



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn

Deputy Director Gerry P. Little

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: March 17, 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 March 17, 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."

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

DIRECTOR QUINN: "Okay, before we get started...Happy St. Patrick's Day to everyone - a very special day. Moving on to the agenda, we're going to go to Item number E. MAC, proclamations?"

E. PROCLAMATIONS

CLERK CILENTO: "Yes Commissioners, we have one proclamation today and it's proclaiming Education and Sharing Day in Ocean County.

1. Proclaiming March 24, 2021 as "Education and Sharing Day, Ocean County".

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

F. RESOLUTION - PUBLIC HEARING

CLERK CILENTO: "And we have two resolutions for Public Hearing today."

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the partnership acquisition of property identified as Block 1, Lot 1, Borough of Harvey Cedars, totaling approximately 3.4 acres located on Long Beach Boulevard, in an amount not to exceed \$50,000.00.

RESULT	ADOPTED	Official Resolution #: 2021000423
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR QUINN: “Commissioner Haines?”

COMMISSIONER HAINES: “Thank you Mr. Director. Yes, this is a piece of property that’s in Harvey Cedars. I think it’s the first piece that we have ever purchased in Harvey Cedars. And as was stated it’s a 3.4 acre property located off of Long Beach Boulevard in Harvey Cedars. And the Borough is requesting a partnership with the County in the amount of \$50,000.00 and the Borough will also provide funds along with a matching grant from Green Acres. Ownership and management will stay with the Borough and a conservation easement will be dedicated to the County. It’s also...on the map you can see...Mr. Agliata can show you that it’s managed by...as I said it was. And it’s also a saltwater marsh located at the municipal boundary and it’s adjacent to a Long Beach Township owned marsh property. So it’s a really nice piece that’s going to be preserved in Harvey Cedars. And as we said the price is \$50,000.00 with Harvey Cedars putting up the balance.”

DIRECTOR QUINN: “Any questions from the Board? Being that this is a Public Hearing is there anybody in the audience that would like to say anything? Seeing none, we’ll move on 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.

2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 1218, Lots 11 & 11.01, Township of Berkeley, totaling approximately 1.32 acres located on Bayview Avenue, in an amount not to exceed \$485,000.00, plus up to \$2,500.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2021000424
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR QUINN: “Commissioner Haines?”

COMMISSIONER HAINES: “Thank you Mr. Director. As was stated the owners accepted a negotiated offer of \$485,000.00. This former marina was damaged in Superstorm Sandy and was never rebuilt. The property is adjacent to over 700 acres of existing Natural Lands Trust Open Space Property in the Good Luck Point Project. You can see the tremendous amount of property that we have preserved over there. And the area has frontage on Barnegat Bay. Acquisition supports efforts to buffer the sensitive wetlands and preserve the flood plain. The township also supported the acquisition by resolution.”

DIRECTOR QUINN: “Any questions from the Board? Seeing none, I’ll open it up to the public. Anyone from the public have any comments or questions? Seeing none...”

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

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

G. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 6.

RESULT	ADOPTED	Official Resolution #: 2021000411
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: "Moving on, we're Authorizing the Payment of Bills in Bill Committee Report No. 6."

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 6 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 6 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 6 record.

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 6 record.

CLERK CILENTO: "And we'll also note all those exceptions."

H. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK CILENTO: "Item H, we're Authorizing five Engineering Payments to Contractors today."

1. EARLE ASPHALT COMPANY - Stormwater Management Contract 2019C, Berkeley and Jackson Townships - Final Estimate #3, \$115,113.40. (B2019-180E)

RESULT	ADOPTED	Official Resolution #: 2021000414
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. P & A CONSTRUCTION, INC. - Reconstruction and Resurfacing of Central Avenue between 23rd and 28th Street, Borough of Ship Bottom - Partial Estimate #5, \$130,328.69. (B2019-59E)

RESULT	ADOPTED	Official Resolution #: 2021000415
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2020B, Various Townships - Partial Estimate #1, \$44,699.03. (B2020-154E)

RESULT	ADOPTED	Official Resolution #: 2021000416
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019B - Partial Estimate #6, \$34,728.26. (B2020-90E)

RESULT	ADOPTED	Official Resolution #: 2021000417
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D - Change Order #1, E-\$537,336.65, R-\$346,580.62. (B2019-21E)

RESULT	ADOPTED	Official Resolution #: 2021000418
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

I. RESOLUTIONS

CLERK CILENTO: "Under Resolutions today, we have I-1 through I-22."

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2021000472
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing transfers between appropriation account reserves.

RESULT	ADOPTED	Official Resolution #: 2021000413
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing a Grant Application for the Federal Aviation Administration's Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA).

RESULT	ADOPTED	Official Resolution #: 2021000420
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the acceptance of grant funding for the 2021 Comprehensive County Youth Services Plan, for the period of 1/1/2021 through 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2021000421
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to a resolution dated 3/4/2020 for the Addressing the Training Needs of Juvenile Prosecutors Grant, to include the subaward number and corrected subaward period, 1/1/2020 through 8/31/2021.

RESULT	ADOPTED	Official Resolution #: 2021000422
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing Shared Services Agreements with participating municipalities for the Drug Recognition Expert Callout Program (D.R.E.C.P.) FY20.

RESULT	ADOPTED	Official Resolution #: 2021000385
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing Shared Services Agreements with participating municipalities for the Driving While Intoxicated Enforcement Program (D.W.I.E.P.) FY20.

RESULT	ADOPTED	Official Resolution #: 2021000386
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an Agreement with Community Services, Inc. for commodities purchased from the New Jersey Purchase Bureau, in an amount not to exceed \$150,000.00, for the period of 1/1/2021 through 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2021000387
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an Intergovernmental Agreement with the Township of Berkeley to provide Schedule "C" Road Department services, in an amount not to exceed \$50,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$20,000.00, for the period of 1/1/2021 through 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2021000455
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

10. Authorizing an Intergovernmental Agreement with the Township of Long Beach to provide Schedule "C" Road Department services, in an amount not to exceed \$350,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$25,000.00, for the period of 1/1/2021 through 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2021000456
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an Intergovernmental Agreement with the Ocean County Vocational Technical School to provide Schedule "C" Road Department services, in an amount not to exceed \$70,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$1,500.00, for the period of 1/1/2021 through 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2021000457
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing an Intergovernmental Agreement with the OC Utilities Authority to partially fund the 2021 OC Sewerage Pump Out Vessel Program, in an amount not to exceed \$65,000.00, for the period expiring 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2021000388
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing an Agreement with the Barnegat Bay Decoy and Baymen's Museum for participation in the 2021 OC Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00, with partial funding contingent upon adoption of the 2021 County Budget, for the period expiring 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2021000389
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing an Intergovernmental Agreement with the Township of Brick for participation in the 2021 OC Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00, with partial funding contingent upon adoption of the 2021 County Budget, for the period expiring 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2021000390
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing an Intergovernmental Agreement with the OC Library Commission to participate in the County of Ocean's Self-Insured and Excess, General Liability, Automobile, Property and Fine Arts Insurance Programs, for the period of 4/1/2021 through 3/31/2022.

RESULT	ADOPTED	Official Resolution #: 2021000391
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing a Memorandum of Understanding for the United States Marshals Service Grant FY20/21, for the period of 10/1/2020 through 9/30/2021.

RESULT	ADOPTED	Official Resolution #: 2021000392
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2020-106)

RESULT	ADOPTED	Official Resolution #: 2021000393
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2020-111)

RESULT	ADOPTED	Official Resolution #: 2021000394
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Approving the County's 2021 Disbursement Policy.

RESULT	ADOPTED	Official Resolution #: 2021000425
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Supporting the proposed New Jersey Department of Transportation project improvements to Route 37 and C.R. 549 (Hooper Avenue), Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2021000426
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing the Release of Bonds for Road Opening Permits.

RESULT	ADOPTED	Official Resolution #: 2021000412
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

22. Concurring with the recommendation of the Ocean County Consultant Selection Committee qualifying Perma, LLC to serve as Executive Director of the Ocean County Insurance Fund Commission, effective April 1, 2021, for an initial term to expire December 31, 2023.

RESULT	ADOPTED	Official Resolution #: 2021000427
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. MOTIONS

CLERK CILENTO: "Motions, J-1 through J-4. In reference to J-2, all members were present."

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

RESULT	ADOPTED	Official Resolution #: 2021000428
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Deed:

Schwartz, Moses – Block 25.05; P/O Lot 47 – Lakewood Twp.

Sight Right Easement:

Schwartz, Moses – Block 25.05; P/O Lot 47 – Lakewood Twp.
 AGP & Sons Development Company LLC – Block 646.01; P/O Lot 27 – Toms River Twp.

Road Easement:

Hankins, Carolyn – Block 189.16; P/O Lot 156 – Lakewood Twp.
 Adams, Jeffrey M. – Block 22301; P/O Lot 24 – Jackson Twp.

Deed of Dedication:

Zichron Chaim Inc. – Block 251.02; P/O New Lot 15.12; Lakewood Twp.
 Hope Offices, LLC – Block 22301; P/O Lot 25 & 26 – Jackson Twp.

Mortgage/Mortgage Note Modification/ Copy:

Luongo, Cynthia – Block 27; Lots 39, 40, 41 – Pine Beach Borough
 Latsch, William and Linda – Block 4.168; Lot 18 – Berkeley Twp.

LEGAL INSTRUMENTS RECEIVED FOR 3-17-2021

Hold Harmless Agreement:

HFZ Super Dome LLC – Block 702; Los 30 & 31 – Brick Twp.
 BK18348PG1260

Deed of Easement:

Long Beach Township – Block 4.35; P/O Lot 6 – Long Beach Twp.
 BK18358PG638

Michael Schwiner – Block 4401; P/O Lot 16 – Jackson Twp.
 BK18358PG594

2. Approving the Board Meeting Minutes of 2/17/2021.

RESULT	ADOPTED	Official Resolution #: 2021000429
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Amending a Motion to acquire Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of the Traffic Signal Installation project, TS-Road 32, James Street at Williams Street, Lakewood Township. (2 parcels)

RESULT	ADOPTED	Official Resolution #: 2021000430
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Master Payroll paid on 3/17/2021 for the payroll period of 2/18/2021 through 3/3/2021 and for the payroll period of 3/4/2021 through 3/17/2021, in the amount of \$5,836,737.86.

RESULT	ADOPTED	Official Resolution #: 2021000431
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. TRAFFIC SAFETY IMPROVEMENTS

CLERK CILENTO: “Traffic Safety Improvements, K-1 through K-14.”

1. Authorizing the execution of a Shared Services Agreement with the Township of Jackson for upgrades to existing targeted County traffic signals with the installation of new battery backup systems and generator bypass switches.

RESULT	ADOPTED	Official Resolution #: 2021000458
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the execution of an Agreement with the Township of Lacey for the installation and operation of a traffic signal at the intersection of County Road #33 (Route 614/Lacey Road) and Railroad Avenue, Township of Lacey.

RESULT	ADOPTED	Official Resolution #: 2021000459
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the execution of an Agreement with the Township of Lacey for the installation and operation of a traffic signal at the intersection of County Road #10 (Manchester Avenue) and Adams Street, Township of Lacey.

RESULT	ADOPTED	Official Resolution #: 2021000460
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the execution of an Agreement with the Township of Manchester for the installation and operation of a traffic signal at the intersection of County Road #27 (Route 571/Ridgeway Road) and County Road #6 (Ridgeway Boulevard), Township of Manchester.

RESULT	ADOPTED	Official Resolution #: 2021000461
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the revision of the Traffic Signal at the intersection of County Road #66 (Beaverson Boulevard) and Brick Boulevard Jughandle (BRK-36), Township of Brick.

RESULT	ADOPTED	Official Resolution #: 2021000462
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the revision of the Traffic Signal at the intersection of County Road #10 (Route 636/Bennetts Mills Road) and Manhattan Street (JK-17), Township of Jackson.

RESULT	ADOPTED	Official Resolution #: 2021000463
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the revision of the Traffic Signal at the intersection of County Road #9 (Route 526/County Line Road) and County Road #18 (Harmony Road) and County Road #54 (Cooks Bridge Road) (JK-15), Township of Jackson.

RESULT	ADOPTED	Official Resolution #: 2021000464
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the revision of the Traffic Signal at the intersection of County Road #9 (Route 526/County Line Road) and County Road #3 (Route 639/Hope Chapel Road) (LKWD-1), Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2021000465
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the revision of the Traffic Signal at the intersection of County Road #12 (Route 549/Lanes Mill Road) and County Road #9 (Route 526/Lanes Mill Road) (LKWD-10), Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2021000466
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the revision of the Traffic Signal at the intersection of County Road #6 (Kennedy Boulevard) and Forest Avenue (LKWD-27), Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2021000467
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the revision of the Traffic Signal at the intersection of County Road #9 (Route 526/Lanes Mill Road) and County Road #30 (Joe Parker Road) (LKWD-39), Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2021000468
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the revision of the Traffic Signal at the intersection of County Road #9 (Route 526/County Line Road) and Somerset Avenue (LKWD-40), Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2021000469
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and Camden Avenue (HRVY-2), Borough of Harvey Cedars.

RESULT	ADOPTED	Official Resolution #: 2021000470
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and 80th Street (HRVY-1), Borough of Harvey Cedars.

RESULT	ADOPTED	Official Resolution #: 2021000471
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. BID AWARDS

CLERK CILENTO: “Bid Awards, L-1 through L-10. With reference to L-7 and L-8, they are rescinding items and L-9 we are rejecting the bid and it’s going to be rebid.”

1. Awarding Contracts for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS to Dot Designing; Keyport Army Navy; Asia Trading Int'l dba Unipro International; Victory Supply, LLC; Bob Barker Company, Inc.; and A&M Industrial, Inc., the lowest qualified bidders. (B2021-20)

RESULT	ADOPTED	Official Resolution #: 2021000401
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS to General Foundries, Inc., the sole qualified bidder. (B2021-29)

RESULT	ADOPTED	Official Resolution #: 2021000402
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of SUMP AND SEWAGE EJECTOR PUMP SERVICE to KRS Services, Inc., the lowest qualified bidder. (B2021-35)

RESULT	ADOPTED	Official Resolution #: 2021000403
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding Contracts for the furnishing and delivery of MOTOR VEHICLES: NEW VANS to All American Ford and Winner Ford, the lowest qualified bidders. (B2021-39)

RESULT	ADOPTED	Official Resolution #: 2021000404
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of OCEAN COUNTY COURTHOUSE WEST WING STEAM-TO-HOT WATER CONVERSION to Estock Piping Co., Inc., the lowest qualified bidder, in an amount not to exceed \$934,000.00 (which includes an Allowance in the amount of \$170,000.00). (B2021-45CE)

RESULT	ADOPTED	Official Resolution #: 2021000405
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing a one (1) year contract extension with Stout's Charter Service, Inc., to provide ROUTE 37 BUS SERVICE, for the period of 4/1/2021 through 3/31/2022, in an amount not to exceed \$691,667.00. (B2019-28)

RESULT	ADOPTED	Official Resolution #: 2021000406
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Rescinding SIGN BLANKS, SIGN MATERIALS AND SIGN STRIPPING Item Nos. 561 and 562 from Lightle Enterprises of Ohio, LLC, as the vendor is unable to honor their contract. Recommendation is made to enter into an Amendatory Contract with Garden State Highway Products, Inc. for Item Nos. 561 and 562, the next lowest qualified bidder. (B2020-139)

RESULT	ADOPTED	Official Resolution #: 2021000407
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Rescinding POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS Item No. 8 from Central Poly Bag Corp. and Item No. 11 from M&M Frankel, due to a clerical error. Recommendation is made to enter into an Amendatory Contract with Office Basics for Item No. 8, the next lowest qualified bidder. Item No. 11 will be rebid with revised specifications. (B2021-14)

RESULT	ADOPTED	Official Resolution #: 2021000408
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Rejecting the sole bid received for the NORTHERN RECYCLING FACILITY OPTICAL SORTER REPLACEMENT as unresponsive. It will be rebid.

RESULT	ADOPTED	Official Resolution #: 2021000409
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Contract for the project titled STORMWATER MANAGEMENT CONTRACT 2020C, VARIOUS TOWNSHIPS to Seacoast Construction, Inc., the lowest qualified bidder, in an amount not to exceed \$416,151.73. (B2021-48E)

RESULT	ADOPTED	Official Resolution #: 2021000410
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. CONTRACTS

CLERK CILENTO: "Contracts, M-1 through M-23."

1. Awarding Contracts to Advanced Computer Concepts, Inc. t/a TREC and Uner Barry Publications to provide Printing, Labeling, Binding and Mailing Services, in an amount not to exceed \$475,000.00 annually, for the period of 1/1/2021 through 12/31/2022. (QP2021-65)

RESULT	ADOPTED	Official Resolution #: 2021000432
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract to Remington & Vernick Engineers to provide Voter District Mapping Services, in an amount not to exceed \$15,000.00, for the period of 1/1/2021 through 12/31/2021. (QP2021-66)

RESULT	ADOPTED	Official Resolution #: 2021000433
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Professional Services Contract to Apruzzese, McDermott, Mastro & Murphy, P.C. as Special Labor Counsel, in an amount not to exceed \$60,000.00, for the period of 2/16/2021 through 2/15/2022. (QP2021-67)

RESULT	ADOPTED	Official Resolution #: 2021000434
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Professional Services Contract to Mott MacDonald, LLC to provide Professional Engineering Services - Solid Waste Management and Recycling, in an estimated amount of \$279,000.00, for the period of 3/18/2021 through 3/1/2022. (QP2021-68)

RESULT	ADOPTED	Official Resolution #: 2021000435
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Rejecting the sole response received for the Request for Qualifications titled Purchase of Voting Machines and Related Software Licensing and Maintenance as unresponsive. It will be resolicited.

RESULT	ADOPTED	Official Resolution #: 2021000436
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Amending a Competitive Contract award with Community Services, Inc. of Ocean County to provide Year Three, Older Americans Act Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in the amount of \$12,963.00. (CC2020-156)

RESULT	ADOPTED	Official Resolution #: 2021000437
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Amending a Competitive Contract award with Community Services, Inc. of Ocean County to provide Year Three, Older Americans Act Title III Area Plan Contract home delivered meal services to the elderly of Ocean County, an increase to the contract in the amount of \$142,306.00. (CC2020-157)

RESULT	ADOPTED	Official Resolution #: 2021000438
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing a name change from Maser Consulting, Inc. to Colliers Engineering & Design, Inc. dba Maser Consulting, a previously qualified company to provide Construction Project Management for Building and Site Development. (QP2020-74)

RESULT	ADOPTED	Official Resolution #: 2021000439
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing a name change from Maser Consulting, Inc. to Colliers Engineering & Design, Inc. dba Maser Consulting, a previously qualified company to provide Environmental Consulting Services. (QP2020-96)

RESULT	ADOPTED	Official Resolution #: 2021000440
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing a name change from Maser Consulting, Inc. to Colliers Engineering & Design, Inc. dba Maser Consulting, a previously qualified company to provide Engineering Design Services. (QP2020-110)

RESULT	ADOPTED	Official Resolution #: 2021000441
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing a name change from Maser Consulting, Inc. to Colliers Engineering & Design, Inc. dba Maser Consulting, a previously qualified company to provide Construction Project Management for Various Road and Bridge Projects in Ocean County. (PP2018-136)

RESULT	ADOPTED	Official Resolution #: 2021000442
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing a name change from Maser Consulting, Inc. to Colliers Engineering & Design, Inc. dba Maser Consulting, a previously qualified company to provide Land Surveying Services for Various Projects in Ocean County. (QP2020-57)

RESULT	ADOPTED	Official Resolution #: 2021000443
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing a name change from Maser Consulting, Inc. to Colliers Engineering & Design, Inc. dba Maser Consulting, a previously qualified company to provide On-Call Traffic Engineering Professional Services. (QP2020-58)

RESULT	ADOPTED	Official Resolution #: 2021000444
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing a name change from Maser Consulting, Inc. to Colliers Engineering & Design, Inc. dba Maser Consulting, a previously qualified company to provide Construction Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and As Directed by Various Departments of the County of Ocean. (QP2020-68)

RESULT	ADOPTED	Official Resolution #: 2021000445
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing a name change from Maser Consulting, Inc. to Colliers Engineering & Design, Inc. dba Maser Consulting, a previously qualified company to provide On-Call Environmental Engineering Professional Services, Where and As Directed by the Ocean County Engineer. (QP2020-92)

RESULT	ADOPTED	Official Resolution #: 2021000446
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing a name change from Maser Consulting, Inc. to Colliers Engineering & Design, Inc. dba Maser Consulting, a previously qualified company to provide Construction Project Management for Various Road and Bridge Projects in Ocean County. (QP2020-129)

RESULT	ADOPTED	Official Resolution #: 2021000447
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing a name change from Maser Consulting, Inc. to Colliers Engineering & Design, Inc. dba Maser Consulting, a previously qualified company to provide Small Road and Bridge Design Services, Various Locations Throughout Ocean County. (QP2020-167)

RESULT	ADOPTED	Official Resolution #: 2021000448
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing a name change from Maser Consulting, Inc. to Colliers Engineering & Design, Inc. dba Maser Consulting, a previously qualified company to provide Land Surveying Services for Various Projects in Ocean County. (QP2021-62)

RESULT	ADOPTED	Official Resolution #: 2021000449
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing a name change from Maser Consulting, Inc. to Colliers Engineering & Design, Inc. dba Maser Consulting, a previously qualified company to provide On-Call Traffic Engineering Professional Services. (QP2021-63)

RESULT	ADOPTED	Official Resolution #: 2021000450
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Awarding a Professional Services Contract to Marchetti Bros., LLC to provide Control System Engineering Services for Ocean County Movable Bridges, for the period of 3/18/2021 through 3/17/2022, in an amount not to exceed \$100,139.10. (PP2021-70)

RESULT	ADOPTED	Official Resolution #: 2021000451
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

21. Awarding an emergency Purchase Order to Immediate Care Walk-In Management, LLC, in accordance with the Proclamation of Emergency in response to the Coronavirus, to perform COVID-19 testing at Ocean County Community College, for the period of March 22, 2021 through September 19, 2021, in an amount not to exceed \$1,023,750.00.

RESULT	ADOPTED	Official Resolution #: 2021000452
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

22. Amending the award of an emergency Purchase Order to Witt O'Brien's, in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide additional call center related services on behalf of the Ocean County Board of Health concerning COVID testing, vaccinations and other related information, an increase to the contract in an amount not to exceed \$1,137,412.50, for the extended period through 7/3/2021.

RESULT	ADOPTED	Official Resolution #: 2021000453
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

23. Awarding an emergency Purchase Order to Integrity Health, LLC, in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide vaccination services on behalf of the Ocean County Board of Health, in an amount not to exceed \$179,219.00, for the period of 3/17/2021 through 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2021000454
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. APPOINTMENTS AND REAPPOINTMENTS

CLERK CILENTO: "We have Appointments and Reappointments today, N-1 through N-6."

1. Appointing Dr. Albert Fernandez, Toms River as a member; and reappointing Duane Grembowicz, Toms River; Robin Kuri, Toms River; and Jean Mutone, Toms River as members of the CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL for a term of three (3) years, term to expire 3/31/2024.

RESULT	ADOPTED	Official Resolution #: 2021000395
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Lieutenant Patrick Dellane, Toms River; Robin Florio, Toms River; Nicholas Koumarios, Catholic Charities, Trenton; Maureen Lawrence, Toms River; Natasha McLaurin, Toms River; and Rabbi Moshe Weisberg, Lakewood as members; and Anthony Agliata, Toms River; Jessica Ahearn, Brick; Sarah Gelbwachs, Lakewood; Linda Kellner, Fulfill, Neptune; Debbie Klaus, Toms River; Maria LaFace, Toms River; and Chief Mitchell Little, Toms River as alternate members, all for a term of three (3) years, term to expire 3/31/2024; and Abigail Thompson, Lakewood as a member to fill the unexpired term of Cheryl O'Brien; and Clair Janal, Lakewood as an alternate member, both terms to expire 3/31/2022; and reappointing Mary Jo Buchanan, Toms River; Nancy Cadigan, Lakewood; Michael Colwell, Toms River; Peter Curatolo, Toms River; Stephanie DeRosa-Hillman, Lakewood; Dean LaBollita, Brick; Deirdre Lonza, New Hope IBHC, Marlboro; Chaplain Barbara Miles, Toms River; Beatriz Oesterheld, Lakewood; Barbara Scholz, Toms River; Leisha Thompson, Lakewood; and Jane Walling, Toms River as members and reappointing Kathryn Colhoun, Toms River; Michael Capko, Lakewood; Gina Lambusta, Lakewood; Anthony Pierro, Toms River; Kimberly Reilly, Toms River; and David Roden, New Hope IBHC, Marlboro as alternate members, for a term of three (3) years, term to expire 3/31/2024, all to the OC HUMAN SERVICES ADVISORY COUNCIL.

RESULT	ADOPTED	Official Resolution #: 2021000396
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Reappointing Joseph Nardini, Toms River; as an alternate member of the OC CONSTRUCTION BOARD OF APPEALS, for a term of four (4) years, term to expire 4/2/2025.

RESULT	ADOPTED	Official Resolution #: 2021000397
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Reappointing Maurice B. Hill Jr, Toms River; John J. Mallon, Pine Beach; and Henry Mancini, Stafford Township as members of the OC BOARD OF HEALTH for a term of three (3) years, term to expire 3/23/2024.

RESULT	ADOPTED	Official Resolution #: 2021000398
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Reappointing Gary Quinn, Forked River and Raymond Gormley, Little Egg Harbor as members of the OC MOSQUITO EXTERMINATION COMMISSION for a term of three (3) years, term to expire 3/31/2024.

RESULT	ADOPTED	Official Resolution #: 2021000399
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Reappointing Dennis Liberatore, Brick; and Joseph Bilotta, Toms River as members of the OC PLANNING BOARD for a term of three (3) years, term to expire 3/1/2024.

RESULT	ADOPTED	Official Resolution #: 2021000400
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. RECEIVED ITEMS

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

And I did want to remind everyone that there is no Commission Meeting next week, on March 24th, it's a pass the next week. And I did want to say that the Public Hearing on the Budget and Tax Resolution will be held at the Ocean County Administration Building, Room 119, 101 Hooper Avenue, Toms River on April 7th at 4 PM at which time and place objections to said Budget and Tax Resolution for the year 2021 may be presented by taxpayers or other interested persons."

DIRECTOR QUINN: "Thank you very much MAC."

CLERK CILENTO: "Sure."

P. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Social Services, Resolution No. 2021-02-03 proclaiming the month of March as "Social Work Month".
2. OC Board of Social Services, Resolution No. 2021-02-02 proclaiming 4/6/2021 as "National Service Recognition Day" and the week of 4/18/2021-4/24/2021 as "National Volunteer Week".
3. OC Board of Social Services, Resolution No. 2021-02-04 proclaiming the month of May as "Older Americans Month".
4. Borough of Island Heights, Resolution No. 21-109 urging the immediate repeal of Senate Bill No. 3454 (P.L. 2021 C. 25).
5. County of Morris, Resolution No. 2021-229 strongly urging Governor Phil Murphy and the New Jersey State Legislature to revisit and revise provisions of S3454.
6. Township of Manchester, Resolution No. 21-151 amending Resolution No. 21-097 and authorizing the execution of a Shared Services Agreement between the Township of Manchester and the County of Ocean for the 2021 Child Passenger Restraint Program.
7. Township of Stafford, Resolution No. 2021-97 urging the immediate repeal of Senate Bill No. 3454 (P.L. 2021 C. 25)
8. Borough of Harvey Cedars, Resolution No. 2021-024 requesting public comment opportunities for Long Beach Island Communities regarding the Atlantic Shores Wind Project.

Q. MINUTES AND MEETING NOTICES

1. OC Mental Health Board Meeting Minutes of 2/8/2021.
2. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Mini-Grant Sub-Committee Meeting Minutes of 3/10/2021.
3. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities, 3/18/2021 Virtual Meeting Notice.
4. OC Shade Tree Commission Meeting Minutes of 12/10/2020.
5. OC Shade Tree Commission Meeting Minutes of 1/14/2021.

R. REPORTS

1. OC Treasurer's Report, December 2020.

S. CORRESPONDENCE

1. State of New Jersey, Office of the Attorney General, letter dated 3/1/2021 regarding the estimated allocation from the NJ Juvenile Justice Commission for the distribution of State Facilities Education Act (SFEA) funds for 2021-2022 school year.
2. State of New Jersey, Department of Transportation, Virtual Public Information Center from 3/15/2021-3/29/2021 regarding the Route 37 and CR 549 (Hooper Avenue) Intersection Improvements.
3. LBI Coalition for Wind without Impact, email dated 3/5/2021 regarding Proposed Wind Turbine Project off Long Beach Island.

T. COMMISSIONER COMMENTS

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

DIRECTOR QUINN: "Okay, moving on, Commissioner Comments? Commissioner Little?"

DEPUTY DIRECTOR LITTLE: “Thank you Mr. Director. And we will briefly go through our weekly COVID report. And today, open across the state, Essex County has the highest number of new confirmed cases with 375. And as a comparison, Ocean County is number six today out of 21. We have 257 new confirmed cases and our total cases have now reached almost 56,000 - 55,958. And sadly, we have reached another milestone overnight – we now have 1,800 deaths to COVID-related illness. And as we know a lot of them have...most have underlying health conditions as we discussed during the past year. And we had four new deaths overnight. Lakewood, Brick and Toms River, again, have the most new cases. At our long-term care facilities, again, we’re seeing a decline...we were up to like 43 a week ago, we’re now at 33 that have a current case. 5,048 cases at our nursing homes and that represents 9% of the total cases in the County, and 699 deaths which are 39% of all of the deaths – the 1800.

Our testing site, and I mentioned this now for the last three weeks or more, as a comparison on February 17th, a month ago, right? We had 244 people ask for a test on that day at the County College, which, of course, is a joint project with this Board and the Board of Health. And yesterday we had 128. So we have seen a consistent decline in the past month to the number of people who are seeking tests. And again, we related that it ties in to the fact that many private sector options are available for consumers now to get a test.

And then, of course, kind of the critical issue that we are all seeing...yesterday at Toms River North, the Health Department with the cooperation of this Board and all of your staffs and our County Administrative staff and everyone involved...yesterday at Toms River North they administered 1,228 vaccinations. And at Southern Regional 515. So yesterday alone 1,743 vaccines were administered. And to date, we began, again, to remind everyone that we started this vaccination process on Christmas Eve, last Christmas Eve, and as of yesterday the Health Department has administered 63,454 vaccines. So, we will, shortly, this week, we hope to begin approaching 70,000 at the end of this week and certainly by next week they’ll have the first and second doses.

So a couple of you in the past weeks have asked a comparison of first dose, second dose. So we have fully vaccinated 21,570 people here in Ocean County. So those are first and second doses – 21,570, and 41,884 have received their first dose and yet to receive their second dose. So those all represent a big team effort of everyone involved from our County agencies to our Health Department – it’s just a great effort.

So if no one has any questions, Mr. Director, that concludes the report.”

COMMISSIONER VICARI: “I’m sorry, brief comment. I want to thank Commissioner Little for giving us that information. It’s extremely important. And especially, more so, because of our population with the senior citizens, the frail, the vulnerable and the physically disabled. And our efforts to get more vaccine in Ocean County...the formula they use is unfair. And we’re doing everything possible and appreciate the comments by Commissioner Quinn last week. And I think the important thing is that we give our residents of Ocean County accurate information that can be proven and that’s very, very important.

I think the next thing is that when people ask me, ‘What’s the best way of doing things?’ My comment is, and I want to share this with you, is that it has to be based on science. And what I’ve been doing the last couple of weeks is talking to people in the medical profession that have had the COVID-19 and talk about their recovery, how long it took, and of course the long-term impact on that are very, very important. So I know it’s going to take several months before more and more information gets in but we have to base it on the current available information. And I believe that we’re getting that in Ocean County. I think the Ocean County Board of Health is doing a great job in participating with this and looking for partnerships with others such as those in the pharmaceutical industry and medical industry as far as making sure, not only getting the vaccine, but making sure it is distributed to all the residents who want it in Ocean County. Thank you.”

DIRECTOR QUINN: “Thank you. Mr. Vicari, any more comments?”

COMMISSIONER VICARI: “Not on this topic. Thank you very much.”

DIRECTOR QUINN: “Okay. It’s all yours for the next topic.”

COMMISSIONER VICARI: “Okay, for the next topic. Another thank you...unfortunately over the weekend we had a major forest fire in Ocean County that just happened. I want to comment and really commend those who have volunteered their time and their lives basically fighting this fire. It was a very, very dangerous fire in Lakewood and into, of course, and into Brick Township area. Many houses were damaged. One was destroyed. But it goes to show how volunteers band together in Ocean County. They also worked with our Robert J. Miller Airport as far as the park services using the State Forest service to help put it out. Again, fortunately for us, it was extinguished. But again, we always gave the notice for many, many years that because of the manufacturing over the last 10 years, do not include ashtrays and unfortunately what a lot of people do...they open up their window and they throw the cigarette butt out the window instead of having something inside their car. And during the year, of course a lot of people especially like the youngsters use, the trail bikes, the motor bikes, everything else going into the woods...under these kinds of conditions of course there will be a fire. But the good thing is that it does work. We have excellent people that work in management in Ocean County. The local fire agencies were there. Our police departments and Sheriff’s Department all cooperating and they did a great job.

So, again, just a great thank you. That concludes my report.”

DIRECTOR QUINN: “Thank you Commissioner. Commissioner Haines?”

COMMISSIONER HAINES: “Thank you Mr. Director. First, Happy St. Patrick’s Day to everyone. And I also would like to say a little bit about the fire last weekend. Not only did we have it up in the northern part of the county but we also had a fire that started at the Oyster Creek Plant. It jumped Oyster Creek and it came within a little more than a thousand feet of our Fire Academy and it was also very close to our Natural Lands that are there. But fortunately, they were able to get in there and stop it so there was no damage to anything just some property that got burned. But I mean it was very, very lucky especially if we all remember the winds that we had last Sunday was unbelievable. I mean it could blow you down the parking lot the way it was so strong. So you could see how the fire just spread so easily especially in the northern part of the county. So as Joe had said, we have wonderful people that...our first responders there whether it’s the Fire Marshal that I saw them getting off the parkway heading to go towards the one that was in northern Lakewood. So they were there, so of course all different departments, and I know that they were doing some controlled burning and they have been, but of course that wasn’t part of what this was because it’s necessary that we do get that controlled burning under...and we’re going to be coming into April which is a very bad month for us for possible forest fires. And we all have to be very careful out there...coming up and it’s been very dry. We haven’t had rain in a couple of weeks. I mean the little bit that we had, the sprinkling, is nothing. But we all have to be very vigilant and hopefully everybody else will be within the next month or so. But, that’s all.”

DIRECTOR QUINN: “Thank you Commissioner.”

COMMISSIONER HAINES: “Thank you.”

DIRECTOR QUINN: “Commissioner Kelly?”

COMMISSIONER KELLY: “No comment.”

DIRECTOR QUINN: “And just echoing what my fellow Commissioners talked about with regard to the firefighters...it was a very rough day for a lot of our volunteers, a lot of our fire, police, EMT, state forest fire people on Sunday and it went right into Monday. Even when we were up there yesterday you could still smell all the aftermath of the fire and how bad it really hit that area. But, you know we’re very, very fortunate in Ocean County to have as many great volunteers as we have – our police, our Sheriff’s Department. They all come together when there’s a catastrophe with any kind of magnitude like we had over the weekend. And they step up and they work together as a team. We can’t say enough about them. We can’t thank them enough. But Commissioner Haines said it is just so important to move forward from this day on until we get into the summer season – we hopefully will get more rain – to try and remember that any little thing you take and throw out, like Commissioner Vicari said, a motorcycle out in the woods, anything can start a fire. And the damage and the long-term effect can be something that could affect a lot of people – a lot of displacing the family’s businesses so we all have to try to do everything we can to minimize anything like this happening in the future. We know it’s going to happen but we can all work together and try to minimize it and not have it happen as often.

So I appreciate everyone’s comments on that and I think it’s great to put the light on all these people that were out there fighting those fires as well as their families because it was a Sunday afternoon, and don’t forget, everybody, for the most part, has Sunday off. If you’re home spending time with your kids, your wife, and all of a sudden you get called out for something like that...it’s just like a police officer when they leave the house in the morning they don’t know what they’re facing. They don’t know what catastrophes they’re walking into. So thank God everyone came home safe. I know there’s one gentleman hospitalized but I understand he’s doing much better now. So overall, it was a terrible experience but it came through and everyone stepped up and did what they had to do.

With regard to Commissioner Little with the COVID... I mean Gerry we say this all the time, you’re doing a fantastic job – the team you have in place over there. And it’s nice to see as we move week to week on how there’s progress being made. And we’re hoping and praying that what the Governor’s office is telling us comes true next month that we see large amounts of vaccine coming not only to Ocean County, but to all the different counties throughout the State of New Jersey so we can get more and more needles into arms. Every life in this county...every life in this state and every country is very meaningful. And we want to make sure we do everything to protect each and every person, whether it be...hopefully at some point in time we’ll have some sort of vaccine for children. But fortunately that has not been a major problem up until now. So they can pretty much be able to get through it. But the team that Commissioner Little has with Dan Regenye and all the volunteers, Sheriff’s Department, hospital, they’re second to none. If you go into that vaccination center, whether it be the southern part of the county or the Toms River site, it runs so efficiently. They could handle so much more if we could just get the vaccine. We ask people to just be patient. We’re doing everything we can to continue to push forward to getting more vaccine but that’s out of our hands. That’s at an upper level government and when it comes through we can promise you that we’ll make sure we take advantage of it and use it as quickly as possible.

But Gerry, thank you to you and the team you have over there working for you.”

DEPUTY DIRECTOR LITTLE: “Thank you.”

DIRECTOR QUINN: “The only other comment I just want to touch on which we actually voted on this two weeks ago but I didn’t really put comments out there. I think there was something going on that day. But I guess about three years ago we put a plan in place to start moving forward with building a new complex for our Social Services, Human Services and a bunch of other departments that we have up on Hooper Avenue, 1027 Hooper Avenue which

are currently housing buildings that have always been leased since we've been operating out of that site. And about two years ago we started on the process with moving forward to build our own building. The county was good enough to take and buy the property, work out a deal with the owner of the property, and now the property is owned by the county. And I'm happy to say that, I guess it was March 3rd - right Carl?"

ADMINISTRATOR BLOCK: "Yes."

DIRECTOR QUINN: "We awarded the contract now to the contractor to be able to take the next step in actual construction. Unfortunately all the preparation, the design, the engineering, all the approvals took a long time. But we are moving forward with the project. We had a number of different people bid...I guess we had 10 bidders bid on the project itself and the bids ranged from \$37 million up to \$53 million. All the bids were received and reviewed by our County Purchasing Agent, our Design Architects, Mott MacDonald, T&M – who's our construction management consulting. Their recommendation was to award the project to an outfit called Epic Management Company which we did on March 3rd. And I'm happy to say that the award included all three of the alternates that we had gone out and bid separately because we were not sure whether or not the bid would come above the anticipated cost that we were planning to spend. But, fortunately, the bids came in under that cost so we were able to add on the three alternates to the bid itself. So we're getting the whole package with the alternates. And the final contract price came in at \$39,537,000 which is really a good number based on what we had anticipated. So we're moving forward with the project. We expect to be breaking ground on the project, I guess sometime in May. And we're still on target to be able to open our buildings up in... what is it? May of 2020..."

ADMINISTRATOR BLOCK: "2022."

DIRECTOR QUINN: "...in 2022. So next year, midway through the year, we hope to have the buildings open. We'll be able to move all of our staff from five buildings that are completing falling apart into a state-of-the-art complex which is going to be owned by the county. We're not going to be paying rent anymore. And at the end of the day we're going to be saving over \$1 million in our monthly costs just having the ability being built the way it is – energy efficient and the rates we're going to get – everything is just working out perfectly for us. So I wanted the public to know about it. I know our staff up there is excited about it and everyone is looking forward to being able to move in to a state-of-the-art building which these buildings are used to really to take and provide service to some of the most needy people in Ocean County. So it will be nice to have everyone under one roof and the different departments that move in there will be able to work together.

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

At 4:24 PM, Director Quinn opened the meeting to receive comments from members of the public.

So I just wanted to put that out so people are aware of it. That's all I have for comments so at this point in time I'll open the meeting up to public comments. If anyone from the public would like to come up and speak?"

COMMISSIONER VICARI: "Question on the alternates."

DIRECTOR QUINN: "Yes?"

COMMISSIONER VICARI: "Does that include the basement and the escalator? Or the top of the escalator as far as in the plans in the future?"

ADMINISTRATOR BLOCK: "This does not include the basement. There was no basement in the design."

DIRECTOR QUINN: "Right."

ADMINISTRATOR BLOCK: "...but it does include the air filtration system."

COMMISSIONER VICARI: "Okay, we have the air filtration system which is important."

DIRECTOR QUINN: "Correct."

COMMISSIONER VICARI: "Okay, when it is built, as far as in the future, as far as so we don't have major renovations, can we just make sure that even if we don't include it in the final opening that in the future we can have an escalator? Because as time goes on just in case we do get the COVID-19 and because of the number of people...even if it goes from the first floor to the second floor, I think it would be a major improvement not using the elevators but to use an escalator. If you use a staircase, like in many schools, of course it's not practical for people to use it."

DIRECTOR QUINN: "Yeah."

COMMISSIONER VICARI: "And again, just in the plans, I think if you could make the modification. So there's no basement as far as you know at this time?"

ADMINISTRATOR BLOCK: "There is no basement."

DIRECTOR QUINN: "There's no basement. And we did look at the escalator. We went back and looked at that but the whole building would have to be redesigned to be able to open up to the main lobby, large enough, and you'd lose all this space out of the next two floors. So we were trying to make it as efficient as possible making the most space out of it as possible. But we are able, at some point in time, if we had to, to take and build an addition on the outside of the building to take and modify if we have to."

COMMISSIONER VICARI: "And that's something else a lot of designs are doing on the outside of the building..."

DIRECTOR QUINN: "Exactly, yeah."

COMMISSIONER VICARI: "For security reasons and also to make it..."

DIRECTOR QUINN: "To accommodate that."

COMMISSIONER VICARI: "...to accommodate the people. Thank you."

DIRECTOR QUINN: "You're welcome. Okay, back to the public. Anyone in the public like to come up and say anything? Okay, seeing none, we'll close the Public Comments. And it is 4:26 (PM). I'll ask for a motion to adjourn."

V. ADJOURNMENT

There being no comments received, Director Quinn called for a motion to adjourn the meeting at 4:26 PM.

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

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

Nays: None

Respectfully submitted,

Mary Ann Cilento
Clerk of the Board

Office of the Director

Proclamation

March 17, 2021

WHEREAS, a quality education is one of the significant foundations for the continuing success of our state, our country, and our society at large; and in the County of Ocean we strive for the betterment of all of our citizens through an increased focus on education and sharing; and

WHEREAS, through providing the possibility of an excellent education for all, especially children, with which to gain knowledge through rigorous study, we can create hope for a brighter, kinder and more united and prosperous future in the lives of so many; and

WHEREAS, one of the leading global advocates for the advancement of education, the Lubavitcher Rebbe, Rabbi Menachem Schneerson, of righteous memory, stressed the importance of moral and ethical education as the bedrock of humanity and the hallmark of a healthy society, and strongly urged that education be reinforced by the inculcation of strong moral values; and

WHEREAS, in recognition of the Rebbe's outstanding and lasting contributions toward improvements in world education, morality, and acts of charity, he was awarded the Congressional Gold Medal, and the United States Congress has established his birthdate as a national day to raise awareness and strengthen the education of our children; and

WHEREAS, for more than forty years the President of the United States has recognized and honored the Rebbe's vision each year on that day by proclaiming it "Education & Sharing Day USA"; and

WHEREAS, we presently battle a global pandemic which has disrupted traditional models of education across our nation, while concurrently motivating a focus on the stronger core values we wish to impart to children and adults, beyond academic achievement; and

WHEREAS, we can nurture the unity of diverse peoples through encouraging increased acts of goodness and kindness, imbued with awareness that even a single positive act of an individual can make a major impact in this world.

NOW, THEREFORE, I, GARY QUINN, DIRECTOR of the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, do hereby proclaim Wednesday, March 24, 2021 as:

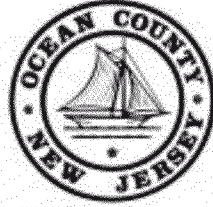
EDUCATION AND SHARING DAY, OCEAN COUNTY

and call upon educators, volunteers, and citizens to reach out to those within your communities and work to create a better, brighter, and more hopeful future for all.



Virginia E. Haines
 Presented By
 Virginia E. Haines
 Adopted on: March 17, 2021
 Official Resolution#: 2021000419

Gary Quinn
 Director
 Gary Quinn



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 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 participate in the partnership acquisition of property identified as Block 1, Lot 1, Borough of Harvey Cedars, totaling approximately 3.4 acres located on Long Beach Boulevard, in an amount not to exceed \$50,000.00.

Official Resolution#	2021000423						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	f-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

MACilento

Clerk Of The Board

RESOLUTION

March 17, 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 a partnership with the Borough of Harvey Cedars to acquire the property identified as Block 1, Lot 1 in the Borough of Harvey Cedars totaling approximately 3.4 acres located on Long Beach Boulevard; 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 will be the first Natural Lands Trust Open Space in Harvey Cedars; and

WHEREAS, the County of Ocean would acquire a conservation easement for a price not to exceed \$50,000.00 of equivalent land value; and

WHEREAS, the Borough will contribute \$15,562.50 and a Green Acres Planning Incentive Grant match of \$15,562.50; and

WHEREAS, Harvey Cedars Borough shall be responsible for management of the property consistent with the Natural Lands Trust easement; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on March 17, 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:

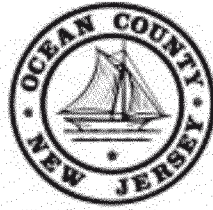
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee participate in the partnership acquisition of the property identified as Block 1, Lot 1 in the Borough of Harvey Cedars totaling approximately 3.4 acres located on Long Beach Boulevard.
2. It authorizes the expenditure for an acquisition price not to exceed \$50,000.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate 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: *March 17, 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. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Borough of Harvey Cedars; New Jersey Department of Environmental Protection; and the landowner.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 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 1218, Lots 11 & 11.01, Township of Berkeley, totaling approximately 1.32 acres located on Bayview Avenue, in an amount not to exceed \$485,000.00, plus up to \$2,500.00 for property tax adjustments.

Official Resolution#	2021000424						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	f-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

MACilento

Clerk Of The Board

RESOLUTION
March 17, 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 1218, Lots 11 & 11.01 in the Township of Berkeley totaling approximately 1.32 acres located on Bayview Avenue; and

WHEREAS, the property is adjacent to over 700 acres of preserved open space and supports efforts to buffer sensitive wetland areas and protect critical floodplains; 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 \$485,000.00 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on March 17, 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:

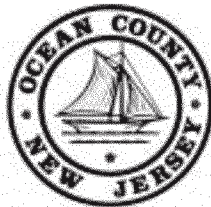
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 1218, Lots 11 & 11.01 in the Township of Berkeley totaling approximately 1.32 acres located on Bayview Avenue.
2. It authorizes the expenditure for an acquisition price not to exceed \$485,000.00 plus up to \$2,500.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

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

RESOLUTION: *March 17, 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. The Township of Berkeley has supported acquisition of this property by resolution #2021-127-R
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Berkeley; and the landowner.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 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. 6.

Official Resolution#	2021000411						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
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

MACilento

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

RECEIVED
2021 MAR 15 P 1:39
CLERK OF THE BOARD
OC BOARD OF COMMISSIONERS
CERTIFICATE# 06

SUMMARY OF BILLS

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 03/17/2021.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$10,971,261.72
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

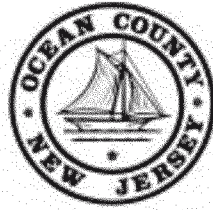
MARY ANN CILENTO
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

MARCH 17, 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 #06 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 100 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$10,971,261.72 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Stormwater Management Contract 2019C, Berkeley and Jackson Townships - Final Estimate #3, \$115,113.40. (B2019-180E)

Official Resolution#	2021000414						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2019-180E						
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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-180E

R E S O L U T I O N

March 17, 2021

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement November 6, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Stormwater Management Contract 2019C, Berkeley and Jackson 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. 3 dated March 17, 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. 3 shows:

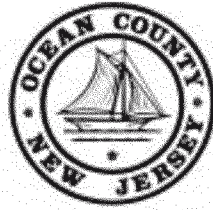
Total Cost of Construction:	\$534,023.23
Less 2% of Total:	\$0.00 -----
Subtotal:	\$534,023.23
Less Partial Estimate #1:	\$374,558.80
Less Partial Estimate #2:	\$ 44,351.03
Total Partial Payments Made to Date:	\$418,909.83
AMOUNT NOW DUE CONTRACTOR:	\$115,113.40

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 fifteen thousand one hundred thirteen and 40/100 dollars (\$115,113.40) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 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 - Partial Estimate #5, \$130,328.69. (B2019-59E)

Official Resolution#	2021000415						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2019-59E						
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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-59E

R E S O L U T I O N

March 17, 2021

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement April 3, 2019 with the Contractor, P & A Construction, Inc. 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

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 March 17, 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. 5 shows:

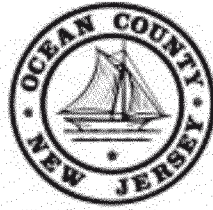
Total Cost of Construction:	\$488,577.57
Less 2% of Total:	\$9,771.55 -----
Subtotal:	\$478,806.02
Less Partial Estimate #1:	\$ 21,112.14
Less Partial Estimate #2:	\$182,876.83
Less Partial Estimate #3:	\$ 55,527.98
Less Partial Estimate #4:	\$ 88,960.38
Total Partial Payments Made to Date:	\$348,477.33
AMOUNT NOW DUE CONTRACTOR:	\$130,328.69

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 thirty thousand three hundred twenty eight and 69/100 dollars (\$130,328.69) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2020B, Various Townships - Partial Estimate #1, \$44,699.03. (B2020-154E)

Official Resolution#	2021000416						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2020-154E						
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

MACilento

Clerk Of The Board

CONTRACT NO. B2020-154E

R E S O L U T I O N

March 17, 2021

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement October 21, 2020 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Stormwater Management Contract 2020B, Various Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated March 17, 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:	\$45,611.25
Less 2% of Total:	\$912.23

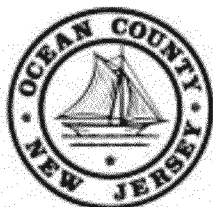
Subtotal:	\$44,699.03
 AMOUNT NOW DUE CONTRACTOR:	 \$44,699.03

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 Forty four thousand six hundred ninety nine and 03/100 dollars (\$44,699.03) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019B - Partial Estimate #6, \$34,728.26. (B2020-90E)

Official Resolution#	2021000417						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	h-4						
CAF #							
Purchase Req. #	B2020-90E						
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

MACilento

Clerk Of The Board

CONTRACT NO. B2020-90E

R E S O L U T I O N

March 17, 2021

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement June 17, 2020 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019B, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated March 17, 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. 6 shows:

Total Cost of Construction:	\$2,715,890.28
Less 2% of Total:	\$54,317.81 -----
Subtotal:	\$2,661,572.47
Less Partial Estimate #1:	\$ 380,340.83
Less Partial Estimate #2:	\$1,268,425.85
Less Partial Estimate #3:	\$ 165,354.19
Less Partial Estimate #4:	\$ 668,251.85
Less Partial Estimate #5:	\$ 144,471.49
Total Partial Payments Made to Date:	\$2,626,844.21
AMOUNT NOW DUE CONTRACTOR:	\$34,728.26

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 Thirty four thousand seven hundred twenty eight and 26/100 dollars (\$34,728.26) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D - Change Order #1, E-\$537,336.65, R-\$346,580.62. (B2019-21E)

Official Resolution#	2021000418						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	h-5						
CAF #							
Purchase Req. #	B2019-21E						
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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-21E

R E S O L U T I O N

March 17, 2021

WHEREAS, Contract No. B2019-21E was entered into on February 20, 2019 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D, 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 as well as an extension of time for 541 days with substantial completion date of April 7, 2021; 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

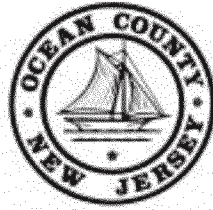
WHEREAS, adequate funds are available in Account No. 415-185-C804-6800 in the amount of \$190,756.02.

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 Earle Asphalt Company as follows: Extra Work Order in the amount of \$537,336.65 and Reduction Order in the amount of \$346,580.62, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company 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 Earle Asphalt Company.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2021000472						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
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

MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

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

1. Kathleen M. Schworn is hereby given a regular appointment to the position of Senior Community Service Aide, Human Services, subject to a working test period, effective March 4, 2021, at her present salary.
2. Laura Millan is hereby given a regular appointment to the position of Graphic Artist 1, Printing & Graphic Arts, subject to a working test period, effective February 25, 2021, at her present salary.
3. Robert K. Bergstrom is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective March 3, 2021 through March 30, 2021 inclusive.
4. Tammy M. Hughes is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Communications Operator Secured Facility, Department of Corrections, effective March 9, 2021 through May 3, 2021 inclusive.
5. Scott R. Hardie is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective April 5, 2021 through July 4, 2021 inclusive.
6. Michael J. Landry is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective March 16, 2021 through March 26, 2021 inclusive.
7. James A. Figueroa is hereby granted a Family Leave Without Pay, from his position of Heavy Equipment Operator, Road Department, effective March 15, 2021 through April 26, 2021 inclusive.
8. MaryAnn McNally is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of Security Guard, Department of Security, effective March 2, 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.
9. Vatsalkumar S. Patel is hereby granted a Family Leave Without Pay, from his position of Assistant Engineer, Engineering Department, effective March 8, 2021 through April 8, 2021 inclusive.
10. Kathleen P. Curtiss is hereby given a regular appointment to the position of Investigator County Medical Examiner's Office, Medical Examiner, and is hereby corrected to a working test period, effective April 5, 2021, at an annual base salary of \$52,000.
11. Gloria M. Corrigan, Keyboarding Clerk 3/Purchasing Assistant, Department of Vehicle Services, salary is hereby corrected to \$39,827, effective April 1, 2020.
12. Karen A. Kunz, regular appointment to the position of Assistant Program Analyst, Buildings & Grounds, subject to a working test period, effective date is hereby corrected to June 2, 2021, at her present salary.
13. Lurene M. Jaeger is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Counselor Penal Institution, Department of Corrections, effective March 4, 2021 through March 28, 2021 inclusive.

14. Shannon K. Hart is hereby granted a Family Leave Without Pay pursuant to the Family and Medical Leave Act from her position of County Correctional Police Officer, Department of Corrections, effective March 4, 2021 through March 11, 2021 inclusive.

15. Max G. Wesley is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Recycling Operator, Solid Waste Management, effective March 12, 2021 through March 23, 2021 inclusive.

16. Tara L. Nosti is hereby granted an Intermittent Family Leave from her position of Senior Systems Analyst, Office of Information Technology, effective March 1, 2021 through May 24, 2021 inclusive.

17. At the request of the Surrogate, Valerie D. Szablewski, Keyboarding Clerk 1, Administrator's Office – Economic Development & Tourism, is hereby transferred to Surrogate's Office, effective March 18, 2021, at her present salary.

18. Nicholas A. Valliere is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Buildings & Grounds, subject to a working test period, effective April 5, 2021, at an annual base salary of \$33,550.

19. Noah C. Bottrel is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective April 5, 2021, at an annual base salary of \$33,550.

20. Jessica L. Davis is hereby given a T/120 appointment to the position of Keyboarding Clerk 1, Department of Vehicle Services, effective April 12, 2021, at an hourly wage of \$15.76.

21. Matthew J. Kozak is hereby given a T/120 appointment to the position of Building Maintenance Worker, Buildings & Grounds, effective April 5, 2021, at an hourly wage of \$16.13.

22. At the request of the Board of Elections, Ralph C. Lanuto is hereby appointed to the position of part-time Senior Voting Machine Technician, Election Board, effective March 22, 2021, at an hourly wage of \$16.00.

23. Nicholas M. Wilford is hereby given a regular part-time appointment to the position of Golf Starter, Parks Department, subject to a working test period, effective March 18, 2021, at an hourly wage of \$14.50.

24. Susan M. Sinopoli is hereby given a regular appointment to the position of Keyboarding Clerk 1, Department of Transportation Services, subject to a working test period, effective April 15, 2021, at an annual base salary of \$36,350.

25. Tyler J. Hewitt is hereby given a regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective April 15, 2021, at an annual base salary of \$36,900.

26. Angela M. Finley is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correctional Police Officer, Department of Corrections, effective March 8, 2021 through May 7, 2021 inclusive.

27. Paul R. Engelhardt is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Carpenter, Buildings & Grounds, effective March 9, 2021 through April 5, 2021 inclusive.

The following employees salaries are hereby changed, effective April 1, 2021:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
	<u>BUILDINGS & GROUNDS</u>		
28.	Anthony A. Affa	Building Maintenance Worker	\$16.59/hr.
29.	Robert M. Affa	Sr. Maintenance Repairer	\$43,275.
30.	Ralph N. Amato	Electrician	\$51,405.
31.	Robert G. Argento	Building Maintenance Worker	\$41,816.
32.	Cassie R. Armstrong	Buildings Maintenance Worker	\$34,500.
33.	John E. Armstrong	Sr. Painter	\$62,633.
34.	Sean A. Baker	Building Maintenance Worker	\$37,425.
35.	Sharon Bellini	Building Maintenance Worker	\$35,350.
36.	Loreta Bonafede	Building Maintenance Worker	\$45,038.
37.	Clark C. Brandt	Sr. Building Maintenance Worker	\$47,538.
38.	Carlos A. Carpena	Building Maintenance Worker	\$35,350.
39.	Dennis Catalina	Sr. Building Maintenance Worker	\$51,613.
40.	John D. Cerny	Maintenance Worker 1 Grounds	\$34,500.
41.	Adam Chesney	Sr. Electrician	\$55,049.
42.	Karoline Cimino	Sr. Building Maintenance Worker	\$50,557.
43.	Justin A. Citta	Bldg. Maint. Wkr./Maint. Wkr. 1 Grounds	\$43,592.
44.	Brian J. Clayton	Senior Maintenance Repairer	\$47,068.
45.	Thomas P. Conoshenti, Jr.	Sr. Building Maintenance Worker	\$49,196.
46.	Joann Cornell	Sr. Building Maintenance Worker	\$47,538.
47.	Fred C. Davis	Locksmith	\$46,881.
48.	Richard DeMan, Jr.	Bldg. Maint. Wkr./Maint. Wkr. 1 Grounds	\$44,581.
49.	Richard A. DeMauro	Painter	\$50,941.
50.	Kevin E. Dennen	Building Maintenance Worker	\$34,500.
51.	Paul DeNoia, Jr.	Building Maintenance Worker	\$35,350.
52.	Gerardo G. DeOlivera	Building Maintenance Worker	\$45,038.
53.	Matthew J. Draheim	Sr. Maintenance Repairer	\$59,507.
54.	Jennifer S. Emig	Building Maintenance Worker	\$36,850.
55.	Paul R. Engelhardt	Carpenter	\$64,076.
56.	James G. Esposito	Maintenance Worker 1 Grounds	\$46,399.
57.	James M. Fischetti	Sr. Maintenance Repairer	\$39,350.
58.	Joseph H. Frazier	Maintenance Repairer	\$35,350.
59.	Julius R. Fumosa	Maintenance Worker 2 Grounds	\$49,816.
60.	Kenneth Genco	Sr. Building Maintenance Worker	\$49,966.
61.	Brian M. Gerhauser	Bldg. Maint. Wkr./Maint. Wkr. 1 Grounds	\$43,592.
62.	George E. Gomez	Bldg. Maint. Wkr./Maint. Wkr. 1 Grounds	\$44,099.
63.	Hugo G. Gonzalez-Ortiz	Building Maintenance Worker	\$38,475.
64.	Thomas E. Haddon	Plumber	\$42,675.
65.	Nancy Herman	Sr. Building Maintenance Worker	\$51,613.
66.	Marlena D. Herron	Building Maintenance Worker	\$37,875.
67.	William V. Hoffman	Sr. Building Maintenance Worker	\$61,756.
68.	Michael J. Hunt	Maintenance Worker 1 Grounds	\$34,500.
69.	Craig A. Jakubczak	Maintenance Worker 1 Grounds	\$59,849.
70.	Jason B. Jankowski	Maintenance Worker 1 Grounds	\$37,425.
71.	Robert M. Janowicz	Locksmith /Sr. Maint. Rep. L P L	\$63,506.
72.	Mary S. Jans	Building Maintenance Worker	\$37,425.
73.	Tyler G. Jones	Maintenance Worker 1 Grounds	\$37,425.
74.	Sterling G. Joslin	Sr. Building Maintenance Worker	\$50,344.
75.	Gregory S. Kaplan	Maintenance Worker 1 Grounds	\$35,350.
76.	Paul J. Kennedy	Carpenter	\$49,500.
77.	Craig S. Kessler	Sr. Maintenance Repairer	\$47,068.
78.	John W. Kozak	Maintenance Worker 1 Grounds	\$35,350.
79.	John J. Mahoney	Bldg. Maint. Wkr./Maint. Wkr. 1 Grounds	\$43,592.
80.	Eileen J. Maier	Building Maintenance Worker	\$36,350.
81.	John J. Martin	Sr. Maintenance Repairer	\$60,547.
82.	Zachary T. Martin	Building Maintenance Worker	\$16.59/hr.
83.	Eric J. Mewengkang	Sr. Painter	\$49,188.

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>BUILDINGS & GROUNDS (cont'd)</u>			
84.	Michael Minichino	Sr. Maintenance Repairer L P L	\$47,575.
85.	Anthony D. Nieves	Building Maintenance Worker	\$35,850.
86.	Scott J. Nolan	Maintenance Worker 2 Grounds	\$40,975.
87.	Robert G. Ojamaa	Sr. Maintenance Repairer	\$46,399.
88.	Alejandro J. Olivera	Building Maintenance Worker	\$35,850.
89.	Vito Palumbo, II	Sr. Electrician	\$57,581.
90.	Catherine R. Penkalski	Building Maintenance Worker	\$43,592.
91.	John A. Perchiacca	Maintenance Worker 1 Grounds	\$37,875.
92.	Kevin A. Perez	Sr. Plumber	\$45,775.
93.	Dominic M. Piccini	Building Maintenance Worker	\$35,350.
94.	Marc Piccini	Sr. Building Maintenance Worker	\$48,821.
95.	John R. Pietrafesa	Maintenance Repairer L P L	\$45,675.
96.	Kenneth Pietrangelo	Maintenance Worker 1 Grounds	\$36,350.
97.	Maria Policriti	Building Maintenance Worker	\$43,034.
98.	Katherine A. Poston	Building Maintenance Worker	\$37,425.
99.	Robert J. Potelunas	Sr. Maintenance Repairer L P L	\$48,625.
100.	Angelo F. Prisco	Sr. Electrician	\$52,644.
101.	Louis G. Quaglia	Sr. Maintenance Repairer	\$43,975.
102.	Michael J. Rahner	Building Maintenance Worker	\$36,850.
103.	Luan Ramadani	Maintenance Repairer	\$41,965.
104.	Ross E. Reinhart	Maintenance Worker 2 Grounds	\$48,301.
105.	Alfred M. Rice, Jr.	Sr. Maintenance Repairer L P L	\$52,702.
106.	Walter Rice	Sr. Building Maintenance Worker	\$51,836.
107.	Jacob Rivera	Building Maintenance Worker	\$34,500.
108.	Christopher H. Rumpf	Sr. Plumber	\$50,908.
109.	Michael Saunders	Maintenance Repairer	\$39,350.
110.	Joseph R. Scutti	Maint. Repairer Refrig. & Air. Cond.	\$48,261.
111.	Anthony A. Seaman, Jr.	Building Maintenance Worker	\$36,350.
112.	Raymond Sebecke	Maintenance Repairer L P L	\$44,050.
113.	Joseph G. Sheehan	Sr. Building Maintenance Worker	\$48,501.
114.	David A. Sibilila	Maintenance Worker 1 Grounds	\$48,498.
115.	Susan M. Sinopoli	Building Maintenance Worker	\$36,350.
116.	Jessica E. Sneddon	Building Maintenance Worker	\$35,850.
117.	Jason Talley	Maintenance Worker 1 Grounds	\$36,350.
118.	Brian D. Thompson	Building Maintenance Worker	\$34,500.
119.	Emanuel G. Vasilakis	Building Maintenance Worker	\$36,850.
120.	Joseph M. Williams	Maintenance Worker 1 Grounds	\$36,300.
121.	Cassandra L. Worthy	Building Maintenance Worker	\$35,850.
<u>ENGINEERS</u>			
122.	Kemal N. Alemdar	Laborer 1	\$45,038.
123.	John L. Begley	Traffic Signal Technician 2	\$50,168.
124.	Andrew Boulware	Traffic Maintenance Worker	\$39,500.
125.	Cheyenne Carey	Traffic Maintenance Worker	\$39,050.
126.	Wayne F. Corliss	Sign Maker 1	\$47,634.
127.	Brian Costello	Traffic Maintenance Worker	\$38,800.
128.	Brian A. Dean	Traffic Maintenance Worker	\$38,850.
129.	Kevin J. Gordon	Traffic Signal Technician 1	\$50,043.
130.	Edward J. Haye	Senior Traffic Maintenance Worker	\$52,457.
131.	Thomas A. Hopkins	Traffic Maintenance Worker	\$48,134.
132.	Matthew R. Johnson	Traffic Maintenance Worker	\$39,250.
133.	Ian G. Koukos	Laborer 1	\$34,500.
134.	Travis L. Laning	Sr. Traffic Maintenance Worker	\$42,875.
135.	Thomas P. Larney	Laborer 1	\$36,350.
136.	Joshua E. Mangle	Traffic Maintenance Worker	\$39,925.

Resolution

March 17, 2021

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	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>ENGINEERS (cont'd)</u>			
137.	Aaron R. Poinsett	Traffic Maintenance Worker	\$45,616.
138.	Michael J. Rinnier, Jr.	Laborer 1	\$35,350.
139.	Anthony Salvaggione	Senior Traffic Maintenance Worker	\$50,781.
140.	Edward M. Santolla	Laborer 1	\$36,100.
141.	Stephen M. Stefanelli	Sr. Traffic Maintenance Worker	\$49,838.
142.	Andrew Triolo	Sr. Traffic Maintenance Worker	\$43,275.
143.	Matthew V. Triolo	Heavy Equip. Operator Highway Markings	\$51,182.
144.	John N. Watson	Traffic Maintenance Worker	\$39,300.
<u>JUVENILE SERVICES</u>			
145.	Maria R. Donato	Food Service Worker	\$41,825.
146.	Justin R. Hannold	Senior Food Service Worker	\$49,052.
147.	Roy M. Hitchner	Food Service Worker	\$45,596.
148.	Robin C. Neil	Food Service Worker	\$40,000.
149.	Debra L. Riley	Senior Cook	\$47,414.
<u>PARKS DEPARTMENT</u>			
150.	Gary M. Appleheimer	Maintenance Worker 1 Grounds	\$35,350.
151.	William E. Barlow	Maintenance Repairer	\$35,850.
152.	Ronald S. Barton, Jr.	Maintenance Worker 1 Grounds	\$34,500.
153.	Kevin P. Christ	Intermittent Groundskeeper	\$17.24/hr.
154.	Ronald G. Cloos, Jr.	Sr. Mechanic	\$44,625.
155.	Philip D. Costanzo	Maintenance Worker 1 Grounds	\$35,850.
156.	John G. Cuccinello, III	Maintenance Repairer	\$35,844.
157.	James J. Dalbo	Electrician	\$43,275.
158.	Jared D. DeSilva	Maintenance Worker 1 Grounds	\$17.00/hr.
159.	Sandra J. Doyle	Equipment Operator	\$59,699.
160.	Patrick E. Ferraro, Sr.	Maintenance Worker 1 Grounds	\$35,350.
161.	Michael P. Gibson	Carpenter	\$41,650.
162.	Jared W. Gidos	Maintenance Worker 2 Grounds	\$46,611.
163.	Derek Giresi	Maintenance Worker 1 Grounds	\$34,500.
164.	Philip D. Jorden	Maintenance Worker 1 Grounds	\$35,844.
165.	Marcin Koc	Equipment Operator	\$43,275.
166.	Paul M. La Rosa	Tree Maintenance Worker 2	\$42,225.
167.	Matthew M. LeLion	Maintenance Worker 1 Grounds	\$35,850.
168.	Robert Malone	Equipment Operator	\$52,405.
169.	Christian J. Marshall	Maintenance Worker 1 Grounds	\$35,350.
170.	William J. Matlock	Intermittent Groundskeeper	\$18.22/hr.
171.	William McGee	Sr. Maintenance Repairer	\$43,175.
172.	Robert McKinley	Heavy Equipment Operator	\$71,340.
173.	Cameron A. McLaughlin	Maintenance Worker 1 Grounds	\$16.59/hr.
174.	John P. Monsolino	Sr. Plumber	\$45,175.
175.	Paul A. Nobile	Sr. Painter	\$51,081.
176.	Joshua S. Ott	Maintenance Worker 1 Grounds	\$34,750.
177.	Kevin W. Pace	Maintenance Worker 1 Grounds	\$36,350.
178.	Justin T. Palmer	Tree Maintenance Worker 2	\$43,275.
179.	Daniel D. Pastore	Intermittent Groundskeeper	\$20.67/hr.
180.	Patricia D. Paulson	Equipment Operator	\$53,196.
181.	Anthony Pinzino	Mechanic	\$41,650.
182.	Michael J. Pitta	Equipment Operator	\$42,225.
183.	Connor J. Pullen	Maintenance Worker 2 Grounds	\$38,350.
184.	Marley E. Pullen	Maintenance Worker 1 Grounds	\$35,350.
185.	Nicholas A. Rex	Maintenance Worker 1 Grounds	\$17.24/hr.
186.	Ryan A. Schilling	Maintenance Worker 1 Grounds	\$17.24/hr.
187.	Michael J. Solan	Intermittent Groundskeeper	\$20.94/hr.
188.	Nicholas R. Spano	Sr. Mechanic	\$44,750.
189.	Richard E. Sperling	Intermittent Groundskeeper	\$17.24/hr.
190.	Frederick E. Strang	Intermittent Groundskeeper	\$17.48/hr.

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>PARKS DEPARTMENT (cont'd)</u>			
191.	Daniel J. Sullivan	Equipment Operator	\$48,626.
192.	Brian S. Suralik	Senior Greenskeeper	\$60,181.
193.	Joseph B. Teja	Tree Maintenance Worker 2	\$42,225.
194.	Mark J. Tomaschek	Intermittent Groundskeeper	\$16.59/hr.
195.	Glenn A. Toner	Senior Carpenter	\$50,908.
196.	Andrew J. Valenzano	Maintenance Worker 1 Grounds	\$34,500.
197.	Frederick T. Waters	Intermittent Groundskeeper	\$16.59/hr.
198.	John A. Waverka	Equipment Operator	\$41,750.
199.	David N. Willey	Maintenance Worker 2 Grounds	\$40,775.
200.	Daniel Zarillo	Maintenance Worker 1 Grounds	\$36,846.
<u>PLANNING BOARD - AIR PARK</u>			
201.	Richard G. Mongaliri	Bldg. Maint. Wkr./Maint. Wkr. 1 Grounds	\$59,947.
<u>RECORD STORAGE</u>			
202.	Mark C. Griffin	Sr. Stock Clerk	\$47,564.
203.	Michael J. Romaine	Storekeeper	\$55,186.
<u>ROAD DEPARTMENT</u>			
204.	Todd J. Aiello	Equipment Operator	\$45,622.
205.	Efrain Antonmarchi, Jr.	Laborer 1	\$34,500.
206.	Carlos Arias	Heavy Equipment Operator	\$60,926.
207.	Thomas K. Barnshaw	Laborer 1	\$34,500.
208.	Robert J. Beck	Laborer 1	\$35,350.
209.	Stephen A. Bennett	Equipment Operator	\$48,637.
210.	Joshua J. Bowen	Laborer 1	\$34,500.
211.	Martin Bowie	Sr. Bridge Repairer	\$49,655.
212.	John M. Brennan	Garage Attendant	\$36,350.
213.	Ernie Brezniak	Equipment Operator	\$39,350.
214.	Joseph G. Bromborsky	Motor Broom Driver	\$49,468.
215.	Darren Cafone	Equipment Operator	\$39,250.
216.	Adam F. Carben	Equipment Operator	\$38,350.
217.	Robert Cardona	Laborer 1	\$57,236.
218.	Dean C. Conk	Motor Broom Driver	\$50,443.
219.	Darrel D. Crutcher	Laborer 1	\$57,236.
220.	Scott J. DeMarco	Equipment Operator	\$39,250.
221.	Santo M. DiBenedetto	Truck Driver Heavy	\$57,059.
222.	Craig R. Dilcher	Equipment Operator	\$46,399.
223.	Christopher P. Dillon	Sr. Bridge Construction Worker	\$52,380.
224.	Douglas D. Dratch	Equipment Operator	\$39,250.
225.	James M. Duff	Equipment Operator	\$38,850.
226.	Joel Eisenman	Equipment Operator	\$40,375.
227.	Ryan J. Eldridge	Equipment Operator	\$38,350.
228.	Keith C. Emeigh	Laborer 1	\$34,500.
229.	Hank J. Emery	Equipment Operator	\$40,525.
230.	David R. Falzini	Equipment Operator	\$55,780.
231.	Joseph J. Ferrara	Equipment Operator	\$46,129.
232.	Walter W. Ferris	Heavy Equipment Operator	\$65,614.
233.	James A. Figueroa	Heavy Equipment Operator	\$48,122.
234.	Sean R. Flynn	Laborer 1	\$35,350.
235.	David J. Fortier	Motor Broom Driver	\$49,105.
236.	Brian S. Foster	Equipment Operator	\$39,250.
237.	Thomas P. Frantz	Equipment Operator	\$38,850.
238.	Ronald S. Frederiksen	Truck Driver Heavy	\$51,876.
239.	Frank J. Fucci	Laborer 1	\$34,750.
240.	Joseph A. Galletto	Bridge Operator	\$57,819.
241.	Robert J. Gasenheimer	Equipment Operator	\$44,116.
242.	Walter Gazzillo	Equipment Operator	\$44,116.
243.	Robert W. Geisendaffer	Equipment Operator	\$47,368.

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
	<u>ROAD DEPARTMENT (cont'd)</u>		
244.	Mark S. Gemo	Bridge Operator	\$43,034.
245.	Timothy W. Geoffroy	Equipment Operator	\$40,525.
246.	Corey M. Geoghegan	Equipment Operator	\$38,850.
247.	Anthony J. Griffin, III	Heavy Equipment Operator	\$56,827.
248.	Anthony A. Guzman	Equipment Operator	\$38,350.
249.	Julian A. Guzman	Laborer 1	\$34,500.
250.	Justin C. Hartzell	Laborer 1	\$34,500.
251.	Fred J. Hausvater	Bridge Operator	\$48,602.
252.	Francis E. Hibbs	Equipment Operator	\$39,925.
253.	Charles G. Higman	Heavy Equipment Operator	\$48,429.
254.	Dale L. Hunsinger	Equipment Operator	\$47,068.
255.	Salvatore J. Jones	Laborer 1	\$34,500.
256.	Kevin R. Kenny	Garage Attendant	\$44,099.
257.	Shayne P. Kmiec	Heavy Equipment Operator	\$49,468.
258.	Robert E. Kuitunen, III	Laborer 1	\$34,500.
259.	Raymond M. Kuri, Sr.	Bridge Operator	\$41,816.
260.	Jon M. Lachmann	Senior Bridge Operator	\$54,319.
261.	Troy M. Laureigh	Laborer 1	\$35,350.
262.	Arnold H. Leone	Motor Broom Driver	\$46,616.
263.	Michael H. Lewis	Heavy Equipment Operator	\$48,568.
264.	Steven J. Lindhorst	Equipment Operator	\$40,975.
265.	Albert E. Logan	Bridge Repairer	\$40,775.
266.	Fred A. Madonna	Equipment Operator	\$45,922.
267.	Kyle M. McClellan	Heavy Equipment Operator	\$51,505.
268.	Gerald W. McCorry	Motor Broom Driver	\$47,975.
269.	Kevin R. McMahan	Equipment Operator	\$39,350.
270.	Raymond P. McMillan	Laborer 1	\$35,350.
271.	Dylan R. Meelheim	Laborer 1	\$35,350.
272.	Nicholas R. Megee	Equipment Operator	\$49,396.
273.	Seth A. Melega	Equipment Operator	\$39,925.
274.	Charles Moncalieri	Motor Broom Driver	\$47,922.
275.	Michael T. Murphy	Heavy Equipment Operator	\$51,141.
276.	David R. Murrin	Heavy Equipment Operator	\$54,716.
277.	Adam G. Nappi	Equipment Operator	\$40,975.
278.	John K. Nevius, IV	Equipment Operator	\$46,599.
279.	Bryan J. Newman	Laborer 1	\$35,350.
280.	Marc A. Newman	Laborer 1	\$34,500.
281.	John T. O'Brien	Motor Broom Driver	\$73,252.
282.	Michael K. Oltrichter	Bridge Operator	\$36,350.
283.	Donald W. Parker	Sr. Garage Attendant	\$47,703.
284.	John J. Payne	Garage Attendant	\$45,926.
285.	William A. Pearce	Motor Broom Driver	\$48,122.
286.	Frank Penevolpe, Jr.	Motor Broom Driver	\$50,431.
287.	Ethan Petracco	Equipment Operator	\$38,975.
288.	Nicholas M. Petrucelli	Laborer 1	\$35,350.
289.	Matthew D. Piper	Equipment Operator	\$39,350.
290.	Dakota J. Pisano	Laborer 1	\$35,350.
291.	James W. Pleis	Equipment Operator	\$39,350.
292.	Richard A. Pomeroy, Jr.	Motor Broom Driver	\$47,834.
293.	James Prettyman, Jr.	Laborer 1	\$35,350.
294.	Richard K. Price	Motor Broom Driver	\$53,197.
295.	Frederick A. Pucylowski	Intermittent Bridge Operator	\$17.24/hr.
296.	Raul E. Rebutillos	Equipment Operator	\$44,116.
297.	Gary E. Reebe, Jr.	Equipment Operator	\$38,800.
298.	Corey A. Reiner	Laborer 1	\$34,500.
299.	Daniel Rollo, III	Equipment Operator	\$47,625.
300.	Giovanni Rossini	Equipment Operator	\$39,350.
301.	Richard J. Sanders	Garage Attendant	\$36,350.
302.	Matthew B. Schenk	Laborer 1	\$34,500.
303.	Connor S. Schilling	Equipment Operator	\$38,350.

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>ROAD DEPARTMENT (cont'd)</u>			
304.	Joseph J. Schroeder	Equipment Operator	\$47,355.
305.	James J. Schwartz, Jr.	Laborer 1	\$36,350.
306.	Todd M. Shafto	Equipment Operator	\$40,175.
307.	Joseph P. Sharkey	Equipment Operator	\$40,975.
308.	Kevin F. Sheehy	Bridge Repairer	\$40,375.
309.	James D. Sloan, Jr.	Heavy Equipment Operator	\$45,771.
310.	Darrin J. Smith	Bridge Operator	\$36,850.
311.	Joseph A. Sorice	Laborer 1	\$35,350.
312.	Paul J. Spataro	Garage Attendant	\$36,850.
313.	Gary M. Steiner	Equipment Operator	\$46,129.
314.	Timothy J. Stites	Truck Driver Heavy	\$62,257.
315.	Jeremy D. Streeter	Laborer 1	\$35,350.
316.	Joseph W. Szymanski, Jr.	Equipment Operator	\$39,825.
317.	Brett R. Teitler	Motor Broom Driver	\$43,175.
318.	Sean M. Thorpe	Equipment Operator	\$40,775.
319.	Stanley Tomporowski, Jr.	Motor Broom Driver	\$41,750.
320.	Ethan M. Tonnesen	Equipment Operator	\$38,350.
321.	Joseph J. Torre	Laborer 1	\$36,050.
322.	Daniel D. Tortoriello, III	Equipment Operator	\$51,853.
323.	Jay A. Trinter	Motor Broom Driver	\$49,468.
324.	Michael Tumolo	Motor Broom Driver	\$49,004.
325.	Morgan C. Tunney	Welder	\$42,225.
326.	Vasilios Vasilakis, Jr.	Laborer 1	\$34,500.
327.	Jason J. Vingara	Laborer 1	\$35,350.
328.	Todd M. Wagenbach, Jr.	Equipment Operator	\$38,350.
329.	Thomas E. Weimmer	Laborer 1	\$35,350.
330.	Stanley E. Willever	Equipment Operator	\$39,350.
331.	Robert E. Willis, Jr.	Laborer 1	\$34,750.
332.	David J. Wilson	Motor Broom Driver	\$49,568.
333.	Derek W. Wilson	Equipment Operator	\$46,129.
334.	Justin J. Worthy	Laborer 1	\$35,350.
335.	Brian C. Wright	Heavy Equipment Operator	\$48,534.
336.	Howard W. Zwolinski	Equipment Operator	\$38,600.
<u>DEPARTMENT OF SECURITY</u>			
337.	Frank P. Angello	Security Guard	\$38,350.
338.	Robert S. Anthony, Jr.	Security Guard	\$38,150.
339.	Robert C. Baxter	Security Guard	\$49,131.
340.	William B. Budesa	Security Guard	\$42,250.
341.	Christopher W. Castles	Security Guard	\$37,900.
342.	James M. Close	Security Guard	\$37,900.
343.	Timothy R. Close	Security Guard	\$39,250.
344.	Edmund Costa, Jr.	Security Guard	\$38,750.
345.	Maureen J. Cruz	Security Guard	\$47,043.
346.	Shaun M. Curtin	Senior Security Guard	\$51,219.
347.	Lawrence Dolan	Security Guard	\$50,450.
348.	Kevin Doll	Senior Security Guard	\$60,891.
349.	Richard Engebretsen	Senior Security Guard	\$51,531.
350.	Mathew D. Essig	Security Guard	\$38,750.
351.	Michael P. Essig	Security Guard	\$39,250.
352.	Alyssa D. Fleming	Security Guard	\$37,900.
353.	James Gallagher	Security Guard	\$47,043.
354.	Edward F. Gearity	Security Guard	\$43,625.
355.	Janet M. George	Security Guard	\$38,750.
356.	Kevin M. Gillespie	Senior Security Guard	\$51,320.
357.	James J. Giordano	Security Guard	\$49,131.
358.	John T. Golubowski	Senior Security Guard	\$52,106.
359.	Bill P. Gomez	Security Guard	\$18.23/hr.
360.	Eliecer Gomez, Jr.	Security Guard	\$18.23/hr.
361.	James E. Harris	Senior Security Guard	\$51,824.

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>DEPARTMENT OF SECURITY (cont'd)</u>			
362.	Richard M. Hartman	Security Guard	\$48,261.
363.	Sheldon F. Harvey	Senior Security Guard	\$63,614.
364.	Charles J. Herman	Security Guard	\$49,363.
365.	Denis W. Johnson, Jr.	Security Guard	\$18.23/hr.
366.	Erik M. Kelly	Security Guard	\$38,750.
367.	Karen M. Klein	Security Guard	\$49,259.
368.	Francis D. Leek	Senior Security Guard	\$55,049.
369.	Joseph P. Mamola	Senior Security Guard	\$45,425.
370.	Robert J. Mannato	Security Guard	\$43,625.
371.	Dolorous A. Mantz	Security Guard	\$47,043.
372.	Russell B. Mathis, Jr.	Security Guard	\$42,575.
373.	Maryann McNally	Security Guard	\$48,261.
374.	Charles Mendum	Senior Security Guard	\$51,192.
375.	Thaddeus Mercadante	Senior Security Guard	\$62,230.
376.	Robert A. Miele	Senior Security Guard	\$65,951.
377.	Vanessa N. Moore	Security Guard	\$18.23/hr.
378.	Sara A. Neral	Security Guard	\$18.23/hr.
379.	Raymond D. Newman, Jr.	Security Guard	\$41,500.
380.	Trevor H. Petersen	Security Guard	\$42,575.
381.	Brandon C. Rhodes	Security Guard	\$18.23/hr.
382.	Robert P. Rizzo	Security Guard	\$42,575.
383.	Cindy L. Rubino	Senior Security Guard	\$51,531.
384.	George E. Rusch	Security Guard	\$37,900.
385.	David J. Russo	Security Guard	\$45,825.
386.	Joseph Staub, Jr.	Security Guard	\$41,500.
387.	Larry A. St. Laurent	Security Guard	\$48,719.
388.	Seth A. Strang	Security Guard	\$43,025.
389.	Howard J. Toms, Jr.	Security Guard	\$43,025.
390.	Laurence R. Trainor	Security Guard	\$18.23/hr.
391.	Robert E. Urisko	Security Guard	\$49,259.
392.	Maxwell J. Van Ness	Security Guard	\$38,750.
393.	Robert A. Watson	Senior Security Guard	\$62,364.
394.	Christopher Winkle	Security Guard	\$39,250.
<u>SOLID WASTE MANAGEMENT</u>			
395.	Kenneth J. Alvarado	Laborer 1	\$35,600.
396.	David S. Conklin	Senior Recycling Operator	\$43,507.
397.	George A. Crothers	Recycling Operator	\$44,252.
398.	Stephen B. Cruz	Laborer 1	\$34,500.
399.	Edward A. Delmont	Senior Recycling Operator	\$41,500.
400.	Douglas J. DePaul	Recycling Operator	\$38,750.
401.	Robert C. DiLeo	Laborer 1	\$34,500.
402.	Frantisek Dobrovic	Recycling Operator	\$38,350.
403.	Joshua N. Dryden	Recycling Operator	\$46,981.
404.	John T. Flores, III	Recycling Operator	\$37,850.
405.	Andrew C. Franklin	Recycling Operator	\$40,175.
406.	Natale M. Giambona	Senior Recycling Operator	\$43,175.
407.	Jeffrey W. Hannold	Recycling Operator	\$46,332.
408.	Kaden C. Hannold	Laborer 1	\$34,500.
409.	Frank J. Klem	Recycling Operator	\$48,082.
410.	Donald G. Langan	Recycling Operator	\$43,034.
411.	Vincent Mannuzza	Senior Recycling Operator	\$49,638.
412.	Allen M. Mullen	Senior Recycling Operator	\$43,875.
413.	Matthew R. Nickens	Laborer 1	\$34,750.
414.	Kevin O'Keefe	Senior Recycling Operator	\$43,507.
415.	Anthony J. Orlando, Jr.	Recycling Operator	\$39,150.
416.	Daniel Possidel	Senior Recycling Operator	\$48,951.
417.	Eric T. Rapp	Recycling Operator	\$39,725.
418.	John L. Schaafsma	Senior Recycling Operator	\$47,770.
419.	Robert A. Shank	Senior Recycling Operator	\$43,175.

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>SOLID WASTE MANAGEMENT (cont'd)</u>			
420.	Johnathan F. Smedile	Recycling Operator	\$37,850.
421.	Jeffrey R. Strich	Recycling Operator	\$40,175.
422.	Daniel J. Sullivan	Senior Recycling Operator	\$42,475.
423.	Steven P. Traut	Senior Recycling Operator	\$41,250.
424.	Joseph Vierung	Recycling Operator	\$38,350.
425.	Max Wesley	Senior Recycling Operator	\$42,225.
<u>DEPARTMENT OF TRANSPORTATION SERVICES</u>			
426.	April M. Alejandro	Omnibus Operator	\$45,267.
427.	Gregg W. Alleman	Omnibus Operator	\$38,750.
428.	Glen A. Applegate	Omnibus Operator	\$42,325.
429.	Neil Balassone	Omnibus Operator	\$38,600.
430.	Beth A. Bigos	Omnibus Operator	\$18.23/hr.
431.	Sharon P. Blohm	Omnibus Operator	\$39,250.
432.	Jay W. Boyle	Omnibus Operator	\$38,600.
433.	Betty J. Brushaber	Omnibus Operator	\$53,367.
434.	Juan Cora, III	Omnibus Operator	\$40,450.
435.	Douglas S. DeBoer	Omnibus Operator	\$41,275.
436.	Enver Dincer	Omnibus Operator	\$45,267.
437.	Christine A. Donally	Omnibus Operator	\$18.23/hr.
438.	William R. Edwards	Omnibus Operator	\$37,900.
439.	Joseph E. Ervin	Omnibus Operator	\$18.23/hr.
440.	Joseph A. Ferrara	Omnibus Operator	\$46,485.
441.	Frank P. Foley, Jr.	Omnibus Operator	\$47,728.
442.	Joseph M. Garcia	Omnibus Operator	\$49,129.
443.	Alysia J. Garey	Omnibus Operator	\$49,129.
444.	Michael Garner	Omnibus Operator	\$48,083.
445.	Leonard S. Glassen	Omnibus Operator	\$38,750.
446.	Diane R. Heintz	Omnibus Operator	\$47,764.
447.	Kevin H. Heintz, Jr.	Omnibus Operator	\$38,150.
448.	Dannie L. Higgs	Omnibus Operator	\$47,347.
449.	John A. Horner, III	Omnibus Operator	\$47,347.
450.	Denise R. LeDoux	Omnibus Operator	\$47,728.
451.	Rudolph Leustek	Omnibus Operator	\$18.23/hr.
452.	Mitzi S. McGillin	Omnibus Operator	\$39,750.
453.	John A. McKenzie	Omnibus Operator	\$39,750.
454.	Michael J. Matecki	Omnibus Operator	\$18.64/hr.
455.	Robert T. Merkel	Omnibus Operator	\$41,275.
456.	Joseph Messina	Omnibus Operator	\$40,200.
457.	Katherine M. Oakley	Omnibus Operator	\$18.23/hr.
458.	Philip M. O'Donnell	Omnibus Operator	\$39,250.
459.	Lourdes Olivera	Omnibus Operator	\$47,347.
460.	William J. Pais	Omnibus Operator	\$39,250.
461.	Patrick Parisi, Jr.	Omnibus Operator	\$41,875.
462.	Charles T. Polo	Omnibus Operator	\$40,825.
463.	Lawrence A. Rhodin	Omnibus Operator	\$41,875.
464.	Mirna Rivera	Omnibus Operator	\$48,595.
465.	Darlene R. Roberts	Omnibus Operator	\$51,664.
466.	Joyce E. Roman	Omnibus Operator	\$42,125.
467.	Jason P. Sanderson	Omnibus Operator	\$40,825.
468.	Barry K. Sciuto	Omnibus Operator	\$37,900.
469.	Jennifer L. Swift	Omnibus Operator	\$38,750.
470.	Ami M. Tamburro	Omnibus Operator	\$39,500.
471.	Edward E. Wyckoff	Omnibus Operator	\$47,339.
<u>DEPT. OF TRANSP. SVCS./VETERANS TRANSP.</u>			
472.	Nina R. Antonish	Omnibus Operator	\$45,267.

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>DEPT. OF TRANSP. SVCS./SCRDT GRANT</u>			
473.	Scott C. Benz	Omnibus Operator	\$39,750.
474.	Dawn E. Breitenbach	Omnibus Operator	\$48,222.
475.	Filamer C. Carzon	Sr. Garage Attendant	\$39,850.
476.	Mary E. Gorda	Omnibus Operator	\$49,129.
477.	Robert M. Hazelet	Omnibus Operator	\$38,750.
478.	Bonnie S. Krohn	Omnibus Operator	\$56,184.
479.	Frank K. Martucci	Omnibus Operator	\$39,250.
480.	Donna J. Stucy	Omnibus Operator	\$49,764.
481.	Wallace D. Waid	Omnibus Operator	\$55,303.
<u>DEPT. OF TRANSP. SVCS./ENHANCED MOBILITY FOR S&D</u>			
482.	David A. Benoit	Omnibus Operator	\$39,250.
483.	Lisa A. Gobel	Omnibus Operator	\$48,203.
484.	Maria E. Keeley	Omnibus Operator	\$39,200.
485.	Frank L. Sblendorio	Omnibus Operator	\$41,875.
<u>DEPARTMENT OF VEHICLE SERVICES</u>			
486.	Troy J. Buchanan	Mechanic Diesel	\$44,150.
487.	Joseph J. Buhan	Senior Garage Attendant	\$39,850.
488.	Raymond K. Carr	Senior Garage Attendant	\$39,850.
489.	Brandon N. Ciallella	Senior Garage Attendant	\$40,925.
490.	Zakary J. Ciocher	Mechanic	\$40,800
491.	James L. Clancy	Senior Mechanic Diesel	\$54,069.
492.	Daniel D. Collamer	Mechanic	\$41,050.
493.	John M. Conlon	Mechanic	\$41,650.
494.	Thane T. D'Aiello	Mechanic	\$40,800.
495.	Robert D. DeCasse	Mechanic Diesel	\$44,150.
496.	James J. Durkin	Senior Mechanic	\$64,014.
497.	Joseph T. Fischbach	Senior Mechanic Diesel	\$52,616.
498.	Brett L. Gildea	Senior Mechanic Diesel	\$47,975.
499.	David J. Goldsmith	Mechanic Diesel	\$44,150.
500.	Brandon J. Greiner	Senior Mechanic	\$44,050.
501.	Russell L. Hall	Mechanic	\$41,650.
502.	Avery M. Herron	Mechanic	\$41,650.
503.	Kerry T. Hilton	Senior Mechanic Diesel	\$56,872.
504.	Timothy J. Howell, Sr.	Senior Mechanic	\$45,943.
505.	Vincent J. Kline	Mechanic	\$41,650.
506.	Emil Kotschessa	Senior Mechanic Diesel	\$59,121.
507.	Edward J. Kramer	Mechanic	\$41,900.
508.	Donald Ray McMillan	Mechanic Diesel	\$44,275.
509.	Harold David Nugent	Mechanic Diesel	\$45,575.
510.	Chester F. Ortley	Sr. Garage Attendant	\$40,350.
511.	Edgardo Padilla	Mechanic	\$41,650.
512.	Scott J. Papa	Senior Welder	\$53,500.
513.	William J. Parks	Senior Mechanic Diesel	\$47,975.
514.	Eleine Sanchez	Storekeeper	\$50,583.
515.	Yacoub Sayegh	Mechanic Diesel	\$44,050.
516.	James Scarafile	Mechanic	\$41,650.
517.	Gilbert S. Skillman	Senior Mechanic	\$58,731.
518.	Anthony J. Stazzone, III	Mechanic	\$40,800.
519.	Kevin M. Stoddard	Senior Mechanic Diesel	\$47,975.
520.	Michael A. Sumner	Mechanic Diesel	\$45,575.
521.	James M. Tchapygin	Senior Mechanic	\$50,316.
522.	Jeffrey Van Lenten	Senior Garage Attendant	\$41,775.
523.	Joseph C. Zakaras	Mechanic	\$41,050.
<u>WAREHOUSE</u>			
524.	Randy L. McMillan	Senior Stock Clerk	\$48,022.

The following employees salaries are hereby changed, effective April 1, 2021:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>ADJUSTER'S OFFICE</u>			
525.	Jillian M. Bonnell	Keyboarding Clerk 1	\$35,077.
526.	Laura D. Ciufia	Keyboarding Clerk 3	\$45,576.
527.	Kristy L. Henninger	Keyboarding Clerk 3	\$48,091.
528.	Kathleen P. Vargo	Keyboarding Clerk 1	\$34,527.
<u>BUILDINGS & GROUNDS</u>			
529.	Rachel A. Brand	Keyboarding Clerk 1	\$33,677.
530.	Hannah R. Geoffroy	Keyboarding Clerk 1	\$35,077.
531.	Laura E. Hamstra	Keyboarding Clerk 1	\$33,677.
532.	Carol M. Menges	Keyboarding Clerk 2	\$38,077.
533.	Susan A. Willmot	Keyboarding Clerk 3	\$41,827.
<u>CLERK OF THE BOARD</u>			
534.	Margaret E. Alterizio	Keyboarding Clerk 2	\$37,577.
535.	Anthony C. Bagwell	Mail Clerk	\$36,027.
536.	Cassandra Castrianni	Mail Clerk	\$35,577.
537.	Patricia A. Castrianni	Secretary Board/Commission	\$54,069.
538.	Deborah L. Daniels	Senior Mail Clerk	\$46,948.
539.	Paul DeNoia	Receptionist/Telephone Operator	\$35,077.
540.	Courtney M. Iafelice	Intermittent Telephone Operator	\$17.33/hr.
541.	Joann M. Kenny-Unkert	Intermittent Telephone Operator	\$16.87/hr.
542.	Wendy S. Klinck	Senior Mail Clerk	\$38,427.
543.	Amanda R. Lake	Mail Clerk	\$35,077.
544.	John C. Linstra	Mail Clerk	\$33,677.
545.	Lynn C. Luberto	Intermittent Telephone Operator	\$17.33/hr.
546.	Anita J. McKenna	Keyboarding Clerk 1	\$34,527.
547.	Cynthia S. Machulsky	Secretary Board/Commission	\$54,567.
548.	Jeanne F. Morris	Senior Receptionist/Tele. Op.	\$39,667.
549.	Elaine M. O'Brien	Intermittent Telephone Operator	\$19.30/hr.
550.	Katie L. Ohrn	Senior Mail Clerk	\$38,427.
551.	Mary Porcellini	Keyboarding Clerk 3	\$51,453.
552.	Debbie K. Silverman	Secretary Board/Commission	\$54,567.
553.	Theresa A. Williams	Intermittent Telephone Operator	\$17.33/hr.
<u>CONSUMER AFFAIRS</u>			
554.	Danielle D. Girgenti	Keyboarding Clerk 1	\$33,677.
555.	Nefertiti G. Hoey	Keyboarding Clerk 2	\$39,077.
556.	Cheryl A. LaRosa	Keyboarding Clerk 1	\$16.61/hr.
557.	Paul D. Wnek	Keyboarding Clerk 2	\$23.23/hr.
<u>DEPARTMENT OF CORRECTIONS</u>			
558.	Sharon A. Abrahamsen	Sr. Account Clerk	\$39,221.
559.	Brittani Baranyay	Aide Penal Institution	\$40,988.
560.	Brianna N. Burak	Aide Penal Institution	\$35,671.
561.	Chelsea V. Chasey	Keyboarding Clerk 2	\$40,412.
562.	Douglass R. Delman	Paralegal Specialist	\$56,122.
563.	Ben Devizio	Aide Penal Institution	\$40,988.
564.	Michele M. Franzoso	Records Support Technician 2	\$37,577.
565.	Wendy I. Holman	Aide Penal Institution	\$40,988.
566.	Tammy M. Hughes	Comm. Operator Secured Facilities	\$50,387.
567.	Bradford T. Kuiken	Aide Penal Institution	\$40,988.
568.	Robert P. Manson	Comm. Operator Secured Facilities	\$40,988.
569.	Jesse J. Polozzo	Aide Penal Institution	\$35,671.
570.	Stephanie Rasmussen	Pr. Account Clerk	\$47,467.
571.	Sirene Riccobona	Keyboarding Clerk 2	\$38,077.

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>DEPARTMENT OF CORRECTIONS (cont'd)</u>			
572.	Cynthia M. Shick	Comm. Operator Secured Facilities	\$50,016.
573.	Mary E. Solly	Comm. Operator Secured Facilities	\$43,288.
574.	Anthony M. Spina, Jr.	Aide Penal Institution	\$47,867.
575.	Joseph J. Tomasello	Records Support Technician 2	\$37,577.
576.	Frederick W. Vasquez, Jr.	Aide Penal Institution	\$41,969.
577.	Melissa Wagner	Keyboarding Clerk 2	\$38,527.

COUNTY CLERK

578.	Barbara A. Altobelli	Keyboarding Clerk 3	\$57,309.
579.	Maria F. Billalba	Keyboarding Clerk. 3 Bi-ling Span. & Eng.	\$48,271.
580.	Jessica E. Bobek	Keyboarding Clerk 3	\$47,269.
581.	Danielle M. Brown	Keyboarding Clerk 2	\$37,977.
582.	Beth A. Carter	Keyboarding Clerk 2	\$39,327.
583.	Donna L. Cimmello	Keyboarding Clerk 3	\$56,249.
584.	Elaine S. Conheeny	Keyboarding Clerk 3	\$48,166.
585.	Barbara M. Dambroski	Keyboarding Clerk 3	\$51,146.
586.	Jessica E. DeWorth	Keyboarding Clerk 3	\$49,072.
587.	Denise DiMarsico	Clerk 1	\$35,077.
588.	Kristen A. Duffield	Keyboarding Clerk 2	\$38,427.
589.	Nicole J. Esposito	Keyboarding Clerk 2	\$38,077.
590.	Vera E. Fozman	Clerk 1	\$33,677.
591.	Wendy Gaupp	Keyboarding Clerk 2	\$39,327.
592.	Maritza Gregory	Clerk 1 Bi-Ling Span. & Eng.	\$35,577.
593.	Donna J. Haddon	Keyboarding Clerk 3	\$51,183.
594.	Phyllis A. Hendley	Keyboarding Clerk 3	\$50,197.
595.	Renee Kathryn Huntentburg	Keyboarding Clerk 2	\$37,577.
596.	Caitlin Larney	Clerk 1	\$33,677.
597.	Kelly M. Leone	Keyboarding Clerk 2	\$43,712.
598.	Allison V. Lowe	Keyboarding Clerk 2	\$38,427.
599.	Katherine L. McNeil-Brogan	Keyboarding Clerk 2	\$44,967.
600.	Betty E. Mileto	Clerk 1	\$35,077.
601.	Colby K. Minniti	Keyboarding Clerk 2	\$39,327.
602.	Regina A. Murray	Keyboarding Clerk 3	\$48,670.
603.	Lanel M. Quinn	Keyboarding Clerk 3	\$50,182.
604.	Kristine M. Ranker	Keyboarding Clerk 3	\$51,322.
605.	Rebecca B. Rembish	Keyboarding Clerk 2	\$38,077.
606.	Patricia E. Repetti	Clerk 1	\$33,677.
607.	Kathleen G. Shanley	Keyboarding Clerk 3	\$48,670.
608.	Ruth A. Shertenlieb	Keyboarding Clerk 3	\$50,688.
609.	Nancy J. Titus	Keyboarding Clerk 2	\$44,869.
610.	Zoraida Vega	Keyboarding Clerk 3 Bi-ling Span. & Eng.	\$48,266.

COUNTY CONNECTION/TOURISM

611.	Karen D. Barbalinardo	Clerk 1	\$20.71/hr.
612.	Ronald Cappuccilli	Clerk 1	\$37,027.
613.	Sally A. Cimino	Clerk Driver	\$46,562.
614.	Ana H. Dill	Keyboarding Clerk 3 Bi-ling Span. & Eng.	\$51,207.
615.	Janice Gayoso	Clerk 1	\$16.61/hr.
616.	Jennifer J. Hiltner	Senior Clerk Driver	\$40,471.
617.	Patricia A. McDonald	Clerk 1	\$20.71/hr.
618.	Patricia A. Rutkowski	Administrative Clerk	\$53,059.
619.	Kevin D. Tronccone	Clerk 1	\$36,077.
620.	Joette D. VanNess	Clerk 1	\$16.20/hr.
621.	Jacqueline D. Willmot	Clerk 1	\$17.11/hr.
622.	Raymond A. Wood	Clerk 1	\$17.33/hr.

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>EMPLOYEE RELATIONS</u>			
623.	Jennie R. Bonner	Keyboarding Clerk 1	\$34,527.
624.	Mandi A. Mewengkang	Keyboarding Clerk 3	\$47,719.
625.	Paola Quaglia	Keyboarding Clerk 1	\$35,577.
626.	Joan M. Redmond-Sprague	Keyboarding Clerk 3	\$48,092.
<u>ENGINEERS</u>			
627.	Lindsay J. DiAngelo	Keyboarding Clerk 1	\$36,027.
628.	Rose A. Farmer	Keyboarding Clerk 1	\$35,577.
629.	Barbara J. Ivins	Keyboarding Clerk 2	\$44,967.
630.	Kelly A. Kierst	Keyboarding Clerk 3	\$42,812.
631.	Cheryl Nier	Keyboarding Clerk 1	\$35,077.
632.	Lindsay M. Pound	Keyboarding Clerk 3	\$51,170.
633.	Virginia L. Wallace	Keyboarding Clerk 1	\$35,077.
<u>EXTENSION SERVICES</u>			
634.	Teresa Becker	Keyboarding Clerk 2	\$38,877.
635.	Deborah Ann Fuentes	Keyboarding Clerk 2	\$40,823.
636.	Denise Gerhauser	Keyboarding Clerk 1	\$33,677.
637.	Kelly M. Jurgensen	Keyboarding Clerk 3	\$47,311.
<u>DEPARTMENT OF FINANCE</u>			
638.	Debra D. Conklin	Keyboarding Clerk 2	\$51,872.
639.	Amanda Conlon	Keyboarding Clerk 1	\$33,677.
640.	Lauren Cubelo	Keyboarding Clerk 2	\$39,327.
641.	Shayna L. DiChiara	Keyboarding Clerk 1	\$35,077.
642.	Sandra S. Hauges	Keyboarding Clerk 3	\$52,520.
643.	Christine N. Madeo	Keyboarding Clerk 1	\$34,527.
644.	Christine M. Sandor	Keyboarding Clerk 3	\$50,591.
645.	Kimberly A. Scaltrito	Keyboarding Clerk 1	\$34,527.
<u>DEPARTMENT OF FIRE & FIRST AID TRAINING CENTER</u>			
646.	Carol M. Brower	Keyboarding Clerk 3	\$56,331.
647.	Cathleen Friebe	Keyboarding Clerk 3	\$47,258.
648.	Jacqueline R. Quinn	Keyboarding Clerk 1	\$33,677.
<u>HUMAN SERVICES</u>			
649.	Susan D. Althouse-Mascola	Keyboarding Clerk 2	\$47,708.
650.	Therese Battaglio	Administrative Secretary	\$49,767.
651.	Justin J. Gallo	Keyboarding Clerk 2	\$38,077.
652.	Courtney M. Jarin	Keyboarding Clerk 1	\$34,527.
653.	Philip Valse	Clerk 1	\$47,423.
654.	Sean M. Wright	Keyboarding Clerk 1	\$34,527.
<u>INFORMATION TECHNOLOGY</u>			
655.	Theresa A. Ferrara	Administrative Secretary	\$69,147.
656.	Susan E. Sharkey	Keyboarding Clerk 3	\$42,054.
<u>JUVENILE SERVICES</u>			
657.	Donna R. Brownell	Principal Account Clerk	\$51,211.
<u>MANAGEMENT & BUDGET</u>			
658.	Crystal L. Hawtin	Administrative Clerk	\$55,537.
<u>MEDICAL EXAMINER</u>			
659.	Patricia DeStefano	Keyboarding Clerk 3	\$51,827.
660.	Stela C. Ferreira	Administrative Clerk	\$45,624.
661.	Lisa A. Fortuna	Keyboarding Clerk 1	\$16.20/hr.

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>OFFICE OF THE FIRE MARSHAL</u>			
662.	Bree M. Dominguez	Clerk 1	\$33,677.
663.	Jillian M. Eble	Keyboarding Clerk 2	\$37,577.
664.	Michael Fernandes	Clerk 1	\$16.61/hr.
665.	Mark R. Mathes, Sr.	Clerk 1	\$16.61/hr.
<u>PARKS DEPARTMENT</u>			
666.	Dawn A. Clarke	Sr. Cashier	\$19.34/hr.
667.	Rachel J. Cunningham	Keyboarding Clerk 1	\$35,574.
668.	Linda J. Dalbo	Principal Account Clerk	\$58,902.
669.	Laurie A. Fairhurst	Cashier	\$17.42/hr.
670.	Carolyn A. Hofmann	Principal Account Clerk	\$50,708.
671.	Janet Kline	Keyboarding Clerk 3	\$53,008.
672.	Thomas Mahon	Cashier	\$17.66/hr.
673.	Donna M. Malfitano	Keyboarding Clerk 2	\$47,107.
674.	LauraLee O'Prey	Account Clerk	\$16.75/hr.
675.	Kathryn L. Reenstra	Sr. Cashier	\$38,721.
676.	Kelsey A. Waters	Cashier	\$36,723.
677.	Brandon M. Weedo	Cashier	\$16.75/hr.
678.	Patricia G. Wright	Clerk 3	\$74,207.
<u>PLANNING BOARD</u>			
679.	Brielle N. Campolei	Keyboarding Clerk 2	\$37,027.
680.	Veronica L. Tompkins	Keyboarding Clerk 3	\$47,739.
<u>PLANNING BOARD/COMMUNITY DEVELOPMENT BLOCK GRANT</u>			
681.	Nancy B. Toth	Principal Account Clerk	\$52,671.
<u>PRINTING & GRAPHIC ARTS</u>			
682.	Deborah M. Conroy	Binding Specialist 2	\$47,780.
683.	John-Peter F. Merz	Printing Machine Operator 3	\$69,936.
684.	Adeline Rose	Administrative Clerk	\$55,021.
685.	Scott W. Thompson	Printing Machine Operator 1	\$38,877.
<u>PUBLIC INFORMATION/OUTREACH</u>			
686.	Paula Abbato	Keyboarding Clerk 3	\$48,990.
<u>PURCHASING DEPARTMENT</u>			
687.	Lauren A. Clark	Keyboarding Clerk 1	\$35,077.
688.	Sherri McGhie	Keyboarding Clerk 2	\$38,977.
689.	Lisa L. Nagan	Keyboarding Clerk 2	\$39,077.
690.	Karen Rice	Keyboarding Clerk 1	\$35,077.
691.	Leila Zakar	Keyboarding Clerk 2	\$46,659.
<u>RECORD STORAGE</u>			
692.	Michele Shertenlieb	Keyboarding Clerk 3	\$52,073.
<u>ROAD DEPARTMENT</u>			
693.	Vivian Baggitt-Gadevaia	Keyboarding Clerk 3	\$46,562.
694.	Alexandria J. Eckert	Keyboarding Clerk 1	\$33,677.
695.	Jodi L. Macomber	Keyboarding Clerk 2	\$39,327.
696.	Brenda L. Nimmo	Keyboarding Clerk 1	\$33,677.
697.	Courtney N. Santora	Keyboarding Clerk 2	\$37,027.
698.	Erin M. Smith	Keyboarding Clerk 1	\$34,527.
<u>DEPARTMENT OF SECURITY</u>			
699.	Karen M. Carlson	Keyboarding Clerk 2	\$39,527.
700.	Jennifer C. Urisko	Pr. Account Clerk	\$53,986.

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	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>OFFICE OF SENIOR SERVICES</u>			
701.	G. Addiego-Hernandez	Clerk 1	\$46,152.
702.	Terry A. Blanchette	Keyboarding Clerk 3	\$46,112.
703.	Jennifer Diaz	Keyboarding Clerk 1 Bi-Ling. Sp. & Eng.	\$33,677.
704.	Claudia Ganopoulos	Keyboarding Clerk 3	\$41,927.
705.	Paula M. Miele	Keyboarding Clerk 1	\$35,584.
706.	Gertrude A. Ogrodowczyk	Secretary Ass't/Stenographer	\$60,747.
707.	Carrie Ann Rosetto	Keyboarding Clerk 2	\$37,577.
708.	Charity Ann Yezzi	Keyboarding Clerk 2	\$47,225.
<u>OFFICE OF SENIOR SVCS. /OCEAN AREA COMPREHENSIVE PLAN</u>			
709.	Stacey R. Santonastasso	Keyboarding Clerk 3	\$46,212.
<u>OFFICE OF SENIOR SVCS./AREA PLAN III E-STATE MATCH</u>			
710.	Carmela Guzzi	Keyboarding Clerk 3	\$46,271.
<u>OFFICE OF THE SHERIFF</u>			
711.	Kristine L. Abode	Records Support Technician 2	\$37,577.
712.	April M. Avallone	Keyboarding Clerk 3	\$40,927.
713.	Roseann Barone	Keyboarding Clerk 3	\$53,144.
714.	Amy C. Crist	Keyboarding Clerk 3	\$48,262.
715.	June Farrington	Keyboarding Clerk 3	\$50,388.
716.	Margaret L. Foster	Keyboarding Clerk 3	\$49,075.
717.	Alicia M. Hayes	Keyboarding Clerk 3	\$49,990.
718.	Cortnee A. Hernandez	Records Support Technician 3	\$42,971.
719.	Marlena E. Hood	Keyboarding Clerk 3	\$41,827.
720.	Lori Howardson	Keyboarding Clerk 3	\$41,827.
721.	Traci M. Hutton	Keyboarding Clerk 3	\$50,818.
722.	Gisela A. Jozwicki	Keyboarding Clerk 3	\$40,927.
723.	Stacey A. Lewis	Keyboarding Clerk 3	\$50,121.
724.	Alyssa M. LoMauro	Records Support Technician 2	\$37,577.
725.	Lynette Marra	Keyboarding Clerk 3	\$51,019.
726.	Justine R. Matturro	Records Support Technician 3	\$46,437.
727.	Dawn M. McCarthy	Keyboarding Clerk 3	\$40,927.
728.	Jessica L. McLean	Records Support Technician 2	\$38,077.
729.	Chelsea A. McShane	Records Support Technician 3	\$43,521.
730.	Lorraine Mobus	Administrative Clerk	\$54,173.
731.	Patricia A. Moore	Keyboarding Clerk 3	\$50,197.
732.	Karin B. Moser	Keyboarding Clerk 3	\$49,361.
733.	Lisa D. O'Neill	Keyboarding Clerk 3	\$50,024.
734.	Loretta M. Puff	Keyboarding Clerk 3	\$47,637.
735.	Carol Ann Rossi	Keyboarding Clerk 3	\$49,990.
736.	Faith Schiabor	Keyboarding Clerk 3	\$49,990.
737.	Brittani F. Schroeder	Records Support Technician 2	\$37,577.
738.	Sean P. Sharkey	Keyboarding Clerk 3	\$40,577.
739.	Nicole L. Sherry	Keyboarding Clerk 3	\$41,827.
740.	Eileen B. Sweeney	Record Support Technician 2	\$42,516.
741.	Charlene Vivona	Keyboarding Clerk 2	\$37,577.
742.	Barbara G. Volk	Keyboarding Clerk 3	\$47,361.
743.	Josephine A. Whitleigh	Records Support Technician 2	\$39,400.
<u>SOLID WASTE MANAGEMENT</u>			
744.	Isabelle C. Cottrell	Administrative Secretary	\$59,805.
745.	Judy G. Coyle	Keyboarding Clerk 2	\$39,877.
746.	Melissa A. Davis	Keyboarding Clerk 2	\$37,577.
747.	Michael A. Gallagher	Keyboarding Clerk 3	\$48,166.
748.	Barbara Grado	Keyboarding Clerk 2	\$37,577.

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	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>SUPERINTENDENT OF SCHOOLS</u>			
749.	Deborah R. Ellis	Keyboarding Clerk 1	\$33,677.
750.	Janis E. Hansen	Principal Account Clerk	\$52,695.
751.	Margaret M. Kozak	Clerk Stenographer 3	\$52,105.
752.	Nilka L. Ramirez	Keyboarding Clerk 1 Bi-ling Span. & Eng.	\$35,077.
753.	Mark E. Ward	Keyboarding Clerk 3	\$50,156.
<u>SURROGATE'S OFFICE</u>			
754.	Martha A. Altman	Keyboarding Clerk 2	\$34,349.
755.	Melvina E. Barnes	Senior Probate Clerk Typing	\$53,565.
756.	Joyce M. Boertmann	Senior Probate Clerk Typing	\$55,554.
757.	Amanda Dziubek	Court Clerk Probate Typing	\$42,136.
758.	Elleia Giannotte	Probate Clerk Typing	\$41,719.
759.	Bonnie J. Huyler	Senior Probate Clerk Typing	\$51,579.
760.	Donna A. Puma	Keyboarding Clerk 3	\$50,915.
761.	Nicole Schaedel	Keyboarding Clerk 1	\$34,527.
762.	Gabrielle D. Spano	Court Clerk Probate Typing	\$43,564.
763.	Valerie D. Szablewski	Keyboarding Clerk 1	\$33,677.
764.	Kayla M. Whittemore	Keyboarding Clerk 2	\$38,691.
<u>TAX BOARD</u>			
765.	Danyel M. Bauer	Keyboarding Clerk 1	\$33,677.
766.	Rebecca A. Brown	Keyboarding Clerk 2	\$42,457.
767.	Aubrey L. Gant	Keyboarding Clerk 2	\$40,312.
768.	Cheryl A. Malloy	Keyboarding Clerk 1	\$38,454.
769.	Kira M. Matthews	Keyboarding Clerk 2	\$44,967.
770.	Brenda Tutela	Sec Board/Commission	\$63,250.
<u>DEPARTMENT OF TRANSPORTATION SERVICES</u>			
771.	Rebecca L. Breitenbach	Radio Dispatch Typing	\$36,221.
772.	Amanda M. Cacoilo	Keyboarding Clerk 1	\$34,527.
773.	Willow D. Damato	Administrative Clerk	\$53,875.
774.	Heather L. Gant	Keyboarding Clerk 2	\$38,527.
775.	Devon J. McEllen	Radio Dispatch Typing	\$36,221.
776.	Arthur Murphy, III	Radio Dispatcher Typing	\$16.75/hr.
777.	Tara M. Schirmer	Keyboarding Clerk 1	\$33,677.
778.	Dawn V. Schoeneberg	Keyboarding Clerk 3	\$48,415.
779.	Walter J. Shaw	Senior Radio Dispatcher	\$48,608.
780.	Melissa A. Urbanski	Keyboarding Clerk 2	\$37,577.
<u>TRANSPORTATION SERVICES/ SCRDT GRANT</u>			
781.	Cynthia J. Schott	Keyboarding Clerk 3	\$50,186.
<u>DEPARTMENT OF VEHICLE SERVICES</u>			
782.	Rebecca Figueroa	Keyboarding Clerk 2	\$38,077.
783.	Jessica A. Gorski	Keyboarding Clerk 2	\$38,077.
784.	Regina A. Miles	Keyboarding Clerk 2	\$38,977.
785.	Rachel A. Zdon	Keyboarding Clerk 1	\$34,527.
<u>VETERANS SERVICE BUREAU</u>			
786.	Michael A. Colicchio	Keyboarding Clerk 1	\$16.87/hr.
787.	Nicole A. Concepcion	Keyboarding Clerk 2	\$39,125.
788.	Susan D. White	Keyboarding Clerk 1	\$16.20/hr.

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The following employees salaries are hereby changed, effective April 1, 2021:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>ADJUSTOR'S OFFICE</u>		
789. Lori A. Marzarella	Supervising Account Clerk	\$57,900.
<u>BUILDINGS & GROUNDS</u>		
790. Jennifer M. Eannone	Administrative Clerk	\$61,054.
<u>CLERK OF THE BOARD</u>		
791. Maria Chesney	Keyboarding Clerk 4	\$67,396.
792. Anthony Walesiewicz	Supervisor Central Mail Room	\$57,900.
<u>CONSUMER AFFAIRS</u>		
793. Miranda L. Majowicz	Keyboarding Clerk 4	\$57,500.
<u>DEPARTMENT OF CORRECTIONS</u>		
794. Darlene M. Cook	Clerk 4	\$57,900.
<u>COUNTY CLERK</u>		
795. Sheila M. Burke-Jaccoud	Keyboarding Clerk 4	\$68,802.
796. Cheryl L. Hopkins	Supervising Elections Clerk	\$62,275.
797. Phyliss Martino	Keyboarding Clerk 4	\$62,275.
798. Patricia L. Misura	Keyboarding Clerk 4	\$62,190.
799. Kimberly A. Saviet	Keyboarding Clerk 4	\$63,537.
800. Doreen M. Sharo	Keyboarding Clerk 4	\$57,700.
<u>ENGINEERS</u>		
801. Conrad T. Brenner	Land Surveyor/Principal Planner	\$79,909.
802. Margaret H. Cimoehowski	Administrative Secretary	\$64,573.
803. Steven R. Deckler	Confidential Assistant	\$72,275.
804. John C. Harper	Principal Traffic Analyst	\$57,500.
805. Thomas J. Herman	Supervising Drafting Technician	\$64,818.
806. Fred P. Lutz	Land Surveyor	\$65,000.
807. Russell T. Patterson	Land Surveyor	\$67,600.
808. Carmella L. Rowley	Supervising Drafting Technician	\$64,818.
809. John T. Rowley	Supervising Engineering Aide	\$61,986.
<u>DEPT. OF FIRE & FIRST AID TRAINING CENTER</u>		
810. Meredith Giaccio	Administrative Secretary	\$64,121.
<u>MANAGEMENT & BUDGET</u>		
811. Ellen Cavalcante	Keyboarding Clerk 4	\$57,700.
<u>PARKS DEPARTMENT</u>		
812. Tracey E. Clayton	Keyboarding Clerk 4	\$68,838.
<u>PRINTING & GRAPHIC ARTS</u>		
813. Kathleen Lammond	Binding Specialist 3	\$64,652.
<u>PROSECUTOR'S OFFICE</u>		
814. Rebecca A. Fullerton	Keyboarding Clerk 4	\$63,761.
815. Nancy J. Moncrief	Keyboarding Clerk 4	\$57,900.
816. Donna L. Prestia	Chief Clerk	\$76,142.
817. Valerie A. Tomaschek	Keyboarding Clerk 4	\$57,700.
<u>ROAD DEPARTMENT</u>		
818. Randi L. Zupko	Keyboarding Clerk 4	\$66,970.

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<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>OFFICE OF THE SHERIFF</u>		
819. Kimberly A. Bockin	Chief Clerk	\$75,599.
820. Nicole R. Kanko	Keyboarding Clerk 4	\$65,627.
821. Stephanie R. Orabona	Supervising Criminal Info. Records	\$61,266.
822. Brenda M. Strevens	Supervising Account Clerk	\$65,620.
<u>SOLID WASTE MANAGEMENT</u>		
823. Dawn Alley	Supervising Weighmaster	\$62,770.
<u>SUPERINTENDENT OF SCHOOLS</u>		
824. Deborah M. Thomas	Clerk Stenographer 4	\$63,997.
<u>TAX BOARD</u>		
825. Ilene J. DalCorso	Keyboarding Clerk 4	\$75,821.
<u>DEPARTMENT OF TRANSPORTATION SVCS.</u>		
826. Sandra A. Pizzi	Keyboarding Clerk 4	\$57,900.
<u>DEPT. OF VEHICLE SERVICES</u>		
827. Darlene M. DiVuolo	Keyboarding Clerk 4	\$57,900.

The following employees, Engineers, salaries are hereby changed, effective April 1, 2021:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
828. Matthew E. Alcott	Senior Engineering Aide	\$42,500.
829. Joseph A. Amabile	Engineering Aide	\$36,000.
830. Peter Bottazzi	Forestry Aide	\$41,861.
831. Michael J. Brown	Assistant Engineer	\$60,091.
832. Angela M. DeBiase	Assistant Engineer	\$58,650.
833. Jared Deckler	Engineering Aide	\$35,150.
834. Zachery J. Dehl	Mechanical Engineer Trainee	\$48,650.
835. Daniel DeLorenzo, Jr.	Principal Drafting Technician	\$50,334.
836. Robert N. DeMaio	Road Inspector	\$47,416.
837. Edwin Diaz	Principal Engineering Aide	\$56,640.
838. Matthew R. Dietrich	Assistant Engineer	\$58,650.
839. Michael J. DiGuilmi	Traffic Analyst	\$43,800.
840. John DiRosa	Senior Drafting Technician	\$50,955.
841. Robert L. Esposito	Road Inspector	\$20.03/hr.
842. Lisa M. Guckin	Principal Drafting Technician	\$60,569.
843. Christopher M. Irons	Senior Drafting Technician	\$53,047.
844. Michael F. Kaiser	Traffic Analyst	\$45,500.
845. Timothy S. Korndoerfer	Road Inspector	\$41,650.
846. Nicholas Kotschessa	Engineering Aide	\$37,800.
847. Michael Lavallo	Senior Engineering Aide	\$51,624.
848. Mike McBride	Principal Engineering Aide	\$54,511.
849. Joseph M. Meyers	Engineering Aide	\$36,500.
850. Kyle Mitchell	Mechanical Engineer Trainee	\$48,650.
851. Vatsalkumar S. Patel	Assistant Engineer	\$59,500.
852. Walter J. Renken	Senior Road Inspector	\$52,800.
853. Damien S. Rodgers	Road Inspector	\$40,300.
854. Kenneth S. Shafer	Road Inspector	\$20.02/hr.
855. Erica M. Struyk	Senior Engineer	\$68,043.
856. Michael A. Vitale	Principal Drafting Technician	\$60,569.
857. Robert O. Wenteler, Jr.	Road Inspector	\$44,300.
858. Lauren E. Wines	Senior Engineer	\$65,283.
859. Nicholas P. Younger	Assistant Engineer	\$58,650.

The following employees salaries are hereby changed effective April 1, 2021:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>BUILDINGS & GROUND</u>		
860. Peter J. Arch	Supervising Carpenter	\$65,986.
861. Roger A. Baker, Jr.	Asst. Supervisor Maintenance Repairer LPL	\$54,800.
862. Timothy E. Chamberlain	Maintenance Supervisor Grounds	\$60,849.
863. Joanne Dudley	Supervising Building Service	\$61,614.
864. Anthony W. Granberg	Supervising Building Service	\$62,756.
865. Bruce N. Jackson	Asst. Supvg. Maintenance Repairer LPL	\$56,905.
866. Raymond J. Lecki	Asst. Supvg. Maintenance Repairer LPL	\$54,871.
867. Mark Mainenti	Supervising Electrician	\$73,541.
868. Scott A. Miller	Supervising Building Service	\$61,696.
869. Gary L. Stellita	Supervising Plumber	\$62,041.
870. Marinus J. Van Der Wal	Asst. Supvg. Maintenance Repairer	\$57,116.
871. Francis V. Wilson	Supervising Painter	\$63,633.
<u>ENGINEERS</u>		
872. Earl M. Anderson, Jr.	Assistant Supervisor Traffic Maintenance	\$54,800.
873. Todd M. Caton	Traffic Signal Superintendent 1	\$68,886.
874. David M. Decker	Supervisor Traffic Maintenance	\$63,398.
875. Tom H. Pessolano	Assistant Supervisor Traffic Maintenance	\$61,936.
876. Michael Piserchia	Supervisor Traffic Maintenance	\$73,980.
877. Shaw E. Quandt	Traffic Signal Supervisor 1	\$67,065.
<u>PARKS DEPARTMENT</u>		
878. David E. Casatelli	Maintenance Supervisor Grounds	\$61,047.
879. James Cole, III	Maintenance Supervisor Grounds	\$72,394.
880. Gilbert O. Fleming	Maintenance Supervisor Grounds	\$58,800.
881. Stephen W. Jamison, Jr.	Ass't Supervisor Carpenter	\$53,300.
882. Marco F. Nappi	Maintenance Supervisor Grounds	\$73,783.
883. Raymond D. Newman	Maintenance Worker 3 Grounds	\$54,800.
884. Steven H. Skeie	Maintenance Supervisor Grounds	\$62,919.
885. Paul T. Toth	Maintenance Supervisor Grounds	\$65,900.
886. Charles E. Vanderbeck	Maintenance Supervisor Grounds	\$62,280.
887. Daniel C. Williams	Maintenance Worker 3 Grounds	\$53,300.
<u>ROAD DEPARTMENT</u>		
888. Brian P. Agresti	Road Repair Supervisor	\$59,800.
889. Christopher D. Applegate	Road Repair Supervisor	\$77,264.
890. Richard T. Applegate	Road Repair Supervisor	\$59,800.
891. Wayne C. Athanosios	Ass't. Supervising Bridge Repairer	\$53,500.
892. Russell Carter	Road Repair Supervisor	\$60,541.
893. Craig P. Caton	Supervising Bridge Repairer	\$59,800.
894. Anthony E. Critelli	Road Repair Supervisor	\$59,800.
895. Kristian M. Dupnak	Road Repair Supervisor	\$66,264.
896. Thomas W. Grant	Road Repair Supervisor	\$63,257.
897. Douglas B. Jonas	Road Repair Supervisor	\$63,681.
898. Kevin J. Kalinowski	Road Repair Supervisor	\$68,134.
899. Raymond J. Krieger	Supervising Bridge Repairer	\$64,431.
900. Kevin J. Letts	Road Repair Supervisor	\$63,257.
901. Jamie R. McNemer	Road Repair Supervisor	\$58,800.
902. Ronald Newman	Road Repair Supervisor	\$62,743.
903. Thomas J. Patri	Road Repair Supervisor	\$58,800.
904. John M. Reiser	Road Repair Supervisor	\$60,661.
905. Jason E. Risk	Road Repair Supervisor	\$58,800.
906. Dennis C. Seeley, Jr.	Road Repair Supervisor	\$64,873.

Resolution

March 17, 2021

Page twenty-one

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>ROAD DEPARTMENT (con't)</u>			
907.	Christopher A. Soden	Road Repair Supervisor	\$61,926.
908.	Donald E. Sylvester	Road Repair Supervisor	\$59,800.
909.	Douglas M. Walker	Road Repair Supervisor	\$74,727.
910.	Brian R. Wall	Road Repair Supervisor	\$59,800.
911.	James G. West	Road Repair Supervisor	\$62,373.
<u>SOLID WASTE MANAGEMENT</u>			
912.	William T. Bernstein	Supervisor Recycling Operations	\$64,115.
913.	Kenneth R. Flynn	Assistant Supervisor Recycling Operations	\$57,976.
914.	Timothy R. Hannold	Assistant Supervisor Recycling Operations	\$55,271.
915.	John J. Pallen, III	Supervising Recycling Operations	\$63,493.
916.	Richard A. Waters	Supervising Recycling Operations	\$59,800.
<u>DEPARTMENT OF SECURITY</u>			
917.	Kyle England	Supervising Security Guard	\$65,970.
918.	Robyn L. Guichard	Supervising Security Guard	\$59,800.
919.	Donald C. Hull	Supervising Security Guard	\$66,184.
920.	Joseph J. Jubert	Supervising Security Guard	\$58,800.
921.	John R. Trivigno, Jr.	Supervising Security Guard	\$59,800.
<u>DEPARTMENT OF TRANSPORTATION SERVICES</u>			
922.	Thomas J. Giberson	Supervising Omnibus Operator	\$70,304.
923.	Dawn Grosh	Supervising Omnibus Operator	\$70,304.
924.	James M. Holleran	Assistant Supervisor Omnibus Operator	\$54,800.
925.	Joseph J. Klag	Assistant Supervisor Omnibus Operator	\$53,300.
926.	Michael P. McGauran	Supervising Omnibus Operator	\$69,585.
927.	Romer R. Meneses	Assistant Supervisor Omnibus Operator	\$54,800.
<u>DEPT. OF VEHICLE SERVICES</u>			
928.	Dean Adam Curtis	Supervising Mechanic	\$67,182.
929.	Kevin J. Corris	Supervising Mechanic	\$65,741.
930.	Steven A. Goralski	Supervising Mechanic	\$67,494.
931.	William M. Kuhlwein	Supervising Mechanic	\$66,119.
932.	James R. Scheiderman	Supervising Mechanic	\$59,800.
933.	Evan C. Schilling	Supervising Mechanic	\$68,358.
<u>PURCHASING WAREHOUSE</u>			
934.	Steven P. Lindhorst	Warehouse Supervisor	\$84,559.

The following employees, Department of Corrections Professionals, salaries are hereby changed, effective April 1, 2021:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
935.	Patricia H. Baranyay	Coordinator of Volunteers	\$67,567.
936.	William Boettger	Classification Officer 2	\$63,129.
937.	Robert P. Bonilla	Classification Officer 2	\$48,600.
938.	Jill M. DeMarco	Sr. Social Worker Institution	\$59,946.
939.	Laura A. Harris	Assistant Program Analyst	\$46,600.
940.	Lurene M. Jaeger	Senior Counselor Penal Institution	\$64,188.
941.	Kevin P. McLafferty	Analyst Trainee	\$46,000.

The following employees, Office of Information Technology, salaries are hereby changed effective April 1, 2021:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
942. Martin W. Adams	Telecommunications Systems Analyst	\$88,077.
943. Erica Angioletti	Senior Computer Service Technician	\$48,850.
944. James A. Armstrong	Sr. Technician Mgmt. Information Systems	\$72,938.
945. Huong Attanasi	Data Processing Programmer	\$50,300.
946. Cody R. Bianchini	Data Processing Technician	\$43,000.
947. Benjamin N. Brower	Geographic Info. Systems Specialist 3	\$54,500.
948. Christopher L. Campbell	Geographic Info. Systems Specialist 3	\$53,650.
949. William M. Carey	Principal Systems Analyst	\$89,965.
950. Jessica P. Connors	Senior Data Processing Programmer	\$60,418.
951. Brian D. Contino	Computer Service Technician	\$42,150.
952. Marcia Da Silva	Sr. Techician Mgmt. Information Systems	\$51,350.
953. James C. Deligny, Jr.	Technician, Mgmt. Info. Systems	\$49,350.
954. Frederick W. Folscher	Principal Systems Analyst	\$71,760.
955. Ryan C. Giglio	Technician, Mgmt. Info. Systems	\$47,000.
956. Mona H. Gioe	Senior Technician, Mgmt. Info. Systems	\$51,363.
957. Shelia M. Kraybill	Management Information Systems Coord.	\$78,921.
958. Raymond J. Latshaw, Jr.	Principal Systems Analyst	\$71,760.
959. Joseph Marino	Supervising Computer Operator	\$74,693.
960. Andrew M. Martin	Systems Analyst	\$62,150.
961. Tara L. Nosti	Senior Systems Analyst	\$84,342.
962. Kim M. Ohrn	Senior Technician, Mgmt. Info. Systems	\$59,886.
963. Joseph M. Provdo	Data Processing Technician	\$43,000.
964. Allison C. Reber	Data Processing Programmer	\$50,000.
965. Troy D. Reiger	Senior Systems Analyst	\$71,474.
966. Eric J. Richardson	Senior Data Processing Programmer	\$54,500.
967. Eric D. Tober	Computer Service Technician	\$42,150.
968. Stephan M. Travers	Senior Computer Service Technician	\$47,700.
969. Kevin T. Walls	Systems Analyst	\$63,000.
970. Kelly Whelan	Sr. Technician, Mgmt. Info. Systems	\$51,150.

The following employees, Juvenile Services, salaries are hereby changed, effective April 1, 2021:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>JUVENILE SERVICES</u>		
971. Margaret Alvarez	Juvenile Detention Officer	\$42,800.
972. Jennifer A. Anderson	Juvenile Detention Officer	\$42,300.
973. Michael G. Ballance	Youth Aide	\$52,699.
974. Richard Bartha	Sr. Juvenile Detention Officer	\$55,199.
975. Robert E. Chadwick, II	Juvenile Detention Officer	\$53,253.
976. Victoria A. Chadwick	Sr. Juvenile Detention Officer	\$45,328.
977. Larry E. Crippen	Juvenile Detention Officer	\$53,253.
978. Rachel Duffy	Juvenile Detention Officer	\$42,800.
979. Alvin F. Fair	Juvenile Detention Officer	\$47,598.
980. Antwenette D. Francis	Juvenile Detention Officer	\$41,700.
981. Adam Gonzalez	Juvenile Detention Officer	\$42,828.
982. David S. Jesuele	Juvenile Detention Officer	\$44,064.
983. Justin Matos	Sr. Juvenile Detention Officer	\$52,426.
984. Jeffrey H. McCrystal	Sr. Youth Aide	\$60,647.
985. Thomas J. McLoughlin Jr.	Juvenile Detention Officer	\$41,700.
986. Daniel Moore	Juvenile Detention Officer	\$42,300.
987. Ralph W. Nelson, II	Juvenile Detention Officer	\$47,598.
988. Michele M. Patterson	Juvenile Detention Officer	\$53,808.
989. Armondo Perez	Juvenile Detention Officer	\$40,250.
990. Leonard D. Reed	Sr. Juvenile Detention Officer	\$56,622.
991. Bill S. Santamaria	Juv. Det. Ofcr. Biling. in Span. & English	\$48,708.
992. Ronald H. Stawinski, Jr.	Juvenile Detention Officer	\$39,500.
993. Vanessa Tecalero	Juvenile Detention Officer	\$39,500.
994. Harry S. Wight, Jr.	Juvenile Detention Officer	\$39,500.

At the request of the Prosecutor, the following employees salaries are hereby changed effective April 1, 2021:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>PROSECUTOR'S OFFICE</u>		
995. Christine M. Bailey	Keyboarding Clerk 1	\$34,527.
996. Angelina Berardi	Keyboarding Clerk 1 Biling in Span. & Eng.	\$34,527.
997. Rosanne Borrelli	Keyboarding Clerk 3	\$47,671.
998. Eileen M. Brown	Keyboarding Clerk 3	\$47,573.
999. Erin N. Carey	Keyboarding Clerk 1	\$34,527.
1000. Leanna M. D'Amico	Keyboarding Clerk 1	\$35,077.
1001. Jacqueline DeBello	Keyboarding Clerk 1	\$33,677.
1002. Melissa Diaz	Keyboarding Clerk 1	\$34,527.
1003. Michele Eick	Keyboarding Clerk 3	\$47,837.
1004. Nancy A. Fleming	Keyboarding Clerk 1	\$36,027.
1005. Lori Gathman	Keyboarding Clerk 3	\$50,846.
1006. Mary E. Gray	Keyboarding Clerk 1	\$34,527.
1007. Kathryn L. Hansson	Keyboarding Clerk 1	\$33,677.
1008. Taylor R. Kaniuk	Keyboarding Clerk 1	\$35,077.
1009. Erin C. Lecki	Keyboarding Clerk 3	\$48,526.
1010. Charlene A. Lord	Keyboarding Clerk 3	\$60,844.
1011. Brunhild McBride	Keyboarding Clerk 3	\$49,183.
1012. Stephanie M. Moran	Account Clerk	\$38,977.
1013. Jaime L. Mulvihill	Keyboarding Clerk 1	\$34,527.
1014. Emily R. Ozimek	Keyboarding Clerk 1	\$35,577.
1015. Melissa L. Parshall	Keyboarding Clerk 1	\$35,077.
1016. Jaclyn M. Pepitone	Keyboarding Clerk 1	\$35,577.
1017. Nancy A. Piarulli	Keyboarding Clerk 2	\$40,312.
1018. Jaimie S. Smith	Keyboarding Clerk 2	\$39,527.
1019. Gabriela C. Sottile	Keyboarding Clerk 1 Biling in Span. & Eng.	\$36,027.
1020. Diane L. Waldorf	Keyboarding Clerk 2	\$41,203.
<u>VICTIMS OF CRIME GRANT</u>		
1021. Luz D. Rickards	Keyboarding Clerk 2 Biling in Span. & Eng.	\$40,754.
<u>GANG VIOLENCE INITIATIVE</u>		
1022. Alicia A. Thompson	Keyboarding Clerk 1	\$37,577.

The following employees, Assistant Fire Marshals, salaries are hereby changed, effective April 1, 2021:

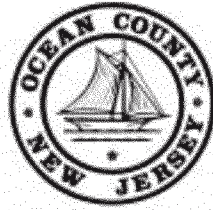
<u>NAME</u>	<u>SALARY</u>
<u>OFFICE OF THE FIRE MARSHALS</u>	
1023. Dennis M. Allen	\$43,300.
1024. Robert D. Cook	\$46,557.
1025. William A. Hollingsworth, Jr.	\$43,300.
1026. Raymond E. Lane	\$43,300.
1027. Jordan W. Lavundi	\$41,700
1028. Thomas G. McAndrew	\$43,300.
1029. Michael R. Marks	\$53,783.
1030. Brian C. Mount	\$43,957.
1031. John P. Pasola	\$54,428.
1032. Harry G. Roon	\$43,957.
1033. Zachary P. Sharp	\$41,700.
1034. Raymond Van Marter	\$66,874.
1035. Christopher M. Ventrice	\$41,700.

1036. At the request of the Sheriff, Scott P. Stenerson is hereby granted a Family Leave Without Pay, from his position of Public Safety Telecommunicator, Sheriff's 911 Division, effective March 10, 2021 through June 1, 2021 inclusive.

1037. Debra L. Sibia is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Training Technician, Employee Relations, effective March 18, 2021 through June 9, 2021 inclusive.

1038. Katie L. Ohrn is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Mail Clerk, Clerk of the Board, effective March, 12, 2021 through March 28, 2021 inclusive.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing transfers between appropriation account reserves.

Official Resolution#	2021000413						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	i-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

MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

WHEREAS, N.J.S.A. 40A:4-59 provides for making transfers between Budget Appropriations Account Reserves during the first three (3) months of any fiscal year; and

WHEREAS, the date of this Resolution is within the first three (3) 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 Account Reserves within the 2020 Budget:

TRANSFER FROM:

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-005-4004	County Administrator	S/W	160,000.00
016-015-6840	Contrib/FICA (Soc Sec)	O/E	260,000.00
016-040-4014	Clerk of the Board	S/W	40,000.00
016-045-4016	Employee Relations	S/W	60,000.00
016-055-4022	County Clerk	S/W	160,000.00
016-070-4030	Buildings/Grounds	S/W	70,000.00
016-085-4046	Office of Info Technology	S/W	280,000.00
016-090-4054	Printing and Graphic Arts	S/W	130,000.00
016-156-5088	Solid Waste Management	S/W	50,000.00
016-160-4438	Consumer Affairs	S/W	50,000.00
016-170-4604	County Funds Roads	S/W	140,000.00
016-190-4620	Transportation Services	S/W	50,000.00
016-200-4802	Department of Corrections	S/W	350,000.00
016-250-5402	County Parks	S/W	<u>66,000.00</u>
TOTAL			<u>\$1,866,000.00</u>

TRANSFER TO:

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-015-6830	Contrib-PERS/PFRS	O/E	500,000.00
016-080-4060	Workmans Comp Trust	O/E	700,000.00
016-080-4061	Self Ins. Adm of Claims	O/E	160,000.00
016-080-4063	S/I Police Professional Trust	O/E	125,000.00
016-080-4064	S/I Auto Liability	O/E	100,000.00
016-080-4065	S/I Public Officials Trust	O/E	275,000.00
016-205-5016	Dept of Human Services	S/W	<u>6,000.00</u>
TOTAL			<u>\$1,866,000.00</u>

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

RESOLUTION (continued)
Page 2
March 17, 2021

NOTES:

<u>LINE ITEM</u>		<u>AMOUNT</u>	<u>REMARKS</u>
Contrib-PERS/PFRS 6830	O/E	\$500,000.00	Retroactive payment liability
Workmans Comp Trust 4060	O/E	\$700,000.00	Fund Trust Account
Self Ins. Admin of Claims 4061	O/E	\$160,000.00	Fund Trust Account
S/I Police Prof Trust 4063	O/E	\$125,000.00	Fund Trust Account
S/I Auto Liability 4064	O/E	\$100,000.00	Fund Trust Account
S/I Public Officials Trust 4065	O/E	\$275,000.00	Fund Trust Account
Dept of Human Services 5016	S/W	\$6,000.00	Retroactive payment



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Grant Application for the Federal Aviation Administration's Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA).

Official Resolution#	2021000420						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
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

MACilento

Clerk Of The Board

RESOLUTION
March 17, 2021

WHEREAS, it is the desire of the County of Ocean to continue to operate, maintain, and improve the facilities at Ocean County Airport in Berkeley and Lacey Townships for the duration of the COVID-19 pandemic; and

WHEREAS, the Congress of the United States of America has recently adopted the Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) which provides funding appropriations to general aviation airports throughout the country; and

WHEREAS, on February 12, 2021 the Federal Aviation Administration (FAA) advised the County that an allocation of CRRSAA funding up to \$23,000 may be available to the County; and

WHEREAS, said funds may be applicable to various costs to be incurred at Ocean County Airport—including any purpose for which airport funds may be lawfully used, as found in the Office of Airports Revenue Use Policy, except airport development or land acquisition, and in accordance with the terms of the CRRSAA; and

WHEREAS, the County may access these funds by means of a grant application to be submitted to the FAA; and

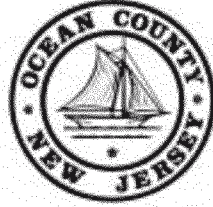
WHEREAS, no local match will be required from the County for the use of these funds.

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

1. The Planning Director is hereby authorized to submit a formal grant application to the Federal Aviation Administration for the receipt of grant funds allocated through the CRRSAA for uses deemed eligible at Ocean County Airport in Berkeley and Lacey Townships.

2. The Director, the Clerk of the Board, and other designated County Officials are hereby authorized to execute all documents and agreements required by the Federal Aviation Administration for the receipt of grant funds in the amount of up to \$23,000 made available for this purpose.

3. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Finance Department, the County Auditor, the Federal Aviation Administration Harrisburg Airports District Office, and the New Jersey Department of Transportation, Division of Aeronautics.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of grant funding for the 2021 Comprehensive County Youth Services Plan, for the period of 1/1/2021 through 12/31/2021.

Official Resolution#	2021000421						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	i-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

MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

WHEREAS, the Department of Juvenile Services, Ocean County Youth Services Commission has received notice from the New Jersey Juvenile Justice Commission to submit an Updated Comprehensive County Youth Services Plan to apply for January 1, 2021 – December 31, 2021 funds; and

WHEREAS, the notice for funding from the JJC Comprehensive County Funding which includes the State/Community Partnership Program, the Family Court Services Program, 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, 2021 through December 31, 2021 in the amounts of:

State/Community Partnership Program Grant	
Program Services Funds: SCP-21-PS-15	\$324,867.00
Program Management Funds: SCP-21-PM-15	\$55,550.00
Award Total:	\$380,417.00

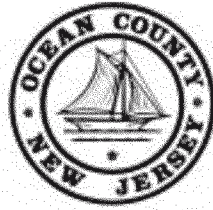
Family Court Services Program Grant	
Program Services: FC-21-15	\$200,164.00
Family Crisis Intervention Unit: FCIU-21-15	\$138,628.00
Award Total:	\$338,792.00

Comprehensive Funding Grant Total: \$719,209.00

NOW, THEREFORE, BE IT RESOLVED BY THE, BOARD OF COMMISSONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to accept the CY 2021 Comprehensive County 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

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to a resolution dated 3/4/2020 for the Addressing the Training Needs of Juvenile Prosecutors Grant, to include the subaward number and corrected subaward period, 1/1/2020 through 8/31/2021.

Official Resolution#	2021000422						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	i-5						
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

MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

WHEREAS, the Prosecutor's Office of Ocean County was authorized to apply for State funding for the grant entitled Addressing the Training Needs of Juvenile Prosecutors on Board date March 4, 2020; and

WHEREAS, recommendation is made to amend the resolution to include the Subaward Number and the corrected Subaward period; and

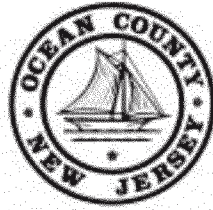
WHEREAS, the purpose of this program Subaward TJP-8-18 is for training and educating Juvenile Prosecutors through the Ocean County Prosecutor's Office Juvenile Justice Division for the period of January 1, 2020 through August 31, 2021; and

WHEREAS, the Director and the Clerk of the Board are authorized to accept the Subaward of \$6,656.00.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director, Clerk of the Board and the Prosecutor are hereby authorized and directed to accept the specific grant fund from the New Jersey Division of Criminal Justice on behalf of the County of Ocean, for the purpose described in the application.

BE IT FURTHER RESOLVED, that the Director, Clerk of the Board, Comptroller and Prosecutor 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 County Auditor, County Department of Finance, Prosecutor's Office and the New Jersey Division of Criminal Justice, Department of Law and Public Safety.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Shared Services Agreements with participating municipalities for the Drug Recognition Expert Callout Program (D.R.E.C.P.) FY20.

Official Resolution#	2021000385						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	i-6						
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

MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County Drug Recognition Expert Callout Program (D.R.E.C.P.); and

WHEREAS, there is a need to provide Officers for this Project; and

WHEREAS, Officers are available through the municipalities within the County of Ocean; and

WHEREAS, funds for these services are available within the 2021 Budget under the appropriation entitled Drug Recognition Expert Callout Program (D.R.E.C.P.) FY 2020.

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

1. The Director and Clerk of the Board are authorized and directed to execute the Shared Services Agreements for the Drug Recognition Expert Callout Program (D.R.E.C.P.), for the term of 10/1/2020 through 9/30/2021, from Account No. 017-803-V068.
2. Participating Municipalities will enter into a Shared Services Agreement outlining the Drug Recognition Expert Callout Program (D.R.E.C.P.)
3. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
4. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
5. The D.R.E. Officers will be assigned by the Municipalities based upon availability of Officers.
6. Each D.R.E. Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.
7. The hourly rate paid to the officers is sixty (\$60.00) dollars.
8. The Director and Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

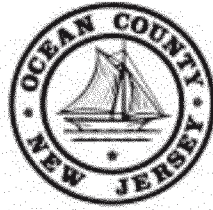
ANNEX A

Shared Service Agreements

Drug Recognition Expert Callout Program (D.R.E.C.P.)

Participating Municipalities:

- Township of Barnegat
- Borough of Bay Head
- Borough of Beach Haven
- Township of Beachwood
- Township of Berkeley
- Township of Brick
- Borough of Harvey Cedars
- Borough of Island Heights
- Township of Jackson
- Township of Lacey
- Borough of Lakehurst
- Township of Lakewood
- Borough of Lavallette
- Township of Little Egg Harbor
- Township of Long Beach
- Township of Manchester
- Borough of Mantoloking
- Township of Ocean
- Borough of Ocean Gate
- Borough of Pine Beach
- Township of Plumsted
- Borough of Point Pleasant
- Borough of Point Pleasant Beach
- Borough of Seaside Heights
- Borough of Seaside Park
- Borough of Ship Bottom
- Borough of South Toms River
- Township of Stafford
- Borough of Surf City
- Township of Toms River
- Borough of Tuckerton



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Shared Services Agreements with participating municipalities for the Driving While Intoxicated Enforcement Program (D.W.I.E.P.) FY20.

Official Resolution#	2021000386						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	i-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

MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County Driving While Intoxicated Enforcement Program (D.W.I.E.P.); and

WHEREAS, there is a need to provide Officers for this Project; and

WHEREAS, Officers are available through the municipalities within the County of Ocean; and

WHEREAS, funds for these services are available within the 2021 Budget under the appropriation entitled Driving While Intoxicated Enforcement Program FY 2020.

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

1. The Director and Clerk of the Board are authorized and directed to execute the Shared Services Agreements for the Driving While Intoxicated Enforcement Program (D.W.I.E.P.), for the term of 10/1/2020 through 9/30/2021, from Account No. 017-803-V067.
2. Participating Municipalities will enter into a Shared Services Agreement outlining the Driving While Intoxicated Enforcement Program (D.W.I.E.P.).
3. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
4. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
5. The D.W.I.E.P. Officers will be assigned by the Municipalities based upon availability of Officers.
6. Each D.W.I.E.P. Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.
7. The hourly rate paid to the officers is sixty (\$60.00) dollars.
8. The Director and Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

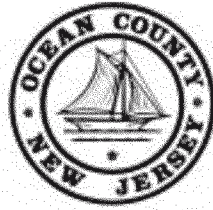
ANNEX A

Shared Service Agreements

Driving While Intoxicated Enforcement Program (D.W.I.E.P.)

Participating Municipalities:

- Township of Barnegat
- Borough of Bay Head
- Borough of Beach Haven
- Township of Beachwood
- Township of Berkeley
- Township of Brick
- Borough of Harvey Cedars
- Borough of Island Heights
- Township of Jackson
- Township of Lacey
- Borough of Lakehurst
- Township of Lakewood
- Borough of Lavellette
- Township of Little Egg Harbor
- Township of Long Beach
- Township of Manchester
- Borough of Mantoloking
- Township of Ocean
- Borough of Ocean Gate
- Borough of Pine Beach
- Township of Plumsted
- Borough of Point Pleasant
- Borough of Point Pleasant Beach
- Borough of Seaside Heights
- Borough of Seaside Park
- Borough of Ship Bottom
- Borough of South Toms River
- Township of Stafford
- Borough of Surf City
- Township of Toms River
- Borough of Tuckerton



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Agreement with Community Services, Inc. for commodities purchased from the New Jersey Purchase Bureau, in an amount not to exceed \$150,000.00, for the period of 1/1/2021 through 12/31/2021.

Official Resolution#	2021000387						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
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

MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

WHEREAS, it is the desire of the Board of Commissioners to provide nutrition services to the elderly of Ocean County; and

WHEREAS, the New Jersey Purchase Bureau is available for the acquisition of commodities relating to this nutrition service; and

WHEREAS, the Board of Commissioners will act as payment depositor for Community Services, Inc. for commodities purchased from the New Jersey Purchase Bureau for payment of said purchases; and

WHEREAS, funds will be encumbered for payments in the amount not to exceed \$ 150,000.00 to the New Jersey Purchase Bureau and an off-setting revenue account will be maintained to accept deposits from Community Services, Inc. contingent upon the adoption of the 2021 County Budget; and

WHEREAS, the following account numbers are in place to receive deposits and make payments:

Revenue Account: 016 215 1143 Div. Aging S.D.C. Reimb

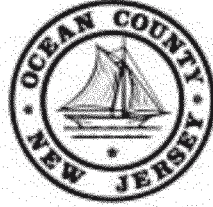
Payment Account: 016 215 5097 Div. Aging S.D.C. Reimb

WHEREAS, the Ocean County Office of Senior Services will then issue a voucher payable to the New Jersey Purchase Bureau for payment of said purchases.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF COMMISSIONERS** of the **STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Community Services, Inc.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2021 to December 31, 2021, if said funds are not available.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Berkeley to provide Schedule "C" Road Department services, in an amount not to exceed \$50,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$20,000.00, for the period of 1/1/2021 through 12/31/2021.

Official Resolution#	2021000455						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
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

MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Township of Berkeley** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$70,000.00 to be disbursed as follows:

Road Department	\$50,000.00
Engineering Department	\$20,000.00

WHEREAS, the **Township of Berkeley** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Berkeley** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2021 to December 31, 2021.

3. Sufficient funds are available pending adoption of the 2021 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Township of Berkeley, the Department of Finance, County Auditor, Ocean County Road Department and Ocean County Engineering Department.

#20-495-R

**RESOLUTION OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH COUNTY OF OCEAN
FOR 2021**

December 21, 2020

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Township of Berkeley to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Berkeley, County of Ocean, State of New Jersey as follows:

1. That the Mayor, Carmen F. Amato, Jr. and Township Clerk, Beverly M. Carle are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$ 50,000.00 for Road Department and \$ 20,000.00 for Engineering for a total sum not to exceed **Seventy Thousand Dollars and no cents (\$ 70,000.00)**. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2021 to December 31, 2021.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.


 KEITH A. BUSCIO, Council President
 ANGELO GUADAGNO, Council Vice President

CERTIFICATION

I, **Beverly M. Carle, RMC**, Township Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 21st day of December 2021.


 Beverly M. Carle, RMC, Township Clerk
 Berkeley Township



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Long Beach to provide Schedule "C" Road Department services, in an amount not to exceed \$350,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$25,000.00, for the period of 1/1/2021 through 12/31/2021.

Official Resolution#	2021000456						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
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

MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Township of Long Beach** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$375,000.00 to be disbursed as follows:

Road Department	\$350,000.00
Engineering Department	\$ 25,000.00

WHEREAS, the **Township of Long Beach** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Long Beach** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2021 to December 31, 2021.

3. Sufficient funds are available pending the adoption of the 2021 County Budget and State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632 and Engineering account #016-185-4633.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Township of Long Beach, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

RESOLUTION 21-0201.06(a)

RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE COUNTY OF OCEAN FOR VARIOUS SERVICES UNDER "SCHEDULE C"

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1 et seq. authorizes the Township of Long Beach to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, the Shared Services Act, N.J.S.A. 40A:65-1 et seq. requires such contracts be authorized by resolution of the Governing Body; and

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

WHEREAS, the Governing Body of the Township of Long Beach has requested the County to provide certain various services on certain municipal streets and property within the municipality at a cost not to exceed \$375,000.00; and

WHEREAS, the Township of Long Beach wishes to enter into an agreement with the County of Ocean for the provision of services, materials, and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Long Beach in the County of Ocean, State of New Jersey, as follows:

1. The Commissioner of Public Works and Clerk of the Township of Long Beach are hereby authorized and directed to enter into and execute a "Schedule C" Agreement with the County of Ocean in accordance with the provisions of the law to include \$350,000.00 for the Road Department and \$25,000.00 for the Engineering Department for various engineering services for traffic signals and sign installations.
2. A copy of this Agreement shall be kept on file and be available for public inspection at the Office of the Township Clerk.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2021. Sufficient funds have been appropriated in the 2021 Temporary Municipal Budget and are subject to amendment at such time the 2021 Municipal Budget is adopted. Appropriated funds will be available for this purpose in the municipal budget under Schedule "C" Other Expenses.
4. A certified copy of this resolution shall be forwarded to:
 - Clerk of the Ocean County Board of Chosen Freeholders
 - Ocean County Engineering Department
 - Ocean County Department of Finance

PASSED ON: February 1, 2021

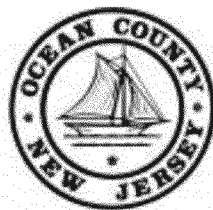
CERTIFICATION

I, **DANIELLE LA VALLE**, Municipal Clerk for the Township of Long Beach do hereby certify that the foregoing Resolution 21-0201.06(a) was duly adopted by the Board of Commissioners at their regular meeting held on Monday, February 1, 2021.

I, DANIELLE LA VALLE, MUNICIPAL CLERK, OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, HEREBY CERTIFY THAT THE ABOVE IS A TRUE COPY OF AN (RESOLUTION) (RESOLUTION) ADOPTED BY THE BOARD OF COMMISSIONERS AT A MEETING HELD ON 2/1/21

Danielle La Valle
Danielle La Valle, RMC
Municipal Clerk

Danielle La Valle
DANIELLE LA VALLE, RMC, MUNICIPAL CLERK



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Ocean County Vocational Technical School to provide Schedule "C" Road Department services, in an amount not to exceed \$70,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$1,500.00, for the period of 1/1/2021 through 12/31/2021.

Official Resolution#	2021000457						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	i-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

MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Ocean County Vocational Technical School** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$71,500.00 to be disbursed as follows:

Road Department	\$70,000.00
Engineering Department	\$1,500.00

WHEREAS, the **Ocean County Vocational Technical School** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Ocean County Vocational Technical School** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2021 to December 31, 2021.

3. Sufficient funds are available pending adoption of the 2021 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632 and Engineering account #016-185-4633.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Ocean County Vocational Technical School, the Department of Finance, County Auditor, Ocean County Road Department and Ocean County Engineering Department.

RESOLUTION AUTHORIZING EXECUTION OF INTERGOVERNMENTAL AGREEMENT WITH
THE COUNTY OF OCEAN SCHEDULE "C"

RESOLUTION #12-17-2020-I

OCEAN COUNTY VOCATIONAL TECHNICAL SCHOOL, COUNTY OF OCEAN, STATE OF NEW
JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE
COUNTY OF OCEAN FOR 2021

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-a et seq. authorized the Ocean County Vocational Technical School to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

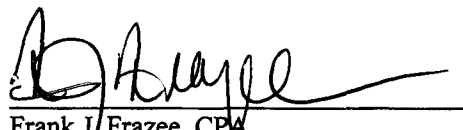
NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Ocean County Vocational Technical School, County of Ocean, State of New Jersey as follows:

1. That the Board Secretary Frank J. Frazee, of the Board of Education of the Ocean County Vocational Technical Schools, is hereby authorized to execute an Intergovernmental Agreement Schedule "C" with The County of Ocean in accordance with the provisions of the law for the Road Department to include repair and maintenance of its streets and property, road overlay, in addition to providing certain materials and supplies in connection therewith; for a total not to exceed \$70,000.00; and also for the Engineering Department for the purpose of signs and sign needs for a total not to exceed \$1,500; total sum of all \$71,500 for this agreement. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
3. This agreement is for the period January 1, 2021 to December 31, 2021.
4. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

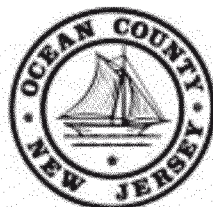
CERTIFICATION

I, Frank J. Frazee, School Business Administrator of the Ocean County Vocational Technical School, do hereby certify that the foregoing resolution was duly adopted by the Board of Education of the Ocean County Vocational Technical School of the County of Ocean at the regular meeting on December 17, 2020.

I hereby certify the foregoing to be a true excerpt from the Minutes of the Regular Meeting of the Board of Education of the Vocational School in the County of Ocean on December 17, 2020.



Frank J. Frazee, CPA
School Business Administrator



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Utilities Authority to partially fund the 2021 OC Sewerage Pump Out Vessel Program, in an amount not to exceed \$65,000.00, for the period expiring 12/31/2021.

Official Resolution#	2021000388						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	i-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

MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

WHEREAS, the County of Ocean Board of Commissioners recognizes the regional environmental benefits in reducing the amount of sewerage from entering the Barnegat Bay and Little Egg Harbor from boats; and

WHEREAS, the Board of Commissioners has determined that it is in the best interest of the public health, safety and welfare of the County residents and visitors to continue the program to operate and fund the Ocean County pumpout vessels for such purposes; and

WHEREAS, the Ocean County Utilities Authority has authorized the Authority's participation and contribution with the County of Ocean to effectively and satisfactorily provide for sewerage collection and disposal; and

WHEREAS, it has been determined that the operative costs for the six (6) full-time pumpout vessels and one (1) part time vessel for the boating season of 2021 shall be approximately \$130,000.00; and

WHEREAS, the Ocean County Utilities Authority has agreed to and has been authorized to contribute an amount of half the actual costs up to and to not exceed \$65,000.00 of said costs.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Utilities Authority for the purpose of sharing the costs of operating the seven (7) sewerage pumpout vessels within the Ocean County jurisdiction, in an amount not to exceed \$130,000.00.
2. The Agreement shall take effect on the date of execution and continue in full force until December 31, 2021.
3. A copy of the Agreement shall be kept on file and available for inspection in the office of the Clerk of the Board.
4. Certified copies of this Resolution shall be made available to the following:
 - a. Ocean County Administrator;
 - b. Ocean County Department of Finance;
 - c. Ocean County Department of Planning;
 - d. Executive Director, Ocean County Utilities Authority;
 - e. Ocean County Counsel; and
 - f. Ocean County Auditor.



THE OCEAN COUNTY UTILITIES AUTHORITY

501 HICKORY LANE
BAYVILLE, NEW JERSEY 08721

RESOLUTION No.: 21-11738

DATE: January 28, 2021

WHEREAS, by Resolution No. 01-7325, adopted May 31, 2001, the Ocean County Utilities Authority (OCUA) set forth its determination to join with the County of Ocean Board of Commissioners in funding the operation of pumpout vessels for the summer of 2001; and

WHEREAS, in response to the County Board of Commissioners' requests, the OCUA subsequently participated in the funding of this operation for the summers of 2002 through 2020; and

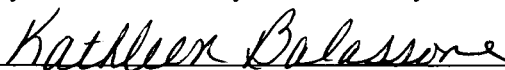
WHEREAS, the County Board of Commissioners have once again requested that the OCUA participate in the funding of the pumpout vessels for the summer of 2021 for an amount not to exceed \$65,000; and

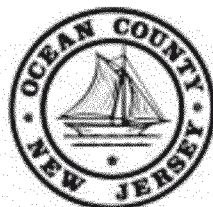
WHEREAS, the OCUA's Certification of Funds form is attached and made part of this resolution;

NOW, THEREFORE, BE IT RESOLVED by the COMMISSIONERS of THE OCEAN COUNTY UTILITIES AUTHORITY as follows:

1. The OCUA agrees to continue its participation in the funding of the pumpout vessels for the summer of 2021 for an amount not to exceed \$65,000.
2. The Executive Director of the OCUA is authorized to enter into a Uniform Shared Services Agreement with the County Board of Commissioners in substantially the same form as agreed between the parties for prior years.
3. Authorization of this agreement is subject to the 10 day review period provided by S763 N.J.S.A. 40:14B-14.
4. A copy of this Resolution shall be forwarded to the County Board of Commissioners.

I, KATHLEEN BALASSONE, Assistant Secretary of The Ocean County Utilities Authority, do hereby certify that the foregoing is a true copy of a Resolution adopted by The Ocean County Utilities Authority on the 28th day of January, 2021.


Kathleen Balassone, Assistant Secretary



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Barnegat Bay Decoy and Baymen's Museum for participation in the 2021 OC Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00, with partial funding contingent upon adoption of the 2021 County Budget, for the period expiring 12/31/2021.

Official Resolution#	2021000389						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	i-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

MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

WHEREAS, the County of Ocean Board of Commissioners has determined that it is in the best interest of the public health, safety and welfare of the residents and visitors of the County of Ocean to protect the quality of the Barnegat Bay; and

WHEREAS, the Board of Commissioners recognizes the environmental benefits in reducing the amount of sewerage from entering the bay waters from boats; and

WHEREAS, the "Waste Watcher II" and the "Bay Sweeper" are mobile pumpout vessels owned by Ocean County and operated by the Barnegat Bay Decoy and Baymen's Museum, the "Seaport," in the southern Barnegat Bay and Little Egg Harbor; and

WHEREAS, the Board of Commissioners desires to contribute to the operational costs of the pumpout vessels, the "Waste Watcher II" and the "Bay Sweeper," operated by the Seaport, in an amount not to exceed \$40,000.00 for the two pumpout boats for the 2021 boating season; and

WHEREAS, the not to exceed amount for these services is estimated at \$40,000.00, based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

WHEREAS, funds in the amount of \$5,000 are available under Fisheries account 261-300-0402; and

WHEREAS, funds in the amount of \$15,000 are available under the Clean Vessel Act grant account 016-155-4449; and

WHEREAS, the remaining funds in the amount of \$20,000 are available pending adoption of the 2021 County Budget and State approval of subsequent budget modifications under an appropriation entitled Schedule "C"- Planning Board account 016-155-4636; and

WHEREAS, if additional funding becomes available through State or Federal grants, the County has the option of increasing the contributed sum in this agreement with the Seaport to include this funding.

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

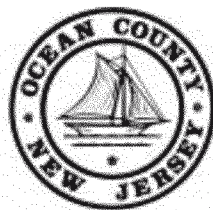
1. The Director and Clerk of the Board are hereby authorized and directed to enter into an Agreement with the Barnegat Bay Decoy and Baymen's Museum for the purpose of the Seaport operating and maintaining the pumpout vessels "The Waste Watcher II" and the "Bay Sweeper" in the southern Barnegat Bay and Little Egg Harbor waterbodies of Ocean County, in an amount not to exceed \$40,000, plus the amount of any State or Federal grants.

2. The Agreement shall take effect on the date of execution and continue in full force until December 31, 2021.

3. A copy of the Agreement shall be kept on file and be made available for inspection in the office of the Clerk of the Board.

4. Copies of this Resolution shall be made available to the following:

- a. Ocean County Administrator;
- b. Ocean County Department of Finance;
- c. Ocean County Department of Planning;
- d. Barnegat Bay Decoy and Baymen's Museum;
- e. Ocean County Counsel; and
- f. Ocean County Auditor.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Brick for participation in the 2021 OC Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00, with partial funding contingent upon adoption of the 2021 County Budget, for the period expiring 12/31/2021.

Official Resolution#	2021000390						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	i-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

MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

WHEREAS, the County of Ocean Board of Commissioners has determined that it is in the best interest of the public health, safety and welfare of the residents and visitors of the County of Ocean to protect the quality of the Barnegat Bay; and

WHEREAS, the Board of Commissioners recognizes the environmental benefits in reducing the amount of sewerage from entering the bay waters from boats; and

WHEREAS, the "Bay Saver" and the "Bay Defender" are mobile pumpout vessels owned by Ocean County and operated by the Township of Brick in the northern Barnegat Bay and waterbodies of Ocean County; and

WHEREAS, the Board of Commissioners desires to contribute to the operational costs of the pumpout vessels, the "Bay Saver" and the "Bay Defender," operated by the Township of Brick, in an amount not to exceed \$40,000.00 for the two pumpout boats for the 2021 boating season; and

WHEREAS, the not to exceed amount for these services is estimated at \$40,000.00, based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

WHEREAS, funds in the amount of \$5,000 are available under Fisheries account 261-300-0402; and

WHEREAS, funds in the amount of \$15,000 are available under the Clean Vessel Act grant account 016-155-4449; and

WHEREAS, the remaining funds in the amount of \$20,000 are available pending adoption of the 2021 County Budget and State approval of subsequent budget modifications under an appropriation entitled Schedule "C" - Planning Board account 016-155-4636; and

WHEREAS, if additional funding becomes available through State or Federal grants, the County has the option of increasing the contributed sum in this agreement with the Township of Brick to include this funding.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into an Intergovernmental Agreement with the Township of Brick for the purpose of the Township operating and maintaining the pumpout vessels, the "Bay Saver" and the "Bay Defender" in the northern Barnegat Bay and waterbodies of Ocean County, in an amount not to exceed \$40,000.00, plus the amount of any State or Federal grants.

2. This Agreement shall take effect on the date of execution and continue in full force until December 31, 2021.

3. A copy of the Agreement shall be kept on file and be made available for inspection in the office of the Clerk of the Board.

4. Copies of this Resolution shall be made available to the following:

- a. Ocean County Administrator;
- b. Ocean County Department of Finance;
- c. Ocean County Department of Planning;
- d. Township of Brick;
- e. Ocean County Counsel; and
- f. Ocean County Auditor.

RESOLUTION

WHEREAS, preservation of the quality of Brick Township’s navigable waters which are enjoyed by numerous residents and visitors for swimming, fishing and water sports is vitally important to the health and quality of life in our community; and

WHEREAS, effluent discharged from boats contributes to the degradation of the quality of Brick Township’s water; and

WHEREAS, in an effort to improve the overall quality of waters in not only Brick Township but Barnegat Bay as well, the County of Ocean has proposed a shared service agreement for the operation and maintenance of two (2) pump out boats, “Bay Saver” and “Bay Defender” to service the effluent discharge need of boaters in Brick Township’s waters; and

WHEREAS, the pump out boats would provide a convenient, inexpensive and environmentally safe means for boaters to dispose of their effluent wastes.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:

1. That two (2) pump out boats, “Bay Saver” and “Bay Defender”, would contribute greatly to our efforts to improve the quality of our local waters.
2. That the Township Council hereby authorizes the Mayor and his Administration to enter into a shared service agreement with County of Ocean for the operation and maintenance of the pump out boats to service the boaters who use Brick Township’s waters.
3. That a certified copy of this resolution shall be forwarded to Ocean County Board of Commissioners, Ocean County Administrator, Mayor, Business Administrator, Chief of Police, General Supervisor Public Works, Chief Financial Officer and the Purchasing Agent.

cc: 2/10/21

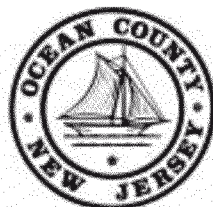
CERTIFICATION

I, Lynnette A. Iannarone, Township Clerk of the Township of Brick, County of Ocean and State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on February 9, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Township this 9th day of February, 2021.

Lynnette A. Iannarone
LYNNETTE A. IANNARONE
TOWNSHIP CLERK

Agenda #	Date
4-13	2/9/21
Agenda #	Date
Agenda #	Date
Agenda #	Date



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Library Commission to participate in the County of Ocean's Self-Insured and Excess, General Liability, Automobile, Property and Fine Arts Insurance Programs, for the period of 4/1/2021 through 3/31/2022.

Official Resolution#	2021000391						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	i-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

MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

WHEREAS, the **OCEAN COUNTY BOARD OF COMMISSIONERS** has previously established the Ocean County Insurance Fund pursuant to N.J.S.A. 40A:10-6, et. seq.; and

WHEREAS, the **OCEAN COUNTY LIBRARY COMMISSION** wishes to participate in the County of Ocean's Self-Insured and Excess, General Liability, Automobile, Property and Fine Arts Insurance Programs.

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 and directs the Director and Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County Library Commission, 101 Washington Street, Toms River, Township of Toms River, New Jersey. A copy of said Agreement is on file and available for inspection in the Office of the Clerk of the Board.
2. That it hereby agrees to the continuance of the Ocean County Self-Insured and Excess, General Liability, Automobile, Property, and Fine Arts Insurance Programs between the County of Ocean and the Ocean County Library Commission, for the period April 1, 2021 through March 31, 2022.
3. That certified copies of this Resolution shall be sent to the following:

Department of Finance
Director of Employee Relations
Division of Risk Management
Ocean County Auditor
Ocean County Library Commission
Ocean County Counsel

**OCEAN COUNTY LIBRARY COMMISSION
RESOLUTION**

March 16, 2021

WHEREAS, the Ocean County Library Commission has previously participated in the County of Ocean's Self-Insured and Excess, General Liability, Automobile, Property and Fine Arts Insurance Programs; and

WHEREAS, the Ocean County Library Commission wishes to continue its participation as a full, equal member in the County of Ocean's Self-Insured and Excess Liability Programs; and

WHEREAS, the funds are available from the General Library Account (209-290-0029) under the System Services line item, not to exceed \$90,000.00.

NOW THEREFORE BE IT RESOLVED, by the Ocean County Library Commission as follows:

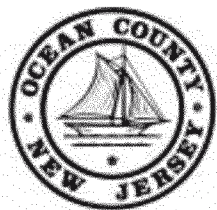
1. The Ocean County Library Director is hereby authorized and directed to enter into and execute the Self-Insured and Excess, General Liability, Automobile, Property and Fine Arts Insurance Program Agreements and pay to the County of Ocean the sum of \$18,970.00 for the Self-Insured General Liability Program, \$26,014.00 for the Excess General Liability Program, \$82.00 per vehicle and \$190.00 per vehicle for principal damage coverage, a per occurrence deductible of \$500.00 is applicable, \$863.00 for the Excess Automobile Liability Program, \$51,130.00 for the Property Insurance Premium and \$783.00 for the Fine Arts Floater. Excess Policy deductibles for these coverages are \$250,000.00 for most perils for the period of April 1, 2021 through March 31, 2022.
2. This Agreement shall be for the period April 1, 2021 through March 31, 2022.
3. A copy of this Agreement shall be kept on file and be available for public inspection at the Ocean County Library Administration Office.
4. A certified copy of this Resolution shall be forwarded to:
 - A. Ocean County Department of Finance
 - B. Ocean County Department of Employee Relations, Risk Management
 - C. Clerk of the Ocean County Board of Chosen Freeholders
 - D. The Library Budget Officer and Library Auditor.

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

16th DAY OF March, 2021

Introduced on: March 17, 2021
Adopted on: March 17, 2021
Official Resolution#: 2021000391


SUSAN QUINN, LIBRARY DIRECTOR



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Memorandum of Understanding for the United States Marshals Service Grant FY20/21, for the period of 10/1/2020 through 9/30/2021.

Official Resolution#	2021000392						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	i-16						
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

MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

WHEREAS, the Sheriff's Department has received notice from the U. S. Marshal's Service, of the availability of reimbursement funding in the amount not to exceed \$30,000 for the FY21 United States Marshals Service Grant; and

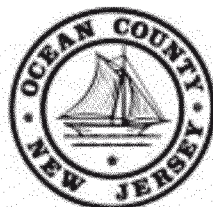
WHEREAS, the purpose of this program is to provide funding for reimbursement of overtime expenses relating to the regional fugitive task force; and

WHEREAS, the commencement period of this grant is October 1, 2020 through September 30, 2021.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Board is hereby authorized and directed to execute the above said Memorandum of Understanding on behalf of the County Sheriff.

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 United States Marshals Service, the County Department of Finance, and Sheriff's Department.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2020-106)

Official Resolution#	2021000393						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	i-17						
CAF #							
Purchase Req. #	C2020-106						
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

MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **William K. and Linda C. Lutzsch**, whose principal address is **3 Salerno Court, Berkeley Township, New Jersey 08757**, and under the Ocean County CDBG Housing Rehabilitation Program for the purpose of correcting health and safety violations, and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed a Deferred Loan Agreement, Mortgage and Mortgage Notes on **October 21, 2020** in the amount of **\$22,755.00**; and

WHEREAS, the Ocean County Board of Commissioners executed a Change of Contractor on **February 3, 2021**, for outstanding rehabilitation activities, which totaled **\$22,755.00** with the homeowner incurring the **\$800.00** difference between the original awarded contractor and the next lowest qualified bidder, resulting in a revised contract price of **\$23,555.00**; and

WHEREAS, the Deferred Loan Agreement and Mortgage and Mortgage Note were not further modified, and the Deferred Loan amount of **\$22,755.00** was not altered with the Change of Contractor on February 3, 2021; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$1,700.00** to equal a total loan of **\$24,455.00**; and

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

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

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

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

<u>Account/Amount:</u>	<u>905-155-9203</u>	<u>\$1,700.00</u>
Total:		\$1,700.00

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2020-111)

Official Resolution#	2021000394						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	i-18						
CAF #							
Purchase Req. #	C2020-111						
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

MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Cynthia Luongo**, whose principal address is **739 Prospect Avenue, Pine Beach, New Jersey 08741** and under the Ocean County CDBG Housing Rehabilitation Program for the purpose of correcting health and safety violations, and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed a Deferred Loan Agreement, Mortgage and Mortgage Note on **November 18, 2020** in the amount of **\$17,450.00**; and

WHEREAS, the Deferred Loan Agreement and Mortgage and Mortgage Note were subsequently modified by resolution dated **February 17, 2021** to increase the loan by **\$600.00** to equal a total loan of **\$18,050.00**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified a second time to increase the loan by **\$1,170.00** to equal a total loan of **\$19,220.00**; and

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

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

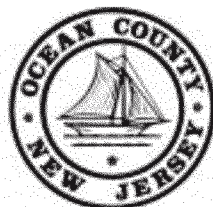
NOW, THEREFORE BE IT RESOLVED by the **BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

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

<u>Account/Amount:</u>	905-155-9203	\$1,170.00
Total:		\$1,170.00

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

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



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the County's 2021 Disbursement Policy.

Official Resolution#	2021000425						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	i-19						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

WHEREAS, P.L. 1968, c.410 provided for the establishment of procedures for local units to pay out moneys to the party claiming payment for goods or services provided to the County; and

WHEREAS, P.L. 2015, c. 177 provided amendments to N.J.S.A. 40A:5-16 to allow for the disbursement of funds without the requirement for a certification of the party claiming payment; and

WHEREAS, the Local Finance Board has adopted procedures to be followed by local units and has identified those circumstances which are appropriate for making payment without a claimant's certification; and

WHEREAS, N.J.A.C. 5:30-9A.6 further clarified the conditions to be followed to make payments without a claimant's certification; and

WHEREAS, the County of Ocean has reviewed payments to determine which payments will be exempt from the requirement of a claimant's signature; and

WHEREAS, the County of Ocean has prepared a standard policy which is contained in Attachment A; and

WHEREAS, the Chief Financial Officer shall be responsible for the oversight and administration of the County's disbursement policy and internal controls to ensure safe and proper implementation of the policy to ensure the appropriate disbursement of funds.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the County's Disbursement Policy is hereby approved and will become effective upon passage of this resolution.

BE IT FURTHER RESOLVED that the County's Chief Financial Officer will be responsible for disseminating the approved policy to all departments.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Department of Finance, the County Auditor and all department heads of the County.

DISBURSEMENT

POLICY

2021



BOARD OF COMMISSIONERS

OCEAN COUNTY, NEW JERSEY

COUNTY OF OCEAN
DISBURSEMENT POLICY

2021

The New Jersey "Local Fiscal Affairs Law", specifically N.J.S.A. 40A:5-16, as amended by P.L. 2000, c.126 and P.L. 2015, c. 177, allows for the establishment of a policy to govern the claimant's signature requirement by the local unit's governing body.

This policy is to improve the timely payment of obligations of the County. The removal of the requirement of a claimant's signature on certain payment vouchers will further this goal. This policy shall be administered by the Department of Finance and the Chief Financial Officer.

Payment vouchers and the proper associated backup such as an invoice will still be required for payment. Please refer to the details of this policy when determining if a vendor/claimant's signature is required. Questions should be directed to OCAccountsPayable via email.

The requirement for the Department Head or other authorized signer to sign as the County Official is still in force.

PAYMENT VOUCHERS THAT WILL STILL REQUIRE A CLAIMANT'S SIGNATURE:

Reimbursement of Employee Expenses

Services provided by an individual such as a Sole Proprietor, including Poll Workers

PAYMENT VOUCHERS THAT WILL NOT REQUIRE A CLAIMANT'S SIGNATURE
(list is NOT all-inclusive)

Recurring payments to vendors for goods or services such as, but not limited to:

Copier fees

Supplies

Advertising

Advance payment for delivery of certain materials or services that cannot be obtained from any other source at a comparable prices

Domain Names for Internet sites

COUNTY OF OCEAN
DISBURSEMENT POLICY

2021

PAYMENT VOUCHERS THAT WILL NOT REQUIRE A CLAIMANT'S SIGNATURE
(list is NOT all-inclusive)

Recurring payments to vendors for goods or services such as, but not limited to: (continued)

State license or permits

Membership dues

Telecommunications or basic cable service provided by a company under the jurisdiction of BPU (Board of Public Utilities)

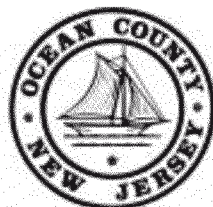
Electric, water, gas or sewer utility service by a public utility regulated by BPU

Payment to non-profits for services

Payments for vehicle registration to the NJ Motor Vehicle Commission (NJ MVC)

IT IS THE DEPARTMENT'S RESPONSIBILITY TO DETERMINE WHEN A SIGNATURE IS REQUIRED.

QUESTIONS AND ISSUES SHOULD BE DIRECTED TO FINANCE BEFORE SUBMITTING A PAYMENT



Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting the proposed New Jersey Department of Transportation project improvements to Route 37 and C.R. 549 (Hooper Avenue), Township of Toms River.

Official Resolution#	2021000426						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	i-20						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

**RESOLUTION SUPPORTING THE NEW JERSEY DEPARTMENT
OF TRANSPORTATION PROJECT FOR STATE ROUTE 37 AND
COUNTY ROUTE 549 (HOOPER AVENUE) WITHIN THE
TOWNSHIP OF TOMS RIVER**

WHEREAS, the New Jersey Department of Transportation (NJDOT) has proposed safety and roadway improvements along Route 37 at the intersection of C.R. 549 (Hooper Avenue) in Toms River Township; and

WHEREAS, the Ocean County Engineering Department has reviewed and discussed the proposed plans presented by NJDOT; and

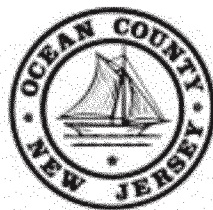
WHEREAS, the Route 37 and C.R. 549 intersection has been experiencing extreme congestion during peak hours and the rate of vehicle accidents is above the statewide average for this intersection; and

WHEREAS, it is in the best interest of the County of Ocean and its traveling public to support the NJDOT project and to seek its construction to begin as expeditiously as possible to protect the safety of our visitors and residents alike.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Ocean does fully support the proposed New Jersey Department of Transportation project improvements to Route 37 and C.R. 549 (Hooper Avenue) in Toms River Township and the implementation of the plan as quickly as possible; and

BE IT FURTHER RESOLVED, that the Clerk of the Board of Commissioners forward a certified copy of this Resolution to each of the following:

1. Ocean County Engineer
2. Ocean County Road Department
3. Ocean County Planning Director
4. Township of Toms River



Ocean County Board of Commissioners

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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: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Release of Bonds for Road Opening Permits.

Official Resolution#	2021000412						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	i-21						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION

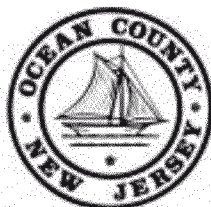
March 17, 2021

WHEREAS, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
1125 Arnold Avenue, LLC Bond #1198	18-636	1/2/19	\$1,000.00	Cash
1125 Arnold Avenue, LLC Bond #1200	18-637	1/2/19	\$1,000.00	Cash
Cablevision Bond #1248535	EO-19-020	4/5/19	\$1,000.00	Cash
(Bond Payable to: CSC Holdings, LLC, 500 Brush Avenue, Bronx, NY, 10465)				
Cablevision Bond #1248259	EO-19-021	4/5/19	\$1,000.00	Cash
(Bond Payable to: CSC Holdings, LLC, 500 Brush Avenue, Bronx, NY, 10465)				
Crest Construction Group Bond #1042	19-276	5/21/19	\$1,100.00	Cash
(Bond Payable to: Woods Development NJ, 193 South Franklin Turnpike, Ramsey, NJ 07446)				
D'Erasmus Excavating Bond #BX20533	18-672	1/29/19	\$1,100.00	Surety
Michael Stadler Bond #3259	CO-20-022	4/30/20	\$3,267.00	Cash
Michael Stadler Bond #3260	CO-20-023	4/30/20	\$3,267.00	Cash
Timster Trucking, Inc. Bond #16059	18-610	12/12/18	\$1,000.00	Cash
(Bond Payable to: Walters Residential, LLC, 500 Barnegat Boulevard, Building #100, Barnegat, NJ 08005)				
Walters Cornerstone Contracting, LLC Bond #1592	19-208	5/17/19	\$1,000.00	Cash

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Department of Finance and the Ocean County Engineer.



Ocean County Board of Commissioners

OFFICE OF THE
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101 Hooper Avenue
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Concurring with the recommendation of the Ocean County Consultant Selection Committee qualifying Perma, LLC to serve as Executive Director of the Ocean County Insurance Fund Commission, effective April 1, 2021, for an initial term to expire December 31, 2023.

Official Resolution#	2021000427						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	i-22						
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

MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

WHEREAS, the County of Ocean Board of Commissioners established the Ocean County Insurance Fund Commission on February 17, 2021; and

WHEREAS, the County of Ocean publicly solicited a Request for Qualifications for Executive Director of the Ocean County Insurance Fund Commission in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, one (1) response was received by the County of Ocean and was reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Committee has recommended Perma, LLC to serve as Executive Director of the Ocean County Insurance Fund Commission effective April 1, 2021 for an initial term to expire December 31, 2023; and

WHEREAS, the Ocean County Board of Commissioners concurs with the recommendation of the Ocean County Consultant Selection Committee with all costs and fees to be paid through the Ocean County Insurance Fund Commission.

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 concur with the recommendation of the Ocean County Consultant Selection Committee.
2. Certified copies of this resolution shall be made available to the Ocean County Department of Finance, Ocean County Auditor, Ocean County Department of Employee Relations, Division of Risk Management, Perma LLC, and Ocean County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: March 17, 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#	2021000428						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
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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MACilento

Clerk Of The Board



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: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

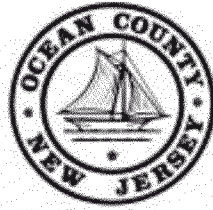
Agenda: Approving the Board Meeting Minutes of 2/17/2021.

Official Resolution#	2021000429						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<				<		
Vicari	<		<		<		

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MACilento

Clerk Of The Board



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Motion to acquire Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of the Traffic Signal Installation project, TS-Road 32, James Street at Williams Street, Lakewood Township. (2 parcels)

Official Resolution#	2021000430						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
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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MACilento

Clerk Of The Board

AMENDED
MOTION

March 17, 2021

A motion adopted by the Board of Commissioners on January 20, 2021 is hereby amended to change name on parcel 3 and its parcel 3 designation to parcel 2 as follows:

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of the Traffic Signal Installation project, TS-Road 32, James Street at Williams Street, Lakewood Township.

from:

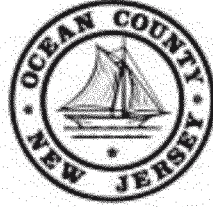
Parcel 1

Lakewood Township
Being P/O Lot 1, Block 415
Lakewood Township

Parcel 2

Yosef and Sara Marcus
Being P/O Lot 34, Block 416
Lakewood Township

and County Counsel was authorized to prepare and record all necessary documents.



Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 3/17/2021 for the payroll period of 2/18/2021 through 3/3/2021 and for the payroll period of 3/4/2021 through 3/17/2021, in the amount of \$5,836,737.86.

Official Resolution#	2021000431						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
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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MACilento

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

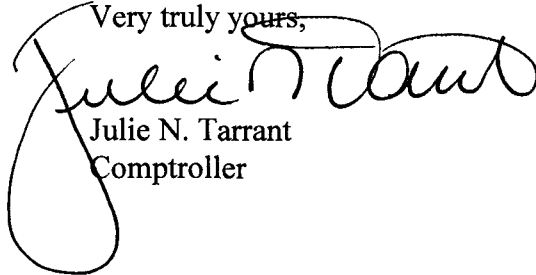
CATHY A. ERNST
Assistant Comptroller

March 12, 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 March 17, 2021. This is for the payroll period of February 18, 2021 through March 3, 2021, and for the payroll period of March 4, 2021 through March 17, 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/dmd
Pay 21-06
Pd. 3/17/21

CLERK OF THE BOARD
OF BOARD OF COMMISSIONERS

2021 MAR 15 P 1:03

RECEIVED

Introduced on: March 17, 2021
Adopted on: March 17, 2021
Official Resolution#: 2021000431

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

03/12/21

AMOUNT \$ 5,836,737.86

PERIOD FROM: February 18, 2021 TO: March 3, 2021
 FROM: March 4, 2021 TO: March 17, 2021

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,993,231.77
019	05	wire	4,881.39
905	26	transfer	5,834.20
209	67	wire	797,266.25
210	68	transfer	30,327.47
207	73	73-	0.00
225	97	transfer	5,196.78

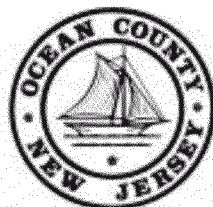
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.



Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

 Clerk of the Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with the Township of Jackson for upgrades to existing targeted County traffic signals with the installation of new battery backup systems and generator bypass switches.

Official Resolution#	2021000458						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	k-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

MACilento

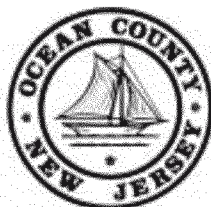
Clerk Of The Board

RESOLUTION

March 17, 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 a Shared Services Agreement between the County of Ocean and the Township of Jackson for upgrades to existing targeted County traffic signals with the installation of new battery backup systems and generator bypass switches.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and the Township of Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with the Township of Lacey for the installation and operation of a traffic signal at the intersection of County Road #33 (Route 614/Lacey Road) and Railroad Avenue, Township of Lacey.

Official Resolution#	2021000459						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
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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MACilento

Clerk Of The Board

RESOLUTION

March 17, 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 the Township of Lacey for the purpose of installation and operation of a traffic signal at the intersection of County Road #33 (Route 614/Lacey Road) and Railroad Avenue in the Township of Lacey.

WHEREAS, the Township of Lacey shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Lacey.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with the Township of Lacey for the installation and operation of a traffic signal at the intersection of County Road #10 (Manchester Avenue) and Adams Street, Township of Lacey.

Official Resolution#	2021000460						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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MACilento

Clerk Of The Board

RESOLUTION

March 17, 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 the Township of Lacey for the purpose of installation and operation of a traffic signal at the intersection of County Road #10 (Manchester Avenue) and Adams Street in the Township of Lacey.

WHEREAS, the Township of Lacey shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Lacey.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with the Township of Manchester for the installation and operation of a traffic signal at the intersection of County Road #27 (Route 571/Ridgeway Road) and County Road #6 (Ridgeway Boulevard), Township of Manchester.

Official Resolution#	2021000461						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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MACilento

Clerk Of The Board

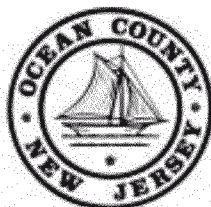
RESOLUTION

March 17, 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 the Township of Manchester for the purpose of installation and operation of a traffic signal at the intersection of County Road #27 (Route 571/Ridgeway Road) and County Road #6 (Ridgeway Boulevard) in the Township of Manchester.

WHEREAS, the Township of Manchester shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Manchester.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 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 #66 (Beaverson Boulevard) and Brick Boulevard Jughandle (BRK-36), Township of Brick.

Official Resolution#	2021000462						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	k-5						
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

MACilento

Clerk Of The Board

RESOLUTION

March 17, 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 #66 (Beaverson Boulevard) and Brick Boulevard Jughandle (BRK-36) 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

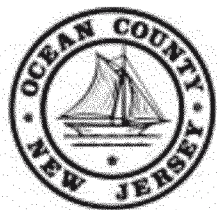
(BRK-36)
CR #66 (Beaverson Boulevard)
and Brick Boulevard Jughandle

Plan #06 066 102
Plan Sheet #1 of 2

Date November, 2017

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 County Engineer and to the Clerk of the Township of Brick.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 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 #10 (Route 636/Bennetts Mills Road) and Manhattan Street (JK-17), Township of Jackson.

Official Resolution#	2021000463						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
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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MACilento

Clerk Of The Board

RESOLUTION

March 17, 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 #10 (Route 636/Bennetts Mills Road) and Manhattan Street (JK-17) 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:

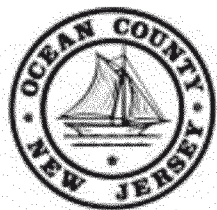
LOCATION

DESIGNATED PLAN

(JK-17)	Plan #12 010 105
CR #10 (Route 636/Bennetts Mills Road) and Manhattan Street	Plan Sheet #1 of 2
	Date February, 2018
	Revised March, 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 County Engineer and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 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 #9 (Route 526/County Line Road) and County Road #18 (Harmony Road) and County Road #54 (Cooks Bridge Road) (JK-15), Township of Jackson.

Official Resolution#	2021000464						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
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

MACilento

Clerk Of The Board

RESOLUTION

March 17, 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 #9 (Route 526/County Line Road) and County Road #18 (Harmony Road) and County Road #54 (Cooks Bridge Road) (JK-15) 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-15)
CR #9 (Route 526/County Line Road)
and CR #18 (Harmony Road) and
CR #54 (Cooks Bridge Road)

Plan #12 009 115
Plan Sheet #1 of 2

Date February, 2018
Revised January, 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 County Engineer and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 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 #9 (Route 526/County Line Road) and County Road #3 (Route 639/Hope Chapel Road) (LKWD-1), Township of Lakewood.

Official Resolution#	2021000465						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
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

MACilento

Clerk Of The Board

RESOLUTION

March 17, 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 #9 (Route 526/County Line Road) and County Road #3 (Route 639/Hope Chapel Road) (LKWD-1) in the Township of Lakewood.

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**

(LKWD-1)
CR #9 (Route 526/County Line Road)
and CR #3 (Route 639/Hope Chapel
Road)

Plan #15 009 115
Plan Sheet #1 of 2

Date June, 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 County Engineer and to the Clerk of the Township of Lakewood.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 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 #12 (Route 549/Lanes Mill Road) and County Road #9 (Route 526/Lanes Mill Road) (LKWD-10), Township of Lakewood.

Official Resolution#	2021000466						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	k-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

MACilento

Clerk Of The Board

RESOLUTION

March 17, 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 #12 (Route 549/Lanes Mill Road) and County Road #9 (Route 526/Lanes Mill Road) (LKWD-10) in the Township of Lakewood.

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:

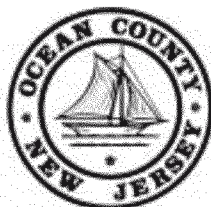
LOCATION**DESIGNATED PLAN**

(LKWD-10)
CR #12 (Route 549/Lanes Mill Road)
and CR #9 (Route 526/Lanes Mill Road)

Plan #15 009 105
Plan Sheet #1 of 2
Date July, 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 County Engineer and to the Clerk of the Township of Lakewood.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 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 #6 (Kennedy Boulevard) and Forest Avenue (LKWD-27), Township of Lakewood.

Official Resolution#	2021000467						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	k-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

MACilento

Clerk Of The Board

RESOLUTION

March 17, 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 #6 (Kennedy Boulevard) and Forest Avenue (LKWD-27) in the Township of Lakewood.

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

(LKWD-27)
CR #6 (Kennedy Boulevard)
and Forest Avenue

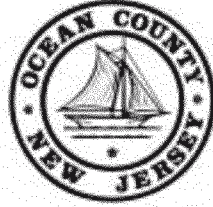
DESIGNATED PLAN

Plan #15 006 101
Plan Sheet #1 of 2

Date June, 1994
Revised July, 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 County Engineer and to the Clerk of the Township of Lakewood.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 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 #9 (Route 526/Lanes Mill Road) and County Road #30 (Joe Parker Road) (LKWD-39), Township of Lakewood.

Official Resolution#	2021000468						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	k-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

MACilento

Clerk Of The Board

RESOLUTION

March 17, 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 #9 (Route 526/Lanes Mill Road) and County Road #30 (Joe Parker Road) (LKWD-39) in the Township of Lakewood.

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

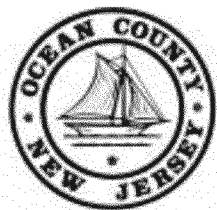
(LKWD-39)
CR #9 (Route 526/Lanes Mill Road)
and CR #30 Joe Parker Road

Plan #15 009 119
Plan Sheet #1 of 2

Date September, 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 County Engineer and to the Clerk of the Township of Lakewood.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 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 #9 (Route 526/County Line Road) and Somerset Avenue (LKWD-40), Township of Lakewood.

Official Resolution#	2021000469						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	k-12						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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MACilento

Clerk Of The Board

RESOLUTION

March 17, 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 #9 (Route 526/County Line Road) and Somerset Avenue (LKWD-40) in the Township of Lakewood.

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

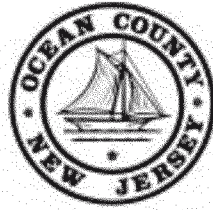
(LKWD-40)
CR #9 (Route 526/County Line Road)
and Somerset Avenue

Plan #15 009 120
Plan Sheet #1 of 2

Date February, 2018

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 County Engineer and to the Clerk of the Township of Lakewood.



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

Board Meeting Agenda

Date: March 17, 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 #7 (Route 607/Long Beach Boulevard) and Camden Avenue (HRVY-2), Borough of Harvey Cedars.

Official Resolution#	2021000470						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	k-13						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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MACilento

Clerk Of The Board

RESOLUTION

March 17, 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 #7 (Route 607/Long Beach Boulevard) and Camden Avenue (HRVY-2) in the Borough of Harvey Cedars.

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

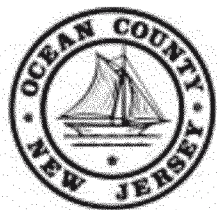
(HRVY-2)
CR #7 (Route 607/Long Beach
Boulevard)
and Camden Avenue

Plan #09 007 102
Plan Sheet #1 of 2

Date September, 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 County Engineer and to the Clerk of the Borough of Harvey Cedars.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 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 #7 (Route 607/Long Beach Boulevard) and 80th Street (HRVY-1), Borough of Harvey Cedars.

Official Resolution#	2021000471						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	k-14						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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MACilento

Clerk Of The Board

RESOLUTION

March 17, 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 #7 (Route 607/Long Beach Boulevard) and 80th Street (HRVY-1) in the Borough of Harvey Cedars.

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

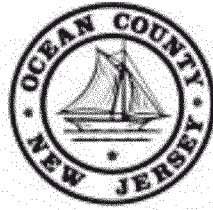
(HRVY-1)
CR #7 (Route 607/Long Beach
Boulevard)
and 80th Street

Plan #09 007 107
Plan Sheet #1 of 2

Date September, 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 County Engineer and to the Clerk of the Borough of Harvey Cedars.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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101 Hooper Avenue
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Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

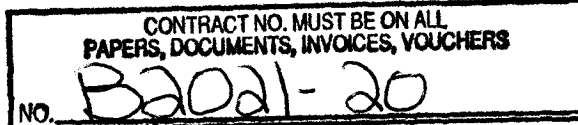
Agenda: Awarding Contracts for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS to Dot Designing; Keyport Army Navy; Asia Trading Int'l dba Unipro International; Victory Supply, LLC; Bob Barker Company, Inc.; and A&M Industrial, Inc., the lowest qualified bidders. (B2021-20)

Official Resolution#	2021000401						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2021-20						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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MACilento

Clerk Of The Board



RESOLUTION

March 17, 2021

WHEREAS, on January 20, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Dot Designing
242 Possum Hollow Road
Monroe Township, NJ 08831
(732) 656-1100

Keyport Army Navy
PO Box 985
Brick, NJ 08723
(732) 673-5356

Asia Trading Int'L dba
Unipro International
390 Nye Ave.
Irvington, NJ 07111
(973) 577-1300 x 1038

Victory Supply LLC
7025 Industrial Park Road
Mount Pleasant, TN 38474
(888) 376-1205

Bob Barker Company, Inc.
7925 Purfoy Road
Fuquay-Varina, NC 27526
(800) 334-9880

A & M Industrial, Inc.
37 West Cherry Street
Rahway, NJ 07065
(732) 574-1111

Prudential Overall Supply
1661 Alton Pkwy.
Irvine, CA 92606
(949) 250-4855

Renee Cannon
30951 Hickory Hill Road
Millsboro, DE 19966
(302) 381-1535

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, in each instance be accepted, namely that of, DOT DESIGNING; KEYPORT ARMY NAVY; ASIA TRADING INT'L DBA UNIPRO INTERNATIONAL; VICTORY SUPPLY LLC; BOB BARKER COMPANY and A & M INDUSTRIAL, INC.

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 Work Clothes For Various Departments for the County of Ocean, for the contract period from date of award through March 16, 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:

A. DOT DESIGNING for sixty one (61) items, to wit:

ITEMS NO. 5b, 9, 10a, 10b, 11a, 11b, 12a, 12b, 58a, 58b, 58c, 58d, 59, 60, 61a, 61b, 62, 63, 64a, 64b, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74a, 74b, 75, 78, 79, 80a, 80b, 81, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110 and 125. For a Total Lump Sum Award for Section VII (Item #'s 88 - 93) of \$3,678.00. For a Total Lump Sum Award for Section VIII (Item #'s 94 - 103) of \$3,774.00. For a Total Lump Sum Award for Section IX (Item #'s 104 - 110) of \$878.50.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. KEYPORT ARMY NAVY for twenty two (22) items, to wit:

ITEMS NO. 3, 4, 7, 8, 15, 16, 18, 19, 22, 23, 26, 27, 28, 31, 35, 41, 43, 44, 51, 82, 84 and 125.

This vendor has extended this contract to County Cooperative Contract System Participants.

C. ASIA TRADING INT'L DBA UNIPRO INTERNATIONAL for twenty five (25) items, to wit:

ITEMS NO. 1, 2, 5a, 6, 13, 14, 17, 20, 21, 24, 25, 29, 32, 34, 37, 38, 42, 45, 46, 48, 76, 77, 83, 85 and 125.

This vendor has extended this contract to County Cooperative Contract System Participants.

D. VICTORY SUPPLY LLC for two (2) items, to wit:

ITEMS NO. 55 and 125.

This vendor has extended this contract to County Cooperative Contract System Participants.

E. BOB BARKER COMPANY, INC. for thirty eight (38) items, to wit:

ITEMS NO. 52, 53a, 53b, 54a, 54b, 56, 57, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124 and 125. For a Total Lump Sum Award for Section X (Item #'s 111 - 124) of \$19,327.68

This vendor has extended this contract to County Cooperative Contract System Participants.

F. A&M INDUSTRIAL, INC. for ten (10) items, to wit:

ITEMS NO. 30, 33, 36, 39, 40, 47, 49, 50, 86 and 87.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. The acceptance made in Paragraph 1. A thru F, inclusive, is made with the understanding that the successful bidders will enter into a written contract for the faithful performance of their bid.

3. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of 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. WHEREAS, funds for the materials shall be available within the following Funding Sources: Buildings and Grounds, Engineering, Fire/First Aid Training Center, Juvenile Services, Parks Department, Roads, Solid Waste Management, Transportation Department, Vehicle Services O.E.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-20.

6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Buildings and Grounds, Engineering, Fire/First Aid Training Center, Juvenile Services, Parks Department, Roads, Solid Waste Management, Transportation Department, Vehicle Services and the successful bidders.

Proposal for the furnishing and delivery of **WORK CLOTHES FOR VARIOUS DEPARTMENTS** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - MALE APPAREL							
1	Shirt, Long Sleeve As Specified, or Equal	/	/	82	EA	\$ /	\$ /
2	Shirt, Short Sleeve As Specified, or Equal	/	/	76	EA	\$ /	\$ /
3	Trousers, As Specified, or Equal	/	/	86	PR	\$ /	\$ /
4	Work Pants, As Specified, or Equal	/	/	15	PR	\$ /	\$ /
5a	"T" Shirt, As Specified, or Equal	Jerzees	363	171	EA	\$ 8.00	\$ 1368
✓ 5b	"T" Shirt, As Specified, or Equal	Jerzees	363	70	EA	\$ 8.00	\$ 560
6	Insulated Coveralls, As Specified, or Equal	/	/	5	EA	\$ /	\$ /
7	Snow Overalls, As Specified, or Equal	/	/	9	EA	\$ /	\$ /
8	Tactical Long Sleeve Shirt, Men, As Specified, or Equal	/	/	5	EA	\$ /	\$ /
✓ 9	Thermal Zip Up Sweatshirt, As Specified, or Equal	Carhartt	100632	20	EA	\$ 64.80	\$ 1296

Introduced on: March 17, 2021
Adopted on: March 17, 2021
Official Resolution#: 2021000401

DOT DESIGNING

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - MALE APPAREL (CONT'D)							
✓10a	Heavyweight Hooded Sweatshirt, As Specified, or Equal	Carhartt	100615	65	EA	\$ 49.20	\$ 3198
✓10b	Heavyweight Hooded Sweatshirt, As Specified, or Equal	Carhartt	100615	75	EA	\$ 49.20	\$ 3690
✓11a	Hooded Pullover Sweatshirt, As Specified, or Equal	Jerzees	996	10	EA	\$ 15.90	\$ 159
✓11b	Hooded Pullover Sweatshirt, As Specified, or Equal	Jerzees	996	5	EA	\$ 15.90	\$ 79.50
✓12a	Hooded Sweatshirt, Zipper Front, Midweight As Specified, or Equal	Carhartt	K122	5	EA	\$ 44	\$ 220
✓12b	Hooded Sweatshirt, Zipper Front, Midweight As Specified, or Equal	Carhartt	K122	30	EA	\$ 44	\$ 1320
13	Knee Boots, Rubber As Specified, or Equal			6	PR	\$	\$
14	Slush Boots, As Specified, or Equal			40	PR	\$	\$
15	Hip Boots, As Specified, or Equal			26	PR	\$	\$
16	Hip Boots, As Specified, or Equal			10	PR	\$	\$
17	Hip Waders, As Specified, or Equal			21	PR	\$	\$
18	Gloves, As Specified, or Equal			122	PR	\$	\$
19	Work Gloves (NO EXCEPTIONS)			502	PR	\$	\$
20	Rainwear, As Specified, or Equal			10	EA	\$	\$

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - SAFETY CLOTHING (CONT'D)							
49	Fleece Lined Jersey Gloves, As Specified, or Equal			82	PR	\$	\$
50	Jersey Gloves, As Specified or Equal			82	PR	\$	\$
51	Neoprene Decoy Gloves As Specified, or Equal			21	PR	\$	\$
SECTION III - KITCHEN AND PENAL CLOTHING							
52	Cook's Apron, As Specified, or Equal			1	DOZ	\$	\$
53a	Pants for Two (2) Piece Inmate Suit, As Specified, or Equal			2,000	EA	\$	\$
53b	Pants for Two (2) Piece Inmate Suit, As Specified, or Equal			2,000	EA	\$	\$
54a	Shirt for Two (2) Piece Inmate Suit, As Specified, or Equal			2,000	EA	\$	\$
54b	Shirt for Two (2) Piece Inmate Suit, As Specified, or Equal			2,000	EA	\$	\$
SECTION IV - WOMEN'S UNDERWEAR							
55	Women's Panties, As Specified, or Equal			12	DOZ	\$	\$
56	Traditional Style Bra, As Specified, or Equal			144	EA	\$	\$
SECTION V - ATHLETIC UNIFORMS							
57	Cotton Brief Underwear, Men As Specified, or Equal			300	EA	\$	\$
✓58a	"T" Shirt, Short Sleeve, As Specified, or Equal	Hanes	5170	400	EA	\$ 3.60	\$ 1440
✓58b	"T" Shirt, Short Sleeve, As Specified, or Equal	Hanes	5170	100	EA	\$ 3.65	\$ 365

Introduced on: March 17, 2021
 Adopted on: March 17, 2021
 Official Resolution#: 2021000401

DOT DESIGNING

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION V - ATHLETIC UNIFORMS (CONT'D)							
✓58c	"T" Shirt, Short Sleeve, As Specified, or Equal	Hanes	5170	75	EA	\$ 3.65	\$ 273.75
✓58d	"T" Shirt, Short Sleeve, As Specified, or Equal	Hanes	5170	75	EA	\$ 3.65	\$ 273.75
✓59	"T" Shirt, Short Sleeve As Specified, or Equal	Jerzees	29M	75	EA	\$ 3.80	\$ 285
✓60	"T" Shirt, Long Sleeve As Specified, or Equal	Jerzees	29L	75	EA	\$ 5.80	\$ 435
✓61a	"T" Shirt, Long Sleeve, As Specified, or Equal	Hanes	5186	100	EA	\$ 8.80	\$ 880
✓61b	"T" Shirt, Long Sleeve, As Specified, or Equal	Hanes	5186	100	EA	\$ 9.00	\$ 900
✓62	Ladies Polo Shirt (Must Be Pique) As Specified or Equal	Port Authority	L100	25	EA	\$ 11.55	\$ 288.75
✓63	Ladies Long Sleeve Silk Touch Polo, As Specified or Equal	Port Authority	L500LS	25	EA	\$ 17.25	\$ 431.25
✓64a	Golf Shirt, Short Sleeve (No Pocket), As Specified, or Equal	Jerzees	J300	10	EA	\$ 5.40	\$ 54
✓64b	Golf Shirt, Short Sleeve (No Pocket), As Specified or Equal	Jerzees	J300	70	EA	\$ 5.40	\$ 378
✓65	Golf Shirt with Pocket, Short Sleeve, As Specified, or Equal	Ultra Club	8534	60	EA	\$ 16.00	\$ 960
✓66	Golf Shirt, Mens, As Specified, or Equal	Ultra Club	8210	130	EA	\$ 13.00	\$ 1690
✓67	Staff Shirt, Long Sleeve, As Specified, or Equal	Ultra Club	8532	50	EA	\$ 17.00	\$ 850 850
✓68	Long Sleeve Classic Pique Polo, Men's, As Specified or Equal	Ultra Club	8542	75	EA	\$ 17.00	\$ 1275

Introduced on: March 14, 2021
 Adopted on: March 14, 2021
 Official Resolution#: 2021000401

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION V - ATHLETIC UNIFORMS (CONT'D)							
✓69	Crew Neck Sweatshirt, Mens, As Specified, or Equal	Jerzees	562m	25	EA	\$ 9.90	\$ 247.50
✓70	Wind Shirt, Men's, As Specified or Equal	Ultra Club	8936	75	EA	\$ 25	\$ 1875
✓71	Sweatpants, As Specified, or Equal	Jerzees	973m	30	EA	\$ 9.60	\$ 288
✓72	Lifeguard Tank Top Shirt As Specified, or Equal	Gildan	2200	30	EA	\$ 5.90	\$ 177
✓73	"Super Sweats", As Specified, or Equal	Jerzees	4997	95	EA	\$ 16	\$ 1520
✓74a	Cadet Collar Sweatshirt, Quarter Zip, As Specified, or Equal	Jerzees	995m	40	EA	\$ 16	\$ 640
✓74b	Cadet Collar Sweatshirt, Quarter Zip, As Specified, or Equal	Jerzees	995m	25	EA	\$ 16	\$ 400
✓75	Jacket, As Specified, or Equal	Ultra Club	8925	40	EA	\$ 20	\$ 800
76	Hooded Jacket, As Specified, or Equal	—	—	25	EA	\$ —	\$ —
77	Bib Pant, As Specified, Or Equal	—	—	25	EA	\$ —	\$ —
✓78	Camouflage Cap, As Specified, or Equal	UC Caps	7180	100	EA	\$ 7.00	\$ 700
✓79	Camouflage Hat, As Specified, or Equal	Dri Duck	3254	100	EA	\$ 7.00	\$ 700
✓80a	Hat, As Specified or Equal	Hitwear	1035	150	EA	\$ 5.90	\$ 885
✓80b	Hat, As Specified, or Equal	Hitwear	1035	50	EA	\$ 5.90	\$ 295
✓81	Sports Performance Cap, As Specified, or Equal	Hitwear	1084	100	EA	\$ 8.00	\$ 800

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - WADERS AND BOOTS							
82	Waders, Women, As Specified, or Equal			6	PR	\$	\$
83	Waders, Mens As Specified, or Equal			21	PR	\$	\$
84	Chest Waders, As Specified, or Equal			36	PR	\$	\$
85	Cleated Bootfoot Chest Waders, As Specified, NO EXCEPTIONS			24	PR	\$	\$
86	Boots, Mens, Short, As Specified, or Equal			72	PR	\$	\$
87	Work Boots, As Specified, or Equal			31	PR	\$	\$
SECTION VII - BUILDINGS & GROUNDS DEPARTMENT & ROAD DEPARTMENT							
✓88	Smock Top, As Specified or Equal	<u>Red Kap</u>	<u>TP31</u>	20	EA	\$ <u>29.00</u>	\$ <u>580</u>
✓89	Scrub Pants, As Specified, or Equal	<u>Dickies</u>	<u>83006</u>	20	EA	\$ <u>19.50</u>	\$ <u>390</u>
✓90	Scrub Top with Front Pockets, As Specified, or Equal	<u>Dickies</u>	<u>81910</u>	20	EA	\$ <u>29.40</u>	\$ <u>588</u>
✓91	Work Jeans, As Specified, or Equal	<u>Dickies</u>	<u>1939</u>	20	EA	\$ <u>37.00</u>	\$ <u>740</u>
✓92	Jacket, As Specified, or Equal	<u>Carhartt</u>	<u>J131</u>	10	EA	\$ <u>83</u>	\$ <u>830</u>
✓93	Long Sleeve Jersey Shirt, As Specified, or Equal	<u>Jerzees</u>	<u>29C</u>	50	EA	\$ <u>11.00</u>	\$ <u>550</u>
TOTAL LUMP SUM SECTION VII (Add Item #'s 88-93):							\$ <u>3678</u>

DOT DESIGNING

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VIII - TRANSPORTATION DEPARTMENT							
✓94	Cargo Shorts, Men, As Specified or Equal	<u>RedKap</u>	<u>Pt66</u>	10	EA	\$ 26.90 ^{AN} 26.90	\$ 269
✓95	Jacket, Men and Women, As Specified or Equal	<u>Port Authority</u>	<u>JPS6</u>	10	EA	\$ 40.00	\$ 400
✓96	Long Sleeve Shirt, Men, As Specified, or Equal	<u>Edwards</u>	<u>1262</u>	15	EA	\$ 25.00	\$ 375
✓97	Long Sleeve Shirt, Women, As Specified, or Equal	<u>Edwards</u>	<u>5262</u>	5	EA	\$ 25.00	\$ 125
✓98	Short Sleeve Shirt, Men, As Specified, or Equal	<u>Edwards</u>	<u>1212</u>	25	EA	\$ 25.00	\$ 625
✓99	Short Sleeve Shirt, Women, As Specified, or Equal	<u>Edwards</u>	<u>5212</u>	15	EA	\$ 25.00	\$ 375
✓100	Sweatshirt, Men and Women As Specified, or Equal	<u>Jerzees</u>	<u>Ⓟ 4999</u>	20	EA	\$ 24.00	\$ 480
✓101	Golf Shirt, As Specified or Equal	<u>Golden</u>	<u>82800</u>	25	EA	\$ 17.00	\$ 425
✓102	Trousers, Mens, As Specified, or Equal	<u>RedKap</u>	<u>Pt20</u>	20	PR	\$ 23	\$ 575
✓103	Trousers, Women's, As Specified, or Equal	<u>RedKap</u>	<u>Pt21</u>	10	PR	\$ 24	\$ 240
TOTAL LUMP SUM SECTION VIII (Add Item #'s 94-103):							<u>\$ 3889</u>

SECTION IX - FIRE & FIRST AID TRAINING CENTER, VEHICLE SERVICES AND ROADS

✓104	"T"-Shirt, Short Sleeve (NO EXCEPTIONS) Submit price on quantity of 1 - 50	<u>Hanes</u>	<u>5170</u>	50	EA	\$ 3.95	\$ 197.50
✓105	Titan Twill Button Down Shirt, Men, (NO EXCEPTIONS)	<u>Devon Jones</u>	<u>DS00</u>	10	EA	\$ 20.00	\$ 200

Introduced on: March 17, 2021
 Adopted on: March 17, 2021
 Official Resolution#: 2021000401

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IX - FIRE & FIRST AID TRAINING CENTER, VEHICLE SERVICES AND ROADS (CONT'D)							
✓106	Polo Shirt, Men (NO EXCEPTIONS)	Devon Jones	D100	5	EA	\$ 19	\$ 95
✓107	Short Sleeve Polo Shirt, Mens, As Specified, or Equal	Sports tek	ST655	5	EA	\$ 17.50	\$ 87.50
✓108	Short Sleeve Polo Shirt, Womens, As Specified, or Equal	Sports tek	LS+655	5	EA	\$ 17.50	\$ 87.50
✓109	Polo Shirt, Short Sleeve, As Specified, or Equal	Gildan	8800	5	EA	\$ 6.20	\$ 31
✓110	Hooded Pull-Over Sweatshirt, As Specified, or Equal	Jerzees	996m	15	EA	\$ 12.00	\$ 180
TOTAL LUMP SUM SECTION IX (Add Item #'s 104-110):							\$ 878.50

SECTION X - CORRECTIONS WORK CREW

111	Jeans, Men, As Specified, or Equal			72	EA	\$	\$
112	Belt, As Specified, or Equal			72	EA	\$	\$
113	T-Shirt, Men, As Specified, or Equal			72	EA	\$	\$
114	Hooded Sweatshirt, As Specified, or Equal			72	EA	\$	\$
115	Sweatshirt, Crew Neck, As Specified, or Equal			72	EA	\$	\$
116	Mesh Baseball Cap, As Specified, or Equal			72	DOZ	\$	\$
117	Watch Cap, As Specified, or Equal			72	DOZ	\$	\$
118	Work Gloves, Leather Palm, As Specified, or Equal			72	DOZ	\$	\$

Introduced by: [unclear]
Adopted on: March 17, 2021
Official Resolution #: 2021-00401

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION X - CORRECTIONS WORK CREW (CONT'D)							
119	Work Coat, Blanket Lined, As Specified, or Equal			72	EA	\$	\$
120	Twin Gore Boots, (NO EXCEPTIONS)			72	PR	\$	\$
121	Thermal Underwear Bottoms, As Specified, or Equal			72	DOZ	\$	\$
122	Thermal Underwear, Tops, As Specified, or Equal			72	DOZ	\$	\$
123	Rain Poncho, As Specified, or Equal			72	DOZ	\$	\$
124	Crew Socks, As Specified, or Equal			72	DOZ	\$	\$
TOTAL LUMP SUM SECTION X (Add Item #'s 111-124):							\$

SECTION XI - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

✓ 125	Discount Percentage (%) for Work Clothes and Uniforms (NOT LESS THAN), As Specified						<u>15</u> %
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Proposal for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM"
PARTICIPANTS.
() - YES () - NO

PRICE SCHEDULE

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - MALE APPAREL							
1	Shirt, Long Sleeve As Specified, or Equal	<u>Dickies</u>	<u>574</u>	82	EA	\$ <u>21.00</u>	\$ <u>1722.00</u>
2	Shirt, Short Sleeve As Specified, or Equal	<u>Dickies</u>	<u>1574</u>	76	EA	\$ <u>20.00</u>	\$ <u>1520.00</u>
√3	Trousers, As Specified, or Equal	<u>Dickies</u>	<u>874</u>	86	PR	\$ <u>21.00</u>	\$ <u>1806.00</u>
√4	Work Pants, As Specified, or Equal	<u>Carhartt</u>	<u>B136</u>	15	PR	\$ <u>44.95</u>	\$ <u>674.25</u>
5a	"T" Shirt, As Specified, or Equal	<u>Gildan</u>	<u>51S 2000</u> <u>41S 2400</u>	171	EA	<u>6.00</u> \$ <u>9.00</u>	<u>1026.00</u> \$ <u>1539.00</u>
5b	"T" Shirt, As Specified, or Equal	<u>Gildan</u>	<u>51S 2000</u> <u>41S 2400</u>	70	EA	<u>7.00</u> \$ <u>10.00</u>	<u>490.00</u> \$ <u>700.00</u>
6	Insulated Coveralls, As Specified, or Equal	<u>Red Kap</u>	<u>CT30</u>	5	EA	\$ <u>66.00</u>	\$ <u>330.00</u>
√7	Snow Overalls, As Specified, or Equal	<u>Carhartt</u>	<u>104461</u>	9	EA	\$ <u>150.00</u>	\$ <u>1350.00</u>
√8	Tactical Long Sleeve Shirt, Men, As Specified, or Equal	<u>Under Armour</u>	<u>1316935</u>	5	EA	\$ <u>45.00</u>	\$ <u>405.00</u>
9	Thermal Zip Up Sweatshirt, As Specified, or Equal	<u>Carhartt</u>	<u>100632</u>	20	EA	\$ <u>65.00</u>	\$ <u>1300.00</u>

KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - MALE APPAREL (CONT'D)							
10a	Heavyweight Hooded Sweatshirt, As Specified, or Equal	<u>Carhartt</u>	<u>100615</u>	65	EA	\$ <u>50.00</u>	\$ <u>3250.00</u>
10b	Heavyweight Hooded Sweatshirt, As Specified, or Equal	<u>Carhartt</u>	<u>100615</u>	75	EA	\$ <u>50.00</u>	\$ <u>3750.00</u>
11a	Hooded Pullover Sweatshirt, As Specified, or Equal	<u>Jerzees</u>	<u>996</u>	10	EA	\$ <u>19.00</u>	\$ <u>190.00</u>
11b	Hooded Pullover Sweatshirt, As Specified, or Equal	<u>Jerzees</u>	<u>996</u>	5	EA	\$ <u>19.00</u>	\$ <u>95.00</u>
12a	Hooded Sweatshirt, Zipper Front, Midweight As Specified, or Equal	<u>Carhartt</u>	<u>K122</u>	5	EA	\$ <u>45.00</u>	\$ <u>225.00</u>
12b	Hooded Sweatshirt, Zipper Front, Midweight As Specified, or Equal	<u>Carhartt</u>	<u>K122</u>	30	EA	\$ <u>45.00</u>	\$ <u>1350.00</u>
13	Knee Boots, Rubber As Specified, or Equal	<u>Rothco</u>	<u>5117</u>	6	PR	\$ <u>29.95</u>	\$ <u>179.70</u>
14	Slush Boots, As Specified, or Equal	<u>Work Force</u>	<u>B79</u>	40	PR	\$ <u>24.00</u>	\$ <u>960.00</u>
✓15	Hip Boots, As Specified, or Equal	<u>Onguard</u>	<u>86055</u>	26	PR	\$ <u>85.00</u>	\$ <u>2210.00</u>
✓16	Hip Boots, As Specified, or Equal	<u>Work Force</u>	<u>B78</u>	10	PR	\$ <u>70.00</u>	\$ <u>700.00</u>
17	Hip Waders, As Specified, or Equal	<u>Lacrosse</u>	<u>700001</u>	21	PR	\$ <u>140.00</u>	\$ <u>2940.00</u>
✓18	Gloves, As Specified, or Equal	<u>Braner</u>	<u>21-5013</u>	122	PR	\$ <u>7.00</u>	\$ <u>854.00</u>
✓19	Work Gloves (NO EXCEPTIONS)	<u>Renegade</u>	<u>2200</u>	502	PR	\$ <u>9.00</u>	\$ <u>4518.00</u>
		<u>Work Force</u>	<u>608-800S</u>	10	EA	\$ <u>20.00</u>	\$ <u>200.00</u>

KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - MALE APPAREL (CONT'D)							
21	Rainsuit, Two (2) Piece, (NO EXCEPTIONS)	Frog Toggs	UL12104-08	159	EA	\$ 35.00	\$ 5565.00
✓ 22	Rain Wear, Comfort-Brite Suit, As Specified, or Equal	Work Force	2322J/2322BP	30	EA	\$ 80.00	\$ 2400.00
SECTION II - SAFETY CLOTHING							
✓ 23	Safety Back Belt, As Specified or Equal	Work Force	BSB	25	CASE	\$ 14.00	\$ 350.00
24	Class III Mesh Surveyor's Safety Garment, As Specified, or Equal	Work Force	8312MZ	32	EA	\$ 18.00	\$ 576.00
25	Class III Fleece Hooded Zip Up Sweatshirt, As Specified, or Equal	Work Force	8374B	10	EA	\$ 45.00	\$ 450.00
✓ 26	Class III Waterproof Jacket, As Specified, or Equal	Carhartt	100499	32	EA	\$ 115.00	\$ 3680.00
✓ 27	Class III Short Sleeve T-Shirt, As Specified, or Equal	Work Force	8340	50	EA	\$ 16.00	\$ 800.00
✓ 28	Class III Long Sleeve T-Shirt, As Specified, or Equal	Work Force	8342	50	EA	\$ 17.00	\$ 850.00
29	Class III Mesh Traffic Safety Vest, As Specified or Equal	Work Force	8336MZ	320	EA	\$ 16.00	\$ 5120.00
30	Heavy-Duty Reflective Tape Hi-Vis Orange Safety Vest, 50 Vests/Case	Work Force	SV475	10	CASE	\$ 350.00	\$ 3500.00
✓ 31	Safety Vest (NO EXCEPTIONS)	ML Kishigo	1201A	50	EA	\$ 55.00	\$ 2750.00
32	Disposable Coveralls, As Specified, or Equal	—	—	50	CASE	\$ NO BID	\$
33	Disposable Shoe Covers, As Specified, or Equal	—	—	25	CASE	\$ NO BID	\$
34	Hooded Pullover Sweatshirt, As Specified or Equal	Work Force	8366B	10	EA	\$ 40.00	\$ 400.00

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - SAFETY CLOTHING (CONT'D)							
✓ 35	Hard Hat (NO EXCEPTIONS)	<u>Occunomix</u>	<u>V200</u>	70	EA	<u>\$ 15.00</u>	<u>\$ 1050.00</u>
36	Hard Hat Liner As Specified, or Equal	<u>Occunomix</u>	<u>XX301</u>	45	EA	<u>\$ 7.00</u>	<u>\$ 315.00</u>
37	Brow Pad, As Specified, or Equal	<u>—</u>	<u>—</u>	15	EA	<u>\$ NO BID</u>	<u>\$</u>
38	Front Brim Hard Hat, As Specified, or Equal	<u>Work Force</u>	<u>HP14160</u>	15	EA	<u>\$ 18.00</u>	<u>\$ 270.00</u>
39	Mechanic's Style Gloves, As Specified, NO EXCEPTIONS	<u>Mechanix Wear</u>	<u>MPT-52-009</u>	30	PR	<u>\$ 45.00</u>	<u>\$ 1350.00</u>
40	Heat Resistant Gloves, As Specified, or Equal	<u>Iron Clad</u>	<u>IRON-HW4</u>	30	PR	<u>\$ 65.00</u>	<u>\$ 1950.00</u>
✓ 41	Work Gloves, As Specified or Equal	<u>Work Force</u>	<u>M62139BK</u>	22	PR	<u>\$ 16.00</u>	<u>\$ 352.00</u>
42	Knit Summer Work Gloves, As Specified or Equal	<u>Broner</u>	<u>31-350</u>	220	PR	<u>\$ 5.25</u>	<u>\$ 1155.00</u>
✓ 43	Premium Goatskin Leather Driver's Gloves, As Specified, or Equal	<u>Work Force</u>	<u>376K</u>	72	PR	<u>\$ 11.00</u>	<u>\$ 792.00</u>
✓ 44	Gloves, Waterproof (NO EXCEPTIONS)	<u>Body Guard</u>	<u>1050002</u>	60	PR	<u>\$ 55.00</u>	<u>\$ 3300.00</u>
45	Work Gloves, Leather Palm, Split Side, As Specified, or Equal	<u>Work Force</u>	<u>J-56010</u>	152	PR	<u>\$ 5.95</u>	<u>\$ 904.40</u>
46	String Knit Gloves, As Specified or Equal	<u>Work Force</u>	<u>966</u>	72	PR	<u>\$ 3.00</u>	<u>\$ 216.00</u>
47	Grain Pigskin Work Gloves As Specified, or Equal	<u>Work Force</u>	<u>337K</u>	72	PR	<u>\$ 8.00</u>	<u>\$ 576.00</u>
48	Knit-Dipped Palm Glove, As Specified, or Equal	<u>Shelby</u>	<u>2517</u>	40	PR	<u>\$ 30.00</u>	<u>\$ 1200.00</u>

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - SAFETY CLOTHING (CONT'D)							
49	Fleece Lined Jersey Gloves, As Specified, or Equal	<u>Work Force</u>	<u>I-414</u>	82	PR	\$ <u>1.90</u>	\$ <u>155.80</u>
50	Jersey Gloves, As Specified or Equal	<u>Work Force</u>	<u>I-49</u>	82	PR	\$ <u>1.40</u>	\$ <u>114.80</u>
✓51	Neoprene Decoy Gloves As Specified, or Equal	<u>Cabelat's</u>	<u>IK-962549</u>	21	PR	\$ <u>25.00</u>	\$ <u>525.00</u>
SECTION III - KITCHEN AND PENAL CLOTHING							
52	Cook's Apron, As Specified, or Equal	<u>—</u>	<u>—</u>	1	DOZ	\$ <u>NO BID</u>	\$ <u>—</u>
53a	Pants for Two (2) Piece Inmate Suit, As Specified, or Equal	<u>—</u>	<u>—</u>	2,000	EA	\$ <u>NO BID</u>	\$ <u>—</u>
53b	Pants for Two (2) Piece Inmate Suit, As Specified, or Equal	<u>—</u>	<u>—</u>	2,000	EA	\$ <u>NO BID</u>	\$ <u>—</u>
54a	Shirt for Two (2) Piece Inmate Suit, As Specified, or Equal	<u>—</u>	<u>—</u>	2,000	EA	\$ <u>NO BID</u>	\$ <u>—</u>
54b	Shirt for Two (2) Piece Inmate Suit, As Specified, or Equal	<u>—</u>	<u>—</u>	2,000	EA	\$ <u>NO BID</u>	\$ <u>—</u>
SECTION IV - WOMEN'S UNDERWEAR							
55	Women's Panties, As Specified, or Equal	<u>—</u>	<u>—</u>	12	DOZ	\$ <u>NO BID</u>	\$ <u>—</u>
56	Traditional Style Bra, As Specified, or Equal	<u>—</u>	<u>—</u>	144	EA	\$ <u>NO BID</u>	\$ <u>—</u>
SECTION V - ATHLETIC UNIFORMS							
57	Cotton Brief Underwear, Men As Specified, or Equal	<u>—</u>	<u>—</u>	300	EA	\$ <u>NO BID</u>	\$ <u>—</u>
58a	"T" Shirt, Short Sleeve, As Specified, or Equal	<u>Hanes</u>	<u>5170</u>	400	EA	\$ <u>7.00</u>	\$ <u>2800.00</u>
58b	"T" Shirt, Short Sleeve, As Specified, or Equal	<u>HANES</u>	<u>5170</u>	100	EA	\$ <u>7.00</u>	\$ <u>2800.00</u>

Reproduced on: [unclear]
Adopted on: [unclear]
Official Resolution#: 2021000401

KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - WADERS AND BOOTS							
✓82	Waders, Women, As Specified, or Equal	<u>Cabela's</u>	<u>IK-833721</u>	6	PR	\$ 195.00	\$ 1170.00
83	Waders, Mens As Specified, or Equal	<u>Cabela's</u>	<u>IK-833721</u>	21	PR	\$ 195.00	\$ 4095.00
✓84	Chest Waders, As Specified, or Equal	<u>LaCrosse</u>	<u>191200\908250</u>	36	PR	\$ 225.00	\$ 8100.00
85	Cleated Bootfoot Chest Waders, As Specified, NO EXCEPTIONS	<u>Frogg Taggs</u>	<u>2713243</u>	24	PR	\$ 180.00	\$ 4320.00
86	Boots, Mens, Short, As Specified, or Equal	<u>Sea Gear</u>	<u>Value Boot</u>	72	PR	\$ 40.00	\$ 2880.00
87	Work Boots, As Specified, or Equal	<u>Muck</u>	<u>CHH-00A</u>	31	PR	\$ 130.00	\$ 4030.00
SECTION VII - BUILDINGS & GROUNDS DEPARTMENT & ROAD DEPARTMENT							
88	Smock Top, As Specified or Equal	<u>Red Kap</u>	<u>TP31</u>	20	EA	\$ 30.00	\$ 600.00
89	Scrub Pants, As Specified, or Equal	<u>Dickies</u>	<u>83006</u>	20	EA	\$ 24.00	\$ 480.00
90	Scrub Top with Front Pockets, As Specified, or Equal	<u>Dickies</u>	<u>81910</u>	20	EA	\$ 30.00	\$ 600.00
91	Work Jeans, As Specified, or Equal	<u>Dickies</u>	<u>1939</u>	20	EA	\$ 35.00	\$ 700.00
92	Jacket, As Specified, or Equal	<u>Carhartt</u>	<u>J131</u>	10	EA	\$ 95.00	\$ 950.00
93	Long Sleeve Jersey Shirt, As Specified, or Equal	<u>Jerzees</u>	<u>29LS</u>	50	EA	\$ 14.00	\$ 700.00
TOTAL LUMP SUM SECTION VII (Add Item #'s 88-93):							<u>\$ 4030.00</u>

Introduced on: March 17, 2021
Adopted on: March 17, 2021
Official Resolution#: 2021000401

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION X - CORRECTIONS WORK CREW (CONT'D)							
119	Work Coat, Blanket Lined, As Specified, or Equal			72	EA	\$	\$
120	Twin Gore Boots, (NO EXCEPTIONS)			72	PR	\$	\$
121	Thermal Underwear Bottoms, As Specified, or Equal			72	DOZ	\$	\$
122	Thermal Underwear, Tops, As Specified, or Equal			72	DOZ	\$	\$
123	Rain Poncho, As Specified, or Equal			72	DOZ	\$	\$
124	Crew Socks, As Specified, or Equal			72	DOZ	\$	\$

TOTAL LUMP SUM SECTION X (Add Item #'s 111-124):

\$NO BID

SECTION XI - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

✓ 125	Discount Percentage (%) for Work Clothes and Uniforms (NOT LESS THAN), As Specified						<u>10 %</u>
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Proposal for the furnishing and delivery of **WORK CLOTHES FOR VARIOUS DEPARTMENTS** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.
 (✓) - YES () - NO

PRICE SCHEDULE

ASIA TRADING INT'L DBA UNIPRO INTERNATIONAL

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - MALE APPAREL							
✓ 1	Shirt, Long Sleeve As Specified, or Equal	Dickies #574	L/s work shirt	82	EA	\$ 20.85	\$ 1,709.70
✓ 2	Shirt, Short Sleeve As Specified, or Equal	Dickies # 1574	S/s work shirt	76	EA	\$ 19.07	\$ 1,449.32
3	Trousers, As Specified, or Equal	Dickies # 874	Original Work Pant	86	PR	\$ 23.11	\$ 1,987.46
4	Work Pants, As Specified, or Equal	Carhartt #B136	12oz 100% Cotton DUCK WORK PANTS	15	PR	\$ 53.42	\$ 801.30
✓ 5a	"T" Shirt, As Specified, or Equal	Jerzees # 29 LS	Dri-Power 50/50 poly/cotton	171	EA	\$ 7.00	\$ 1,197.00
5b	"T" Shirt, As Specified, or Equal	Jerzees # 29LS	Dri-Power 50/50 poly/cotton	70	EA	\$ 16.00	\$ 1,120.00
✓ 6	Insulated Coveralls, As Specified, or Equal	Red Kap #CT30	Insulated Coverall	5	EA	\$ 58.07	\$ 290.35
7	Snow Overalls, As Specified, or Equal	Carhartt # R33	Artic Quilt Biboveralls	9	EA	\$ 199.00	\$ 1,791.00
8	Tactical Long Sleeve Shirt, Men, As Specified, or Equal	Under Armour # 1320805	Long sleeve Tactical shirt Fitted Mock Coldgear	5	EA	\$ 34.25	\$ 171.25
9	Thermal Zip Up Sweatshirt, As Specified, or Equal	Carhartt # 100632	Rain Defender Sweatshirt + logo	20	EA	\$ 70.27	\$ 1,405.40

Introduced on: March 17, 2021
 Adopted on: March 17, 2021
 Official Resolution#: 2021000401

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - MALE APPAREL (CONT'D)							
10a	Heavyweight Hooded Sweatshirt, As Specified, or Equal	Carhartt # 100615	Rain Defender Sweatshirt + logo	65	EA	\$ 49.49	\$ 3,216.85
10b	Heavyweight Hooded Sweatshirt, As Specified, or Equal	Carhartt # 100615	Rain Defender Sweatshirt + logo	75	EA	\$ 49.49	\$ 3,711.75
11a	Hooded Pullover Sweatshirt, As Specified, or Equal	Hanes # PC101	2802 Ecosmart Pullover Hoodie + logo	10	EA	\$ 20.71	\$ 207.10
11b	Hooded Pullover Sweatshirt, As Specified, or Equal	Hanes # PC61	7.802 Ecosmart Pullover Hoodie + logo	5	EA	\$ 20.71	\$ 103.55
12a	Hooded Sweatshirt, Zipper Front, Midweight As Specified, or Equal	Carhartt # K122	Hooded Zip Sweatshirt + logo	5	EA	\$ 45.77	\$ 228.85
12b	Hooded Sweatshirt, Zipper Front, Midweight As Specified, or Equal	Carhartt # K122	Hooded Zip Sweatshirt + logo	30	EA	\$ 45.77	\$ 1,373.10
✓ 13	Knee Boots, Rubber As Specified, or Equal	Hygrade # PB	16" Knee boots	6	PR	\$ 13.70	\$ 82.20
✓ 14	Slush Boots, As Specified, or Equal	Hygrade # SLB	17" ^{Boot} Yellow slush	40	PR	\$ 17.70	\$ 708.00
15	Hip Boots, As Specified, or Equal	Hygrade # PB-HIP	30" Hip Boot	26	PR	\$ 58.79	\$ 1,528.54
16	Hip Boots, As Specified, or Equal	Hygrade # SB-HIP	30" Hip Boot Steel Toe	10	PR	\$ 60.14	\$ 601.40
✓ 17	Hip Waders, As Specified, or Equal	Frog Toggys # 2716243C	Cascade Elite Hip Waders	21	PR	\$ 105.00	\$ 2,205.00
18	Gloves, As Specified, or Equal	Tillman # 1000B	Leather Cotton Lined 14" Winged Thumbbar	122	PR	\$ 9.50	\$ 1,159.00
19	Work Gloves (NO EXCEPTIONS)	Renegade # 2200	Gloves w/safety cuff Sewn w/cut resistance ^{thread}	502	PR	\$ 10.75	\$ 5,396.50
✓ 20	Rainwear, As Specified, or Equal	Hygrade # RW300	PVC / Poly 35mm Rainsuit	10	EA	\$ 11.50	\$ 115.00

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - MALE APPAREL (CONT'D)							
✓ 21	Rainsuit, Two (2) Piece, (NO EXCEPTIONS)	Frogg Toggs # UL12104-08	2 piece Rainsuit	159	EA	\$ 15.82	\$ 2,515.28
22	Rain Wear, Comfort-Brite Suit, As Specified, or Equal	Tingley JS3129 + OS3122	comfort-Bright Jacket & Overalls	30	EA	\$ 149.00	\$ 4,470.00
SECTION II - SAFETY CLOTHING							
23	Safety Back Belt, As Specified or Equal	ERB # 12300	Samson Back 48 per Support w/suspenders	25	CASE	\$ 759.36	\$ 18,984
✓ 24	Class III Mesh Surveyor's Safety Garment, As Specified, or Equal	Radians # 4RD-SV63	Two-Tone Surveyor vest	32	EA	\$ 17.56	\$ 561.92
✓ 25	Class III Fleece Hooded Zip Up Sweatshirt, As Specified, or Equal	M.L. Kishigo # JS102	Hivis 100% Poly Class 3 sweatshirt + logo	10	EA	\$ 38.77	\$ 387.70
26	Class III Waterproof Jacket, As Specified, or Equal	Carhartt # 100499	Class 3 waterproof Jacket + logo	32	EA	\$ 142.47	\$ 4,559.04
27	Class III Short Sleeve T-Shirt, As Specified, or Equal	Cornerstone # CS408	Class 3 S/S T-shirt + logo	50	EA	\$ 22.78	\$ 1,139.00
28	Class III Long Sleeve T-Shirt, As Specified, or Equal	Cornerstone # CS409	Class 3 L/S T-shirt + logo	50	EA	\$ 25.52	\$ 1,276.00
✓ 29	Class III Mesh Traffic Safety Vest, As Specified or Equal	OCCUNOMIX # ECO-GE23	Class 3 Ansi Safety Vest	320	EA	\$ 10.89	\$ 3,484.80
30	Heavy-Duty Reflective Tape Hi-Vis Orange Safety Vest, 50 Vests/Case	SO per case Reflective Apparel # RAE-57-ET	one size fits all safety vest	10	CASE	\$ 250.00	\$ 2,500.00
31	Safety Vest (NO EXCEPTIONS)	ML Kishigo # 1201A	Dravite Mesh Vest	50	EA	\$ 25.21	\$ 1,260.50
✓ 32	Disposable Coveralls, As Specified, or Equal	NP # 9A-Coverall-D-Orange	Orange Disposable Coverall	50	CASE	\$ 225.00	\$ 11,250.00
33	Disposable Shoe Covers, As Specified, or Equal	NP # 9A-shoerskid	Blue w/ white skid	25	CASE	\$ 69.00	\$ 1,725.00
✓ 34	Hooded Pullover Sweatshirt, As Specified, or Equal	Radians # SJO2	Hooded pull over sweatshirt + logo	10	EA	\$ 33.71	\$ 337.10

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - SAFETY CLOTHING (CONT'D)							
35	Hard Hat (NO EXCEPTIONS)	Reflective Apparel	Type I, Class C, E39 HH-19955 Omega II Hard Hat ANSI Z89.1-2009	70	EA	\$ 12.43	\$ 870.10
36	Hard Hat Liner As Specified, or Equal	Reflective Apparel	Nylon quilted FR-treated liner	45	EA	\$ 8.29	\$ 373.05
✓37	Brow Pad, As Specified, or Equal	Reflective Apparel	Brow Pad	15	EA	\$ 1.47	\$ 22.05
✓38	Front Brim Hard Hat, As Specified, or Equal	Plastex H24	Front 4 ratchet Brim Blue Hard Hat	15	EA	\$ 14.00	\$ 210.00
39	Mechanic's Style Gloves, As Specified, NO EXCEPTIONS	Mechanix MPT-58008	M-Pact Glove	30	PR	\$ 24.99	\$ 749.70
40	Heat Resistant Gloves, As Specified, or Equal	Ironclad HW4-03M	Gloves Max temp 450°	30	PR	\$ 54.00	\$ 1,620.00
41	Work Gloves, As Specified or Equal	Mechanix MX-TSCR	Pursuit CFS	22	PR	\$ 28.73	\$ 632.06
✓42	Knit Summer Work Gloves, As Specified or Equal	Reflective Apparel	Blue latex coated Palm, Grey string Knit Glove	220	PR	\$ 2.25	\$ 495.00
43	Premium Goatskin Leather Driver's Gloves, As Specified, or Equal	Plastex 9PL-6817	White Goat skin Glove	72	PR	\$ 6.85	\$ 1,507.00
44	Gloves, Waterproof (NO EXCEPTIONS)	Mechanix CWWF-08	Cold weather winter fleece glove	60	PR	\$ 17.42	\$ 1,045.20
✓45	Work Gloves, Leather Palm, Split Side, As Specified, or Equal	Plastex 9PL-1040	Side Split Leather Palm Kevlar Sewn Knit w/FF	152	PR	\$ 4.95	\$ 752.40
✓46	String Knit Gloves, As Specified or Equal	Uline # S-17931	Knit Glove Latex Coated String	72	PR	\$ 2.50	\$ 180.00
47	Grain Pigskin Work Gloves As Specified, or Equal	Plastex # 9PL-6817	Glove White leather work	72	PR	\$ 8.25	\$ 594.00
✓48	Knit-Dipped Palm Glove, As Specified, or Equal	Radians # RWGSS5	Axis cut protection dipped glove	40	PR	\$ 7.50	\$ 300.00

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION V - ATHLETIC UNIFORMS (CONT'D)							
69	Crew Neck Sweatshirt, Mens, As Specified, or Equal	Jerzees #562M	Nu Blend Crewneck Sweatshirt + logo	25	EA	\$ 13.35	\$ 333.75
70	Wind Shirt, Men's, As Specified or Equal	Ultra Club #8936	Quarter Zip windshirt + logos	75	EA	\$ 35.15	\$ 2,636.25
71	Sweatpants, As Specified, or Equal	Jerzees #973M	Nublend Sweatpant	30	EA	\$ 11.84	\$ 355.20
72	Lifeguard Tank Top Shirt As Specified, or Equal	Gildan #2800	Ultra Cotton Tank Top + logo	30	EA	\$ 11.00	\$ 330.00
73	"Super Sweats", As Specified, or Equal	Jerzees #4997M	Super sweats Nublend Pullover Hooded sweatshirt	95	EA	\$ 19.88	\$ 1888.100
74a	Cadet Collar Sweatshirt, Quarter Zip, As Specified, or Equal	Jerzees #995M	Nublend 1/4 Zip Cadet Sweatshirt + logo	40	EA	\$ 27.56	\$ 1,102.40
74b	Cadet Collar Sweatshirt, Quarter Zip, As Specified, or Equal	Jerzees #995M	Nublend 1/4 Zip cadet sweatshirt + logo	25	EA	\$ 27.56	\$ 689.00
75	Jacket, As Specified, or Equal	Ultra Club #8925	Pack-Away Jacket + logo	40	EA	\$ 30.30	\$ 1,212.00
✓76	Hooded Jacket, As Specified, or Equal	Grudens #300	Shoveman Hooded Fishing Jacket 300	25	EA	\$ 64.99	\$ 1,624.75
✓77	Bib Pant, As Specified, Or Equal	Grudens #500	Shoveman Bib Pant white	25	EA	\$ 64.99	\$ 1,624.75
78	Camouflage Cap, As Specified, or Equal	Port Authority C820	Real Tree Max5 Khaki/Duck	100	EA	\$ 10.00	\$ 1000.00
79	Camouflage Hat, As Specified, or Equal	Port Authority C820	Real Tree MAX-5 Khaki/Duck + logo	100	EA	\$ 13.50	\$ 1,350.00
80a	Hat, As Specified or Equal	National Patrol 2010	Twill Hat w/logo	150	EA	\$ 8.50	\$ 1,275.00
80b	Hat, As Specified, or Equal	National Patrol 2010	Twill Hat w/logo	50	EA	\$ 9.50	\$ 475.00
81	Sports Performance Cap, As Specified, or Equal	Harvard Square #HDSWB1	Harvard Adult Race Hat 15 colors to choose + logo	100	EA	\$ 18.73	\$ 1,873.00

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - WADERS AND BOOTS							
82	Waders, Women, As Specified, or Equal	Frogg Toggs # 2731241	woman Grand Refuge wader Camo	6	PR	\$ 289.99	\$ 1,739.94
✓ 83	Waders, Mens As Specified, or Equal	Frogg Toggs # 2713641	Mens Amphib 3.5mm Neoprene wader	21	PR	\$ 169.99	\$ 3,569.79
84	Chest Waders, As Specified, or Equal	Frogg Toggs # 270011	Mens Traditions Refuge 2.0 wader	36	PR	\$ 329.99	\$ 11,879.64
✓ 85	Cleated Bootfoot Chest Waders, As Specified, NO EXCEPTIONS	Frogg Toggs # 2713243	Amphib Neoprene cleated wader	24	PR	\$ 175.00	\$ 4200.00
86	Boots, Mens, Short, As Specified, or Equal	Servus 12" 74928	white 12" PVC Boot	72	PR	\$ 45.00	\$ 3240.00
87	Work Boots, As Specified, or Equal	Muck Boot	Chok High work boots	31	PR	\$ 130.00	\$ 4030.00
SECTION VII - BUILDINGS & GROUNDS DEPARTMENT & ROAD DEPARTMENT							
88	Smock Top, As Specified or Equal	Pinnacle # IPN-US16	Utility Smock w/logo	20	EA	\$ 22.50	\$ 450.00
89	Scrub Pants, As Specified, or Equal	Pinnacle # 3PN-SPAS	Unisex scrub pant	20	EA	\$ 9.30	\$ 186.00
90	Scrub Top with Front Pockets, As Specified, or Equal	Pinnacle # 3PN-ST61V	Unisex Scrub Top w/logo	20	EA	\$ 12.80	\$ 256.00
91	Work Jeans, As Specified, or Equal	Dickies	work jeans	20	EA	\$ 21.23	\$ 424.60
92	Jacket, As Specified, or Equal	Carhartt # J131	Thermal Jacket w/logo	10	EA	\$ 88.08	\$ 880.80
93	Long Sleeve Jersey Shirt, As Specified, or Equal	Jerzees # 29LS	Dri-Power Long Sleeve T-shirt w/logo	50	EA	\$ 10.50	\$ 525.00
TOTAL LUMP SUM SECTION VII (Add Item #'s 88-93):							<u>\$ 2,722.40</u>

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION X - CORRECTIONS WORK CREW (CONT'D)							
119	Work Coat, Blanket Lined, As Specified, or Equal	Port Authority # JTSYS	Enhanced visibility challenger orange + logo	72	EA	\$ 60,00	\$ 4,320.00
120	Twin Gore Boots, (NO EXCEPTIONS)	Bob Barker TGPAD	Twin Gore Boots	72	PR	\$ 38,36	\$ 2,741.92
121	Thermal Underwear Bottoms, As Specified, or Equal	Rothco 663642	Bottoms OD Green Thermal	72	DOZ	\$ 143,40	\$ 10,324.80
122	Thermal Underwear, Tops, As Specified, or Equal	Rothco 66100	Tops OD Green Thermal	72	DOZ	\$ 143,40	\$ 10,324.80
123	Rain Poncho, As Specified, or Equal	Rothco # 3682	Vinyl Rain Poncho	72	DOZ	\$ 38,88	\$ 2,799.36
124	Crew Socks, As Specified, or Equal	NP # 9A-OSOCK	Orange Crew Socks	72	DOZ	\$ 50,00	\$ 3,600.00
TOTAL LUMP SUM SECTION X (Add Item #'s 111-124):							\$ 52,365.60

SECTION XI - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

✓ 125	Discount Percentage (%) for Work Clothes and Uniforms (NOT LESS THAN), As Specified	12 %
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Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - SAFETY CLOTHING (CONT'D)							
49	Fleece Lined Jersey Gloves, As Specified, or Equal	No Bid	No Bid	82	PR	\$ No Bid	\$ No Bid
50	Jersey Gloves, As Specified or Equal	↓	↓	82	PR	\$ ↓	\$ ↓
51	Neoprene Decoy Gloves As Specified, or Equal	↓	↓	21	PR	\$ ↓	\$ ↓
SECTION III - KITCHEN AND PENAL CLOTHING							
52	Cook's Apron, As Specified, or Equal	ITC/VSI	APWH3336/4236	1	DOZ	\$ 20.25	\$ 20.25
53a	Pants for Two (2) Piece Inmate Suit, As Specified, or Equal	VSI	UNTR(color)-(size)	2,000	EA	\$ 5.77	\$ 11,540.00
53b	Pants for Two (2) Piece Inmate Suit, As Specified, or Equal	VSI	UNTR(color)-(size)	2,000	EA	\$ 6.38	\$ 12,760.00
54a	Shirt for Two (2) Piece Inmate Suit, As Specified, or Equal	VSI	UNSH(color)-(size)	2,000	EA	\$ 5.44	\$ 10,880.00
54b	Shirt for Two (2) Piece Inmate Suit, As Specified, or Equal	VSI	UNSH(color)-(size)	2,000	EA	\$ 5.82	\$ 11,640.00
SECTION IV - WOMEN'S UNDERWEAR							
✓55	Women's Panties, As Specified, or Equal	VSI	PNTYWH(sz)	12	DOZ	\$ 7.97	\$ 95.64
56	Traditional Style Bra, As Specified, or Equal	VSI	NBWH-(sz)	144	EA	\$ 1.69	\$ 243.36
SECTION V - ATHLETIC UNIFORMS							
57	Cotton Brief Underwear, Men As Specified, or Equal	Fruit of the Loom	7601	300	EA	\$ 2.14	\$ 642.00
58a	"T" Shirt, Short Sleeve, As Specified, or Equal	No Bid	No Bid	400	EA	\$ No Bid	\$ No Bid
58b	"T" Shirt, Short Sleeve, As Specified, or Equal	↓	↓	100	EA	\$ ↓	\$ ↓

Introduced on: March 17, 2021
 Adopted on: March 17, 2021
 Official Resolution#: 2021000401

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION X - CORRECTIONS WORK CREW (CONT'D)							
119	Work Coat, Blanket Lined, As Specified, or Equal	No Bid	No Bid	72	EA	\$ No Bid	\$ No Bid
120	Twin Gore Boots, (NO EXCEPTIONS)			72	PR	\$	\$
121	Thermal Underwear Bottoms, As Specified, or Equal			72	DOZ	\$	\$
122	Thermal Underwear, Tops, As Specified, or Equal			72	DOZ	\$	\$
123	Rain Poncho, As Specified, or Equal			72	DOZ	\$	\$
124	Crew Socks, As Specified, or Equal			72	DOZ	\$	\$
TOTAL LUMP SUM SECTION X (Add Item #'s 111-124):							\$

SECTION XI - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

✓ 125	Discount Percentage (%) for Work Clothes and Uniforms (NOT LESS THAN), As Specified						15 %
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Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - SAFETY CLOTHING (CONT'D)							
49	Fleece Lined Jersey Gloves, As Specified, or Equal			82	PR	\$	NO BID
50	Jersey Gloves, As Specified or Equal			82	PR	\$	\$
51	Neoprene Decoy Gloves As Specified, or Equal			21	PR	\$	\$
SECTION III - KITCHEN AND PENAL CLOTHING							
✓ 52	Cook's Apron, As Specified, or Equal	International Trading	WDA4236	1	DOZ	\$ 17.76/dz	\$ 17.76
✓ 53a	Pants for Two (2) Piece Inmate Suit, As Specified, or Equal	Bob Barker	T(color)T-(size)	2,000	EA	\$ 6.19/each	\$ 12,380.00
✓ 53b	Pants for Two (2) Piece Inmate Suit, As Specified, or Equal	Bob Barker	T(color)T-(size)	2,000	EA	\$ 6.87/each	\$ 13,740.00
✓ 54a	Shirt for Two (2) Piece Inmate Suit, As Specified, or Equal	Bob Barker	T(color)S-(size)	2,000	EA	\$ 5.15/each	\$ 10,300.00
✓ 54b	Shirt for Two (2) Piece Inmate Suit, As Specified, or Equal	Bob Barker	T(color)S-(size)	2,000	EA	\$ 5.83/each	\$ 11,660.00
SECTION IV - WOMEN'S UNDERWEAR							
55	Women's Panties, As Specified, or Equal	Bob Barker	ELBLCTN-(size)	12	DOZ	\$ 9.48/dz	\$ 113.76
✓ 56	Traditional Style Bra, As Specified, or Equal	Bob Barker	EBANY(size)	144	EA	\$ 1.64	\$ 236.16
SECTION V - ATHLETIC UNIFORMS							
✓ 57	Cotton Brief Underwear, Men As Specified, or Equal	Bob Barker	EBRLS-(size)	300	EA	\$ 1.02/each	\$ 306.00
58a	"T" Shirt, Short Sleeve, As Specified, or Equal			400	EA	\$	NO BID
58b	"T" Shirt, Short Sleeve, As Specified, or Equal			100	EA	\$	NO BID

Introduced on: March 17, 2021
 Adopted on: March 17, 2021
 Official Resolution#: 2021000401

Bob Barker Company, Inc.
 7925 Purfoy Rd.
 Fuquay Varina, NC 27526

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IX - FIRE & FIRST AID TRAINING CENTER, VEHICLE SERVICES AND ROADS (CONT'D)							
106	Polo Shirt, Men (NO EXCEPTIONS)			5	EA	\$	\$
107	Short Sleeve Polo Shirt, Mens, As Specified, or Equal			5	EA	\$	\$
108	Short Sleeve Polo Shirt, Womens, As Specified, or Equal			5	EA	\$	\$
109	Polo Shirt, Short Sleeve, As Specified, or Equal			5	EA	\$	\$
110	Hooded Pull-Over Sweatshirt, As Specified, or Equal			15	EA	\$	\$
NO BID							
TOTAL LUMP SUM SECTION IX (Add Item #'s 104-110):							\$

SECTION X - CORRECTIONS WORK CREW

✓ 111	Jeans, Men, As Specified, or Equal	<u>Dickies</u>	<u>Z9393V(waist)(length)</u>	72	EA	\$ 17.87/each	\$ 1,286.64
✓ 112	Belt, As Specified, or Equal	<u>National Webbing</u>	<u>ZVBELT-BK-(size)</u>	72	EA	\$ 3.00/each	\$ 216.00
✓ 113	T-Shirt, Men, As Specified, or Equal	<u>Bob Barker</u>	<u>673-(size)</u>	72	EA	\$ 3.23/each	\$ 232.56
✓ 114	Hooded Sweatshirt, As Specified, or Equal	<u>Bob Barker</u>	<u>5564H-(size)</u>	72	EA	\$ 7.90/each	\$ 568.80
✓ 115	Sweatshirt, Crew Neck, As Specified, or Equal	<u>Bob Barker</u>	<u>5564-(size)</u>	72	EA	\$ 6.88/each	\$ 495.36
✓ 116	Mesh Baseball Cap, As Specified, or Equal	<u>Nissin caps</u>	<u>Z39165-OR</u>	72	DOZ	\$ 27.00/dz	\$ 1,944.00
✓ 117	Watch Cap, As Specified, or Equal	<u>Bob Barker</u>	<u>101K-OR</u>	72	DOZ	\$ 14.88/dz	\$ 1,071.36
✓ 118	Work Gloves, Leather Palm, As Specified, or Equal	<u>Westchester</u>	<u>5049</u>	72	DOZ	\$ 32.88/dz	\$ 2,367.36

Bob Barker Company, Inc.
7925 Purfoy Rd.
Fuquay Varina, NC 27528

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION X - CORRECTIONS WORK CREW (CONT'D)							
✓ 119	Work Coat, Blanket Lined, As Specified, or Equal	<u>Bob Barker</u>	<u>652-OR-(size)</u>	72	EA	\$ 19.87/each	\$ 1,430.64
✓ 120	Twin Gore Boots, (NO EXCEPTIONS)	<u>Bob Barker</u>	<u>TGPD-(size)</u>	72	PR	\$ 17.89/pair	\$ 1,288.08
✓ 121	Thermal Underwear Bottoms, As Specified, or Equal	<u>Bob Barker</u>	<u>112OR-(size)</u>	72	DOZ	\$ 33.94/dz	\$ 2,515.68
✓ 122	Thermal Underwear, Tops, As Specified, or Equal	<u>Bob Barker</u>	<u>63OR-(size)</u>	72	DOZ	\$ 36.60/dz	\$ 2,635.20
✓ 123	Rain Poncho, As Specified, or Equal	<u>Jacob Ash</u>	<u>VRP-OR</u>	72	DOZ	\$ 37.92/dz	\$ 2,730.24
✓ 124	Crew Socks, As Specified, or Equal	<u>Bob Barker</u>	<u>OC</u>	72	DOZ	\$ 8.58/dz	\$ 617.76
TOTAL LUMP SUM SECTION X (Add Item #'s 111-124):							<u>\$ 19,399.68</u>

SECTION XI - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

✓ 125	Discount Percentage (%) for Work Clothes and Uniforms (NOT LESS THAN), As Specified	<u>10</u> %
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Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - MALE APPAREL (CONT'D)							
21	Rainsuit, Two (2) Piece, (NO EXCEPTIONS)			159	EA	\$ NR	\$
22	Rain Wear, Comfort-Brite Suit, As Specified, or Equal	Tingley ^c	053122 J53122	30	EA	\$ 84.00	\$ 2520.00
SECTION II - SAFETY CLOTHING							
23	Safety Back Belt, As Specified or Equal	ERGODYNE	1650-SIZE	25	CASE	\$ 16.50	\$ 412.50
24	Class III Mesh Surveyor's Safety Garment, As Specified, or Equal	RADIANS	SV63G	32	EA	\$ 19.50	\$ 624.00
25	Class III Fleece Hooded Zip Up Sweatshirt, As Specified, or Equal			10	EA	\$ NR	\$
26	Class III Waterproof Jacket, As Specified, or Equal			32	EA	\$ NR	\$
27	Class III Short Sleeve T-Shirt, As Specified, or Equal			50	EA	\$ NR	\$
28	Class III Long Sleeve T-Shirt, As Specified, or Equal			50	EA	\$ NR	\$
29	Class III Mesh Traffic Safety Vest, As Specified or Equal	RADIANS	SV22-3ZGM	320	EA	\$ 12.00	\$ 3840.00
✓ 30	Heavy-Duty Reflective Tape Hi-Vis Orange Safety Vest, 50 Vests/Case	MCR	V201R	10	CASE	\$ 190.00	\$ 1900.00
31	Safety Vest (NO EXCEPTIONS)			50	EA	\$ NR	\$
32	Disposable Coveralls, As Specified, or Equal			50	CASE	\$ NR	\$
✓ 33	Disposable Shoe Covers, As Specified, or Equal	Safety Zone	DSC-CPE-XL-BL	25	CASE	\$ 35.50	\$ 887.50
34	Hooded Pullover Sweatshirt, As Specified, or Equal			10	EA	\$ NR	\$

CASE =
1 EA

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - SAFETY CLOTHING (CONT'D)							
35	Hard Hat (NO EXCEPTIONS)	OCCUNOMIX	V200	70	EA	\$15.23	\$1066.10
✓36	Hard Hat Liner As Specified, or Equal	OCCUNOMIX	R0301	45	EA	\$ 5.90	\$ 265.50
37	Brow Pad, As Specified, or Equal	BULLARD	RBP COTTON	15	EA	\$ 6.75	\$ 101.25
38	Front Brim Hard Hat, As Specified, or Equal	MSA	472483	15	EA	\$ 19.55	\$ 293.25
✓39	Mechanic's Style Gloves, As Specified, NO EXCEPTIONS	MECHANIXWEAR	MPT-52-009	30	PR	\$ 30.75	\$ 922.50
✓40	Heat Resistant Gloves, As Specified, or Equal	IRONCLAD	HW4	30	PR	\$ 52.00	\$ 1560.00
41	Work Gloves, As Specified or Equal	MCR	917	22	PR	\$ 20.75	\$ 456.50
42	Knit Summer Work Gloves, As Specified or Equal	SHOWA	300	220	PR	\$ 2.50	\$ 550.00
43	Premium Goatskin Leather Driver's Gloves, As Specified, or Equal	MCR	3601	72	PR	\$ 11.00	\$ 792.00
44	Gloves, Waterproof (NO EXCEPTIONS)			60	PR	\$ NQ	\$
45	Work Gloves, Leather Palm, Split Side, As Specified, or Equal	PIP	500-AAA	152	PR	\$ 5.95	\$ 904.40
46	String Knit Gloves, As Specified or Equal	MCR	N9680	72	PR	\$ 2.99	\$ 215.28
✓47	Grain Pigskin Work Gloves As Specified, or Equal	MCR	1925	72	PR	\$ 6.99	\$ 503.28
48	Knit-Dipped Palm Glove, As Specified, or Equal			40	PR	\$ NQ	\$

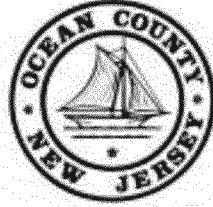
Introduced on: March 17, 2021
 Adopted on: March 17, 2021
 Official Resolution#: 2021000401

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - SAFETY CLOTHING (CONT'D)							
✓ 49	Fleece Lined Jersey Gloves, As Specified, or Equal	PIP	95-824	82	PR	\$ 1.50	\$ 123.00
✓ 50	Jersey Gloves, As Specified or Equal	LIBERTY	4503RM/Q	82	PR	\$.75	\$ 61.50
51	Neoprene Decoy Gloves As Specified, or Equal			21	PR	\$ 1.50 NQ	\$
SECTION III - KITCHEN AND PENAL CLOTHING							
52	Cook's Apron, As Specified, or Equal			1	DOZ	\$ NQ	\$
53a	Pants for Two (2) Piece Inmate Suit, As Specified, or Equal			2,000	EA	\$ NQ	\$
53b	Pants for Two (2) Piece Inmate Suit, As Specified, or Equal			2,000	EA	\$ NQ	\$
54a	Shirt for Two (2) Piece Inmate Suit, As Specified, or Equal			2,000	EA	\$ NQ	\$
54b	Shirt for Two (2) Piece Inmate Suit, As Specified, or Equal			2,000	EA	\$ NQ	\$
SECTION IV - WOMEN'S UNDERWEAR							
55	Women's Panties, As Specified, or Equal			12	DOZ	\$ NQ	\$
56	Traditional Style Bra, As Specified, or Equal			144	EA	\$ NQ	\$
SECTION V - ATHLETIC UNIFORMS							
57	Cotton Brief Underwear, Men As Specified, or Equal			300	EA	\$ NQ	\$
58a	"T" Shirt, Short Sleeve, As Specified, or Equal			400	EA	\$ NQ	\$
58b	"T" Shirt, Short Sleeve, As Specified, or Equal			100	EA	\$ NQ	\$

Introduced on: March 17, 2021
 Adopted on: March 17, 2021
 Official Resolution#: 2021000401

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - WADERS AND BOOTS							
82	Waders, Women, As Specified, or Equal			6	PR	\$ <u>NO</u>	\$ _____
83	Waders, Mens As Specified, or Equal			21	PR	\$ <u>NO</u>	\$ _____
84	Chest Waders, As Specified, or Equal			36	PR	\$ <u>NO</u>	\$ _____
85	Cleated Bootfoot Chest Waders, As Specified, NO EXCEPTIONS			24	PR	\$ <u>NO</u>	\$ _____
✓ 86	Boots, Mens, Short, As Specified, or Equal	<u>Honeywell</u>	<u>75136</u>	72	PR	\$ <u>29.75</u>	\$ <u>2142.00</u>
✓ 87	Work Boots, As Specified, or Equal	<u>Honeywell</u>	<u>CHH-000A-BL</u>	31	PR	\$ <u>98.98</u>	\$ <u>3068.38</u>
SECTION VII - BUILDINGS & GROUNDS DEPARTMENT & ROAD DEPARTMENT							
88	Smock Top, As Specified or Equal			20	EA	\$ <u>NO</u>	\$ _____
89	Scrub Pants, As Specified, or Equal			20	EA	\$ <u>NO</u>	\$ _____
90	Scrub Top with Front Pockets, As Specified, or Equal			20	EA	\$ <u>NO</u>	\$ _____
91	Work Jeans, As Specified, or Equal			20	EA	\$ <u>NO</u>	\$ _____
92	Jacket, As Specified, or Equal			10	EA	\$ <u>NO</u>	\$ _____
93	Long Sleeve Jersey Shirt, As Specified, or Equal			50	EA	\$ <u>NO</u>	\$ _____
TOTAL LUMP SUM SECTION VII (Add Item #'s 88-93):							\$ _____

Introduced on: March 17, 2021
 Adopted on: March 17, 2021
 Official Resolution#: 2021000401



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 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 CATCH BASINS AND MANHOLE CASTINGS to General Foundries, Inc., the sole qualified bidder. (B2021-29)

Official Resolution#	2021000402						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2021-29						
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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2021-29

RESOLUTION

March 17, 2021

WHEREAS, on February 9, 2021 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS 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>
General Foundries, Inc.	1 Progress Road North Brunswick, NJ 08902 (732) 951-9001

; 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, be accepted, namely that of GENERAL FOUNDRIES, INC.

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 Catch Basins and Manhole Castings for the County of Ocean, for the contract period from date of award through March 16, 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:

GENERAL FOUNDRIES, INC. for seven (7) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6 and 7.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. The acceptance made in Paragraph 1. inclusive, is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-29.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Road Supervisor, and General Foundries, Inc., the successful bidder.

Proposal for the furnishing and delivery of CATCH BASINS AND MANHOLE CASTINGS for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	42" x 48" - Type B&C - Highway Catch Basin Head, (Bikegrate grating - ECO/Non-Mountable Curb Type) "Bridgestate Type "N", or Equivalent" Furnished & Delivered	25	EA	\$ 709.00	\$ 17,725.00
	Manufacturer <u>US FOUNDRY & MFG CO.</u> Pattern # <u>5220-6352 (6"N) OR 5221-6352 (8"N)</u> Delivery, A.R.O. <u>1 WEEK</u>				
✓ 2	47 3/4" x 21 3/4" - Type E - Double Flat Frame & ECO Bike Grate "Bridgestate, Phase II, Stormwater Compliant Grate, Or Equivalent" Furnished & Delivered	30	EA	\$ 768.00	\$ 23,040.00
	Manufacturer <u>US FOUNDRY & MFG CO.</u> Pattern # <u>4195-6350</u> Delivery, A.R.O. <u>1 WEEK</u>				
✓ 3	46" x 46" Manholes, 10" - Square Frame with Circular Covers "Campbell Foundry Pattern #1232, Flockhard Foundry Type 615-B, Pattern #60893, or Equivalent" Furnished & Delivered	15	EA	\$ 995.00	\$ 14,925.00
	Manufacturer <u>US FOUNDRY & MFG CO.</u> Pattern # <u>300-Q</u> Delivery, A.R.O. <u>1 WEEK</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
√ 4	47 3/4" x 21 3/4" - Type A - Heavy Highway Frame & Grate (Bike Grating single grate) "Campbell Foundry Pattern #3432, Or Equivalent" Furnished & Delivered	20	EA	\$ 411.00	\$ 8220.00

Manufacturer US Foundry & Mfg Co
 Pattern # 4196-6352
 Delivery, A.R.O. 1 WEEK

√ 5	30" x 24" - Heavy Duty Rectangular Frame and Bike Grate "Campbell Foundry Pattern #3084, or Equivalent" Furnished & Delivered	25	EA	\$ 485.00	\$ 12,125.00
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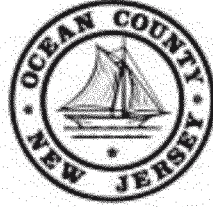
Manufacturer US Foundry & Mfg Co.
 Pattern # 4155-6209
 Delivery, A.R.O. 1 WEEK

√ 6	47 3/4" x 12 3/4" Bicycle Safe GRATE ONLY w/eco markings "Dump No Waste Drains To Waterways" Bridgestate Foundry Pattern #2617 Furnished & Delivered	25	EA	\$ 207.00	\$ 5175.00
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Manufacturer US Foundry & Mfg Co
 Pattern # 6352
 Delivery, A.R.O. 1 WEEK

√ 7	Manhole 5" - 46" x 46" "Square Frame with Circular Covers Pattern #1232-5" Furnished & Delivered	25	EA	\$ 995.00	\$ 24875.00
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Manufacturer US Foundry & Mfg Co.
 Pattern # 436-Q
 Delivery, A.R.O. 1 WEEK



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

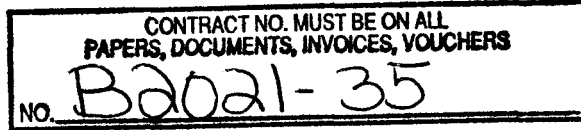
Agenda: Awarding a Contract for the furnishing and delivery of SUMP AND SEWAGE EJECTOR PUMP SERVICE to KRS Services, Inc., the lowest qualified bidder. (B2021-35)

Official Resolution#	2021000403						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2021-35						
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

MACilento

Clerk Of The Board



RESOLUTION

March 17, 2021

WHEREAS, on February 17, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SUMP AND SEWAGE EJECTOR PUMP SERVICE for the County of Ocean; and

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

Name and Address of Bidder

KRS Services, Inc.
1806 Rt 206
Southampton, NJ 08088
(609) 859-3030

Longo Electrical-Mechanical, Inc.
1 Harry Shupe Blvd.
Wharton, NJ 07885
(973) 537-0400

G.M.H. Associates of America, Inc.
5 Chelton Way, Building #15
Trenton, NJ 08638
(609) 396-4751

Name and Address of Bidder

A.C. Schultes, Inc.
664 S. Evergreen Avenue
Woodbury Heights, NJ 08097
(856) 845-5656

Rapid Pump & Meter Service Co., Inc.
PO Box AY, 285 Straight Street
Paterson, NJ 07509
(973) 345-5600

A & D Industrial and Marine Repair
900 Port Reading Avenue
Port Reading, NJ 07064
(732) 541-1481

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Sump and Sewage Ejector Pump Service, for the County of Ocean, for the contract period from date of award through March 16, 2022, a period of one (1) year. The County reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price, as follows:

KRS SERVICES, INC. for eighteen (18) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18.

For a Total Lump Sum Award of Item #'s 1 - 18 of \$215,923.75

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials 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. WHEREAS, funds for the equipment and services shall be available within the following funding Sources: Buildings and Grounds Department, O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-35.

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, Buildings and Grounds Department, and KRS Services, Inc. the successful bidder.

Proposal for the furnishing and delivery of **SUMP AND SEWAGE EJECTOR PUMP SERVICE** for the County of Ocean.

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

() - YES () - NO

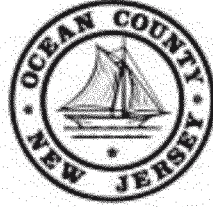
PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
ONSITE LABOR RATE					
✓1	Regular Mechanic Hours	400	HR	\$ 85.00	\$ 34000.00
✓2	Overtime Mechanic Hours	150	HR	\$ 121.00	\$ 18150.00
✓3	Regular Helper Hours	150	HR	\$ 60.00	\$ 9000.00
✓4	Overtime Helper Hours	15	HR	\$ 37.25	\$ 558.75
✓5	Regular Electrician Hours	225	HR	\$ 89.00	\$ 20025.00
✓6	Overtime Electrician Hours	60	HR	\$ 89.00	\$ 4140.00
✓7	Regular Electronic Controls Technician Hours	100	HR	\$ 85.00	\$ 8500.00
✓8	Overtime Electronic Controls Technician Hours	60	HR	\$ 15.00	\$ 900.00
OFFSITE LABOR RATES					
✓9	Regular Mechanic Hours	100	HR	\$ 5.00	\$ 500.00
✓10	Overtime Mechanic Hours	40	HR	\$ 5.00	\$ 200.00
✓11	Regular Helper Hours	80	HR	\$ 5.00	\$ 400.00
✓12	Overtime Helper Hours	30	HR	\$ 5.00	\$ 150.00
✓13	Regular Electrician Hours	60	HR	\$ 5.00	\$ 300.00
✓14	Overtime Electrician Hours	60	HR	\$ 5.00	\$ 300.00
✓15	Regular Electronic Controls Technician Hours	100	HR	\$ 5.00	\$ 500.00
✓16	Overtime Electronic Controls Technician Hours	100	HR	\$ 5.00	\$ 500.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
PARTS/MATERIALS:					
✓ 17	Material Cost and Mark-up. For Bid purposes assume materials net cost at \$100,000.00 for the one (1) year term.				
	Example: (\$1,000.00 x 10%) + \$1,000.00 = \$1,100.00				
	(\$100,000.00 x <u>13</u> %) + \$100,000.00 =				<u>\$ 113,000.00</u>
INSPECTIONS:					
✓ 18	Quarterly Inspections and Reporting of ALL Pumps as listed	4	EA	<u>\$ 1,200.00</u>	<u>\$ 4800.00</u>

TOTAL LUMP SUM (Add Item #'s 1-18): \$ 215,923.75

Two hundred fifteen thousand nine hundred twenty three and seventy five cents.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

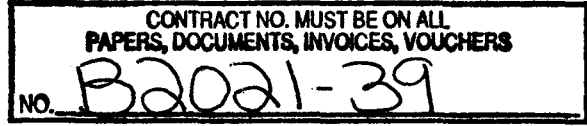
Agenda: Awarding Contracts for the furnishing and delivery of MOTOR VEHICLES: NEW VANS to All American Ford and Winner Ford, the lowest qualified bidders. (B2021-39)

Official Resolution#	2021000404						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	I-4						
CAF #							
Purchase Req. #	B2021-39						
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

MACilento

Clerk Of The Board



RESOLUTION

March 17, 2021

WHEREAS, on February 23, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW VANS for the County of Ocean; and

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

Name and Address of Bidder

All American Ford
3698 Route 9 South
Old Bridge, NJ 08857
(732) 672-1917

Name and Address of Bidder

Winner Ford
250 Berlin Road
Cherry Hill, NJ 08034
(856) 214-0759

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, ALL AMERICAN FORD and WINNER FORD be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting the bid for the furnishing and delivery of Motor Vehicles: New Vans for the County of Ocean, for the contract period from date of award through March 16, 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:

A. ALL AMERICAN FORD for thirteen (13) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k and 1l.

For a Total Lump Sum of Item #'s 1 - 11 of \$440,817.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. WINNER FORD for eighteen (18) items, to wit:

ITEMS NO. 2, 2a, 2b, 2c, 2d, 2e, 2f, 2g, 3, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 3h and 3i.

For a Total Lump Sum of Item #'s 2 - 2g of \$329,500.00 and for a Total Lump Sum of Item #'s 3 - 3i of \$532,080.00.

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. WHEREAS, funds for the equipment and services shall be available within the following funding Source: Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-39.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services and the successful bidders.

✓ **ITEM #1 - MODEL YEAR 2021, OR NEWER, TRANSIT CONNECT XLT CARGO VAN LWB, AS SPECIFIED, OR EQUAL**

<u>DESCRIPTION</u>	S7T	<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Model Year 2021, or Newer, Transit Connect XLT Cargo Van LWB, or equal		<u>X</u>	<u> </u>
2.0 L GDI I-4 Gas Engine	110A	<u>X</u>	<u> </u>
Auto Start/stop system	87R	<u>X</u>	<u> </u>
EcoMode		<u>X</u>	<u> </u>
Fuel Tank- 15.8 Gal		<u>X</u>	<u> </u>
8-speed SelectShift Automatic Transmission		<u>X</u>	<u> </u>
Front Wheel Drive		<u>X</u>	<u> </u>
Battery – 80- amp/800- CCA		<u>X</u>	<u> </u>
Braking –			
- Power four-wheel disc brakes			
- Abs (anti-lock brakes) with ESC (Electronic stability control) and RSC (Roll stability control) Side Wind stabilization			
- Pre-Collision Assist with Pedestrian Detection- includes forward collision warning and dynamic brake support			
- Hill start assist		<u>X</u>	<u> </u>
Electronic Power-Assisted Steering		<u>X</u>	<u> </u>
Suspension			
- MacPherson Strut Independent Front Suspension			
- Twist Beam Rear Suspension		<u>X</u>	<u> </u>
Tires/Wheels –			
- 16” sparkle silver painted steel wheels with full wheel covers			
- 215/55 R16 97H XL All-Season tires			
- Full Size spare		<u>X</u>	<u> </u>
Fog Lamps		<u>X</u>	<u> </u>
Bumper			
- Front: Body-Color, Painted			
- Rear Bumper Black Molded in Color and Rear Bumper End Caps: Body-Color, Painted		<u>X</u>	<u> </u>
Doors / Door Handles-			
- Dual Sliding Side Doors Without Glass on Either Side		<u>X</u>	<u> </u>
- 180 Degree Swing-Out Rear Cargo Doors			
Side and Rear Cargo Door Handles- Black, Molded-in-Color		<u>X</u>	<u> </u>
Halogen Headlamps with Headlamp Bezel – Black, Molded in color		<u>X</u>	<u> </u>
Center High-mounted Stop lamp		<u>X</u>	<u> </u>
Grilles – 3 bar black grill with black surround		<u>X</u>	<u> </u>
Exterior Mirrors –			
- Power Adjust , Power Fold, Heated Exterior Mirrors		<u>X</u>	<u> </u>
- Integrated Spotter Mirrors			
Rear View Camera		<u>X</u>	<u> </u>
Moldings-Body side moldings- Black, Molded-in-Color		<u>X</u>	<u> </u>

✓ **ITEM #1 - MODEL YEAR 2021, OR NEWER, TRANSIT CONNECT XLT CARGO VAN LWB, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>DESCRIPTION (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Wipers		
- Rain-sensing front windshield wipers	X	
- Rear window wipers		
Audio		
- FordPass		
- 4 Front Speakers		
- Sync 3 with 6.5" LCD Touchscreen- includes AM/FM stereo receiver, SiriusXM Satellite Radio, 911 Assist, Applink, Apple CarPlay compatibility and Android Auto compatibility, plus two (2) smart-charging USB Ports	X	
Cargo Tie down hooks	X	
Manual front Air conditioning & Heating	X	
Manual Cable Hood Release	X	
Flooring-		
- Front Carpeted Floor Cover		
- Front Carpeted Floor Mats		
- Rear Cargo Floor Cover- Vinyl		
- Foot Rest	X	
Seats		
- Cloth		
- 6-Way Manual Driver Seat with Manual Lumbar	X	
- 4-way Manual Passenger Seat with Fold Flat Back		
Speedometer (MPH/KPH) and Tachometer	X	
Odometer/Trip Computer	X	
Compass Display	X	
EcoCoach	X	
Lighting-		
- Rear Cargo Light		
- Dual Front Map Lights	X	
Power Supply -		
- One (1) 12V Powerpoints in Center Console		
- 12V Powerpoint in Rear Cargo Area		
- Wireless Charging	X	
Mirrors-		
- Auto-Dimming rearview Mirror		
- Driver Sun visor w/ Vanity Mirror/Ticket Strap		
- Passenger Sun visor with Mirror	X	
Cruise Control	X	
Driver and Passenger Front and Side Airbags	X	
Security Lock Passive Anti-Theft System	X	

Introduced on: March 17, 2021
Adopted on: March 17, 2021
Official Resolution#: 2021000404

✓ **ITEM #1 - MODEL YEAR 2021, OR NEWER, TRANSIT CONNECT XLT CARGO VAN LWB, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>DESCRIPTION (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Power central Single Door-Locks with One Step Unlocking	X	_____
First row safety canopy side-curtain airbags	X	_____
Remote Keyless Entry	X	_____
Tilt/telescoping steering column	X	_____
Windows		
- Power Front Row Windows with One-Touch Up/Down		
- Fixed Rear Door Glass 55A		
- Normal Tinted Glass	X	_____
- Standard Windshield	X	_____
Daytime Running Lights 942	X	_____
Interior color/Material – Palazzo Grey Cloth or Ebony Cloth	X	_____
 <u>PAINT</u>		
Color to be specified from Standard Color Chart on Purchase order at time of order	X	_____
 <u>UNDERCOATING</u>		
Entire chassis and underside of cab to be coated with tectyl 2423 or Z Guard Product, or equal. This is a low VOC, high solids, emulsion corrosion preventative coating.	X	_____
DEALER		
 <u>WARRANTY</u>		
Bumper to Bumper: 3 Years/36,000 Miles		
 Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, whichever comes last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations	X	_____
 <u>OPTIONS</u>		
✓ <u>1A. 180 Degree Swing-Out Rear Cargo-Doors with Fixed Rear Door Glass and Fixed Second Row Glass (59F & 55A)</u>	X	_____
✓ <u>1B. Liftgate Rear Doors</u>	X	_____
✓ <u>1C. Trailer Tow Package</u>		
Changing wheels to 16" five spoke premium luster nickel painted premium alloy wheels - 53T with 648 wheels to be 64F	X	_____
✓ <u>1D. Mini Liberty II IT9 Series Light Bar- Permanent Mount with 15' Cable Fully Lit Amber with Two Super-LED White Alley Lights</u>	X	_____

✓ **ITEM #1 - MODEL YEAR 2021, OR NEWER, TRANSIT CONNECT XLT CARGO VAN LWB, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES NO

✓ **OPTIONS (Cont'd)**

✓ **1E. Adrian Steel Plumbing Package- Item #5222**

To include:

- Three (3) 32" ADseries Shelves
- Eight (8) 6" Drawer Components
- One (1) Door Kit
- One (1) Steel Partition
- One (1) 70" Rail Kit
- One (1) 38" Rail Kit
- Two (2) 5" Hooks
- Three (3) Blue Bins
- One (1) Three Drawer Combo
- Two (2) 12: Drawer Components

X

✓ **1F. Adrian Steel HVAC Package- Item #5217**

To Include:

- Two (2) 26" ADseries shelves
- One (1) 32" ADseries Shelf
- One (1) 12" Drawer Component
- Four (4) 6" Drawer Components
- One (1) Steel Partition
- One (1) Rail Kit Adapter for Tank Rack
- One (1) 70" Rail Kit
- One (1) 38" Rail Kit
- Two (2) Four Hook Bars
- One (1) Welded Tank Rack
- Three (3) Blue Bins
- Four (4) Mounting Brackets
- One (1) Three Drawer Combo

X

✓ **1G. Adrian Steel General Service Package- Item #5219**

To Include:

- Four (4) 32" ADseries Shelves
- Two (2) 12" Drawer Components
- Two (2) 6" Drawer Components
- One (1) Door Kit
- One (1) Steel Partition
- Two (2) 70" Rail Kits
- One (1) Four Hook Bar
- Six (6) Blue Bins
- One (1) Three Drawer Combo

X

✓ **ITEM #1 - MODEL YEAR 2021, OR NEWER, TRANSIT CONNECT XLT CARGO VAN LWB, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

OPTIONS (Cont'd)

✓ **1H. Adrian Steel Single Grip-Lock Ladder Rack- Item #61-TCL14**

To Include:

- Grip Lock Center Bow Add-On Kit- Item #1BTCGL14

X	_____
X	_____

✓ **1I. Metallic Paint Colors**

✓ **1J. Diagnostic Tools / Test Equipment**

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
7. Training shall be provided on all items in this section at a County location.

X	_____
X	_____
X	_____
X	_____
X	_____
X	_____
X	_____

✓ **1K. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal

Adopted on: March 17, 2021
Resolution#: 2021000404

X	_____
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✓ **ITEM #1 - MODEL YEAR 2021, OR NEWER, TRANSIT CONNECT XLT CARGO VAN LWB, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

✓ **OPTIONS (Cont'd)**

✓ **1L. Installation of County Supplied Two Way Radio and Accessories**

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc.
For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

- 1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
- 2. #12 AWG BLACK wire connected to chassis ground.
- 3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

X

Proposal for the furnishing and delivery of **MOTOR VEHICLES: NEW VANS** the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2021, or Newer, Transit Connect XLT Cargo Van LWB, As Specified, or Equal	1	10	EA	\$ 28692	\$ 286920
	Year, Mfr., Model: <u>2022 FORD TRANSIT CONNECT VAN</u>					
	Engine: <u>2.0L</u>					
	Transmission: <u>8 SPEED AUTO</u>					
	Delivery, A.R.O.: <u>20 TO 30 WEEKS</u>					
	Warranty: <u>3 YEAR 36000 BUMPER TO BUMPER 5 YR 60000 POWERTRAIN</u>					
	Remarks: _____					

OPTIONS

✓ 1a	180 Degree Swing-Out Rear Cargo-Doors with Fixed Rear Door Glass and Fixed Second Row Glass (59F & 55A), As Specified	1	10	EA	\$ 190	\$ 1900
✓ 1b	Liftgate Rear Doors, As Specified	1	10	EA	\$ -230	\$ -2300
✓ 1c	Trailer Tow Package, As Specified	1	10	EA	\$ 395	\$ 3950
✓ 1d	Mini Liberty II IT9 Series Light Bar - Permanent Mount with 15' Cable, As Specified	1	10	EA	\$ 1485	\$ 14850
✓ 1e	Adrian Steel Plumbing Package – Item #5222, As Specified	1	10	EA	\$ 3275	\$ 32750
✓ 1f	Adrian Steel HVAC Package – Item #5217, As Specified	1	10	EA	\$ 3050	\$ 30500
✓ 1g	Adrian Steel General Service Package - Item #5219, As Specified	1	10	EA	\$ 3050	\$ 30500
✓ 1h	Adrian Steel Single Grip-Lock Ladder Rack - Item #61-TCL14, As Specified	1	10	EA	\$ 995	\$ 9950
✓ 1i	Metallic Paint Colors	1	10	EA	\$ 0	\$ 0
✓ 1j	Diagnostic Tools/Test Equipment, As Specified	1	3	SET	\$ 9099	\$ 27297

ALL AMERICAN FORD

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
√ 1k	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	10	EA	\$ 175	\$ 1750
√ 1l	Installation of County Supplied Two-Way Radio and Accessories, As Specified	1	10	EA	\$ 275	\$ 2750
TOTAL LUMP SUM (Add Item #'s 1-1l):						\$ 440817
2	Model Year 2021, or Newer, Ford Transit Connect Wagon XLT LWB, As Specified, or Equal	1	10	EA	\$ 29770	\$ 297700
Year, Mfr., Model: <u>2022 FORD TRANSIT CONNECT WAGON</u>						
Engine: <u>2.0L</u>						
Transmission: <u>8 SPEED AUTO</u>						
Delivery, A.R.O.: <u>20 TO 30 WEEKS</u>						
Warranty: <u>3 YEAR 36000 BUMPER TO BUMPER 5 YR 60000 POWERTRAIN</u>						
Remarks: _____						
OPTIONS						
2a	Third-Row Rears-Seat Delete (87D) <i>(Must have Pkg 21M, Item #2d), As Specified</i>	1	10	EA	\$ -141	\$ -1410
2b	Rear Cargo Vinyl Floor Cover (also covers Third-Row on LWB) (PKG 18P)	1	10	EA	\$ 95	\$ 950
2c	Front and Second-Row Vinyl Floor Cover (PKG 18F) <i>(Must have PKG 18P and PKG 21M; Item #'s 2b and 2d), As Specified</i>	1	10	EA	\$ 290	\$ 2900
2d	Second Row Three-Passenger 60/40 Bench Seat (Pkg 21M), As Specified	1	10	EA	\$ 0	\$ 0
2e	Diagnostic Tools/Test Equipment, As Specified	1	3	SET	\$ 9099	\$ 27297
2f	Two-Way Radio, Power and Wiring Requirements, As Specified	1	10	EA	\$ 175	\$ 1750
2g	Installation of County Supplied Two-Way Radios and Accessories, As Specified	1	10	EA	\$ 275	\$ 2750
TOTAL LUMP SUM (Add Item #'s 2-2g):						\$ 331937

✓ **ITEM #2 - MODEL YEAR 2021, OR NEWER, TRANSIT CONNECT WAGON XLT LWB, AS SPECIFIED, OR EQUAL**

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2021, or Newer, Transit Connect Wagon XLT LWB, or Equal	✓	_____
2.0 L GDI I-4 Gas Engine	✓	_____
8-speed SelectShift Automatic Transmission	✓	_____
Front Wheel Drive	✓	_____
Battery – 80-amp/800-CCA	✓	_____
Braking –		
- Power four-wheel disc brakes		
- Abs (anti-lock brakes) with ESC (Electronic stability control) and RSC (Roll stability control) Side Wind Stabilization		
- Hill start assist		
- Pre-Collision Assist with Pedestrian Detection (includes Forward Collision warning and Dynamic Brake support	✓	_____
Electronic Power-Assisted Steering	✓	_____
Suspension –		
- MacPherson Strut Independent Front Suspension		
- Twist Beam Rear Suspension	✓	_____
Tires/Wheels – 16” Steel Wheels		
- 215/55R16 97H XL All-Season tires		
- Full Size spare	✓	_____
Bumper –		
- Front: Body Color, Painted		
- Rear: Body-Color, Painted	✓	_____
Doors – Dual sliding side doors with one-touch up/down power windows	✓	_____
Rear liftgate with Fixed Glass	✓	_____
Side and Rear Cargo Door handles- Body-color, painted	✓	_____
Halogen Headlamps with Headlamp Bezel – Black, Molded in color	✓	_____
Center High-mounted Stop lamp	✓	_____
Grilles – 5-bar Black Grille with Chrome surround	✓	_____
Exterior Mirrors –		
- Power Adjust		
- Heated Exterior Mirrors with PowerFold – Black		
- Molded-in-color skull caps		
- Integrated Spotter Mirrors	✓	_____
Reverse Sensing System	✓	_____
Wipers –		
- Rain-sensing Front windshield wipers		
- Rear Wash Wipers	✓	_____

✓ **ITEM #2 - MODEL YEAR 2021, OR NEWER, TRANSIT CONNECT WAGON XLT LWB, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>DESCRIPTION (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Audio – SYNC 3 with 6.5” LCD Touch Screen		
- Rear View Camera	✓	
- 4 Front Speakers	✓	
- 2 Rear Speakers	✓	
- FordPass Connect	✓	
Rear Coat Hooks	✓	
Dual Zone Electronic Automatic Temperature Control	✓	
Rear-Seat Climate Control	✓	
Cruise Control	✓	
Front and Second Row – Carpeted; Rear Cargo – Carpeted; Front Driver, Passenger and Rear Carpeted floor mats	✓	
Seats –		
- 6-way Power Driver Seat with Manual lumbar		
- 4-way manual passenger seat with manual lumbar		
- Second Row- fold-flat bucket seats		
- Third-Row 4-way manual fold flat bucket seats	✓	
Speedometer (MPH/KPH) and Tachometer	✓	
Odometer/Trip Computer	✓	
Compass Display	✓	
EcoCoach	✓	
Power Supply – Two (2) 12V Powerpoints in Center Console		
- Powerpoint in Rear Cargo Area		
- Wireless Charging	✓	
Driver and Passenger Front and Side Airbags	✓	
First, second and third row safety canopy side-curtain airbags	✓	
Tire Pressure Monitoring system (TPMS)	✓	
4-way adjustable steering column	✓	
Windows –		
- Power Front Row Windows with One-Touch Up/Down		
- Power second row windows with One-Touch up/Down		
- Fixed third row glass		
- Fixed Rear Glass		
- Privacy Glass upgrade		
- Acoustic-Laminate Windshield	✓	
Rear Window Defroster	✓	
Daytime Running Lights	✓	
Interior color/Material –Palazzo Grey Cloth Seats or Ebony Cloth Seats	✓	

✓ **ITEM #2 - MODEL YEAR 2021, OR NEWER, TRANSIT CONNECT WAGON XLT LWB, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

PAINT

Color to be specified from Standard Color Chart on Purchase Order at time of order

✓ _____

UNDERCOATING

Entire chassis and underside of cab to be coated with tectyl 2423 or Z Guard Product, or equal. This is a low VOC, high solids, emulsion corrosion preventative coating.

✓ _____

WARRANTY

Bumper to Bumper: 3 Years/36,000 Miles

✓ _____

Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations

✓ _____

OPTIONS

✓ **2A. Third-Row Rears-Seat Delete (87D) (Must have Pkg 21M)**

✓ _____

✓ **2B. Rear Cargo Vinyl Floor Cover (also covers third-row on LWB) (Pkg 18P)**

✓ _____

✓ **2C. Front and Second-Row Vinyl Floor cover (pkg 18F) (must have pkgs 18P and 21M)**

✓ _____

✓ **2D. Second Row Three-Passenger 60/40 Bench Seat (Pkg 21M)**

✓ _____

✓ **2E. Diagnostic Tools / Test Equipment**

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).

✓ _____

2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.

✓ _____

3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.

✓ _____

4. All software installations and activations will be completed by the successful bidder at no cost to the County.

✓ _____

5. All software updates and renewal will be provided at no cost to the County

✓ _____

Introduced on a period of five (5) years from the acceptance of the equipment.
 Adopted on: March 17, 2021
 Official Resolution#: 2021000404

2 JB
 ✓ **ITEM #3 - MODEL YEAR 2021, OR NEWER, TRANSIT CONNECT WAGON XLT LWB, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES NO

✓ **OPTIONS (Cont'd)**

✓ **2E. Diagnostic Tools / Test Equipment (Cont'd)**

6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.

✓
 ✓

7. Training shall be provided on all items in this section at a County location.

✓ **2F. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

✓

✓ **2G. Installation of County Supplied Two Way Radio and Accessories**

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

✓

✓ **ITEM #3 – MODEL YEAR 2020, OR NEWER, FORD TRANSIT HIGH ROOF CARGO VAN AWD DRW, AS SPECIFIED, OR EQUAL**

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2021, or Newer, Transit Van 350 (S4U)	✓	
High Roof	✓	
All Wheel Drive	✓	
Dual Rear Wheels	✓	
148" Wheel Base	✓	
Electronic Power Assisted Steering	✓	
3.5L Ecoboost Engine	✓	
4 Wheel Anti-lock Disc Brakes	✓	
Interior color/Material-Palazzo Grey Cloth Seats	✓	
Passenger Sliding Side Door-no door glass	✓	
No body side glass	✓	
Power Equipment Group (Power Locks and Windows) with Remote Keyless Entry	✓	
Exterior Fog Lamps (55D)	✓	
Mirrors, Short Arm, Power Adjusting, Manual Fold	✓	
Running Boards (68H)	✓	
DRW Aluminum Wheel (76G)	✓	
195/75R16C 107/105 R BSW all season	✓	
Spare Tire and Wheel (51D)	✓	
Fixed Rear Cargo Glass (17A)	✓	
Rear Window Privacy Glass	✓	
Rear Window Defroster	✓	
Daytime Running Lights	✓	
Large Center Console (67E)	✓	
Power Supply-Two 12V Powerpoints in Center Console: Wireless charging, PowerPoint in Rear Cargo Area	✓	
Keyless Entry Key Pad (52C)	✓	
Front and Rear AC/Heat (57G)	✓	
Audio Pack (58Y)	✓	
Single AGM Battery-70 amp hr.	✓	
Rear View Camera	✓	
Six (6) Additional Keys (86F)	✓	
4 Way Manual Swivel Seats, Driver and Passenger (21T)		✓
Manual Parking Brake (90G)	✓	
50/50 Hinged Rear Door, 253 degree Opening (Long and Extended Length Configurations) (18P)	✓	
Floor Coverings Vinyl Front and Rear (16E)		✓
Driver and Passenger Front and Side Airbags	✓	
Front Driver and Passenger Carpeted Floor Mats	✓	
Speedometer (MPH/KPH) and Tachometer	✓	
Odometer/Trip Computer	✓	
Tire Pressure Monitoring system (TPMS)	✓	
4-way adjustable steering column	✓	
EcoCoach	✓	

✓ **ITEM #3 – MODEL YEAR 2020, OR NEWER, FORD TRANSIT HIGH ROOF CARGO VAN AWD DRW, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>

WARRANTY

Bumper to Bumper: 3 Years/36,000 Miles

✓	_____
---	-------

Vehicle Equipment Must be Rustproofed and Warrantied by the Manufacturer against Rust for Five (5) Years or 50,000 Miles, whichever comes last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations

✓	_____
---	-------

PAINT

Color to be specified from Standard Color Chart on Purchase Order at time of order

✓	_____
---	-------

UNDERCOATING

Entire chassis and underside of cab to be coated with tectyl 2423 or Z Guard Product, or equal. This is a low VOC, high solids, emulsion corrosion preventative coating.

✓	_____
---	-------

OPTIONS

✓ **3A. Side Sensing System (94A)**

✓	_____
---	-------

✓ **3B. Exterior Upgrade Package (18L)**

✓	_____
---	-------

✓ **3C. Heavy Duty Trailer Tow Package (53B)**

✓	_____
---	-------

✓ **3D. Dual Batteries (63E)**

✓	_____
---	-------

✓ **3E. Heavy Duty Front Axle (41E)**

✓	_____
---	-------

✓ **3F. Metallic Paint Colors**

✓	_____
---	-------

✓ **3G. Diagnostic Tools / Test Equipment**

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).

✓	_____
---	-------

2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.

✓	_____
---	-------

3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.

✓	_____
---	-------

4. All software installations and activations will be completed by the successful bidder at no cost to the County.

✓	_____
---	-------

5. All software updates and renewal will be provided at no cost to the County

✓	_____
---	-------

ITEM #3 – MODEL YEAR 2020, OR NEWER, FORD TRANSIT HIGH ROOF CARGO VAN AWD DRW, AS SPECIFIED, OR EQUAL

COMPLIANCE
YES NO

OPTIONS (Cont'd)

3G. Diagnostic Tools / Test Equipment (Cont'd)

6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.

7. Training shall be provided on all items in this section at a County location.

3H. Two-Way Radio Power and Wiring Requirements for New Vehicles

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

- 1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
- 2. #12 AWG BLACK wire connected to chassis ground.
- 3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

3I. Installation of County Supplied Two Way Radio and Accessories

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

- 1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
- 2. #12 AWG BLACK wire connected to chassis ground.
- 3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
1k	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	10	EA	\$ 150.00	\$ 1500.00
1l	Installation of County Supplied Two-Way Radio and Accessories, As Specified	1	10	EA	\$ 450.00	\$ 4500.00
TOTAL LUMP SUM (Add Item #'s 1-1l):						\$ 440590.00

✓ 2 Model Year 2021, or Newer, Ford Transit Connect Wagon XLT LWB, As Specified, or Equal
 1 10 EA \$ 2,920.00 \$ 29200.00
 Year, Mfr., Model: 2021 Ford Transit Connect Wagon
 Engine: 2.0L E9F
 Transmission: 8 speed transmission
 Delivery, A.R.O.: 24-36 weeks w/out additional equipment
 Warranty: see attached
 Remarks: see letter

OPTIONS

✓ 2a	Third-Row Rears-Seat Delete (87D) (Must have Pkg 21M, Item #2d), As Specified	1	10	EA	\$ 140.00	\$ 1400.00
✓ 2b	Rear Cargo Vinyl Floor Cover (also covers Third-Row on LWB) (PKG 18P)	1	10	EA	\$ 90.00	\$ 900.00
✓ 2c	Front and Second-Row Vinyl Floor Cover (PKG 18F) (Must have PKG 18P and PKG 21M; Item #'s 2b and 2d), As Specified	1	10	EA	\$ 290.00	\$ 2900.00
✓ 2d	Second Row Three-Passenger 60/40 Bench Seat (Pkg 21M), As Specified	1	10	EA	\$ 0.00	\$ 0.00
✓ 2e	Diagnostic Tools/Test Equipment, As Specified	1	3	SET	\$ 9500.00	\$ 28500.00
✓ 2f	Two-Way Radio, Power and Wiring Requirements, As Specified	1	10	EA	\$ 150.00	\$ 1500.00
✓ 2g	Installation of County Supplied Two-Way Radios and Accessories, As Specified	1	10	EA	\$ 450.00	\$ 4500.00
TOTAL LUMP SUM (Add Item #'s 2-2g):						\$ 32950.00

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 3	Model Year 2020, or Newer, Ford Transit High Roof Cargo Van AWD DRW, As Specified, or Equal	1	10	EA	\$ 47588.00	\$ 475880.00
	Year, Mfr., Model: <u>2021 Ford Transit 54U</u>					
	Engine: <u>3.5L EcoBoost</u>					
	Transmission: <u>10 speed transmission</u>					
	Delivery, A.R.O.: <u>32-36 weeks w/out additional equipment</u>					
	Warranty: <u>see attached</u>					
	Remarks: <u>see exception</u>					

OPTIONS

✓ 3a	Side Sensing System (94A), As Specified	1	10	EA	\$ 9250.00	\$ 92500.00
✓ 3b	Exterior Upgrade Package (18L), As Specified	1	10	EA	\$ 225.00	\$ 2250.00
✓ 3c	Heavy Duty Trailer Tow Package (53B), As Specified	1	10	EA	\$ 480.00	\$ 4800.00
✓ 3d	Dual Batteries (63E), As Specified	1	10	EA	\$ 290.00	\$ 2900.00
✓ 3e	Heavy Duty Front Axle (41E), As Specified	1	10	EA	\$ 0.00	\$ 0.00
✓ 3f	Metallic Paint Colors	1	10	EA	\$ 200.00	\$ 2000.00
✓ 3g	Diagnostic Tools/Test Equipment, As Specified	1	3	SET	\$ 950.00	\$ 2850.00
✓ 3h	Two-Way Radio, Power and Wiring Requirements, As Specified	1	10	EA	\$ 150.00	\$ 1500.00
✓ 3i	Installation of County Supplied Two-Way Radios and Accessories, As Specified	1	10	EA	\$ 450.00	\$ 4500.00

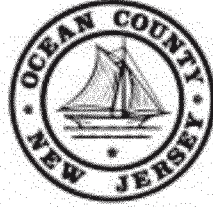
TOTAL LUMP SUM (Add Item #'s 3-3i): \$ 532080.00

VENDOR SHALL INCLUDE FACTORY INSTALLED OPTIONS LIST WITH BID PROPOSAL

VENDOR SHALL INCLUDE WARRANTY DETAILS WITH BID PROPOSAL

EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD

IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 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 OCEAN COUNTY COURTHOUSE WEST WING STEAM-TO-HOT WATER CONVERSION to Estock Piping Co., Inc., the lowest qualified bidder, in an amount not to exceed \$934,000.00 (which includes an Allowance in the amount of \$170,000.00). (B2021-45CE)

Official Resolution#	2021000405						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	I-5						
CAF #							
Purchase Req. #	B2021-45CE						
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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2021-45CE

RESOLUTION

March 17, 2021

WHEREAS, on March 2, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of OCEAN COUNTY COURTHOUSE WEST WING STEAM-TO-HOT WATER CONVERSION, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by T&M Associates, Consulting Engineers and approved by the Ocean County Board of Commissioners; and

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

Name and Address of Bidder

Estock Piping Co., LLC
569 Chesterfield-Arneytown Rd.
Chesterfield, NJ 08515
(609) 291-1989

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

Name and Address of Bidder

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

Mechanical Degrees, Inc.
26 Worlds Fair Drive – Unit D
Somerset, NJ 08873
(908) 647-6344

; and

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

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid namely that of ESTOCK PIPING CO., LLC be accepted for the OCEAN COUNTY COURTHOUSE WEST WING STEAM-TO-HOT WATER CONVERSION, 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:

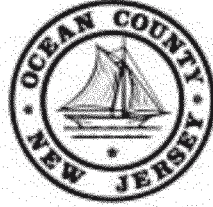
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Estock Piping Co., LLC, accepting their bid for item 1. For a total Base Bid Award of \$934,000.00, which includes an Allowance of \$170,000.00. For the OCEAN COUNTY COURTHOUSE WEST WING STEAM-TO-HOT WATER CONVERSION for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by T&M Associates, Consulting Engineers. Project to be completed within 180 calendar days from and including the date of the Notice to Proceed. Project to have a Liquidating Damage Clause of \$1,000 per calendar day for failure to achieve the overall milestone completion dates. Project to start on or about April 2021.

2. The Department of Finance has certified that funds are available in Account No. 301-070-X022 in the amount of \$198,674.00 and No. 419-070-X022 in the amount of \$735,326.00 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 B2021-45CE.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 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 Stout's Charter Service, Inc., to provide ROUTE 37 BUS SERVICE, for the period of 4/1/2021 through 3/31/2022, in an amount not to exceed \$691,667.00. (B2019-28)

Official Resolution#	2021000406						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	I-6						
CAF #							
Purchase Req. #	B2019-28						
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

MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

WHEREAS, a current contract exists for the bid titled **ROUTE 37 BUS SERVICE** which was awarded on March 20, 2019 and assigned contract number B2019-28; and

WHEREAS, the contract terms included an award period of two (2) years and the County reserved the right to extend the contract for an additional one (1) year period by mutual agreement between the County and the Contractor Total Operating Cost of \$691,667; and

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

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with **Stout's Charter Service, Inc.** for the continued furnishing and delivery of **Route 37 Bus Service** for the extended contract period of April 1, 2021 to March 31, 2022 at a total operating cost of \$691,667.
2. All other provisions of the contract shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Transportation Services Department and Stout's Charter Service, Inc., the successful bidder.



November 9, 2020

Mr. Dave Fitzgerald
County of Ocean Board of Chosen Freeholders
Ocean Ride
P.O. Box 2191
Toms River, NJ 08754-2191

Dear Mr. Dave Fitzgerald,

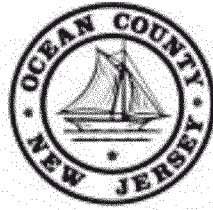
Stout's Transportation has had the pleasure of providing service for the Route 37 Bus Service. We were awarded B2019-28 for services commencing April 1, 2019 through March 31, 2020. As noted in the bid there is an opportunity, if both parties agree, to extend the contract. We agree to the (1) year contract extension term of April 1, 2021 through March 31, 2022. We also understand that all terms and conditions will remain the same.

We are committed to continue providing the best quality and safe transportation for the County and the passengers. We have enjoyed the opportunity to work with your staff and we look forward to providing our services for many years to come. Thank you for your prompt attention to this request. Please feel free to contact our office if you need anything further at any time.

Sincerely,

A handwritten signature in black ink, appearing to read "Tim Stout", with a long horizontal line extending to the right.

Tim Stout



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding SIGN BLANKS, SIGN MATERIALS AND SIGN STRIPPING Item Nos. 561 and 562 from Lightle Enterprises of Ohio, LLC, as the vendor is unable to honor their contract. Recommendation is made to enter into an Amendatory Contract with Garden State Highway Products, Inc. for Item Nos. 561 and 562, the next lowest qualified bidder. (B2020-139)

Official Resolution#	2021000407						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	I-7						
CAF #							
Purchase Req. #	B2020-139						
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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2020-139

RESOLUTION

March 17, 2021

WHEREAS, on September 15, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SIGN BLANKS, SIGN MATERIALS AND SIGN STRIPPING for the County of Ocean; and

WHEREAS, on October 21, 2020, Contract B2020-139, Item Nos. 561 and 562 were awarded to LIGHTLE ENTERPRISES OF OHIO, LLC; and

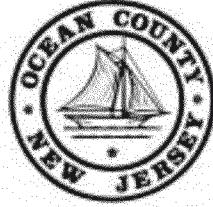
WHEREAS, the County Purchasing Agent has requested Contract B2020-139, Item Nos. 561 and 562 be rescinded as vendor is unable to honor their contract for these items; and

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

1. The aforementioned Resolution and Contract dated October 21, 2020, awarding Item Nos. 561 and 562 to Lightle Enterprises of Ohio, LLC is hereby rescinded.
2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with GARDEN STATE HIGHWAY PRODUCTS, INC. for Item Nos. 561 and 562 the next lowest qualified bidder.
3. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of 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. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-139.
6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Engineer, and Garden State Highway Products, Inc., the successful bidder.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
RECREATIONAL & GUIDE SIGN FACES (Cont'd)						
✓548	M6-4, Yellow on Blue, Type IX, 21" x 15"	20	EA	\$ 5.03	\$ 100.60	30-45 DAYS ARO
✓549	M6-5 Blue on Yellow, Turn Arrow Type IX, 21" x 15"	10	EA	\$ 5.03	\$ 50.30	30-45 DAYS ARO
550	M6-6L, Yellow on Blue, Type IX, 21" x 15"	5	EA	\$ 6.43	\$ 32.15	30-45 DAYS ARO
551	M6-6R, Yellow on Blue, Type IX, 21" x 15"	5	EA	\$6.43	\$ 32.15	30-45 DAYS ARO
✓552	M6-Spur, Yellow on Blue, Type IX, 21" x 12"	10	EA	\$ 5.03	\$ 50.30	30-45 DAYS ARO
OBJECT MARKER AND BARRICADE SIGN FACES						
✓553	OM-3L, Stripes-Black, Background-Yellow, Type IX, 12" x 36"	25	EA	\$ 6.69	\$ 167.25	30-45 DAYS ARO
✓554	OM-3R, Stripes-Black, Background-Yellow, Type IX, 12" x 36"	25	EA	\$ 6.69	\$ 167.25	30-45 DAYS ARO
✓555	OM4-1, Reflector-Red, Background-Red, Type IX, 18" x 18"	25	EA	\$ 5.02	\$ 125.50	30-45 DAYS ARO
✓556	OM4-1 Reflector-Yellow Background Yellow, Type IX 18" x 18"	25	EA	\$ 5.02	\$ 125.50	30-45 DAYS ARO
557	3326L R/W Pris Hi Barr Mis, Red on White, Type IX, 8" x 50 Yard roll	1	ROLL	\$ 237.60	\$ 237.60	30-45 DAYS ARO
558	3326R R/W Pris Hi Barr Mis, Red on White, Type IX, 8" x 50 Yard roll	1	ROLL	\$ 237.60	\$ 237.60	30-45 DAYS ARO
559	3326L R/W Pris Hi Barr Mis, Red on White Type XI, 8" x 50 yard roll	1	ROLL	\$ 221.59	\$ 221.59	30-45 DAYS ARO
560	3326R R/W Pris Hi Barr Mis, Red on White Type XI, 8" x 50 yard roll	1	ROLL	\$ 221.59	\$221.59	30-45 DAYS ARO
✓561	Super Duck,(3) White Reflective Sheeting with Mastic Pad, Type IX, 3" x 36"	60	EA	\$ 61.17	\$ 3,670.20	30-45 DAYS ARO
✓562	Super Duck, (3) Yellow Reflective Sheeting with Mastic Pad, Type IX, 3" x 36"	60	EA	\$ 61.17	\$ 3,670.20	30-45 DAYS ARO
563	Mastic Adhesive Pads for Super Duck, 8" square	20	EA	\$ 4.98	\$ 99.60	30-45 DAYS ARO

Introduced on: March 17, 2021
 Adopted on: March 17, 2021
 Official Resolution#: 2021000407



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS Item No. 8 from Central Poly Bag Corp. and Item No. 11 from M&M Frankel, due to a clerical error. Recommendation is made to enter into an Amendatory Contract with Office Basics for Item No. 8, the next lowest qualified bidder. Item No. 11 will be rebid with revised specifications. (B2021-14)

Official Resolution#	2021000408						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	I-8						
CAF #							
Purchase Req. #	B2021-14						
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

MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

WHEREAS, on January 5, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS for the County of Ocean; and

WHEREAS, on February 17, 2021, Contract B2021-14, Item No. 8 was awarded to CENTRAL POLY-BAG CORP.; and Item No. 11 was awarded to M&M FRANKEL; and

WHEREAS, the County Purchasing Agent has requested Contract B2021-14, Item No. 8, be rescinded from Central Poly-Bag Corp. and Item No. 11 from M&M Frankel due to a clerical error; and

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

1. The aforementioned Resolution and Contract dated February 17, 2021, awarding Item No. 8 to Central Poly-Bag Corp. and Item No. 11 to M&M Frankel is hereby rescinded.
2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with OFFICE BASICS for Item No. 8 the next lowest qualified bidder. Item No. 11 will be rebid with revised specifications.
3. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of 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. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-14.
6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Buildings and Grounds, Central Supply Warehouse, Parks Department and Office Basics, the successful bidder.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
7	Liners, 40" x 46", Brand: Revolution Bag USA, Thickness: 1.15 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 100/case	100	CASE	\$ _____	\$ _____

Brand Name Offered: _____

Thickness: _____

% Recycled Content: _____

Quantity Per Case: _____

Delivery, A.R.O.: _____

SUBMIT FIVE (5) SAMPLES AND MATERIAL SPECIFICATIONS WITH BID

✓ 8	Towels Scottfold #01980, or equal, Size: 9.4" x 12.4", Minimum of 4,000/case, Color: White, EcoLogo certified, MUST meet EPA standard for minimum post-consumer waste, MUST FIT Kimberly-Clark Adapter (Dispensers and Adapters shall be provided at no charge to the County upon request) – AS NEEDED	4,000	CASE	\$ <u>27.30</u>	\$ <u>109,200.00</u>
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Brand Name Offered: MITAWAY PAPER N/1805

Thickness: 103 mm / 3 ply

% Recycled Content: 0

Quantity Per Case: 4,000

Delivery, A.R.O.: 2 DAYS

SUBMIT ONE (1) SAMPLE PACKAGE AND MATERIAL SPECIFICATIONS WITH BID

9	Paper Towels, 2 Ply, White Kitchen Roll Towels, 11" x 9", approx. 80 sheets/roll, 36 rolls/case	10	CASE	\$ <u>15.90</u>	\$ <u>159.00</u>
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Brand Name Offered: MITAWAY PAPER / MARCA 630

Thickness: _____

% Recycled Content: 100

Quantity Per Case: 30

Delivery, A.R.O.: 2 DAYS



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the sole bid received for the NORTHERN RECYCLING FACILITY OPTICAL SORTER REPLACEMENT as unresponsive. It will be rebid.

Official Resolution#	2021000409						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
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

MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

WHEREAS, on February 23, 2021, pursuant to legal advertisements therefor, sealed bids were received for the NORTHERN RECYCLING FACILITY OPTICAL SORTER REPLACEMENT 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>
Van Dyk Baler Corp. dba VAN DYK Recycling solutions	360 Dr. Martin Luther King Jr. Drive Norwalk, CT 06854 (203) 967-1100

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected as unresponsive. It will be rebid.

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

1. Upon recommendation of the County Purchasing Agent, the sole bid received for Northern Recycling Facility Optical Sorter Replacement, is hereby rejected.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Solid Waste Management and Van Dyk Baler Corp. dba VAN DYK Recycling Solutions the unsuccessful bidder.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the project titled STORMWATER MANAGEMENT CONTRACT 2020C, VARIOUS TOWNSHIPS to Seacoast Construction, Inc., the lowest qualified bidder, in an amount not to exceed \$416,151.73. (B2021-48E)

Official Resolution#	2021000410						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	I-10						
CAF #							
Purchase Req. #	B2021-48E						
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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2021-48E

RESOLUTION

March 17, 2021

WHEREAS, on March 2, 2021, pursuant to legal advertisements therefor, sealed bids were received for the STORMWATER MANAGEMENT CONTRACT 2020C, VARIOUS TOWNSHIPS, State of New Jersey; and

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

Name and Address of Bidder

Name and Address of Bidder

Seacoast Construction, Inc.
15 Addington Ct.
East Brunswick, NJ 08816
(732) 238-6563

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

Lafayette Utility Const., Co., Inc.
9 Atlantic Avenue
Egg Harbor Twp., NJ 08234
(609) 645-2600

Mathis Construction Co., Inc.
1510 Route 539, Suite 1
Little Egg Harbor, NJ 08087
(609) 296-3728

Underground Utilities Corp.
711 Commerce Road
Linden, NJ 07036
(908) 862-8936

; 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, SEACOAST CONSTRUCTION, INC., be accepted for the Stormwater Management Contract 2020C, Various Townships, 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 SEACOAST CONSTRUCTION, INC., accepting their bid in the total amount of \$416,151.73 for Stormwater Management Contract 2020C, Various Townships, 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.

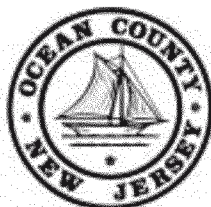
2. The Department of Finance has certified that funds are available in Account No. 301-185-C910 in the amount of \$416,151.73 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-48E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and

d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts to Advanced Computer Concepts, Inc. t/a TREC and Urner Barry Publications to provide Printing, Labeling, Binding and Mailing Services, in an amount not to exceed \$475,000.00 annually, for the period of 1/1/2021 through 12/31/2022. (QP2021-65)

Official Resolution#	2021000432						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	m-1						
CAF #							
Purchase Req. #	QP2021-65						
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

MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

WHEREAS, there exists a need for printing, labeling, mailing and binding services for the 2021 and 2022 calendar years; and

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

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners; and

WHEREAS, the Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to **ADVANCED COMPUTER CONCEPTS INC. T/A TREC and URNER BARRY PUBLICATIONS**, to provide such services, as more specifically set forth in its proposal for a term of two (2) years commencing January 1, 2021; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2021 and 2022 Temporary County Budget with the balance to be available contingent upon adoption of the 2021 and 2022 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, funds for these services shall not exceed \$475,000.00 annually and be available within the following funding sources:

- | | |
|------------------------------|--------------|
| 1. Board of Elections | 016-135-4420 |
| 2. County Clerk | 016-055-4022 |
| 3. Information Technology | 016-085-4046 |
| 4. Management and Budget | 016-010-4005 |
| 5. Planning Board | 016-155-4436 |
| 6. Printing and Graphic Arts | 016-090-4054 |
| 7. Solid Waste Management | 210-155-0096 |
| 8. Transportation Department | 016-190-4620 |

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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 the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Advanced Computer Concepts Inc. T/A TREC, 808 Lowell Avenue, Toms River, New Jersey 08753; and Urner Barry Publications, 1001 Corporate Circle, Toms River, NJ 08755 for printing, labeling, mailing and binding services for a term of two (2) years, commencing January 1, 2021, as more specifically set forth in that Agreement.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
4. Certified copies of this Resolution shall be forwarded to Ocean County Board of Elections, Ocean County Department of Finance, Advanced Computer Concepts Inc. T/A TREC, Urner Barry Publications and Ocean County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Remington & Vernick Engineers to provide Voter District Mapping Services, in an amount not to exceed \$15,000.00, for the period of 1/1/2021 through 12/31/2021. (QP2021-66)

Official Resolution#	2021000433						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	m-2						
CAF #							
Purchase Req. #	QP2021-66						
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

MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

WHEREAS, there exists a need for voter district mapping services for the 2021 calendar year; and

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

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners; and

WHEREAS, the Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to **REMINGTON & VERNICK, ENGINEERS** to provide such services in an amount not to exceed \$15,000.00, as more specifically set forth in its proposal for a term of one (1) year commencing January 1, 2021; and

WHEREAS, funds for these services shall be available within the following funding sources:

2021 Temporary and 2021 Adopted County Budget –
Board of Elections Account # 016-135-4420; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2021 Temporary County Budget with the balance to be available contingent upon adoption of the 2021 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

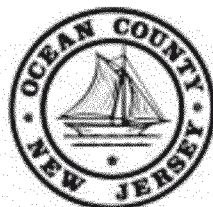
WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey “Pay to Play” Law.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Remington & Vernick, Engineers, 9 Allen Street, Toms River, New Jersey 08753 for the provision of voter district mapping services for a term of one year, commencing January 1, 2021, as more specifically set forth in the Agreement.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be

available for public inspection at the Office of the Clerk of the Board of Commissioners.

4. Certified copies of this Resolution shall be forwarded to Ocean County Board of Elections, Ocean County Department of Finance, Remington & Vernick Engineers and Ocean County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Apruzzese, McDermott, Mastro & Murphy, P.C. as Special Labor Counsel, in an amount not to exceed \$60,000.00, for the period of 2/16/2021 through 2/15/2022. (QP2021-67)

Official Resolution#	2021000434						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	m-3						
CAF #							
Purchase Req. #	QP2021-67						
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

MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

WHEREAS, there exists a need for a Special Labor Counsel to represent Ocean County in compulsory binding interest arbitration matters on behalf of the Board of Commissioners; and

WHEREAS, Apruzzese, McDermott, Mastro & Murphy, P.C. has the experience and resources to assist Ocean County in the capacity of labor and employment counsel; and

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

WHEREAS, the qualifications were received and reviewed by the Ocean County Department of Employee Relations in accordance with the criteria set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for Special Labor Counsel to Apruzzese, McDermott, Mastro & Murphy, P.C., on the basis of their qualifications; and

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

WHEREAS, funds for these services will be available from an appropriation entitled "Labor Relations Consultant" (016-045-4018-6500) in the 2021 Temporary Budget with the balance of funding contingent upon the adoption of the 2021 County Budget, which shall not exceed the amount of \$60,000, at which time, the Department of Finance will notify the appropriate County officials when funds are available; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 50A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" and the contract itself, must be available for public inspection.

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 **APRUZZESE, MCDERMOTT**,

MASTRO & MURPHY, P.C., P.O. Box 112, Liberty Corner, New Jersey 07938, to serve as Special Labor Counsel for the period of 2/16/2021 through 2/15/2022.

2. This contract is awarded as a "Professional Service", in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law, because the services to be performed by Apruzzese, McDermott, Mastro & Murphy, P.C. are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor and shall be provided by a licensed attorney and constitute professional services as defined therein.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
5. This contract is awarded in compliance with N.J.S.A. 19:44A-20.4 et seq.
6. Certified copies of this Resolution shall be made available to:

Ocean County Comptroller

Ocean County Auditor

Employee Relations

Apruzzese, McDermott, Mastro & Murphy, P.C.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Mott MacDonald, LLC to provide Professional Engineering Services - Solid Waste Management and Recycling, in an estimated amount of \$279,000.00, for the period of 3/18/2021 through 3/1/2022. (QP2021-68)

Official Resolution#	2021000435						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	m-4						
CAF #							
Purchase Req. #	QP2021-68						
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

MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

WHEREAS, there exists a need for Professional Engineering Services – Solid Waste Management and Recycling to support recycling, composting and solid waste programs as well as the post-closure care and maintenance at the Southern Ocean Landfill; and

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

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Solid Waste Management and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Department of Solid Waste Management and the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112, to provide such services, as requested by the Ocean County Department of Solid Waste Management, as more specifically set forth in this Agreement; and

WHEREAS, the not to exceed amount for these services is estimated at \$279,000 based on a reasonable estimate required for the period of 03/18/2021 through 03/1/2022. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

WHEREAS, funds for these services shall be available within the following funding sources:

1. Solid Waste O.E. Budget (016-156-5088)
2. Southern Ocean Landfill Post-Closure Escrow Account (308-155-2202)

WHEREAS, some services will be performed on an as-needed basis, when and as directed by Ocean County, as more specifically set forth in the Agreement; and

WHEREAS, those services performed on an as-needed basis shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, which Department shall encumber said funds when the purchase order is issued; and

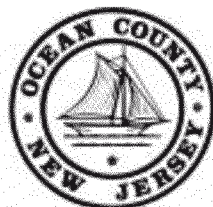
WHEREAS, this contract is awarded as a professional service in accordance with N.J.S.A.40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed professional engineer; and

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. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112, for the provision of the professional services set forth above.

2. This Agreement is awarded as a professional service in accordance with N.J.S.A.40A:11-5 of the local Pubic Contract Law.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and payment documents pertaining to said contract.
5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
6. A certified copy of this Resolution shall be made available to:
 - Ocean County Comptroller;
 - Ocean County Auditor;
 - Director of Solid Waste Management;
 - Director of Purchasing;
 - County Counsel; and
 - Mott MacDonald, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the sole response received for the Request for Qualifications titled Purchase of Voting Machines and Related Software Licensing and Maintenance as unresponsive. It will be resolicited.

Official Resolution#	2021000436						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	m-5						
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

MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

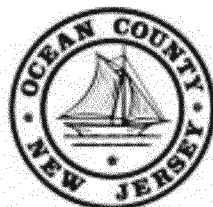
WHEREAS, the County of Ocean solicited a Request for Qualifications for Purchase of Voting Machines and Related Software Licensing and Maintenance Service; and

WHEREAS, the County of Ocean has received one (1) response to the same, which was determined to be nonresponsive; and

WHEREAS, the County of Ocean intends to reissue another Request for Qualifications for such services.

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

1. The one (1) response received to the Request for Qualifications for Purchase of Voting Machines and Related Software Licensing and Maintenance Service is hereby rejected. It will be resolicited.
2. A certified copy of this Resolution shall be kept on file with the Clerk of the Board and a copy shall be forwarded to the following:
 - A. Ocean County Director of Purchasing;
 - B. Ocean County Comptroller;
 - C. Ocean County Counsel; and
 - D. Ocean County Board of Elections.



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract award with Community Services, Inc. of Ocean County to provide Year Three, Older Americans Act Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in the amount of \$12,963.00. (CC2020-156)

Official Resolution#	2021000437						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	m-6						
CAF #							
Purchase Req. #	CC2020-156						
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

MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

WHEREAS, on December 16, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services, Inc. of Ocean County to provide Congregate Meal Service to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$582,173.00 to increase their total contract to \$595,136.00 and

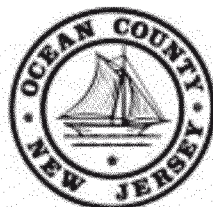
NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY** that the contract dated December 16, 2020 is now amended to increase their contract for services as follows:

<u>Organization</u>	<u>Original Amount</u>	<u>Increase Amount</u>	<u>Revised Amount</u>
Ocean Area Plan Grant			
017-820-Y004	\$233,898.00	\$0	\$233,898.00
USDA			
017-820-Y096	\$53,971.00	\$0	\$53,971.00
Office of Senior Services			
016-5058-5058	\$294,304.00	\$0	\$294,304.00
FFCRA-Congregate			
017-820-V012	<u>\$0</u>	<u>12,963.00</u>	<u>\$12,963.00</u>
Total	\$582,173.00	12,963.00	\$595,136.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2020-156.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract award with Community Services, Inc. of Ocean County to provide Year Three, Older Americans Act Title III Area Plan Contract home delivered meal services to the elderly of Ocean County, an increase to the contract in the amount of \$142,306.00. (CC2020-157)

Official Resolution#	2021000438						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	m-7						
CAF #							
Purchase Req. #	CC2020-157						
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

MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

WHEREAS, on December 16, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services, Inc. of Ocean County to provide home delivered meals to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$1,564,422.00 to increase their total contract to \$1,706,728.00 and

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY** that the contract dated December 16, 2020 is now amended to increase their contract for services as follows:

<u>Organization</u>	<u>Original Amount</u>	<u>Increase Amount</u>	<u>Revised Amount</u>
Ocean Area Plan Grant			
017-820-Y004	\$302,235.00	\$0	\$302,235.00
State COLA			
017-820-Y036	\$40,622.00	\$0	\$40,622.00
USDA			
017-820-Y096	\$70,792.00	\$0	\$70,792.00
FFCRA Home Delivered			
017-820-V011	\$0	\$142,306.00	\$142,306.00
Office of Senior Services			
016-215-5058	<u>\$1,150,773.00</u>	<u>\$0</u>	<u>\$1,150,773.00</u>
Total	\$1,564,422.00	\$142,306.00	\$1,706,728.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2020-157.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a name change from Maser Consulting, Inc. to Colliers Engineering & Design, Inc. dba Maser Consulting, a previously qualified company to provide Construction Project Management for Building and Site Development. (QP2020-74)

Official Resolution#	2021000439						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	m-8						
CAF #							
Purchase Req. #	QP2020-74						
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

MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

WHEREAS, on May 20, 2020, the County of Ocean qualified Maser Consulting, Inc. to perform Construction Project Management for Building and Site Development, Where and As Directed by Various Departments of the County of Ocean under Contract No. QP2020-74; and

WHEREAS, notification has been received informing the County that Maser Consulting, Inc. has changed their company name to Colliers Engineering & Design, Inc. DBA Maser Consulting due to corporate restructure.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above contract with Maser Consulting, Inc., be transferred to:

Colliers Engineering & Design, Inc. DBA Maser Consulting
331 Newman Springs Road, Suite 203
Red Bank, New Jersey 07701

and all other terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Counsel and Colliers Engineering & Design, Inc. DBA Maser Consulting.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a name change from Maser Consulting, Inc. to Colliers Engineering & Design, Inc. dba Maser Consulting, a previously qualified company to provide Environmental Consulting Services. (QP2020-96)

Official Resolution#	2021000440						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	m-9						
CAF #							
Purchase Req. #	QP2020-96						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

WHEREAS, on August 5, 2020, the County of Ocean qualified Maser Consulting, Inc. to perform Environmental Consulting Services for Various Locations, Where and As Directed by the Building & Grounds Department of the County of Ocean under Contract No. QP2020-96; and

WHEREAS, notification has been received informing the County that Maser Consulting, Inc. has changed their company name to Colliers Engineering & Design, Inc. DBA Maser Consulting due to corporate restructure.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above contract with Maser Consulting, Inc., be transferred to:

Colliers Engineering & Design, Inc. DBA Maser Consulting
331 Newman Springs Road, Suite 203
Red Bank, New Jersey 07701

and all other terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Counsel, Building & Grounds and Colliers Engineering & Design, Inc. DBA Maser Consulting.



Ocean County Board of Commissioners

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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: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a name change from Maser Consulting, Inc. to Colliers Engineering & Design, Inc. dba Maser Consulting, a previously qualified company to provide Engineering Design Services. (QP2020-110)

Official Resolution#	2021000441						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	m-10						
CAF #							
Purchase Req. #	QP2020-110						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

WHEREAS, on November 4, 2020, the County of Ocean qualified Maser Consulting, Inc. to perform Engineering Design Services , Where and As Directed by Various Departments of the County of Ocean under Contract No. QP2020-110; and

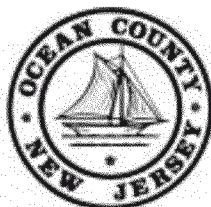
WHEREAS, notification has been received informing the County that Maser Consulting, Inc. has changed their company name to Colliers Engineering & Design, Inc. DBA Maser Consulting due to corporate restructure.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above contract with Maser Consulting, Inc., be transferred to:

Colliers Engineering & Design, Inc. DBA Maser Consulting
331 Newman Springs Road, Suite 203
Red Bank, New Jersey 07701

and all other terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Counsel, and Colliers Engineering & Design, Inc. DBA Maser Consulting.



Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a name change from Maser Consulting, Inc. to Colliers Engineering & Design, Inc. dba Maser Consulting, a previously qualified company to provide Construction Project Management for Various Road and Bridge Projects in Ocean County. (PP2018-136)

Official Resolution#	2021000442						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	m-11						
CAF #							
Purchase Req. #	PP2018-136						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

WHEREAS, on December 5, 2018, the County of Ocean recommended that Maser Consulting, Inc. was qualified to perform Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer under Contract No. PP2018-136; and

WHEREAS, notification has been received informing the County that Maser Consulting, Inc. has changed their company name to Colliers Engineering & Design, Inc. DBA Maser Consulting due to corporate restructure.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above contract with Maser Consulting, Inc., be transferred to:

Colliers Engineering & Design, Inc. DBA Maser Consulting
331 Newman Springs Road, Suite 203
Red Bank, New Jersey 07701

and all other terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Engineer, County Counsel and Colliers Engineering & Design, Inc. DBA Maser Consulting.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a name change from Maser Consulting, Inc. to Colliers Engineering & Design, Inc. dba Maser Consulting, a previously qualified company to provide Land Surveying Services for Various Projects in Ocean County. (QP2020-57)

Official Resolution#	2021000443						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	m-12						
CAF #							
Purchase Req. #	QP2020-57						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

WHEREAS, on February 19, 2020, the County of Ocean recommended that Maser Consulting, Inc. was qualified to perform Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County under Contract No. QP2020-57; and

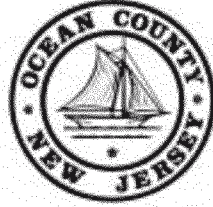
WHEREAS, notification has been received informing the County that Maser Consulting, Inc. has changed their company name to Colliers Engineering & Design, Inc. DBA Maser Consulting due to corporate restructure.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above contract with Maser Consulting, Inc., be transferred to:

Colliers Engineering & Design, Inc. DBA Maser Consulting
331 Newman Springs Road, Suite 203
Red Bank, New Jersey 07701

and all other terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Engineer, County Counsel and Colliers Engineering & Design, Inc. DBA Maser Consulting.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a name change from Maser Consulting, Inc. to Colliers Engineering & Design, Inc. dba Maser Consulting, a previously qualified company to provide On-Call Traffic Engineering Professional Services. (QP2020-58)

Official Resolution#	2021000444						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	m-13						
CAF #							
Purchase Req. #	QP2020-58						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

WHEREAS, on February 19, 2020, the County of Ocean recommended that Maser Consulting, Inc. was qualified to perform On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer under Contract No. QP2020-58; and

WHEREAS, notification has been received informing the County that Maser Consulting, Inc. has changed their company name to Colliers Engineering & Design, Inc. DBA Maser Consulting due to corporate restructure.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above contract with Maser Consulting, Inc., be transferred to:

Colliers Engineering & Design, Inc. DBA Maser Consulting
331 Newman Springs Road, Suite 203
Red Bank, New Jersey 07701

and all other terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Engineer, County Counsel and Colliers Engineering & Design, Inc. DBA Maser Consulting.



Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a name change from Maser Consulting, Inc. to Colliers Engineering & Design, Inc. dba Maser Consulting, a previously qualified company to provide Construction Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and As Directed by Various Departments of the County of Ocean. (QP2020-68)

Official Resolution#	2021000445						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	m-14						
CAF #							
Purchase Req. #	QP2020-68						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

WHEREAS, on April 15, 2020, the County of Ocean recommended that Maser Consulting, Inc. was qualified to perform Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and as Directed by Various Departments of the County of Ocean under Contract No. QP2020-68; and

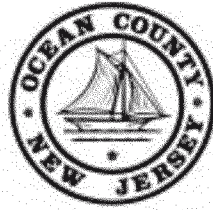
WHEREAS, notification has been received informing the County that Maser Consulting, Inc. has changed their company name to Colliers Engineering & Design, Inc. DBA Maser Consulting due to corporate restructure.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above contract with Maser Consulting, Inc., be transferred to:

Colliers Engineering & Design, Inc. DBA Maser Consulting
331 Newman Springs Road, Suite 203
Red Bank, New Jersey 07701

and all other terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Engineer, County Counsel and Colliers Engineering & Design, Inc. DBA Maser Consulting.



Ocean County Board of Commissioners

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a name change from Maser Consulting, Inc. to Colliers Engineering & Design, Inc. dba Maser Consulting, a previously qualified company to provide On-Call Environmental Engineering Professional Services, Where and As Directed by the Ocean County Engineer. (QP2020-92)

Official Resolution#	2021000446						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	m-15						
CAF #							
Purchase Req. #	QP2020-92)						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

WHEREAS, on July 15, 2020, the County of Ocean recommended that Maser Consulting, Inc. was qualified to perform On-Call Environmental Engineering Professional Services, Where and as Directed by the Ocean County Engineer under Contract No. QP2020-92; and

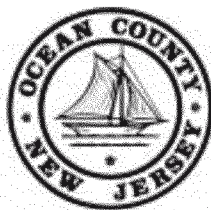
WHEREAS, notification has been received informing the County that Maser Consulting, Inc. has changed their company name to Colliers Engineering & Design, Inc. DBA Maser Consulting due to corporate restructure.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above contract with Maser Consulting, Inc., be transferred to:

Colliers Engineering & Design, Inc. DBA Maser Consulting
331 Newman Springs Road, Suite 203
Red Bank, New Jersey 07701

and all other terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Engineer, County Counsel and Colliers Engineering & Design, Inc. DBA Maser Consulting.



Ocean County Board of Commissioners

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Fax: 732-505-1918

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a name change from Maser Consulting, Inc. to Colliers Engineering & Design, Inc. dba Maser Consulting, a previously qualified company to provide Construction Project Management for Various Road and Bridge Projects in Ocean County. (QP2020-129)

Official Resolution#	2021000447						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	m-16						
CAF #							
Purchase Req. #	QP2020-129						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

WHEREAS, on December 2, 2020, the County of Ocean recommended that Maser Consulting, Inc. was qualified to perform Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer under Contract No. QP2020-129; and

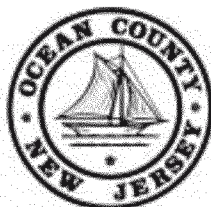
WHEREAS, notification has been received informing the County that Maser Consulting, Inc. has changed their company name to Colliers Engineering & Design, Inc. DBA Maser Consulting due to corporate restructure.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above contract with Maser Consulting, Inc., be transferred to:

Colliers Engineering & Design, Inc. DBA Maser Consulting
331 Newman Springs Road, Suite 203
Red Bank, New Jersey 07701

and all other terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Engineer, County Counsel and Colliers Engineering & Design, Inc. DBA Maser Consulting.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a name change from Maser Consulting, Inc. to Colliers Engineering & Design, Inc. dba Maser Consulting, a previously qualified company to provide Small Road and Bridge Design Services, Various Locations Throughout Ocean County. (QP2020-167)

Official Resolution#	2021000448						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	m-17						
CAF #							
Purchase Req. #	QP2020-167						
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

MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

WHEREAS, on December 16, 2020, the County of Ocean recommended that Maser Consulting, Inc. was qualified to perform Small Road and Bridge Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer under Contract No. QP2020-167; and

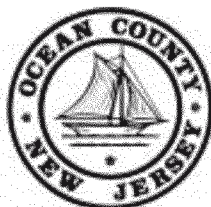
WHEREAS, notification has been received informing the County that Maser Consulting, Inc. has changed their company name to Colliers Engineering & Design, Inc. DBA Maser Consulting due to corporate restructure.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above contract with Maser Consulting, Inc., be transferred to:

Colliers Engineering & Design, Inc. DBA Maser Consulting
331 Newman Springs Road, Suite 203
Red Bank, New Jersey 07701

and all other terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Engineer, County Counsel and Colliers Engineering & Design, Inc. DBA Maser Consulting.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a name change from Maser Consulting, Inc. to Colliers Engineering & Design, Inc. dba Maser Consulting, a previously qualified company to provide Land Surveying Services for Various Projects in Ocean County. (QP2021-62)

Official Resolution#	2021000449						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	m-18						
CAF #							
Purchase Req. #	QP2021-62						
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

MACilento

Clerk Of The Board

NO.

QP2021-62

RESOLUTION

March 17, 2021

WHEREAS, on February 17, 2020, the County of Ocean recommended that Maser Consulting, Inc. was qualified to perform Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County under Contract No. QP2021-62; and

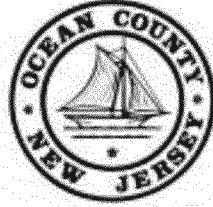
WHEREAS, notification has been received informing the County that Maser Consulting, Inc. has changed their company name to Colliers Engineering & Design, Inc. DBA Maser Consulting due to corporate restructure.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above contract with Maser Consulting, Inc., be transferred to:

Colliers Engineering & Design, Inc. DBA Maser Consulting
331 Newman Springs Road, Suite 203
Red Bank, New Jersey 07701

and all other terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Engineer, County Counsel and Colliers Engineering & Design, Inc. DBA Maser Consulting.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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101 Hooper Avenue
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Fax: 732-505-1918

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a name change from Maser Consulting, Inc. to Colliers Engineering & Design, Inc. dba Maser Consulting, a previously qualified company to provide On-Call Traffic Engineering Professional Services. (QP2021-63)

Official Resolution#	2021000450						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	m-19						
CAF #							
Purchase Req. #	QP2021-63						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

WHEREAS, on February 17, 2021, the County of Ocean recommended that Maser Consulting, Inc. was qualified to perform On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer under Contract No. QP2021-63; and

WHEREAS, notification has been received informing the County that Maser Consulting, Inc. has changed their company name to Colliers Engineering & Design, Inc. DBA Maser Consulting due to corporate restructure.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above contract with Maser Consulting, Inc., be transferred to:

Colliers Engineering & Design, Inc. DBA Maser Consulting
331 Newman Springs Road, Suite 203
Red Bank, New Jersey 07701

and all other terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Engineer, County Counsel and Colliers Engineering & Design, Inc. DBA Maser Consulting.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Marchetti Bros., LLC to provide Control System Engineering Services for Ocean County Movable Bridges, for the period of 3/18/2021 through 3/17/2022, in an amount not to exceed \$100,139.10. (PP2021-70)

Official Resolution#	2021000451						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	m-20						
CAF #							
Purchase Req. #	PP2021-70						
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

MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

WHEREAS, there exists a need for Control System Engineering Services for Ocean County Movable Bridges, Ocean County, New Jersey; and

WHEREAS, funds are available in an amount not to exceed \$100,139.10 in Account No. 417-185-C907; and

WHEREAS, the Ocean County Engineer has solicited proposals for Control System Engineering Services for Ocean County Movable Bridges; and

WHEREAS, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

WHEREAS, the Consultant Selection Review Committee has recommended that an agreement for Control System Engineering Services for Ocean County Movable Bridges be awarded to **Marchetti Bros., LLC** for one year from March 18, 2021 to March 17, 2022; and

WHEREAS, Marchetti Bros., LLC submitted a responsive proposal; and

WHEREAS, Marchetti Bros., LLC demonstrated experience with movable bridge systems; and

WHEREAS, Marchetti Bros., LLC has employees with a proven track record; and

WHEREAS, Marchetti Bros., LLC submitted the lowest fee proposal for this project; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

WHEREAS, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Marchetti Bros., LLC**, 1018 Overbrook Road, Wilmington, Delaware 19807, for Control System

Engineering Services for Ocean County Movable Bridges, as more specifically set forth in that Agreement.

2. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services required in connection with this Agreement shall be provided by a licensed Control System Engineer as defined therein.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

4. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.

5. A notice of this action shall be published once as required by law.

6. A certified copy of this Resolution shall be forwarded **Marchetti Bros., LLC** and made available to the following:

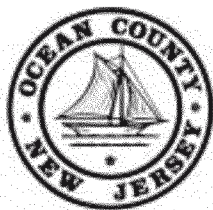
Ocean County Comptroller;

Ocean County Auditor;

Ocean County Engineer;

Director, Ocean County Dept. of Purchasing and

Ocean County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an emergency Purchase Order to Immediate Care Walk-In Management, LLC, in accordance with the Proclamation of Emergency in response to the Coronavirus, to perform COVID-19 testing at Ocean County Community College, for the period of March 22, 2021 through September 19, 2021, in an amount not to exceed \$1,023,750.00.

Official Resolution#	2021000452						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	m-21						
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

MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

WHEREAS, the Ocean County Board of Chosen Freeholders on March 18, 2020 adopted a "Proclamation of the Emergency" to protect health and safety of all County residents; and

WHEREAS, on March 18, 2020 the Board of Chosen Freeholders adopted a Proclamation of Emergency in response to the Coronavirus including authorizing to the County Purchasing Agent to issue or award emergency purchase orders pursuant to N.J.S.A. 40A:11-6, N.J.S.A. 5:34-6.1 and local finance board notice 2020-06; and

WHEREAS, due to the COVID-19 epidemic and the uncertainty of the length of time the epidemic; and

WHEREAS, Ocean County wants to implement measures to ensure the health and safety of our residents; and

WHEREAS, the CDC recommends social distancing, wearing a mask when social distancing is not possible, avoiding crowds, avoiding indoor crowded spaces, and washing or sanitizing hands frequently to mitigate the spread of the virus and to protect people at increased risk of severe illness; and

WHEREAS, in an effort to minimize the spread of the virus, Ocean County is conducting COVID-19 testing for all Ocean County residents at various times throughout the year; and

WHEREAS, Ocean County is desirous of contracting with a qualified vendor to perform COVID-19 testing on behalf of the County; and

WHEREAS, Immediate Care Walk-In Management, LLC has provided a quote in the amount of \$175.00 per test administered which includes all necessary staff and testing materials to provide tests for the period of March 22, 2021 through September 6, 2021; and

WHEREAS, Immediate Care Walk-In Management, LLC will collect payment for tests through patient's insurance coverage with no balance billing; and

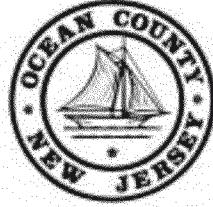
WHEREAS, CARES Act-CRF and/or other Federal funding will cover costs where patients are uninsured or cannot provide proof of insurance; and

WHEREAS, the County will encumber funds in an amount not to exceed \$1,023,750.00 for 5,850 tests; and

WHEREAS, funds are now available in account 9999-019-015-0003 from CARES Act - CRF.

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

1. The County Purchasing Agent is hereby authorized to issue a purchase order to Immediate Care Walk-In Management, LLC in the amount of \$1,023,750.00 with funds for said purchase order available in account 9999-019-015-0003.
2. Certified copies of this Resolution shall be made available to the County Auditor, County Clerk, Department of Finance and the Purchasing Department.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of an emergency Purchase Order to Witt O'Brien's, in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide additional call center related services on behalf of the Ocean County Board of Health concerning COVID testing, vaccinations and other related information, an increase to the contract in an amount not to exceed \$1,137,412.50, for the extended period through 7/3/2021.

Official Resolution#	2021000453						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	m-22						
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

MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

WHEREAS, the Ocean County Board of Chosen Freeholders on March 18, 2020 adopted a "Proclamation of the Emergency" to protect health and safety of all County residents; and

WHEREAS, on March 18, 2020 the Board of Chosen Freeholders adopted a Proclamation of Emergency in response to the Coronavirus including authorizing the County Purchasing Agent to issue or award emergency purchase orders pursuant N.J.S.A 40A:1 1-6, N.J.A.C 5:34-6.1 and Local Finance Board Notice 2020-06; and

WHEREAS, due to the COVID-19 epidemic and uncertainty of the length of time of the epidemic; and

WHEREAS, on February 17, 2021, the County of Ocean contracted with Witt O'Brien's, a qualified consulting firm to provide call center related services to ensure the timely and accurate dissemination of information on behalf of the Ocean County Board of Health concerning COVID-19 testing, vaccinations and other related information; and

WHEREAS, the original term of service was for the period of February 1, 2021 to March 14, 2021; and

WHEREAS, the County, due to the high volume of calls that continue to come into the call center for COVID related questions, is desirous of extending the term of service through July 3, 2021; and

WHEREAS, it has been determined and certified in writing that the value of the service will exceed \$17,500.00; and

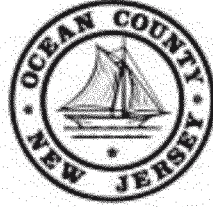
WHEREAS, Witt O'Brien's has submitted a cost proposal for to continue Call Center Support Services in the amount of \$1,137,412.50 for the period of March 15, 2021 to July 3, 2021; and

WHEREAS, Witt O'Brien's has completed and submitted a Political Contribution Disclosure Form pursuant to N.J.S.A. 19:44A-20.26 and Business Entity Disclosure Certification pursuant to N.J.S.A. 19:44A-20.26 which certifies that the entity has not made any reportable contributions to a political or candidate committee in the previous one (1) year, and that the contract will prohibit the entity from making any reportable contributions through the term of the contract; and

WHEREAS, the funds are available in Account No. 9999-019-015-0003 in the amount not to exceed \$1,137,412.50.

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

1. The County Purchasing Agent is hereby authorized to issue a purchase order to Witt O'Brien's as outlined in their cost proposal in an amount not to exceed \$1,137,412.50 for the period of March 15, 2021 to July 3, 2021, with funds for said purchase order available in Account No. 9999-019-015-0003.
2. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Department of Management and Budget, Ocean County Health Department, Ocean County Auditor, County Counsel and Witt O'Brien's.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an emergency Purchase Order to Integrity Health, LLC, in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide vaccination services on behalf of the Ocean County Board of Health, in an amount not to exceed \$179,219.00, for the period of 3/17/2021 through 12/31/2021.

Official Resolution#	2021000454						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	m-23						
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

MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

WHEREAS, the Ocean County Board of Chosen Freeholders on March 18, 2020 adopted a "Proclamation of the Emergency" to protect health and safety of all County residents; and

WHEREAS, on March 18, 2020 the Board of Chosen Freeholders adopted a Proclamation of Emergency in response to the Coronavirus including authorizing the County Purchasing Agent to issue or award emergency purchase orders pursuant to N.J.S.A. 40A:11- 6, N.J.S.A. 5:34-6.1 and local finance board notice 2020-06; and

WHEREAS, due to the COVID-19 epidemic and the uncertainty of the length of time the epidemic; and

WHEREAS, Ocean County wants to implement measures to ensure the health and safety of our residents; and

WHEREAS, in an effort to minimize the spread of the virus, Ocean County is conducting COVID-19 vaccinations through the Ocean County Board of Health for all qualified Ocean County residents; and

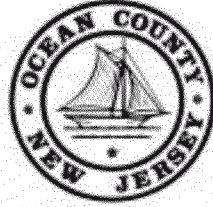
WHEREAS, Ocean County is desirous of contracting with a qualified vendor to perform COVID-19 vaccinations on behalf of the County; and

WHEREAS, Integrity Health, LLC has provided a proposal dated March 17, 2021 in the amount of \$179,219.00 which includes \$13,259.00 for scheduling software and IT related services; and

WHEREAS, funds are now available in account 9999-019-015-0003 from CARES Act - CRF.

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

1. The County Purchasing Agent is hereby authorized to issue a purchase order to Integrity Health, LLC in the amount of \$179,219.00 with funds for said purchase order available in Account 9999-019-015-0003.
2. Certified copies of this Resolution shall be made available to the County Auditor, County Clerk, Department of Finance, Purchasing Department and Integrity Health, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gerry P. Little
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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Dr. Albert Fernandez, Toms River as a member; and reappointing Duane Grembowicz, Toms River; Robin Kuri, Toms River; and Jean Mutone, Toms River as members of the CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL for a term of three (3) years, term to expire 3/31/2024.

Official Resolution#	2021000395						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	n-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

MACilento

Clerk Of The Board

RESOLUTION

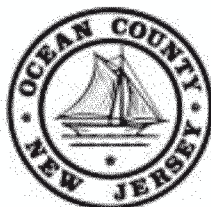
March 17, 2021

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **DR. ALBERT FERNANDEZ, Toms River** is hereby appointed as a member of the **CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL** for a term of three (3) years, term to expire March 31, 2024.

BE IT FURTHER RESOLVED that the following individuals are hereby reappointed as members of the **CATTUS ISLAND COUNTY PARK ADVISORY COUNCIL** for a term of three (3) years, term to expire March 31, 2024:

DUANE GREMBOWICZ	Toms River
ROBIN KURI	Toms River
JEAN MUTONE	Toms River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Cattus Island County Park Advisory Council and to each appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Lieutenant Patrick Dellane, Toms River; Robin Florio, Toms River; Nicholas Koumarios, Catholic Charities, Trenton; Maureen Lawrence, Toms River; Natasha McLaurin, Toms River; and Rabbi Moshe Weisberg, Lakewood as members; and Anthony Agliata, Toms River; Jessica Ahearn, Brick; Sarah Gelbwachs, Lakewood; Linda Kellner, Fulfill, Neptune; Debbie Klaus, Toms River; Maria LaFace, Toms River; and Chief Mitchell Little, Toms River as alternate members, all for a term of three (3) years, te ...

Official Resolution#	2021000396						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	n-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

MACilento

Clerk Of The Board

RESOLUTION**March 17, 2021**

BE IT RESOLVED the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoint **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL** members, therefore, the following individuals are hereby **APPOINTED** as **NEW MEMBERS** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
PATRICK DELLANE	TOMS RIVER	MARCH 31, 2024
ROBIN FLORIO	TOMS RIVER	MARCH 31, 2024
NICHOLAS KOUMARIANOS	Catholic Charities, Trenton	MARCH 31, 2024
MAUREEN LAWRENCE	TOMS RIVER	MARCH 31, 2024
NATASHA MCLAURIN	TOMS RIVER	MARCH 31, 2024
RABBI MOSHE WEISBERG	LAKWOOD	MARCH 31, 2024

BE IT ALSO RESOLVED that **ABIGAIL THOMPSON, LAKEWOOD**, is hereby appointed as a **MEMBER** to fill the unexpired term of Cheryl O'Brien and pursuant to Article III, Section 1C of the Human Services Advisory Council By-Laws, **CLAIR JANAL, LAKEWOOD** is hereby appointed as an **ALTERNATE MEMBER** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL** both to serve without salary or other compensation, term to expire March 31, 2022.

BE IT FURTHER RESOLVED the following individuals are hereby **REAPPOINTED** as **MEMBERS** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
MARY JO BUCHANAN	TOMS RIVER	MARCH 31, 2024
NANCY CADIGAN	LAKWOOD	MARCH 31, 2024
MICHAEL COLWELL	TOMS RIVER	MARCH 31, 2024
PETER CURATOLO	TOMS RIVER	MARCH 31, 2024
STEPHANIE DEROSA-HILLMAN	LAKWOOD	MARCH 31, 2024
DEAN LABOLLITA	BRICK	MARCH 31, 2024
DEIDRE LONZA	New Hope IBHC, Marlboro	MARCH 31, 2024
BARBARA MILES	TOMS RIVER	MARCH 31, 2024
BEATRIZ OESTERHELD	LAKWOOD	MARCH 31, 2024
BARBARA SCHOLZ	TOMS RIVER	MARCH 31, 2024
LEISHA THOMPSON	LAKWOOD	MARCH 31, 2024
JANE WALLING	TOMS RIVER	MARCH 31, 2024

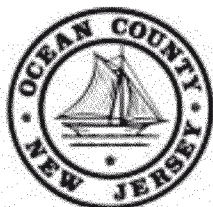
BE IT ALSO RESOLVED that pursuant to Article III Section 1C of the Human Services Advisory Council By-Laws, the following individuals are hereby **APPOINTED** as **ALTERNATE MEMBERS** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
ANTHONY AGLIATA (For Robin Florio)	TOMS RIVER	MARCH 31, 2024
JESSICA AHEARN (For Dean LaBollita)	BRICK	MARCH 31, 2024
SARAH GELBWACHS (For Rabbi Moshe Weisberg)	LAKESWOOD	MARCH 31, 2024
LINDA KELLNER (For Barbara Scholz)	Fulfill, Foodbank of Monmouth & Ocean Counties, Neptune	MARCH 31, 2024
DEBBIE KLAUS (For Maureen Lawrence)	TOMS RIVER	MARCH 31, 2024
MARIA LAFACE (For Jane Walling)	TOMS RIVER	MARCH 31, 2024
MITCHELL LITTLE (For Patrick Dellane)	TOMS RIVER	MARCH 31, 2024

BE IT FURTHER RESOLVED the following individuals are hereby **REAPPOINTED** as **ALTERNATE MEMBERS** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
KATHRYN COLHOUN (For Mary Jo Buchanan)	TOMS RIVER	MARCH 31, 2024
MICHAEL CAPKO (For Stephanie DeRosa-Hillman)	LAKESWOOD	MARCH 31, 2024
GINA LAMBUSTA (For Nancy Cadigan)	LAKESWOOD	MARCH 31, 2024
ANTHONY PIERRO (For Michael Colwell)	TOMS RIVER	MARCH 31, 2024
KIMBERLY REILLY (For Peter Curatolo)	TOMS RIVER	MARCH 31, 2024
DAVID RODEN (For Deidre Lonza)	New Hope IBHC, Marlboro	MARCH 31, 2024

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Department of Human Services, Ocean County Clerk of the Board and to the appointees.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Joseph Nardini, Toms River; as an alternate member of the OC CONSTRUCTION BOARD OF APPEALS, for a term of four (4) years, term to expire 4/2/2025.

Official Resolution#	2021000397						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	n-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

MACilento

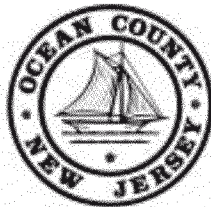
Clerk Of The Board

RESOLUTION

March 17, 2021

BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby reappoints **JOSEPH NARDINI, Toms River** as an alternate member of the **OCEAN COUNTY CONSTRUCTION BOARD OF APPEALS** for a term of four (4) years, term to expire April 2, 2025.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Maurice B. Hill Jr, Toms River; John J. Mallon, Pine Beach; and Henry Mancini, Stafford Township as members of the OC BOARD OF HEALTH for a term of three (3) years, term to expire 3/23/2024.

Official Resolution#	2021000398						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	n-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<				<		

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MACilento

Clerk Of The Board

RESOLUTION

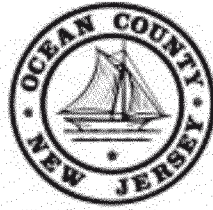
March 17, 2021

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the following individuals are hereby reappointed to serve, without salary or other compensation, as members of the **OCEAN COUNTY BOARD OF HEALTH** for a term of three (3) years, term to expire March 23, 2024:

MAURICE B. HILL, JR.
JOHN J. MALLON
HENRY MANCINI

Toms River
Toms River
Stafford Township

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Gary Quinn, Forked River and Raymond Gormley, Little Egg Harbor as members of the OC MOSQUITO EXTERMINATION COMMISSION for a term of three (3) years, term to expire 3/31/2024.

Official Resolution#	2021000399						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	n-5						
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

MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve, without salary or additional compensation, as members of the **OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION** for a term of three (3) years, term to expire March 31, 2024:

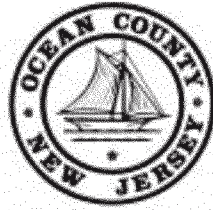
GARY QUINN

Forked River

RAYMOND GORMLEY

Little Egg Harbor

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Mosquito Extermination Commission, Ocean County Clerk and to the appointees.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 17, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Dennis Liberatore, Brick; and Joseph Bilotta, Toms River as members of the OC PLANNING BOARD for a term of three (3) years, term to expire 3/1/2024.

Official Resolution#	2021000400						
Meeting Date	03/17/2021						
Introduced Date	03/17/2021						
Adopted Date	03/17/2021						
Agenda Item	n-6						
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

MACilento

Clerk Of The Board

RESOLUTION

March 17, 2021

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **OCEAN COUNTY PLANNING BOARD** for a term of three (3) years, term to expire March 1, 2024:

DENNIS LIBERATORE

Brick

JOSEPH BILOTTA

Toms River

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 each appointee.