid	X			
✓ 33	8 1/2" X 11", 24 lb., First Choice Color Copy Laser Paper, 500 Sheets/Ream	120	REAM	\$9.80	\$1,176.00				
34	8 1/2" X 11", 24 lb., Parchment Bond White Light Cockle, 500 Sheets/Ream, 10 Reams/Case		CASE	No Bid	No Bid	X			

Introduced on: May 17, 2023

Adopted on: May 17, 2023

Official Resolution#: 202300090

Bid - SPECIALTY PAPER AND PAPER PRODUCTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
35	8 1/2" X 11", 24 lb., White Cover, 500 Sheets/Ream, 10 Reams/Case		CASE	No Bid	No Bid	X			
36	8 1/2" X 11", 28 lb., Finch Color Copy Cover, 500 Sheets/Ream		REAM	No Bid	No Bid	X			
37	8 1/2" X 11", 28 lb., Hand Prints Left-Side Border Paper, Letterhead, Full Color Design, One Sided, 100 Sheets/Package		PKG	No Bid	No Bid	X			
38	8 1/2" X 11", 28 lb., 3-Panel Hand Prints Brochure, Full Color Design, Two-Sided, 100 Sheets/Box		BX	No Bid	No Bid	X			
39	8 1/2" X 11", 38 lb., Hand Prints Border Paper, Full Color Design, 100 Sheets/Box		BX	No Bid	No Bid	X			
40	8 1/2" X 11", 38 lb., 3-Panel Hand Prints Brochure, Full Color Design, Two-Sided, 100 Sheets/Box		BX	No Bid	No Bid	X			
41	8 1/2" X 11", 60 lb., Cardstock, White, Glossy, 250 Sheets/Ream	100	REAM	\$12.66	\$1,266.00				

Introduced on: May 17, 2023

Adopted on: May 17, 2023

Official Resolution # 202300050

Bid - SPECIALTY PAPER AND PAPER PRODUCTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
42	8 1/2" X 11", 60 lb., Earth Choice HOTS Lemon Text, 500 Sheets/Ream	100	REAM	\$18.34	\$1,834.00				
43	8 1/2" X 11", 60 lb., Lynx Opaque Digital Smooth Laser, White, 500 Sheets/Ream	500	REAM	\$18.34	\$9,170.00				
44	8 1/2" X 11", 65 lb., Astroparche Cover Paper in Blue, Natural, Sage, and White, 250 Sheets/Ream, 8 Reams/Case	50	CASE	\$19.71	\$985.50				
45	8 1/2" X 11", 65 lb., Neenah Bright White Cardstock, 250 Sheets/Ream, 8 Reams/Case		CASE	No Bid	No Bid	X			
46	8 1/2" X 11", 65 lb., Natural White, Smooth Cover, Cougar, or Equal, 250 Sheets/Ream		REAM	No Bid	No Bid	X			
47	8 1/2" X 11", 67 lb., Bright White Bristol Vellum, 250 Sheets/Ream	60	REAM	\$12.17	\$730.20				
48	8 1/2" X 11", 70 lb., Cream Paper, 500 Sheets/Ream		REAM	No Bid	No Bid	X			

Introduced on: May 17, 2023

Adopted on: May 17, 2023

Official Resolution #: 202300090

Bid - SPECIALTY PAPER AND PAPER PRODUCTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
56	8 1/2" x 11", 80 lb., Classic Ivory Crest, 250 Sheets/Ream		REAM	No Bid	No Bid	X			
57	8 1/2" X 11", 80 lb., Coated Glossy Cover White Paper, 250 Sheets/Ream, 8 Reams/Case		CASE	No Bid	No Bid	X			
58	8 1/2" X 11", 80 lb., Finch Color Copy Cover, 250 Sheets/Ream		REAM	No Bid	No Bid	X			
59	8 1/2" X 11", 80 lb., Neenah Classic Linen Cover, Graystone		REAM	No Bid	No Bid	X			
60	8 1/2" X 11", 90 lb., Index Cardstock, Blue, 250 Sheets/Ream, 8 Reams/Case	10	CASE	\$9.62	\$96.20				
61	8 1/2" X 11", Essay Paper, White Sulfate, School Smart or equal, 500 Sheets/Ream		REAM	No Bid	No Bid	X			
62	8 1/2" X 11", Kromekote C1S, 10 pt., White, 200 Sheets/Ream		REAM	No Bid	No Bid	X			
SECTION III - LEGAL SIZED CARDSTOCK, SPECIALTY BUSINESS, COLOR, AND INDEX PAPER									
63	8 1/2" X 14", 110 lb., White Index Paper, 250 Sheets/Ream, 8 Reams/Case		CASE	No Bid	No Bid	X			

Introduced on: May 17, 2023

Adopted on: May 17, 2023

Official Resolution#: 2023000690

Bid - SPECIALTY PAPER AND PAPER PRODUCTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
64	8 1/2" X 14", 20 lb., Blue Paper, 1,000 Sheets/Case	150	CASE	\$11.38	\$1,707.00				
65	8 1/2" X 14", 20 lb., Cream Paper, 1,000 Sheets/Case		CASE	No Bid	No Bid	X			
66	8 1/2" X 14", 20 lb., Pink Paper, 1,000 Sheets/Case		CASE	No Bid	No Bid	X			
67	8 1/2" X 14", 20 lb., Southworth Red Ruled Business Paper, 25% Recycled Content, 500 Sheets/Box	50	BX	\$47.57	\$2,378.50				
68	8 1/2" X 14", 20 lb., White Paper, 1,000 Sheets/Case		CASE	No Bid	No Bid	X			
69	8 1/2" X 14", 20 lb., Canary Paper, 500 Sheets/Ream	25	REAM	\$11.38	\$284.50				
70	8 1/2" X 14", 24 lb., White Paper, 5,000 Sheets/Case		CASE	No Bid	No Bid	X			
71	8 1/2" X 14", 28 lb., White Domtar Ledger, 500 Sheets/Ream		REAM	No Bid	No Bid	X			
72	8 1/2" X 14", 60 lb., Natural Parchment Text Paper, 600 Sheets/Ream		REAM	No Bid	No Bid	X			

Introduced on: May 17, 2023

Adopted on: May 17, 2023

Official Resolution#: 2023000890

Bid - SPECIALTY PAPER AND PAPER PRODUCTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
89	11" X 17", 100 lb., Gloss Cover, 750 Sheets/Case		CASE	No Bid	No Bid	X			
90	11" X 17", 110 lb., Futura Gloss Text, 1500 Sheets/Case		CASE	No Bid	No Bid	X			
91	11" X 17", 65 lb., Lynx White Cover, 250 Sheets/Ream		REAM	No Bid	No Bid	X			
92	11" X 17", 60 lb., Blue Paper, 2,500 Sheets/Case		CASE	No Bid	No Bid	X			
93	11" X 17", 60 lb., White Paper, 500 Sheets/Ream		REAM	No Bid	No Bid	X			
94	11" X 17", 110 lb., White Index, 250 Sheets/Ream	25	REAM	\$32.89	\$822.25				
95	11" X 17", 100 lb., Futura Gloss Cover, 1,250 Sheets/Case		CASE	No Bid	No Bid	X			
96	11" X 17", 24 lb., Domtar First Choice Laser Paper, White, 500 Sheets/Ream	126	REAM	\$22.22	\$2,799.72				
97	11" X 17", KromeKote CIS Die Cut 4 Up 10 pt/8 Slits, White, Cut Finishes to 8 1/2" X 11", 2 Out, 200 Sheets/Ream		REAM	No Bid	No Bid	X			

Introduced on: May 17, 2023

Adopted on: May 17, 2023

Official Resolution # 202306050

Bid - SPECIALTY PAPER AND PAPER PRODUCTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
118	36" X 100', Satin White Wide Format Paper, Sold by the Roll		ROLL	No Bid	No Bid	X			
119	36" X 100', White Wide Format Glassy Rolls, 8 mil		ROLL	No Bid	No Bid	X			
SECTION VIII - BOXES, CHIPBOARD, TAG									
120	8 1/2" X 14", Nekoosa U20, Manila Tag CF, 250 Sheets/Ream		REAM	No Bid	No Bid	X			
121	8 1/2" X 22", EarthChoice Smooth L Manila Tag, 100 Sheets/Pack		PACK	No Bid	No Bid	X			
122	18 1/2" X 6", 125 lb., Manilla Tag, 100 Sheets/Pack		PACK	No Bid	No Bid	X			
SECTION IX - MISCELLANEOUS									
123	8 1/2" X 14", White Laser Labels with Split on Backside, 1,000 Sheets/Package		PKG	No Bid	No Bid	X			

SECTION X - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

Line Item	Description	Unit of Measure	Percentage
124	Discount Percentage (%) for Specialty Paper and Paper Products (NOT LESS THAN), As Specified	%	0%

Introduced on: May 17, 2023

Adopted on: May 17, 2023

Official Record No. 2023000890 REPORT

Bid - SPECIALTY PAPER AND PAPER PRODUCTS

Documents (doc, docx, rtf, txt, xls, xlsx, pdf)
 Images (jpg, png, bmp, tif)
 No response submitted

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

SPECIALTY PAPER AND PAPER PRODUCTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
SECTION I - ENVELOPES									
1	4 3/8" x 5 3/4", 70 Lb., A2 Classic Linen, White, 250 Envelopes/Box	35	BX	\$38.75	\$1,356.25				

Introduced on: May 17, 2023
 Adopted on: May 17, 2023
 Official Resolution # 202300565

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
2	4 3/4" X 11", 24 Lb., Bright White #12 Envelopes with Left Window, 2,500 Envelopes/Case	5	CASE	\$80.85	\$404.25				
3	4 1/8" X 9 1/2", 10 Lb., Baronial Ivory Linen Envelopes, 500 Envelopes/Box		BX	No Bid	No Bid	X			
4	4 1/2" X 10 3/8", #11 Policy Envelopes, White, 2,500 Envelopes/Case		CASE	No Bid	No Bid	X			
5	4 1/2" X 10 3/8", #11 Policy Envelopes, Pink, 2,500 Envelopes/Case		CASE	No Bid	No Bid	X			
6	5" X 11 1/2", #14, 24 lb., Kraft Brown Interoffice Envelopes, Printing on Both Sides, 100 Envelopes/Case (See Diagram in Attachments)		CASE	No Bid	No Bid	X			
7	5 1/4" X 7 1/4", 24 lb, CH Heywood White Envelopes - A7, 250 per Box Envelopes		BX	No Bid	No Bid	X			
8	5 1/2" X 7 1/2", 28 lb., Brown Kraft Open Ended Envelopes, 100 Envelopes/Box		BX	No Bid	No Bid	X			
9	9" X 9" Blank Square Envelopes, 1,000 Envelopes/Case		CASE	No Bid	No Bid	X			

Introduced on: May 17, 2023

Adopted on: May 17, 2023

Official Resolution#: 2023005690

Bid - SPECIALTY PAPER AND PAPER PRODUCTS

SHARDA PAPER

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
19	8 1/2" X 11", 100 lb., Glossy Text Paper, 500 Sheets/Ream, 4 Reams/Case	4	CASE	\$96.00	\$384.00				
20	8 1/2" X 11", 100 lb., Lynx Cover White Paper, 200 Sheets/Ream, 8 Reams/Case	10	CASE	\$97.35	\$973.50				
21	8 1/2" X 11", 110 lb., Cardstock, Blue, 250 Sheets/Ream		REAM	No Bid	No Bid	X			
22	8 1/2" X 11", 110 lb., Cardstock, Goldenrod, 250 Sheets/Ream		REAM	No Bid	No Bid	X			
23	8 1/2" X 11", 110 lb., Cardstock, Red, 250 Sheets/Ream	25	REAM	\$18.00	\$450.00				
24	8 1/2" X 11", 110 lb., Cardstock, White, 250 Sheets/Ream	250	REAM	\$12.95	\$3,237.50				
25	8 1/2" X 11", 110 lb., Domtar White Index, 250 Sheets/Ream	30	REAM	\$13.40	\$402.00				
26	8 1/2" x 11", 110 lb., Index Paper, Various Colors Including: Canary, Gray, Bright White, Ivory, Green, Blue and Buff, 250 Sheets/Ream		REAM	No Bid	No Bid	X			

Introduced on: May 17, 2023

Adopted on: May 17, 2023

Official Resolution#: 2023000690
 Bid - SPECIALTY PAPER AND PAPER PRODUCTS

SHARDA PAPER

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
27	8 1/2" x 11", 20 lb., Multipurpose Copy Paper, Colors to include: Blue, Pink, Buff, Goldenrod, Canary, Ivory and Green, 500 Sheets/Ream		REAM	No Bid	No Bid	X			
28	8 1/2" X 11", 24 lb., Avon Brilliant White Linen, 500 Sheets/Ream	45	REAM	\$38.75	\$1,743.75				
29	8 1/2" X 11", 24 lb., Baronial Ivory Linen, 500 Sheets/Ream	10	REAM	\$38.75	\$387.50				
30	8 1/2" X 11", 24 lb., Premium Laser Paper, Bright White, 500 Sheets/Ream	120	REAM	\$12.20	\$1,464.00				
31	8 1/2" X 11", 24 lb., Classic Linen White Paper, 500 Sheets/Ream	120	REAM	\$35.75	\$4,290.00				
32	8 1/2" X 11", 24 lb., Domtar Colorlok White, 500 Sheets/Ream		REAM	No Bid	No Bid	X			
33	8 1/2" X 11", 24 lb., First Choice Color Copy Laser Paper, 500 Sheets/Ream	120	REAM	\$11.50	\$1,380.00				
34	8 1/2" X 11", 24 lb., Parchment Bond White Light Cockle, 500 Sheets/Ream, 10 Reams/Case	35	CASE	\$235.60	\$8,246.00				

Introduced on: May 17, 2023

Adopted on: May 17, 2023

Official Resolution#: 2023006690

Bid - SPECIALTY PAPER AND PAPER PRODUCTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

✓

✓

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
35	8 1/2" X 11", 24 lb., White Cover, 500 Sheets/Ream, 10 Reams/Case	5	CASE	\$110.35	\$551.75				
36	8 1/2" X 11", 28 lb., Finch Color Copy Cover, 500 Sheets/Ream	100	REAM	\$12.65	\$1,265.00				
37	8 1/2" X 11", 28 lb., Hand Prints Left-Side Border Paper, Letterhead, Full Color Design, One Sided, 100 Sheets/Package		PKG	No Bid	No Bid	X			
38	8 1/2" X 11", 28 lb., 3-Panel Hand Prints Brochure, Full Color Design, Two-Sided, 100 Sheets/Box		BX	No Bid	No Bid	X			
39	8 1/2" X 11", 38 lb., Hand Prints Border Paper, Full Color Design, 100 Sheets/Box		BX	No Bid	No Bid	X			
40	8 1/2" X 11", 38 lb., 3-Panel Hand Prints Brochure, Full Color Design, Two-Sided, 100 Sheets/Box		BX	No Bid	No Bid	X			
41	8 1/2" X 11", 60 lb., Cardstock, White, Glossy, 250 Sheets/Ream		REAM	No Bid	No Bid	X			

Introduced on: May 17, 2023

Adopted on: PROPOSAL DOCUMENT REPORT

Official Resolution#: 2023000690
 BID - SPECIALTY PAPER AND PAPER PRODUCTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
42	8 1/2" X 11", 60 lb., Earth Choice HOTS Lemon Text, 500 Sheets/Ream		REAM	No Bid	No Bid	X			
43	8 1/2" X 11", 60 lb., Lynx Opaque Digital Smooth Laser, White, 500 Sheets/Ream	500	REAM	\$10.25	\$5,125.00				
44	8 1/2" X 11", 65 lb., Astroparche Cover Paper in Blue, Natural, Sage, and White, 250 Sheets/Ream, 8 Reams/Case	50	CASE	\$190.95	\$9,547.50				
45	8 1/2" X 11", 65 lb., Neenah Bright White Cardstock, 250 Sheets/Ream, 8 Reams/Case		CASE	No Bid	No Bid	X			
46	8 1/2" X 11", 65 lb., Natural White, Smooth Cover, Cougar, or Equal, 250 Sheets/Ream	100	REAM	\$11.95	\$1,195.00				
47	8 1/2" X 11", 67 lb., Bright White Bristol Vellum, 250 Sheets/Ream	60	REAM	\$8.90	\$534.00				
48	8 1/2" X 11", 70 lb., Cream Paper, 500 Sheets/Ream	60	REAM	\$11.45	\$687.00				

Introduced on: May 17, 2023

Adopted on: May 17, 2023

Official Resolution#: 2023000690

BID - SPECIALTY PAPER AND PAPER PRODUCTS

SHARDA PAPER

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
49	8 1/2" X 11", 70 lb., Earth Choice Opaque Grey Vellum, 500 Sheets/Ream, 8 Reams/Case		CASE	No Bid	No Bid	X			
50	8 1/2" X 11", 67 lb., Domtar Earth Choice Vellum, Blue, 250 Sheets/Ream, 8 Reams/Case	10	CASE	\$77.25	\$772.50				
51	8 1/2" x 11", 67 lb. Domtar Earth Choice Vellum Bristol Cover - Gray, 250 Sheets/Ream, 8 Reams/Case	25	CASE	\$77.25	\$1,931.25				
52	8 1/2" X 11", 70 lb., Finch Opaque Smooth White Paper, 500 Sheets/Ream, 8 Reams/Case	10	CASE	\$136.95	\$1,369.50				
53	8 1/2" X 11", 70 lb., Lynx Opaque White, 500 Sheets/Ream, 8 Reams/Case	6	CASE	\$94.50	\$567.00				
54	8 1/2" X 11", 70 lb., Husky Opaque Offset, Smooth White, 500 Sheets/Ream	50	REAM	\$12.00	\$600.00				
55	8 1/2" X 11", 80 lb., Avon Classic Linen Cover Brilliant White Paper, 250 Sheets/Ream	50	REAM	\$39.50	\$1,975.00				

Introduced on: May 17, 2023

Adopted on: May 17, 2023

Official Resolution #: 2023006500

Bid - SPECIALTY PAPER AND PAPER PRODUCTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
✓ 56	8 1/2" x 11", 80 lb., Classic Ivory Crest, 250 Sheets/Ream	50	REAM	\$36.95	\$1,847.50				
✓ 57	8 1/2" X 11", 80 lb., Coated Glossy Cover White Paper, 250 Sheets/Ream, 8 Reams/Case	5	CASE	\$88.95	\$444.75				
✓ 58	8 1/2" X 11", 80 lb., Finch Color Copy Cover, 250 Sheets/Ream	50	REAM	\$12.65	\$632.50				
59	8 1/2" X 11", 80 lb., Neenah Classic Linen Cover, Graystone		REAM	No Bid	No Bid	X			
60	8 1/2" X 11", 90 lb., Index Cardstock, Blue, 250 Sheets/Ream, 8 Reams/Case	10	CASE	\$86.50	\$865.00				
61	8 1/2" X 11", Essay Paper, White Sulfate, School Smart or equal, 500 Sheets/Ream		REAM	No Bid	No Bid	X			
✓ 62	8 1/2" X 11", Kromekote C1S, 10 pt., White, 200 Sheets/Ream	100	REAM	\$23.65	\$2,365.00				
SECTION III - LEGAL SIZED CARDSTOCK, SPECIALTY BUSINESS, COLOR, AND INDEX PAPER									
✓ 63	8 1/2" X 14", 110 lb., White Index Paper, 250 Sheets/Ream, 8 Reams/Case	5	CASE	\$169.50	\$847.50				

Introduced on: May 17, 2023

Adopted on: May 17, 2023

Official Resolution#: 2023000690
 Bid - SPECIALTY PAPER AND PAPER PRODUCTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
73	8 1/2" X 14", 60 lb., Domtar Opaque Blue, 500 Sheets/Ream, 10 Reams/Case		CASE	No Bid	No Bid	X			
74	8 1/2" X 14", 70 lb., Classic Crest, Natural White, 500 Sheets/Ream, 5 Reams/Case		CASE	No Bid	No Bid	X			
75	8 1/2" X 14", 70 lb., Rolland Laser, Hi-Tech, True White 30, 500 Sheets/Ream, 4 Reams/Case		CASE	No Bid	No Bid	X			
76	8 1/2" X 14", 80lb., Accent Opaque Warm White, Smooth, 250 Sheets/Ream		REAM	No Bid	No Bid	X			
SECTION IV - OVERSIZED CARDSTOCK, SPECIALTY BUSINESS, COLOR AND INDEX PAPER									
77	8 1/2" X 17", 20 lb., Blue Paper, 1,000 Sheets/Case	100	CASE	\$45.00	\$4,500.00				
78	8 1/2" X 17", 20 lb., Pink Paper, 1,000 Sheets/Case	100	CASE	\$45.00	\$4,500.00				
79	8 1/2" X 17", 20 lb., White Paper, 1,000 Sheets/Case	150	CASE	\$30.00	\$4,500.00				
80	8 1/2" x 17", 80 lb., Opaque Text, Smooth Finish, 96 Brightness, 1000 Sheets/Ream	1,000	REAM	\$45.00	\$45,000.00				

Introduced on: May 17, 2023
 Adopted on: May 17, 2023
 Official Resolution #: 202300090

PROPOSAL DOCUMENT REPORT

Bid - SPECIALTY PAPER AND PAPER PRODUCTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
81	9" X 15 1/2", 60 lb., Domtar EarthChoice HOTS, Vellum, Periwinkle, 500 Sheets/Ream, 10 Reams/Case		CASE	No Bid	No Bid	X			
82	9" X 15 1/2", 60 lb., Periwinkle HOTS Text Paper, 200 Sheets/Box		BX	No Bid	No Bid	X			
83	9" X 15", 60 lb., Astrobright Celestial Blue Paper, 1,000 Sheets/Package		PKG	No Bid	No Bid	X			
84	11" X 17", 67 lb., Bright White Bristol Vellum, 250 Sheets/Ream	25	REAM	\$18.85	\$471.25				
85	11" X 17", 67 lb., Domtar Earth Choice Vellum Bristol Cover, Blue, 250 Sheets/Ream, 4 Reams/Case	10	CASE	\$82.25	\$822.50				
86	11 x 17 Domtar Earth Choice Vellum Bristol Cover, 67lb - Gray, 250 Sheets/Ream, 4 Reams/Case	10	CASE	\$82.25	\$822.50				
87	11" X 17", 70 lb., Lynx Opaque White, 500 Sheets/Ream	25	REAM	\$26.70	\$667.50				
88	11" X 17", 70 lb., Husky Opaque White, 500 Sheets/Ream	25	REAM	\$25.30	\$632.50				

Introduced on: ~~May 17, 2023~~

Adopted on: ~~May 17, 2023~~

Official Resolution # ~~2023000890~~

Bid - SPECIALTY PAPER AND PAPER PRODUCTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
89	11" X 17", 100 lb., Gloss Cover, 750 Sheets/Case	10	CASE	\$50.65	\$506.50				
90	11" X 17", 110 lb., Futura Gloss Text, 1500 Sheets/Case		CASE	No Bid	No Bid	X			
91	11" X 17", 65 lb., Lynx White Cover, 250 Sheets/Ream		REAM	No Bid	No Bid	X			
92	11" X 17", 60 lb., Blue Paper, 2,500 Sheets/Case	15	CASE	\$109.60	\$1,644.00				
93	11" X 17", 60 lb., White Paper, 500 Sheets/Ream	25	REAM	\$18.10	\$452.50				
94	11" X 17", 110 lb., White Index, 250 Sheets/Ream	25	REAM	\$25.00	\$625.00				
95	11" X 17", 100 lb., Futura Gloss Cover, 1,250 Sheets/Case	10	CASE	\$48.90	\$489.00				
96	11" X 17", 24 lb., Domtar First Choice Laser Paper, White, 500 Sheets/Ream	126	REAM	\$23.50	\$2,961.00				
97	11" X 17", KromeKote C1S Die Cut 4 Up 10 pt/8 Slits, White, Cut Finishes to 8 1/2" X 11", 2 Out, 200 Sheets/Ream		REAM	No Bid	No Bid	X			

Introduced on: May 17, 2023

Adopted on: May 17, 2023

Official Resolution#: 2023000690
 Bid - SPECIALTY PAPER AND PAPER PRODUCTS

SHARDA PAPER

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
98	12" X 12", 80 lb., ColorMates Smooth & Silky Black Card Stock, 25 per package	15	PKG	\$56.00	\$840.00				
99	12" X 12", 80 lb., ColorMates Smooth & Silky Slate Card Stock, 25 per package	15	PKG	\$56.00	\$840.00				
100	12" X 12", 110 lb., Cardstock, Eclipse Black, Sold by the Case		CASE	No Bid	No Bid	X			
101	12 1/2" x 19", 70 lb., Opaque Smooth Paper, 1000 Sheets/Case		CASE	No Bid	No Bid	X			
SECTION V - CERTIFICATE PAPER									
102	8 1/2" X 11", 28 lb., Certificate Paper, Parchment Cincture Standard, Full Color Various Styles, 50 Sheets/Box		BX	No Bid	No Bid	X			
103	8 1/2" X 11", 38 lb., Certificate Paper with Gold Foil, Full Color, 50 Sheets/Box		BX	No Bid	No Bid	X			
104	8 1/2" x 11", 38 lb., Certificate Paper, Sienna, 50 Sheets/Box		BX	No Bid	No Bid	X			
105	8 1/2" X 11", Certificate Paper, Gold Serpentine Border, GEO-44407, or Equivalent Pack		PKG	No Bid	No Bid	X			

Introduced on: May 17, 2023
 Adopted on: May 17, 2023

Official Resolution #: 2023000600

Bid - SPECIALTY PAPER AND PAPER PRODUCTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
106	8 1/2" X 11", Certificate Paper, 441 Series GOES, "Monarch", Various Sheet and Border Colors, 100 Sheets/Package	50	PKG	\$26.95	\$1,347.50				
107	8 1/2" X 11", Certificate Paper, 441 Series GOES, "Golden Monarch", Various Sheet and Border Colors, 100 Sheets/Package	60	PKG	\$26.95	\$1,617.00				
108	8 1/2" X 11", Certificate Paper, 441 Series GOES, "Laser Safe", 100 Sheets/Package	35	PKG	\$26.95	\$943.25				
109	8 1/2" X 11", Certificate Paper, 441 Series GOES, "Canary-Black", 100 Sheets/Package	75	PKG	\$26.95	\$2,021.25				
SECTION VI - NCR PAPER									
110	8 1/2" X 11", 80 GSM, 2-Part Reverse, Canary/White, NCR Paper, Pre-Collated, 2,500 Sets/Case; Brand: Nekoosa, NO SUBSTITUTIONS	25	CASE	\$143.65	\$3,591.25				

Introduced on: May 17, 2023

Adopted on: May 17, 2023

Official Resolution #: 202300090

PROPOSAL DOCUMENT REPORT

Bid - SPECIALTY PAPER AND PAPER PRODUCTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
111	8 1/2" X 11", 80 GSM, 3-Part Reverse, Pink/Canary/White, NCR Paper, Pre-Collated, 1,670 Sets/Case; Brand: Nekoosa, NO SUBSTITUTIONS	30	CASE	\$161.85	\$4,855.50				
112	8 1/2" X 11", 80 GSM, 4-Part Reverse, Goldenrod/Pink/Canary/White, NCR Paper, Pre-Collated, 1,250 Sets/Case; Brand: Nekoosa, NO SUBSTITUTIONS	25	CASE	\$172.90	\$4,322.50				
113	8 1/2" X 14", 3-Part, Pink/White/Canary, Pre-Collated, 1,670 Sets/Case	10	CASE	\$206.00	\$2,060.00				
114	8 1/2" X 14", Nekoosa U20, Blue Carbonless CB Paper, 500 Sheets/Ream	15	REAM	\$18.00	\$270.00				
115	8 1/2" X 14", Nekoosa U20, White Carbonless CFB, 500 Sheets/Ream	15	REAM	\$21.50	\$322.50				
116	8 1/2" X 14", Nekoosa U20, Pink Carbonless CFB, 500 Sheets/Ream	15	REAM	\$21.50	\$322.50				
SECTION VII - MAP, WIDE FORMAT, AND THERMAL PAPER									
117	36" X 500', 20 lb., 3" Core Map Paper, 2 Rolls/Case	15	CTN	\$91.00	\$1,365.00				

Introduced on: May 17, 2023
 Adopted on: May 17, 2023

Official Proposal # 2023000490

Bid - SPECIALTY PAPER AND PAPER PRODUCTS

SHARDA PAPER

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
118	36" X 100', Satin White Wide Format Paper, Sold by the Roll		ROLL	No Bid	No Bid	X			
119	36" X 100', White Wide Format Glassy Rolls, 8 mil		ROLL	No Bid	No Bid	X			
SECTION VIII - BOXES, CHIPBOARD, TAG									
120	8 1/2" X 14", Nekoosa U20, Manila Tag CF, 250 Sheets/Ream		REAM	No Bid	No Bid	X			
✓ 121	8 1/2" X 22", EarthChoice Smooth L Manila Tag, 100 Sheets/Pack	5	PACK	\$150.00	\$750.00				
✓ 122	18 1/2" X 6", 125 lb., Manilla Tag, 100 Sheets/Pack	5	PACK	\$150.00	\$750.00				
SECTION IX - MISCELLANEOUS									
✓ 123	8 1/2" X 14", White Laser Labels with Split on Backside, 1,000 Sheets/Package	10	PKG	\$189.62	\$1,896.20				

SECTION X - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

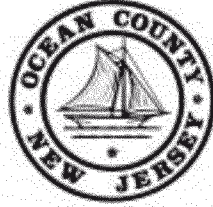
Line Item	Description	Unit of Measure	Percentage
✓ 124	Discount Percentage (%) for Specialty Paper and Paper Products (NOT LESS THAN), As Specified	%	0%

Introduced on: May 17, 2023

Adopted PROPOSAL DOCUMENT REPORT

Official Resolution#: 2023000690

Bid - SPECIALTY PAPER AND PAPER PRODUCTS



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
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 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 SNOW PLOW BLADES, GRADER BLADES AND BOLTS to Chemung Supply Corp.; H.A. DeHart & Son, Inc.; John Guire Supply, LLC and Winter Equipment Company, Inc., the lowest qualified bidders. No bids were received on Item Nos. 18, 19, 23 and 24. They will be rebid. (B2023-79)

Official Resolution#		2023000691					
Meeting Date		05/17/2023					
Introduced Date		05/17/2023					
Adopted Date		05/17/2023					
Agenda Item		I-5					
CAF #							
Purchase Req. #		B2023-79					
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. B2023-79

RESOLUTION

May 17, 2023

WHEREAS, on April 4, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Chemung Supply Corp. 2420 Corning Rd. Elmira, NY 14903 (607) 733-5506	H.A. DeHart & Son, Inc. 311 Crown Point Road Thorofare, NJ 08086 (856) 845-2800
John Guire Supply, LLC 187 Brighton Avenue Long Branch, NJ 07740 (732) 222-0613	Winter Equipment Company, Inc. 1900 Joseph Lloyd Parkway Willoughby, OH 44094 (800) 294-6837
Usinage Pro 24 Inc. DBA Nordik Blades 451 des Batisseurs Val-des-Sources, Quebec, Canada J1T 4V8 (819) 879-0047 ext 206	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, that of CHEMUNG SUPPLY CORP.; H.A. DEHART & SON, INC.; JOHN GUIRE SUPPLY, LLC and WINTER EQUIPMENT COMPANY, INC. No Bids were received on Item Nos. 18, 19, 23 and 24. They will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Snow Plow Blades, Grader Blades and Bolts for the County of Ocean, for the contract period effective from date of award through May 16, 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, as follows:

A. CHEMUNG SUPPLY CORP. for eleven (11) items, to wit:

ITEM NOS. 1, 2, 4, 5, 6, 10, 11, 12, 13, 14 and 15.

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

B. H.A. DEHART & SON, INC. for three (3) items, to wit:

ITEM NOS. 20, 21 and 22.

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

C. JOHN GUIRE SUPPLY, LLC for one (1) item, to wit:

ITEM NO. 25.

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

D. WINTER EQUIPMENT COMPANY, INC. for six (6) items, to wit:

ITEM NOS. 3, 7, 8, 9, 16 and 17.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-79.

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, Vehicle Services, and the successful bidders.

Bid No. TBD

SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

Documents (doc, docx, rtf, txt, xls, xlsx, pdf)

Images (jpg, png, bmp, tif)

No response submitted

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

SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
1	Snow Plow Blade, 6" wide x 1/2" thick x 8' long with 1/2" Top Bolt Holes for Western Plow, Western Part Number 49089, As Specified	50	EA	\$72.25	\$3,612.50		

Introduced on: May 17, 2023

Adopted on: May 17, 2023

Official Proposal Report

Bid - SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

Bid No. TBD

SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 2	Snow Plow Blade, 6" wide x ½" thick x 8½' long with ½" Top Bolt Holes for Western Plow, Western Part Number 49086, As Specified	50	EA	\$76.50	\$3,825.00		
3	Snow Plow Blade, 6" wide x ½" thick x 9' long with ten ½" Top Bolt Holes for Western Plow, Western Part Number 49251, As Specified	100	EA	\$85.50	\$8,550.00		
✓ 4	Snow Plow Blade, 6" wide x ¾" thick x 8' long with ¾" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66980, As Specified	200	EA	\$90.85	\$18,170.00		
✓ 5	Snow Plow Blade, 6" wide x ¾" thick x 8½' long with ¾" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66975, As Specified	100	EA	\$96.00	\$9,600.00		
✓ 6	Snow Plow Blade, 6" wide x ¾" thick x 9' long, 11 Hole for Gledhill Wing Plow, Gledhill Part Number 7784-A1, As Specified	50	EA	\$96.00	\$4,800.00		
7	Snow Plow Blade, 6" wide x ¾" thick x 9' long with ¾" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66901, As Specified	100	EA	\$106.75	\$10,675.00		
8	Snow Plow Blade, 6" wide x ¾" thick x 10' long for Western Plow, Western Part Number 58818, As Specified	100	EA	\$117.00	\$11,700.00		
9	Snow Plow Blade, 6" wide x ¾" thick x 11' long with ¾" Bolt Holes for Gledhill Plow, Gledhill Part Number 7784-A3, As Specified	300	EA	\$160.00	\$48,000.00		
✓ 10	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8' long for Western Plow, Western Part Number 608291, As Specified	40	EA	\$170.00	\$6,800.00		
✓ 11	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8½' long for Western Plow, Western Part Number 608292, As Specified	40	EA	\$180.00	\$7,200.00		
✓ 12	Rubber Snow Plow Blade, 8" wide x 1½" thick x 9' long for Western Plow, Western Part Number 608321,	40	EA	\$267.00	\$10,680.00		
✓ 13	Rubber Snow Plow Blade for Gledhill plow, 10" wide x 1½" thick x 9' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Same Bolt Hole Pattern as Gledhill Part Number 7210-B9, As Specified	50	EA	\$325.00	\$16,250.00		
✓ 14	Rubber Snow Plow Blade, 10" wide x 1½" thick x 11' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Viking Part Number 180071, As Specified	50	EA	\$30.00	\$1,500.00		

Introduced on: May 17, 2023

Adopted on: May 17, 2023

Official Resolution#: 2023000691
 Bid - SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

Bid No. TBD

SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
15	Universal Curb Shoe for Gledhill Plow, Chemung Part Number, OST-1500, As Specified	200	EA	\$33.00	\$6,600.00		
16	Moldboard Shoe for 11' Gledhill Plow, Gledhill Part Number 15646-C or SAM Buyers Part Number 1317140, As Specified		EA	No Bid	No Bid	X	
17	Plow Shoe (Mushroom Type) for Gledhill Plow, Gledhill Part Number SP-185-HI, As Specified		EA	No Bid	No Bid	X	
18	Mushroom Shoe Assembly for Gledhill Plow, Gledhill Part Number 7230-A11, As Specified		EA	No Bid	No Bid	X	
19	Plow Shoe Bolt for Gledhill Mushroom Shoes (Square Head), Gledhill Part Number 5308-A532, As Specified		EA	No Bid	No Bid	X	
20	Snow Plow Blade Carriage Bolt for Western plow, 1/2" x 2" USS Grade 5 with Nuts, As Specified		EA	No Bid	No Bid	X	
21	Snow Plow Blade Carriage Bolt, 1/2" x 4" USS Grade 5 with Nuts, As Specified		EA	No Bid	No Bid	X	
22	Snow Plow Blade Carriage Bolt for Steel Blades, 3/8" x 2 1/4" L USS Grade 5 with Nuts, As Specified		EA	No Bid	No Bid	X	
23	Snow Plow Blade Bolts for Gledhill Plow Rubber Blades and Curb Shoes, 3/8" x 4" USS Grade 5 Alloy with Grade 5 Nuts, As Specified		EA	No Bid	No Bid	X	
24	8" Caster Wheel Assembly for Gledhill Plow, Gledhill Part Number, 7230-A15-8, As Specified		EA	No Bid	No Bid	X	
25	Snow Deflector for Viking Plow, 3/8" thick x 12" wide x 11' long, Buyers Part Number 1309132, As Specified		EA	No Bid	No Bid	X	

Introduced on: May 17, 2023

Adopted on: May 17, 2023

Official Resolution#: 2023000691
 Bid - SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

Bid No. TBD

SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
16	Moldboard Shoe for 11' Gledhill Plow, Gledhill Part Number 15646-C or SAM Buyers Part Number 1317140, As Specified	50	EA	\$184.77	\$9,238.50		
17	Plow Shoe (Mushroom Type) for Gledhill Plow, Gledhill Part Number SP-185-HI, As Specified		EA	No Bid	No Bid	X	
18	Mushroom Shoe Assembly for Gledhill Plow, Gledhill Part Number 7230-A11, As Specified		EA	No Bid	No Bid	X	
19	Plow Shoe Bolt for Gledhill Mushroom Shoes (Square Head), Gledhill Part Number 5308-A532, As Specified		EA	No Bid	No Bid	X	
20	Snow Plow Blade Carriage Bolt for Western plow, 1/2" x 2" USS Grade 5 with Nuts, As Specified	200	EA	\$0.75	\$150.00		
21	Snow Plow Blade Carriage Bolt, 1/2" x 4" USS Grade 5 with Nuts, As Specified	1,000	EA	\$1.18	\$1,180.00		
22	Snow Plow Blade Carriage Bolt for Steel Blades, 3/4" x 2 1/2" L USS Grade 5 with Nuts, As Specified	3,000	EA	\$1.49	\$4,470.00		
23	Snow Plow Blade Bolts for Gledhill Plow Rubber Blades and Curb Shoes, 3/4" x 4" USS Grade 5 Alloy with Grade 5 Nuts, As Specified		EA	No Bid	No Bid	X	
24	8" Caster Wheel Assembly for Gledhill Plow, Gledhill Part Number, 7230-A15-8, As Specified		EA	No Bid	No Bid	X	
25	Snow Deflector for Viking Plow, 3/8" thick x 12" wide x 11' long, Buyers Part Number 1309132, As Specified	100	EA	\$161.41	\$16,141.00		

JOHN GUIRE SUPPLY, LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
15	Universal Curb Shoe for Gledhill Plow, Chemung Part Number, OST-1500, As Specified		EA	No Bid	No Bid	X	
16	Moldboard Shoe for 11' Gledhill Plow, Gledhill Part Number 15646-C or SAM Buyers Part Number 1317140, As Specified		EA	No Bid	No Bid	X	
17	Plow Shoe (Mushroom Type) for Gledhill Plow, Gledhill Part Number SP-185-HI, As Specified		EA	No Bid	No Bid	X	
18	Mushroom Shoe Assembly for Gledhill Plow, Gledhill Part Number 7230-A11, As Specified		EA	No Bid	No Bid	X	
19	Plow Shoe Bolt for Gledhill Mushroom Shoes (Square Head), Gledhill Part Number 5308-A532, As Specified		EA	No Bid	No Bid	X	
20	Snow Plow Blade Carriage Bolt for Western plow, 1/2" x 2" USS Grade 5 with Nuts, As Specified		EA	No Bid	No Bid	X	
21	Snow Plow Blade Carriage Bolt, 1/2" x 4" USS Grade 5 with Nuts, As Specified		EA	No Bid	No Bid	X	
22	Snow Plow Blade Carriage Bolt for Steel Blades, 3/4" x 2 1/2" L USS Grade 5 with Nuts, As Specified		EA	No Bid	No Bid	X	
23	Snow Plow Blade Bolts for Gledhill Plow Rubber Blades and Curb Shoes, 3/8" x 4" USS Grade 5 Alloy with Grade 5 Nuts, As Specified		EA	No Bid	No Bid	X	
24	8" Caster Wheel Assembly for Gledhill Plow, Gledhill Part Number, 7230-A15-8, As Specified		EA	No Bid	No Bid	X	
25	Snow Deflector for Viking Plow, 3/8" thick x 12" wide x 11' long, Buyers Part Number 1309132, As Specified	100	EA	\$139.50	\$13,950.00		

Introduced on: May 17, 2023

Adopted on: May 17, 2023

Official Resolution#: 202300691
BIG - SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

WINTER EQUIPMENT COMPANY, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
1	Snow Plow Blade, 6" wide x ½" thick x 8' long with ½" Top Bolt Holes for Western Plow, Western Part Number 49089, As Specified	50	EA	\$72.84	\$3,642.00		Black Cat #WES 49089 ** Quoting All Blades For Carriage Bolts
2	Snow Plow Blade, 6" wide x ½" thick x 8½' long with ½" Top Bolt Holes for Western Plow, Western Part Number 49086, As Specified	50	EA	\$77.37	\$3,868.50		Black Cat #WES 49086 ** Delivery 5 Weeks ARO
3	Snow Plow Blade, 6" wide x ½" thick x 9' long with ten ½" Top Bolt Holes for Western Plow, Western Part Number 49251, As Specified	100	EA	\$81.93	\$8,193.00		Black Cat #WES 49251
4	Snow Plow Blade, 6" wide x ¾" thick x 8' long with ¾" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66980, As Specified	200	EA	\$112.20	\$22,440.00		Black Cat #WES 66891-5
5	Snow Plow Blade, 6" wide x ¾" thick x 8½' long with ¾" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66975, As Specified	100	EA	\$96.51	\$9,651.00		Black Cat #WES 63985-5CB5
6	Snow Plow Blade, 6" wide x ¾" thick x 9' long, 11 Hole for Gledhill Wing Plow, Gledhill Part Number 7784-A1, As Specified	50	EA	\$102.14	\$5,107.00		Black Cat #PBA 5610854
7	Snow Plow Blade, 6" wide x ¾" thick x 9' long with ¾" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66901, As Specified	100	EA	\$102.16	\$10,216.00		Black Cat #WES 63990-5
8	Snow Plow Blade, 6" wide x ¾" thick x 10' long for Western Plow, Western Part Number 58818, As Specified	100	EA	\$113.51	\$11,351.00		Black Cat #PBA 5612054

Introduced on: ~~May 17, 2023~~

Adopted on: ~~May 17, 2023~~

Official Resolution: ~~2023008691~~

Bid No. TBD

SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
9	Snow Plow Blade, 6" wide x ¾" thick x 11' long with ¾" Bolt Holes for Gledhill Plow, Gledhill Part Number 7784-A3, As Specified	300	EA	\$124.84	\$37,452.00		Black Cat #PBA 5613254
10	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8' long for Western Plow, Western Part Number 608291, As Specified	40	EA	\$456.00	\$18,240.00		Winter Equipment
11	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8½' long for Western Plow, Western Part Number 608292, As Specified	40	EA	\$485.00	\$19,400.00		Winter Equipment
12	Rubber Snow Plow Blade, 8" wide x 1½" thick x 9' long for Western Plow, Western Part Number 608321,	40	EA	\$513.00	\$20,520.00		Winter Equipment
13	Rubber Snow Plow Blade for Gledhill plow, 10" wide x 1½" thick x 9' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Same Bolt Hole Pattern as Gledhill Part Number 7210-B9, As Specified	50	EA	\$522.00	\$26,100.00		Winter equipment
14	Rubber Snow Plow Blade, 10" wide x 1½" thick x 11' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Viking Part Number 180071, As Specified	50	EA	\$638.00	\$31,900.00		Winter Equipment
15	Universal Curb Shoe for Gledhill Plow, Chemung Part Number, OST-1500, As Specified	200	EA	\$104.10	\$20,820.00		Black Cat #CURB OST1500
16	Moldboard Shoe for 11' Gledhill Plow, Gledhill Part Number 15646-C or SAM Buyers Part Number 1317140, As Specified	50	EA	\$149.10	\$7,455.00		Winter Equipment #MS70231C
17	Plow Shoe (Mushroom Type) for Gledhill Plow, Gledhill Part Number SP-185-HI, As Specified	100	EA	\$191.30	\$19,130.00		Black Cat #GLED SP185H1
18	Mushroom Shoe Assembly for Gledhill Plow, Gledhill Part Number 7230-A11, As Specified		EA	No Bid	No Bid	X	Quoting Blades for Carriage Bolts
19	Plow Shoe Bolt for Gledhill Mushroom Shoes (Square Head), Gledhill Part Number 5308-A532, As Specified		EA	No Bid	No Bid	X	5 Weeks ARO



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
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 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 TRACTOR MOWER WITH FLAIL AND BUCKET to Central Jersey Equipment, LLC, the lowest qualified bidder. (B2023-83)

Official Resolution#	2023000692						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	I-6						
CAF #							
Purchase Req. #	B2023-83						
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. B2023-83

RESOLUTION

May 17, 2023

WHEREAS, on April 11, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TRACTOR MOWER WITH FLAIL AND BUCKET for the County of Ocean; and

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

Name and Address of Bidder

Central Jersey Equipment, LLC
670 Rt. 40
Elmer, NJ 08318
(856) 358-2880

Name and Address of Bidder

Cherry Valley Tractor Sales, Inc.
35 Route 70 West
Marlton, NJ 08053
(856) 983-0111

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, CENTRAL JERSEY EQUIPMENT, LLC, 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 Tractor Mower with Flail and Bucket for the County of Ocean, for the contract period from date of award through May 16, 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, as follows:

CENTRAL JERSEY EQUIPMENT LLC for seven (7) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e and 1f.

For a Total Lump Sum Award (Item #'s 1 - 1f) of \$956,560.00.

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

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

3. Funds for the equipment and services shall be available within the following funding Source: Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-83.

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, Vehicle Services and Central Jersey Equipment LLC, the successful bidder.

Bid No. TBD

TRACTOR MOWER WITH FLAIL AND BUCKET

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

TRACTOR MOWER WITH FLAIL AND BUCKET

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
✓ 1	Model Year 2023, Or Newer John Deere 4066RLV 4WD Mower with Flail and Bucket, As Specified or Equal	10	EA	\$55,700.00	\$557,000.00
✓ 1a	Sickle Bar, As Specified	10	EA	\$7,326.00	\$73,260.00
✓ 1b	Flail, As Specified	10	EA	\$9,940.00	\$99,400.00
✓ 1c	Loader, As Specified	10	EA	\$9,426.00	\$94,260.00
✓ 1d	Extended Warranty, As Specified	10	EA	\$3,304.00	\$33,040.00
✓ 1e	Diagnostic Tools/Test Equipment, As Specified	3	SET	\$24,800.00	\$74,400.00
✓ 1f	Technical Support, As Specified	180	HOUR	\$140.00	\$25,200.00
TOTAL					\$956,560.00

Introduced on: May 17, 2023

Adopted PROPOSAL May 17, 2023 REPORT

Official Resolution#: 2023000692

Bid - TRACTOR MOWER WITH FLAIL AND BUCKET

TRACTOR MOWER WITH FLAIL AND BUCKET

ITEM #1 – MODEL YEAR 2023, OR NEWER JOHN DEERE 4066RLV 4WD MOWER WITH FLAIL AND BUCKET, AS SPECIFIED OR EQUAL

Manufacturer/Model: John Deere 4066R

Central Jersey Equipment

Engine: EYDXL2.09HDAFYDXL2.09HDAGYDXL2.09HDA

COMPLIANCE
YES **NO**

GENERAL SPECIFICATIONS

Manufacturer/Model: John Deere 4066RLV, or equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Family: EYDXL2.09HDA, FYDXL2.09HDA, GYDXL2.09HDA, or equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Manufacture: Yanmar, or equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power Take-Off Power (PTO): PRT – 40.4kW, 54.2HP; eHST-38.7 kW 51.9HP; Per SAE J1995	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rated Engine Speed: 2600 rpm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Diesel Powered	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Injection Pump Type: High pressure Common Rail Direct Injection	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Aspiration: Turbocharged and charge air-cooled	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Emissions compliance: Final Tier 4	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cylinders/Displacement: 4/2.091 L; 4/127.6 Cu. In.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Number of Cylinders: Four (4)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cylinder Liners: Cast-in-Block	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bore and Stroke: 86 X 90mm; 3.4 X 3.54 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Compression Ratio: 19.1:1	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lubrication: Pressurized	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cooling system: Liquid	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Cleaner: Dual element with electronic restriction indicator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
FT4 Regeneration:		
• Regeneration of tractor will not require any addition of DEF fluid or any operator input for completion; passive regeneration		
• Active of Parked Regeneration will also be an option with a toggle switch inside cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full set of filters and fluids for initial service – oil, air, fuel and fluids and HY-Gard Low Visc Fluid; five (5) gallons of manufacturer recommended hydraulic fluid	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Torque at Rated Speed: 178 Nm, 131.3 lb.-ft.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Tank Capacity: Cab-52.2L; 13.8 U.S. Gallons	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ELECTRICAL

Battery size: 770 CCA	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alternator – 12V: 75 amp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Starter Size: 2 kW; 2.68 HP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lighting both forward and rear facing work lights on all four (4) corners of cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Safety Light: Beacon Light	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: May 17, 2023
Adopted on: May 17, 2023
Official Resolution #: 2023090692

TRACTOR MOWER WITH FLAIL AND BUCKET

ITEM #1 – MODEL YEAR 2023, OR NEWER JOHN DEERE 4066RLV 4WD MOWER WITH FLAIL AND BUCKET, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

FUEL SYSTEM

Type: High Pressure Common Rail Direction Injection

TRANSMISSION

Standard Transmission; Forward/Reverse: eHydro Transmission (eHST)

Creep Forward and Reverse:

- Tractor shall have the ability to creep forward and reverse from a panel outside the cab when safety conditions are met
- Assists in attaching and detaching various 3-point implements without assistance

Transmission Gear Ranges: eHydro-Ininitely variable 3-range

Final Drive: Planetary

Brakes: Multi-Plate Wet Disc

Steering: Hydrostatic Power Steering

Clutch, Wet/Dry: Wet

Clutch Disk Diameter Wet Clutch: 129 mm; 5.08 in.

Axle Capacity:

- Front: 1600 kg; 3,528 lb.
- Rear: 2400 kg; 5,292 lb.

Creep: Speedmatch Standard- Tractor shall be able to throttle along with the forward or reverse pedals in correlation to pressure

Cruise Control: Standard

Differential Lock: Yes

Rollout Adjustment: Tractor shall be equipped with a rollout adjustment knob on the right hand console; operator shall be able to adjust the automatic stopping distance of the tractor on the fly

HYDRAULICS

Type: Open center

Pump Rated Output: 65.8 L/min; 17.4 gpm

Steering: 23.5 L/min; 6.2 gpm

Implement: 42.3 L/min; 11.2 gpm

Pump Type: Single Gear

Draft Control Sensing: Position Control

3-POINT HITCH

Type: Category 1

Operation: Shall be able to operate from the operator's seat and from a handle on the rear of the tractor to aid in attaching and detaching implements safely.

TRACTOR MOWER WITH FLAIL AND BUCKET

ITEM #1 – MODEL YEAR 2023, OR NEWER JOHN DEERE 4066RLV 4WD MOWER WITH FLAIL AND BUCKET, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>POWER TAKE-OFF (PTO)</u>		
Standard: Independent 540 rpm at 2600 rpm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Control: Independent	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Clutch: Wet Disc	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>FLUID CAPACITIES</u>		
Crankcase with Filter: 5.3L; 1.4 qt.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission and Hydraulic System: 47.3 L; 12.5 gal.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>FINAL DRIVE</u>		
Type: Planetary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall have Differential Lock	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>OPERATOR'S STATION</u>		
Shall be equipped with a rollover protective structure	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall be a CAB type	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall have a flat platform	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>CAB</u>		
Shall be in compliance with OSHA, SAE and ASAE	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab Trim: Deluxe Factory Cab with Heat/Air 360° Visibility Noise Reduction		
Speakers and Radio	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Visibility: 360° angle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A/C Temperature Differential: 14.4 & #176;C / 58 & #176;F	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Doors: Two (2) both left and right sides open for safety	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Noise Rating: 78 dBA	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Horn: Equipped with electrical horn on dashboard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Seat Equipment: deluxe air suspension with swivel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Radio: Factory Installed Radio with Bluetooth Capability	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Safety Alarms: Equipped with Backup Alarm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>DIMENSIONS</u>		
Wheelbase: 185.5 cm; 73 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Axle Clearance: 35.1 cm; 13.8 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Turning Radius with Brakes: 2.8 m; 9.19 ft.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Turning Radius without Brakes: 3.0 m; 9.84 ft.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Approximate Weight: cab – 2,120 kg; 4,675 lb.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduced on: May 17, 2023		
Adopted on: May 17, 2023		
Official Resolution#: 2023000692		

TRACTOR MOWER WITH FLAIL AND BUCKET

ITEM #1 – MODEL YEAR 2023, OR NEWER JOHN DEERE 4066RLV 4WD MOWER WITH FLAIL AND BUCKET, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

TIRES

Front: Industrial 10-16.5	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear: Industrial 16.9L x 24	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Tread Range: 148.1 cm; 58.3 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Tread Spacing: 137.2 cm; 54 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) spare front tire with rim and one (1) spare rear tire with rim shall be included	<input checked="" type="checkbox"/>	<input type="checkbox"/>

WARRANTY

Comprehensive - Two (2) year/2,000 Hours, whichever comes first	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Powertrain - Six (6) years/2,000 Hours, whichever comes first	<input checked="" type="checkbox"/>	<input type="checkbox"/>

OPTIONS

1A. Sickle Bar

Manufacturer/Model: Frontier SB3106

Engine: N/A

Manufacturer: Frontier PCI Model SB31 XF, Model SB3106, or equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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DIMENSIONS

Working Width: 175 cm; 68.9 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Minimum cutting height: 2.5 cm; 1 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maximum cutting height: 7.6 cm; 3 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight: Shipping – 277.6 kg; 612 lb.; Operational – 230 kg; 507 lb.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

HITCH

- Type: 3-point category 1
 - iMatch Compatible: Yes
 - Quick-coupler compatible: Yes
- | | |
|-------------------------------------|--------------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> |
|-------------------------------------|--------------------------|

COMPATIBILITY

PTO Minimum HP: 18.6 kW; 25 HP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PTO Maximum HP: 37.3 kW; 50 HP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PTO RPM: 540 rpm	<input checked="" type="checkbox"/>	<input type="checkbox"/>

WARRANTY

Frontier Implements and Attachments – Twelve (12) Months	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Introduced on: May 17, 2023
Adopted on: May 17, 2023
Official Resolution#: 2023000692

TRACTOR MOWER WITH FLAIL AND BUCKET

ITEM #1 – MODEL YEAR 2023, OR NEWER JOHN DEERE 4066RLV 4WD MOWER WITH FLAIL AND BUCKET, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

1B. Flail

Manufacturer/Model: John Deere 390

Engine: N/A

John Deere PCI Model 0390XP, or equal

GENERAL

Cutting width: 2.3 m; 90.5 in.

Offset: 26 in.

Cutting height: 13-127 mm; 0.5 in. to 5 in.

Hood thickness: 4.8 mm; 0.19 in.

BLADES

Number: 168 Blades (84 Pairs)

Type: Heat-treated reversible slide-slice

Full set (84 pairs) of blades, hangers and hardware for replacement shall be provided

ROTOR

Speed: 1,850 rpm

Diameter: 114 mm; 4.5 in.

DRIVES

PTO: 540 rpm

Belts: 2-section 5VX-2 notched

Gauge roller: 140 mm; 5.5 in.

TRACTOR HP REQUIRED

Minimum: 22 kW; 30 HP

Maximum: 56 kW; 75 HP

3-POINT HITCH

Shall be quick coupler compatible – Category 1 or 2

DIMENSIONS

Overall Width: 2.5 m; 99 in.

Overall Height: 0.99 m; 39 in.

Overall Length: 1.95 m; 64 in.

Weight: 495 kg; 1,100 lb.

Overall Resolutions: 202300092

Adopted on: May 17, 2023
Original Resolution: 202300092

TRACTOR MOWER WITH FLAIL AND BUCKET

ITEM #1 – MODEL YEAR 2023, OR NEWER JOHN DEERE 4066RLV 4WD MOWER WITH FLAIL AND BUCKET, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

1B. Flail (Cont'd)

WARRANTY

Two (2) years; standard coverage

1C. Loader

Manufacturer/Model: John Deere 440R

Engine: N/A

John Deere PCI Model 440RXP/440R NSL/on 4066R Tractors, or equal

SPECIFICATIONS

Base Weight: 302 kg; 665.8 lb.

Levelling Configuration: Non-self-Leveling

Bucket shall use materials with replaceable cutting edge

Additional cutting edge and hardware shall be provided

Lift Capacity at full height:

- Measured at pivot: 1,154 kg; 2,539 lb.
- Measured at 500 mm ahead of pivot: 857 kg; 1,885 lb.

Lift Capacity at 59 in. (1500 mm):

- Measured at pivot: 1,374 kg; 3,023 lb.
- Measured at 500 mm ahead of pivot: 1,097 kg; 2,413 lb.

Boom Breakout Force:

- Measured at pivot: 1,826 kg; 4,017 lb.
- Measured at 500 mm ahead of pivot: 1,377 kg; 3,029 lb.

Bucket Rollback Force Capacity:

- At Max Height: 940 kg; 2,068 lb.
- At 59-in. (1500-mm) lift height: 1,491 kg; 3,280 lb.
- At ground-level line: 1,554 kg; 3,419 lb.

Dimensions:

- Max. Lift Height: 2798.7 mm; 110 in.
- At full height – bucket level: 2593 mm; 102 in.
- At full height – bucket dumped: 2195 mm; 86 in.
- Overall length: 3.5 m; 11.67 ft.

Overall height in carry position: 1.53 m; 5 ft.

Official Resolution: 2023004929 mm; 5 in.

TRACTOR MOWER WITH FLAIL AND BUCKET

✓ **ITEM #1 – MODEL YEAR 2023, OR NEWER JOHN DEERE 4066RLV 4WD MOWER WITH FLAIL AND BUCKET, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **1C. Loader (Cont'd)**

SPECIFICATIONS (Cont'd)

Reach:

- At Max Height: 753 mm; 30 in.
- At ground level – bucket level: 1703 mm; 67 in.

Bucket Angle:

- Dump Angle – 47.47°
- Rollback Angle – 33.42°
- Dump Angle – Ground – 129.54°

Cycle Times:

- Loader Raise: 2.6 seconds
- Loader Lower: 1.75 seconds
- Bucket Dump: 1.96 seconds
- Bucket Rollback: 1.16 seconds

WARRANTY

Two (2) years; standard coverage

✓ **1D. Extended Warranty**

6 Year/5,000 Hour Comprehensive Warranty

✓ **1E. Diagnostic Tools / Test Equipment**

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).
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.

TRACTOR MOWER WITH FLAIL AND BUCKET

ITEM #1 – MODEL YEAR 2023, OR NEWER JOHN DEERE 4066RLV 4WD MOWER WITH FLAIL AND BUCKET, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

1E. Diagnostic Tools / Test Equipment (Cont'd)

- 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.
- 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.
- 7. Training shall be provided on all items in this section at a County location.

1F. Technical Support

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

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

Technical support may be requested in the following areas:

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

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

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

TRACTOR MOWER WITH FLAIL AND BUCKET

ITEM #1 – MODEL YEAR 2023, OR NEWER JOHN DEERE 4066RLV 4WD MOWER WITH FLAIL AND BUCKET, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

1F. Technical Support (Cont'd)

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:

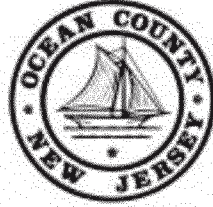
a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)

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.

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
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 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 STATIONERY AND OFFICE SUPPLIES to Office Basics; Plastic Express, Inc.; Star Data Co. and W.B. Mason Co., Inc., the highest qualified bidders. (B2023-88)

Official Resolution#	2023000693						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	I-7						
CAF #							
Purchase Req. #	B2023-88						
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

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2023-88

RESOLUTION

May 17, 2023

WHEREAS, on April 18, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES for the County of Ocean; and

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

Name and Address of Bidder

Office Basics
22 Creek Circle
Boothwyn, PA 19061
(610) 471-1000

Star Data Co.
PO Box 12
Hewlett, NY 11557
(201) 565- 9876

Staples Contract & Commercial LLC
500 Staples Drive
Framingham, MA 01702
(732) 672-5522

Name and Address of Bidder

Plastic Express, Inc.
667 Lehigh Avenue
Union, NJ 07083
(718) 499-1119 Ext. 8201

W.B. Mason Co., Inc.
59 Centre St.
Brockton, MA 02301
(888) 926-2766.

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the highest qualified bid according to specifications, in each instance, namely that of, OFFICE BASICS; PLASTIC EXPRESS, INC.; STAR DATA CO.; and W.B. MASON CO., INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bids for the furnishing and delivery of Stationery and Office Supplies for the County of Ocean, for the contract period from date of award through May 16, 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, as follows:

A. OFFICE BASICS for nine (9) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8 and 9.

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

B. PLASTIC EXPRESS, INC. for nine (9) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8 and 9.

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

C. STAR DATA CO. for nine (9) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8 and 9.

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

D. W.B. MASON CO., INC. for nine (9) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8 and 9.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-88.

4. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, All County Departments, and the successful bidders.

PRICE TABLES

STATIONERY AND OFFICE SUPPLIES

This price list encompasses the categories as set forth in the specifications. These categories apply to both S. P. Richards and Essendant. Please indicate which Distributor your company is bidding in the Vendor Questionnaire.

Line Item	Description	Unit of Measure	Percentage Discount Off (NOT LESS THAN)	Delivery, A.R.O.:	Comments
SECTION I - ITEM #1 - OFFICE SUPPLIES, GENERAL, AS SPECIFIED					
✓ 1	Discount Percentage (%) for Stationery and Office Supplies, As Specified (BASIS OF AWARD)	%	45%		
SECTION II - ITEM #'S 2-9, SPECIALTY CATEGORIES, AS SPECIFIED					
✓ 2	Batteries	%	30%		
✓ 3	Boards, Rails & Easels (excluding interactive white boards)	%	35%		
✓ 4	Calendars	%	40%		
✓ 5	Chairs/Floor Mats	%	45%		
✓ 6	Clocks	%	40%		
✓ 7	Envelopes	%	50%		
✓ 8	Paper (Business/Fine/Specialty Stationery)	%	55%		
✓ 9	Shredders (excluding supplies)	%	40%		

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 STATIONERY AND OFFICE SUPPLIES

PRICE TABLES

STATIONERY AND OFFICE SUPPLIES

This price list encompasses the categories as set forth in the specifications. These categories apply to both S. P. Richards and Essendant. Please indicate which Distributor your company is bidding in the Vendor Questionnaire.

Line Item	Description	Unit of Measure	Percentage Discount Off (NOT LESS THAN)	Delivery, A.R.O.:	Comments
SECTION I - ITEM #1 - OFFICE SUPPLIES, GENERAL, AS SPECIFIED					
✓ 1	Discount Percentage (%) for Stationery and Office Supplies, As Specified (BASIS OF AWARD)	%	50%		
SECTION II - ITEM #'S:2-9, SPECIALTY CATEGORIES, AS SPECIFIED					
✓ 2	Batteries	%	25%		
✓ 3	Boards, Rails & Easels (excluding interactive white boards)	%	20%		
✓ 4	Calendars	%	25%		
✓ 5	Chairs/Floor Mats	%	26%		
✓ 6	Clocks	%	25%		
✓ 7	Envelopes	%	25%		
✓ 8	Paper (Business/Fine/Specialty Stationery)	%	21%		
✓ 9	Shredders (excluding supplies)	%	22%		

PRICE TABLES

STATIONERY AND OFFICE SUPPLIES

This price list encompasses the categories as set forth in the specifications. These categories apply to both S. P. Richards and Essendant. Please indicate which Distributor your company is bidding in the Vendor Questionnaire.

Line Item	Description	Unit of Measure	Percentage Discount Off (NOT LESS THAN)	Delivery, A.R.O.:	Comments
SECTION I - ITEM #1 - OFFICE SUPPLIES, GENERAL, AS SPECIFIED					
✓ 1	Discount Percentage (%) for Stationery and Office Supplies, As Specified (BASIS OF AWARD)	%	54%		
SECTION II - ITEM #'S 2-9, SPECIALTY CATEGORIES, AS SPECIFIED					
✓ 2	Batteries	%	38%		
✓ 3	Boards, Rails & Easels (excluding interactive white boards)	%	35%		
✓ 4	Calendars	%	40%		
✓ 5	Chairs/Floor Mats	%	38%		
✓ 6	Clocks	%	35%		
✓ 7	Envelopes	%	46%		
✓ 8	Paper (Business/Fine/Specialty Stationery)	%	40%		
✓ 9	Shredders (excluding supplies)	%	40%		

W. B. MASON CO., INC.

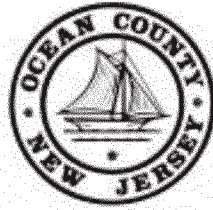
PROPOSAL DOCUMENT REPORT
Bid No. TBD
STATIONERY AND OFFICE SUPPLIES

PRICE TABLES

STATIONERY AND OFFICE SUPPLIES

This price list encompasses the categories as set forth in the specifications. These categories apply to both S. P. Richards and Essendant. Please indicate which Distributor your company is bidding in the Vendor Questionnaire.

Line Item	Description	Unit of Measure	Percentage Discount Off (NOT LESS THAN)	Delivery, A.R.O.:	Comments
SECTION I - ITEM #1 - OFFICE SUPPLIES, GENERAL, AS SPECIFIED					
✓ 1	Discount Percentage (%) for Stationery and Office Supplies, As Specified (BASIS OF AWARD)	%	56.2%		
SECTION II - ITEM #'S 2-9, SPECIALTY CATEGORIES, AS SPECIFIED					
✓ 2	Batteries	%	46.2%		
✓ 3	Boards, Rails & Easels (excluding interactive white boards)	%	39.6%		
✓ 4	Calendars	%	55.2%		
✓ 5	Chairs/Floor Mats	%	42.3%		
✓ 6	Clocks	%	36.2%		
✓ 7	Envelopes	%	55.2%		
✓ 8	Paper (Business/Fine/Specialty Stationery)	%	55.2%		
✓ 9	Shredders (excluding supplies)	%	42.3%		



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
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the transfer of a Contract for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR from Downs Ford, Inc. to Celebrity Ford. (B2021-124)

Official Resolution#	2023000694						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	I-8						
CAF #							
Purchase Req. #	B2021-124						
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

May 17, 2023

WHEREAS, on August 4, 2021 the County of Ocean awarded **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR**, contract B2021-124, to Downs Ford Inc.; and

WHEREAS, on April 21, 2023, the Purchasing Department received a letter indicating that on May 1, 2023, Downs Ford Inc. was acquired by Celebrity Ford;

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above contract with Downs Ford Inc. is hereby transferred to:

Celebrity Ford
360 Route 37 East
Toms River, NJ 08753
(732) 573-4594

and all terms and conditions of the contract shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchase, Department of Finance, Vehicle Services Department, and Celebrity Ford.



360 Rte. 37 East, Toms River, New Jersey 08753 (732) 349-2240

April 21, 2023

County of Ocean
Department of Purchase
PO Box 2191
Toms River, NJ 08753

RE: Sale of business for active bid# B2021-124 and B2021-80

To Whom It May Concern,

Please be advised that effective May 1st, 2023, Downs Ford will be selling their business to Celebrity Ford. Celebrity Ford has agreed to assume the active bids listed above for the duration of the contract period.

There is an open bid on the Procurement Portal for REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVWR that is due 4/25/23. Downs Ford is submitting the bid with the understanding that if the bid is awarded to Downs Ford, that Celebrity Ford will assume that as well.

Contact information for Celebrity Ford is listed below:

Veronica Maoli/Owner veronicarmaoli@gmail.com

Pedro Santos/General Manager: psantos@celebrityfordoftomsriver.com

Please advise me if any additional documentation is required to satisfy the transfer for the bid.

Sincerely,

A handwritten signature in black ink that reads "Melissa Longo". The signature is written in a cursive style with a large, looped "M" and "L".

Melissa Longo

President

Cc: Veronica Maoli

CC: Pedro Santos

Introduced on: May 17, 2023
Adopted on: May 17, 2023
Official Resolution#: 2023000694



To:

April 21, 2023

Ocean County Department of Purchase
101 Hooper Ave
Toms River, NJ 08753

To whom it may concern:

As of May 1st, 2023, Celebrity Ford will be the new owners of Downs Ford. Please note that we will be assuming all bids that Downs Ford currently has with Ocean County Department of Purchase.

Regards,

Veronica Maoli
OWNER/MEMBER



CELEBRITY FORD OF TOMS RIVER

Introduced on: May 17, 2023
Adopted on: May 15, 2023
Official Resolution#: 2023000694

360 NJ-37 E, Toms River, NJ 08753
Sales: 732-573-4594 • Service: 732-573-4565 • Parts: 732-908-8497
CelebrityFordOfTomsRiver.com



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the transfer of a Contract for the furnishing and delivery of REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVWR from Downs Ford, Inc. to Celebrity Ford. (B2021-80)

Official Resolution#		2023000695					
Meeting Date		05/17/2023					
Introduced Date		05/17/2023					
Adopted Date		05/17/2023					
Agenda Item		I-9					
CAF #							
Purchase Req. #		B2021-80					
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

May 17, 2023

WHEREAS, on May 1, 2021 the County of Ocean awarded **REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVWR**, contract B2021-80, to Downs Ford Inc.;
and

WHEREAS, on April 21, 2023, the Purchasing Department received a letter indicating that on May 1, 2023, Downs Ford Inc. was acquired by Celebrity Ford;

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the above contract with Downs Ford Inc. is hereby transferred to:

Celebrity Ford
360 Route 37 East
Toms River, NJ 08753
(732) 573-4594

and all terms and conditions of the contract shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchase, Department of Finance, Vehicle Services Department, and Celebrity Ford.



360 Rte. 37 East, Toms River, New Jersey 08753 (732) 349-2240

April 21, 2023

County of Ocean
Department of Purchase
PO Box 2191
Toms River, NJ 08753

RE: Sale of business for active bid# B2021-124 and B2021-80

To Whom It May Concern,

Please be advised that effective May 1st, 2023, Downs Ford will be selling their business to Celebrity Ford. Celebrity Ford has agreed to assume the active bids listed above for the duration of the contract period.

There is an open bid on the Procurement Portal for REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVWR that is due 4/25/23. Downs Ford is submitting the bid with the understanding that if the bid is awarded to Downs Ford, that Celebrity Ford will assume that as well.

Contact information for Celebrity Ford is listed below:

Veronica Maoli/Owner veronicarmaoli@gmail.com

Pedro Santos/General Manager: psantos@celebrityfordoftomsriver.com

Please advise me if any additional documentation is required to satisfy the transfer for the bid.

Sincerely,

A handwritten signature in black ink that reads "Melissa Longo". The signature is written in a cursive style with a large, looped "L" and "O".

Melissa Longo

President

Cc: Veronica Maoli

CC: Pedro Santos

Introduced on: May 17, 2023
Adopted on: May 17, 2023
Official Resolution#: 2023000695



To:

April 21, 2023

Ocean County Department of Purchase
101 Hooper Ave
Toms River, NJ 08753

To whom it may concern:

As of May 1st, 2023, Celebrity Ford will be the new owners of Downs Ford. Please note that we will be assuming all bids that Downs Ford currently has with Ocean County Department of Purchase.

Regards,

Veronica Maoli
OWNER/MEMBER



CELEBRITY FORD OF TOMS RIVER

Introduced on: May 17, 2023
Adopted on: May 17, 2023
Official Resolution#: 2023000695

360 NJ-37 E, Toms River, NJ 08753
Sales: 732-573-4594 • Service: 732-573-4565 • Parts: 732-908-8497
CelebrityFordOfTomsRiver.com



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
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the sole bid received for JAIL ELEVATORS REPLACEMENT J1 & J2 FOR OCEAN COUNTY pursuant to N.J.S.A. 40A:11-13.2(a), as the bid substantially exceeds the cost estimate for the services. It will be rebid.

Official Resolution#	2023000696						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	I-10						
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

May 17, 2023

WHEREAS, on April 25, 2023, pursuant to legal advertisements therefor, sealed bids were received for the JAIL ELEVATORS REPLACEMENT J1 & J2 FOR OCEAN COUNTY; and

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

Name of Bidder

Cypreco Industries, Inc.

Address of Bidder

1420 9th Avenue
PO Box 822
Neptune, NJ 07753
(732) 775-3700

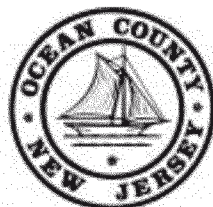
; and

WHEREAS, after the receipt and examination of same, the County Architect has now recommended to this Board that the sole bid received be rejected pursuant to N.J.S.A. 40A:11-13.2(a), as the bid substantially exceeds the cost estimate for the services. The project will be rebid.

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

1. Upon recommendation of the County Architect, the sole bid received for Jail Elevators Replacement J1 & J2 for Ocean County, is hereby rejected.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Buildings and Grounds Department, County Architect and Cypreco Industries, Inc., the unsuccessful bidder.



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
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the sole bid received for the furnishing and delivery of CRIME DETECTION KIT NO. II and authorizing the County Purchasing Agent to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for Item Nos. 1, 1A, 1B, 1C, 1D, 1E, 1F, 1G and 1H, as no responsive bids were received for a second time.

Official Resolution#	2023000697						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	I-11						
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

May 17, 2023

WHEREAS, on May 2, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CRIME DETECTION KIT NO. II for the County of Ocean; and

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

Name of Bidder

Foster & Freeman USA, Inc.

Address of Bidder

20145 Ashbrook Place #190
Ashburn, VA 20147
(888) 445-5048

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected as unresponsive.

WHEREAS, N.J.S.A. 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. Upon recommendation of the County Purchasing Agent, the sole bid received for Crime Detection Kit No. II is hereby rejected.

2. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Crime Detection Kit No. II, in accordance with N.J.S.A. 40A:11-5(3) for all rejected bid Item Nos. 1, 1A, 1B, 1C, 1D, 1E, 1F, 1G and 1H, for the contract period from date of award through May 16, 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.

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, Prosecutors Office and Foster & Freeman USA, Inc., the sole bidder.



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
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting all bids received for GENERATOR UPGRADES AT VARIOUS LOCATIONS pursuant to N.J.S.A. 40A:11-13.2(a), as the lowest bid substantially exceeds the cost estimate for the services. It will be rebid with revised specifications.

Official Resolution#	2023000698						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
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

May 17, 2023

WHEREAS, on April 25, 2023, pursuant to legal advertisements therefor, sealed bids were received for GENERATOR UPGRADES AT VARIOUS LOCATIONS for the County of Ocean; and

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

Name and Address of Bidder

Electrical Design & Construction Corp.
PO Box 7404
Shrewsbury, NJ 07702
(732) 741-5100

Name and Address of Bidder

Kane Communications, LLC
572 Whitehead Road, Suite 201
Trenton, NJ 08619
(609) 586-8800

; and

WHEREAS, after the receipt and examination of same, the Consulting Engineer has now recommended to this Board that all bids received be rejected pursuant to N.J.S.A. 40A:11-13.2(a) as the lowest bid substantially exceeds the cost estimates for the services. *It will be rebid with revised specifications*

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

1. Upon recommendation of the Consulting Engineer, all bids received for Generator Upgrades at Various Locations, are hereby rejected.

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



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
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the RECONSTRUCTION OF CROSS STREET, ROUTE 626, FROM AUGUSTA BOULEVARD TO STATE HIGHWAY ROUTE 9, TOWNSHIP OF LAKEWOOD to P&A Construction, Inc., the lowest qualified bidder, in the amount of \$5,485,078.02. (B2023-100E)

Official Resolution#	2023000699						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	I-13						
CAF #							
Purchase Req. #	B2023-100E						
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. B2023-100E

RESOLUTION

May 17, 2023

WHEREAS, on May 2, 2023, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION OF CROSS STREET, ROUTE 626, FROM AUGUSTA BOULEVARD TO STATE HIGHWAY ROUTE 9, TOWNSHIP OF LAKEWOOD, State of New Jersey; 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>
P&A Construction, Inc. PO Box 28 Colonia, NJ 07067 (732) 381-3116	Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113
Black Rock Enterprises LLC 1316 Englishtown Road Old Bridge, NJ 08857 (732) 967-6400	S & G Paving, Inc. 224C Forsgate Drive Jamesburg, NJ 08831 (732) 521-1936
Lucas Brothers, Inc. 80 Amboy Road Morganville, NJ 07751 (732) 536-6663	Grade Construction 110 Pennsylvania Ave. Paterson, NJ 07503 (973) 925-4021
Seacoast Construction, Inc. 15 Addington Court East Brunswick, NJ 08816 (908) 705-4715	Mount Construction Co., Inc. 427 South White Horse Pike Berlin, NJ 08009 (856) 768-8493

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, P&A CONSTRUCTION, INC., be accepted for the Reconstruction of Cross Street, Route 626, from Augusta Boulevard to State Highway Route 9, Township of Lakewood.

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

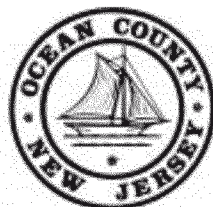
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with P&A Construction, Inc., accepting their bid in the total amount of \$5,485,078.02, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **two hundred seventy (270)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 210-185-0060 in the amount of \$100,292.00; Account No. 300-185-C807 in the amount of \$862,350.00; Account No. 417-185-C913 in the amount of \$2,352,929.71; Account No. 417-185-C906 in the amount of \$256,661.36; Account No. 420-185-X108 in the amount of \$224,088.63 and Account No. 422-185-X201 in the amount of \$1,688,756.32 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 B2023-100E.

4. **BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Commissioners

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
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the ROAD IMPROVEMENTS TO MASSACHUSETTS AVENUE (C.R. 637) AND COX CRO ROAD (C.R. 622), LAKEWOOD AND TOMS RIVER TOWNSHIPS NO. II to Lucas Brothers, Inc., the lowest qualified bidder, in the amount of \$665,665.00. (B2023-101E)

Official Resolution#	2023000700						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	I-14						
CAF #							
Purchase Req. #	B2023-101E						
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. B2023-101E

RESOLUTION

May 17, 2023

WHEREAS, on May 2, 2023, pursuant to legal advertisements therefor, sealed bids were received for the ROAD IMPROVEMENTS TO MASSACHUSETTS AVENUE (C.R. 637) AND COX CRO ROAD (C.R. 622), LAKEWOOD AND TOMS RIVER TOWNSHIPS NO. II, State of New Jersey; and

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

Name and Address of Bidder

Name and Address of Bidder

Lucas Brothers, Inc.
80 Amboy Road
Morganville, NJ 07751
(732) 536-6663

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

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, LUCAS BROTHERS, INC., be accepted for the Road Improvements to Massachusetts Avenue (C.R. 637) and Cox Cro Road (C.R. 622), Lakewood and Toms River Townships No. II.

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

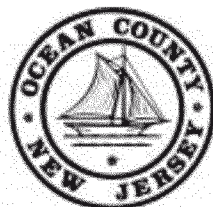
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Lucas Brothers, Inc., accepting their bid in the total amount of \$665,665.00; in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One hundred nine (109)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 210-185-0060 in the amount of \$7,500.00; Account No. 301-185-X008 in the amount of \$68,378.97; Account No. 420-185-X008 in the amount of \$70,968.02; Account No. 300-185-X106 in the amount of \$204,029.78 and Account No. 422-185-X203 in the amount of \$314,788.23 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 B2023-101E.

4. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Commissioners

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
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 1 to Turco Golf, Inc. for the project entitled ATLANTIS GOLF COURSE RENOVATION 2022-2023 SAND BUNKERS ON HOLES 2, 6, 9, 10 AND 16, a decrease to the contract in the amount of \$508.00. (B2022-171CA)

Official Resolution#	2023000705						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2022-171CA						
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

May 17, 2023

WHEREAS, The County of Ocean entered into contract No. B2022-171CA on December 21, 2022, with Turco Golf, Inc. in connection with the ATLANTIS GOLF COURSE RENOVATION 2022-2023 SAND BUNKERS ON HOLES 2, 6, 9, 10 & 16 LITTLE EGG HARBOR TWP., NJ; and

WHEREAS, it has been determined that revisions to the contract are necessary due to decreased costs realized during construction phase that change is a deduction of FIVE HUNDRED EIGHT DOLLARS AND ZERO CENTS (\$508.00) from the contract; and

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

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

WHEREAS, the net decrease to the contract amount shall be Five Hundred Eight Dollars and Zero Cents (\$508.00).

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

1. The Contract amount shall be decreased by FIVE HUNDRED EIGHT DOLLARS AND ZERO CENTS (\$508.00) and credited back to account #016-010-6040-62AC
2. Stephen Kay, Golf Course Architect, LLC., is hereby authorized to issue Change Order #1 a contract decrease in the amount of FIVE HUNDRED EIGHT DOLLARS AND ZERO CENTS (\$508.00) Turco Golf, Inc., in connection with the project known as ATLANTIS GOLF COURSE RENOVATION 2022-2023 SAND BUNKERS ON HOLES 2, 6, 9, 10 & 16
3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract Turco Golf, Inc., 430 Montclair Ave. Pompton Lakes, NJ 07442 to cover Change Order #1 and to

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract the number being B2022-171CA.
5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchasing, County Director of Finance, County Director of Parks & Recreation, County Counsel and to Stephen Kay, Golf Course Architect 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
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 2 to C.J. Hesse, Inc. for the project entitled APRON REHABILITATION AT OCEAN COUNTY AIRPORT, a decrease to the contract in the amount of \$203,338.74. (B2021-72CE)

Official Resolution#	2023000706						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	m-2						
CAF #							
Purchase Req. #	B2021-72CE						
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

May 17, 2023

WHEREAS, Contract No. B2021-72CE was awarded on May 5, 2021 to C.J. Hesse, Inc. for the project known as "APRON REHABILITATION AT OCEAN COUNTY AIRPORT" in Berkeley Township; and

WHEREAS, it has been determined that revisions to the contract are necessary to account for items such as: the over-estimate of miscellaneous materials needed for existing asphalt rehabilitation and crack repair, reseeding and mulching, and the over-estimate of paving materials; and

WHEREAS, this proposed change order, Change Order No. 2 and Final, is consistent with regulations promulgated by the New Jersey Department of Community Affairs, Division of Legal Services, under authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the contractor has agreed to accept these changes to the contract, for a decrease of the project costs in the amount of \$203,338.74; and

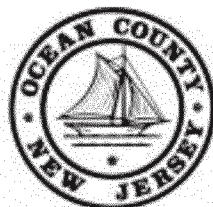
WHEREAS, the change to the contract amount will be distributed as follows:

<u>Account #</u>	<u>Decrease</u>
9999-017-810-Y086-6800	\$203,338.74

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

1. C & S Engineers is hereby authorized to issue Change Order No. 2 and Final, a decrease in the amount of \$203,338.74, to C.J. Hesse, Inc. for the over-estimate of miscellaneous materials needed for existing asphalt rehabilitation, reseeding and mulching, the over-estimate of paving materials, and for the cost of asphalt and fuel price adjustment in connection with the APRON REHABILITATION AT OCEAN COUNTY AIRPORT.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with C. J. Hesse, Inc. to cover Change Order No. 2 and Final and to provide additional information and furnish such documents as may be required.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
4. A copy of this resolution together with a copy of the amendatory agreement for such services shall be placed on file and be kept available for public inspection in the office of the Clerk of the Board during normal business hours.

5. Certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Planning, and C.J. Hesse, 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
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 2 to C.J. Hesse, Inc. for the project entitled APRON REHABILITATION - PHASES 3 & 4 AT OCEAN COUNTY AIRPORT, a decrease to the contract in the amount of \$200,393.14. (B2022-34CE)

Official Resolution#	2023000707						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	m-3						
CAF #							
Purchase Req. #	B2022-34CE						
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

May 17, 2023

WHEREAS, Contract No. B2022-34CE was awarded on March 2, 2022 to C.J. Hesse, Inc. for the project known as “APRON REHABILITATION – PHASES 3 & 4 AT OCEAN COUNTY AIRPORT” in Berkeley Township; and

WHEREAS, it has been determined that revisions to the contract are necessary to account for items such as: the over-estimate of miscellaneous materials needed for existing asphalt rehabilitation and crack repair, reseeding and mulching, the over-estimate of paving materials, and for the cost of cathode repair; and

WHEREAS, this proposed change order, Change Order No. 2 and Final, is consistent with regulations promulgated by the New Jersey Department of Community Affairs, Division of Legal Services, under authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the contractor has agreed to accept these changes to the contract, for a decrease of the project costs in the amount of \$200,393.14; and

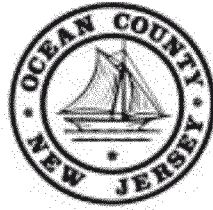
WHEREAS, the change to the contract amount will be distributed as follows:

<u>Account #</u>	<u>Decrease</u>
999-017-810-AA86-6800	\$200,393.14

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

1. C & S Engineers is hereby authorized to issue Change Order No. 2 and Final, a decrease in the amount of \$200,393.14, to C.J. Hesse, Inc. for the over-estimate of miscellaneous materials needed for existing asphalt rehabilitation, reseeding and mulching, the over-estimate of paving materials, and for the cost of cathode repair in connection with the APRON REHABILITATION – PHASES 3 & 4 AT OCEAN COUNTY AIRPORT.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with C. J. Hesse, Inc. to cover Change Order No. 2 and Final and to provide additional information and furnish such documents as may be required.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
4. A copy of this resolution together with a copy of the amendatory agreement for such services shall be placed on file and be kept available for public inspection in the office of the Clerk of the Board during normal business hours.

5. Certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Planning, and C.J. Hesse, 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
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying ten (10) firms as eligible to provide Construction Project Management for Building and Site Development, on a project specific basis, for the period of 6/1/2023 through 5/31/2024, as follows: T&M Associates; Remington & Vernick Engineers; Colliers Project Leaders; Becht Engineering BT, Inc.; CME Associates; KS Engineers, P.C.; Gilbane Building Company; M&M Construction Company, Inc.; Alaimo Group; and New Road Construction Management Company. (QP2023-76)

Official Resolution#	2023000739						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	n-1						
CAF #							
Purchase Req. #	QP2023-76						
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

May 17, 2023

WHEREAS, there exists a need for Construction Project Management for Building and Site Development, Where and As Directed by Various Departments of the County of Ocean; and

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

WHEREAS, Fourteen (14) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended ten (10) firms to be qualified to provide Construction Project Management for Building and Site Development for Ocean County, Where and as Directed by Various Departments of the County of Ocean; and

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

WHEREAS, the Ocean County Department of Management and Budget and the Ocean County Consultant Selection Review Committee has recommended that the ten (10) firms listed are qualified and eligible to provide and be awarded contracts for the necessary services for the upcoming year:

T & M Associates
1144 Hooper Avenue, Suite 202
Toms River, NJ 08753

Remington & Vernick Engineers
2059 Springdale Road
Cherry Hill, NJ 08003

Colliers Project Leaders
101 Crawfords Corner Road, Suite 3400
Holmdel, NJ 07733

Becht Engineering BT, Inc.
410 Richmond Avenue
Pt. Pleasant Beach, NJ 08742

CME Associates
1460 Route 9 South
Howell, NJ 07731

KS Engineers, P.C.
2 Riverfront Plaza, 3rd Floor
Newark, NJ 07102

Gilbane Building Company
One Riverfront Plaza
1037 Raymond Blvd., Suite 320
Newark, NJ 07102

M & M Construction Company, Inc.
33 Commerce Drive
Cranford, NJ 07016

Alaimo Group
200 High Street
Mount Holly, NJ 08060

New Road Construction Management Co.
1876 Greentree Road
Cherry Hill, NJ 08003

to provide such services, on an as needed basis, when and as directed by Various Departments in Ocean County, as more specifically set forth in a project specific proposal; and

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

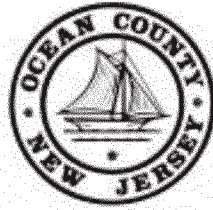
1. The firms set forth above are qualified and eligible to provide Construction Project Management for Building and Site Development for Ocean County, Where and As Directed by Various Departments of Ocean County be awarded contracts for necessary Services for June 1, 2023 through May 31, 2024.

2. The services to be provided will be based upon project specific proposals.

3. 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 during normal business hours.

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

T & M Associates
Remington & Vernick Engineers
Colliers Projects Leaders
Becht Engineering BT, Inc.
CME Associates
KS Engineers, P.C.
Gilbane Building Company
M&M Construction Company, Inc.
Alaimo Group
New Road Construction Management Co.



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
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Colliers Engineering & Design to provide Engineering Design Services for the Design and Permitting of Page's Point, Cattus Island County Park, Living Shoreline Restoration Project, in an amount not to exceed \$699,321.00. (PP2023-77)

Official Resolution#	2023000740						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	n-2						
CAF #							
Purchase Req. #	PP2023-77						
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

May 17, 2023

WHEREAS, in August 2020, Ocean County was awarded a \$3 million grant for a living shoreline restoration project at Cattus Island County Park; and

WHEREAS, the County partnered with the Stevens Institute of Technology, which has developed conceptual design plans to address the severe erosion occurring at Cattus Island County Park; and

WHEREAS, the County issued a Request for Proposals for Engineering Design Services for the Design and Permitting of Page's Point, Cattus Island County Park, Living Shoreline Restoration Project on March 2, 2023, pursuant to New Jersey Local Public Contracts Law; and

WHEREAS, a six-member review committee was established, comprised of representatives from Ocean County and Stevens Institute of Technology; and

WHEREAS, of the six proposals received by the submission date of March 30, 2023, the evaluation committee determined that the most qualified firm to perform the work was Colliers Engineering & Design, 101 Crawfords Corner Road, Suite 3400, Holmdel, NJ 07733; and

WHEREAS, on April 18, 2023, the Ocean County Consultant Selection Review Committee reviewed and recommended that an agreement for professional consulting services be awarded to Colliers Engineering & Design, on the basis of responsiveness, experience, and knowledge; and

WHEREAS, funds are available in an amount not to exceed \$699,321.00 from account: 017-810-V032; and

WHEREAS, this agreement shall remain in effect for the grant period currently authorized up to August 27, 2024; and

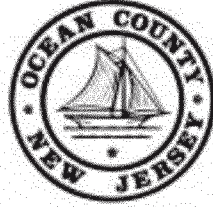
WHEREAS, this agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" legislation.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute a "Professional Services Contract" with Colliers Engineering & Design, 101 Crawfords Corner Road, Suite 3400, Holmdel, NJ 07733 for "Engineering Design Services for the Design and Permitting of Page's Point, Cattus Island County Park, Living Shoreline Restoration Project" in an amount not to exceed \$699,321.00.
2. This contract is awarded as a Professional Services Contract in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law, as the services provided are specialized and qualitative in nature and constitute professional services.
3. A notice of this action shall be published in accordance with the provisions of N.J.S.A. 40A:11-1 et seq. of the Local Public Contracts Law.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

RESOLUTION: *May 17, 2023*

5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners during normal business hours.
6. Copies of this Resolution shall be made available to the: County Auditor, County Director of Purchasing, Department of Finance, Department of Planning, Department of Parks and Recreation, Department of Engineering, Stevens Institute of Technology, and Colliers Engineering & Design.



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
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with St. Francis Community Center, LBICC, Inc. as a Work Related Activity Provider - Workforce Learning Link, an increase to the contract in the amount of \$70,500.00. (CC2022-126)

Official Resolution#	2023000741						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	n-3						
CAF #							
Purchase Req. #	CC2022-126						
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

May 17, 2023

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

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

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

WHEREAS, on October 6, 2022, the Ocean County Board of Commissioners awarded an Agreement to **St. Francis Community Center, LBICC, Inc.**, 4700 Long Beach Blvd, Long Beach Twp, New Jersey 08008 to provide such services for October 1, 2022 through September 30, 2023 in an amount not to exceed \$47,000.00; and

WHEREAS, additional funding is available to increase these services from accounts maintained by the Ocean County Department of Human Services; and

WHEREAS, the amount of \$47,000.00 is now increased to \$117,500.00

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Agreement with **St. Francis Community Center, LBICC, Inc.**, is now amended as follows:

Service	Fund	Account	Original	Increase/Decrease	Amended
Workforce Learning Link	WLL FY22/23	017-818- 6544	\$47,000.00	\$70,500.00	\$117,500.00

BE IT FURTHER RESOLVED that the contract number CC2022-126 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Mott MacDonald, LLC to provide Engineering Design Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$9,500.00. (QP2022-125)

Official Resolution#	2023000742						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	n-4						
CAF #							
Purchase Req. #	QP2022-125						
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
May 17, 2023

WHEREAS, the Ocean County Board of Commissioners approved the acquisition of two (2) properties in the Township of Toms River Township by resolutions #2022000387 & #2022000386; and

WHEREAS, engineering design services are required to complete asbestos investigation of the structures on the properties prior to demolition; and

WHEREAS, the Consultant Selection Review Committee recommended eighteen (18) firms to be qualified to provide Engineering Design Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the eighteen (18) firms are qualified and eligible to provide Engineering Design Services by resolution dated October 6, 2022 referred to as contract number QP2022-125; and

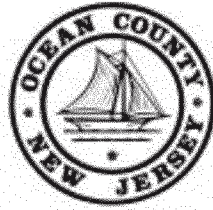
WHEREAS, the County of Ocean has requested proposals from the list of eligible firms and the lowest qualified bidder is Mott MacDonald, LLC, Freehold, New Jersey; and

WHEREAS, the bidder submitted a proposal for engineering design services in the lump sum fee of \$ 9,500.00; and

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

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

1. It authorizes the expenditure for engineering design services to Mott MacDonald, LLC in an amount not to exceed \$9,500.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Mott MacDonald, LLC.



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
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Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to SHI International Corp. (New Jersey Cooperative Purchasing Alliance No. CK04, Sub Contract No. 22-24) to install a cybersecurity platform for the County Network, in an amount not to exceed \$129,521.21.

Official Resolution#	2023000743						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
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

May 17, 2023

WHEREAS, there exists a need install a cybersecurity platform for the Ocean County network; and

WHEREAS, the Ocean County Office of Information Technology has determined that the procurement and installation of this data security platform is essential to the continued secure operation of Ocean County network; and

WHEREAS, this is awarded in compliance with the New Jersey Cooperative Purchasing Alliance CK04 Bergen County Cooperative, Sub Contract No.22-24; and

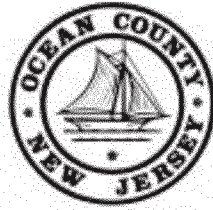
WHEREAS upon review of the response, the County is desirous of entering into an agreement with SHI International Corp. Sub. Contract No.22-24, to provide the cybersecurity platform, as set forth in their proposal dated April 21, 2023; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$129,521.21.

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 Cooperative Purchasing Alliance CK04, Sub Contract No.22-24.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International Corp., 290 Davidson Ave., Somerset, NJ 08873.
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 SHI International Corp.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Kim Veith, Bayville as a member of the OC HUMAN SERVICES ADVISORY COUNCIL to fill the unexpired term of James Cooney, term to expire 3/31/2025.

Official Resolution#	2023000684						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
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

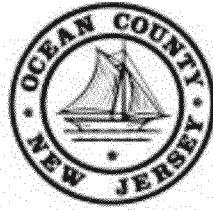
RESOLUTION

May 17, 2023

WHEREAS, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoint OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL members; and

NOW, THEREFORE, BE IT RESOLVED that KIM VEITH, BAYVILLE, is hereby appointed as a MEMBER of the OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL, to fill the unexpired term of JAMES COONEY, to serve without salary or other compensation, with term expiring March 31, 2025.

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



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
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Renee Agnello, Toms River as a member of the OC TOURISM BUSINESS ADVISORY COUNCIL, for an initial term to expire 9/30/2025.

Official Resolution#	2023000685						
Meeting Date	05/17/2023						
Introduced Date	05/17/2023						
Adopted Date	05/17/2023						
Agenda Item	o-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

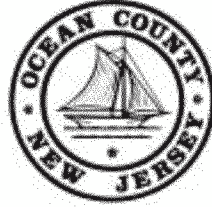
Clerk Of The Board

RESOLUTION

May 17, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **RENEE AGNELLO, Toms River** is hereby appointed to serve as a new member of the **OCEAN COUNTY TOURISM BUSINESS ADVISORY COUNCIL** for an initial term to expire September 30, 2025.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Tourism Business Advisory Council and to the appointee.



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
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 17, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Patricia A. Greene, PathStone, Lakehurst as a member for a term of three (3) years, term to expire 6/1/2026; and Nicole Jaconski, Trinity Solar, Wall as an alternate member for an initial term to expire 6/1/2025; and reappointing Maria Gonzalez, Toms River; Channell Wilkins, Toms River; Dr. Jon Larson, Toms River; William Wood, Manchester; and Kathleen Space, Toms River as members and John Standal, Toms River; Connie Fahim, Toms River; and Gina Opauski, Toms River as alternate members, for a term of three (3) years, term to expire 6/1/2026, all to the OC WORKFORCE DEVELOPMENT BOARD.

Official Resolution#		2023000686					
Meeting Date		05/17/2023					
Introduced Date		05/17/2023					
Adopted Date		05/17/2023					
Agenda Item		o-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

Clerk Of The Board

RESOLUTION

May 17, 2023

WHEREAS, the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoint **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD** members; and

NOW, THEREFORE, BE IT RESOLVED that the following individual is hereby **APPOINTED** as a **NEW MEMBER** of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
PATRICIA A. GREENE	PATHSTONE, LAKEHURST	JUNE 1, 2026

BE IT ALSO RESOLVED that the following individuals are hereby **REAPPOINTED** as **MEMBERS** of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
MARIA GONZALEZ	TOMS RIVER	JUNE 1, 2026
DR. JON LARSON	TOMS RIVER	JUNE 1, 2026
KATHLEEN SPACE	TOMS RIVER	JUNE 1, 2026
CHANNELL WILKINS	TOMS RIVER	JUNE 1, 2026
WILLIAM WOOD	MANCHESTER	JUNE 1, 2026

BE IT ALSO RESOLVED that pursuant to Article IV.B of the Workforce Development Board By-Laws, in the case of absence of regularly appointed members, the following individual is hereby **APPOINTED** as an **ALTERNATE MEMBER** of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
NICOLE JACONSKI (FOR MARTIN DEVANEY)	TRINITY SOLAR, WALL	JUNE 1, 2025

BE IT ALSO RESOLVED that pursuant to Article IV.B of the Workforce Development Board By-Laws, in the case of absence of regularly appointed members, the following individuals are hereby **REAPPOINTED** as **ALTERNATE MEMBERS** of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
CONNIE FAHIM (FOR CHANNELL WILKINS)	TOMS RIVER	JUNE 1, 2026
JOHN STANDAL (FOR MARIA GONZALEZ)	TOMS RIVER	JUNE 1, 2026
GINA OPAUSKI (FOR DR. JON LARSON)	TOMS RIVER	JUNE 1, 2026

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Human Services, Ocean County Clerk and to each appointee.