

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari

Deputy Director Gary Quinn

Freeholder Virginia E. Haines

Freeholder John P. Kelly

Freeholder Gerry P. Little

101 Hooper Ave
Toms River, New Jersey

08754-2191

Tel: 732-929-2005

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Board Meeting Agenda

Date: June 3, 2020 - 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 Chosen Freeholders of the County of Ocean was called to order on June 3, 2020 at 4:01 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Vicari presiding. Members Little, Quinn, Haines and Kelly were present at the call of the roll.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

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

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

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

DIRECTOR VICARI: "I will now turn this over to the Clerk of the Board for number one and if anyone is listening on their telephone, teleconferencing, please have it on mute until we are ready for public hearings or at the end for public comments. Continue please."

CLERK CILENTO: "Welcome to the conference call for the Ocean County Board of Chosen Freeholders June 3, 2020 Board meeting. This meeting is being conducted through a conference call to allow for public comment and participation during the State of Emergency and Public Health Emergency declared by the Governor. At this time it is imperative that all participants in the conference call mute your phones in order to maintain order during the meeting."

The Board will be conducting two public hearings today. Once Freeholder Director Vicari opens the Public Hearing for comments from the public for each hearing, comments shall be permitted as directed by the Clerk of the Board. First state your name and address for the record. Thank you for your participation."

DIRECTOR VICARI: "Thank you very much. Okay, now we will get down to business. The first item is letter E: Proclamation."

E. PROCLAMATIONS

CLERK CILENTO: "The first item is a Proclamation and we are Proclaiming June 20, 2020 as 'Dystonia Awareness Month' in Ocean County."

1. Proclaiming June 2020 as “Dystonia Awareness Month” in Ocean County.

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

F. ORDINANCE - INTRODUCTION

CLERK CILENTO: "And today we have several Ordinances - seven Ordinances - and these are all for Introduction."

1. ORDINANCE #2020-20 - An Ordinance authorizing the Development and Construction of the Social Services Complex, located in Toms River Township, County of Ocean, State of New Jersey, and appropriating \$56,800,000.00 therefor, and authorizing the issuance of \$53,700,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2020000682
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilentio read the Ordinance #2020-20 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 17, 2020 at 4:00 PM.

On motion duly made by Freeholder Quinn, seconded by Freeholder Haines, Ordinance #2020-20 was Introduced on first reading.

2. ORDINANCE #2020-21 - An Ordinance authorizing the Construction of a T-Hangar at the Ocean County Airport, located in Berkeley and Lacey Townships, in the County of Ocean, State of New Jersey, and appropriating \$3,500,000.00 therefor, and authorizing the issuance of \$3,320,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2020000683
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilentio read the Ordinance #2020-21 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 17, 2020 at 4:00 PM.

DIRECTOR VICARI: "This is part of our long-term program with the Robert J. Miller Airpark. We have received over \$30 million in State and Federal funds over the years. This is one that we will fund ourselves because we collect the rent and it is a revenue that comes in. The revenue will pay for the bonds and then the rest of the money, of course, will go to the County Treasury.

So again, this is our first reading, pleasure of the Board?"

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2020-21 was Introduced on first reading.

3. ORDINANCE #2020-22 - An Ordinance authorizing Restorations and Renovations to the Justice Complex Courthouse East and West Wings located in Toms River Township, in the County of Ocean, State of New Jersey, and appropriating \$2,100,000.00 therefor, and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes to finance the same.

Board Meeting Agenda June 03, 2020

RESULT	ADOPTED	Official Resolution #: 2020000684
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read the Ordinance #2020-22 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 17, 2020 at 4:00 PM.

On motion duly made by Freeholder Haines, seconded by Freeholder Quinn, Ordinance #2020-22 was Introduced on first reading.

4. **ORDINANCE #2020-23** - An Ordinance appropriating the sum of \$500,000.00 from the Capital Improvement Fund for the cost of Renovations and Repairs to the 1982 Jail Facility located in Toms River Township, County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2020000685
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read the Ordinance #2020-23 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 17, 2020 at 4:00 PM.

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2020-23 was Introduced on first reading.

5. **ORDINANCE #2020-24** - An Ordinance appropriating the sum of \$5,000,000.00 from the Capital Improvement Fund for the cost of Design, Permitting and Development of the Justice Complex Courthouse Addition located in Toms River Township, County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2020000686
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read the Ordinance #2020-24 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 17, 2020 at 4:00 PM.

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2020-24 was Introduced on first reading.

DIRECTOR VICARI: "A motion has been made and a second. Perhaps at the next PreBoard, and I know it was explained once before, I think all the money that is being bonded or being approved for the Courthouse should be done as far as one package so we know what is going on. As you know, we are doing a major program now with the Board of Social Services. And depending on what the timeline of this is, the impact it is going to have not only on the planning but as far as the changes that are being made in the court system throughout the State of New Jersey. Roll call please."

6. **ORDINANCE #2020-25** - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the cost of Renovations and Repairs to the Ocean County Health Department Sunset Avenue Building located in Toms River Township, County of Ocean, State of New Jersey.

Board Meeting Agenda June 03, 2020

RESULT	ADOPTED	Official Resolution #: 2020000687
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read the Ordinance #2020-25 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 17, 2020 at 4:00 PM.

On motion duly made by Freeholder Haines, seconded by Freeholder Little, Ordinance #2020-25 was Introduced on first reading.

7. **ORDINANCE #2020-26** - An Ordinance appropriating the sum of \$2,600,000.00 from the Capital Improvement Fund for the Construction of a Vehicle Wash Facility at the Southern County Complex located in Stafford Township, County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2020000688
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read the Ordinance #2020-26 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 17, 2020 at 4:00 PM.

On motion duly made by Freeholder Little, seconded by Freeholder Haines, Ordinance #2020-26 was Introduced on first reading.

G. RESOLUTION - PUBLIC HEARING

CLERK CILENTO: "Next on the agenda, Freeholders, is Resolutions for Public Hearing for two Natural Lands Trust Fund properties."

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 39.01, Lots 1.05 and 1.06 in the Borough of Island Heights, totaling approximately 1.52 acres located on Central Avenue, in an amount not to exceed \$200,000.00 plus up to \$1,150.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2020000673
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR VICARI: "I will turn it now over to Freeholder Haines for a brief introduction and Tony Agliata is here, the Director of Planning."

FREEHOLDER HAINES: "Thank you Mr. Director. The property is the Dillons Creek III and it's in Island Heights. The property is 1.52 acres on Central Avenue in Island Heights. The acquisition of the property supports a target area along Dillons Creek initiated at the request of the Borough. The property is adjacent to a Borough recreation complex and Dillons Creek I. The property was submitted for the asking price of \$350,000.000 and the owner accepted our negotiated offer of \$200,000.00."

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

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

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

2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 39.02, Lots 3.07 and 3.08 in the Borough of Island Heights, totaling approximately 0.88 acres located on West End Avenue, in an amount not to exceed \$49,500.00 plus up to \$500.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2020000674
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

FREEHOLDER HAINES: "I'll just talk about the property again, Mr. Director. This is the second property and these are the first two properties that we have even done in Island Heights. And as was stated, it is 0.88 acres on West End Avenue in Island Heights. This property supports the target project area along Dillons Creek. The application was submitted as a result of outreach requested by the Borough in late 2019. The property is adjacent to the Volunteer Fire Company and is in close proximity to Dillons Creek III. The property was submitted with an asking price of \$50,000.00 and the owner accepted our negotiated offer of \$49,500.00 so I offer this resolution for this property."

DIRECTOR VICARI: "Thank you Freeholder Haines. Any questions from members of the public or from anyone on the teleconferencing call?"

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

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

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

H. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 11.

RESULT	ADOPTED	Official Resolution #: 2020000667
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: "Authorizing the Payment of Bills contained in Bill Committee Report No. 11."

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 11 record.

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 11 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 11 record.

I. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK CILENTO: "I, we are authorizing three Engineering Payments to Contractors, I-1 through I-3."

1. EARLE ASPHALT COMPANY - Construction of Traffic Signal Contract 2019A, Township of Lakewood - Partial Estimate #2, \$97,884.19. (B2019-193E)

RESULT	ADOPTED	Official Resolution #: 2020000669
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. EARLE ASPHALT COMPANY - Replacement of Main Street Bridge (Structure No. 1520-003), Main Street (C.R. 613) over Waretown Creek, Ocean Township - Final Estimate #3, \$30,384.98. (B2019-148E)

RESULT	ADOPTED	Official Resolution #: 2020000670
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D - Partial Estimate #11, \$387,700.72. (B2019-21E)

RESULT	ADOPTED	Official Resolution #: 2020000671
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

J. RESOLUTIONS

CLERK CILENTO: "Moving on to Resolutions, we have J-1 through J-9."

DIRECTOR VICARI: "I will make two comments at the end on 2 and 3."

Please see comments under J-2 and J-3.

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2020000707
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Strongly supporting a Veterans Clinic in Ocean County.

RESULT	ADOPTED	Official Resolution #: 2020000675
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR VICARI: "I'd just like to comment on J-2 please. I know that last meeting, Jim Byrnes called to ask for a resolution in the public portion. I think we incorporated all of his concerns as far as having a veterans clinic in Ocean County. And we also assess it as very important. And as the (inaudible) he gave reasons why it should be here. And I had a conference call with Congressman Andy Kim who supported that. And, of course, Chris Smith, with several conversations, about the importance of having it in Ocean County. I think everything is summarized in the resolution that is being passed today. And I think we stand shoulder to shoulder with Congressman Kim and with Congressman Smith as far as having a new veterans clinic in Ocean County. That is one and I think the resolution speaks for itself."

3. Encouraging placement of an Ocean County representative on the New Jersey Turnpike Authority and approving a tax credit for commuters in light of new toll hikes.

RESULT	ADOPTED	Official Resolution #: 2020000676
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR VICARI: "The next one as far as the New Jersey Turnpike increases and the Garden State Parkway, we have done this continuously, as long as I can remember. It summarizes basically as far as the need at this particular time not to increase the Parkway and Turnpike fees. That the Governor of the State of New Jersey can veto it by just not signing the minutes.

Also, at this particular time, the fees will be an insult to all of us in Ocean County. But most importantly it goes through Ocean County. And in difficult times with COVID-19, it is a serious hardship for all of our businesses. And not only that, we also restate the need for a member of Ocean County to serve as a voting member of the Turnpike Authority which encompasses, of course, the Garden State Parkway. This does not include the Atlantic City Expressway, but I was told that rate is also increasing and it's a sad thing for all of us in Ocean County.

So again, not only do we urge the Governor to veto it, but we also want to say we stand shoulder to shoulder with all the Legislators in Ocean County for many years for dualizing Route 9. I was just told by our professional staff that Route 9, the plan we had for dualization which we were promised by the State, the major part of that was taken off the Traffic Improvement Plan of the State of New Jersey. Again, it is a serious setback for us that we have lost again.

Also, part of this resolution was to support what we have said many, many times before, as far as having a tax credit on the New Jersey Income Tax saying that if you spent anything around \$500 a year – and most of those would be those people who commute to go to work or students who travel to school – they should get a tax deduction on that. So again, I think it summarizes everything in the resolution which we have done many, many times and I think it's important to really memorialize the increases we have been receiving and for not getting our fair share of improvements in Ocean County. Most of it goes to not only North Jersey, but some of the money from what I was told, goes to mass transportation in a different part of the State of New Jersey. Thank you. Please continue."

4. Supporting the Preliminary Preferred Alternative, referred to as Alternative 3B: Steel Stringer and Concrete Deck Modular Superstructure Units; utilizing Accelerated Bridge Construction techniques under staged construction; and providing one lane of alternating traffic during non-summer months for Chadwick Beach Island Bridge over Barnegat Bay (Ocean County Structure #1507-007).

RESULT	ADOPTED	Official Resolution #: 2020000677
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2020 Budget for the program entitled Recycling Enhancement Act Grant FY19, in the amount of \$458,624.00.

RESULT	ADOPTED	Official Resolution #: 2020000668
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing a Shared Services Agreement with the Ocean County Board of Health for the provision of Environmental Health and other specialized services, and for indirect cost allocation for calendar year 2020.

RESULT	ADOPTED	Official Resolution #: 2020000657
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the execution of an Access Easement related to property identified as Lot 1, Block 168 (708 West Bay Avenue) in the Township of Barnegat.

RESULT	ADOPTED	Official Resolution #: 2020000658
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2019-121)

RESULT	ADOPTED	Official Resolution #: 2020000659
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the execution of a Joint Use License Agreement with Verizon of New Jersey, Inc. for the maintenance and installation of the security camera fiber system at Ocean County Airport.

RESULT	ADOPTED	Official Resolution #: 2020000660
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

K. MOTIONS

CLERK CILENTO: "We have Motions next, K-1 through K-4. In regard to K-2, 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 #: 2020000678
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Deed of Dedication:

Torah Education of America, Inc. – Block 2; P/O Lot 53 & 46 – Lakewood Twp

Notice of Settlement:

Battelle, Anthony & Dorothy – Block 222; Lot 6 – Stafford Twp

Mortgage & Mortgage Note Modification Agreement:

Cormier, Danny & Rita – Block 325.57; Lot 12 – Little Egg Harbor

Discharge of Mortgage:

Kelly, William – Block 147; Lot 4 – Eagleswood Twp

Duarte, Cristian & Trinidad h/w – Block 445.06; Lot 15 – Toms River Twp

LEGAL INSTRUMENTS RECEIVED FOR 6-3-2020

Mortgage:

Sinopoli, Susan – Block 2; Lot 98 – Toms River Twp

BK17846PG1284

Deed of Easement:

Jackson Family Apartments, LLC – Block 4101; P/O Lot 20.01 – Jackson Twp

BK17892PG1942

Hernandez, Mario I. – Block 4402; P/O Lot 94 – Jackson Twp

BK17899PG1633

Deed:

Halpern, Shaul – Block 763; P/O Lot 3 – Lakewood Twp

BK17899PG1651

2. Approving the Pre-Board Meeting Minutes of 3/11/2020.

Board Meeting Agenda June 03, 2020

RESULT	ADOPTED	Official Resolution #: 2020000679
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Master Payroll paid on 5/27/2020 for the payroll period of 4/30/2020 through 5/13/2020 and for the payroll period of 5/14/2020 through 5/27/2020, in the amount of \$5,464,338.28.

RESULT	ADOPTED	Official Resolution #: 2020000680
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1.) Energy Consulting Services; 2.) Environmental Consulting Services; and 3.) New Jersey Government Law Books and Legal Products.

RESULT	ADOPTED	Official Resolution #: 2020000681
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

L. BID AWARDS

CLERK CILENTO: "Bid Awards today, we have L-1 through L-6. We are awarding two contracts and we are awarding three (3) one-year extensions and we are rejecting and rebidding one contract."

1. Awarding a Contract for the furnishing and delivery of STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS to North American Pipeline Services, LLC, the lowest qualified bidder. (B2020-72)

RESULT	ADOPTED	Official Resolution #: 2020000661
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the RECONSTRUCTION OF MANCHESTER AVENUE (C.R. 10) FROM ALPINE STREET TO WESTERN BOULEVARD (C.R. 85), TOWNSHIP OF LACEY to C.J. Hesse, Inc., the lowest qualified bidder, in the amount of \$1,344,444.00. (B2020-84E)

RESULT	ADOPTED	Official Resolution #: 2020000662
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing a one (1) year contract extension for the furnishing and delivery of Extermination / Pest Control Management Services to A-Academy of South Jersey, Inc., for the period of 6/19/2020 through 6/18/2021. (B2019-77)

RESULT	ADOPTED	Official Resolution #: 2020000663
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing a one (1) year contract extension for the furnishing and delivery of Vehicle Lift and Repair Service to Hoffman Services, Inc., for the period of 6/5/2020 through 6/4/2021. (B2019-67)

RESULT	ADOPTED	Official Resolution #: 2020000664
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing a one (1) year contract extension for the furnishing and delivery of Vehicle Lift and Repair Service No. II to First Choice Automotive Parts and Equipment, Inc.; and Permador Industries, Inc. dba Sissco, for the period of 6/5/2020 through 6/4/2021. (B2019-115)

RESULT	ADOPTED	Official Resolution #: 2020000665
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Rejecting the sole bid for the furnishing and delivery of EXTRADITION SERVICES as unresponsive. It will be rebid with revised specifications.

RESULT	ADOPTED	Official Resolution #: 2020000666
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

M. CONTRACTS

CLERK CILENTO: "We have Contracts today, M-1 through M-18."

1. Awarding a Competitive Contract to Monmouth Medical Center Southern Campus to provide preventive health education and screening services to the homebound elderly of Ocean County, for the contract period 1/1/2020 through 12/31/2020, in the amount of \$15,000.00. (CC2020-75)

RESULT	ADOPTED	Official Resolution #: 2020000689
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Competitive Contract to Interfaith Health and Support Services of Southern Ocean County, Inc. to provide multiple services through volunteer visitors to the homebound elderly of Ocean County, for the contract period 1/1/2020 through 12/31/2020, in the amount of \$25,000.00. (CC2020-76)

RESULT	ADOPTED	Official Resolution #: 2020000690
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Competitive Contract to HMH Hospital Corporation - Southern Ocean Medical Center to provide a comprehensive health screening program through the Elder Med Program, for the contract period 1/1/2020 through 12/31/2020, in the amount of \$15,000.00. (CC2020-77)

RESULT	ADOPTED	Official Resolution #: 2020000691
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Competitive Contract to HMH Hospital Corporation - Ocean Medical Center to provide a comprehensive health screening program through the Elder Med Program, for the contract period 1/1/2020 through 12/31/2020, in the amount of \$15,000.00. (CC2020-78)

RESULT	ADOPTED	Official Resolution #: 2020000692
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Competitive Contract to Community Medical Center Foundation to provide education and health promotion through the Senior Lighthouse Program to the elderly of Ocean County, for the contract period 1/1/2020 through 12/31/2020, in the amount of \$15,000.00. (CC2020-79)

RESULT	ADOPTED	Official Resolution #: 2020000693
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Competitive Contract to Caregiver Volunteers of Central Jersey to provide multiple services through volunteer visitors to the homebound elderly of Ocean County, for the contract period 1/1/2020 through 12/31/2020, in the amount of \$50,000.00. (CC2020-80)

RESULT	ADOPTED	Official Resolution #: 2020000694
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Competitive Contract to Caregiver Volunteers of Central Jersey to provide Multi-Cultural Outreach services to the frail and vulnerable homebound elderly of Ocean County, for the contract period 1/1/2020 through 12/31/2020, in the amount of \$20,000.00. (CC2020-81)

RESULT	ADOPTED	Official Resolution #: 2020000695
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Competitive Contract to Caregiver Volunteers of Central Jersey to provide multiple health services to the frail and vulnerable homebound elderly of Ocean County, for the contract period 1/1/2020 through 12/31/2020, in the amount of \$25,000.00. (CC2020-82)

RESULT	ADOPTED	Official Resolution #: 2020000696
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding an Extraordinary, Unspecifiable Services Contract to Dawn Kennedy-Little D.O. to provide Medical Advisory / Consulting Services, in an amount not to exceed \$5,100.00, for the period of 1/1/2020 through 12/31/2020. (P2020-83)

RESULT	ADOPTED	Official Resolution #: 2020000697
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing a one (1) year contract extension to Vital Communications Incorporated for Software Licenses Renewal Maintenance Support for Vital Mod IV On-Line Services & Maintenance on PAMIS and CAM4 System, Host Integration Services to Vital and Tax Report Printing Services, in an amount not to exceed \$143,801.81, for the period of 7/1/2020 through 6/30/2021. (CP2019-106)

RESULT	ADOPTED	Official Resolution #: 2020000698
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing a one (1) year contract extension to Enterprise Rent-A-Car for Leased Vehicles for use by the Ocean County Prosecutor's Office, in an amount not to exceed \$133,200.00, for the period of 7/1/2020 through 6/30/2021. (QP2019-101)

RESULT	ADOPTED	Official Resolution #: 2020000699
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services associated with the 1027 Hooper Avenue - Pre-Demolition Environmental Management Services (4) Structures, Toms River, in an amount not to exceed \$28,850.00. (QP2019-105)

RESULT	ADOPTED	Official Resolution #: 2020000700
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$12,396.32. (QP2020-57)

RESULT	ADOPTED	Official Resolution #: 2020000701
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

14. Awarding a Purchase Order to GTS Consultants, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$6,275.00. (QP2020-57)

RESULT	ADOPTED	Official Resolution #: 2020000702
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

15. Awarding a Purchase Order to Mott MacDonald to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$4,200.00. (QP2019-105)

RESULT	ADOPTED	Official Resolution #: 2020000703
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

16. Awarding a Purchase Order to KMA Consulting Engineers, Inc. to provide Small Bridge and Road Design Services associated with the Reconstruction of Prospect Street from Cross Street to Route 9, Lakewood Township, in an amount not to exceed \$320,882.04. (QP2019-165)

RESULT	ADOPTED	Official Resolution #: 2020000704
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

17. Awarding a Purchase Order to Remington & Vernick Engineers II, Inc. to provide Small Bridge and Road Design Services associated with the Reconstruction and Resurfacing of Brookside Drive from Route 37 to Cedar Grove Road, Toms River Township, in an amount not to exceed \$189,140.00. (QP2019-165)

RESULT	ADOPTED	Official Resolution #: 2020000705
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

18. Awarding a Contract with SHI International (State Contract No. 89851) to provide new programming services to the Internal Affairs Module with early warning and Brady Giglio Plug-Ins, Juvenile EDiscovery and Juvenile EScreening within the existing Infoshare Infrastructure, in an amount not to exceed \$180,000.00.

RESULT	ADOPTED	Official Resolution #: 2020000706
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

N. RECEIVED ITEMS

CLERK CILENTO: "That concludes the business portion of the agenda today. The remaining items are Received Items that include Resolutions from Governing Bodies, Minutes and Meeting Notices and Reports. All of these were received in the Clerk of the Board's Office since the last Regular Meeting of the Board."

DIRECTOR VICARI: "Thank you very much."

O. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Health, Resolution No. 141(20) approving the State of New Jersey FY2021 OC Solid Waste Control Program Plan.
2. OC Board of Health, Resolution No. 161(20) declaring April 2020 as "National Distracted Drivers Month".
3. OC Board of Health, Resolution No. 162(20) proclaiming the month of May 2020 as "Asthma Awareness Month".
4. OC Board of Health, Resolution No. 163(20) proclaiming the month of May 2020 as "High Blood Pressure Education Month" in Ocean County.
5. OC Board of Health, Resolution No. 164(20) proclaiming May 2020 as "National Stroke Month".
6. OC Board of Health, Resolution No. 165(20) proclaiming the month of May 2020 as "Melanoma/Skin Cancer Detection and Prevention Month" in Ocean County.
7. OC Board of Health, Resolution No. 166(20) proclaiming May 3-9, 2020 as "National Hurricane Preparedness Week".
8. OC Board of Health, Resolution No. 167(20) proclaiming May 10-16, 2020 as "National Women's Health Week".
9. OC Board of Health, Resolution No. 168(20) proclaiming May 18-22, 2020 as "National Healthy and Safe Swimming Week".
10. OC Board of Health, Resolution No. 169(20) proclaiming May 6-12, 2020 as "National Nurses Week".
11. OC Board of Health, Resolution No. 170(20) proclaiming May 6, 2020 as "National School Nurse Day".
12. OC Board of Health, Resolution No. 171(20) proclaiming June 7-13, 2020 as "National Community Health Improvement Week".
13. OC Board of Health, Resolution No. 172(20) proclaiming June 15-21, 2020 as "National Men's Health Week".
14. Township of Stafford Resolution 2020-200 expressing support for the fee title acquisition of properties by the OC Natural Lands Trust Fund Program.

P. MINUTES AND MEETING NOTICES

1. OC Board of Health Meeting Minutes of 3/18/2020.
2. OC Planning Board Meeting Minutes of 5/6/2020.
3. OC Shade Tree Commission Meeting Minutes of 2/13/2020.
4. OC Commission on Child Safety and Awareness Meeting Notice, 5/27/2020 at 4:30 p.m.
5. OC Utilities Authority Meeting Minutes of 4/23/2020.
6. OC Mental Health Board Meeting Cancellation Notice of 6/8/2020 and Meeting Notice of 7/13/2020.

Q. REPORTS

1. OC Supplemental Debt Statement dated 6/2/2020 for Ordinances introduced on 6/3/2020.

R. FREEHOLDER COMMENTS

At 4:20 PM, Freeholder Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: “Now, comments from members of the Board. I just want to mention briefly some of the things that are important to us. Before this meeting there was a new article up on (inaudible) and Shore News in reference to at that time an Assembly Bill that is looking to borrow \$5 billion. The scope of the State spending bill will have tax ramifications on all those who pay taxes. And again, this is 26 pages. From those who have read it and myself, I don’t believe that you can borrow money to balance a State Budget or a deficit and that’s what it is going to do. It’s not going to be voted on by the people.

Going back several weeks ago, the President gave the State of New Jersey a grant for \$2.5 billion. The Constitution says that it has to be balanced. And from my memory, many years ago when New York City was having some problems when John Quincy was the Mayor, this led to the bankruptcy of New York City. So again, I gave this to members of the Board just to read the article. I did do the reading of it and I’m not saying we should do anything at this particular time, but I think it will have a long-term impact, from my interpretation of reading this, on taxes - all property taxes, that includes everything. It’s not just the school tax that we have any problems with. It’s not just the township taxes, the county taxes, the library. So it’s the bottom line of all taxes, will be a surtax on that, plus other taxes. Especially now when you cannot deduct more than \$10,000.00 on your State Income Tax. Again, it’s really devastating to all the residents of Ocean County more so because of the tax increase we are seeing with the Parkway and Turnpike, the increase in the sales tax on gasoline, and the recently turned down future development of Route 9. Again, New Jersey is losing more and more.

It was mentioned by several of our Mayors that it’s in jeopardy now as far as municipal aid. The tax freeze has been frozen again. And the tax credit. So I think we should take a look at the total picture and get the bottom line of what it is going to cost the taxpayers of Ocean County. This new \$5 billion increase will bond for the next 35 years to pay it back and it will be a burden to not only our children, but to our grandchildren. So someone who is going to enter kindergarten this year, it will take until they are age 40 until it is paid off. New Jersey is the most taxed state in the United States. The economy is at a standstill right now and they should find alternate means to balance the budget instead of putting another burden on the residents of Ocean County and throughout the State of New Jersey.

And again, at that time the Bill was 4175. The Governor again, after many pleas from Ocean County as far as the restaurants, several of the Freeholders called up, he is going to wait until June 15th to have a modified plan in place. It’s too long. I think our restaurants are hurting and small businesses. And again, they should change the timeline and they should help us out.

And again, Freeholder Little and I sent a letter to the Governor’s Office and to one of his Chiefs of Staff as far as the Division of Motor Vehicles, that if you purchase a used car from a private person – a person-to-person transfer – you cannot get a registration. So therefore, if you need a car to go to work and you don’t go to a car dealership for a new car or used car, and most people especially those with lower income need a car, and most of us when we first had a car and even now – many years ago your car was 10, 12 and 15 years old – you cannot get a registration. And then talking to the Motor Vehicle Agency, you cannot get a permit. So if you finish school at the age of 17, you cannot get a driver’s license to go to work or to go to college. You cannot take a driving test. So all of those things, again, should be looked at now when the economy is having a very difficult time, this could be a major plus for all of those in that situation and it would help the economy. So again, I think the Division of Motor Vehicles should take a hard look at that.

The restaurants again, we sympathize with all small businesses. I think it’s extremely important to really take a look at that because that’s what we need right now. We just need some common sense with the regulations that are taking place in the State of New Jersey.

And in conclusion and I will be brief with this, there was a very serious situation that took place in the United States that is recognized throughout the United States and the world. As we know, what happened in Minneapolis, I was traumatized and everyone we spoke to in Ocean County and members of the Board. It was a very, very serious thing. I think the actions speak for itself. I want to commend those in law enforcement – the Chief of Police in Toms River, the Ocean County Prosecutor, Brad Billhimer and the Ocean County Sheriff, Mike Mastronardy for doing an outstanding job. They realized that those in law enforcement are at a higher level in the justice system. I think it was

recognized. I think they stand shoulder-to-shoulder in listening to those who had protested. They have a perfect right to protest. The governing body First Amendment of the United States – on the Bill of Rights. And they should protest. If I was in their situation I would be standing with them and I do stand with them. And when they came to Toms River, they were treated with respect. They listened and they are trying to solve those problems. You can protest peacefully. We will protect the protesters. We will protect the police officers. And that's our job and that's what we represent. But the criminal element sometimes in different areas cannot be protected, they should be prosecuted. There is no reason to loot and commit crimes.

And again, I cannot say more to say I am proud of all those who serve in Ocean County. They do an outstanding job. They are very sensitive to the needs of the residents of Ocean County and the State of New Jersey. And I'm proud to say that we stand for them. We represent what they represent.

When I had a conference with the Joint Base Commander and Congressman Kim last week, they have a slogan at the Joint Base – 'we are one'. When I came back I said, 'You know something? That's a slogan that not only the military has, but I think we should have also.' We are all one people. There is one justice system. And we are going to stand up and do the right thing and protect everyone. Thank you. Including, to my right, Freeholder Quinn."

DEPUTY DIRECTOR QUINN: "Thank you Director. Now that you've covered pretty much all of my talking points, I just want to touch briefly on a couple of things.

Certainly with regards to the \$5 billion the State of New Jersey is looking to go out and borrow, I think you hit it right on target. It's not the right time. I think at this point in time the State would be more justified to go out and try to see what money has been spent and how much we've laid out as a state when it comes to the COVID-19 crisis. But certainly, by no means, should the taxpayers of the state be put in a situation where they are going to be paying off the debt for 35 years just to try and balance the budget from many, many decades of mismanagement of the budget in the State of New Jersey itself. So I think you are right on track. I didn't have the opportunity to read the entire Bill yet since we just got it this afternoon, but I think there is a need for more discussion on behalf of this Board as we move forward with that one issue. So I certainly appreciate you bringing that up.

The other thing I just wanted to mention with regards to the peaceful protest that you just brought up which occurred here in Toms River yesterday, I certainly agree one hundred percent that protesting is the right of any American citizen to take it and voice their opinion and get out there to make sure that their opinion is known to people as you agree. What happened in Minneapolis was certainly a tremendous tragedy and that is something that the country certainly has to take and try to resolve as we move forward to try to bring people back together and get people to respect each other and try to work with each other as the country gets back into some sort of normalcy and move forward. But yesterday the protest here in Toms River was certainly something that when we saw what was going on throughout the entire country was of concern to our law enforcement agencies here in the County. But I have to certainly thank and commend the Toms River Police Department, my buddy Chief Little, his officers as well as Brad Billhimer, our Prosecutor and the Sheriff for what they did from start to finish of the protest in getting out there and meeting up with these people where the protest started and communicating with them, talking to them, making sure that they all realized that we all stand together – unified on the fact that they have the right to be out there voicing their opinion. They have the right to have a peaceful protest which is exactly what they did. Seeing the Chief and the rest of them – in fact, Freeholder Kelly was out there as the head of law enforcement for this Board – coming down Main Street in a peaceful manner and speaking and letting the community know why they were here and what they were doing. You know it certainly went a long way with the (inaudible) and it showed to a lot of other parts of the country that these things can be done in a proper way and be done in a peaceful manner. So I not only want to commend and thank each and every one of those individuals, but I also want to thank the protesters and all the people that came to Toms River because they did it right. They had their voices heard. They made sure that the public saw what they were doing and they did it in the right way. So there was no damage done. There was nobody hurt, which is what a regular peaceful protest should look like when you do it. I also want to extend thanks to Dave Fitzgerald over at Ocean Ride because, again, at the end of the whole thing being over it was suggested I think by the Sheriff and the Prosecutor, Brad Billhimer, that we bring in a couple of Ocean Ride buses and we transported the protesters back up to Kohl's so they didn't have to walk the opposite way and walk that extra mile. So it was a good event and I was glad to see that everything went well. And the County is certainly in good hands when it comes to not only law enforcement officers that we have in the County here, but all our Police Chiefs and everyone else throughout the County protecting our citizens of Ocean County. So thank you very much Director."

DIRECTOR VICARI: "Good. Freeholder Little."

FREEHOLDER LITTLE: "Thank you Mr. Director. I appreciate your comments Freeholder Quinn and Freeholder Vicari and I can't go any more than that.

On a lighter note, Freeholder Vicari was mentioning the inability of people to purchase private sales right now of motor vehicles because DMV is closed. So you can use a computer for transactions. And if you go to a dealership you can get temporary plates. So what we suggested was that anyone purchasing in a private nature, for instance if you and I were to buy or sell a vehicle, then we could go to a dealership and get a temporary plate and pay with the same process as if you were purchasing a vehicle from the dealer. But, the reason I bring this up, Freeholder Vicari mentioned some people have cars like 15 years old or whatever right? Well, my newest vehicle is 17 years old! (laughter) Of my fleet... So on a lighter note, I just had to clarify that, Freeholder, so next time when you mention my fleet, remember the newest one I have is 17 years old. But I appreciate you giving me the break there for 2 years.

I would like to give my weekly update on our Department of Health and all of our departments working together to

address the COVID-19 crisis here in Ocean County. And kind of the new issue today is that yesterday, Tuesday, our Director of the Health Department met on a video-conference, zoom as they call it now, with the Ocean County Superintendents Association and in cooperation with the Board of Health they are forming a COVID-19 School Advisory Committee. They will be meeting over the summer in the next few weeks on several occasions so that everyone is prepared from a health standpoint on what we plan to do in the Fall to make sure our schoolchildren are safe and so forth. So they're already in this process county-wide. So we are very pleased with that.

And with the new information as of today, we have 39 new cases today. And I would mention about this that we have been for the past week or so, we've been under 50 new cases a day, confirmed cases. So it's really kind of leveled off there below 50. So that's a positive thing. We do, however, have 8,853 confirmed cases in Ocean County and sadly as we say each week on this report, we now have 755 deaths here in the County. And as far as the new cases today – Lakewood with 14 and they're at 2,380; Berkeley with 6 and they're at 637; Little Egg Harbor down around Freeholder Kelly's stomping grounds had 4 cases and they're at 171; and Jackson with 3 they're at 817.

Interestingly enough, from up until age 18 out of our total 8,853 cases – we're closing in on 9,000 – 2.7% are age 18 or younger. So that confirms and coincides very closely with the national statistics that we have very, very few, limited cases, of children with COVID-19. And on the other end of the scale, 30.4% of our total cases are individuals age 65 or older which I think is pretty close to everyone up here on the Board of Freeholders. So about 30% of all the cases are senior citizens age 65 or older. However, when you go to deaths now we are at 80.7% of the 755 deaths – 80.7% are people who are 65 or older. And as Freeholder Vicari always asks me, what is the underlying condition? And the direct report here for today, most frequently reported underlying condition resulting in death, cardiovascular disease. And something Freeholder Haines is always interested in, I have some reverse news today. The ladies now have surpassed the gentlemen."

FREEHOLDER HAINES: "Oh, that can't be true."

FREEHOLDER LITTLE: "I know. And nationally, we've heard this throughout this entire pandemic that more men are being diagnosed positively than women. However, in Ocean County it is now switched. 51.2% are female and 48.1% are male. And then, of course, we always have the odd numbers that are not reported – a small number. So for the first time the ladies have now surpassed the men in this terrible thing. And nobody's making light of this. We just want to talk. It's such a serious subject that sometimes we have to at least console ourselves the best we can. So thank you very much Mr. Director. That is my report today unless someone has some questions."

DIRECTOR VICARI: "I want to thank Freeholder Little for his reports. The Ocean County Board of Health is doing an outstanding job. And I think we continue to bring to light the underlying causes and pre-existing causes and the percentages that you have given us. And as some of you remember it's important, and also Mayor Mo Hill presented this on the conference call to Congressman Andy Kim, he said basically the same thing we all said as far as the numbers and that is the large percentage of those numbers in long-term health care and the nursing homes. And we are due for a second wave according to those at the Joint Military Base in July and she is preparing for it as they should and I think those numbers are very important to do some research and it has to be data-driven as with the numbers that Freeholder Little has just given us. I'm going to turn now to Freeholder Haines who had a very important conference call. I should have had you number one. I apologize. So Freeholder Haines."

FREEHOLDER HAINES: "Thank you Mr. Director. I just want to say that I also want to thank the Health Department who has done an outstanding job under the leadership of Freeholder Little with the testing that we have been doing throughout Ocean County. And I also want to echo the comments made by Freeholder Quinn and Freeholder Vicari with regards to the incident that happened in Minneapolis. We are one hundred percent behind our law enforcement, but when things are done wrong, well they have to be dealt with the right way. I do feel that the protesters, everyone has a right in this country to protest, but you do it in a very peaceful manner. But I don't feel that what the people are doing other than that – when they are looting and burning buildings down – is really a sign of what I think they are trying to do and bring to light about what happened to George Floyd. I think that if they want to protest, protest as I stated before, it is your right. But when you go and destroy property, that is not really sending the right message to the people in this country.

Our law enforcement people do an outstanding job. They always have. And I feel that they always will. But when things do happen and those that do not follow and do not do things correctly, the right way, or they break the law, then that has to be handled. But I just hope that from now on any of the protests that we do have throughout this country, hopefully they will be done in a peaceful manner and that we will not have any more of the looting and burning that is being done. We have to try to get America back to be a nation of one and that we are supportive of everyone. Thank you."

DIRECTOR VICARI: "Thank you Freeholder Haines. I know you have a meeting to go to in a few minutes."

FREEHOLDER HAINES: "Thank you very much."

Freeholder Haines leaves the meeting room at 4:42 PM.

DIRECTOR VICARI: "I think the same common denominator we have set continuously is that the criminal element diminishes the message of peaceful protests. Freeholder Kelly, the next time I promise you'll be the first one."

FREEHOLDER KELLY: "No, that's okay."

FREEHOLDER LITTLE: "And Freeholder Little will be the second one because of the message from the Board of

Health which is a very important topic. So to conclude, I apologize to Freeholder Kelly.”

FREEHOLDER KELLY: "No apology necessary Mr. Director. I just want to comment on yesterday's protest march here in Ocean County because I could not have been more proud of any group that was marching in protest. And I was proud to march with them and to be in front of the Court House on bended knee with them while the prayer was said. Now, you guys might have laughed when I tried to get up. It took two people to help me because my knees are no good any longer.

But I will tell you that it was not only peaceful, it was extremely respectful, both from law enforcement that was there and from those who marched in protest. The rest of the nation could learn a great lesson from the protest march that was here in Toms River yesterday. It was done as a protest ought to be. I mean they did their chanting, they did everything that they should to bring out how wrong it was what happened in Minneapolis. And let's not soft soap, that was murder. That was murder that happened. We all saw that. There is no defense for what happened. My son is a police officer. I talked to him about it. He said, 'There is no defense for it dad.' He didn't try to defend that. There is no defense for it. What happened was wrong.

Freeholder Haines just talked about when the peaceful protest turns into looting and rioting, that does not serve the interests of bringing out the issues that ought to be brought out and for respecting the victim of this crime whose brother said, 'Don't do that. Don't do that! That does not respect my brother.'

So I'm just very, very proud of what happened here in Toms River yesterday. It was done as it ought to be done. I was proud to represent this Board as the Director of Law and Public Safety, representing the entire Board, being there with the Prosecutor, Brad Billhimer, being there with Sheriff's Officers, being there with Chief Little from Toms River, Corrections Officers, local Police Officers, were all in, all marching side-by-side with those protesters. And that is what brings a nation together, when together we say we don't accept what we saw in Minneapolis. That was wrong. We say it was wrong. And it should never happen again. Sadly, we've said that in the past. It should never happen again and it has. Freeholder thank you for letting me share that.”

DIRECTOR VICARI: "Thank Freeholder Kelly. Again, I think the Board made a unified message that justice must be done. The person who committed this crime, the officer, they increased his penalty to first degree murder, as it should be. And those who stayed in silence and did nothing should also be prosecuted.”

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

At 4:45 PM, Freeholder Director Vicari opened the meeting to receive comments from members of the public. No comments were received, therefore, the Public Comments session was closed.

DIRECTOR VICARI: "Okay, that concludes the report of this Board of Freeholders. I'll now turn it over to members of the public and I will turn it over to Mary Ann Cilento who controls the mute button and we will get some comments from those that are on the telephone.”

CLERK CILENTO: "We are opening up the meeting for comments from anyone on the phone. We just ask that you limit those comments to five minutes each and please state your name and address for the record. Are there any comments? No comments on the phone?"

DIRECTOR VICARI: "Last call if there are any comments. It is now 4:45 PM. Anyone who has any comments for any action that we have taken on this Board or to make a statement, please do so, before I end the public session.

Last call, are there any comments from any members of the public on the telephone conference? I believe that concludes our legal responsibility as far as opening up to the public comments. I will now close the public portion.”

T. ADJOURNMENT

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 4:46 PM.

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

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

Nays: None

Absent: Ms. Haines left the meeting at 4:42 PM

Respectfully submitted,

Mary Ann Cilento
Clerk of the Board

Office of the Freeholder Director

Proclamation

June 3, 2020

WHEREAS, Dystonia Awareness Month raises public awareness and understanding of the disorder of Dystonia, a disorder with numerous manifestations, affecting people of all ages, races, gender and backgrounds; and

WHEREAS, Dystonia Awareness Month also fosters understanding of the impact the various forms of Dystonia have on those affected and their families; and

WHEREAS, Dystonia is a neurological disorder presenting in various forms, characterized by involuntary muscle contractions causing abnormal, often repetitive, movements and/or postures that may impede the ability to walk, speak, see, write, and control the posture of the head; and

WHEREAS, Dystonia is commonly misdiagnosed, delaying access to appropriate medical care and unfortunately, there are limited treatments and currently no cure; and

WHEREAS, the severity of the symptoms of Dystonia and the limited public awareness of the disease often cause many patients to be isolated, leaving family, friends and caregivers the sole responsibility of the physical, emotional and financial burdens that may result from Dystonia; and

WHEREAS, during the current COVID-19 Pandemic, Dystonia patients need to be extra careful to exercise proper precautions to keep themselves safe.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim the month of June 2020 as:

DYSTONIA AWARENESS MONTH

in Ocean County and support the efforts of the Dystonia Medical Research Foundation and the Central Jersey Dystonia Support Group to raise public awareness and understanding of Dystonia.



Joseph H. Vicari
Freeholder Director

Joseph H. Vicari



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2020-20 - An Ordinance authorizing the Development and Construction of the Social Services Complex, located in Toms River Township, County of Ocean, State of New Jersey, and appropriating \$56,800,000.00 therefor, and authorizing the issuance of \$53,700,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	202000682						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

ORDINANCE #2020-20

AN ORDINANCE AUTHORIZING THE DEVELOPMENT AND CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, LOCATED IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$56,800,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$53,700,000 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 is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the development and construction of the Social Services Complex, including but not limited to acquisition of related furnishings and equipment, located in Toms River Township, in the County of Ocean, State of New Jersey, including all else necessary therefor or 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>
Development and construction of the Social Services Complex, located in Toms River Township			
TOTALS	\$56,800,000	\$3,100,000	\$53,700,000

SECTION 3. There is hereby appropriated the sum of \$56,800,000, including the sum of \$3,100,000 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 \$53,700,000 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 \$53,700,000. 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 Chosen Freeholders 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 \$6,000,000.

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 Chosen Freeholders 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 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 Chosen Freeholders 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 \$53,700,000 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 Chosen Freeholders 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 Chosen Freeholders 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 Chosen Freeholders, the Clerk of the Board of Chosen Freeholders 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 Chosen Freeholders 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 Chosen Freeholders of the County of Ocean held June 3, 2020. 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 Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 17, 2020, at 4:00 p.m. Copies of this bond ordinance will be made available from the Clerk of the Board of Chosen Freeholders 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.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2020-21 - An Ordinance authorizing the Construction of a T-Hangar at the Ocean County Airport, located in Berkeley and Lacey Townships, in the County of Ocean, State of New Jersey, and appropriating \$3,500,000.00 therefor, and authorizing the issuance of \$3,320,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	202000683						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

ORDINANCE #2020-21

AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF A T-HANGAR AT THE OCEAN COUNTY AIRPORT, LOCATED IN BERKELEY AND LACEY TOWNSHIPS, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,320,000 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. There is hereby authorized to be undertaken by the County of Ocean as general improvements, construction of a T-Hangar at the Ocean County Airport located in Berkeley and Lacey Townships, 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>
Construction of a T-Hangar at the Ocean County Airport, Berkeley and Lacey Townships			
TOTALS	\$3,500,000	\$ 180,000	\$3,320,000

SECTION 3. There is hereby appropriated the sum of \$3,500,000, including the sum of \$180,000 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 \$3,320,000 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 \$3,320,000. 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 Chosen Freeholders 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 \$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 Chosen Freeholders 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 Chosen Freeholders 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 \$3,320,000 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 Chosen Freeholders 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 Chosen Freeholders 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 Chosen Freeholders, the Clerk of the Board of Chosen Freeholders 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 Chosen Freeholders 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 Chosen Freeholders of the County of Ocean held June 3, 2020. 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 Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 17, 2020, at 4:00 p.m. Copies of this bond ordinance will be made available from the Clerk of the Board of Chosen Freeholders 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.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2020-22 - An Ordinance authorizing Restorations and Renovations to the Justice Complex Courthouse East and West Wings located in Toms River Township, in the County of Ocean, State of New Jersey, and appropriating \$2,100,000.00 therefor, and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes to finance the same.

Official Resolution#		202000684					
Meeting Date		06/03/2020					
Introduced Date		06/03/2020					
Adopted Date		06/03/2020					
Agenda Item		f-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

ORDINANCE #2020-22

AN ORDINANCE AUTHORIZING RESTORATIONS AND RENOVATIONS TO THE JUSTICE COMPLEX COURTHOUSE EAST AND WEST WINGS LOCATED IN TOMS RIVER TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES 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. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of restorations and renovations to the Justice Complex Courthouse east and west wings located in Toms River 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>
Restorations and renovations to the Justice Complex Courthouse east and west wings located in Toms River Township			
TOTALS	\$2,100,000	\$200,000	\$1,900,000

SECTION 3. There is hereby appropriated the sum of \$2,100,000 including the sum of \$200,000 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 Chosen Freeholders 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 \$1,500,000.

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 Chosen Freeholders 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 Chosen Freeholders 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 Chosen Freeholders 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 Chosen Freeholders 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 Chosen Freeholders, the Clerk of the Board of Chosen Freeholders 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 Chosen Freeholders 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 Chosen Freeholders of the County of Ocean held June 3, 2020. 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 Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 17, 2020, at 4:00 p.m. Copies of this bond ordinance will be made available from the Clerk of the Board of Chosen Freeholders 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.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2020-23 - An Ordinance appropriating the sum of \$500,000.00 from the Capital Improvement Fund for the cost of Renovations and Repairs to the 1982 Jail Facility located in Toms River Township, County of Ocean, State of New Jersey.

Official Resolution#	202000685						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	f-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

ORDINANCE #2020-23

AN ORDINANCE APPROPRIATING THE SUM OF \$500,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF RENOVATIONS AND REPAIRS TO THE 1982 JAIL FACILITY LOCATED IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for renovations and repairs to the 1982 Jail Facility located in Toms River Township, 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 CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$500,000 is hereby appropriated from the Capital Improvement Fund for the cost of renovations and repairs to the 1982 Jail Facility located in Toms River Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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 Chosen Freeholders 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 Chosen Freeholders 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 of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders 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 5: This Ordinance shall take effect twenty (20) days after the first publication thereof

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 Chosen Freeholders of the County of Ocean held June 3, 2020. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 17, 2020 at 4:00 p.m. The Ordinance appropriates \$500,000 from the Capital Improvement Fund for the cost of renovations and repairs to the 1982 Jail Facility located in Toms River Township, County of Ocean, State of New Jersey. Copies of this bond ordinance will be made available from the Clerk of the Board of Chosen Freeholders 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.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2020-24 - An Ordinance appropriating the sum of \$5,000,000.00 from the Capital Improvement Fund for the cost of Design, Permitting and Development of the Justice Complex Courthouse Addition located in Toms River Township, County of Ocean, State of New Jersey.

Official Resolution#	202000686						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	f-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

ORDINANCE #2020-24

AN ORDINANCE APPROPRIATING THE SUM OF \$5,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF DESIGN, PERMITTING AND DEVELOPMENT OF THE JUSTICE COMPLEX COURTHOUSE ADDITION LOCATED IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for design, permitting and development of the Justice Complex courthouse addition located in Toms River Township, 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 CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$5,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of design, permitting and development of the Justice Complex courthouse addition located in Toms River Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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 Chosen Freeholders 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 Chosen Freeholders 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 of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders 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 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 Chosen Freeholders of the County of Ocean held June 3, 2020. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 17, 2020 at 4:00 p.m. The Ordinance appropriates \$5,000,000 from the Capital Improvement Fund for the cost of design, permitting and development of the Justice Complex courthouse addition located in Toms River Township, County of Ocean, State of New Jersey. Copies of this bond ordinance will be made available from the Clerk of the Board of Chosen Freeholders 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.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2020-25 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the cost of Renovations and Repairs to the Ocean County Health Department Sunset Avenue Building located in Toms River Township, County of Ocean, State of New Jersey.

Official Resolution#	202000687						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	f-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

ORDINANCE #2020-25

AN ORDINANCE APPROPRIATING THE SUM OF \$1,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF RENOVATIONS AND REPAIRS TO THE OCEAN COUNTY HEALTH DEPARTMENT SUNSET AVENUE BUILDING LOCATED IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for renovations and repairs to the Ocean County Health Department Sunset Avenue Building located in Toms River Township, 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 CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$1,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of renovations and repairs to the Ocean County Health Department Sunset Avenue Building located in Toms River Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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 Chosen Freeholders 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 Chosen Freeholders 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 of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders 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 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 Chosen Freeholders of the County of Ocean held June 3, 2020. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 17, 2020 at 4:00 p.m. The Ordinance appropriates \$1,000,000 from the Capital Improvement Fund for the cost of renovations and repairs to the Ocean County Health Department Sunset Avenue Building located in Toms River Township, County of Ocean, State of New Jersey. Copies of this bond ordinance will be made available from the Clerk of the Board of Chosen Freeholders 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.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2020-26 - An Ordinance appropriating the sum of \$2,600,000.00 from the Capital Improvement Fund for the Construction of a Vehicle Wash Facility at the Southern County Complex located in Stafford Township, County of Ocean, State of New Jersey.

Official Resolution#	202000688						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	f-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board

ORDINANCE #2020-26

AN ORDINANCE APPROPRIATING THE SUM OF \$2,600,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE CONSTRUCTION OF A VEHICLE WASH FACILITY AT THE SOUTHERN COUNTY COMPLEX LOCATED IN STAFFORD TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for construction of a vehicle wash facility at the Southern County Complex located in Stafford Township, 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 CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$2,600,000 is hereby appropriated from the Capital Improvement Fund for the construction of a vehicle wash facility at the Southern County Complex located in Stafford Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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 Chosen Freeholders 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 Chosen Freeholders 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 of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders 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 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 Chosen Freeholders of the County of Ocean held June 3, 2020. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 17, 2020 at 4:00 p.m. The Ordinance appropriates \$2,600,000 from the Capital Improvement Fund for the construction of a vehicle wash facility at the Southern County Complex located in Stafford Township, County of Ocean, State of New Jersey. Copies of this bond ordinance will be made available from the Clerk of the Board of Chosen Freeholders 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.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 39.01, Lots 1.05 and 1.06 in the Borough of Island Heights, totaling approximately 1.52 acres located on Central Avenue, in an amount not to exceed \$200,000.00 plus up to \$1,150.00 for property tax adjustments.

Official Resolution#	202000673						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
June 3, 2020

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 39.01, Lots 1.05 and 1.06 in the Borough of Island Heights totaling approximately 1.52 acres located on Central Avenue; and

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

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$200,000.00 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on June 3, 2020 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee acquire property identified as Block 39.01, Lots 1.05 and 1.06 in the Borough of Island Heights totaling approximately 1.52 acres located on Central Avenue.
2. It authorizes the expenditure for an acquisition price not to exceed \$200,000.00 plus up to \$1,150.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.

RESOLUTION: *June 3, 2020*

4. The Borough of Island Heights has supported acquisition of this property by resolution #2020-73.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Borough of Island Heights; and the landowner.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 39.02, Lots 3.07 and 3.08 in the Borough of Island Heights, totaling approximately 0.88 acres located on West End Avenue, in an amount not to exceed \$49,500.00 plus up to \$500.00 for property tax adjustments.

Official Resolution#		202000674					
Meeting Date		06/03/2020					
Introduced Date		06/03/2020					
Adopted Date		06/03/2020					
Agenda Item		g-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
June 3, 2020

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 39.02, Lots 3.07 and 3.08 in the Borough of Island Heights totaling approximately 0.88 acres located on West End Avenue; and

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

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$49,500.00 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on June 3, 2020 as required by PL 1997, c24.

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

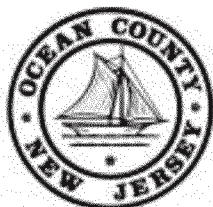
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee acquire property identified as Block 39.02, Lots 3.07 and 3.08 in the Borough of Island Heights totaling approximately 0.88 acres located on West End Avenue.
2. It authorizes the expenditure for an acquisition price not to exceed \$49,500.00 plus up to \$500.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.

RESOLUTION: *June 3, 2020*

4. The Borough of Island Heights has supported acquisition of this property by resolution #2020-85.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Borough of Island Heights; and the landowner.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 11.

Official Resolution#	202000667						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

RECEIVED
JUN 12 PM 19
COUNTY CLERK

SUMMARY OF BILLS

CERTIFICATE# 11

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS
PAYMENT THEREOF ON 06/03/2020.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$16,996,567.18
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

GERRY P. LITTLE
FREEHOLDER

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

JOHN P. KELLY
FREEHOLDER

ORDERED PAID

VIRGINIA E. HAINES
FREEHOLDER

MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

JUNE 03, 2020

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #11 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 62 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$16,996,567.18 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 Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of Traffic Signal Contract 2019A, Township of Lakewood - Partial Estimate #2, \$97,884.19. (B2019-193E)

Official Resolution#	202000669						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2019-193E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-193E

R E S O L U T I O N

June 3, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement December 4, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Construction of Traffic Signal Contract 2019A, Township of Lakewood, Ocean County, New Jersey; and

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

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

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

Total Cost of Construction:	\$267,906.16
Less 2% of Total:	\$5,358.12

Subtotal:	\$262,548.04
Less Partial Estimate #1:	\$164,663.85
AMOUNT NOW DUE CONTRACTOR:	\$97,884.19

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Ninety seven thousand eight hundred eighty four and 19/100 dollars (\$97,884.19) 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 Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Replacement of Main Street Bridge (Structure No. 1520-003), Main Street (C.R. 613) over Waretown Creek, Ocean Township - Final Estimate #3, \$30,384.98. (B2019-148E)

Official Resolution#	202000670						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2019-148E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-148E

R E S O L U T I O N

June 3, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 18, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Replacement of Main Street Bridge (Structure No. 1520-003), Main Street (C.R. 613) Over Waretown Creek, Ocean 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 Final Estimate No. 3 dated June 3, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$766,432.73
Less 2% of Total:	\$0.00

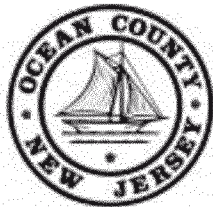
Subtotal:	\$766,432.73
Less Partial Estimate #1:	\$523,164.45
Less Partial Estimate #2:	\$212,883.30
Total Partial Payments Made to Date:	\$736,047.75
AMOUNT NOW DUE CONTRACTOR:	\$30,384.98

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Thirty thousand three hundred eighty four and 98/100 dollars (\$30,384.98) 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 Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D - Partial Estimate #11, \$387,700.72. (B2019-21E)

Official Resolution#	202000671						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2019-21E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-21E

R E S O L U T I O N

June 3, 2020

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 11 dated June 3, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 11 shows:

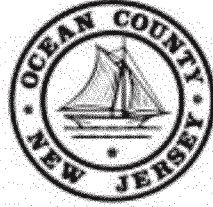
Total Cost of Construction:	\$3,059,502.09
Less 2% of Total:	\$61,190.04 -----
Subtotal:	\$2,998,312.05
Less Partial Estimate #1:	\$397,665.24
Less Partial Estimate #2:	\$163,550.32
Less Partial Estimate #3:	\$270,188.34
Less Partial Estimate #4:	\$105,182.40
Less Partial Estimate #5:	\$922,513.80
Less Partial Estimate #6:	\$ 19,404.00
Less Partial Estimate #7:	\$129,636.99
Less Partial Estimate #8:	\$ 52,912.04
Less Partial Estimate #9:	\$154,176.72
Less Partial Estimate #10:	\$395,381.48
Total Partial Payments Made to Date:	\$2,610,611.33
AMOUNT NOW DUE CONTRACTOR:	\$387,700.72

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred eighty seven thousand seven hundred and 72/100 dollars (\$387,700.72) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	202000707						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

June 3, 2020

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

1. Miranda L. Majowicz is hereby given a regular appointment to the position of Keyboarding Clerk 4, Consumer Affairs, subject to a working test period, effective June 4, 2020, at her present salary.
2. Sharon A. Abrahamsen is hereby given a regular appointment to the position of Senior Account Clerk, Department of Corrections, subject to a working test period, effective March 19, 2020, at her present salary.
3. LaVern Smith is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position Senior Juvenile Detention Officer, Juvenile Services, effective May 13, 2020 through May 31, 2020 inclusive.
4. At the request of the Sheriff, Amanda J. Scheuermann is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Sheriff's Officer, Office of the Sheriff, effective May 27, 2020 through June 16, 2020 inclusive.
5. Brian A. Dean is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Traffic Maintenance Worker, Engineering Department, effective May 21, 2020 through June 4, 2020 inclusive.
6. Angela M. DeBiase is hereby given a provisional appointment to the position of Assistant Engineer, Engineering Department, pending Civil Service examination, effective June 4, 2020, at an annual base salary of \$56,000.
7. William E. Denker is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Recycling Operator, Solid Waste Management, effective May 19, 2020 through July 8, 2020 inclusive.

The following employees (8 through 13), Parks Department, are hereby given a temporary seasonal appointment:

	<u>NAME</u>	<u>TITLE</u>	<u>WAGE</u>	<u>EFF.</u>
8.	Corey R. Batchelder	Lifeguard Captain	\$13.60/hr.	6/19/20-9/7/20
9.	Mackenzie A. Blair	Recreation Aide	\$12.00/hr.	6/18/20-8/23/20
10.	Shannon G. Ebner	Lifeguard	\$12.50/hr.	6/19/20-9/7/20
11.	Erin A. O'Neill	Recreation Aide	\$11.25/hr.	6/18/20-8/23/20
12.	Amanda M. Weaver	Lifeguard Captain	\$13.00/hr.	6/19/20-9/7/20
13.	Nicholas M. Wilford	Recreation Aide	\$11.25/hr.	6/18/20-9/5/20

14. Loreta Bonafede is hereby granted an Extension of Intermittent Family Leave from her position of Building Maintenance Worker, Buildings & Grounds, effective May 1, 2020 through April 30, 2021 inclusive.

15. Margaret M. Kozak is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Clerk Stenographer 3, Superintendent of Schools, effective June 2, 2020 through July 16, 2020 inclusive.

16. At the request of the Prosecutor, Kaitlyn Burke is hereby granted an Extension of Family Leave Without Pay, from her position of Assistant County Prosecutor, Prosecutor's Office, effective June 1, 2020 through August 23, 2020 inclusive.

17. Sean M. Thorpe is hereby granted a Family Leave Without Pay, from his position of Equipment Operator, Road Department, effective May 28, 2020 through July 8, 2020 inclusive.

18. Brianna Burak is hereby granted an Intermittent Family Leave from her position of Penal Aide, Department of Corrections, effective May 27, 2020 through August 25, 2020 inclusive.

19. Ben DeVizio is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Penal Aide, Department of Corrections, effective June 2, 2020 through June 30, 2020 inclusive.

20. JoAnn L. Fudali is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correctional Police Officer, Department of Corrections, effective June 1, 2020 through August 2, 2020 inclusive.

21. Kemal N. Alemdar is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Laborer 1, Engineering Department, effective May 14, 2020 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. Patrick J. Geary is hereby granted an Extension of Family Leave Without Pay, from his position of County Correctional Police Officer, Department of Corrections, effective June 2, 2020 through July 12, 2020 inclusive.

23. Phillip D. Costanzo is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Maintenance Worker 1 Grounds, Parks Department, effective May 14, 2020 through June 20, 2020 inclusive.

24. Ashley Cataldo is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, Road Department, effective June 3, 2020 through July 30, 2020 inclusive.

At the request of the Board of Elections, the following employees (25 through 29), are hereby appointed:

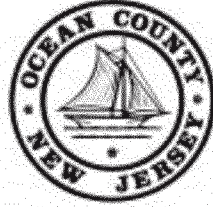
	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>	<u>EFF.</u>
25.	Bernard J. Bogus	Voting Machine Technician	\$34,000	June 15, 2020
26.	Eugene R. Davis	Elections Clerk	\$34,000	June 8, 2020
27.	Esther M Libenschek	Elections Clerk	\$34,000	June 8, 2020
28.	Celeste Lopes	Investigator	\$34,000	June 15, 2020
29.	Margaret L. Scheiderman	Elections Clerk	\$34,000	June 15, 2020

30. At the request of the Board of Elections, Jared R. Knoeller is hereby given a temporary seasonal appointment to the position of Senior Voting Machine Technician, effective June 8, 2020 through July 17, 2020 and September 14, 2020 through November 20, 2020, at an hourly wage of \$14.00.

31. Guy DelRosso, Road Department, is hereby given a temporary seasonal appointment to the position of Painter, effective June 11, 2020 through September 11, 2020, at an hourly wage of \$13.82 is hereby rescinded.

32. Zachary M. Tomczyk, Road Department is hereby given a provisional reappointment to the position of Equipment Operator, pending New Jersey Civil Service Commission re-employment certification, effective June 8, 2020, at an annual base salary of \$37,475.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Strongly supporting a Veterans Clinic in Ocean County.

Official Resolution#	202000675						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

June 3, 2020

WHEREAS, Ocean County is home to more than 40,000 veterans, the largest veteran population in the State of New Jersey, and

WHEREAS, our veterans have provided a great service to all of us here in Ocean County and the entire Country, and

WHEREAS, many of our veterans are in need of medical care that should easily be accessed at home in Ocean County, and

WHEREAS, recent delays in the federal government's plan to bring a new Veterans Administration clinic to Ocean County are unacceptable as the need increases significantly to replace the aging James J. Howard VA Clinic in Brick Township, and

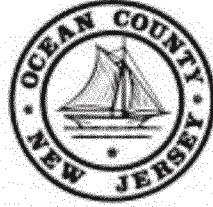
WHEREAS, the VA clinic in Brick Township, has reached its capacity and while it provides invaluable services to our veterans, it can no longer handle the increasing numbers of veterans using the facility, and

WHEREAS, Ocean County is working closely with Congressman Chris Smith, who is the senior member of the New Jersey Congressional delegation and Congressman Andy Kim to put the project back on track and expedite the building of a new VA facility in Ocean County, and

WHEREAS, having this facility in Ocean County is critical for the care of our veterans, many of whom are elderly and frail.

NOW, THEREFORE BE IT RESOLVED that Ocean County calls upon the federal government to end the needless delays in moving forward with a new VA Clinic to be located in Ocean County.

BE IT FURTHER RESOLVED that the Ocean County Board of Chosen Freeholders pledges to work with Congressmen Smith and Kim to assist in any way to expedite the process of building a new VA clinic in Ocean County.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Fax: 732-505-1918

Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Encouraging placement of an Ocean County representative on the New Jersey Turnpike Authority and approving a tax credit for commuters in light of new toll hikes.

Official Resolution#	202000676						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION**June 3, 2020**

WHEREAS, with almost 40-miles of the Garden State Parkway running through Ocean County, and limited transportation options, commuters in the County will be among the hardest hit by toll increases approved by the New Jersey Turnpike Authority and Governor Murphy; and

WHEREAS, these toll increases will most assuredly provide money for projects on roads in Northern counties of the State delivering no significant benefits for Ocean County or the tens of thousands of tourists that visit the area; and

WHEREAS, the toll increases were approved during the coronavirus pandemic providing very little if any opportunity for commuters, small business owners, and residents to give input at public hearings held during the Governor's stay at home orders; and

WHEREAS, these toll increases will further exacerbate the economic damage already levied against small business owners who have seen their businesses shuttered by the State and individuals who have been out of work for months due to business closures and the coronavirus; and

WHEREAS, during these very difficult times, the State of New Jersey has disregarded the effect this action has on Ocean County and its neighboring counties who heavily rely on the Garden State Parkway and Turnpike to travel to jobs, medical appointments, and recreational activities just to name a few destinations; and

WHEREAS, New Jersey has not given Ocean County's motorists any traveling options even though we have made every argument possible for a rail line as a transportation alternative in Ocean County and yet after years and years of studies, this along with substantial Route 9 improvements has not moved forward by the State; and

WHEREAS, clearly, Ocean County, one of the top users of the Parkway, should be given a voice on the New Jersey Turnpike Authority in order to represent our commuters and motorists; and

WHEREAS, an Ocean County resident should be tapped to fill the current vacancy on the New Jersey Turnpike Authority; and

WHEREAS, the State Legislature should consider a New Jersey income tax deduction for commuters who pay at least \$500 in toll costs per year as verified by EZ Pass in order to offset traveling expenses for Ocean County commuters.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the toll increase should be stopped by the Governor through his veto of the minutes of any meetings held by the New Jersey Turnpike Authority and the South Jersey Transportation Authority as they relate to toll increases.

BE IT FURTHER RESOLVED that Ocean County should be given a seat at the Turnpike Authority table as a voting member and the State, rather than raise tolls, should do more to help our commuters in particular by providing an income tax deduction.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to Governor Phil Murphy and the New Jersey Turnpike Authority.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting the Preliminary Preferred Alternative, referred to as Alternative 3B: Steel Stringer and Concrete Deck Modular Superstructure Units; utilizing Accelerated Bridge Construction techniques under staged construction; and providing one lane of alternating traffic during non-summer months for Chadwick Beach Island Bridge over Barnegat Bay (Ocean County Structure #1507-007).

Official Resolution#	202000677						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

June 3, 2020

WHEREAS, the Chadwick Beach Island Bridge over Barnegat Bay (Ocean County Structure #1507-007) carries Strickland Boulevard over the Inward Thorofare of Barnegat Bay, and provides the only access to the homes located on Chadwick Beach Island; and

WHEREAS, the existing structure is an all timber bridge with a timber substructure (load bearing piles and timber bulkhead) that dates back to the 1950s, and its existing timber superstructure (timber deck boards, pile caps, and railings) was replaced in 1985; and

WHEREAS, due to its age, the timber structure is deteriorating and has reached the end of its service life; and

WHEREAS, the Office of the Ocean County Engineer has determined that the bridge is in need of replacement and, through a federally funded Local Concept Development process administered by North Jersey Transportation Planning Authority (NJTPA), has performed an alternatives analysis to identify and evaluate viable and feasible alternatives to replace the bridge; and

WHEREAS, the NJTPA and the New Jersey Department of Transportation have been project team members with Ocean County; and

WHEREAS, the project team held two (2) project stakeholders meetings and two (2) public information centers to inform the public and receive comments and input on the project; and

WHEREAS, the project team met with respective municipal representatives to inform them and receive comments and input on the project; and

WHEREAS, based on the alternatives analysis and the public and municipal comments, the project team has recommended Preliminary Preferred Alternative, referred to as Alternative 3B: Steel Stringer and Concrete Deck Modular Superstructure Units; utilizing Accelerated Bridge Construction techniques under staged construction; and providing one lane of alternating traffic during non-summer months; and

WHEREAS, the bridge will be founded on drilled shafts; and will provide 10' travel lanes, 5' shoulders, and 5' sidewalks, which provides the least impact to adjacent properties; and

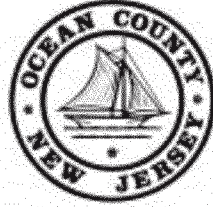
WHEREAS, the County of Ocean is desirous of completing the Local Concept Development phase and proceeding to the preliminary and final design phases; and

WHEREAS, as a result of the public and municipal outreach, the County received a municipal resolution of support for the Preliminary Preferred Alternative, referred to as Alternative 3B: Steel Stringer and Concrete Deck Modular Superstructure Units; utilizing Accelerated Bridge Construction techniques under staged construction; and providing one lane of alternating traffic during non-summer months, from the Township of Toms River, dated September 24, 2019; and

WHEREAS, to qualify to receive federal funding for the preliminary and final design phases, a resolution of support of the project from the County of Ocean is desired for inclusion within the Local Concept Development phase project documentation.

NOW, THEREFORE, BE IT RESOLVED, the Board of Chosen Freeholders of the County of Ocean, State of New Jersey does hereby endorse and fully supports the Preliminary Preferred Alternative, referred to as Alternative 3B: Steel Stringer and Concrete Deck Modular Superstructure Units; utilizing Accelerated Bridge Construction techniques under staged construction; and providing one lane of alternating traffic during non-summer months; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be forwarded to the Clerk of the Board, Ocean County Comptroller C.F.O., Ocean County Engineer, Ocean County Counsel and the Township of Toms River.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Gerry P. Little

101 Hooper Ave
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Fax: 732-505-1918

Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2020 Budget for the program entitled Recycling Enhancement Act Grant FY19, in the amount of \$458,624.00.

Official Resolution#	202000668						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

June 3, 2020

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of \$458,624.00 which item is now available as a revenue from the State of New Jersey, Department of Environmental Protection, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$458,624.00 be and the same is hereby appropriated under the line item caption entitled, Recycling Enhancement Act Grant FY19.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder John P. Kelly
Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with the Ocean County Board of Health for the provision of Environmental Health and other specialized services, and for indirect cost allocation for calendar year 2020.

Official Resolution#	202000657						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

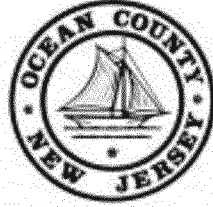
RESOLUTION

June 3, 2020

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 2020.

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

1. The Freeholder Director and 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 2020, 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 Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Access Easement related to property identified as Lot 1, Block 168 (708 West Bay Avenue) in the Township of Barnegat.

Official Resolution#	202000658						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

June 3, 2020

WHEREAS, Jonathan Szalay, is the owner of certain real property located at 708 West Bay Avenue, Barnegat, New Jersey (Lot 1 Block 168 on the Township of Barnegat Official Tax Maps) immediately adjacent to the Historic Mary Etta Cox House property ; and

WHEREAS, the County of Ocean a body politic and corporate with offices at 101 Hooper Avenue, Toms River, New Jersey, is the owner of the historic Mary Etta Cox House located at 353 North Main Street, Barnegat, New Jersey (Lot 5 Block 168 on the Township of Barnegat Official Tax Maps); and

WHEREAS, both owners agree an access easement is necessary to permit the County to remove certain vegetation which has overgrown onto County property from the Szalay property, authorize the County to plant certain trees in its place and allow the County to maintain its buildings which are approximately 18 inches from the common property line.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Access Easement for the requisite access and continued maintenance of County property.
2. A certified copy of this Resolution, together with a copy of the Access Easement, executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
3. Certified copies of this Resolution shall be made available to:
 - a. Jonathan Szalay, 708 West Bay Avenue, Barnegat, New Jersey 08005;
 - b. Ocean County Cultural & Heritage Commission;
 - c. Office of Ocean County Counsel; and
 - d. Ocean County Parks Department.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2020 - 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 a Deferred Loan Agreement Modification under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2019-121)

Official Resolution#	202000659						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	j-8						
CAF #							
Purchase Req. #	C2019-121						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

June 3 , 2020

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Rita and Danny J. Cormier**, whose principal address is **108 Lake Wood Court, Little Egg Harbor, New Jersey 08005** and under the Ocean County **HOME** Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Note on **October 2, 2019**; and

WHEREAS, the maximum amount of any deferred loan for moderate and substantial rehabilitation through the Ocean County **HOME** Housing Rehabilitation Program shall not exceed **\$50,000.00** per dwelling unit; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$3,458.71** to equal a total loan of **\$52,858.71**; and

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

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

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

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

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

<u>Account/Amount:</u>	<u>905-155-9201</u>	<u>\$3,458.71</u>
Total:		\$3,458.71

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being C2019-121.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Joint Use License Agreement with Verizon of New Jersey, Inc. for the maintenance and installation of the security camera fiber system at Ocean County Airport.

Official Resolution#	202000660						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	j-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

June 3, 2020

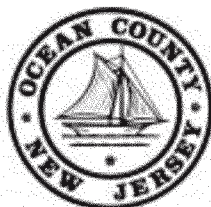
WHEREAS, the County of Ocean Office of Information Technology is upgrading and installing a new security camera system throughout Ocean County Airport; and

WHEREAS, the fiber optic system to be installed requires acquiring space on certain utility poles owned by Verizon of New Jersey Inc.; and

WHEREAS, Verizon of New Jersey, Inc. has agreed to lease the County space on these poles, subject to the terms and conditions of the attached Joint Use License Agreement.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to enter into and execute the Joint Use License Agreement, and delegate any and all other documents to be executed by the County Administrator, for the maintenance and installation of the security camera fiber system at Ocean County Airport as more specifically set forth in the Agreement.
2. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
3. Certified copies of this Resolution shall be forwarded to the Ocean County Office of Information Technology, Ocean County Planning Director, Ocean County Counsel and Verizon New Jersey, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

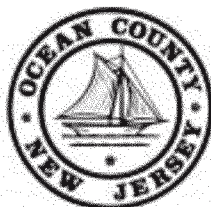
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#	202000678						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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MACilento

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari
Deputy Director Gary Quinn
Freeholder Virginia E. Haines
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Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 3/11/2020.

Official Resolution#	202000679						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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Clerk Of The Board

Members of the Board of Chosen Freeholders
March 12, 2020
Summary of the Pre-Board meeting of March 11, 2020
Page 2

Freeholder Kelly said there are practices put into effect in the Jail to limit contact and the possible spread of the virus. Mr. Block added that they are adapting to the situation as it evolves each day. The Sheriff has also been meeting with the Courts to discuss new protocol as well.

Freeholder Little mentioned the importance of having one Health Department for the County in terms of efficiency and implementation of guidelines set forth by the CDC.

Joseph Meyers, Superintendent of Buildings and Grounds told the Board that they have increased the disinfection process at all of the 135 County buildings. They are disinfecting all communal surfaces such as elevators, door knobs, floors, and bathrooms nightly. Extra concentration will be given to the Southern Service Center due to the influx of senior residents.

Superintendent of Schools Kevin Ahearn, will approve submitted plans from each school district, and will continue to provide occupational therapy, physical therapy, and meals for low income students in the event of school closings.

Mr. Agliata and Freeholder Haines discussed a 1.69-acre Natural Lands Trust Fund Acquisition located at 12 Beach Avenue in the Good Luck Point section of Berkeley Township. The owner accepted a negotiated offer of \$239,000.00, which was well below the \$325,000.00 asking price. This property would add to the adjacent Hazard Mitigation project area.

Freeholder Quinn notified the Board of the upcoming 2020 Residential Document Shredding Program. Residents may bring up to 6 bags or boxes of documents to be shredded per event. Locations vary throughout the County, and the dates run through September, 2020.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for the reconstruction and resurfacing of Shorrock Street from Route 70 to Beaverson Blvd in Brick and Lakewood Townships. There were no questions or comments and all items will be listed on the Board Agenda for the March 18, 2020 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of March 18, 2020. There were no questions or comments.

Freeholder Director Vicari said the Tourism Advisory Board advised him that there is an increase in shore rentals from last year.

Members of the Board of Chosen Freeholders
March 12, 2020
Summary of the Pre-Board meeting of March 11, 2020
Page 3

Freeholder Director Vicari asked the Board members for comments.

Freeholder Kelly said the 2020 Budget hearing will occur at the Board Meeting on March 18, 2020.

There were no additional comments.

Mr. Block notified the Board that all out of State Travel Authorizations which have been previously approved have been rescinded until further notice.

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

On a motion by Freeholder Kelly, seconded by Freeholder Haines, the meeting moved to Closed Session at 5:06pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:45pm. There being no further business, on a motion by Freeholder Haines, seconded by Freeholder Quinn, the meeting adjourned at 5:46pm.

CWB/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

March 11, 2020

For Board Meeting of:

March 18, 2020

RECOMMEND ADVERTISEMENT

1. Reconstruction and Resurfacing of Shorrock Street from Route 70 to Beaverson Boulevard, Brick and Lakewood Townships

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of the Annual Accomplishment Report for the NJDEP, Division of Parks and Forestry, to maintain Ocean County's approved status of the Community Forestry Management Plan.

MOTION

March 11, 2020

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

- | | |
|-----------------------|---|
| Personnel | Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments. |
| Appointments | Human Services Advisory Council
Board of Health |
| Reappointments | Cattus Island Park Advisory Council
Construction Board of Appeals
Mosquito Extermination Commission
Board of Health
Human Services Advisory Council |
| Discussion | Insurance Settlement |

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.

CLERK OF THE BOARD
OF FIDELITY

2020 MAY 20 P 3:18

Introduced on: June 3, 2020
Adopted on: June 3, 2020
Official Resolution#: 2020000679

RECEIVED



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 5/27/2020 for the payroll period of 4/30/2020 through 5/13/2020 and for the payroll period of 5/14/2020 through 5/27/2020, in the amount of \$5,464,338.28.

Official Resolution#	202000680						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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MACilento

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

May 22, 2020

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on May 27, 2020. This is for the payroll period of April 30, 2020 through May 13, 2020, and for the payroll period of May 14, 2020 through May 27, 2020. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/mb
Pay 20-11
Pd. 05/27/2020

CLERK OF THE BOARD
OF FREEHOLDERS
2020 MAY 26 P 3:40
RECEIVED

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

05/22/20

AMOUNT \$ 5,464,338.28

PERIOD FROM: April 30, 2020 TO: May 13, 2020
FROM: May 14, 2020 TO: May 27, 2020

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,760,840.81
630	24	24-	0.00
905	26	26-2139	5,694.88
209	67	wire	678,400.78
210	68	68-3526	16,528.20
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1665	2,873.61

Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.



Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

Clerk of the Board

Introduced on: June 3, 2020
Adopted on: June 3, 2020
Official Resolution#: 2020000680



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the distribution of Requests for Proposals and/or Requests for Qualifications as follows:
1.) Energy Consulting Services; 2.) Environmental Consulting Services; and 3.) New Jersey Government Law Books and Legal Products.

Official Resolution#	202000681						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

MOTION

June 3, 2020

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

Requests for Proposals/Qualifications:

Energy Consulting Services

Environmental Consulting Services

New Jersey Government Law Books and Legal Products



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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101 Hooper Ave
Toms River, New Jersey
08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

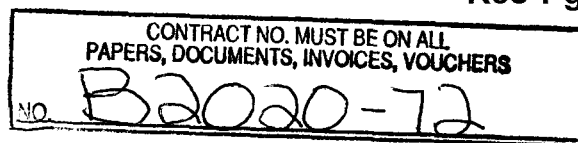
Agenda: Awarding a Contract for the furnishing and delivery of STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS to North American Pipeline Services, LLC, the lowest qualified bidder. (B2020-72)

Official Resolution#	202000661						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2020-72						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Little	✓		✓		✓		

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MACilento

Clerk Of The Board



RESOLUTION

June 3, 2020

WHEREAS, on May 5, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS, County of Ocean, 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>
North American Pipeline Services, LLC 210 Bennett Road Freehold, NJ 07728 (732) 625-9300	American Pipe Cleaning, LLC 122 Hwy 34 Howell Twp., NJ 07727 (732) 751-0006
Mobile Dredging & Video Pipe, Inc. 1566 Harding Highway Newfield, NJ 08344 (856) 697-1900	DeAngelo Brothers, LLC 100 North Conahan Drive Hazleton, PA 18201 (570) 459-5800 Ext. 1263
Standard Pipe Services, LLC 567 Walther Road Newark, DE 19702 (302) 286-0701	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely that of NORTH AMERICAN PIPELINE SERVICES, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Storm Drain Cleaning and Television Inspection at Various Locations for the County of Ocean, for the contract period from date of award through June 2, 2021, 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:

NORTH AMERICAN PIPELINE SERVICES, LLC for ten (10) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.
For a Total Lump Sum of \$261,250.00.

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-72.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Engineer, and North American Pipeline Services, LLC, the successful bidder.

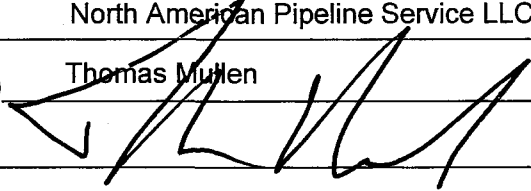
Proposal for the furnishing and delivery of **STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Cleaning, Storm Drain - Half Day	5	UNIT	\$ 900.00	\$ 4,500.00
✓ 2	Cleaning, Storm Drain - Whole Day	20	UNIT	\$ 1,800.00	\$ 36,000.00
✓ 3	Cleaning and Television Inspection, Storm Drain - Half Day	5	UNIT	\$ 1,500.00	\$ 7,500.00
✓ 4	Cleaning and Television Inspection, Storm Drain - Whole Day	20	UNIT	\$ 3,000.00	\$ 60,000.00
✓ 5	Television Inspection, Storm Drain - Half Day	10	UNIT	\$ 900.00	\$ 9,000.00
✓ 6	Television Inspection, Storm Drain - Whole Day	75	UNIT	\$ 1,400.00	\$ 105,000.00
✓ 7	Traffic Directors, Flaggers - Hour	150	HR	\$ 80.00	\$ 12,000.00
✓ 8	Traffic Directors, Uniformed - Hour	150	HR	\$ 95.00	\$ 14,250.00
✓ 9	Maintaining and Protecting Traffic - Half Day	10	UNIT	\$ 650.00	\$ 6,500.00
✓ 10	Maintaining and Protecting Traffic - Whole Day	5	UNIT	\$ 1,300.00	\$ 6,500.00
TOTAL LUMP SUM (ADD ITEM #'S 1-10)					\$ 261,250.00

CONTRACTOR: North American Pipeline Service LLC
 BY: (Print Name) Thomas Mullen
 BY: (Signature) 
 TITLE: owner
 DATE: 05/05/2020



Ocean County Board of Chosen Freeholders

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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the RECONSTRUCTION OF MANCHESTER AVENUE (C.R. 10) FROM ALPINE STREET TO WESTERN BOULEVARD (C.R. 85), TOWNSHIP OF LACEY to C.J. Hesse, Inc., the lowest qualified bidder, in the amount of \$1,344,444.00. (B2020-84E)

Official Resolution#	202000662						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2020-84E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2020-84E

RESOLUTION

June 3, 2020

WHEREAS, on May 27, 2020, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION OF MANCHESTER AVENUE (C.R. 10) FROM ALPINE STREET TO WESTERN BOULEVARD (C.R. 85), TOWNSHIP OF LACEY, State of New Jersey; and

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

Name and Address of Bidder

C. J. Hesse, Inc.
25 First Avenue
Atlantic Highlands, NJ 07716
(732) 291-8100

Lucas Construction Group
PO Box 8939
Red Bank, NJ 07701
(732) 955-8300

Name and Address of Bidder

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

Seacoast Construction, Inc.
15 Addington Ct.
East Brunswick, NJ 08816
(732) 238-6963

; 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, C. J. HESSE, INC., be accepted for the RECONSTRUCTION OF MANCHESTER AVENUE (C.R. 10) FROM ALPINE STREET TO WESTERN BOULEVARD (C.R. 85), TOWNSHIP OF LACEY, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with C. J. HESSE, INC. accepting their bid in the total amount of \$1,344,444.00, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **Two Hundred Sixty (260)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 417-185-C906 in the amount of \$1,062,110.76; Account No. 415-185-C804 in the amount of \$147,888.84, and Account No. 301-185-C812 in the amount of \$134,444.40 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 B2020-84E.

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 Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension for the furnishing and delivery of Extermination / Pest Control Management Services to A-Academy of South Jersey, Inc., for the period of 6/19/2020 through 6/18/2021. (B2019-77)

Official Resolution#	202000663						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2019-77						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

June 3, 2020

WHEREAS, a current contract exists for the bid titled **EXTERMINATION/ PEST CONTROL MANAGEMENT SERVICES** awarded on June 19, 2019 and assigned contract number B2019-77.

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor at no increase in base price.

WHEREAS, the Buildings and Grounds Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and the Contractor has agreed to such terms in writing.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with A-Academy of South Jersey, Inc. accepting their request for the continued furnishing and delivery of Extermination/Pest Control Management Services for the extended contract period of June 19, 2020 to June 18, 2021 under the same terms and conditions.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Buildings and Grounds Department, Parks Department, Ocean County Library, and A-Academy of South Jersey, Inc., the successful bidder.

A-ACADEMY

TERMITE & PEST CONTROL

"PIONEERS IN NON-CHEMICAL CONTROL METHODS"

PHONE 800-624-1709 • FAX 732-363-0614 • WWW.A-ACADEMY.COM

02/20/2020

Ocean County Buildings & Grounds
5 Mott Place
Toms River NJ
Attn Michelle Henry

This Letter is to confirm that A-Academy Termite & Pest Control wishes to continue our pest control contract with all existing terms & conditions remaining the same during the extension period of 6/19/2020 to 6/18/2021 contract # B2019-77

Thank you



Vincent J. Fabricatore



CORPORATE OFFICE A-ACADEMY OF SOUTH JERSEY INC. 2760 ROUTE 9 SOUTH, HOWELL NJ 07731

Adopted on: June 3, 2020
Official Resolution#: 202000663



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension for the furnishing and delivery of Vehicle Lift and Repair Service to Hoffman Services, Inc., for the period of 6/5/2020 through 6/4/2021. (B2019-67)

Official Resolution#	202000664						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	I-4						
CAF #							
Purchase Req. #	B2019-67						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

June 3, 2020

WHEREAS, a current contract exists for the bid titled **VEHICLE LIFT AND REPAIR SERVICE** which was awarded on June 5, 2019 and assigned contract number B2019-67; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor at no increase in base price; and

WHEREAS, the Vehicle Services Department is requesting approval to extend the current contract for the additional one (1) year period as mentioned above and the Contractor has agreed to such terms in writing.

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

The Freeholder Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with Hoffman Services, Inc., accepting their request for the continued furnishing and delivery of Vehicle Lift and Repair Service for the County of Ocean for the extended contract period of June 5, 2020 to June 4, 2021 under the same terms and conditions:

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Vehicle Services Department, and Hoffman Services, Inc., the successful bidder.



55 East Bigelow Street
Newark, NJ 07114
1.855.242.LIFT
Fax: 973-242-0138
sales@hoffmanservices.com
www.hoffmanservices.com

Date: 2/25/20

To: TABITHA TALLMAN

Re: Vehicle Ltr + Repair Svcs
B2019-67

We will gladly extend the current contract, under the same terms, expiring 06/04/21.

Sincerely,



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension for the furnishing and delivery of Vehicle Lift and Repair Service No. II to First Choice Automotive Parts and Equipment, Inc.; and Permador Industries, Inc. dba Sisco, for the period of 6/5/2020 through 6/4/2021. (B2019-115)

Official Resolution#	202000665						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	I-5						
CAF #							
Purchase Req. #	B2019-115						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

June 3, 2020

WHEREAS, a current contract exists for the bid titled **VEHICLE LIFT AND REPAIR SERVICE NO. II** which was awarded on August 7, 2019 and assigned contract number B2019-115; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractors at no increase in base price; and

WHEREAS, the Vehicle Services Department is requesting approval to extend the current contract for the additional one (1) year period as mentioned above and the Contractors have agreed to such terms in writing.

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

The Freeholder Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with the below-listed vendors, accepting their request for the continued furnishing and delivery of Vehicle Lift and Repair Service No. II for the County of Ocean for the extended contract period of June 5, 2020 to June 4, 2021 under the same terms and conditions:

- First Choice Automotive Parts & Equipment, Inc.
- Permatur Industries Inc. dba Sissco

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Vehicle Services Department, and First Choice Automotive Parts & Equipment, Inc., and Permatur Industries Inc. dba Sissco, the successful bidders.



2212 Camplain Rd. • Hillsborough, NJ 08844
TEL: 1-888-8FCLIFT • FAX: (908) 526-1590 • www.fclift.com

February 26th, 2020

County of Ocean
101 Hooper Avenue
Toms River, NJ 08753

RE: Contract B2019-115 – Vehicle Lift Repair & Service No. II

To whom it may concern,

First Choice Automotive Parts & Equipment, Inc. is willing to extend the existing contact listed above (B2019-115), under the same terms and conditions, expiring 6/04/21.

If you have any questions, please do not hesitate to contact our office.

Thank you.

Regards,

Joseph Contey
Vice President
jcontey@fclift.com



SISSCO

MATERIAL HANDLING EQUIPMENT

186 ROUTE 206 SOUTH • HILLSBOROUGH, NJ 08844 • (908) 359-9767 • FAX (908) 359-9773

Ocean County Vehicle Services
152 Chestnut Street
Toms River, NJ 08753
Attn: Tabitha Tallman

March 30, 2020

Re: Contract Extension for Contract No. B2019-115

Ms. Tallman,

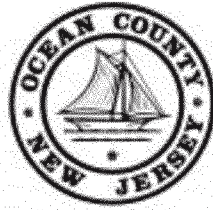
Permadur Industries, Inc. dba SISSCO is willing to extend Contract No. B2019-115 – Vehicle Lift Repair and Service, under the same terms and conditions, until 06/04/21. Should you have any questions I may be reached at 908-359-9767.

Sincerely,

William C. Schneider
Vice President
SISSCO Material Handling

Introduced on: June 3, 2020
Adopted on: June 3, 2020
Official Resolution: 20200686

HOIST AND CRANE SERVICE • OVERHEAD LIFTING EQUIPMENT
EQUIPMENT • FLOOR MOUNTED MATERIAL HANDLING EQUIPMENT • MATERIAL HANDLING ACCESSORIES
INFO@SISSCOHOIST.COM WWW.SISSCOHOIST.COM



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the sole bid for the furnishing and delivery of EXTRADITION SERVICES as unresponsive. It will be rebid with revised specifications.

Official Resolution#	202000666						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	I-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

June 3, 2020

WHEREAS, on April 7, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EXTRADITION SERVICES for the County of Ocean; and

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

Name of Bidder

U. S. Corrections, LLC

Address of Bidder

517 Hickory Hills Blvd.
Whites Creek, TN 37189
(615) 352-9798 ext. 156

; 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. This bid will be rebid with revised specifications.

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

1. Upon recommendation of the County Purchasing Agent, the sole bid received for Extradition Services, 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, Sheriff's Office and U. S. Corrections LLC the unsuccessful bidder.



Ocean County Board of Chosen Freeholders

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101 Hooper Ave
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08754-2191
Tel: 732-929-2005
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Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Monmouth Medical Center Southern Campus to provide preventive health education and screening services to the homebound elderly of Ocean County, for the contract period 1/1/2020 through 12/31/2020, in the amount of \$15,000.00. (CC2020-75)

Official Resolution#	202000689						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	m-1						
CAF #							
Purchase Req. #	CC2020-75						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
June 3, 2020

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; 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, Monmouth Medical Center Southern Campus, a non-profit organization of volunteers was established to meet the needs of the elderly providing preventive health education and screenings; and

WHEREAS, funds are available for these services under the Office of Senior Services 2020 County budget, 016-215-5058 in the amount of \$15,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Monmouth Medical Center Southern Campus, to provide services to the homebound elderly of Ocean County upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

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

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 a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Monmouth Medical Center Southern Campus.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gary Quinn
Freeholder Virginia E. Haines
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Interfaith Health and Support Services of Southern Ocean County, Inc. to provide multiple services through volunteer visitors to the homebound elderly of Ocean County, for the contract period 1/1/2020 through 12/31/2020, in the amount of \$25,000.00. (CC2020-76)

Official Resolution#	202000690						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	m-2						
CAF #							
Purchase Req. #	CC2020-76						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

June 3, 2020

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; 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, Interfaith Health and Support Services of Southern Ocean County, Inc., a non-profit organization of interfaith volunteers was established to meet the needs of the homebound elderly by providing multiple services through volunteer visitors; and

WHEREAS, funds are available for these services under the Office of Senior Services 2020 County budget, 016-215-5058 in the amount of \$25,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Interfaith Health and Support Services of Southern Ocean County, Inc. to provide services to the elderly of Ocean County upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

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

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 a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Interfaith Health and Support Services of Southern Ocean County, Inc..



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to HMH Hospital Corporation - Southern Ocean Medical Center to provide a comprehensive health screening program through the Elder Med Program, for the contract period 1/1/2020 through 12/31/2020, in the amount of \$15,000.00. (CC2020-77)

Official Resolution#	202000691						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	m-3						
CAF #							
Purchase Req. #	CC2020-77						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

June 3, 2020

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; 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, HMH Hospital Corporation-Southern Ocean Medical Center provides a comprehensive health screening program through the Elder Med Program; and

WHEREAS, funds are available for these services under the Office of Senior Services 2020 County budget, 016-215-5058 in the amount of \$15,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with HMH Hospital Corporation-Southern Ocean Medical Center to provide services to the elderly of Ocean County upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

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

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 a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of HMH Hospital Corporation-Southern Ocean Medical Center



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to HMH Hospital Corporation - Ocean Medical Center to provide a comprehensive health screening program through the Elder Med Program, for the contract period 1/1/2020 through 12/31/2020, in the amount of \$15,000.00. (CC2020-78)

Official Resolution#	202000692						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	m-4						
CAF #							
Purchase Req. #	CC2020-78						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

June 3, 2020

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; 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, HMH Hospital Corporation-Ocean Medical Center provides a comprehensive health screening program through the Elder Med Program; and

WHEREAS, funds are available for these services under the Office of Senior Services 2020 County budget, 016-215-5058 in the amount of \$15,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with HMH Hospital Corporation-Ocean Medical Center to provide services to the elderly of Ocean County upon the availability of said funds.

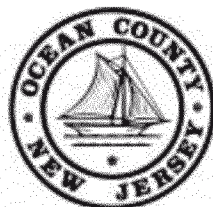
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

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

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 a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of HMH Hospital Corporation-Ocean Medical Center



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Community Medical Center Foundation to provide education and health promotion through the Senior Lighthouse Program to the elderly of Ocean County, for the contract period 1/1/2020 through 12/31/2020, in the amount of \$15,000.00. (CC2020-79)

Official Resolution#	202000693						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	m-5						
CAF #							
Purchase Req. #	CC2020-79						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

June 3, 2020

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; 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, Community Medical Center Foundation provides education and health promotion through the Senior Lighthouse Program; and

WHEREAS, funds are available for these services under the Office of Senior Services 2020 County budget, 016-215-5058 in the amount of \$15,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Community Medical Center Foundation to provide services to the elderly of Ocean County upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

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

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 a notice of this action shall be published once in the official newspaper of the County as required by law.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Community Medical Center Foundation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Caregiver Volunteers of Central Jersey to provide multiple services through volunteer visitors to the homebound elderly of Ocean County, for the contract period 1/1/2020 through 12/31/2020, in the amount of \$50,000.00. (CC2020-80)

Official Resolution#	202000694						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	m-6						
CAF #							
Purchase Req. #	CC2020-80						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

June 3, 2020

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; 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, Caregiver Volunteers of Central Jersey, a non-profit organization of interfaith volunteers was established to meet the needs of the elderly providing multiple services through volunteer visitors; and

WHEREAS, funds are available for these services under the Office of Senior Services 2020 County budget, 016-215-5058 in the amount of \$50,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Caregiver Volunteers of Central Jersey to provide services to the homebound elderly of Ocean County upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

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

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 a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Caregiver Volunteers of Central Jersey.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Caregiver Volunteers of Central Jersey to provide Multi-Cultural Outreach services to the frail and vulnerable homebound elderly of Ocean County, for the contract period 1/1/2020 through 12/31/2020, in the amount of \$20,000.00. (CC2020-81)

Official Resolution#	202000695						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	m-7						
CAF #							
Purchase Req. #	CC2020-81						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

June 3, 2020

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; 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, there is a particular need to provide Multi-Cultural Outreach services to the frail and vulnerable homebound elderly; and

WHEREAS, Caregiver Volunteers of Central Jersey, a non-profit organization of interfaith volunteers was established to meet the needs of the elderly providing multiple health services through volunteer visitors; and

WHEREAS, funds are available for these services under the Office of Senior Services 2020 County budget, 016-215-5058 in the amount of \$20,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Caregiver Volunteers of Central Jersey to provide services to the homebound elderly of Ocean County upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

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

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 a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Caregiver Volunteers of Central Jersey.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Caregiver Volunteers of Central Jersey to provide multiple health services to the frail and vulnerable homebound elderly of Ocean County, for the contract period 1/1/2020 through 12/31/2020, in the amount of \$25,000.00. (CC2020-82)

Official Resolution#	202000696						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	m-8						
CAF #							
Purchase Req. #	CC2020-82						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
June 3, 2020

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

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; 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, there is a particular need to provide services to the frail and vulnerable homebound elderly; and

WHEREAS, Caregiver Volunteers of Central Jersey a non-profit organization of interfaith volunteers was established to meet the needs of the elderly providing multiple health services through volunteer visitors; and

WHEREAS, Caregiver Volunteers of Central Jersey will expand into the Northeastern area; and

WHEREAS, funds are available for these services under the Office of Senior Services 2020 County budget, 016-215-5058 in the amount of \$25,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Caregiver Volunteers of Central Jersey to provide services to the homebound elderly of Ocean County upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

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

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 a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Caregiver Volunteers of Central Jersey.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Dawn Kennedy-Little D.O. to provide Medical Advisory / Consulting Services, in an amount not to exceed \$5,100.00, for the period of 1/1/2020 through 12/31/2020. (P2020-83)

Official Resolution#	202000697						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	m-9						
CAF #							
Purchase Req. #	P2020-83						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

June 3, 2020

WHEREAS, the Ocean County Prosecutor has identified a need for medical/advisory consulting services for the Ocean County Prosecutor's Office SANE Program; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for medical advisory/consulting services from Dawn Kennedy-Little D.O., 120 West New Jersey Avenue, Long Beach Township, New Jersey, 08008 during calendar year January 1, 2020 thru December 31, 2020 in an amount not to exceed \$5,100.00 from account 016-060-4024-6650; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

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

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an agreement with Dawn Kennedy-Little D.O., 120 West New Jersey Avenue, Long Beach Township, New Jersey 08008, in an amount not to exceed \$5,100.00. This agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
2. A notice of this action shall be published once as required by law.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
4. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

5. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to Dawn Kennedy-Little D.O.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension to Vital Communications Incorporated for Software Licenses Renewal Maintenance Support for Vital Mod IV On-Line Services & Maintenance on PAMIS and CAM4 System, Host Integration Services to Vital and Tax Report Printing Services, in an amount not to exceed \$143,801.81, for the period of 7/1/2020 through 6/30/2021. (CP2019-106)

Official Resolution#	202000698						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	m-10						
CAF #							
Purchase Req. #	CP2019-106						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

June 3, 2020

WHEREAS, a current contract exists with Vital Communications Inc. for Vital MODIV on-line Service & Maintenance on PAMIS and CAM4 System, Host Integration Services to Vital and Tax Report Printing Services which was awarded on July 19, 2019 and assigned contract number CP2019-106; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and Vital Communications Inc.; and

WHEREAS, the Office of Information Technology and the Board of Taxation are requesting approval to extend the current contract for the additional one (1) year as mentioned above and Vital Communications Inc. has agreed to such terms in writing; and

WHEREAS, funds in an amount not to exceed \$65,732.54 will be appropriated in the account 016-085-4046; and

WHEREAS, funds in an amount not to exceed \$7,879.50 will be appropriated in the account 016-085-5669; and

WHEREAS, funds in an amount not to exceed \$70,189.77 will be appropriated in the account 207-130-0071; and

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

1. The Freeholder-Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with Vital Communications Inc., 900 South Broad Street, Trenton NJ 08611.
2. A notice of this action shall be published once as required by law.
3. The Contract number must be placed on all documents pertaining to this Agreement.
4. 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 Chosen Freeholders.
5. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Office of Information Technology, Ocean County Department of Taxation, The County Auditor, and Vital Communications Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension to Enterprise Rent-A-Car for Leased Vehicles for use by the Ocean County Prosecutor's Office, in an amount not to exceed \$133,200.00, for the period of 7/1/2020 through 6/30/2021. (QP2019-101)

Official Resolution#	202000699						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	m-11						
CAF #							
Purchase Req. #	QP2019-101						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

June 3, 2020

WHEREAS, the Ocean County Special Operations Group conducts confidential, undercover investigations; and

WHEREAS, in order to effectively conduct those confidential investigations, special equipment, including vehicles are necessary and must be obtained without detailed public bid specifications; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(g), provides for the award of certain contracts, including contracts for special equipment necessary for confidential investigations without the need for public bid, subject to prior approval of the Attorney General; and

WHEREAS, a request for qualifications was previously solicited and responses received for said services in compliance with N.J.S.A. 19:44A-20.4; and

WHEREAS, Enterprise Rent-A-Car, Inc., the successful vendor was awarded a lease agreement for the provision of said vehicles with the term of agreement effective July 1, 2019 until June 30, 2020; and

WHEREAS, Enterprise Rent-A-Car, Inc., in its proposal provided to the County of Ocean with the option to renew the existing agreement for an additional period of one (1) year with no increase in cost to the County of Ocean; and

WHEREAS, the Ocean County Prosecutor's Office is requesting approval to extend the current contract for the additional one (1) year as mentioned above and Enterprise Rent-A-Car, Inc., has agreed to such terms in writing; and

WHEREAS, any accident repair services or Domestic Security Fee, as more specifically set forth in the Rental Vehicle Cost Proposal, shall be authorized in advance, on an as needed basis, by a Purchase Order approved by the Ocean County Department of Finance, which Department shall encumber said funds upon the issuance of any such Purchase Order; and

WHEREAS, funds for said agreement shall be encumbered against the Prosecutor's Operating Budget Account #016-060-4024 and/or against the County Law Enforcement Trust Account #216-060-0058; and

WHEREAS, funds for these services will be made available contingent upon the adoption of the 2020 County budget, at which time the Department of Finance will notify the appropriate County official when funds have become available.

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

1. Enterprise Rent-A-Car, Inc., Neptune, New Jersey, has the ability to provide pursuant to the quote for fifteen (15) leased vehicles to the Ocean County Prosecutor's Office, for use in confidential investigations.
2. This contract is awarded as an exception to the requirements of the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-5(1)(g) as such vehicles are to be utilized in confidential

investigations, in accordance with proper approval from the State Attorney General.

3. The Ocean County Prosecutor shall execute an agreement on behalf of the County of Ocean with Enterprise Rent-A-Car, Inc., Neptune, New Jersey, for the lease of fifteen (15) vehicles for the Ocean County Prosecutor's Office, for an amount not to exceed \$133,200.00 for the second year of the contract. Said contract shall be effective July 1, 2020 through June 30, 2021.
4. A copy of this Resolution, as well as the contract (without specific vehicle identification) shall be kept on file in the Office of the Clerk of the Board of Chosen Freeholders.
5. A copy of this Resolution shall be forwarded to the Ocean County Prosecutor, the Ocean County Comptroller, the County Auditor and to County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services associated with the 1027 Hooper Avenue - Pre-Demolition Environmental Management Services (4) Structures, Toms River, in an amount not to exceed \$28,850.00. (QP2019-105)

Official Resolution#	202000700						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	m-12						
CAF #							
Purchase Req. #	QP2019-105						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

June 3, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Environmental Consulting Services; and

WHEREAS, The Board considers it necessary and desirable to engage an Environmental Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on July 17, 2019 (QP2019-105); and

WHEREAS, T&M Associates is qualified to provide the required Environmental Consulting Services in accordance with their project specific proposal for 1027 Hooper Avenue - Pre-Demolition Environmental Management Services (4) Structures, Toms River, dated May 7, 2020 at a not to exceed cost of \$28,850.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase Order in the amount not to exceed \$28,850.00 to T&M Associates for Environmental Consulting Services from Budget Account Number 016-015-5903 and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Building and Grounds Department and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$12,396.32. (QP2020-57)

Official Resolution#	202000701						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	m-13						
CAF #							
Purchase Req. #	QP2020-57						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION
June 3, 2020

WHEREAS, on May 6, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 51, Lot 4 in the Township of Barnegat under the Ocean County Natural Lands Trust Fund, by resolution # 2020000571; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-two (22) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-two (22) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2020 referred to as contract number QP2020-57; and

WHEREAS, the County of Ocean has received a proposal from the list of eligible firms and the qualified bidder is Van Cleef Engineering Associates, LLC., Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 12,396.32; and

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

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

1. Authorizing a purchase order in an amount not to exceed \$ 12,396.32 for surveying services to Van Cleef Engineering Associates, LLC. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Van Cleef Engineering Associates, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to GTS Consultants, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$6,275.00. (QP2020-57)

Official Resolution#	202000702						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	m-14						
CAF #							
Purchase Req. #	QP2020-57						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
June 3, 2020

WHEREAS, on March 18, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 33, Lot 20 in the Township of Ocean under the Ocean County Natural Lands Trust Fund, by resolution # 2020000396; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-two (22) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-two (22) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2020 referred to as contract number QP2020-57; and

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is GTS Consultants, Inc., Freehold, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 6,275.00; and

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

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

1. Authorizing a purchase order in an amount not to exceed \$ 6,275.00 for surveying services to GTS Consultants, Inc. 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 GTS Consultants, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Mott MacDonald to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$4,200.00. (QP2019-105)

Official Resolution#	2020000703						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	m-15						
CAF #							
Purchase Req. #	QP2019-105						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION
June 3, 2020

WHEREAS, on March 18, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 33, Lot 20 in the Township of Ocean under the Ocean County Natural Lands Trust Fund, by resolution # 2020000396; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

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

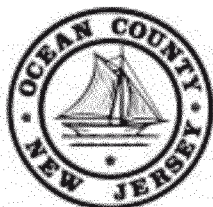
WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Mott MacDonald, Freehold, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 4,200.00; and

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

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

1. It authorizes the expenditure for environmental consulting services to Mott MacDonald in an amount not to exceed \$ 4,200.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and Mott MacDonald.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to KMA Consulting Engineers, Inc. to provide Small Bridge and Road Design Services associated with the Reconstruction of Prospect Street from Cross Street to Route 9, Lakewood Township, in an amount not to exceed \$320,882.04. (QP2019-165)

Official Resolution#	202000704						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	m-16						
CAF #							
Purchase Req. #	QP2019-165						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

June 3, 2020

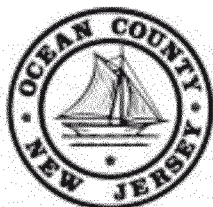
WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Small Road and Bridge Design Services for the Reconstruction of Prospect Street from Cross Street to Route 9, Lakewood Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Design service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 18, 2019 and referred to as contract number QP2019-165; and

WHEREAS, KMA Consulting Engineers, Inc. is qualified to provide the required Small Road and Bridge Design Services in accordance with their proposal at a not to exceed cost of \$320,882.04; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$320,882.04 to KMA Consulting Engineers, Inc. for Small Road and Bridge Design Services from Capital Budget Account Number 417-185-C901-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and KMA Consulting Engineers, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Remington & Vernick Engineers II, Inc. to provide Small Bridge and Road Design Services associated with the Reconstruction and Resurfacing of Brookside Drive from Route 37 to Cedar Grove Road, Toms River Township, in an amount not to exceed \$189,140.00. (QP2019-165)

Official Resolution#	202000705						
Meeting Date	06/03/2020						
Introduced Date	06/03/2020						
Adopted Date	06/03/2020						
Agenda Item	m-17						
CAF #							
Purchase Req. #	QP2019-165						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

June 3, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Small Road and Bridge Design Services for the Reconstruction and Resurfacing of Brookside Drive from Route 37 to Cedar Grove Road, Toms River Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Design service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 18, 2019 and referred to as contract number QP2019-165; and

WHEREAS, Remington & Vernick Engineers II, Inc. is qualified to provide the required Small Road and Bridge Design Services in accordance with their proposal at a not to exceed cost of \$189,140.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$189,140.00 to Remington & Vernick Engineers II, Inc. for Small Road and Bridge Design Services from Capital Budget Account Numbers 417-185-C901-6600 and 300-185-X006; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Remington & Vernick Engineers II, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari
Deputy Director Gary Quinn
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Board Meeting Agenda

Date: June 3, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract with SHI International (State Contract No. 89851) to provide new programming services to the Internal Affairs Module with early warning and Brady Giglio Plug-Ins, Juvenile EDiscovery and Juvenile EScreening within the existing Infoshare Infrastructure, in an amount not to exceed \$180,000.00.

Official Resolution#		202000706					
Meeting Date		06/03/2020					
Introduced Date		06/03/2020					
Adopted Date		06/03/2020					
Agenda Item		m-18					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

June 3, 2020

WHEREAS, there exists a need for new Programming Services for new features to work in conjunction with the existing Infoshare Infrastructure: and

WHEREAS, the Ocean County Prosecutor's Office has determined that adding new programming services to the Internal Affairs Module with early warning & Brady Giglio Plug-Ins, Juvenile EDiscovery and Juvenile EScreening; and

WHEREAS, the County has solicited proposals from the authorized vendors on NJ State Contract M0003 – Software License, Maintenance, Support and Related Services; and

WHEREAS, upon review of the responses, the County is desirous of entering into an agreement with SHI International, Sub Contract No. 89851 to provide an upgrade to the infrastructure, as set forth in their proposal dated May 13, 2020; and

WHEREAS, the funds shall be encumbered for said agreement under account number 216-060-0058 in an amount not to exceed \$180,000.00. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. M0003 Sub Contract No. 89851.
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International, 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 Chosen Freeholders.
6. A Certified Copy of this resolution shall be made available to;
Ocean County Comptroller;
Ocean County Prosecutor's Office;
SHI International;