



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Deputy Director Gerry P. Little

Director Gary Quinn

101 Hooper Avenue
Toms River, New Jersey

08754-2191

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Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM

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

A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on December 1, 2021 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Quinn presiding. Members Little, Haines, Kelly and Vicari were present at the call of the roll.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

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

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

DIRECTOR QUINN: "Michelle."

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. RESOLUTION - PUBLIC HEARING

CLERK GUNTHER: "Okay, the first items on the agenda are three resolutions for Public Hearing."

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 1031, Lot 9, Township of Berkeley, totaling approximately 0.28 acres located on Ivy Court, in an amount not to exceed \$150,000.00 plus up to \$700.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2021001668
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR QUINN: "Commissioner Haines."

COMMISSIONER HAINES: "Thank you Mr. Director. As was mentioned by the Clerk that with the property it is on Ivy Court in Berkeley Township and it's within the Jeffrey's Creek project area which totals approximately 13 acres of preserved open space which is along the creek in Ocean Gate and Berkeley Township. And Mr. Agliata can show you there. And the property owner accepted our negotiated offer of \$150,000.00. So this just adds to more of the property that we're buying along the shoreline of Ocean County. And every week...seems like every Board meeting we have more and more so what we're trying to do so we can preserve that. Thank you."

DIRECTOR QUINN: "Thank you Commissioner. Okay, this being a Public Hearing I open the floor to public comments. If anyone would like to speak please come up to the microphone. Seeing none I'll close the floor. Can I have a motion?"

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

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

2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 263, Lot 8, Township of Little Egg Harbor, totaling approximately 6.31 acres located on Nugentown Road, in an amount not to exceed \$180,000.00 plus up to \$1,100.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2021001669
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR QUINN: "Commissioner Haines."

COMMISSIONER HAINES: "Thank you Mr. Director. Again, as the Clerk had stated, the property is on Nugentown Road in the Township of Little Egg Harbor and it's adjacent to the Gifford's Mill Bog and approximately 350 acres of existing Natural Lands Trust Fund Open Space which is along Nugentown Road. And as was stated the property owner accepted our negotiated offer of \$180,000.00. And that's all."

DIRECTOR QUINN: "Thank you Commissioner. Again, this being a public hearing I'll open the floor to public comment. If anyone has anything to say please come up to the microphone. Seeing none I'll close the floor. Can we request a motion?"

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

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

3. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 27, Lot 26, Township of Plumsted, totaling approximately 15.44 acres located on Maple Avenue, in an amount not to exceed \$385,000.00 plus up to \$850.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2021001670
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR QUINN: “Commissioner Haines.”

COMMISSIONER HAINES: “Thank you Mr. Director. Yes the property as was stated is 15.44 acres on Maple Avenue in Plumsted. And the property immediately borders the Crosswicks Creek and it's in close proximity to several preserved farms under the County’s Farmland Preservation Program. And of course the owner accepted our negotiated offer of \$385,000.00. There’s a lot of property that we’ve been buying in Plumsted Township that a lot of it is farmland preservation and a lot...so we are acquiring a lot of... in the western part of Ocean County, a lot of property for that. And so it’s just increasing the amount of property that is preserved within Ocean County. A lot of people don’t realize that 60% of Ocean County is preserved that's including your federal, state and county and some municipal land. So there is a lot of land and of course we’re always willing, if the town is willing to accept, to take it off the rolls and if an owner is willing to sell, of course, and if it meets with the standards under the guidelines of the Natural Lands Trust Fund we’re always looking for more and more property so that we can preserve the lands of Ocean County. Thank you.”

DIRECTOR QUINN: “Thanks Commissioner. We’re doing a Public Hearing. I’ll open the floor to public comment. If anyone would like to speak please come up to the microphone. Seeing none I’ll close the floor and ask for a motion.”

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

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

F. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 23.

RESULT	ADOPTED	Official Resolution #: 2021001647
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: “The next item on the agenda is Authorizing the Payment of Bills in Bill Committee Report No. 23.”

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 23 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 23 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 23 record.

Mr. Kelly, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 23 record.

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 23 record.

G. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-2.

RESULT	ADOPTED	Official Resolution #: 2021001648
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: “The next item on the agenda is Authorizing the Payment of Bills in Bill Committee Report No. E-2.”

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. E-2 record.

H. RATIFYING THE EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-12.

RESULT	ADOPTED	Official Resolution #: 2021001649
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: “The next item on the agenda is Ratifying the Emergency Rental Assistance Electronic Payments in Bill Committee Report No. ERA-12.”

I. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK GUNTHER: “The next items on the agenda are Authorizing 11 Engineering Payments to Contractors.”

1. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of County Route 539 from Rt. 72 to Rt. 530, Barnegat, Lacey and Manchester Townships, No. II-Partial Estimate #1, \$2,598,984.43. (B2021-161E)

RESULT	ADOPTED	Official Resolution #: 2021001654
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Shorrock Street from Route 70 to Beaverson Boulevard, Brick and Lakewood Townships-Partial Estimate #5, \$213,294.06. (B2021-07E)

RESULT	ADOPTED	Official Resolution #: 2021001655
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. S & G PAVING, INC. - Construction of Traffic Signal Contract 2020A, Township of Lacey-Partial Estimate #4, \$103,279.97. (B2021-16E)

RESULT	ADOPTED	Official Resolution #: 2021001656
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. C.J. HESSE, INC. - Reconstruction of Manchester Avenue (C.R. 10) from Alpine Street to Western Boulevard (C.R. 85), Township of Lacey-Change Order #1, E-\$75,585.24, R-\$0.00. (B2020-84E)

RESULT	ADOPTED	Official Resolution #: 2021001657
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. AURORA ENVIRONMENTAL, INC. - Ocean County Underground Storage Tank Removal and Upgrade, Lakewood Garage, Township of Lakewood-Change Order #1, E-\$18,945.00, R-\$0.00. (B2021-15E)

RESULT	ADOPTED	Official Resolution #: 2021001658
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. EDWARD H. CRAY, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades Phase C, Long Beach Boulevard, Long Beach Township-Change Order #1, E-\$4,738.20, R-\$0.00. (B2019-162E)

RESULT	ADOPTED	Official Resolution #: 2021001659
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. MIDLANTIC CONSTRUCTION, LLC - Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard over the Ridgeway Branch of the Toms River, Manchester Township-Change Order #2, E-\$126,094.36, R-\$0.00. (B2019-127E)

RESULT	ADOPTED	Official Resolution #: 2021001660
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. P & A CONSTRUCTION, INC. - Reconstruction and Resurfacing of Central Avenue between 23rd and 28th Street, Borough of Ship Bottom-Change Order #3, E-\$129,127.71, R-\$167,214.37. (B2019-59E)

RESULT	ADOPTED	Official Resolution #: 2021001661
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. EARLE ASPHALT COMPANY - Stormwater Management Contract 2019A, Various Townships-Final Estimate #2, \$89,398.41. (B2020-15E)

RESULT	ADOPTED	Official Resolution #: 2021001662
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. A.E. STONE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018B-Change Order #2, E-\$220,208.88, R-\$227,684.32. (B2020-50E)

RESULT	ADOPTED	Official Resolution #: 2021001663
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020-Rescission of Change Order #3. (B2020-64E)

RESULT	ADOPTED	Official Resolution #: 2021001664
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

J. RESOLUTIONS

CLERK GUNTHER: "The next items on the agenda are Resolutions, J-1 through J-15."

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2021001704
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Supporting the Shop Local, Shop Small campaign in Ocean County throughout the holiday season.

RESULT	ADOPTED	Official Resolution #: 2021001671
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing transfers between current account balances.

RESULT	ADOPTED	Official Resolution #: 2021001650
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an amendment to the 2021 Budget for the program entitled Child Restraint Program FY22, in the amount of \$56,000.00.

RESULT	ADOPTED	Official Resolution #: 2021001651
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2021 Budget for the program entitled Driving While Intoxicated Enforcement FY21/22, in the amount of \$150,489.00.

RESULT	ADOPTED	Official Resolution #: 2021001652
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an amendment to the 2021 Budget for the program entitled State Homeland Security Program FY21, in the amount of \$234,763.00.

RESULT	ADOPTED	Official Resolution #: 2021001653
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the acceptance of funding for the Juvenile Detention Alternatives Initiative (JDAI) Innovations Grant, in the amount of \$120,000.00, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2021001665
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the acceptance of funding for the FFY2021 Overdose Data to Action - Operation Helping Hand Grant Program, in the amount of \$52,631.57, for the period of 9/1/2021 through 8/31/2022.

RESULT	ADOPTED	Official Resolution #: 2021001666
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing a renewal of the Social Services for the Homeless Grant, in the amount of \$869,780.00, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2021001667
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of an Intergovernmental Agreement with the OC Board of Social Services for the Uniform Interstate Family Support Act (UIFSA) Agreement, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2021001638
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

11. Authorizing an extension of the Shared Services Agreement with the OC Board of Social Services for the sharing of expenses and services related to their occupancy at 1027 Hooper Avenue, Buildings 3, 5, and 7, Toms River Township, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2021001639
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

12. Authorizing the procurement of Electric Generation and Natural Gas Supply Services for the County of Ocean through a Reverse Online Auction Platform.

RESULT	ADOPTED	Official Resolution #: 2021001672
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. Approving the Prequalification Regulations for work related to the Development and Historic Restoration/Preservation of the Mary Etta Cox House County Historic Site.

RESULT	ADOPTED	Official Resolution #: 2021001673
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

14. Adopting the Rules and Approving the Application for the 2022 Ocean County Tourism Promotional Matching Grant.

RESULT	ADOPTED	Official Resolution #: 2021001674
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the execution of an Agreement with M & T at STR Urban Renewal, LLC for roadway improvements and a new traffic signal associated with the development of Block 20, Lots 11.02 and 12, Dover Road and Railroad Avenue, South Toms River Borough.

RESULT	ADOPTED	Official Resolution #: 2021001640
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

K. MOTIONS

CLERK GUNTHER: “The next items on the agenda are Motions, K-1 through K-8. In regards to K-2 all members of the Board were present. In regards to K-3 Commissioner Vicari was not present, and K-4, Commissioner Quinn was not present.”

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

RESULT	ADOPTED	Official Resolution #: 2021001675
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Sight Right Easement:

330 Whitesville Road LLC – Block 22301; P/O Lot 2 – Jackson Twp.

LEGAL INSTRUMENTS RECEIVED FOR 12-1-2021

No Legal Instruments for Board Date 12-1-2021

2. Approving the Pre-Board Meeting Minutes of 10/27/2021.

RESULT	ADOPTED	Official Resolution #: 2021001676
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Board Meeting Minutes of 11/3/2021.

RESULT	ADOPTED	Official Resolution #: 2021001677
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

4. Approving the Pre-Board Meeting Minutes of 11/10/2021.

RESULT	ADOPTED	Official Resolution #: 2021001678
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Gary Quinn	

5. Approving the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1. Occupational Medical Services for On-the-Job Injuries and Illnesses; and 2. Ocean County Department of Corrections Video Visitation Maintenance.

RESULT	ADOPTED	Official Resolution #: 2021001679
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the Master Payroll paid on 11/24/2021 for the payroll period of 10/28/2021 through 11/10/2021 and for the payroll period 11/11/2021 through 11/24/2021, in the amount of \$6,069,682.07.

RESULT	ADOPTED	Official Resolution #: 2021001680
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Traffic Signal at the Intersection of Pinewald-Keswick Road (C.R. 530) and Congasia Road, Manchester Township.

RESULT	ADOPTED	Official Resolution #: 2021001681
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Traffic Safety Improvements along County Route 528, Cedar Bridge Avenue, from Dr. Martin Luther King Drive to Vine Avenue, Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2021001682
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

L. TRAFFIC SAFETY IMPROVEMENTS

CLERK GUNTHER: “The next items on the agenda are Traffic Safety Improvements, items L-1 through L-10.”

1. Authorizing the revision of the Traffic Signal at the intersection of County Road #15 (Route 619/Double Trouble Road) and County Road #77 (Birch Street) (BCWD-2), Borough of Beachwood.

RESULT	ADOPTED	Official Resolution #: 2021001694
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the revision of the Traffic Signal at the intersection of County Road #2 (Route 624/Drum Point Road) and County Road #4 (Route 624/Adamston Road) and Poppy Court (BRK-1), Township of Brick.

RESULT	ADOPTED	Official Resolution #: 2021001695
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the revision of the Traffic Signal at the intersection of County Road #2 (Route 624/Drum Point Road) and County Road #6 (Cherry Quay Road/Laurel Avenue) (BRK-2), Township of Brick.

RESULT	ADOPTED	Official Resolution #: 2021001696
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the revision of the Traffic Signal at the intersection of County Road #2 (Route 624/Drum Point Road) and County Road #52 (Route 620/Church Road) (BRK-25), Township of Brick.

RESULT	ADOPTED	Official Resolution #: 2021001697
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the revision of the Traffic Signal at the intersection of County Road #11 (Route 631/Hooper Avenue) and County Road #66 (Beaverson Boulevard) (BRK-30), Township of Brick.

RESULT	ADOPTED	Official Resolution #: 2021001698
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the revision of the Traffic Signal at the intersection of County Road #11 (Route 631/Hooper Avenue) and "A" Street (BRK-40), Township of Brick.

RESULT	ADOPTED	Official Resolution #: 2021001699
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the revision of the Traffic Signal at the intersection of County Road #39 (Mule Road) and Davenport Road (BRKLY-7), Township of Berkeley.

RESULT	ADOPTED	Official Resolution #: 2021001700
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the revision of the Traffic Signal at the intersection of County Road #55 (Route 618/Forest Hills Parkway) and Garden State Parkway Exit 77 (BRKLY-13), Township of Berkeley.

RESULT	ADOPTED	Official Resolution #: 2021001701
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the revision of the Traffic Signal at the intersection of County Road #54 (South Cooks Bridge Road) and Westlake Boulevard and Thatcher Boulevard (JK-32), Township of Jackson.

RESULT	ADOPTED	Official Resolution #: 2021001702
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the revision of the Traffic Signal at the intersection of County Road #1 (Route 539/Pinchurst Road/Forked River Road) and County Road #14 (Route 537/Monmouth Road) (PLSD-2), Township of Plumsted.

RESULT	ADOPTED	Official Resolution #: 2021001703
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

M. BID AWARDS

CLERK GUNTHER: “The next items on the agenda are Bid Awards, M-1 through M-4.”

1. Awarding a Contract for the furnishing and delivery of ATLANTIS GOLF COURSE RENOVATION OF SAND BUNKERS AND DRAINAGE 2021-2022 NO. II to George E. Ley Company, the lowest qualified bidder. (B2021-173CA)

RESULT	ADOPTED	Official Resolution #: 2021001643
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Contracts for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR ENGINEERING NO. II to Turf Equipment and Supply Co.; Traffic Safety Service, LLC and Mohawk, Ltd., the lowest qualified bidders. No bids were received on Item Nos. 5, 12, 13a, 13b, 13c, 13d, 15a, 15b, 15c, 15d, 16a, 16b, 16c, 16d, 17a, 18a, 19a, 20c, 20d, 22a, 22b, 22c, 22d, 23a, 23b, 23c, 23d, 24a, 24b, 24c, 24d, 25a, 25b, 25c, 25d, 28a, 28b, 28c, 28d, 29a, 29b, 29c, 29d, 30a, 34a, 34b, 34c and 34d. Recommendation is made to reject Item Nos. 17b, 17c, 17d, 18b, 18c, 18d, 19b, 19c, 19d, 20a, 20b, 27b, 30b, 30c, 30d and 35b. Authorizing the County Purchasing Agent to enter into a negotiated contract for all no bid and rejected bid items, pursuant to N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time. (B2021-200)

RESULT	ADOPTED	Official Resolution #: 2021001644
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of UTILITY TASK VEHICLE AND TRAILER NO. II to Patriot Extreme Vehicles, LLC, the sole qualified bidder. (B2021-206)

RESULT	ADOPTED	Official Resolution #: 2021001645
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for IMPROVEMENTS TO 125 WASHINGTON STREET PARKING LOT, BLOCK 665, LOTS 3, 4 & 13, TOWNSHIP OF TOMS RIVER to Lima Charlie Construction, Inc., the lowest qualified bidder. (B2021-186E)

RESULT	ADOPTED	Official Resolution #: 2021001646
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

N. CONTRACTS

CLERK GUNTHER: “The next items on the agenda are Contracts, N-1 through N-11.”

1. Accepting the Quotation of Foster & Freeman USA Inc. to provide a Crime Lite Auto Kit for the OC Sheriff's Department, in an amount not to exceed \$30,205.01. (QP2021-118)

RESULT	ADOPTED	Official Resolution #: 2021001683
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Professional Services Contract to Raymond F. Roncin, Jr., D.M.D., to provide Dental Services at the OC Juvenile Detention Center, in an amount not to exceed \$9,000.00 contingent upon the adoption of the 2022 Temporary County Budget and 2022 County Budget, for the period of 1/1/2022 through 12/31/2022. (P2021-119)

RESULT	ADOPTED	Official Resolution #: 2021001684
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing a one (1) year contract extension with The Production House, LLC to provide the Creation, Design and Production of Video/Audio Programs for use in conjunction with the Ocean County Education and Arts Network (Channel 20), on the County Website and for Radio, in an amount not to exceed \$99,875.00, for the period of 12/16/2021 through 12/15/2022. (CP2020-142)

RESULT	ADOPTED	Official Resolution #: 2021001685
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Purchase Order to Brilliant Environmental Services, LLC to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,950.00. (QP2021-91)

RESULT	ADOPTED	Official Resolution #: 2021001686
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Purchase Order to Mott MacDonald, LLC to provide Engineering Design Services at John C. Bartlett Jr. County Park, Berkeley Township, in an amount not to exceed \$13,400.00. (QP2021-107)

RESULT	ADOPTED	Official Resolution #: 2021001687
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Amending the award of a Purchase Order to T&M Associates to provide additional Environmental Consulting Services for the OC Natural Lands Trust Fund Program, an increase to the contract in the amount of \$12,850.00. (QP2021-91)

RESULT	ADOPTED	Official Resolution #: 2021001688
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Amending the award of a Purchase Order to Historic Building Architects to provide additional Preservation Architectural Consulting Services for exterior house repairs and out building rehabilitation at the Mary Etta Cox House (Phase 1), Barnegat Township, NJ an increase to the contract in the amount of \$8,000.00. (QP2021-76)

RESULT	ADOPTED	Official Resolution #: 2021001689
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Amending the award of a Purchase Order to Historic Building Architects to provide additional Preservation Architectural Consulting Services related to design services for interior house restoration at the Mary Etta Cox House (Phase 2), Barnegat Township, NJ an increase to the contract in the amount of \$6,500.00. (QP2021-76)

RESULT	ADOPTED	Official Resolution #: 2021001690
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Amending the award of a Purchase Order to Johnston Communications, aka Johnston G P Inc., (NJ State Contract No. 80802), to upgrade the existing audio speaker system in the Administration Building Board Room, to reflect revised account information.

RESULT	ADOPTED	Official Resolution #: 2021001691
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Qualifying eight (8) firms as eligible to provide On-Call Cultural Resources Consulting Services, on a project specific basis, Where and As Directed by the County Engineer, as follows: Richard Grubb & Associates, Inc.; Dewberry Engineers, Inc.; A.D. Marble & Co., Inc.; NV5, Inc.; Johnson, Mirmiran & Thompson, Inc.; Hunter Research, Inc.; E2 Project Management, LLC; and AECOM Technical Services, Inc., for the period of 12/4/2021 through 12/3/2022. (QP2021-120)

RESULT	ADOPTED	Official Resolution #: 2021001692
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Qualifying twenty-two (22) firms as eligible to provide Construction Project Management for Various Road and Bridge Projects, on a project specific basis, Where and As Directed by the County Engineer, as follows: T & M Associates; Van Cleef Engineering Associates, LLC; Urban Engineers, Inc.; Michael Baker International; Dewberry Engineers, Inc.; Mott MacDonald, LLC; Remington & Vernick Engineers, Inc.; Jacobs Engineering Group, Inc.; Colliers Engineering & Design, Inc.; Traffic Planning & Design, Inc.; Johnson, Mirmiran & Thompson, Inc.; French & Parrello Associates, PA; Greenman-Pedersen, Inc.; BL Companies Architects/Engineers New Jersey, Inc.; CME Associates; Alaimo Group; IH Engineers, P.C.; Hill International, Inc.; Pennoni Associates Inc.; Environmental Resolutions, Inc.; KS Engineers, P.C.; and Schaeffer Nassar Scheidegg, LLC., for the period of 12/4/2021 through 12/3/2022. (QP2021-121)

RESULT	ADOPTED	Official Resolution #: 2021001693
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

O. APPOINTMENTS AND REAPPOINTMENTS

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

1. Reappointing Scott K. Tirella, Forked River as a member of the OC PLANNING BOARD for a term of three (3) years, term to expire 12/3/2024.

RESULT	ADOPTED	Official Resolution #: 2021001641
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Amending the resolution dated 12/18/2019 reappointing Sheriff Michael G. Mastronardy to the position of County Coordinator of Emergency Management.

RESULT	ADOPTED	Official Resolution #: 2021001642
PRESENT:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

P. RECEIVED ITEMS

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

DIRECTOR QUINN: "Thanks Michelle."

Q. RESOLUTIONS FROM GOVERNING BODIES

1. Township of Ocean, Resolution No. 2021-278, authorizing acceptance of a grant award through the Office of Senior Services.
2. OC Health Department, Resolution No. 304(21), approving the Municipal Alliance FY2023 allocation of funds.
3. OC Health Department, Resolution No. 319(21), proclaiming Wednesday, December 1, 2021 as World AIDS Day in Ocean County.
4. OC Health Department, Resolution No. 319(21), proclaiming the month of December 2021 as National Impaired Driving Prevention Month in Ocean County.
5. OC Vocational-Technical School Board of Education, Resolution No. 11-8-21-VII appointing Nina Anuario and Stephen Scaturro as members of the Board of School Estimate of the OC Vocational-Technical School District, effective 11/1/2021 through 10/31/2022.
6. County of Salem, Resolution No. 2021-387 opposing NJ Senate Bill S-3810 and NJ Assembly Bill A-5862.
7. County of Morris, Resolution No. 2021-994 supporting A-5962 and S-4051 permitting the appropriation and distribution of funds from the 9-1-1 System and Emergency Response Trust Fund Account.
8. Township of Jackson, Resolution No. 407R-21, supporting S-4166 prohibiting the teaching of Critical Race Theory in public schools and prohibiting public school teachers from engaging in political, ideological or religious advocacy in a public school classroom.
9. Township of Toms River, Resolution No. L-Nov 23, 2021-10 authorizing a Shared Service Agreement between the Township of Toms River and the County of Ocean, Office of the Ocean County Prosecutor, for the Drug Recognition Expert Callout Program (D.R.E.C.P.) for the term commencing retroactive to 10/1/2021 through 9/30/2022.
10. Township of Toms River, Resolution No. L-Nov 23, 2021-11 authorizing the Township of Toms River to accept a FY21 Homeland Security Grant from the State of New Jersey, Office of Homeland Security and Preparedness, in the amount of \$10,000.00, for the purchase of a USA (Drone), and authorizing the Mayor to execute and the Township Clerk to attest to a Memorandum of Understanding with the County of Ocean in connection with this Grant.

R. MINUTES AND MEETING NOTICES

1. OC Board of Health Meeting Minutes of 10/13/2021.
2. OC Mosquito Extermination Commission Meeting Minutes of 10/18/2021.

3. OC Planning Board Meeting Minutes of 11/3/2021.
4. OC Vocational-Technical School Board of Education, 2021-2022 Meetings Notice.
5. OC Insurance Committee Meeting Minutes of 10/21/2021.
6. OC Utilities Authority Meeting Minutes of 10/28/2021.
7. OC Solid Waste Advisory Council Meeting Minutes of 9/20/2021.
8. OC Library Commission Meeting Minutes of 10/19/2021.
9. OC Board of Social Services Meeting Minutes of 10/26/2021.
10. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Notice of 1/20/2022.

S. CORRESPONDENCE

1. Notice of Public Hearing, in the matter of the verified petition of JCP&L for approval of a JCP&L Electric Vehicle (EV) Program (JCP&L EV Driven Program), BPU Docket No. EO20080545.
2. Notice of Public Hearing, in the matter of the verified petition of JCP&L to establish a New Rate Component of Its Rider RRC - RGGI Recovery Charge ("Rider RRC") for costs incurred pursuant to the mandated Community Solar Program, BPU Docket No. ER21060872.
3. Senator Corey A. Booker, letter dated 11/15/2021 regarding the introduction of new tax legislation S. 437, the SALT Act.
4. Notice of a Filing and Notice of Public Hearings in the matter of the petition of Atlantic City Electric Company for approval of a change to its Zero Emission Certificate Recovery Charge (10/2021), BPU Docket No. EO21101179.

T. COMMISSIONER COMMENTS

DIRECTOR QUINN: "Okay, Commissioner Comments. Commissioner Little."

At 4:09 PM, Director Quinn received the following comments from members of the Board:

DEPUTY DIRECTOR LITTLE: "Thank you Mr. Director. And I will be brief with our COVID report for today, our update. It's important to share with everyone that hospitalizations are increasing. There is an increase here in Ocean County with the hospitalizations. There is an increase in the number of folks who are in ICU units with COVID. And it's also important to relate, again, that all of these serious cases are individuals who are unvaccinated in all of our ICU's— they are unvaccinated. And if you haven't seen the news today but the first confirmed case in California of this "new variant" the "Omicron" has been confirmed. And of course it's still too early to determine the severity of the variant and whether or not the vaccines that we have are effective against it or to what degree. And our numbers of confirmed cases here in Ocean County...we have seen as we related a week ago a spike in numbers each and every day. And overnight, 247 new cases. And we are at a total of 86,935 confirmed cases and 2,241 deaths -very sadly. And there are five new deaths associated with COVID-related illness overnight.

We have conducted 100, we, I should say, our Ocean County Health Department has conducted 119,740 COVID vaccinations and 2,245 flu vaccinations to date. And Commissioner Kelly, I believe it was, asked several meetings ago about the number of booster shots that we have administered and I have some of the latest numbers of that, Commissioner. So starting with the Pfizer, our Health Department has administered 663 boosters of Pfizer, the J&J – 213 booster shots, and then of course Moderna which is the majority of the vaccinations that our Health Department has conducted overall – 4,715 booster shots. So that is the COVID update for this week unless anyone has any particular questions.

And this will, if I may, take a second, we have plenty of time for the tree lighting...this will be...today will be, I believe, the last meeting that I will be attending as your Commissioner. It has been my pleasure to work with all of you folks in the audience and I appreciate your support and friendship. We will be traveling next week. We only have one more meeting this month and we will be traveling to visit with our son and my wife. So I thank everybody and I will miss you all. Thank you Mr. Director."

DIRECTOR QUINN: "Thank you Commissioner. Commissioner Vicari."

COMMISSIONER VICARI: "Yes the first thing I'd just like to express my gratitude for, not only for your friendship, but the support of at one time Freeholder now Commissioner, Gerry Little. He added a great deal to the dimensions of what we do in Ocean County, the fastest growing county in the State of New Jersey especially through many difficult times and not just with COVID-19 which he has done an outstanding job as liaison with the Board of Health, but also during the Superstorm (Sandy). I mean that expertise and experience you couldn't replace it. So Gerry, we're sorry to see you go."

DEPUTY DIRECTOR LITTLE: "Thank you."

COMMISSIONER VICARI: "I just found out a few minutes ago from the Director that this would be your last meeting. And it's going to be very difficult to replace you but we have a lot of confidence in Bobbi Jo Crea. She won the election by a huge number and she has a lot of experience she brings to the table. But we always welcome you back. I know you went along..."

DEPUTY DIRECTOR LITTLE: "Can I bring my puppy?"

COMMISSIONER VICARI: "And that's what I was going to talk about. Gerry has a new friend – a new dimension to his family – it's called Comet. Comet was a little guy about six pounds and now he's about 75 pounds."

DEPUTY DIRECTOR LITTLE: "Yea."

COMMISSIONER VICARI: "So Gerry...I call him in the morning and I hear the wind blowing and everything else. And he has a major concern with his puppy. He's a big dog now. I don't know if he gets any bigger but he's really a super dog. But Gerry we just...on behalf of...I think everyone is going to say the same thing... you'll be a great loss to the County of Ocean."

DEPUTY DIRECTOR LITTLE: "Thank you."

COMMISSIONER VICARI: "Thank you very much for your friendship. And just being there all the time, you know picking up the phone."

Two things I just want to mention briefly. We put into effect last week with the change we had in our Personnel Department called the first in the State of New Jersey. And I think it's going to be national. We have what we call now a solution center – solution center. What happened was, we listened to those in the entry-level jobs and those who answer phones and Senior Services and Consumer Affairs and also now with Ed McBride taking over Veterans as far as the needs of our citizens. Maria LaFace has the numbers that are unbelievable as far as the growing problems. One of them, this is how it all started, and I'll be brief, is with senior fraud. Most of the fraud in the departments talking to those who pick up the phone – family members, unfortunately. Children, grandchildren, okay, members of their family and they didn't want to report it to law enforcement so we took it upon ourselves to do whatever is necessary. But since that time we have the most diverse system I think now...people working for us with their backgrounds, with their experience, several different languages now. You call up, we solve the problem. We don't refer it to anyone else. We don't give out the number. So what I want to do in the next several months is have a presentation at a workshop meeting with Maria LaFace and those in her department. But it has to be...usually when they give it...we talk to those people who work there every single day who answer the phone calls. And when I answer the phone calls I've learned a great deal and sometimes you have to get close to the situation to understand the human condition of what's taking place.

So not only will we be first with the solution center in the State of New Jersey but I believe that we will impress and go beyond the State of New Jersey in what we do with this. We want to be senior friendly. I'll be working the next two months with Presidents of several banks throughout Ocean and Monmouth County and Jersey Shore being senior friendly. As you mentioned before 24% of all the banks in the County of Ocean have closed. And we want to make sure the most vulnerable are addressed in a correct way. We have a large population now as we say, 'super seniors.' The numbers that we have - the data that we have for the census right now which we finalized it...it's just unbelievable. So again, we will be talking about that in the next several months.

And the next item...we passed a resolution working and supporting the small local businesses. The last two days the Federal Government reported 28% of the businesses will either close or consider closing not only throughout the United States and this area. We have one of the most vital programs...we had...the last meeting we had with the Tourism Advisory Board – 28 members attended - a cross section of Ocean County. I hope within the next year...when I first came it was a 2 billion dollar industry. My goal is to reach 6 billion dollars and we're going to do so. More people are staying at home. They're working at home. Unfortunately, the price of homes are going up but people are living in Ocean County. Big salaries are coming into Ocean County. And what we have done with a global approach now...Sandra Lazzaro working with a local company for over 20 years...we have over the last six months incorporated that marketing process into what we do in Ocean County. And it's an operation. The growth in Ocean County of the small businesses must be stabilized and we're doing that right now. Over the last six months we have helped and we went into 98 different businesses – all small businesses - all new businesses. So that's going to be the goal. And the numbers now from the Federal Government from now until 2025 tourism will go up substantially. It will be the key industry - the industry that drives the economy of Ocean County which is extremely important to us.

So again, the staff is probably smaller today than it was four years ago but the people are very well qualified, very well experienced. And it's not just working with the people in our department it's a resource we do with IT and the rest of the department working very, very closely with us. And I think it's going to work out. We understand the elderly problems that we have and we want elderly justice. We want to take care of those that have disabilities that are vulnerable and things are being done differently. We have different ideas – different approaches. And we're looking to take a risk to reach out to the largest county in the State of New Jersey. Remember, Ocean County is over 10% in size of the State of New Jersey. Ocean County has the fastest growing population of seniors in numbers, not only in New Jersey, but in the United States. And we want to make sure that we address, not only all of those concerns today, but we have a program for the next five years that has to be implemented and they're moving very rapidly. We will make certain modifications. And in the future what we want to do is to present that at a Preboard meeting so the

public can document it and they can see exactly what's taking place. We implemented, for an example, briefly, the QR codes. They've been doing that all around the world for 20 years - New Jersey, the State of New Jersey hasn't done so the last three or four years. So we have implemented that. It's working out very, very well. And we hope to present that over the next, probably two or three months. Thank you."

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

COMMISSIONER HAINES: "Thank you Mr. Director. First I would just like to wish Gerry all the best. It's not just the last six years that I've sat here as a Freeholder/Commissioner but of course the many years that I knew you before that when I was in Trenton and you were in Trenton. And it's been my honor and pleasure to serve with you Gerry. You've shown your dedication..."

DEPUTY DIRECTOR LITTLE: "Thank you."

COMMISSIONER HAINES: "...you know for all those years to the people of Ocean County. And I know you are really looking forward to getting in that camper and making it straight there without any problems. And I just want to wish you all the best."

DEPUTY DIRECTOR LITTLE: "Thank you Ginny."

COMMISSIONER HAINES: "You know it's really been my pleasure. You are a friend. You are a mentor. You've been someone that's just as I've said before just someone that's always been there for the people of the county. And I know they appreciate your dedication."

DEPUTY DIRECTOR LITTLE: "Thank you."

COMMISSIONER HAINES: "It's just good to see everybody. It's good to see the Prosecutor back, you know, with us, and of course with his beard. And congratulations to our new Chief of Detectives Carrington. I'm very happy for him. And also this past Sunday we had the Menorah Lighting. It was the first...we have the Menorah inside the building but we've never had one outside. And it was a little bit chilly on Sunday. You wouldn't think so but it was. And it was a very, very nice Menorah Lighting. I just want to say Happy Hanukkah to everybody. And it's very nice to see all the Directors of the Department Heads that are here today. Thank you."

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

COMMISSIONER KELLY: "Thank you. I just want to add my congratulations to Gerry Little who has been a valuable member for the last, what, 18 years Gerry..."

DEPUTY DIRECTOR LITTLE: "Yup, something like that."

COMMISSIONER KELLY: "...here on the Board of Commissioners? You've done an outstanding job the whole time but particularly in this last couple of years giving the updates and the reports on the Coronavirus and advice to people on what to do about it. You've been a great advocate forever for the people of Ocean County and I know you have an upgrade to your camper but we're still running the same pool on how far you'll get before you break down. Congratulations and enjoy your retirement!"

DEPUTY DIRECTOR LITTLE: "Thank you Jack."

DIRECTOR QUINN: "Thank you Commissioner. Gerry I also want to congratulate you on this. I certainly wish you the best. You know four years ago when you asked me to join your ticket it was truly an honor to have that opportunity and I can't tell you enough how much it's meant to me being able to work with you the last few years, not only as a former Freeholder/Commissioner but as a friend. You've always been there. You've done a tremendous amount of work not only for the people of Ocean County but the people that stayed during your tenure...the Assembly working in the...Lenny Connors was actually where you worked back in the day and certainly where you started out in teaching. You've had such an impact on so many people. And I know it's hard to step down and leave this Board. It's going to be very difficult for you walking out of here today but walk out of here knowing that you're starting a new chapter of your life. Like Jack said that pool with the camper...I was kind of shocked a few of the times when I found out you only made it to Whiting, but you know." (Laughter)

COMMISSIONER HAINES: "Jackson."

DIRECTOR QUINN: "Jackson. But I certainly...I know you bought the new camper and I wish you the very best. I know how important your family is to you and I'm sure going up to see your son is going to be adding to your holiday and really making it a great year for you. But we wish you many, many years of happiness and good luck. And don't be a stranger. Come back and see us and the door is always open and you're always going to be a Commissioner or always going to be a Freeholder no matter what and that's the way we're going to always take and recognize you. But thank you very much for your service."

The only other thing...Mr. Prosecutor...Detectives, thank you for coming today. I know it's a very special day. You're going to be out there with us lighting the tree as it gets colder outside. But we do want to invite everybody in the audience to come out for the tree lighting. We'll be starting in 15 minutes. Thank you Joe (Vicari) for cutting your

comments short today. (Laughter) Just to kick off for the holiday season we have the choir coming up from Pine Beach so it will be a nice event. And don't forget at the end of the day the tree that we have out there is recognizing Freeholder Bartlett. We did that three years ago when John first passed away so it's a nice tribute."

COMMISSIONER HAINES: "December 12th."

DIRECTOR QUINN: "So it's something I think if you can stick around for a few minutes you know we truly would appreciate it and I'm sure the kids would love to see as many people out there as possible."

COMMISSIONER HAINES: "Mr. Director, I just want to say with regards to the choir, I found out today that Surrogate Jeff Moran's granddaughter is in the choir."

DIRECTOR QUINN: "Oh very nice."

COMMISSIONER HAINES: "It'll be nice to hear the young people sing."

DIRECTOR QUINN: "That's nice. And my two little grandsons are coming up today as when Jack's granddaughter was up here two years ago...we didn't have it last year because of COVID. They're all excited about pushing that button. After we count down to 10 if they haven't hit it for 10 more seconds I apologize in advance. I try to tell them how to do it but I'm not too sure that's going to work. We appreciate it."

At this point I'll open the floor to public comment. If anyone would like to come up and say anything now is your opportunity. And as...oh Sandra (Lazzaro) I thought you were coming up. You're all lit up for Christmas."

SANDRA LAZZARO, DIRECTOR, TOURISM: "Oh I didn't even realize I still had this on." (Laughter)

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

At 4:25 PM, Director Quinn opened the meeting to receive comments from members of the public.

DIRECTOR QUINN: "You're up Rory. Just your name and address for the record."

RORY WELLS, ESQUIRE, 208 OAK LANE, MANCHESTER, NJ: "Of course. Thank you. I'm an attorney. I have a small practice in town. Just a couple quick comments. First of all, Commissioner Little, congratulations to you."

DEPUTY DIRECTOR LITTLE: "Thank you."

RORY WELLS: "Thank you for your service to the county and to the citizens of Ocean County and we just appreciate it. You leave a strong legacy of leadership and I wish you the best in your future endeavors."

DEPUTY DIRECTOR LITTLE: "Thank you."

RORY WELLS: "I really do. And also, to Chief Carrington...I consider him a friend. I spent almost 13 years with the Ocean County Prosecutor's Office. I don't believe I ever worked a direct case with him but his attitude and his demeanor and his presence are incredible. And he was always approachable. I mean he was always in a positive mood. And I just want to say congratulations to you and I wish you the best. I consider you a friend. If you ever need anything don't hesitate."

DETECTIVE CARRINGTON: "Thank you."

RORY WELLS: "And then just finally I do serve on the Tourism Committee. I did speak last month but I just wanted to say for the benefit of the public some of the issues that we cover in that committee besides the closing of the retail banks, there is some active, vibrant discussion. And you know, for example, one of the issues is the staffing issue that all of the businesses as tourism continues to increase in Ocean County, nobody could find people. So we have discussions and we bounce around ideas about how they can staff people, how they can find people, is there anything we can do to help as a Council, as an Advisory Board. And just seeing some of these different businesses address some of their concerns it's - one - it's a benefit for me as well and hopefully we can really continue to as the Business Development and Tourism Council really provide some strong advice to those members of our community. It is a very active council. I know Sandra (Lazzaro) stepped out. I'm trying to get a lot of information in quickly. I just met her a couple months ago. She's an incredible hire. She brings a lot of talent to her department and I appreciate her being on as well just as a citizen, not necessarily as a tourism member. We look at other issues as well - inflation. Inflation is a tax on everyone. All of these issues that come before our businesses and our community we're trying to tackle how we can help our businesses on social media, TikTok, address different age groups and those sorts of things."

So more will be coming from the Council as we move along but I just wanted to give a little nugget of information to the Board and to the Council. Of course, thank you Commissioner Vicari for your service as well. But it is a very active Board and we are looking for tangible solutions. So, with that, thank you and I look forward to the tree lighting as well."

DIRECTOR QUINN: "Thank you Rory."

COMMISSIONER VICARI: “Rory, I just want to thank you for volunteering your time for the last several months. You do a great job. And the reason why when we get the suggestions on the Board is the one you bring and the other members...the last meeting we had 28 different people. The banking industry...that came from the people at the Board saying, ‘Look, let’s do something because they’re involved. It’s a good cross section of Ocean County.’ We know today, in the United States, New Jersey is number three in unemployment. But everyone says the same thing. You can’t get workers – more businesses would open up. You can’t get workers. And we hear that continuously. I met today with the food industry and hospitality industry and they’re talking about the price of food. Not only...you think it’s a problem when you buy it? When they buy in bulk it’s a serious problem. They can’t get the workers. They’re paying top dollar for food. And what happens? It goes to the consumer. And it’s a major problem and that’s what we talk about at each meeting that we have. And people volunteer their time. They come from all over the county. Some people even when they’re on vacation and you know they call in and they participate. But the reason why we get these suggestions is for one thing – the backbone of our economy and that was tourism. It brings about new opportunities, not only to new businesses, but also to people that we are training now in the Vocational School...jobs that don’t exist today that will in five or ten years.

So we’re doing a great job because we’re innovative and because the fact that people like you that work on the Boards and I thank you for coming today.”

DIRECTOR QUINN: “Thank you Commissioner. Anyone else like to speak? Seeing none, I will close the floor and I will ask Commissioner Little for a motion to close the meeting...”

COMMISSIONER VICARI: "You have someone..."

DIRECTOR QUINN: "...Oh I'm sorry. Okay Gerry, hold that thought."

JOHN CRISAFULLI, 18 BARTINE STREET, TOMS RIVER: “On behalf of the small business owners in Ocean County, I’m the founder and President of Central Ocean Business Association representing six municipalities. We implore you to get the word out to shop local. We are definitely feeling the issues with hiring even at my own institution that I work for. It’s very challenging. But shopping local...instead of buying on Amazon or it’s convenient... I’ve implemented in my own household...we need to shop local. And buy the same goods, typically, you may have to pay more but when you purchase at a small business it affects the owners of that business who spend local money in our economy, we pay our taxes, we pay other employers, which is...it’s a ripple effect. So we are asking for further support and we appreciate the Commissioner’s support on shopping local. And small businesses owners are the backbone of our economy. Thank you.”

DIRECTOR QUINN: “Thank you John.”

COMMISSIONER VICARI: “And the suggestions for that program came from your organization plus the Southern Ocean County Chambers and all of the chambers. And we just want to show our support in supporting you. When you buy local you put a neighbor or a friend to work. You get protection from Consumer Affairs. We solved, so far, 9,000 cases this year. One county did more than 20 counties combined. But it’s not only that...it goes to show that those who participate, for an example, you donated money and food for Thanksgiving, it came from local businesses. Those for this Christmas...a lot will not share a Christmas unless it was for local businesses. And we know the insecurity and the challenges they have for 2021 and we want to make sure we continue to have, with certainty, a sound foundation for our businesses in Ocean County. Thank you for coming today.”

JOHN CRISAFULLI: “Thank you.”

DIRECTOR QUINN: “Thank you John. Okay, now I’ll ask Commissioner Little for a motion.”

V. ADJOURNMENT

There being no additional comments received, Director Quinn called for a motion to adjourn the meeting at 4:31 PM.

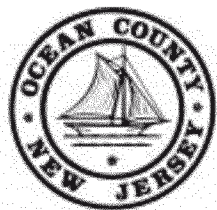
ROLL CALL: (Offered by Commissioner Little, seconded by Commissioner Vicari)

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

Nays: None

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 1031, Lot 9, Township of Berkeley, totaling approximately 0.28 acres located on Ivy Court, in an amount not to exceed \$150,000.00 plus up to \$700.00 for property tax adjustments.

Official Resolution#	2021001668						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	e-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
December 1, 2021

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 1031, Lot 9 in Berkeley Township totaling approximately 0.28 acres located on Ivy Court, 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 \$150,000.00 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on December 1, 2021 as required by PL 1997, c24.

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

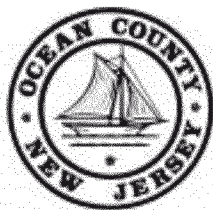
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 1031, Lot 9 in Berkeley Township totaling approximately 0.28 acres located on Ivy Court.
2. It authorizes the expenditure for an acquisition price not to exceed \$150,000.00 plus up to \$700.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

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

RESOLUTION: *December 1, 2021*

3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. In the event the seller(s) seek to claim a charitable contribution credit, the County Administrative staff may execute the completed IRS form 8283, confirm the sale to Ocean County.
5. The Township of Berkeley has supported acquisition of this property.
6. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Berkeley; and the landowner.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 263, Lot 8, Township of Little Egg Harbor, totaling approximately 6.31 acres located on Nugentown Road, in an amount not to exceed \$180,000.00 plus up to \$1,100.00 for property tax adjustments.

Official Resolution#	2021001669						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	e-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION
December 1, 2021

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 263, Lot 8 in Little Egg Harbor Township totaling approximately 6.31 acres located on Nugentown Road; 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 \$180,000.00 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on December 1, 2021 as required by PL 1997, c24.

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

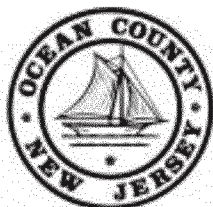
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 263, Lot 8 in Little Egg Harbor Township totaling approximately 6.31 acres located on Nugentown Road.
2. It authorizes the expenditure for an acquisition price not to exceed \$180,000.00 plus up to \$1,100.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate 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.

R E S O L U T I O N: *December 1, 2021*

3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. In the event the seller(s) seek to claim a charitable contribution credit, the County Administrative staff may execute the completed IRS form 8283, confirm the sale to Ocean County.
5. The Township of Little Egg Harbor has supported acquisition of this property by resolution #2021-248.
6. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Little Egg Harbor; and the landowner.



Ocean County Board of Commissioners

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 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 27, Lot 26, Township of Plumsted, totaling approximately 15.44 acres located on Maple Avenue, in an amount not to exceed \$385,000.00 plus up to \$850.00 for property tax adjustments.

Official Resolution#	2021001670						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	e-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
December 1, 2021

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 27, Lot 26 in Plumsted Township totaling approximately 15.44 acres located on Maple Avenue; and

WHEREAS, two professional appraisals were 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 \$385,000.00 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on December 1, 2021 as required by PL 1997, c24.

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

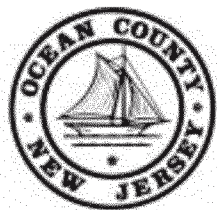
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 27, Lot 26 in Plumsted Township totaling approximately 15.44 acres located on Maple Avenue.
2. It authorizes the expenditure for an acquisition price not to exceed \$385,000.00 plus up to \$850.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

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

RESOLUTION: *December 1, 2021*

3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. In the event the seller(s) seek to claim a charitable contribution credit, the County Administrative staff may execute the completed IRS form 8283 confirming the sale to Ocean County.
5. The Township of Plumsted has supported acquisition of this property by resolution #2021-311.
6. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Plumsted; and the landowner.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 23.

Official Resolution#	2021001647						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	f						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 23

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS PAYMENT THEREOF ON 12/01/2021.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$21,113,779.22 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

GERRY P. LITTLE
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

GARY QUINN
DIRECTOR

JOHN P. KELLY
COMMISSIONER

ORDERED PAID

VIRGINIA E. HAINES
COMMISSIONER

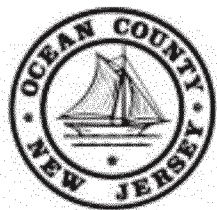
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

DECEMBER 1, 2021

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #23 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 100 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$21,113,779.22 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-2.

Official Resolution#	2021001648						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS
BOARD MEETING OF DECEMBER 1, 2021

SUMMARY OF BILLS

CERTIFICATE #E-2

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT
OF THE NOVEMBER 2, 2021 GENERAL ELECTION POLL WORKERS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERewith FOR THE
PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF
COMMISSIONERS RATIFICATION OF THE PAYMENT MADE NOVEMBER 29, 2021.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$432,087.50,
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

GERRY P. LITTLE
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

GARY QUINN
DIRECTOR

JOHN P. KELLY
COMMISSIONER

ORDERED PAID

VIRGINIA E. HAINES
COMMISSIONER

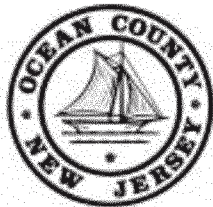
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

DECEMBER 1, 2021

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # E-2 SAID MASTER VOUCHER, CONSISTING OF 256 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$432,087.50, WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: RATIFYING THE EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-12.

Official Resolution#	2021001649						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF PAYMENTS
BOARD MEETING OF DECEMBER 01, 2021

SUMMARY OF BILLS

CERTIFICATE #ERA-12

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT OF THE
NOVEMBER 19, 2021 EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS.

I, THE UNDERSIGNED, DIRECTOR OF THE BOARD OF COMMISSIONERS HAVE
EXAMINED THE APPLICATIONS SUBMITTED HEREWITH FOR THE PURPOSE OF
RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS
RATIFICATION OF THE ELECTRONIC PAYMENT MADE ON NOVEMBER 19, 2021.

I HEREBY CERTIFY THESE APPLICATIONS FOR PAYMENT, IN THE TOTAL AMOUNT
OF \$241,973.00, WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID
CLAIMS, AND I RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

GERRY P. LITTLE
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

GARY QUINN
DIRECTOR

JOHN P. KELLY
COMMISSIONER

ORDERED PAID

VIRGINIA E. HAINES
COMMISSIONER

MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

DECEMBER 01, 2021

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # ERA-12 SAID MASTER VOUCHER, CONSISTING OF 1 PAGE WITH PAYMENTS TOTALING IN THE AMOUNT OF \$241,973.00, WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER/DEPARTMENT OF FINANCE.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of County Route 539 from Rt. 72 to Rt. 530, Barnegat, Lacey and Manchester Townships, No. II-Partial Estimate #1, \$2,598,984.43. (B2021-161E)

Official Resolution#	2021001654						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2021-161E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-161E

R E S O L U T I O N

December 1, 2021

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement October 6, 2021 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of County Route 539 from Rt. 72 to Rt. 530, Barnegat, Lacey, and Manchester Townships, No. II, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated December 1, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 1 shows:

Total Cost of Construction:	\$2,652,024.93
Less 2% of Total:	\$53,040.50

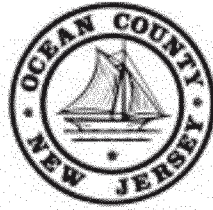
Subtotal:	\$2,598,984.43
AMOUNT NOW DUE CONTRACTOR:	\$2,598,984.43

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two million five hundred ninety eight thousand nine hundred eighty four and 43/100 dollars (\$2,598,984.43) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Shorrock Street from Route 70 to Beaverson Boulevard, Brick and Lakewood Townships-Partial Estimate #5, \$213,294.06. (B2021-07E)

Official Resolution#		2021001655					
Meeting Date		12/01/2021					
Introduced Date		12/01/2021					
Adopted Date		12/01/2021					
Agenda Item		i-2					
CAF #							
Purchase Req. #		B2021-07E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-07E

R E S O L U T I O N

December 1, 2021

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement January 20, 2021 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Shorrock Street from Route 70 to Beaverson Boulevard, Brick and Lakewood Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated December 1, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 1 shows:

Total Cost of Construction:	\$1,564,246.45
Less 2% of Total:	\$31,284.93 -----
Subtotal:	\$1,532,961.52
Less Partial Estimate #1:	\$174,324.03
Less Partial Estimate #2:	\$262,953.56
Less Partial Estimate #3:	\$788,716.38
Less Partial Estimate #4:	\$ 93,673.49
Total Partial Payments Made to Date:	\$1,319,667.46
 AMOUNT NOW DUE CONTRACTOR:	 \$213,294.06

CONTRACT NO. B2021-07E

PAGE 2

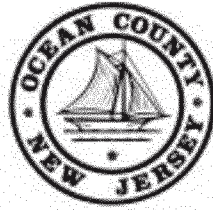
December 1, 2021

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred thirteen thousand two hundred ninety four and 06/100 dollars (\$213,294.06) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: S & G PAVING, INC. - Construction of Traffic Signal Contract 2020A, Township of Lacey-Partial Estimate #4, \$103,279.97. (B2021-16E)

Official Resolution#	2021001656						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2021-16E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-16E

R E S O L U T I O N

December 1, 2021

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement February 3, 2021 with the Contractor, S & G Paving, Inc. for work and services in relation to the Construction of Traffic Signal Contract 2020A, Township of Lacey, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated December 1, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 4 shows:

Total Cost of Construction:	\$641,682.99
Less 2% of Total:	\$12,833.66 -----
Subtotal:	\$628,849.33
Less Partial Estimate #1:	\$ 51,890.02
Less Partial Estimate #2:	\$160,645.93
Less Partial Estimate #3:	\$313,033.41
Total Partial Payments Made to Date:	\$525,569.36
 AMOUNT NOW DUE CONTRACTOR:	 \$103,279.97

CONTRACT NO. B2021-16E

PAGE 2

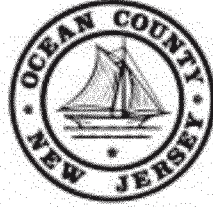
December 1, 2021

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred three thousand two hundred seventy nine and 97/100 dollars (\$103,279.97) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction of Manchester Avenue (C.R. 10) from Alpine Street to Western Boulevard (C.R. 85), Township of Lacey-Change Order #1, E-\$75,585.24, R-\$0.00. (B2020-84E)

Official Resolution#	2021001657						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2020-84E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2020-84E

R E S O L U T I O N

December 1, 2021

WHEREAS, Contract No. B2020-84E was entered into on June 3, 2020 with C.J. Hesse, Inc., Contractor, for work and services in relation to the Reconstruction of Manchester Avenue (C.R. 10) From Alpine Street to Western Boulevard (C.R. 85), Township of Lacey, Ocean County, New Jersey; and

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

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

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

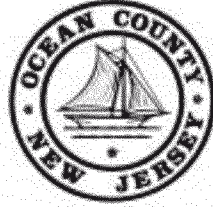
WHEREAS, adequate funds are available in Account No. 419-185-X002-6800 in the amount of \$75,585.24.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to C.J. Hesse, Inc. as follows: Extra Work Order in the amount of \$75,585.24 in connection with the project known as Reconstruction of Manchester Avenue (C.R. 10) From Alpine Street to Western Boulevard (C.R. 85), Township of Lacey, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with C.J. Hesse, Inc. to cover the Change Order No. 1.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and C.J. Hesse, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: AURORA ENVIRONMENTAL, INC. - Ocean County Underground Storage Tank Removal and Upgrade, Lakewood Garage, Township of Lakewood-Change Order #1, E-\$18,945.00, R-\$0.00. (B2021-15E)

Official Resolution#		2021001658					
Meeting Date		12/01/2021					
Introduced Date		12/01/2021					
Adopted Date		12/01/2021					
Agenda Item		i-5					
CAF #							
Purchase Req. #		B2021-15E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-15E

R E S O L U T I O N

December 1, 2021

WHEREAS, Contract No. B2021-15E was entered into on January 20, 2021 with Aurora Environmental, Inc. Contractor, for work and services in relation to the Ocean County Underground Storage Tank Removal and Upgrade, Lakewood Garage, Township of Lakewood, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 016-185-5626-6200 in the amount of \$18,945.00.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Aurora Environmental, Inc. as follows: Extra Work Order in the amount of \$18,945.00 in connection with the project known as Construction of Ocean County Underground Storage Tank Removal and Upgrade, Lakewood Garage, Township of Lakewood, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Aurora Environmental, Inc. to cover the Change Order No. 1.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: EDWARD H. CRAY, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades Phase C, Long Beach Boulevard, Long Beach Township-Change Order #1, E-\$4,738.20, R-\$0.00. (B2019-162E)

Official Resolution#	2021001659						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	i-6						
CAF #							
Purchase Req. #	B2019-162E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2019-162E

R E S O L U T I O N

December 1, 2021

WHEREAS, Contract No. B2019-162E was entered into on October 2, 2019 with Edward H. Cray, Inc., Contractor, for work and services in relation to the Construction of Long Beach Boulevard Traffic Signal Upgrades Phase C, Long Beach Boulevard, Long Beach Township, Ocean County, New Jersey; and

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

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

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

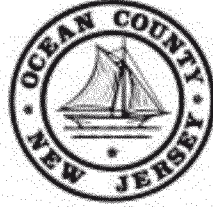
WHEREAS, adequate funds are available in Account No. 300-185-X106-6800 in the amount of \$4,738.20.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Edward H. Cray, Inc. as follows: Extra Work Order in the amount of \$4,738.20 in connection with the project known as Construction of Long Beach Boulevard Traffic Signal Upgrades Phase C, Long Beach Boulevard, Long Beach Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Edward H. Cray, Inc. to cover the Change Order No. 1.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
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 08754-2191
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 Fax: (732)505-1918

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard over the Ridgeway Branch of the Toms River, Manchester Township-Change Order #2, E-\$126,094.36, R-\$0.00. (B2019-127E)

Official Resolution#	2021001660						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	i-7						
CAF #							
Purchase Req. #	B2019-127E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2019-127E

R E S O L U T I O N

December 1, 2021

WHEREAS, Contract No. B2019-127E was entered into on August 21, 2019 with Midlantic Construction, LLC, Contractor, for work and services in relation to the Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard Over the Ridgeway Branch of the Toms River, Manchester Township, Ocean County, New Jersey; and

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

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

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

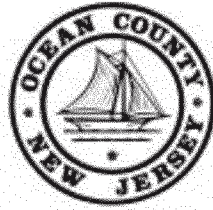
WHEREAS, adequate funds are available in Account No. 417-185-C903-6800 in the amount of \$126,094.36.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Midlantic Construction, LLC as follows: Extra Work Order in the amount of \$126,094.36 in connection with the project known as Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard Over the Ridgeway Branch of the Toms River, Manchester Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Midlantic Construction, LLC to cover the Change Order No. 2.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Midlantic Construction, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: P & A CONSTRUCTION, INC. - Reconstruction and Resurfacing of Central Avenue between 23rd and 28th Street, Borough of Ship Bottom-Change Order #3, E-\$129,127.71, R-\$167,214.37. (B2019-59E)

Official Resolution#	2021001661						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	i-8						
CAF #							
Purchase Req. #	B2019-59E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2019-59E

R E S O L U T I O N

December 1, 2021

WHEREAS, Contract No. B2019-59E was entered into on April 3, 2019 with P & A Construction, Inc., Contractor, for work and services in relation to the Reconstruction and Resurfacing of Central Avenue Between 23rd and 28th Street, Borough of Ship Bottom, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to P & A Construction, Inc. as follows: Extra Work Order in the amount of \$129,127.71 and Reduction Order in the amount of \$167,214.37, in connection with the project known as Reconstruction and Resurfacing of Central Avenue Between 23rd and 28th Street, Borough of Ship Bottom, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with P & A Construction, Inc. to cover the Change Order No. 3.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and P & A Construction, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Joseph H. Vicari
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 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Stormwater Management Contract 2019A, Various Townships-Final Estimate #2, \$89,398.41. (B2020-15E)

Official Resolution#	2021001662						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	i-9						
CAF #							
Purchase Req. #	B2020-15E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2020-15E

R E S O L U T I O N

December 1, 2021

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated January 15, 2020 with the Contractor, Earle Asphalt Company for work and services in relation to the Stormwater Management Contract 2019A, Various Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 2 dated December 1, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$796,932.26
Less 2% of Total:	\$0.00

Subtotal:	\$796,932.26
Less Partial Estimate #1: \$707,533.85	
Total Partial Payments Made to Date:	\$707,533.85
 AMOUNT NOW DUE CONTRACTOR:	 \$89,398.41

CONTRACT NO. B2020-15E

PAGE 2

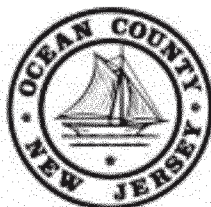
December 1, 2021

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Eighty nine thousand three hundred ninety eight and 41/100 dollars (\$89,398.41) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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 Toms River, New Jersey
 08754-2191
 Tel: (732)929-2005
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Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: A.E. STONE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018B-Change Order #2, E-\$220,208.88, R-\$227,684.32. (B2020-50E)

Official Resolution#	2021001663						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	i-10						
CAF #							
Purchase Req. #	B2020-50E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2020-50E

R E S O L U T I O N

December 1, 2021

WHEREAS, Contract No. B2020-50E was entered into on April 1, 2020 with A.E. Stone, Inc., Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018B, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to A.E. Stone, Inc. as follows: Extra Work Order in the amount of \$220,208.88 and Reduction Order in the amount of \$227,684.32, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018B, Ocean County, New Jersey.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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 Fax: (732)505-1918

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020-Rescission of Change Order #3. (B2020-64E)

Official Resolution#	2021001664						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	i-11						
CAF #							
Purchase Req. #	B2020-64E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

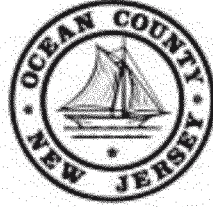
December 1, 2021

WHEREAS, on November 3, 2021, Change Order No. 3 was awarded to A. Takton Concrete Corp. for the project entitled Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020 (B2020-64E); and

WHEREAS, due to a clerical error, Change Order No. 3 needs to be rescinded.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that Change Order No. 3 awarded to A. Takton Concrete Corp. for the project entitled Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020 (B2020-64E) is hereby rescinded.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the Ocean County Engineering Department, Finance Department, Purchasing Department, County Auditor, County Counsel and A. Takton Concrete Corp.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2021001704						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 1, 2021

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

1. At the request of the Sheriff, Taylor L. Gilman, Public Safety Telecommunicator Trainee, Sheriff's 911 Division, is hereby given a regular appointment to the position of Public Safety Telecommunicator, subject to a working test period, effective December 1, 2021, at an annual base salary of \$42,500.

2. Alyssa M. Ireland's Extension of Family Leave Without Pay from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective date is hereby corrected to December 9, 2021 through December 31, 2021 inclusive.

3. James J. Schwartz, Jr.'s title is hereby corrected to Bridge Repairer, Road Department, subject to a working test period, effective November 18, 2021, at his present salary.

4. Robert E. Chadwick, II is hereby granted an Extension of Intermittent Medical Leave from his position of Juvenile Detention Officer, Juvenile Services, effective November 10, 2021 through February 9, 2022 inclusive.

5. Theresa A. Ferrara is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Administrative Secretary, Office of Information Technology, effective November 19, 2021 through January 2, 2022 inclusive.

6. Ryan A. Schilling is hereby granted a Leave of Absence Without Pay, (military) from his position of Maintenance Worker 1 Grounds, Parks Department, effective November 23, 2021 through March 7, 2022 inclusive (Statue 4A:6-1.11).

7. At the request of the Prosecutor, Kaitlin C. Pennypacker is hereby appointed to the position of Assistant County Prosecutor, as provided by N.J.S.A.2A:158-15(c), effective December 2, 2021, at an annual base salary of \$60,000.

8. Jessica L. Davis is hereby given a regular appointment to the position of Keyboarding Clerk 3, Consumer Affairs, effective December 2, 2021, at an annual base salary of \$46,678.

9. Emanuel G. Vasilakis is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Building Maintenance Worker, Buildings & Grounds, effective November 17, 2021 through November 21, 2021 inclusive.

10. At the request of the Sheriff, Christopher R. Jarin is hereby granted a Family Leave Without Pay, from his position of Sheriff's Investigator, Office of the Sheriff, effective November 22, 2021 through January 13, 2022 inclusive.

11. Kevin R. McMahon is hereby granted a Family Leave Without Pay, from his position of Equipment Operator, Road Department, effective November 22, 2021 through February 13, 2022 inclusive.

The following employees (12 through 14), are hereby given a regular appointment to the position of Mechanic Diesel (per N.J.C.S.C.), Department of Vehicle Services, subject to a working test period, effective November 22, 2021, at their present salaries:

12. Russell L. Hall
13. Vincent J. Kline
14. James Scarafile

15. John R. Trivigno, Jr. is hereby given a provisional appointment to the position of Chief Security Guard, Department of Security, pending Civil Service examination, effective December 2, 2021, at an annual base salary of \$67,970.

16. Karen M. Klein is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Security Guard, Department of Security, effective November 18, 2021 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

17. Shawn Sona is hereby given a regular appointment to the position of Laborer 1, Solid Waste Management, subject to a working test period, effective December 13, 2021, at an annual base salary of \$33,550.

The following employees (18 through 19), are hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective December 13, 2021, at an annual base salary of \$33,550:

18. Robert H. Foster, Jr.

19. Vincent M. Wildes-Silkowitz

20. Richard M. Sech, Jr. is hereby given a T/120 appointment to the position Omnibus Operator, Department of Transportation Services, effective December 13, 2021, at an hourly wage of \$17.74.

21. Devan M. Gadevaia's regular part-time appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective date is hereby changed to November 29, 2021.

22. Amy M. McGuckin is hereby given a regular appointment to the position of Community Service Aide, Human Services, subject to a working test period, effective December 16, 2021, at an annual base salary of \$40,000.

23. John R. Frey is hereby granted an Extension of Family Leave Without Pay, from his position of County Correctional Police Officer, Department of Corrections, effective November 22, 2021 through November 29, 2021 inclusive.

24. Stephen A. Bennett is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Equipment Operator, Road Department, effective December 1, 2021 through January 24, 2022 inclusive.

25. Tara M. Schirmer is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Department of Transportation Services, effective November 29, 2021 through February 14, 2022 inclusive.

26. Dolorous A. Mantz is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of Security Guard, Department of Security, effective November 26, 2021 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Supporting the Shop Local, Shop Small campaign in Ocean County throughout the holiday season.

Official Resolution#	2021001671						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 1, 2021

WHEREAS, small, local businesses continue to be the centerpiece of Ocean County's economy; and

WHEREAS, small business owners, many of which are families, are the ones that are often turned to for donations to help with sports teams, dance troupes or to lend a hand at charitable events; and

WHEREAS, the coronavirus pandemic has posed many challenges for small businesses in Ocean County, with some falling victim to the adverse economic effects of COVID-19 forcing their closures; and

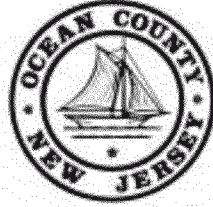
WHEREAS, as we move into the holiday season, Ocean County's Shop Local, Shop Small campaign will again promote the importance of patronizing small businesses; and

WHEREAS, shopping locally is key to a successful holiday season for small business owners which offer a host of wares including electronics, clothing and toys, and also restaurants, dry cleaners and hardware stores; and

WHEREAS, all small businesses play an integral role in our local communities.

NOW, THEREFORE, BE IT RESOLVED that the Ocean County Board of Commissioners urges and encourages all residents to patronize local, small businesses throughout this holiday season, visiting the numerous downtowns, farms and even boardwalks to purchase holiday gifts for a positive impact on the local economy.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to all the chambers of commerce and business associations in Ocean County in appreciation of their support of the small and local business community.



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Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing transfers between current account balances.

Official Resolution#	2021001650						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 1, 2021

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

WHEREAS, the date of this Resolution is within the last two (2) months of calendar year 2021.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN**, (not less than two-thirds of all members affirmatively concurring) that the following transfers be and the same are hereby approved between the appropriation accounts within the 2021 Budget:

TRANSFER FROM:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-155-4436	Planning Board	S/W	120,000.00
016-135-4420	Election Expense	O/E	50,000.00
016-055-4022	County Clerk	S/W	<u>70,000.00</u>
Total			<u>\$240,000.00</u>

TRANSFER TO:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-055-4022	County Clerk	O/E	30,000.00
016-135-4420	Election Expense	S/W	50,000.00
016-055-4426	County Clerk Election Expense	O/E	<u>160,000.00</u>
Total			<u>\$240,000.00</u>

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

RESOLUTION (continued)**Page 2****December 1, 2021****NOTES:****LINE ITEM****AMOUNT****REMARKS**

County Clerk 4022	O/E	\$30,000.00	End of year expense
Election Expense 4420	S/W	\$50,000.00	End of year expense
County Clerk Election Expense 4426	O/E	\$160,000.00	Early Voting and end of year expense



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Budget for the program entitled Child Restraint Program FY22, in the amount of \$56,000.00.

Official Resolution#		2021001651					
Meeting Date		12/01/2021					
Introduced Date		12/01/2021					
Adopted Date		12/01/2021					
Agenda Item		j-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 1, 2021

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$56,000.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$56,000.00 be and the same is hereby appropriated under the line item caption entitled, Child Restraint Program FY22.

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



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Budget for the program entitled Driving While Intoxicated Enforcement FY21/22, in the amount of \$150,489.00.

Official Resolution#	2021001652						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 1, 2021

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$150,489.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$150,489.00 be and the same is hereby appropriated under the line item caption entitled, Driving While Intoxicated Enforcement FY21/22.

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



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Budget for the program entitled State Homeland Security Program FY21, in the amount of \$234,763.00.

Official Resolution#	2021001653						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 1, 2021

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

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

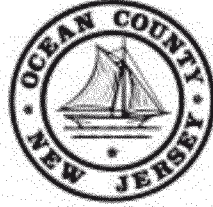
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of\$234,763.00 which item is now available as a revenue from the State of New Jersey, Office of Homeland Security and Preparedness, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$234,763.00 be and the same is hereby appropriated under the line item caption entitled, State Homeland Security Program FY21.

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



Ocean County Board of Commissioners

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 08754-2191
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Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the Juvenile Detention Alternatives Initiative (JDAI) Innovations Grant, in the amount of \$120,000.00, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#		2021001665					
Meeting Date		12/01/2021					
Introduced Date		12/01/2021					
Adopted Date		12/01/2021					
Agenda Item		j-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 1, 2021

WHEREAS, the Department of Juvenile Services, Ocean County Youth Services Commission has received notice from the New Jersey Juvenile Justice Commission to submit a Juvenile Detention Alternatives Initiative Innovations Proposal to apply for January 1, 2022 – December 31, 2022 funds; and

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

WHEREAS, these funds shall be allocated for the purpose of providing services for the Department of Juvenile Services, Youth Services Commission, for the period of January 1, 2022 through December 31, 2022 in the amount of:

JDAI Innovations Grant

Innovations Funds CY2021: JDAI-22-IF-15 \$120,000.00

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to accept the CY 2022 Juvenile Detention Alternatives Initiative Innovations Funding Allocation from the New Jersey Department of Law and Public Safety, Juvenile Justice Commission.

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

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



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the FFY2021 Overdose Data to Action - Operation Helping Hand Grant Program, in the amount of \$52,631.57, for the period of 9/1/2021 through 8/31/2022.

Official Resolution#	2021001666						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	j-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION**December 1, 2021**

WHEREAS, the Ocean County Prosecutor's Office wishes to enter and participate with the Department of Law and Public Safety, Office of the Attorney General in the Federal Fiscal Year (FFY) 2021 Overdose Data to Action - Operation Helping Hand Grant Program;

WHEREAS, the purpose of the agreement is permitting the Ocean County Prosecutor's Office to be authorized to accept Subaward Number FFYOHH-13-2021 Grant funding and to accept said funding in the amount of \$52,631.57, with no County match funds being required, for the purpose described in the application of establishing programs in which law enforcement plays an active role in identifying individuals with substance use disorders and together with community partners, serve as a point of entry for treatment and/or recovery support services during subaward period commencing September 1, 2021 and terminating August 31, 2022;

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

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing a renewal of the Social Services for the Homeless Grant, in the amount of \$869,780.00, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#	2021001667						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	j-9						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

DECEMBER 1, 2021

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

WHEREAS, the COUNTY OF OCEAN, Department of Human Services wishes to renew the SOCIAL SERVICES FOR THE HOMELESS GRANT for the year 2022; and

WHEREAS, the amount of funds being requested from the State, for the Social Services for the Homeless Grant is \$869,780.00; and

WHEREAS, the grant period for the Social Services for the Homeless Grant is from January 1, 2022 through December 31, 2022.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into a Grant Agreement with the STATE OF NEW JERSEY, Department Human Services, Division of Family Development.

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

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



Ocean County Board of Commissioners

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 Deputy Director Gerry P. Little
 Director Gary Quinn

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Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the OC Board of Social Services for the Uniform Interstate Family Support Act (UIFSA) Agreement, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#	2021001638						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	j-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<						<

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 1, 2021

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute the Uniform Interstate Family Support Act Agreement with the Ocean County Board of Social Services for the contract period January 1, 2022 through December 31, 2022.

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



OCEAN COUNTY BOARD OF SOCIAL SERVICES

1027 Hooper Avenue
Toms River, New Jersey

RESOLUTION

September 28, 2021

INTERGOVERNMENTAL AGREEMENT WITH
THE COUNTY OF OCEAN FOR UNIFORM
INTERSTATE FAMILY SUPPORT ACT (UIFSA) SERVICES

Resolution 2021-09-06

WHEREAS, The Ocean County Board of Social Services desires to enter into an Intergovernmental Agreement with the County of Ocean for UIFSA services for the period of 01/01/22 – 12/31/22; and

WHEREAS, the purpose of this agreement is to provide child support services and legal representation to eligible individuals as provided by the Uniform Interstate Family Support Act (UIFSA 2008); and

WHEREAS, the projected level of service is 300 individuals; and

WHEREAS, there is no cost to Board for this agreement; and

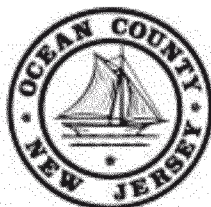
BE IT HEREBY RESOLVED, that the following authorization is granted:

a. Authorization for the Director and/or Chairperson and/or Vice Chairperson to renew an Intergovernmental Agreement with the County of Ocean for the period of 01/01/22 – 12/31/22 for the purposes cited above.

BE IT FINALLY RESOLVED, that authorization is granted to release this Resolution prior to formal adoption.

I certify this to be a true copy of a Resolution adopted by the Board of Social Services of the County of Ocean this 28th day of September 2021

Meredith Sheehan
Clerk of the Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing an extension of the Shared Services Agreement with the OC Board of Social Services for the sharing of expenses and services related to their occupancy at 1027 Hooper Avenue, Buildings 3, 5, and 7, Toms River Township, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#	2021001639						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	j-11						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<						<

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 1, 2021

WHEREAS, the County of Ocean is the owner of the property located at 1027 Hooper Avenue, Toms River, New Jersey, 08754; and

WHEREAS, the Ocean County Board of Social Services is the current occupant of Buildings 3, 5 and 7 located on that property pursuant to a Shared Services Agreement initially authorized by the County of Ocean on December 18, 2019; and

WHEREAS, the Shared Services Agreement was previously extended for a period of one (1) year by mutual agreement and authorizing Resolutions of both parties beginning on January 1, 2021 through December 31, 2021; and

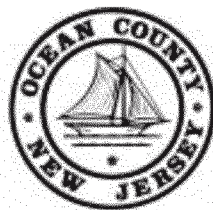
WHEREAS, the County of Ocean desires to continue such occupancy pursuant to the terms of a Shared Services Agreement with the Ocean County Board of Social Services for an additional year January 1, 2022 through December 31, 2022; and

WHEREAS, the Uniform Shared Services and Consolidation Act N.J.S.A. 40A:65-1, et seq., specifically authorizes units to enter into a Shared Services Agreement for certain governmental services; and

WHEREAS, N.J.S.A. 40A:65-5 requires a Shared Services Agreement to be authorized by Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN that the Shared Services Agreement with the Ocean County Board of Social Services for occupancy of Buildings 3, 5, and 7 at the Toms River location is hereby extended for the time period beginning January 1, 2022 through December 31, 2022.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Ocean County Comptroller, County Counsel, and the Ocean County Board of Social Services.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the procurement of Electric Generation and Natural Gas Supply Services for the County of Ocean through a Reverse Online Auction Platform.

Official Resolution#	2021001672						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	j-12						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION AUTHORIZING THE COUNTY OF OCEAN
TO PURCHASE ELECTRIC GENERATION AND NATURAL
GAS SUPPLY SERVICES THROUGH A REVERSE ONLINE AUCTION**

RESOLUTION

December 1, 2021

WHEREAS, the State of New Jersey has enacted P.L. 2018, c.156 – the Local Unit Electronic Procurement Act – in order to promote efficiency cost savings in the procurement of certain goods and services, including electric generation and natural gas supply services; and

WHEREAS, the New Jersey Department of Community Affairs directs local governments to follow the guidance set forth in the Division of Local Government Services' Local Finance Notice 2012-12 when procuring electric generation and natural gas supply services, which references State regulations exempting the engagement of State-approved agents providing these services from the public bidding process; and

WHEREAS, the County of Ocean entered into a consultant agreement with Taurus Advisory Group, LLC – a BPU certified, State-approved provider of energy procurement consultative services – to secure natural gas and electricity supply contracts, which, as part of its services, will utilize their own online auction platform for the procurement of natural gas and electricity supply contracts.

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

1. The Ocean County Board of Commissioners hereby authorizes the procurement of electric generation and natural gas supply services for the County of Ocean through a reverse online auction platform.
2. The Ocean County Board of Commissioners authorizes Jennifer L. Bowens, Purchasing Agent, to award and sign power supply contracts, power purchase agreements, and/or other energy supply transaction confirmations for natural gas and electricity accounts – in accordance with State procurement regulations and recommendations – on any date on which said transactions meet with pre-determined standards and benchmarks set by Ocean County, New Jersey in order to ensure desired energy budget performance.

3. Taurus Advisory Group, LLC will receive from the successful bidder(s) compensation of \$0.002/kWh for electric generation supply services purchased by the County of Ocean for the term of the contract. Taurus Advisory Group, LLC will receive from the successful bidder(s) compensation of \$0.15/dekatherm for natural gas supply services purchased by the County of Ocean for the term of the contract.

4. This Resolution shall take effect immediately upon passage.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Approving the Prequalification Regulations for work related to the Development and Historic Restoration/Preservation of the Mary Etta Cox House County Historic Site.

Official Resolution#	2021001673						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	j-13						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 1, 2021

WHEREAS, in order to ensure quality work and timely performance, the need exists to provide qualifications for bidders interested in performing construction services in connection with the Development and Historic Restoration/Preservation of the Mary Etta Cox House County Historic Site, 353 N. Main St., Barnegat Township, New Jersey; and

WHEREAS, pursuant to N.J.S.A. 40A:11-25 of the Local Public Contracts Law, the governing body of any contracting unit may establish reasonable regulations appropriate for controlling the qualifications of prospective bidders on public works contracts upon approval thereof by the "Director of the Division of Local Government Services, State of New Jersey, following a public hearing on the proposed regulations; and

WHEREAS, the proposed regulations have been developed by the County of Ocean for the work involved in the project; and

WHEREAS, the requisite public hearing on the proposed regulations was held on December 1, 2021 following notice by publication, as prescribed by law; and

WHEREAS, prior to enactment by the County of Ocean, it is necessary to adopt the prequalification regulations by resolution of the governing body.

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

1. The prequalification regulations attached hereto and incorporated herein for one overall lump sum contract for work related to the Development and Development and Historic Restoration/Preservation of the Mary Etta Cox House County Historic Site, 353 N. Main St., Barnegat Township, New Jersey.
2. The Director and Clerk of the Board are hereby authorized to submit a copy hereof to The State of New Jersey, Division of Local Government Services in accordance with the Rules of the Board.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Auditor, Finance Department, Management & Budget Department, Parks & Recreation Department, County Counsel, The State of New Jersey, Division of Local Government Services, and Historic Building Architects, LLC.

PRE-QUALIFICATION REGULATIONS FOR**Outbuildings Rehabilitation & Exterior Repairs at the Mary Etta Cox House
353 North Main Street
Township of Barnegat, Ocean County, New Jersey****Ocean County Department of Parks and Recreation
1198 Bandon Road
Toms River, NJ 08753**

The Outbuildings Rehabilitation & Exterior Repairs at the Mary Etta Cox House project is located in the Township of Barnegat, Ocean County, New Jersey. The property is listed on the National Register of Historic Places. All work done on this project must confirm to the Secretary of the Interior's Standards for the Treatment of Historic Properties (revised 2011) and is subject to review by the New Jersey Historic Trust and State Historic Preservation Office. The scope of work consists of a single contract and will include rehabilitation of the Outbuildings and exterior repairs to the House. The Outbuildings include the adjoined Barn and Garage, totaling approximately 1,600 square feet. Work will include site improvements, repairs to traditional framing, masonry restoration, traditional cedar shakes systems, doors, windows, hardware restoration, and interior finishes, including plaster, wood floors, and painting. All new HVAC, plumbing and electrical systems will be sensitively installed, minimizing damage to historic fabric. New utility services will be brought from the road into the property; where new utilities are being installed, archaeology will be completed. All work is to be completed according to the Project Manual, plans and specifications.

The principal activities involved in this project include:

1. Project Supervision and Administration of Historic Preservation Projects
2. Archaeologically Sensitive Site Work
3. Masonry Restoration
4. Traditional Large Timber Wood Framing and Repairs
5. Replacement of Shake Roofs and Clapboards
6. New and Traditional Flashing
7. Restoration of Windows, Doors and Hardware
8. HVAC, plumbing and electrical installations in Historic Buildings

ARCHITECTS:

Historic Building Architects, LLC
312 West State Street
Trenton, NJ 08618
609-393-3999 (phone)
609-393-4333 (fax)
art@hba-llc.com

OWNER'S PROJECT CONTACT:

Joseph A. Pirozek, Chief of Land Acquisition & Design
Ocean County Department of Parks and Recreation
1198 Bandon Road

Toms River, NJ 08753
732-506-9090 (phone)
732-270-9464 (fax)
jpirozek@co.ocean.nj.us

Prospective Bidder forms and a Project Fact Sheet describing the project and scope of work is included. A set of plans and specifications will be available December 8, 2021 for inspection via the **County's ProcureNow Electronic Bid Portal** (<https://secure.procurenw.com/portal/oceancounty/>)

All prospective bidders are encouraged but not required to visit the project site.

The funding stipulations for the New Jersey Historic Trust require that prospective bidders must submit a completed Qualifications Statement as set forth herein. A complete Qualifications Statement must be submitted to the Ocean County Department of Parks and Recreation, 1198 Bandon Road, Toms River, NJ 08753 before 4:00 p.m. prevailing time on December 29, 2021. Failure to complete the bidder's Qualifications Statement could result in disqualification of the prospective bidder.

The qualifications of prospective bidders will be evaluated by representatives of the Ocean County Department of Parks and Recreation, the New Jersey Historic Trust, and the project architects in accordance with the Evaluation Criteria set forth herein. Prospective bidders whose bidder's Qualifications Statements are determined to be acceptable will be identified as Qualified Bidders.

The Ocean County Department of Parks and Recreation will notify in writing the Prospective Bidders who have been determined to be Qualified Bidders, as well as those Prospective Bidders who are deemed ineligible to receive plans and specifications. The County of Ocean will issue bid proposal forms, plans and specifications only to Qualified Bidders. Only bids received from Qualified Bidders will be opened.

The successful Pre-qualified Bidders must submit with the bid the name or names of all subcontractors to whom the bidder will subcontract and evidence of performance surety for themselves as well as all subcontractors.

PROJECT FACT SHEET**PROJECT:** Outbuildings Rehabilitation & Exterior Repairs at the Mary Etta Cox House**LOCATION:** 353 North Main Street
Township of Barnegat, Ocean County, New Jersey**OWNER:** The Ocean County Board of Chosen Freeholders**OWNER'S PROJECT REPRESENTATIVE:** Joseph Pirozek, Recreation Leader, jpirozek@co.ocean.nj.us
Tel: 732-506-9090 ext. 5952**ARCHITECT & MATERIAL CONSERVATORS:** Historic Building Architects, LLC
312 West State Street
Trenton, NJ 08618
Tel: 609-393-3999 Fax 609-393-4333
Contact: Annabelle Radcliffe-Trenner, AIA, RIBA, LEED AP, Principal,
art@hba-llc.com**PROJECT FUNDING:** The New Jersey Historic Trust, Preserve New Jersey Historic Preservation Fund, and Ocean County**HISTORIC LISTING:** National Register: 3/9/2005 (NR Reference #05000124)
State Register: 1/6/2005
NJ Department of Historic Preservation Office: ID #4391**BACKGROUND INFORMATION:** The Mary Etta Cox House is located on Main Street near the intersection with Bay Avenue in Barnegat, New Jersey. The half-acre property contributes to the downtown Barnegat Historic District as a "pivotal, pre-1878" property. The Cox House was individually nominated to the National Register under Criteria C, which claims its architecture as "embod[ying] the distinct characteristics of a type..." referring to the changes Mary Etta Cox made to the building in 1904 after the death of her husband, William. The building reflects the transitional period between the Queen Anne and Colonial Revival styles, but more specifically the social phenomenon of homeowners adapting their older homes to new styles. The Mary Etta Cox House is, however, also important because of the contributions of its residents—Mary Etta Cox, Mary Ann Cox, and Ezra Parker—to the state of New Jersey.

While there is some debate as to whether William Cox built the original house at 535 North Main Street, the building has changed hands very few times. William either built or purchased the property in the first half of the 19th century and the property remained in the Cox family until Mary Ann (Mary Etta's daughter in law) passed away and the township acquired the property. In 2017 the township transferred the property to the Ocean County Board of Chosen Freeholders, who have access to more resources required for the upkeep and preservation of the property.

Introduced on: December 1, 2021

Adopted on: **PROJECT FACT SHEET**

Official Resolution #: 202101673

Outbuildings Rehabilitation & Exterior Repairs at the Mary Etta Cox House

October 19, 2021

Page 1 of 4

Because the property has changed hands so few times, it has not repeatedly undergone substantial changes. The original 19th century residence was predominantly altered in 1904 into the building we see today. The building was initially a two-story, two-room building, and this original footprint was altered into an L-shape by William Cox in the 18th century. Mary Etta then again enlarged the house in 1904 through an addition that altered the L-shaped footprint into the symmetrical, horizontal shape it is today.

**PROJECT
OBJECTIVE:**

The project is part preservation, rehabilitation, and adaptive reuse. The fundamental goals are to provide the following for its visitors:

1. An entry point and visitor center for the Barnegat Branch Trail that provides information and conveniences for visitors. Added restrooms will be the only public restrooms in the historic district.
2. A safe and climate-controlled space for the Ocean County Cultural & Heritage commission to have archival storage and additional non-climate-controlled storage space. These spaces will aid in the future creation of the Cox Memorial Library.
3. Exterior preservation and restoration of the existing Cox House and stabilization of the Outbuildings, focusing on preserving the historic fabric of the property and maintaining the exterior appearance while altering the interior uses to better serve the Barnegat community.
4. Mitigating water infiltration and restoring water management to the Cox House and outbuildings to extend the lifespan of the building, thus ensuring the facilities continue to serve the community.

SCOPE OF WORK: Work is to be conducted to respect and conform to the Secretary of Interior's Standards for the Treatment of Historic Properties (revised 2011). The project will include:

Outbuildings Rehabilitation

1. Existing Conditions
 - a. Removal of all existing siding down to existing framing.
 - b. Removal of all rotten and deteriorated roofing materials down to existing roof framing, including all rotten battens, soffit boards, exposed framing, and any other roofing materials.
 - c. Removal of rotten or deteriorated framing members, including roof framing, as indicated on the Drawings.
 - d. Salvage of existing doors and windows, as indicated on the drawings, for reuse.
2. Concrete:
 - a. Poured slab on grade, including finished slab on grade floor, as indicated on the Drawings.
 - b. Below grade foundation walls and footings, as indicated on the Drawings.
3. Wood and Plastics:
 - a. Miscellaneous carpentry, including blocking and nailers.
 - b. Repair of rotten or deteriorated framing members, including roof framing.
 - c. Installation of new solid decking and battens on the roof, as indicated on the Drawings.
 - d. Additional framing at the roof for cricket and shed roof over restroom entrance.
 - e. Additional framing work, as necessary and as indicated on the Drawings.
 - f. Repair of existing wood trim at the roof and at existing doors and windows.
 - g. Casing and trim at new doors and interior stair, as indicated on the Drawings.
 - h. New cedar clapboard at the exterior.

Introduced on: December 1, 2021

Adopted on: December 1, 2021

Official Resolution #: 2021001673

Outbuildings Rehabilitation & Exterior Repairs at the Mary Etta Cox House

October 19, 2021

Page 2 of 4

4. Thermal & Moisture Protection:
 - a. Installation of new roofing materials, including cedar shakes, ice and water shield underlayment, and any other associated roofing materials, and as indicated on the Drawings.
 - b. Installation of new flashing associated with new roofing system, as specified, and as indicated on the Drawings.
 - c. Installation of new gutters and downspouts and installation of downspout extensions at grade, as indicated on the Drawings.
 - d. Installation of lead coated copper, flat pan metal roof over cricket and at shed roof over restroom entrance.
5. Openings:
 - a. Restoration of existing barn doors and associated hardware.
 - b. Provide and install new doors and all associated hardware, as indicated on the Drawings.
 - c. Restoration of existing windows, including replication of muntins and other sash components. Provide repairs to window frames and casing.
6. Finishes:
 - a. Prime and opaque stain at all new cedar clapboard.
 - b. Prime and paint or opaque stain at all exterior trim and exposed marine plywood soffits and ceilings.
 - c. Paint all interior trim, exposed plywood, and gypsum board panels.
 - d. Install resinous flooring and wall finish, as indicated on the Drawings.
7. Plumbing:
 - a. Provide plumbing and service as indicated on the Drawings.
8. Heating, Ventilating, and Air-Conditioning:
 - a. Provide HVAC as indicated on the Drawings.
9. Electrical:
 - a. Provide electrical and service as indicated on the Drawings.
10. Exterior Improvements:
 - a. Install Decorative Concrete Paving at the porch and exterior of the building, as indicated on the Drawings.

House Exterior Repairs

1. Existing Conditions:
 - a. Removal of rotten and deteriorated siding.
 - b. Removal of chimney CH1, including all associated brick, mortar, and accessories. Fireplace, mantle, and casing on the interior to remain.
 - c. Removal of electrical equipment at the exterior of the building, as indicated on the Drawings.
2. Masonry:
 - a. Remove paint on brick piers at existing porches using the gentlest means possible.
 - b. Rake out and repoint existing brick piers at porches.
 - c. Provide historic replacement brick where necessary at brick piers and at brick foundation walls.
 - d. Rake out and repoint foundation walls at basement interior.
3. Wood and Plastics:
 - a. Miscellaneous carpentry, including blocking and nailers.
 - b. Repair of rotten or deteriorated framing members, including roof framing.
 - c. Installation of new solid decking and battens on the roof, as indicated on the Drawings.
 - d. Repair of existing wood trim at the roof, at existing doors and windows, soffits, and as noted on the Drawings.
 - e. Replacement of cedar clapboard at the exterior, including clapboard associated with removed chimney CH1 and with newly installed flashing.
4. Thermal & Moisture Protection:
 - a. Repair of and installation of replacement roofing materials, including asphalt shingle roofing

where disturbed for installation of new cold fluid applied membrane roof and where installed over removed chimney.

- b. Installation of new flashing, as specified, and as indicated on the Drawings.
- c. Installation of new cold fluid applied membrane roof with associated materials and accessories, as indicated on the Drawings.

5. Openings:

- a. Restoration of existing doors and windows, as indicated on the Drawings. Provide repairs to frames and casing.
- b. Repair or replication of existing historic shutters.

6. Finishes:

- a. Prime and opaque stain at all cedar clapboard, including existing.
- b. Prime and paint or opaque stain at all exterior trim, including existing.
- c. Paint with silicate paint brick piers at porches.
- d. Stucco repairs at brick foundation walls, as necessary, and as indicated on the drawings.

**STATEMENT OF BIDDER'S QUALIFICATIONS/
CRITERIA FOR EVALUATING PROSPECTIVE BIDDERS**

The following six (6) criteria will be used for evaluating the qualifications of Prospective Bidders. The evaluation will be based on information in the Statement of Qualifications provided by prospective Bidders as well as information supplied by the Prospective Bidders' references.

- 1) The Prospective Bidder, acting as general contractor, will be required to demonstrate verifiable, successful experience in Project Supervision and Administration of Historic Preservation Projects. This experience shall include two (2) projects involving separate historic buildings or sites and of similar activities and scope of work as the subject project completed in compliance with the Secretary of the Interior's Standards for the Treatment of Historic Properties (revised 2011) within the past five (5) years preceding the date of the execution of this qualifications statement. At least one of the projects must have been reviewed by a State Historic Preservation Office, or New Jersey Historic Trust, or the historic review body of a county or municipal authority. The aggregate construction cost of each previous project mentioned above must be a minimum of \$1.5 million.
- 2) The Prospective Bidder's proposed project superintendent/manager will be required to demonstrate verifiable, successful experience in Project Supervision and Administration of Historic Preservation Projects. This experience shall include at least two (2) projects involving separate historic buildings or sites and of similar activities and scope of work as the subject project, completed in compliance with the Secretary of the Interior's Standards for the Treatment of Historic Properties (revised 2011) within the past five (5) years preceding the date of the execution of this qualifications statement. At least one of the projects must have been reviewed by a State Historic Preservation Office, or New Jersey Historic Trust, or the historic review body of a county or municipal authority. The aggregate construction cost of each previous project mentioned above must be a minimum of \$1.5 million.
- 3) The Prospective Bidder must provide a list of names, titles, and years of experience of all principal members of the prospective bidder's staff who will be available and assigned to this particular project.
- 4) The Prospective Bidder must not have wrongfully defaulted on a contract or had work terminated for non-performance within the past five (5) years.
- 5) The Prospective Bidder must not have been denied a consent of surety, a bid bond, or a performance bond within the past twelve (12) months, based on the bidder's inability to meet the surety's reasonable underwriting standards.
- 6) The Prospective Bidder must demonstrate satisfactory performance on all current projects in progress.

PROSPECTIVE BIDDER'S QUALIFICATIONS STATEMENT

This form shall be completed and submitted by prospective bidders who wish to be considered for this work. Failure to complete the Prospective Bidder's Qualifications Statement shall result in disqualification of the prospective Bidder. **It is important that ALL information be provided and ALL items addressed for each submission. Submissions must be on this form or a high-quality photocopy of this form and must be typewritten. Failure to submit ALL information shall result in rejection of the contractor's qualifications package. Where the length of a response exceeds the space provided in the Qualifications Statement, the response must be completed on an additional sheet of paper. All responses must be clearly labeled to identify the corresponding question.**

1. Name and Address of Firm: _____

A. Under what other name(s) has your business operated?

B. Business form (corporation, partnership, etc.)

C. Date of formation: _____

D. Principal location: _____

E. Names of Officers of Corporation, or Partners:

2. Provide a list of names, titles and years of experience for all principal members of the prospective bidder's staff who will be available and assigned to this particular project. Please properly list below.

- 3. Has your firm or any predecessor firm ever defaulted on a contract or had work terminated for non-performance within the last five (5) years? If so, describe the project, the owner, date, and circumstances/reasons.

- 4. Has your firm or any predecessor firm been denied a consent of surety, a bid guarantee, or a performance bond within the past twelve (12) months? If so, describe the circumstances/reasons.

GENERAL CONTRACTOR:

- 5. Provide verifiable, specific evidence of successful experience on at least two (2) projects involving separate historic sites and of similar activities and scope as the subject work completed in compliance with the Secretary of the Interior's Standards for the Treatment of Historic Properties (revised 2011) within the past five (5) years preceding the date of the execution of this Qualifications Statement. At least one of these projects must have been reviewed and approved by a State Historic Preservation Office, the New Jersey Historic Trust or the historical review body of a county or local municipal authority. The aggregate construction cost of each previous project mentioned above must be a minimum of \$1.5 million.

Project #1

Project Name: _____

Location: _____

Construction Cost (At least \$1.5 million): _____

Approximate Construction Date of Historic Structure: _____

Completion Date (Must be within last five years): _____

Project Supervisor/Foreman: _____

Scope of Work and Nature of Project:

Mark with an X whether the trades below were completed on the project referenced.

TRADE	COMPLETED (X)
Masonry Restoration	
Traditional Large Timber Wood Framing & Repairs	
Replacement of Shake Roofs and Clapboards	
New and Traditional Flashing	
Restoration of Windows, Doors & Hardware	

The purpose of this schedule is to demonstrate similar experience on Project #1.

Owner: _____

Owner's Contact Person: _____

Current Phone: _____

Architect: _____

Architect's Contact Person: _____

Current Phone: _____

Historical Review Agency (At least one project must have been reviewed): _____

Project #2

Project Name: _____

Location: _____

Construction Cost (At least \$1.5 million): _____

Approximate Construction Date of Historic Structure: _____

Completion Date (Must be within last five years): _____

Project Supervisor/Foreman: _____

Scope of Work and Nature of Project:

Mark with an X whether the trades below were completed on the project referenced.

TRADE	COMPLETED (X)
Masonry Restoration	
Traditional Large Timber Wood Framing & Repairs	
Replacement of Shake Roofs and Clapboards	
New and Traditional Flashing	
Restoration of Windows, Doors & Hardware	

The purpose of this schedule is to demonstrate similar experience on Project #2.

Owner: _____

Owner's Contact Person: _____

Current Phone: _____

Architect: _____

Architect's Contact Person: _____

Current Phone: _____

Historical Review Agency (At least one project must have been reviewed): _____

PROPOSED PROJECT SUPERVISOR:

- Provide the identity of the project supervisor to be assigned to this project along with verifiable and specific evidence of successful experience on at least two (2) projects involving separate historic buildings or sites and of similar activities and scope as the subject work completed in compliance with the Secretary of the Interior's Standards for the Treatment of Historic Properties (revised 2011) within the past five (5) years preceding the date of the execution of this Qualifications Statement. At least one of these projects must have been reviewed and approved by a State Historic Preservation Office, the New Jersey Historic Trust or the historical review body of a county or local municipal authority. The aggregate construction cost of each previous project mentioned above must be a minimum of \$1.5 million.

Name and Address of Project Supervisor: _____

Years of experience: _____

With whom? _____

Project #1

Project Name: _____

Location: _____

Construction Cost: _____

Approximate Construction Date of Historic Structure: _____

Completion Date (Must be within last five years): _____

Project Supervisor/Foreman: _____

Scope of Work and Nature of Project:

Mark with an X whether the trades below were completed on the project referenced.

TRADE	COMPLETED (X)
Masonry Restoration	
Traditional Large Timber Wood Framing & Repairs	
Replacement of Shake Roofs and Clapboards	
New and Traditional Flashing	
Restoration of Windows, Doors & Hardware	

The purpose of this schedule is to demonstrate similar experience on Project #1.

Owner: _____

Owner's Contact Person: _____

Current Phone: _____

Architect: _____

Architect's Contact Person: _____

Current Phone: _____

Historical Review Agency (At least one project must have been reviewed): _____

Project #2

Project Name: _____

Location: _____

Construction Cost: _____

Approximate Construction Date of Historic Structure: _____

Completion Date (Must be within last five years): _____

Project Supervisor/Foreman: _____

Scope of Work and Nature of Project:

Mark with an X whether the trades below were completed on the project referenced.

TRADE	COMPLETED (X)
Masonry Restoration	
Traditional Large Timber Wood Framing & Repairs	
Replacement of Shake Roofs and Clapboards	
New and Traditional Flashing	
Restoration of Windows, Doors & Hardware	

The purpose of this schedule is to demonstrate similar experience on Project #2.

Owner: _____

Owner's Contact Person: _____

Current Phone: _____

Architect: _____

Architect's Contact Person: _____

Current Phone: _____

Historical Review Agency (At least one project must have been reviewed): _____

NO ADDITIONAL ATTACHMENTS PERMITTED

GENERAL CONTRACTOR:

7. Provide the following information on all current projects in progress:

Project Name: _____

Location: _____

Owner: _____ Current Phone: _____

Owner's Contact Person: _____ Current Phone: _____

Architect: _____ Current Phone: _____

Architect's Contact Person: _____

Contract Amount: _____

Scheduled Completion Date: _____

Project Name: _____

Location: _____

Owner: _____ Current Phone: _____

Owner's Contact Person: _____ Current Phone: _____

Architect: _____ Current Phone: _____

Architect's Contact Person: _____

Contract Amount: _____

Scheduled Completion Date: _____

Project Name: _____

Location: _____

Owner: _____ Current Phone: _____

Owner's Contact Person: _____ Current Phone: _____

Architect: _____ Current Phone: _____

Architect's Contact Person: _____

Contract Amount: _____

Scheduled Completion Date: _____

Project Name: _____

Location: _____

Owner: _____ **Current Phone:** _____

Owner's Contact Person: _____ **Current Phone:** _____

Architect: _____ **Current Phone:** _____

Architect's Contact Person: _____

Contract Amount: _____

Scheduled Completion Date: _____

Project Name: _____

Location: _____

Owner: _____ **Current Phone:** _____

Owner's Contact Person: _____ **Current Phone:** _____

Architect: _____ **Current Phone:** _____

Architect's Contact Person: _____

Contract Amount: _____

Scheduled Completion Date: _____

Project Name: _____

Location: _____

Owner: _____ **Current Phone:** _____

Owner's Contact Person: _____ **Current Phone:** _____

Architect: _____ **Current Phone:** _____

Architect's Contact Person: _____

Contract Amount: _____

Scheduled Completion Date: _____

CERTIFICATION

I (WE) THE UNDERSIGNED CERTIFY THE TRUTH AND CORRECTNESS OF ALL STATEMENTS AND ANSWERS CONTAINED HEREIN:

DATE: _____

NAME OF POTENTIAL BIDDER: _____

ADDRESS OF POTENTIAL BIDDER: _____

TELEPHONE: () _____ FAX: () _____

EMAIL: _____

By (Sign Name, **NO Stamps**): _____

(Print or type Name and Title): _____

_____, being duly sworn, deposes and says that the information provided herein is true and complete so as not to be misleading.

Subscribed and sworn to before me this _____ day of _____ 2021

Notary Public of the State of New Jersey

Seal:

My commission expires: _____

Submission of pre-qualifications are due on December 29th 2021, before 4:00 p.m. Prevailing Time

Submissions are to be mailed or delivered in sealed envelopes to the attention of:

**The Ocean County Board of Commissioners
Ocean County Dept. of Parks & Recreation
1198 Bandon Road
Toms River, NJ 08753**

**ATTN: Pre-qualifications
Outbuildings Rehabilitation & Exterior Repairs at the Mary Etta Cox House
(Faxes will NOT be accepted)**



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Adopting the Rules and Approving the Application for the 2022 Ocean County Tourism Promotional Matching Grant.

Official Resolution#	2021001674						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	j-14						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 1, 2021

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, adopt these rules and application to be used for any promotional tourism grants it should fund in 2022.

***The following are the RULES and APPLICATION for the
2022 Ocean County Tourism Promotional Matching Grant.***

Application deadline is January 31, 2022 before 5pm.

The Tourism Promotional Matching Grant has strict requirements and guidelines. We strive to distribute higher dollar amounts to fewer awardees in order to elevate the impact and effectiveness of these grant funds. The eligibility for the grant and the amount of the grant award will depend on the quality of the applicant's marketing strategy and their potential to draw visitors from out of the area. It is critical that the awardees contribute to our primary goal, which is to elevate the visibility of Ocean County as a tourism destination and increase travel and commerce for the region.

Applicants who do not fit that agenda will not be approved.

Do You Qualify for the Grant?

Check these guidelines to determine your eligibility:

1. You must be a nonprofit organization or a government agency to apply for this grant. Municipalities must provide a certified resolution by their governing body approving the grant application
2. The 2022 grant award maximum potential will be \$10,000. If awarded, you must match the grant funding by 100%. (If you receive an award of \$1500, you must spend at least \$3000 on eligible marketing expenditures in order to qualify for the reimbursement). Do not ask for more money than you can match and use. The funds are appropriated when the grant is awarded. By asking for more than you can use, you deprive other organizations of the opportunity to obtain funding. *Failure to use the full award will negatively impact and possibly disqualify the current grantee from consideration the following year.
3. The funds are to be used for marketing campaigns that are indicated within your application proposal only. If you do choose to include an event in your marketing proposal, you MUST provide an alternate plan for the event if health concerns forbid gatherings, or require limited attendees.
4. Should you choose to use marketing grant funds for an event, Non-promotional items or items distributed at an event site itself are **NOT ELIGIBLE**. For example: Costs associated with holding the event, postage costs, event journals, materials such as carpeting or tents or giveaways at the event are NOT eligible. (Remember, these grants are for the purpose of generating tourism, the goal is to draw more visitors / attendees from outside of Ocean County)
5. Applicants who demonstrate marketing plans which utilize advanced technology such as digital advertising strategies, social media and / or smart media placement, outside of our region will be considered for higher dollar awards.

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Adopted on: December 1, 2021
Official Resolution#: 2021001674

Programs that include plans for tracking methods which then indicate large attendance from outside of Ocean County will be considered for higher dollar awards.

7. For previous grant recipients: Non-compliance with the rules of the **2021** Grant will result in penalties and /or disqualification for this Grant.
8. Recipients must use the Ocean County Board of Commissioners' Tourism Grant logo in print and internet advertising according to the requirements indicated. Video and radio requirements are also indicated. Failure to comply with the proper use of the logo and / or verbiage provided will result in penalties of non-compliance and will impact future grant consideration and the issue of current grant reimbursement.
9. The person who completes this grant should ensure that the grant rules are fully understood by the person who will be managing the expenditures so that both are aware of the correct and necessary procedures.
10. **Proof of qualified expenditures will be due by December 1, 2022.** Documentation requirements are specified in Part G of the Grant overview section. Reimbursement checks will be issued to the grantee after approval at a meeting of the Board of Freeholders. Payment will take three to six weeks from the time the proper documentation is submitted, depending on the Commissioner Board Meeting Schedule. Failure to submit grant fulfillment documentation by the deadline will result in penalties for noncompliance, which may result in reduction of grant reimbursement and /or ineligibility for the following year's grant consideration.
11. The grant application must be submitted through our ONLINE SUBMISSION process. Hand-written and mailed or faxed applications will not be accepted.
12. 2022 Grant awards will not be announced until early April. Funding is not provided until AFTER the grant money has been spent and all fulfillment and proof of expenditures are provided. If awarded, the deadline to provide proof of grant fulfillment is December 1, 2022.

2022 OCEAN COUNTY TOURISM *PROMOTIONAL MATCHING GRANT RULES*

I. INTRODUCTION

The Ocean County Board of Commissioners and the Ocean County Tourism & Business Advisory Council offer this Promotional Matching Grant to provide funding assistance with the marketing of tourism-based events and programs. The goal of these grants is to help tourism partners implement smart and effective marketing campaigns to promote their tourism events or programs which will ultimately drive more travelers to Ocean County, increase commerce and expand our visibility as a premier travel destination. We encourage applicants to include backup documents that demonstrate proof of previous tracking methods, digital analytics, attendance history, publicity, etc. With the online submission method, our Committee is able to review the grants as they are received, and to evaluate websites and social media pages of the applicants, allowing a thorough review process.

Grant Committee

Introduced on: December 1, 2021
 Adopted on: December 1, 2021
 Official Resolution #: 2021091674

The Tourism Promotional Matching Grant Committee consists of volunteers from the OC Tourism & Business Advisory Council. This committee is engaged in the requirements,

rules and approval of the grant application as well as the evaluation and scoring of grant submissions and final award decisions. The Committee is made up of the following:

1. A minimum of two and maximum of four members of the Tourism Advisory Council
2. The current Chairman of the Board of the Tourism Advisory Council
3. The Executive Director of the Tourism Advisory Council / Director of OC Business Development and Tourism
4. Also invited: Commissioner/Tourism Liaison (advised, attendance not required)

Applicants' Qualifiers & Restrictions

1. Only Ocean County based, not-for-profit entities may apply.
2. Governmental Entities, Nonprofit Organizations as defined in N.J.S.A. 15A:1-1 et seq. and including, but not limited to Chambers of Commerce, merchant business associations, heritage, cultural and historic museums or commissions may apply.
3. Applicants must submit their taxpayer I.D. number AND IRS Tax Exemption letter with their application.
4. No applicant may act as a "feeder" for a third party or organization.
5. The applicant must be the sponsor of the activity.
6. Bills must be made out to and paid by the applicant.
7. No more than one grant will be awarded to any applicant.
8. If multiple applications are submitted by separate, but closely related organizations with different federal identification numbers, each may apply for a grant.
9. No more than one application per Federal ID number may be submitted, but including the promotion of multiple programs/activities in one application is permitted.

II. FUNDING

Due to budget constraints, any grant award is subject to the adoption of the county budget and funding by the Board of Commissioners. The County Commissioners and the Tourism and Business Advisory Council are not responsible for actions taken regarding applicants in anticipation of receiving funding. A grant award in prior years is not a guarantee that a grant will be received this year. Official notice is receiving the award letter along with the Ocean County Purchase Order; not through any newspaper coverage or other methods.

MATCHING FUND FORMULA:

The amount requested must be matched dollar-for-dollar in the promotional budget of the application. In the application, you will be able to indicate the maximum dollar amount that your organization is requesting. For example, a \$10,000.00 award will require expenditures of \$20,000 on qualified promotional costs. Do not request more than you can spend. These funds are appropriated in the amount requested and will not then be available for other deserving applicants. *If all the funds are not fulfilled by the awardee, there will be a penalty of noncompliance which will disqualify your organization from consideration for next year's grant.*

Projected Award Levels

This will be a competitive grant. The 2022 Grants are intended to result in awards ranging up to a maximum potential of \$10,000, based on the quality of the applicants' proposed marketing plans and their financial ability to fulfill the required match.

III. PROCEDURES

Submission

The grant fillable application is available online at www.oceancountytourism.com. Applications must be completed and submitted through the required online submission process by the deadline below. Handwritten applications will not be considered. The applicant will receive a confirmation and time/date stamp of submission. We suggest that you print your confirmation for your records.

DEADLINE for Receipt of Application: JANUARY 31st, 2022 before 5:00pm

Notification

Successful applicants will be notified by mail. Upon notification, the awardee will receive:

- A Grant Agreement, consisting of (2) two originals which must be signed, witnessed and returned within 30 days.
- A link to the mandatory LOGO and verbiage. The LOGO used must be the correct 2022 version. The logo must meet the minimum size as well as the resolution requirements to qualify. Upon approval of a grant award, please reach out with any requests by calling Alexa DeNoia at 732 929 2000 or by email: ADeNoia@co.ocean.nj.us.

Reimbursement

Upon completion of the program/event or promotional publication, the grant recipient must return the following documents to the Ocean County Business Development and Tourism Department by the deadline indicated in order to receive reimbursement funds:

1. The signed purchase order (received after contract is returned)
2. Invoices in the name of the grant recipient for at least twice the amount of the grant
3. Proof of payment on these invoices
4. Proof of the proper use of the required Ocean County LOGO and/or the verbiage required for use in radio or TV ads.
5. Completed Checklist.

noncompliance which may result in loss of reimbursement funds and disqualification of eligibility for a grant award in the following year. ***

All approved reimbursements will be made after official approval at a meeting of the Board of County Commissioners. Payment will be received three to six weeks from the time the proper documentation is submitted, depending on the County Commissioner Board Meeting Schedule.

Notification of inability to use Grant Funds

If something unanticipated happens and a grant recipient is unable to use a portion of the funds or all of the funds due to an event cancellation or other unexpected interference, the awardee must notify the Department of Ocean County Business Development and Tourism as soon as possible. Notice must be made directly **by phone and by email**. Failure to provide such notice will result in penalty for noncompliance and ineligibility for the next year's grant .

IV. EVALUATION

Grant Scoring System

All applications will be reviewed by the Grant Committee. The following is the points structure which will determine the awardees upon Committee Review. Please Note: Approvals are based on the applicant's ability to achieve the highest points possible. The scoring criteria is assessed under two separate categories: the Event / Program assessment and the Marketing Plan assessment. After scoring is completed, the Committee will review past performance with regard to the eligible applicants. If noncompliance issues are found, the applicant's penalties will be applied and total scoring for this grant will reflect the necessary reductions. See next page....

SCORING GUIDELINES AND POINT ALLOCATION

How will the event/program support Ocean County's Tourism goals?	Point Value
Potential to draw visitors from OUTSIDE of Ocean County	20
Potential to draw visitors to stay overnight in Ocean County and/or visit out of season OR in-season on weekdays	10
Scope / size of program / event: Anticipated attendance for attraction, venue and/or extent of distribution and reach for program	10
Creativity and Flexibility of event or program. Proactive concept that entices commerce in Ocean County	10
How will your Marketing plan support Ocean County's Tourism goals?	Point Value
Ad placement on media platforms... and/or distribution of marketing materials... that will reach OUTSIDE of Ocean County	20
Use of advanced social media marketing strategies that reach markets outside of Ocean County	10
Use of digital advertising, video, banner links, mobile app, radio and other flexible messaging platforms to allow adaptable information	10
Use of tracking methods to identify the zip codes and other profile information of attendees, and/or online ticket purchasing, online engagement tools that store and track information and enable outreach to the visitors.	10

MANDATORY LOGO

The Ocean County Tourism Promotional Matching Grant has an official LOGO with verbiage that must be included in all ads, promotional materials, digital advertising, websites, etc that are going to be submitted for funding. The LOGO and verbiage must be easy to read and no smaller than the minimum size requirement indicated (see last page of application to view samples). Failure to properly use this logo will result in noncompliance penalty and reimbursement on that expenditure will not be approved. Print, video and digital banner Advertising must feature the complete logo and verbiage. If banner ad space is too small, the Tourism Seal will be required and the seal with full verbiage and OceanCountyTourism.com website must be included **ON the web page that the banner links to**. For RADIO ad approval, the voiceover must include the verbiage: *"Funded in Part by a Grant from the Ocean County Board of Commissioners. Explore More at Oceancountytourism.com!"* Proof must be submitted digitally through email, link, DVD or CD. You are welcome to send us your ads in advance to receive

The following expenses ARE ELIGIBLE for grant funding consideration:

***Please NOTE: These grant funds are intended to support marketing efforts that draw visitors to Ocean County from **OUTSIDE** the area. Therefore, the media platforms and marketing materials used must reach potential travelers who are not local residents in Ocean County. Proof of that strategy will be required in order to receive reimbursement.

- **Media Advertising** (newspapers, radio, television, Internet, mobile apps) with placement in publications or platforms **outside** of Ocean County.
- **Printed, promotional publications** that are distributed in locations **outside** of Ocean County, including trade show displays and informational guides and brochures. Proof that these materials feature the OC Tourism logo and required verbiage will be needed for eligibility.
- **Distribution of printed materials** through a credible distribution vendor and proof that these materials are delivered **OUTSIDE** of Ocean County. Payment of this service **WILL** be eligible for reimbursement
- **Website, Mobile Website, Mobile apps only qualify if used for ticketing or registration or as a tracking method for the program.** We do not cover the cost of general website development or hosting services. Any website pages related *to the event or program must feature our required logo with link to the OC Tourism website to qualify for reimbursement.*
- **Social Media strategies** including ads and boosting, as long as the required verbiage and OC Tourism website address is included in the ad. The grantee's website must also include the required logo and a link to the OC Tourism website.

The following expenses are NOT ELIGIBLE for grant funding consideration:

- Durable equipment including rental of tables or tents, registration fees, clean-up costs, capital investments, restoration or rehabilitation of buildings
- Wages, benefits or other employee compensation
- Hospitality expenses, including food or alcoholic beverages
- Entertainment and fireworks
- Transportation, dining and lodging
- Postage
- Membership Fees
- Programs, journals, T-shirts and giveaways distributed at the event or venue
- Website hosting or general website development services. (see 4th entry in Eligible expenses above)

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 Continued..

- Ads placed in community / local media. Locally placed billboards, lawn signs, posters, etc.
- Trophies
- Newsletters that do not relate to tourism topics
- Signage and banners used locally or onsite at the venue, attraction or event.
- Services-in-kind are not eligible for match.

SCHEDULE:

Deadline for submitting applications: January 31, 2022 before 5pm

Announcements of Awards: Approximately April 1, 2022

Deadline for submitting expenditures and proof of Match:

For all events & programs up to Dec 1, 2022



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Ocean County Board of Commissioners**

**Explore more at
OceanCountyTourism.com**



2022 Ocean County Tourism Promotional Matching Grant Application

- The fillable online application must be completed and submitted through the online submission method by the grant application deadline. Hand written and mailed applications WILL NOT BE ACCEPTED. **Deadline is January 31, 2022.**
- Please be sure to read the Grant Procedures & Rules before completing application.
- All sections of the grant application must be complete in order to be considered.
- Submit IRS Tax Exemption Letter. Municipalities are exempt from the requirement letter, but must submit Federal I.D. number & a certified resolution from the governing body approving the grant.
- For direct assistance please contact Alexa DeNoia at the office of Business Development & Tourism 732-929-2000 or ADeNoia@co.ocean.nj.us

NAME of ORGANIZATION: _____

Address _____ Town _____

State _____ ZIP _____ Day Phone _____ FAX _____

Website: _____ E-mail: _____

FEDERAL IDENTIFICATION NUMBER _____

(Municipalities must attach a certified resolution adopted by the governing body approving the grant application.)

CONTACT PERSON FOR GRANT:

Name: _____

Day Phone: _____

E-mail: _____

WAS THIS ORGANIZATION FUNDED IN A PRIOR YEAR? () yes () no

DATE OF PROPOSED CAMPAIGN: Start _____ Complete _____

** NOTE marketing campaign must be completed by December 31, 2022

PROMOTIONAL CAMPAIGN BUDGET: \$ _____ AMOUNT REQUESTED: \$ _____

***REMEMBER that this is a MATCHING GRANT. The funding requested MUST be matched 100%. Therefore, the total Promotional Budget must be at least double the amount requested. ie: a \$2500.00 Grant Award would require proof of \$5000.00 spent within the campaign.**

Overall Eligibility:

The Ocean County Promotional Matching Grant will consider applications that describe in full detail the plan to promote their organization / attraction to draw more visitors from OUTSIDE of Ocean County in 2022. The intent to attract visitors can be applied to ANY time of year and does not need to be limited to Summer Season. Applicants will be considered based on the quality of their proposed strategy and use of effective marketing platforms that reach outside of Ocean County.

If an applicant chooses to apply for funds to market an EVENT or FESTIVAL, they must ALSO provide a backup plan that describes how they will modify / adapt the event if in-person events and gatherings are shut down. If the applicant does not have a pre-planned alternative to proceed with the event with a clear strategy to generate commerce in Ocean County, we do not recommend that you apply for funds to be used solely to market an event.

For eligibility, an "ALTERNATIVE EVENT", would need to have the potential to achieve one or more of the following:

- Drive commerce through an online purchasing platform.
- Drive visits to a virtual platform which promotes and captures future attendance to the area using current technology and creative engagement.
- Drive registration to, and fully execute, a virtual event that entices consumers to attend the event and your location LIVE in the future.
- Provide valuable data of participants which enables the venue / organization to increase ongoing communication with the prospects, and convert to visits in the future.

II Part A. PROPOSED MARKETING PLAN.

Describe in thorough detail your marketing strategy and how it would be enhanced by funding from this grant. Include the time of year you will run the campaign(s), demographics, day-trippers vs weekenders or weekly visitors, etc. Also tell us how you will use the required GRANT LOGO and VERBIAGE in your campaign. (question is continued on page 6)

II Part B. PROPOSED MARKETING PLAN CONTINUED

Include details of media you will use, and how you will target your desired audience. Provide info on the platform's geographic and demographic reach and how you expect to measure the success of the campaign(s). Include past successes if applicable. ****Remember, to be eligible for this tourism marketing grant, you must be enlisting media platforms that reach OUTSIDE of Ocean County.****

III. ALTERNATE PLAN- if an event is proposed

If you choose to apply for funds to support an event or festival, please describe in full detail your alternate plan for the event if gathering is not permitted. Include anticipated number of attendees and ANY DATA you have on past attendance. Describe a realistic strategy to receive attendees, even if only virtual, and how you will generate revenue to the County with that virtual event. Be sure to refer to the specifications of "alternative event" for guidance. (if you are not applying to promote an event within your campaign, you may skip this question)

V. CERTIFICATION

- A. I have read the grant procedures and rules, paying particular attention to those things that qualify for funding and those that do not.
- B. I understand that my organization must match the amount of the application request, and that the total must be used only for promotional expenses as outlined in the application and that proof of such activities must be submitted with request for payment.
- C. I declare that all promotional efforts funded through this proposed program will support the county's tourism theme & include documentation showing the proper use of the required LOGO
- D. I will advise the person who will be arranging the expenditures about the terms of this grant/contract, particularly the use of the above LOGO.
- E. I agree to make available to the County of Ocean, any pertinent documents or reports supporting expenditures made with grant funds or to supply any further information, which may be required if so requested.
- F. I have complied with any laws or regulations governing the activities of my organization or agency.
- G. I understand that if I am unable to use the funds and do not notify the Tourism Department before December 1, 2022, my organization could be denied the grant funds, or disqualified for grant-funding the following year.
- H. On behalf of the applying organization listed below, I hold the Ocean County Board of Commissioners and Ocean County Tourism Council harmless from any legal actions resulting from the event or program described in the application should it be funded.
- I. I have attached our organization's IRS Tax Exemption Letter or Township Resolution.

Name _____ Title _____

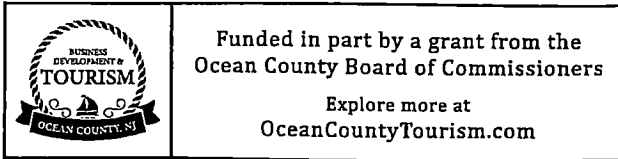
Organization: _____

Address: _____ Zip _____

Signature: _____ Date _____

Minimum Size Requirements For Use Of Grant Logo

W: 200 px



H: 50 px



H: 50 px



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Ocean County Board of Commissioners
Explore more at
OceanCountyTourism.com

H: 50 px

W: 115 px



H: 100 px

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Ocean County Board of Commissioners
Explore more at
OceanCountyTourism.com

REQUIRED LOGO OR VOICEOVER VERBIAGE

Print, Website or TV Advertising must feature the complete logo as provided. Logo must be READABLE and no smaller than minimum size requirement indicated. Radio and Video Advertising will only be approved if voiceover contains "Funded in Part by a Grant from the Ocean County Board of Commissioners" and "Explore More at OceanCountyTourism.com" Proof must be submitted digitally through email, DVD or CD

Tourism LOGO and verbiage above cannot appear smaller than sizes indicated above.

The above version of the logo must be used, older versions will not qualify.

**USE of ALL LOGO Elements MUST be Included to Qualify,
with the two following exceptions only:**

- **RADIO ADS/VIDEO:** in which case the following verbiage is required:
"Funded in part by a Grant from the Ocean County Board of Commissioners.
Explore MORE at OceanCountyTourism.com "
- **SOCIAL MEDIA ADS:** the tourism seal itself will qualify without the required verbiage ONLY when used for banner ads on social media. However, the webpage that ad is linked to must include the tourism seal plus required verbiage above to be approved.

*Submit all paperwork and final grant fulfillment report to
Alexa DeNoia
Ocean County Department of Business Development and Tourism
101 Hooper Avenue, Room 109
Toms River, NJ 08754*

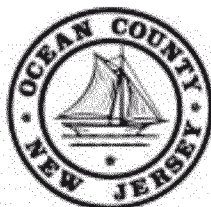
Thank you for your support of Tourism in Ocean County!

LOAD YOUR EVENTS: Help US help YOU!

We want to include your tourism event on our website Calendar of Events. We invite you to register for a login and password at www.oceancountytourism.com. Please see the "Sign Up" link at the top corner of our HOME page and follow the instructions to submit your event(s) for our calendar. You are welcome to submit

ALL of your tourism-based events throughout the year. We draw from our website calendar to populate our "Weekly Event Highlights" Newsletter which is emailed, posted on social media and linked weekly on our website. We also use our event calendar to provide lists of events for the NJ State Tourism calendar, other tourism outlets, monthly event brochures, LIVE radio announcements and multi-media marketing. For personal assistance on the event loading process, contact our office at 732-929-2000.

If any of the details involving your event change, contact the Ocean County Business Development and Tourism Department immediately since the event may be listed in the Ocean County Calendar of Events and distributed through our various communication outlets. We are happy to help notify of cancellations and other changes if we have the information.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with M & T at STR Urban Renewal, LLC for roadway improvements and a new traffic signal associated with the development of Block 20, Lots 11.02 and 12, Dover Road and Railroad Avenue, South Toms River Borough.

Official Resolution#	2021001640						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	j-15						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

Michelle I. Gunther

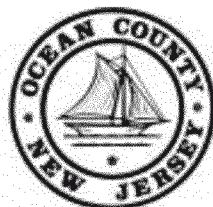
Clerk Of The Board

RESOLUTION

December 1, 2021

BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute an Agreement between the County of Ocean and M & T at STR Urban Renewal, LLC for roadway improvements and a new traffic signal associated with the development of Block 20, Lots 11.02 and 12, Dover Road and Railroad Avenue, South Toms River Borough.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to Ocean County Engineering, County Counsel and M & T at STR Urban Renewal, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

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

Official Resolution#	2021001675						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 10/27/2021.

Official Resolution#	2021001676						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		


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Michelle I. Gunther

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Commissioners

From: Carl W. Block, County Administrator 

Date: November 15, 2021

Subject: **Summary of Pre-Board Meeting of October 27, 2021**

Copies to: Michelle I. Gunther, Deputy Clerk of the Board
Michael J. Fiure, Assistant County Administrator
Robert Greitz, Director, Employee Relations

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

Present:

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

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

Commissioner Little shared the latest coronavirus statistics for Ocean County. There were 155 new and 81,689 total positive cases to date. There were 18 deaths over the last week, but all patients had additional underlying conditions. 114,171 vaccinations and 1,536 flu shots have been administered by Ocean County. On October 26, 2021, 543 Covid booster vaccines were administered at the RWJ Arena at Toms River North and Southern Regional Middle School combined.

Commissioner Haines updated the Board on the latest Early Voting and Vote by Mail Totals. From the start of early voting on Saturday, October 23, 2021 until the polls closed on October 26, 2021 a total of 6,514 people voted in person. There were 3,171 Republican, 1,653 Democrat, and 1,690 undeclared votes cast. An additional 1,391 Early Votes were recorded on October 27, 2021 through 3:30pm, but the party breakdown was unknown. Ocean County is ranked second in the State for Early Voting turnout. Monmouth County had 11,584, Ocean had 6,514, Hudson had 5,200, and Bergen only

had 4,816 residents take advantage of the nine days of Early Voting. The State will only implement Early Voting for three days in 2022.

Mr. Colabella mentioned that in 2017, 19,208 vote by mail ballots were mailed out, and only 14,000 returned. This year 57,054 ballots were mailed, and 28,077 have been received back so far. Some residents were confused and were waiting for a mail in ballot to arrive, because all voting was done by mail last year.

County Clerk Scott Colabella said it only took Ocean County six months to prepare for Early Voting. The State added additional costs through the entire process. Mr. Colabella thanked the Commissioners, Information Technology, Administration, Purchasing and Finance Departments for their cooperation in readying the County for this new process. Poll workers and voters seem to enjoy using the new e-poll books. There have been no major issues with the new system. Brick Town was the busiest site, and Lakewood was the least utilized.

Mr. Colabella mentioned that most people will vote at the polls on Election Day. In 2009, 52% of votes were cast on Election Day. In 2013 there were 45%, and in 2017-40%. This year Mr. Colabella predicts 46% of all votes will be cast on Election Day. In 2021, there are 455,804 registered voters in Ocean County. Mr. Colabella added that mail in and provisional ballots would be accepted if postmarked by November 2. All election results will be certified by November 15, 2021.

Commissioner Haines and Mr. Agliata told the Board about a DEP Recycling Award the Planning Department received for its educational guide for boaters and vacationers. The "Be Shore to Recycle Program" was created to provide 180 marinas with recycling "igloos" to make recycling easier for boaters. 37 tons of recyclables were collected from 100 "igloos" in 2020. Commissioner Quinn congratulated Mr. Agliata and his staff for implementing the guides, and expanding outreach throughout Ocean County.

Commissioner Quinn told the Board that Ocean Ride was recognized by Busline Magazine. The Director thanked David Fitzgerald for his efforts.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included two recommendations for award. The first is to Ocean Construction, LLC from Williamstown, NJ in the amount of \$1,054,440.80 for Stormwater Management Contract 2021-A in various townships. The second award is for Contract 2020A for the reconstruction and resurfacing of portions of certain county roads in various townships to Earle Asphalt Company from Farmingdale, NJ in the amount of \$2,535,313.13. This award is contingent upon NJDOT approval. Mr. Ernst also discussed resolutions for the revision of six traffic signals located in Brick, Berkeley, Lakewood, and Manchester Townships. There were no questions or comments and all items will be listed on the Board agenda for the November 3, 2021 Board meeting.

Members of the Board of Commissioners
November 15, 2021
Summary of the Pre-Board meeting of October 27, 2021
Page 3

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of November 3, 2021. There were no questions or comments.

Director Quinn asked the Board members for comments.

Commissioner Kelly notified the board that County Corrections Police Warden Sandra Mueller will be retiring on December 31, 2021 after thirty five years of service. County Corrections Deputy Police Warden Joseph Valenti will be promoted to County Corrections Police Warden upon her retirement.

There were no additional comments.

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

On a motion by Commissioner Haines, seconded by Commissioner Kelly, the meeting moved to Closed Session at 4:40pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:02pm. There being no further business, on a motion by Commissioner Vicari, seconded by Commissioner Little, the meeting adjourned at 5:02pm.

CWB/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

October 27, 2021

For Board Meeting of:

November 3, 2021

RECOMMEND AWARD

1. Stormwater Management Contract 2021A, Various Townships
Contractor: Ocean Construction, LLC, Williamstown, NJ
Amount: \$1,054,440.80
2. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020A, Various Townships
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$2,535,313.13
Award Contingent Upon NJDOT Approval

MISCELLANEOUS

1. Resolutions authorizing the revision of Traffic Signals at six (6) locations in the Townships of Brick, Berkeley, Lakewood, and Manchester. (See attached listing of locations.)
2. Resolution authorizing the issuance of a purchase order for additional funds not to exceed the amount of \$41,217.90 to Remington & Vernick Engineers, Inc. for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Central Avenue between 23rd and 28th Street, Borough of Ship Bottom (PP2018-136).
3. Resolution amending account numbers for a Resolution adopted on October 20, 2021 for award of a contract to J.C. Contracting, Inc. for the Construction of Traffic Signal at West County Line Road (C.R. 526) and Teaberry Court, Lakewood Township.
4. New Professional Service Contract – Greenman-Pedersen, Inc. - Professional Engineering Services for Local Preliminary Engineering Study, Chadwick Beach Island Bridge, Toms River Township - Not to Exceed: \$1,069,970.43 - **Contingent Upon NJDOT Approval**

ENGINEERING DEPARTMENT AGENDA

TRAFFIC SIGNAL RESOLUTION LISTING

Pre-Board Meeting of:

October 27, 2021

For Board Meeting of:

November 3, 2021

Resolutions authorizing the revision of Traffic Signals at six (6) locations in the Townships of Brick, Berkeley, Lakewood, and Manchester.

- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #66 (Beaverson Boulevard)/County Road #54 (Shorrock Street) and Old Toms River Road (BRK-34) in the Township of Brick
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #39 (Mule Road) and Davenport Road (BRKLY-7) in the Township of Berkeley
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #54 (Shorrock Street) and The Market Place at Brick and Town and Country Driveways (LKWD-14) in the Township of Lakewood
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #54 (Shorrock Street) and Lions Head Woods Boulevard and Four Seasons Drive (LKWD-23) in the Township of Lakewood
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #54 (Shorrock Street) and Dumbarton Drive (LKWD-26) in the Township of Lakewood
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #3 (Route 547/South Hope Chapel Road) and County Road #6 (Ridgeway Boulevard) (MAN-13) in the Township of Manchester

MOTION

October 27, 2021

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

- | | |
|-----------------------|-----------------------------------------------------------------------------------------------------------------|
| Personnel | Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments. |
| Appointments | None at this time |
| Reappointments | OC Cultural and Heritage Commission |
| Discussion | Opioid Litigation |

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 11/3/2021.

Official Resolution#	2021001677						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<						<

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

Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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 Fax: (732)505-1918

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 11/10/2021.

Official Resolution#	2021001678						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<						<
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		

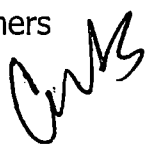
I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

M E M O R A N D U M

To: Members of the Board of Commissioners

From: Carl W. Block, County Administrator 

Date: November 18, 2021

Subject: **Summary of Pre-Board Meeting of November 10, 2021**

Copies to: Michelle I. Gunther, Deputy Clerk of the Board
Michael J. Fiure, Assistant County Administrator
Robert Greitz, Director, Employee Relations

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

Present:

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

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

Not Present:

Director Gary Quinn

Deputy Director Little opened the meeting by sharing the latest coronavirus statistics for Ocean County. There were 150 new cases totaling 83,474 which was slightly higher than the previous week. There have been 2,209 deaths which was an increase of four. No one under the age of 18 has passed away from COVID-19 in Ocean County. The age group with the highest COVID-19 related deaths are those 85 years of age and over. Ocean County has administered 116,715 COVID -19 vaccines and 2,007 flu vaccines to date. Pediatric vaccination began the week of November 15, 2021 on Mondays for four weeks at the WIC clinic located in Lakewood.

Commissioner Haines and Mr. Agliata told the Board about a property that the Natural Lands Trust Fund Advisory Committee has recommended for acquisition. It is a 20.01 acre property located on Hickory Lane in the Township of Berkeley. The owners accepted a negotiated offer in the amount of \$1,550,000.00. It is adjacent to over 760

Members of the Board of Commissioners

November 18, 2021

Summary of the Pre-Board meeting of November 10, 2021

Page 2

acres of existing NLTF open space including the former NJ Pulverizing Tract. The NLTF Advisory Committee has also recommended acceptance of various donation parcels totaling 74 acres from the Township of Berkeley. The parcels are part of a project area totaling 164 acres immediately to the west of the County's NJ Pulverizing Tract.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included a discussion on the upcoming traffic pattern changes around the new TR Veteran's Clinic which will be located on Hooper Avenue in Toms River. A traffic study was performed, but the results have not been received yet. Mr. Ernst recommended awarding the Stormwater Management South Hope Chapel Road Drainage Improvements contract to Earle Asphalt from Farmingdale, NJ in the amount of \$346,113.13. Mr. Ernst also recommended awarding Contract 2019C No. II to Black Rock Enterprises, LLC from Old Bridge, NJ in the amount of \$2,680,000.00 for the reconstruction and resurfacing of portions of certain county roads. This award is contingent upon NJDOT approval. There were no questions or comments and all items will be listed on the Board agenda for the November 17, 2021 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of November 17, 2021. There were no questions or comments.

Deputy Director Little asked the Board members for comments.

Commissioner Vicari told the board that many local bank branches are closing their offices and only offering online banking, which he feels will hurt the senior population in Ocean County. The Commissioner would like the Board to do a resolution opposing the closing of bank branches in Ocean County. The Board agreed.

Commissioner Haines enjoyed attending the 250th Anniversary of the Revolutionary War Ceremony in downtown Toms River. Commissioner Little thanked Commissioner Haines for her interest in the historical events that the late Freeholder Bartlett was always involved in. Commissioner Kelly acknowledged Commissioner Little's son, Navy Lt. Matthew Little for winning the 2021 ANA RADM A. C. Read Navigator of the Year Award.

There were no additional comments.

Mr. Block asked the Board to add the resolution for the Room 119 audio upgrade to the Board agenda. All agreed.

After a brief discussion, it was decided that Commissioner Kelly will be the Director and Commissioner Haines will be the Deputy Director of the Board of Commissioners in 2022.

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

Introduced on: December 1, 2021
Adopted on: December 1, 2021
Official Resolution#: 2021001678

Members of the Board of Commissioners

November 18, 2021

Summary of the Pre-Board meeting of November 10, 2021

Page 3

On a motion by Commissioner Haines, seconded by Commissioner Kelly, 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 5:18pm. There being no further business, on a motion by Commissioner Haines, seconded by Commissioner Vicari, the meeting adjourned at 5:18pm.

CWB/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

November 10, 2021

For Board Meeting of:

November 17, 2021

RECOMMEND AWARD

1. Stormwater Management South Hope Chapel Road Drainage Improvements, Jackson Township
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$346,113.13
2. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019C, No. II
Contractor: Black Rock Enterprises, LLC, Old Bridge, NJ
Amount: \$2,680,000.00
Award Contingent Upon NJDOT Approval

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the Replacement of Hurricane Bridge (Structure No. 1518-012), Whiting-New Egypt Road (C.R. 539) over Old Hurricane Brook, Manchester Township.
3. Resolution authorizing a Shared Services Agreement between the County of Ocean and the Township of Lakewood for the Construction of the Traffic Signal Improvements at James Street (CR-32) and Williams Street, Lakewood Township.
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$17,798.49 to Urban Engineers, Inc. for additional funds for Traffic Engineering Professional Services for the Hooper Avenue Corridor Analysis, Walnut Street to Bay Avenue, Toms River Township (QP2020-58).

TALKING POINT

1. Resolution authorizing the exchange of certain roadways and vacant lots with Toms River Township to assist in the development of the new VA Clinic site.

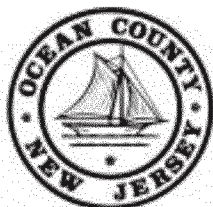
MOTION

November 10, 2021

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

Personnel	Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments.
Appointments	None at this time
Reappointments	OC Medical Examiner Assistant OC Medical Examiner
Discussion	None at this time

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
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Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1. Occupational Medical Services for On-the-Job Injuries and Illnesses; and 2. Ocean County Department of Corrections Video Visitation Maintenance.

Official Resolution#	2021001679						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

MOTION

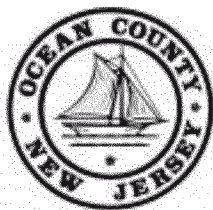
December 1, 2021

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

Requests for Proposals/Qualifications:

Occupational Medical Services for On-the-Job Injuries and Illnesses

Ocean County Department of Corrections Video Visitation Maintenance



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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 Commissioner John P. Kelly
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 Director Gary Quinn

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 08754-2191
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 Fax: (732)505-1918

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the Master Payroll paid on 11/24/2021 for the payroll period of 10/28/2021 through 11/10/2021 and for the payroll period 11/11/2021 through 11/24/2021, in the amount of \$6,069,682.07.

Official Resolution#	2021001680						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

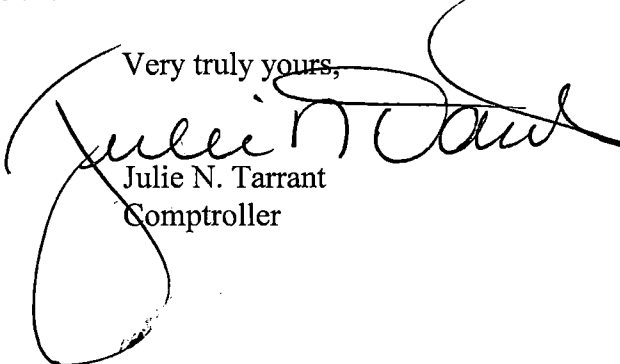
CATHY A. ERNST
Assistant Comptroller

November 19, 2021

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on November 24, 2021. This is for the payroll period of October 28, 2021 through November 10, 2021, and for the payroll period of November 11, 2021 through November 24, 2021. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/mb
Pay 21-24
Pd. 11/24/21

CLERK OF THE BOARD
BOARD OF COMMISSIONERS

2021 NOV 22 A 10:52

RECEIVED

Introduced on: December 1, 2021
Adopted on: December 1, 2021

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

11/19/21

AMOUNT \$ 6,069,682.07

PERIOD FROM: October 28, 2021 TO: November 10, 2021
 FROM: November 11, 2021 TO: November 24, 2021

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,300,002.25
019	05	wire	0.00
905	26	transfer	6,081.08
209	67	wire	704,705.09
210	68	transfer	41,334.59
211	62	wire	8,573.93
225	97	transfer	8,985.13

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



Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

 Clerk of the Board

Introduced on: December 1, 2021
 Adopted on: December 1, 2021
 Official Resolution#: 2021001680



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Traffic Signal at the Intersection of Pinewald-Keswick Road (C.R. 530) and Congasia Road, Manchester Township.

Official Resolution#	2021001681						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

MOTION

December 1, 2021

On motion duly made, seconded and carried, the plans and specifications for the **Construction of Traffic Signal at the Intersection of Pinewald-Keswick Road (C.R. 530) and Congasia Road, Manchester Township** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: December 1, 2021
Adopted on: December 1, 2021
Official Resolution#: 2021001681



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Traffic Safety Improvements along County Route 528, Cedar Bridge Avenue, from Dr. Martin Luther King Drive to Vine Avenue, Township of Lakewood.

Official Resolution#	2021001682						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		

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

Michelle I. Gunther

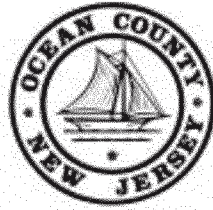
Clerk Of The Board

MOTION

December 1, 2021

On motion duly made, seconded and carried, the plans and specifications for the **Traffic Safety Improvements along County Route 528, Cedar Bridge Avenue, from Dr. Martin Luther King Drive to Vine Avenue, Township of Lakewood** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: December 1, 2021
Adopted on: December 1, 2021
Official Resolution#: 2021001682



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #15 (Route 619/Double Trouble Road) and County Road #77 (Birch Street) (BCWD-2), Borough of Beachwood.

Official Resolution#		2021001694					
Meeting Date		12/01/2021					
Introduced Date		12/01/2021					
Adopted Date		12/01/2021					
Agenda Item		I-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 1, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #15 (Route 619/Double Trouble Road) and County Road #77 (Birch Street) (BCWD-2) in the Borough of Beachwood.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATION

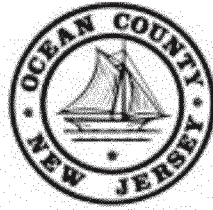
(BCWD-2)
CR #15 (Route 619/Double Trouble
Road)
and CR #77 (Birch Street)

DESIGNATED PLAN

Plan #04 015 101
Plan Sheet #1 of 2
Date November, 2021

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Department of Engineering and to the Clerk of the Borough of Beachwood.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #2 (Route 624/Drum Point Road) and County Road #4 (Route 624/Adamston Road) and Poppy Court (BRK-1), Township of Brick.

Official Resolution#	2021001695						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 1, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #2 (Route 624/Drum Point Road) and County Road #4 (Route 624/Adamston Road) and Poppy Court (BRK-1) in the Township of Brick.

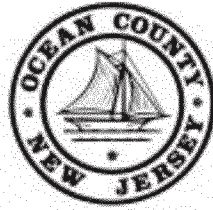
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(BRK-1)	Plan #06 002 105
CR #2 (Route 624/Drum Point Road)	Plan Sheet #1 of 2
and CR #4 (Route 624/Adamston Road and Poppy Court	Date November, 2020

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Department of Engineering and to the Clerk of the Township of Brick.



Ocean County Board of Commissioners

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 Director Gary Quinn

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

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #2 (Route 624/Drum Point Road) and County Road #6 (Cherry Quay Road/Laurel Avenue) (BRK-2), Township of Brick.

Official Resolution#	2021001696						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 1, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #2 (Route 624/Drum Point Road) and County Road #6 (Cherry Quay Road/Laurel Avenue) (BRK-2) in the Township of Brick.

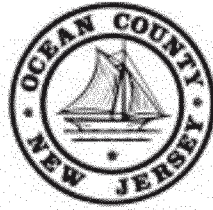
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(BRK-2)	Plan #06 002 104
CR #2 (Route 624/Drum Point Road)	Plan Sheet #1 of 2
and CR #6 (Cherry Quay Road/Laurel Avenue)	Date November, 2020

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Department of Engineering and to the Clerk of the Township of Brick.



Ocean County Board of Commissioners

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 Director Gary Quinn

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

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #2 (Route 624/Drum Point Road) and County Road #52 (Route 620/Church Road) (BRK-25), Township of Brick.

Official Resolution#	2021001697						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 1, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #2 (Route 624/Drum Point Road) and County Road #52 (Route 620/Church Road) (BRK-25) in the Township of Brick.

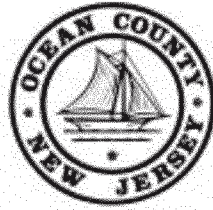
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(BRK-25)	Plan #06 002 106
CR #2 (Route 624/Drum Point Road)	Plan Sheet #1 of 2
and CR #52 (Route 620/Church Road)	Date November, 2020

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Department of Engineering and to the Clerk of the Township of Brick.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #11 (Route 631/Hooper Avenue) and County Road #66 (Beaverson Boulevard) (BRK-30), Township of Brick.

Official Resolution#	2021001698						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	I-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 1, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #11 (Route 631/Hooper Avenue) and County Road #66 (Beaverson Boulevard) (BRK-30) in the Township of Brick.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATION

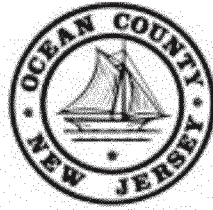
DESIGNATED PLAN

(BRK-30)
CR #11 (Route 631/Hooper Avenue)
and CR #66 (Beaverson Boulevard)

Plan #06 011 105
Plan Sheet #1 of 2
Date November, 2020

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Department of Engineering and to the Clerk of the Township of Brick.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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 Director Gary Quinn

101 Hooper Avenue
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 08754-2191
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 Fax: (732)505-1918

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #11 (Route 631/Hooper Avenue) and "A" Street (BRK-40), Township of Brick.

Official Resolution#	2021001699						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	I-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 1, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #11 (Route 631/Hooper Avenue) and "A" Street (BRK-40) in the Township of Brick.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATION

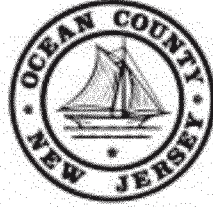
(BRK-40)
CR #11 (Route 631/Hooper Avenue)
and "A" Street

DESIGNATED PLAN

Plan #06 011 104
Plan Sheet #1 of 2
Date November, 2020

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Department of Engineering and to the Clerk of the Township of Brick.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #39 (Mule Road) and Davenport Road (BRKLY-7), Township of Berkeley.

Official Resolution#	2021001700						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	I-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 1, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #39 (Mule Road) and Davenport Road (BRKLY-7) in the Township of Berkeley.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATION

DESIGNATED PLAN

(BRKLY-7)
CR #39 (Mule Road)
and Davenport Road

Plan #05 039 106
Plan Sheet #1 of 2
Date September, 2021
Revised November, 2021

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Department of Engineering and to the Clerk of the Township of Berkeley.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
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 Director Gary Quinn

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

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #55 (Route 618/Forest Hills Parkway) and Garden State Parkway Exit 77 (BRKLY-13), Township of Berkeley.

Official Resolution#	2021001701						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	I-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 1, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #55 (Route 618/Forest Hills Parkway) and Garden State Parkway Exit 77 (BRKLY-13) in the Township of Berkeley.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

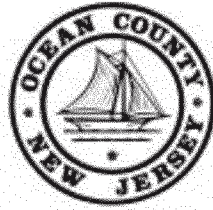
LOCATION**DESIGNATED PLAN**

(BRKLY-13)
CR #55 (Route 618/Forest Hills
Parkway)
and Garden State Parkway Exit 77

Plan #05 005 105
Plan Sheet #253
Date March, 2001
Revised October, 2021

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Department of Engineering and to the Clerk of the Township of Berkeley.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #54 (South Cooks Bridge Road) and Westlake Boulevard and Thatcher Boulevard (JK-32), Township of Jackson.

Official Resolution#	2021001702						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	I-9						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 1, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #54 (South Cooks Bridge Road) and Westlake Boulevard and Thatcher Boulevard (JK-32) in the Township of Jackson.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

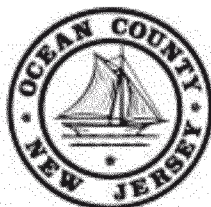
LOCATION**DESIGNATED PLAN**

(JK-32)
CR #54 (South Cooks Bridge Road)
and Westlake Boulevard
and Thatcher Boulevard

Plan #12 054 102
Plan Sheet #1 of 2
Date November, 2021

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Department of Engineering and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #1 (Route 539/Pinehurst Road/Forked River Road) and County Road #14 (Route 537/Monmouth Road) (PLSD-2), Township of Plumsted.

Official Resolution#	2021001703						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	I-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 1, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #1 (Route 539/Pinehurst Road/Forked River Road) and County Road #14 (Route 537/Monmouth Road) (PLSD-2) in the Township of Plumsted.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATION**DESIGNATED PLAN**

(PLSD-2)
CR #1 (Route 539/Pinehurst Road/
Forked River Road)
and CR #14 (Route 537/Monmouth
Road)

Plan #24 001 102
Plan Sheet #1 and 2 of 3
Date November, 2021
Revised November, 2021

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Department of Engineering and to the Clerk of the Township of Plumsted.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of ATLANTIS GOLF COURSE RENOVATION OF SAND BUNKERS AND DRAINAGE 2021-2022 NO. II to George E. Ley Company, the lowest qualified bidder. (B2021-173CA)

Official Resolution#	2021001643						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2021-173CA						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2021-173CA

RESOLUTION

December 1, 2021

WHEREAS, on October 13, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ATLANTIS GOLF COURSE RENOVATION OF SAND BUNKERS AND DRAINAGE 2021-2022 NO. II, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Stephen Kay, Golf Course Architect, LLC, Consulting Architect and approved by the Ocean County Board of Commissioners; and

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

Name and Address of Bidder

George E. Ley Company
130 Devereux Rd.
Glenmoore, PA 19343
(484) 883-2947

Name and Address of Bidder

US Pitchcare, LLC
18 Evergreen Rd.
Northford, CT 06472
(203) 219-7459

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to Stephen Kay, Golf Course Architect, LLC, Consulting Architect for study and recommendation to the Board; and

WHEREAS, the Consulting Architect have now recommended to this Board that the lowest qualified bid namely that of GEORGE E. LEY COMPANY be accepted for the ATLANTIS GOLF COURSE RENOVATION OF SAND BUNKERS AND DRAINAGE 2021-2022 NO. II, County of Ocean, State of New Jersey.

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

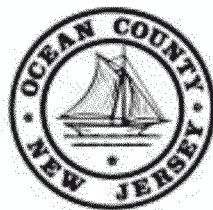
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with GEORGE E. LEY COMPANY, accepting their bid for item Nos. 100.1, 400.1, 400.2, 400.3, 400.4, 400.5, 450.1, 450.2, 500.1, 700.1, 700.2, 700.3, 700.4, 700.5, 800.1, 900.1 and 900.2. For a Total Lump Sum Award for Item #'s 100.1 - 900.2 of \$280,947.70. For the furnishing and delivery of ATLANTIS GOLF COURSE RENOVATION OF SAND BUNKERS AND DRAINAGE 2021-2022 NO. II, for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Stephen Kay, Golf Course Architect, LLC, Consulting Architect. Project to be completed within 90 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$250.00 per day after date of Contract completion.

2. The Department of Finance has certified that funds are available in Account No. 016-010-6040 in the amount of \$280,947.70 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-173CA.

4. BE IF FURTHER RESOLVED that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. Parks Department and
- e. Stephen Kay, Golf Course Architect, LLC, Consulting Architect, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance of their bid, and have the original copies of the contract filed with the Clerk of this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

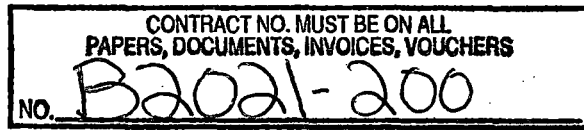
Agenda: Awarding Contracts for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR ENGINEERING NO. II to Turf Equipment and Supply Co.; Traffic Safety Service, LLC and Mohawk, Ltd., the lowest qualified bidders. No bids were received on Item Nos. 5, 12, 13a, 13b, 13c, 13d, 15a, 15b, 15c, 15d, 16a, 16b, 16c, 16d, 17a, 18a, 19a, 20c, 20d, 22a, 22b, 22c, 22d, 23a, 23b, 23c, 23d, 24a, 24b, 24c, 24d, 25a, 25b, 25c, 25d, 28a, 28b, 28c, 28d, 29a, 29b, 29c, 29d, 30a, 34a, 34b, 34c and 3 ...

Official Resolution#	2021001644						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	m-2						
CAF #							
Purchase Req. #	B2021-200						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

December 1, 2021

WHEREAS, on November 9, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR ENGINEERING NO. II for the County of Ocean; and

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

Name and Address of Bidder

Turf Equipment and Supply Co., Inc.
8015 Dorsey Run Rd
Jessup, MD 20794
(800) 827-3711 x 4502

Name and Address of Bidder

Traffic Safety Service, LLC
601 Hadley Rd
South Plainfield, NJ 07080
(908) 561-4800

Mohawk, Ltd.
PO Box 340
3500 Bleachery Ave.
Chadwick, NY 13319
(315) 737-7328

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely that of, TURF EQUIPMENT AND SUPPLY CO. INC.; TRAFFIC SAFETY SERVICE, LLC and MOHAWK, LTD. No bids were received for Item Nos., 5, 12, 13a, 13b, 13c, 13d, 15a, 15b, 15c, 15d, 16a, 16b, 16c, 16d, 17a, 18a, 19a, 20c, 20d, 22a, 22b, 22c, 22d, 23a, 23b, 23c, 23d, 24a, 24b, 24c, 24d, 25a, 25b, 25c, 25d, 28a, 28b, 28c, 28d, 29a, 29b, 29c, 29d, 30a, 34a, 34b, 34c and 34d. Recommendation is made to reject items 17b, 17c, 17d, 18b, 18c, 18d, 19b, 19c, 19d, 20a, 20b, 27b, 30b, 30c, 30d and 35b. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for no bid Item Nos. 5, 12, 13a, 13b, 13c, 13d, 15a, 15b, 15c, 15d, 16a, 16b, 16c, 16d, 17a, 18a, 19a, 20c, 20d, 22a, 22b, 22c, 22d, 23a, 23b, 23c, 23d, 24a, 24b, 24c, 24d, 25a, 25b, 25c, 25d, 28a, 28b, 28c, 28d, 29a, 29b, 29c, 29d, 30a, 34a, 34b, 34c, 34d and for rejected Item Nos. 17b, 17c, 17d, 18b, 18c, 18d, 19b, 19c, 19d, 20a, 20b, 27b, 30b, 30c, 30d, 35b, as no responsive bids were received for a second time.

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Equipment Parts, Repairs and Maintenance for Engineering No. II for the County of Ocean, for the contract period from date of award through November 30, 2023, a period of two (2) years, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. TURF EQUIPMENT AND SUPPLY CO., INC. for three (3) items, to wit:
ITEMS NO. 35a, 35c and 35d.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. MOHAWK, LTD. for seven (7) items, to wit:
ITEMS NO. 3, 6, 7, 8, 9, 10 and 11.

This vendor has extended this contract to County Cooperative Contract System Participants.

C. TRAFFIC SAFETY SERVICE, LLC for items thirty (30) items, to wit;
ITEMS NO. 1, 2, 4, 14a, 14b, 14c, 14d, 21a, 21b, 21c, 21d, 26a, 26b, 26c, 26d, 27a, 27c, 27d, 31a, 31b, 31c, 31d, 32a, 32b, 32c, 32d, 33a, 33b, 33c and 33d.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. The acceptance made in Paragraph 1, A through C inclusive, is made with the understanding that the successful bidder will enter into written contracts for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-200.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Engineering Department and the successful bidders.

TURF EQUIPMENT AND SUPPLY CO.

30d Parts – Percentage of Discount Offered – Pick-Up NO BID%

Solar Technology Inc. – Silent Messenger Variable Message Board, Model #MB2-2248

31a	Repair Service – County Location			
	Rate	HR	<u>\$NO BID</u>	
31b	Repair Service – Shop Rate	HR	<u>\$NO BID</u>	
31c	Parts – Percentage of Discount Offered – Delivered			NO BID%
31d	Parts – Percentage of Discount Offered – Pick-Up			NO BID%

Item #	Description	Unit of Meas.	Unit Price	% Discount (NOT LESS THAN)
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SECTION II – ALL REPAIRS AND PARTS FOR VARIOUS ENGINEERING EQUIPMENT (Cont'd)

Solar Technology Inc. – Silent Messenger Variable Message Board, Model #MB2-3048

32a	Repair Service – County Location			
	Rate	HR	<u>\$NO BID</u>	
32b	Repair Service – Shop Rate	HR	<u>\$NO BID</u>	
32c	Parts – Percentage of Discount Offered – Delivered			NO BID%
32d	Parts – Percentage of Discount Offered – Pick-Up			NO BID%

Solar Technology Inc. – Silent Sentinel Arrowboard Trailer

33a	Repair Service – County Location			
	Rate	HR	<u>\$NO BID</u>	
33b	Repair Service – Shop Rate	HR	<u>\$NO BID</u>	
33c	Parts – Percentage of Discount Offered – Delivered			NO BID%
33d	Parts – Percentage of Discount Offered – Pick-Up			NO BID%

Stihl – Auger, Model #BT120C

34a	Repair Service – County Location			
	Rate	HR	<u>\$NO BID</u>	
34b	Repair Service – Shop Rate	HR	<u>\$NO BID</u>	
34c	Parts – Percentage of Discount Offered – Delivered			NO BID%
34d	Parts – Percentage of Discount Offered – Pick-Up			NO BID%

Toro Workman 2100

√35a	Repair Service – County Location			
	Rate	HR	<u>\$130.00 per hour</u>	

Introduced on: December 1, 2021
 Adopted on: December 1, 2021
 Official Resolution#: 2021001644

TURF EQUIPMENT AND SUPPLY CO.

35b	Repair Service – Shop Rate		\$115.00 per hour with \$275.00 Pick-up & Delivery which includes first ½ of labor	
✓ 35c	Parts – Percentage of Discount Offered – Delivered	HR		<u>Five%</u>
✓ 35d	Parts – Percentage of Discount Offered – Pick-Up			<u>Five%</u>

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

- YES - NO

If neither box is checked, it will be understood that you will NOT extend prices

ENTERING \$0.00 IS A BID. IF YOU ARE NOT BIDDING, LEAVE BLANK OR ENTER NO BID

PRICE SCHEDULE

<u>Item #</u>	<u>Description</u>	<u>2 Yr Est. Qty.</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Total Price</u>
SECTION I – ALL MAINTENANCE – VARIOUS TYPES OF ENGINEERING EQUIPMENT					
Altec 42' Bucket Truck, Model #TA45M and Model AT#37-G					
1	Annual Preventative Maintenance, As Specified	4	EA	\$No Bid	\$No Bid
2	Annual Electrical Inspection, As Specified	4	EA	\$No Bid	\$No Bid
American Signal Computerized LED Variable Message Board Sign #CMS-T333					
✓ 3	Annual Preventative Maintenance, As Specified	12	EA	\$265.00	\$3,180.00
Kubota – Diesel Motor, 3 Cycle					
4	Annual Preventative Maintenance, As Specified	2	EA	\$No Bid	\$No Bid
Mark Rite Line Equipment Co. – Twin 1,000 lb. Thermo Plastic Pre-Melting Kettle System 1500					
5	Annual Preventative Maintenance, As Specified	2	EA	\$No Bid	\$No Bid
Precision Solar Controls Inc. – Mini Variable Message Board					
✓ 6	Annual Preventative Maintenance, As Specified	2	EA	\$265.00	\$530.00
Skydrill – Gas Powered Post Pounder Model #BG-231					
✓ 7	Annual Preventative Maintenance, As Specified	4	EA	\$175.00	\$700.00
Solar Technology Inc. – Silent Messenger Variable Message Board, Model #MB2-1548					
✓ 8	Annual Preventative Maintenance, As Specified	4	EA	\$300.00	\$1,200.00
Solar Technology Inc. – Silent Messenger Variable Message Board, Model #MB2-2248					
✓	Annual Preventative Maintenance, As Specified	2	EA	\$325.00	\$650.00

Introduced on: December 1, 2021
 Adopted on: December 1, 2021
 Official Resolution: 1644

2 Yr Unit
Est. of
Qty. Meas.

Item # Description Unit Price Total Price

SECTION I – ALL MAINTENANCE – VARIOUS TYPES OF ENGINEERING EQUIPMENT (Cont'd)

Solar Technology Inc. – Silent Messenger Variable Message Board, Model #MB2-3048

✓ 10	Annual Preventative Maintenance, As Specified	2	EA	\$375.00	\$ 750.00
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Solar Technology Inc. – Silent Messenger Arrow Board Trailer

✓ 11	Annual Preventative Maintenance, As Specified	4	EA	\$375.00	\$ 1,500.00
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Stihl – Auger, Model #BT120C

12	Annual Preventative Maintenance, As Specified	2	EA	\$No Bid	\$ No Bid
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Item #	Description	Unit of Meas.	Unit Price	% Discount (NOT LESS THAN)
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SECTION II – ALL REPAIRS AND PARTS FOR VARIOUS ENGINEERING EQUIPMENT

Air Tech RT2500-B-Duo Grinder

13a	Repair Service – County Location Rate	HR	\$No Bid	
13b	Repair Service – Shop Rate	HR	\$No Bid	
13c	Parts – Percentage of Discount Offered – Delivered			No Bid%
13d	Parts – Percentage of Discount Offered – Pick-Up			No Bid%

American Signal Computerized LED Variable Message Board Sign #CMS-T333

14a	Repair Service – County Location Rate	HR	\$No Bid	
14b	Repair Service – Shop Rate	HR	\$95.00/hour	
14c	Parts – Percentage of Discount Offered – Delivered			No Bid%
14d	Parts – Percentage of Discount Offered – Pick-Up			No Bid%

DCS Grinder

15a	Repair Service – County Location Rate	HR	\$No Bid	
15b	Repair Service – Shop Rate	HR	\$No bid	
15c	Parts – Percentage of Discount Offered – Delivered			No bid%
15d	Parts – Percentage of Discount Offered – Pick-Up			No bid%

Item #	Description	Unit of Meas.	Unit Price	% Discount (NOT LESS THAN)
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VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES - NO

If neither box is checked, it will be understood that you will **NOT** extend prices

ENTERING \$0.00 IS A BID. IF YOU ARE NOT BIDDING, LEAVE BLANK OR ENTER NO BID

PRICE SCHEDULE

Item #	Description	2 Yr Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I – ALL MAINTENANCE – VARIOUS TYPES OF ENGINEERING EQUIPMENT					
Altec 42' Bucket Truck, Model #TA45M and Model AT#37-G					
✓ 1	Annual Preventative Maintenance, As Specified	4	EA	\$1100	\$4400
✓ 2	Annual Electrical Inspection, As Specified	4	EA	\$1500	\$6000
American Signal Computerized LED Variable Message Board Sign #CMS-T333					
3	Annual Preventative Maintenance, As Specified	12	EA	\$380	\$4560
Kubota – Diesel Motor, 3 Cycle					
✓ 4	Annual Preventative Maintenance, As Specified	2	EA	\$777	\$1554
Mark Rite Line Equipment Co. – Twin 1,000 lb. Thermo Plastic Pre-Melting Kettle System 1500					
5	Annual Preventative Maintenance, As Specified	2	EA	\$No Bid	\$No Bid
Precision Solar Controls Inc. – Mini Variable Message Board					
6	Annual Preventative Maintenance, As Specified	2	EA	\$777	\$1554
Skydrill – Gas Powered Post Pounder Model #BG-231					
7	Annual Preventative Maintenance, As Specified	4	EA	\$585	\$2340
Solar Technology Inc. – Silent Messenger Variable Message Board, Model #MB2-1548					
8	Annual Preventative Maintenance, As Specified	4	EA	\$777	\$3108
Solar Technology Inc. – Silent Messenger Variable Message Board, Model #MB2-2248					
9	Annual Preventative Maintenance, As Specified	2	EA	\$777	\$1554

Introduced on: December 1, 2021
 Adopted on: December 1, 2021
 Official Resolution: 1644

TRAFFIC SAFETY SERVICE, LLC

**2 Yr Unit
Est. of
Qty. Meas.**

Item # Description Unit Price Total Price

SECTION I – ALL MAINTENANCE – VARIOUS TYPES OF ENGINEERING EQUIPMENT (Cont'd)

Solar Technology Inc. – Silent Messenger Variable Message Board, Model #MB2-3048

10	Annual Preventative Maintenance, As Specified	2	EA	\$777	\$ 1554
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Solar Technology Inc. – Silent Messenger Arrow Board Trailer

11	Annual Preventative Maintenance, As Specified	4	EA	\$777	\$ 3108
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Stihl – Auger, Model #BT120C

12	Annual Preventative Maintenance, As Specified	2	EA	\$No Bid	\$ No Bid
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Item #	Description	Unit of Meas.	Unit Price	% Discount (NOT LESS THAN)
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SECTION II – ALL REPAIRS AND PARTS FOR VARIOUS ENGINEERING EQUIPMENT

Air Tech RT2500-B-Duo Grinder

13a	Repair Service – County Location Rate	HR	\$No Bid	
13b	Repair Service – Shop Rate	HR	\$No Bid	
13c	Parts – Percentage of Discount Offered – Delivered			No Bid%
13d	Parts – Percentage of Discount Offered – Pick-Up			No Bid%

American Signal Computerized LED Variable Message Board Sign #CMS-T333

✓14a	Repair Service – County Location Rate	HR	\$125	
✓14b	Repair Service – Shop Rate	HR	\$115	
✓14c	Parts – Percentage of Discount Offered – Delivered			8%
✓14d	Parts – Percentage of Discount Offered – Pick-Up			12%

DCS Grinder

15a	Repair Service – County Location Rate	HR	\$No Bid	
15b	Repair Service – Shop Rate	HR	\$No Bid	
15c	Parts – Percentage of Discount Offered – Delivered			No Bid%
15d	Parts – Percentage of Discount Offered – Pick-Up			No Bid%

Introduced on: December 1, 2021
Adopted on: December 1, 2021
Official Resolution#: 2021001644

Unit of Meas.	Unit Price	% Discount (NOT LESS THAN)
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TRAFFIC SAFETY SERVICE, LLC

20d Parts – Percentage of Discount Offered – Pick-Up No Bid%

Kubota – Diesel Motor, 3 Cycle

✓ 21a Repair Service – County Location
Rate HR \$125

✓ 21b Repair Service – Shop Rate HR \$115

✓ 21c Parts – Percentage of Discount Offered – Delivered 8%

✓ 21d Parts – Percentage of Discount Offered – Pick-Up 12%

Mark Rite Line Equipment Co. - Linestriper

22a Repair Service – County Location
Rate HR \$No Bid

22b Repair Service – Shop Rate HR \$No Bid

22c Parts – Percentage of Discount Offered – Delivered No Bid%

22d Parts – Percentage of Discount Offered – Pick-Up No Bid%

Mark Rite Line Equipment Co. – Linestriper (Air Atomized Truck Mounted Striper)

23a Repair Service – County Location
Rate HR \$No Bid

23b Repair Service – Shop Rate HR \$No Bid

23c Parts – Percentage of Discount Offered – Delivered No Bid%

23d Parts – Percentage of Discount Offered – Pick-Up No Bid%

Item #	Description	Unit of Meas.	Unit Price	% Discount (NOT LESS THAN)
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SECTION II – ALL REPAIRS AND PARTS FOR VARIOUS ENGINEERING EQUIPMENT (Cont'd)

Mark Rite Line Equipment Co. – Twin 1,000 lb. Thermo Plastic Pre-Melting Kettle System 1500

24a Repair Service – County Location
Rate HR \$No Bid

24b Repair Service – Shop Rate HR \$No Bid

24c Parts – Percentage of Discount Offered – Delivered No Bid%

24d Parts – Percentage of Discount Offered – Pick-Up No Bid%

Mark II Thermo Plastic Handliner

25a Repair Service – County Location
Rate HR \$No Bid

25b Repair Service – Shop Rate HR \$No Bid

25c Parts – Percentage of Discount Offered – Delivered No Bid%

TRAFFIC SAFETY SERVICE, LLC

25d Parts – Percentage of Discount
Offered – Pick-Up No Bid%

Precision Solar Controls Inc. – Mini Variable Message Board

✓26a	Repair Service – County Location			
	Rate	HR	<u>\$125</u>	
✓26b	Repair Service – Shop Rate	HR	<u>\$115</u>	
✓26c	Parts – Percentage of Discount Offered – Delivered			<u>8%</u>
✓26d	Parts – Percentage of Discount Offered – Pick-Up			<u>12%</u>

Skydrill – Gas Powered Post Pounder Model #BG-231

✓27a	Repair Service – County Location			
	Rate	HR	<u>\$125</u>	
27b	Repair Service – Shop Rate	HR	<u>\$1158</u>	
✓27c	Parts – Percentage of Discount Offered – Delivered			<u>8%</u>
✓27d	Parts – Percentage of Discount Offered – Pick-Up			<u>12%</u>

Item #	Description	Unit of Meas.	Unit Price	% Discount (NOT LESS THAN)
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SECTION II – ALL REPAIRS AND PARTS FOR VARIOUS ENGINEERING EQUIPMENT

(Cont'd)

Smith Manufacturing, Inc. – LNX 8 Grinder

28a	Repair Service – County Location			
	Rate	HR	<u>\$no bid</u>	
28b	Repair Service – Shop Rate	HR	<u>\$no bid</u>	
28c	Parts – Percentage of Discount Offered – Delivered			<u>No bid%</u>
28d	Parts – Percentage of Discount Offered – Pick-Up			<u>No bid%</u>

Smith Manufacturing, Inc. – SPS 10 Grinder

29a	Repair Service – County Location			
	Rate	HR	<u>\$no bid</u>	
29b	Repair Service – Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
29c	Parts – Percentage of Discount Offered – Delivered			<u>Click or tap here to enter text.%</u>
29d	Parts – Percentage of Discount Offered – Pick-Up			<u>Click or tap here to enter text.%</u>

Solar Technology Inc. – Silent Messenger Variable Message Board, Model #MB2-1548

30a	Repair Service – County Location			
	Rate	HR	<u>\$Click or tap here to enter text.</u>	

Introduced on: December 1, 2021
Adopted on: December 1, 2021
Official Resolution #: 2021001644

TRAFFIC SAFETY SERVICE, LLC

EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE ENGINEERING DEPARTMENT NO. II Res. Pg. m.2-12
Page 6 of 7

30b	Repair Service – Shop Rate	HR	<u>\$No Bid</u>	
30c	Parts – Percentage of Discount Offered – Delivered			<u>No Bid%</u>
30d	Parts – Percentage of Discount Offered – Pick-Up			<u>No Bid%</u>

Solar Technology Inc. – Silent Messenger Variable Message Board, Model #MB2-2248

✓31a	Repair Service – County Location	Rate	HR	<u>\$125</u>
✓31b	Repair Service – Shop Rate		HR	<u>\$115</u>
✓31c	Parts – Percentage of Discount Offered – Delivered			<u>8%</u>
✓31d	Parts – Percentage of Discount Offered – Pick-Up			<u>12%</u>

Item #	Description	Unit of Meas.	Unit Price	% Discount (NOT LESS THAN)
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SECTION II – ALL REPAIRS AND PARTS FOR VARIOUS ENGINEERING EQUIPMENT

(Cont'd)

Solar Technology Inc. – Silent Messenger Variable Message Board, Model #MB2-3048

✓32a	Repair Service – County Location	Rate	HR	<u>\$125</u>
✓32b	Repair Service – Shop Rate		HR	<u>\$115</u>
✓32c	Parts – Percentage of Discount Offered – Delivered			<u>8%</u>
✓32d	Parts – Percentage of Discount Offered – Pick-Up			<u>12%</u>

Solar Technology Inc. – Silent Sentinel Arrowboard Trailer

✓33a	Repair Service – County Location	Rate	HR	<u>\$125</u>
✓33b	Repair Service – Shop Rate		HR	<u>\$115</u>
✓33c	Parts – Percentage of Discount Offered – Delivered			<u>8%</u>
✓33d	Parts – Percentage of Discount Offered – Pick-Up			<u>12%</u>

Stihl – Auger, Model #BT120C

34a	Repair Service – County Location	Rate	HR	<u>\$No Bid</u>
34b	Repair Service – Shop Rate		HR	<u>\$No Bid</u>
34c	Parts – Percentage of Discount Offered – Delivered			<u>No Bid%</u>
34d	Parts – Percentage of Discount Offered – Pick-Up			<u>No Bid%</u>

Toro Workman 2100

Introduced on: December 1, 2021
 Adopted on: December 1, 2021
 Official Resolution#: 2021001644



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of UTILITY TASK VEHICLE AND TRAILER NO. II to Patriot Extreme Vehicles, LLC, the sole qualified bidder. (B2021-206)

Official Resolution#	2021001645						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	m-3						
CAF #							
Purchase Req. #	B2021-206						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2021-206

RESOLUTION

December 1, 2021

WHEREAS, on November 16, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UTILITY TASK VEHICLE AND TRAILER NO. II for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Patriot Extreme Vehicles, LLC	10123 Colvin Run Road Suite 100 Great Falls, VA 22066 (703) 757-8500

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, PATRIOT EXTREME VEHICLES, LLC, be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Utility Task Vehicle and Trailer No. II for the County of Ocean, for the contract period from date of award through November 30, 2022, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

PATRIOT EXTREME VEHICLES, LLC for three (3) items, to wit:

ITEMS NO. 1, 1a and 2.

For a Total Lump Sum Award for Item #'s 1 - 1a of \$428,090.00. For a Total Lump Sum Award for Item # 2 of \$19,998.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. Funds for the equipment and services shall be available within the following funding Sources: Sheriff's Office O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-206.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Sheriff's Office and Patriot Extreme Vehicles, LLC, the successful bidder.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 UTILITY TASK VEHICLE AND TRAILER NO. II

14. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

ITEM # 1 - MODEL YEAR 2020, OR NEWER, UTILITY TASK VEHICLE, MODEL SHERP N, AS SPECIFIED, OR EQUAL

Line Item	Description	Quantity	Max. Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 1	Model Year 2020, or Newer, Utility Task Vehicle, Model SHERP N, As Specified, or Equal	1	2	EA	\$197,890.00	\$395,780.00		
✓ 1a	Technical Support, As Specified	1	180	HOUR	\$179.50	\$32,310.00		
TOTAL							\$428,090.00	

ITEM # 2 - BIG TEX TRAILER, MODEL 140AO HEAVY DUTY OVER THE AXLE BUMPERPULL TRAILER, AS SPECIFIED, OR EQUAL

Line Item	Description	Quantity	Max. Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 2	Big Tex Trailer, Model 140AO Heavy Duty Over the Axle Bumperpull Trailer, As Specified, or Equal	1	2	EA	\$9,999.00	\$19,998.00		
TOTAL							\$19,998.00	

✓ UTILITY TASK VEHICLE AND TRAILER NO. II

ITEM #1 – 2020, OR NEWER, UTILITY TASK VEHICLE, MODEL SHERP N, AS SPECIFIED, OR EQUAL

Manufacturer/Model: As described below

Engine: As described below

Transmission: As described below

Warranty: As described below

Delivery, A.R.O.: As described below

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
DIMENSIONS		
Length: 156 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width: 101 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheelbase: 86 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height: 112 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tilt: 30°	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Under Chassis Clearance: 24 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dry Weight: 4600 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Loading Capacity: 2625 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Towing Capacity: 4850 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
GENERAL SPECIFICATIONS		
Engine: Doosan D-24 Incline 4-Cylinder Turbo Diesel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Removable hard top body	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Seating capacity shall include the driver and up to nine (9) passengers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vinyl Bucket Seats; interior is camouflage	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Body material: Steel (frame and bottom, hot dripped galvanized) and aluminum (cabin)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steering: skid steering	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Suspension: Pneumatic circulating	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Max Speed (at top gear): 40 km/h (25 mph)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Min Speed (at low gear) 2 km/h (1,2 mph)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Model: Doosan D24	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Max Engine Power: 55 hp/ 41 kWt	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Type: Diesel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Autonomy: 18 hours nonstop running capability on one (1) full fuel tank	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adopted on: December 1, 2021 Emission Control: Stage 4 Final	<input checked="" type="checkbox"/>	<input type="checkbox"/>

UTILITY TASK VEHICLE AND TRAILER NO. II

ITEM #1 – 2020, OR NEWER, UTILITY TASK VEHICLE, MODEL SHERP N, AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
GENERAL SPECIFICATIONS (Cont'd)		
Engine DOC (Diesel Oxidation Catalyst)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Consumption: 4L/h (1 gal/h)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Displacement: 1.8 L (61 cubic inches)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cylinder Count: 3	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Climb Descent: 35°	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Obstacle height: 3 ft.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Service Temp: +/- 40°	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Max Engine Torque: 190 H/M (133 ft./lb.)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Generator Performance: 140 A	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Tank Volume: 75 L (20 gal)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Capacity of additional fuel canisters: 4 x 58 L (15 gal)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gearbox: 5 gear, mechanical	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cabin internal volume: 70 cu. ft.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear space internal volume: 205 cu. ft.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Overall internal volume: 250 cu. ft.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maintenance Interval: 50 hours	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Parking Brake System: Mechanical hand brake	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Emergency Parking Brake	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PA Speaker	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LED hi-beam and low-beam	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Turn Signals and Stop/Turn/Tail/Reverse Lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TIRES/WHEELS		
Tire Size: 1800X600X25 (720 in. X 23 in. X 25 in.)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tire Type: Tubeless, extra-low pressure	<input checked="" type="checkbox"/>	<input type="checkbox"/>
INTERIOR		
Cabin Rollover Protective Structure for driver and passenger	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Backup battery	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear view camera including 360° surround view camera system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Webasto autonomous heater	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3-point seatbelts for driver and all passengers, including rear seats 2-4	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Storage boxes and cup holders	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Under floor storage boxes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Conditioning	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Additional LED Lights for Rear and Side	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduced on: December 1, 2021 Adopted on: December 1, 2021 Angle Sensing Inclinometer	<input checked="" type="checkbox"/>	<input type="checkbox"/>

UTILITY TASK VEHICLE AND TRAILER NO. II

ITEM #1 – 2020, OR NEWER, UTILITY TASK VEHICLE, MODEL SHERP N, AS SPECIFIED, OR

EQUAL

COMPLIANCE

YES **NO**

INTERIOR (Cont'd)

Instrument Control Display in Cab

Hour Meter in Cab

EXTERIOR

Shall include the cost of Sheriff's Office SAR custom vinyl reflective LE wrap

Roof rack

Towing hitch integrated into front and rear bumpers

Front LED Roof Light Bar

Winch Set (front and rear)

Integrated front and rear footboards

Red/Blue Police LED Lighting

LED White Light Bars (front/rear/side/takedown)

Side mirrors

Integrated Ladders in front and rear

Windows – Front/Rear/Sides

ACCESSORIES TO BE INCLUDED

Four (4) sets of replacement filters

Ten (10) Gallons each of all recommended-use fluids

One (1) complete replacement tire and rim set

WARRANTY

Two (2) year standard extended warranty (after one (1) year factory warranty)

Downtime of vehicle while using incurring warranty work shall include the use of a

Law Enforcement Loaner vehicle

OPTIONS

1A. Technical Support

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting.

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

UTILITY TASK VEHICLE AND TRAILER NO. II

ITEM #1 – 2020, OR NEWER, UTILITY TASK VEHICLE, MODEL SHERP N, AS SPECIFIED, OR EQUAL

COMPLIANCE
YES NO

OPTIONS (Cont'd)

1A. Technical Support (Cont'd)

Technical support may be requested in the following areas:

- 1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
- 2. Transmission – 1 day at each location
- 3. Electrical – 1 day at each location
- 4. Brakes – 1 day at each location
- 5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
- 6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

- a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
- b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

UTILITY TASK VEHICLE AND TRAILER NO. II

ITEM #1 – 2020, OR NEWER, UTILITY TASK VEHICLE, MODEL SHERP N, AS SPECIFIED, OR EQUAL

COMPLIANCE
YES NO

OPTIONS (Cont'd)

1A. Technical Support (Cont'd)

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

UTILITY TASK VEHICLE AND TRAILER NO. II

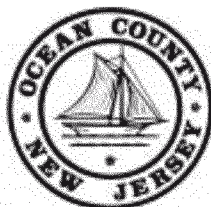
ITEM #2 – BIG TEX TRAILER, MODEL 140AO HEAVY DUTY OVER THE AXLE BUMPERPULL TRAILER, AS SPECIFIED, OR EQUAL

Manufacturer/Model: Click or tap here to enter text.

Warranty: Click or tap here to enter text.

Delivery, A.R.O.: Click or tap here to enter text.

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
DIMENSIONS		
Width: 102 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length: 20 ft. Flatbed		
Axle: 7,000 lb. quick lubricating with electric brakes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
GVWR: 14,000 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
GENERAL SPECIFICATIONS (Cont'd)		
Jack: 12,000 lb. Drop Leg Jack (Bolted On)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Floor: 2" Treated Pine or Douglas Fir	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frame: 8 in. I Beam	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lights: LED DOT Stop/Tail/Turn/Clearance	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Uprights: 5 in. Channel with Stake Pockets and Rubrail on both sides	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tongue: Integral with Frame (10 lb.)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Coupler: Adjustable forged 2-5/16 in., 18,000 lb. Demco EZ Latch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electric Plug: 7-way RV		
Hitch Type: Bumper Pull	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Suspension: multi-leaf slipper spring with equalizer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Crossmembers: 3 in. X 3.5 in. channel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Safety Chains: ¼ in. grade 70 with Safety Latch Hook (two (2) each)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TIRES/WHEELS		
Tires: ST235/80 R-16 Load Range E	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheel: 16 in. X 6 in., Black Mod 8 Bolt	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ACCESSORIES TO BE INCLUDED		
One (1) complete tire and rim replacement set	<input checked="" type="checkbox"/>	<input type="checkbox"/>
FINISH		
Steel shall be cleaned to ensure a smooth finish	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Painted Black	<input checked="" type="checkbox"/>	<input type="checkbox"/>



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
 Toms River, New Jersey
 08754-2191
 Tel: (732)929-2005
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Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Awarding a Contract for IMPROVEMENTS TO 125 WASHINGTON STREET PARKING LOT, BLOCK 665, LOTS 3, 4 & 13, TOWNSHIP OF TOMS RIVER to Lima Charlie Construction, Inc., the lowest qualified bidder. (B2021-186E)

Official Resolution#	2021001646						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	m-4						
CAF #							
Purchase Req. #	B2021-186E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. **B2021-186E**

RESOLUTION

December 1, 2021

WHEREAS, on October 26, 2021, pursuant to legal advertisements therefor, sealed bids were received for the IMPROVEMENTS TO 125 WASHINGTON STREET PARKING LOT, BLOCK 665, LOTS 3, 4 & 13, TOWNSHIP OF TOMS RIVER, State of New Jersey; and

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

Name and Address of Bidder

Lima Charlie Construction, Inc.
1 Broad Street, Suite 4
Freehold, NJ 07728
(833) 242-2427

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

Name and Address of Bidder

Black Rock Enterprises, LLC
1316 Englishtown Road
Old Bridge, NJ 08857
(732) 967-6400

; 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, LIMA CHARLIE CONSTRUCTION, Inc., be accepted for the Improvements to 125 Washington Street Parking Lot, Block 665, Lots 3, 4, & 13, Township of Toms River, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with LIMA CHARLIE CONSTRUCTION, INC., accepting their bid in the total amount of \$674,400.00 for the Improvements to 125 Washington Street Parking Lot, Block 665, Lots 3, 4 & 13, Township of Toms River, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **ninety (90)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 016-010-6040 in the amount of \$674,400.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-186E.

4. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Accepting the Quotation of Foster & Freeman USA Inc. to provide a Crime Lite Auto Kit for the OC Sheriff's Department, in an amount not to exceed \$30,205.01. (QP2021-118)

Official Resolution#	2021001683						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	n-1						
CAF #							
Purchase Req. #	QP2021-118						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 1, 2021

WHEREAS, the Ocean County Sheriff's Department is in need of a Crime Lite Auto Kit; and

WHEREAS, the cost of the Crime Lite Auto Kit was below the threshold amount therefore the contract was awarded based on quotes received; and

WHEREAS, the Ocean County Sheriff's Office has recommended that a purchase order for the Crime Lite Auto Kit be awarded to Foster & Freeman USA Inc. on the basis of quotes received; and

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

WHEREAS, all equipment provided shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, which Department shall encumber funds when the purchase order is issued; and

WHEREAS, the funds shall be encumbered for said agreement under the account numbers 016-010-6036-45CD. Terms subject to the availability of funds.

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

1. The Director and Clerk of the Board are hereby authorized and directed to accept the quotation of Foster & Freeman USA Inc. 46030 Manekin Plaza #170, Sterling, VA 20166 for an amount not to exceed \$30,205.01 to be authorized by purchase order only.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this agreement.
3. A certified copy of this Resolution shall remain on file and be available for the public inspection at the Office of the Clerk of the Board of Commissioners'.
4. A certified copy of this resolution shall be made available to the Ocean County Comptroller, County Auditor, Ocean County Sheriff's Office and Foster & Freeman USA Inc.

QUOTATIONS FOR CRIME-LITE AUTO KIT**N.J.S.A. 19:44A-20.4 et seq.****Crime-lite AUTO**

All-in-one forensic evidence imaging system for CSI and laboratory use.

Including:

- 20.1MP color/IR camera (5456x3632px):
 - Sensitive from 350 to 1000nm
 - HDMI Live video output
 - Autofocus 30mm f/3.5 macro lens
 - Exposure time up to 30 secondsSelectable advanced camera controls
 - Exposure control
 - Auto and Fine Manual focus modes
 - White balance
- High intensity LED ringlight:
 - Wavelengths: UV 365nm, Violet 410nm, Blue 445nm, Blue/Green 475nm, Green 520nm, Orange 590nm, Red 640nm
 - 4x LEDs per wavelength
 - Combine LEDs to provide up to 55 wavelength combinations
- Two wide angle LED illumination arms:
 - Wavelengths: UV 365nm, White, IR 860nm
 - 2x UV LED, 1x White LED, 1x IR LED per arm
- Motorized filter wheel with nine positions
Fluorescence imaging filters:
 - Longpass filters at: 420nm, 455nm, 495nm, 550nm, 590nm, and 780nm
 - Bandpass filters at: 415nm, 530nm and UV 315-380nm
- Touchscreen display
 - Integrated 7" multi-touch IPS TFT display (1024x600)
 - HDMI live video output
 - Micro SD input, USB and Micro-USB connectivity
 - Ambient light sensor with auto screen brightness
 - WiFi and Bluetooth connectivity
- Internal processor
 - Fully-integrated processor
 - Image capture (BMP, TIFF, PNG, JPG) to SD Card
 - Video capture (AVI) 1920x1080 to SD Card
 - Real time clock for image capture time-stamping
- System weights and dimensions
 - H 126mm x W 207mm x D 159mm (excluding battery)
 - Weight (when fitted with 2Ah battery) 1.75kg (approx.)
 - 1/4-20 UNC tripod mounting thread
- Electrical
 - Designed for use with 2Ah or 4Ah Li-Ion removable battery
 - Up to 2-hours battery runtime
 - 12Vdc power input
- Included accessories
 - Magnetic Lens cap
 - 2m Premium HDMI Lead
 - UV safety glasses
 - Microfiber cloth
 - Evidence scale stickers
 - 128GB micro SD card SDHC/SDXC UHS-I CLASS 10

Introduced on: December 1, 2021
Adopted on: December 1, 2021
Official Resolution#: 2021001683

- **System software**
Crime-lite AUTO functions are carried out via an 'App' style interface using the system's integrated 7" multi-touch display.
- **Software features**
 - Live video search and capture (AVI)
 - High-resolution capture of still images (BMP, TIFF, PNG, JPG)
 - Complete control of all camera settings including:
Exposure, white balance, focus, shooting mode (single-shot or continuous),
 - Complete control of all illumination settings including: Select single or multiple LED combinations, brightness adjust.
 - Complete control of all filtration settings including: Manual or semi-automated 'intelligent' filter selection
 - Pull-out image gallery of all recent work allowing comparison with current and previous images
 - Save and Recall images complete with all examination settings
 - Timestamp captured video and images
 - Image hashing
 - Option to export images and data to external USB
 - Option to connect secondary viewing monitor via HDMI
- **Software updates**
 - Software suite updates for 2 years
- **LED Safety:** Crime-lite AUTO is provisionally classified to European safety standard risk group 2 (IEC/EN 62471:2008)
- **Supplied with custom carry case, 110V adaptor, battery charger, two 10.8 V 2Ah and one 10.8 V 4Ah Lithium Ion batteries.**
- **Includes 2 hour on line training with an applications specialist**

CRIME-LITE AUTO KIT

ITEM #	DESCRIPTION	QUANTITY REQUESTED	UNIT COST	TOTAL COST
1	QUOTATIONS FOR A CRIME-LITE AUTO KIT AS DESCRIBED ABOVE	1	<u>\$ 30,205.01</u>	<u>\$ 30,205.01</u>

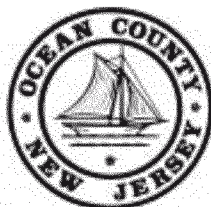
All prices must include all applicable costs (parts/labor). No additional fees will be accepted.

Company Name: Foster & Freeman USA Inc.

Company Address: 46030 Manekin Plaza #170
Sterling, VA 20166

Company Contact: Amy Temenak

Company Phone 888-445-5048



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
 Director Gary Quinn

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

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Raymond F. Roncin, Jr., D.M.D., to provide Dental Services at the OC Juvenile Detention Center, in an amount not to exceed \$9,000.00 contingent upon the adoption of the 2022 Temporary County Budget and 2022 County Budget, for the period of 1/1/2022 through 12/31/2022. (P2021-119)

Official Resolution#	2021001684						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	n-2						
CAF #							
Purchase Req. #	P2021-119						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 1, 2021

WHEREAS, there exists a need for dental services for the Ocean County Juvenile Detention Center; and

WHEREAS, upon adoption of the 2022 Temporary Ocean County Budget, funds will be appropriated in account number 016-210-5056 in the amount of \$2,250.00 to cover the first quarter payment of this contract award, with the balance of the contract funds to be encumbered in the amount of \$6,750.00 upon adoption of the 2022 Ocean County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

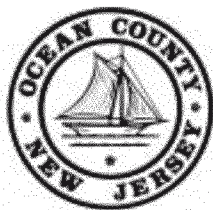
WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-a et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" be available for public inspection; and

WHEREAS, Raymond F. Roncin, Jr., D.M.D. was initially selected through an interview process to provide dental services to the Ocean County Department of Juvenile Services; and

WHEREAS, Raymond F. Roncin, Jr., D.M.D. has provided dental services for the Department of Juvenile Services and is familiar with all the standards and requirements thereof.

NOW, THEREFORE, be it resolved by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with RAYMOND F. RONCIN, JR., D.M.D., 20 Hospital Drive, Toms River, New Jersey, 08755 to provide Dental Services at the Ocean County Juvenile Detention Center, in an amount not to exceed \$9,000.00.
2. This contract is awarded as a "Professional Services" in accordance with 40A:11-5(a)(a) of the Local Public Contracts Law because the services involved require special knowledge, experience and expertise.
3. The term of this contract shall be from January 1, 2022 through December 31, 2022.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers.
6. Certified copies of the Resolution shall be made available to the Ocean County Finance Department, County Auditor, Juvenile Detention Center, and Raymond F. Roncin, Jr., D.M.D.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension with The Production House, LLC to provide the Creation, Design and Production of Video/Audio Programs for use in conjunction with the Ocean County Education and Arts Network (Channel 20), on the County Website and for Radio, in an amount not to exceed \$99,875.00, for the period of 12/16/2021 through 12/15/2022. (CP2020-142)

Official Resolution#	2021001685						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	n-3						
CAF #							
Purchase Req. #	CP2020-142						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 1, 2021

WHEREAS, the Ocean County Board of Commissioners recognizes the importance of programs promoting Ocean County's activities, services and emergency bulletins for the good of the community; and

WHEREAS, a current Contract exists for the **CREATION, DESIGN AND PRODUCTION OF VIDEO/AUDIO PROGRAMS FOR USE IN CONJUNCTION WITH THE OCEAN COUNTY EDUCATION AND ARTS NETWORK (CHANNEL 20), ON THE COUNTY WEBSITE AND FOR RADIO** which was awarded on December 16, 2020 and assigned contract number CP2020-142; and

WHEREAS, the contract terms included an initial award of one (1) year and the County reserved the right to extend the term for one (1) additional year by mutual agreement between the County and the Contractor; and

WHEREAS, the Ocean County Public Information Division desires to utilize the option to extend the contract term for one (1) additional year, for the period of 12/16/2021 through 12/15/2022, with The Production House, Inc. who has agreed to such terms in writing; and

WHEREAS, funds will be appropriated and encumbered in an amount not to exceed \$99,875.00 by the Public Information Division, Special Services Account No. 016-051-4020.

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

1. The Agreement with The Production House, Inc. for the Creation, Design and Production of Video/Audio Programs for use in Conjunction with the Ocean County Education and Arts Network (Channel 20), on the County Website and for Radio is hereby extended for one (1) additional year, for the period of 12/16/2021 through 12/15/2022 under the same terms and conditions as set forth in contract CP2020-142.
2. The contract number must be placed on all paper documents, invoices and vouchers pertaining to the Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller, Public Information Division, County Counsel, and The Production House, Inc.

The Production House, Inc.
751 Heritage Way
Toms River, New Jersey 08753\
Phone: 848-333-4538 Fax: 732-736-1201

The Production House, LLC

October, 20, 2021

Donna Flynn,

This letter is to confirm that The Production House, LLC is committing to the fulfillment of Contract # CP-2020-142 : The Creation of Television Programming for the County of Ocean through the extension that will run from 12/16/21 till 12/15/22.

Thank you



Tom DeAngelis
The Production House, LLC



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Brilliant Environmental Services, LLC to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,950.00. (QP2021-91)

Official Resolution#	2021001686						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	n-4						
CAF #							
Purchase Req. #	QP2021-91						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 1, 2021

WHEREAS, on October 6, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 1047, Lot 24 & 26 in the Township of Berkeley under the Ocean County Natural Lands Trust Fund, by resolution # 2021001409; and

WHEREAS, Environmental Consulting Services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 4, 2021 referred to as contract number QP2021-91; and

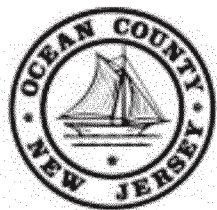
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Brilliant Environmental Services, LLC, Jackson, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 2,950.00; and

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

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

1. It authorizes the expenditure for Environmental Consulting Services to Brilliant Environmental Services, LLC, in an amount not to exceed \$ 2,950.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and Brilliant Environmental Services, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
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 Director Gary Quinn

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

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Mott MacDonald, LLC to provide Engineering Design Services at John C. Bartlett Jr. County Park, Berkeley Township, in an amount not to exceed \$13,400.00. (QP2021-107)

Official Resolution#	2021001687						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	n-5						
CAF #							
Purchase Req. #	QP2021-107						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 1, 2021

WHEREAS, the County of Ocean Parks and Recreation Department oversees John C. Bartlett Jr. County Park in Berkeley Township; and

WHEREAS, Engineering Design Services are required to evaluate, inspect, and make determinations for the eastern revetment on this property; and

WHEREAS, the Consultant Selection Review Committee recommended fourteen (14) firms to be qualified to provide Engineering Design Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the fourteen (14) firms are qualified and eligible to provide Engineering Design Services by resolution dated October 6, 2021 referred to as contract number QP2021-107; and

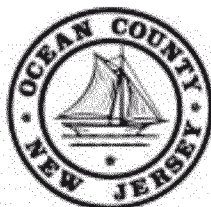
WHEREAS, the County of Ocean has requested proposals from the list of eligible firms and the lowest qualified bidder is Mott MacDonald, LLC, Freehold, New Jersey; and

WHEREAS, the bidder submitted a proposal for Engineering Design Services in the lump sum fee of THIRTEEN THOUSAND FOUR HUNDRED DOLLARS AND ZERO CENTS (\$13,400.00); and

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

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

1. It authorizes the expenditure for Engineering Design Services to Mott MacDonald, LLC in an amount not to exceed of THIRTEEN THOUSAND FOUR HUNDRED DOLLARS AND ZERO CENTS (\$13,400.00) from account number 301-250-C919.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, County Auditor, Parks & Recreation Department, Finance Department, County Counsel, and Mott MacDonald, LLC.



Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari
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 08754-2191
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Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to T&M Associates to provide additional Environmental Consulting Services for the OC Natural Lands Trust Fund Program, an increase to the contract in the amount of \$12,850.00. (QP2021-91)

Official Resolution#	2021001688						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	n-6						
CAF #							
Purchase Req. #	QP2021-91						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
December 1, 2021

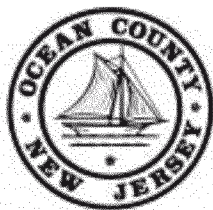
WHEREAS, on August 18, 2021 a resolution was adopted awarding a purchase order to T&M Associates for Environmental Consulting Services under contract QP2021-91 for the lumps sum fee of FIFTEEN THOUSAND FIVE HUNDRED DOLLARS (\$15,500.00); and

WHEREAS, it has been determined that additional Environmental Consulting Services be conducted in the project area; and

WHEREAS, funds for these services in the amount of \$12,850.00 are available in account 255-155-0151 to cover this additional work; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional services for the Environmental Consulting Services at Block 1218, Lot 11 & 11.01 in the Township of Berkeley; and

BE IT FUTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and T&M Associates.



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Historic Building Architects to provide additional Preservation Architectural Consulting Services for exterior house repairs and out building rehabilitation at the Mary Etta Cox House (Phase 1), Barnegat Township, NJ an increase to the contract in the amount of \$8,000.00. (QP2021-76)

Official Resolution#	2021001689						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	n-7						
CAF #							
Purchase Req. #	QP2021-76						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 1, 2021

WHEREAS, on July 7, 2021 a resolution was adopted awarding a purchase order to Historic Building Architects for Preservation Architectural Consulting Services to perform design services for exterior house repairs, and out building rehabilitation at the Mary Etta Cox House County Historic Site (Phase 1), Barnegat Township, NJ, under contract QP2021-76; and for the lump sum fee of EIGHTY THOUSAND FIVE HUNDRED FIFTEEN DOLLARS AND ZERO CENTS (\$80,515.00); and

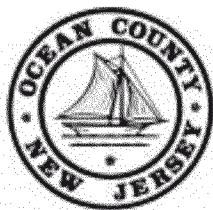
WHEREAS, it has been determined that additional Preservation Architectural Consulting Services are needed for the project; and

WHEREAS, funds for these services in the amount of EIGHT THOUSAND DOLLARS AND ZERO CENTS (\$8,000.00) are available in account 301-250-C919 to cover this additional work.

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

- 1.* The project specific proposal is amended to include these additional Preservation Architectural Consulting Services to perform design services for exterior house repairs, and out building rehabilitation at the Mary Etta Cox House County Historic Site (Phase 1), Barnegat Township, NJ, in an amount not to exceed EIGHT THOUSAND DOLLARS AND ZERO CENTS (\$8,000.00), available in account 301-250-C919.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Administrator, Parks & Recreation Department, Finance Department, County Auditor, County Counsel, and Historic Building Architects.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Historic Building Architects to provide additional Preservation Architectural Consulting Services related to design services for interior house restoration at the Mary Etta Cox House (Phase 2), Barnegat Township, NJ an increase to the contract in the amount of \$6,500.00. (QP2021-76)

Official Resolution#	2021001690						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	n-8						
CAF #							
Purchase Req. #	QP2021-76						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 1, 2021

WHEREAS, on July 7, 2021 a resolution was adopted awarding a purchase order to Historic Building Architects for Preservation Architectural Consulting Services to perform design services for interior house restoration, at the Mary Etta Cox House County Historic Site (Phase 2), Barnegat Township, NJ, under contract QP2021-76; and for the lump sum fee of SEVENTY FIVE THOUSAND EIGHT HUNDRED FIFTY FIVE DOLLARS AND ZERO CENTS (\$75,855.00); and

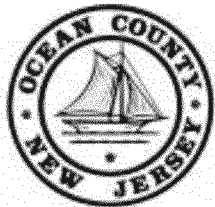
WHEREAS, it has been determined that additional Preservation Architectural Consulting Services are needed for the project; and

WHEREAS, funds for these services in the amount of SIX THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$6,500.00) are available in account 301-250-C919 to cover this additional work.

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

1. The project specific proposal is amended to include these additional Preservation Architectural Consulting Services to perform design services for interior house restoration, at the Mary Etta Cox House County Historic Site (Phase 2), Barnegat Township, NJ, in an amount not to exceed SIX THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$6,500.00), available in account 301-250-C919.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Administrator, Parks & Recreation Department, Finance Department, County Auditor, County Counsel, and Historic Building Architects.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Johnston Communications, aka Johnston G P Inc., (NJ State Contract No. 80802), to upgrade the existing audio speaker system in the Administration Building Board Room, to reflect revised account information.

Official Resolution#	2021001691						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	n-9						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 1, 2021

WHEREAS, on November 17, 2021 the Ocean County Board of Commissioners awarded a purchase order to Johnston Communications, aka Johnston G P Inc., to upgrade the existing audio speaker system in the Administration Building Board Room under New Jersey State Contract T1316, Sub. Contract No. 80802; and

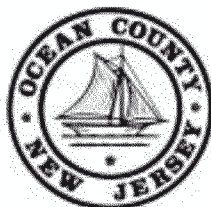
WHEREAS, it is necessary to amend the resolution to reflect amended funding sources; and

WHEREAS, funds shall be made available for labor from 016-010-6040, in the amount not to exceed \$16,800.00; and

WHEREAS, funds shall be made available for hardware from 016-010-6036, in the amount not to exceed \$53,872.26.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Resolution dated November 17, 2021 authorizing the award of a purchase order to upgrade the existing audio speaker system in the Administration Building Board Room is hereby amended to reflect the corrected funding sources as indicated above.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and Johnston Communications, aka Johnston G P Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Commissioner Joseph H. Vicari
 Commissioner Virginia E. Haines
 Commissioner John P. Kelly
 Deputy Director Gerry P. Little
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101 Hooper Avenue
 Toms River, New Jersey
 08754-2191
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 Fax: (732)505-1918

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Qualifying eight (8) firms as eligible to provide On-Call Cultural Resources Consulting Services, on a project specific basis, Where and As Directed by the County Engineer, as follows: Richard Grubb & Associates, Inc.; Dewberry Engineers, Inc.; A.D. Marble & Co., Inc.; NV5, Inc.; Johnson, Mirmiran & Thompson, Inc.; Hunter Research, Inc.; E2 Project Management, LLC; and AECOM Technical Services, Inc., for the period of 12/4/2021 through 12/3/2022. (QP2021-120)

Official Resolution#	2021001692						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	n-10						
CAF #							
Purchase Req. #	QP2021-120						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 1, 2021

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

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

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

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended eight (8) firms to be qualified to provide On-Call Cultural Resources Consulting Services, Where and as Directed by the Ocean County Engineer; and

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

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the eight (8) firms listed are qualified and eligible to provide On-Call Cultural Resources Consulting Services and be awarded contracts on a project specific basis for necessary services for the upcoming year:

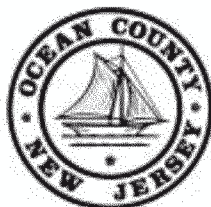
1. **Richard Grubb & Associates, Inc.**
259 Prospect Plains Road, Building D
Cranbury, New Jersey, 08512
2. **Dewberry Engineers, Inc.**
600 Parsippany Road, Suite 301
Parsippany, New Jersey 07054
3. **AD Marble & Co., Inc.**
2200 Renaissance Boulevard, Suite 260
King of Prussia, Pennsylvania 19406
4. **NV5, Inc.**
800 Lanidex Plaza, Suite 300
Parsippany, New Jersey 07054
5. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lenox Drive, Suite 101
Trenton, New Jersey 08648
6. **Hunter Research, Inc.**
120 West State Street
Trenton, New Jersey 08608

7. **E2 Project Management LLC**
87 Hibernia Avenue
Rockaway, New Jersey 07866
8. **AECOM Technical Services, Inc.**
437 High Street
Burlington, New Jersey 08016

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

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

1. The firms set forth above are qualified and eligible to provide On-Call Cultural Resources Consulting Services, Where and as Directed by the Ocean County Engineer and be awarded contracts for necessary Services for December 4, 2021 through December 3, 2022.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:
 1. Richard Grubb & Associates, Inc.
 2. Dewberry Engineers, Inc.
 3. AD Marble & Co., Inc.
 4. NV5, Inc.
 5. Johnson, Mirmiran & Thompson, Inc.
 6. Hunter Research, Inc.
 7. E2 Project Management LLC
 8. AECOM Technical Services, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Qualifying twenty-two (22) firms as eligible to provide Construction Project Management for Various Road and Bridge Projects, on a project specific basis, Where and As Directed by the County Engineer, as follows: T & M Associates; Van Cleef Engineering Associates, LLC; Urban Engineers, Inc.; Michael Baker International; Dewberry Engineers, Inc.; Mott MacDonald, LLC; Remington & Vernick Engineers, Inc.; Jacobs Engineering Group, Inc.; Colliers Engineering & Design, Inc.; Traffic Planning & Design ...

Official Resolution#	2021001693						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	n-11						
CAF #							
Purchase Req. #	QP2021-121						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 1, 2021

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

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

WHEREAS, twenty-three (23) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended that twenty-two (22) firms are qualified to provide Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer; and

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

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the twenty-two (22) firms listed are qualified and eligible to provide Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer and be awarded contracts on a project specific basis for necessary services for the upcoming year:

1. **T & M Associates**
11 Tindall Road
Middletown, New Jersey 07748
2. **Van Cleef Engineering Associates, LLC**
3 Paragon Way, Suite 600
Freehold, New Jersey 07728
3. **Urban Engineers Inc.**
220 Lake Drive East, Suite 300
Cherry Hill, New Jersey 08002
4. **Michael Baker International**
300 American Metro Boulevard
Hamilton, New Jersey 08619
5. **Dewberry Engineers Inc.**
1015 Briggs Road, Suite 210
Mount Laurel, New Jersey 08054
6. **Mott MacDonald LLC**
3 Paragon Way
Freehold, New Jersey 07728

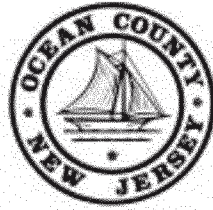
-2-

7. **Remington & Vernick Engineers Inc.**
9 Allen Street
Toms River, New Jersey 08753
8. **Jacobs Engineering Group Inc.**
412 Mt. Kemble Avenue, Suite 100S
Morristown, New Jersey 07960
9. **Colliers Engineering & Design, Inc.**
331 Newman Springs Road, Ste. 203
Red Bank, New Jersey 07701
10. **Traffic Planning & Design, Inc.**
303 West Main Street, Suite 330
Freehold, New Jersey 07728
11. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lennox Drive, Suite 101
Trenton, New Jersey 08648
12. **French & Parrello Associates, PA**
1800 Route 34, Suite 101
Wall, New Jersey 07719
13. **Greenman-Pedersen, Inc.**
100 Corporate Drive, Suite 301
Lebanon, New Jersey 08833
14. **BL Companies Architects/Engineers New Jersey, Inc.**
535 Route 38 East, Suite 250
Cherry Hill, New Jersey 08002
15. **CME Associates**
3141 Bordentown Avenue
Parlin, New Jersey 08859
16. **Alaimo Group**
200 High Street
Mt. Holly, New Jersey 08060
17. **IH Engineers, P.C.**
103 College Road East, First Floor
Princeton, New Jersey 08540
18. **Hill International, Inc.**
720 King Georges Road, Suite 305
Fords, New Jersey 08863
19. **Pennoni Associates Inc.**
24 Commerce Street, Suite 300
Newark, New Jersey 07102
20. **Environmental Resolutions Inc.**
815 East Gate Drive, Suite 103
Mount Laurel, New Jersey 08054
21. **KS Engineers, P.C.**
1000 Bishops Gate Boulevard, Suite 102
Mount Laurel, New Jersey 08054
22. **Schaeffer Nassar Scheidegg LLC**
1425 Cantillon Boulevard
Mays Landing, New Jersey 08330

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

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

1. The firms set forth above are qualified and eligible to provide Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer and be awarded contracts for necessary services for December 4, 2021 through December 3, 2022.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:
 1. T & M Associates
 2. Van Cleef Engineering Associates, LLC
 3. Urban Engineers Inc.
 4. Michael Baker International
 5. Dewberry Engineers Inc.
 6. Mott MacDonald LLC
 7. Remington & Vernick Engineers Inc.
 8. Jacobs Engineering Group Inc.
 9. Colliers Engineering & Design, Inc.
 10. Traffic Planning & Design, Inc.
 11. Johnson, Mirmiran & Thompson, Inc.
 12. French & Parrello Associates, PA
 13. Greenman-Pedersen, Inc.
 14. BL Companies Architect/Engineers New Jersey, Inc.
 15. CME Associates
 16. Alaimo Group
 17. IH Engineers, P.C.
 18. Hill International, Inc.
 19. Pennoni Associates Inc.
 20. Environmental Resolutions Inc.
 21. KS Engineers, P.C.
 22. Schaeffer Nassar Scheidegg LLC



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Reappointing Scott K. Tirella, Forked River as a member of the OC PLANNING BOARD for a term of three (3) years, term to expire 12/3/2024.

Official Resolution#	2021001641						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	o-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 1, 2021

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **SCOTT K. TIRELLA, Forked River** is hereby reappointed to serve as a member of the **OCEAN COUNTY PLANNING BOARD** for a term of three (3) years, term to expire December 3, 2024.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 1, 2021 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Amending the resolution dated 12/18/2019 reappointing Sheriff Michael G. Mastronardy to the position of County Coordinator of Emergency Management.

Official Resolution#	2021001642						
Meeting Date	12/01/2021						
Introduced Date	12/01/2021						
Adopted Date	12/01/2021						
Agenda Item	o-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 1, 2021

WHEREAS, by way of a Resolution dated December 18, 2019, the County of Ocean reappointed Sheriff Michael G. Mastronardy to serve as the County Coordinator of Emergency Management, for a term of three (3) years, effective January 6, 2020; and

WHEREAS, the Board of Commissioners desire to amend the stipend for the County Coordinator of Emergency Management position to \$25,000.00 annually, beginning January 1, 2022.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Resolution previously adopted by the Board on December 18, 2019 is hereby amended to provide for an annual stipend of \$25,000.00 for the position of County Coordinator of Emergency Management, beginning January 1, 2022.

BE IT FURTHER RESOLVED that the Clerk of the Board shall send a certified copy of this Resolution to the Ocean County Comptroller, County Counsel, County Auditor, and Sheriff Michael G. Mastronardy.