



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
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Board Meeting Agenda

Date: April 17, 2024 - 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 April 17, 2024 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Crea presiding. Members Haines, Kelly, Quinn and Sadeghi were present at the call of the roll.

B. STATEMENT Compliance with the Open Public Meetings Act

Barbara Jo Crea, Director, read the following statement of compliance with the Open Public Meetings Act:

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

C. ROLL CALL

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. PROCLAMATIONS

DIRECTOR CREA: "Our first item on the agenda is item E for Proclamations. Madam Clerk."

1. Proclaiming the week of April 21-27, 2024 as "Crime Victims' Rights Week" in Ocean County.

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

CLERK GUNTHER: "Thank you, Director. Yes, the first proclamation today, the only proclamation today, is proclaiming the week of April 21-27 as 'Crime Victims' Rights Week' in Ocean County and that will be presented at a later date."

DIRECTOR CREA: "Thank you very much."

F. ORDINANCE - INTRODUCTION

CLERK GUNTHER: "Next on the agenda are eight Ordinances for Introduction. There will be a Public Hearing on these Ordinances at the Board Meeting of May 1st."

COMMISSIONER KELLY: "Madam Clerk, before you read them I just want to let everyone know the reason there are so many Ordinances on today's agenda is we just passed the budget and every year after passing the budget we start implementing our spending plan. Seven of the eight Ordinances are for road improvements and the other is for a Vo-Tech School project. That's why there are the number that we have on here today. If you'll continue now, please."

CLERK GUNTHER: "Thank you, Commissioner."

1. **ORDINANCE #2024-5 - An Ordinance appropriating the sum of \$5,000,000.00 from the Capital Improvement Fund for Various Engineering, Road, and Bridge Improvements, at Various Locations, all in the County of Ocean, State of New Jersey.**

RESULT	ADOPTED	Official Resolution #: 2024000562
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-5 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 1, 2024 at 4:00 PM.

On motion duly made by Commissioner Kelly, seconded by Commissioner Haines, Ordinance #2024-5 was Introduced on first reading.

2. **ORDINANCE #2024-6 - An Ordinance appropriating the sum of \$2,500,000.00 from the Capital Improvement Fund for the Construction of Stormwater Management Facilities at Various Locations, all in the County of Ocean, State of New Jersey.**

RESULT	ADOPTED	Official Resolution #: 2024000563
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-6 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 1, 2024 at 4:00 PM.

On motion duly made by Commissioner Kelly, seconded by Commissioner Quinn, Ordinance #2024-6 was Introduced on first reading.

3. **ORDINANCE #2024-7 - An Ordinance appropriating the sum of \$2,500,000.00 from the Capital Improvement Fund for the Installation of New and Upgraded Traffic Control Devices at Various Locations, all in the County of Ocean, State of New Jersey.**

RESULT	ADOPTED	Official Resolution #: 2024000564
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-7 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 1, 2024 at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2024-7 was Introduced on first reading.

4. **ORDINANCE #2024-8 - An Ordinance appropriating the sum of \$1,500,000.00 from the Capital Improvement Fund for the Rehabilitation and Repair of Various Bridges at Various Locations, all in the County of Ocean, State of New Jersey.**

RESULT	ADOPTED	Official Resolution #: 2024000565
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-8 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 1, 2024 at 4:00 PM.

On motion duly made by Commissioner Kelly, seconded by Commissioner Sadeghi, Ordinance #2024-8 was Introduced on first reading.

5. ORDINANCE #2024-9 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the Upgrading of County Underground Storage Tanks to achieve compliance with State and Federal Underground Storage Tank Regulations including planning, upgrading, removal, replacement or remediation as necessary, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2024000566
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-9 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 1, 2024 at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2024-9 was Introduced on first reading.

6. ORDINANCE #2024-10 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the Construction of a Traffic Signal at Ocean Gate Drive and Mill Creek Road/Veeder Lane, in the Township of Berkeley, in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2024000567
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-10 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 1, 2024 at 4:00 PM.

On motion duly made by Commissioner Kelly, seconded by Commissioner Sadeghi, Ordinance #2024-10 was Introduced on first reading.

7. ORDINANCE #2024-11 - An Ordinance authorizing the Reconstruction and Resurfacing of Various County Roads all located in the County of Ocean, State of New Jersey, and appropriating \$12,837,790.00 therefor and authorizing the issuance of \$12,837,790.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2024000568
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-11 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 1, 2024 at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2024-11 was Introduced on first reading.

8. ORDINANCE #2024-12 - An Ordinance appropriating the sum of \$3,000,000.00 from the Capital Improvement Fund for the cost of the expansion of the Jackson Center, including furnishings, equipment, and other apparatus, Phase II, of the Ocean County Vocational Technical School, in the Township of Jackson, County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2024000569
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-12 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 1, 2024 at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2024-12 was Introduced on first reading.

G. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 8.

RESULT	ADOPTED	Official Resolution #: 2024000526
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: “The next item on the agenda is Authorizing the Payment of Bills in Bill Committee Report No. 8.”

Abstentions:

Mr. Kelly, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 8 record.

Mr. Sadeghi, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 8 record.

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 8 record.

H. RESOLUTIONS

CLERK GUNTHER: “The next items on the agenda are Resolutions, H-1 through H-30.”

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2024000593
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the cancellation of capital account balances that are no longer needed.

RESULT	ADOPTED	Official Resolution #: 2024000528
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an amendment to the 2024 Budget for the program entitled AKC Reunite Adopt a K-9 Cop FY24, in the amount of \$7,500.00, with matching funds in the amount of \$2,500.00.

RESULT	ADOPTED	Official Resolution #: 2024000529
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an amendment to the 2024 Budget for the program entitled National Crime Victims' Rights Week Community Awareness Project FY24, in the amount of \$4,992.00.

RESULT	ADOPTED	Official Resolution #: 2024000530
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2024 Budget for the program entitled HUD: CDBG Program Income FY24, in the amount of \$15,449.00.

RESULT	ADOPTED	Official Resolution #: 2024000531
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an amendment to the 2024 Budget for the program entitled Law Enforcement Officers Training & Equipment, in the amount of \$28,319.00.

RESULT	ADOPTED	Official Resolution #: 2024000532
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an amendment to the 2024 Budget for the program entitled United States Marshals Service FY23/24, in the amount of \$30,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000533
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an amendment to the 2024 Budget for the program entitled HUD: HOME Program Income FY24, in the amount of \$43,737.00.

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RESULT	ADOPTED	Official Resolution #: 2024000534
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an amendment to the 2024 Budget for the program entitled Schedule "C" Planning, Account No. 016-155-4636, in the amount of \$70,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000535
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an amendment to the 2024 Budget for the program entitled Next Generation 9-1-1 Grant FY24, in the amount of \$233,682.00.

RESULT	ADOPTED	Official Resolution #: 2024000536
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an amendment to the 2024 Budget for the program entitled Insurance Fraud Program FY24, in the amount of \$300,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000537
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing an amendment to the 2024 Budget for the program entitled National Sexual Assault Kit Initiative FY23, in the amount of \$500,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000538
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing an amendment to the 2024 Budget for the program entitled Barnegat Branch Trail IX FY24, in the amount of \$929,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000539
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the execution of a Grant Application to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the STOP Violence Against Women Act (VAWA) Program, for the period of 7/1/2024 through 6/30/2025.

RESULT	ADOPTED	Official Resolution #: 2024000546
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the OC Prosecutor to submit an electronic Grant Application to the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the BJA FY24 Prosecuting Cold Cases Using DNA Initiative.

RESULT	ADOPTED	Official Resolution #: 2024000547
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the OC Prosecutor to submit an on-line Grant Application to the United States Department of Justice, Office of Community Oriented Policing Services for the FY24 Law Enforcement Mental Health and Wellness Act (LEMHWA) Implementation Projects.

RESULT	ADOPTED	Official Resolution #: 2024000548
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing the OC Prosecutor to submit an on-line Grant Application to the United States Department of Justice, Office on Violence Against Women (OVW) for the OVW FY24 Local Law Enforcement Grants for Enforcement of Cybercrimes Program.

RESULT	ADOPTED	Official Resolution #: 2024000549
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing the OC Prosecutor to submit an on-line Grant Application to the United States Department of Veterans Affairs for the FY24 Staff Sergeant Fox Suicide Prevention Program.

RESULT	ADOPTED	Official Resolution #: 2024000550
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing the execution of a Memorandum of Agreement with a Forensic Nurse Examiner for the OC Prosecutor's Office Sexual Assault Response Team, the Domestic Violence Strangulation Response Team and the Forensic Nurse Examiner Program (S.A.R.T/D.V.S.R.T./F.N.E.), for the period of 5/15/2024 through 9/30/2024.

RESULT	ADOPTED	Official Resolution #: 2024000510
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-63)

RESULT	ADOPTED	Official Resolution #: 2024000511
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing the execution of thirty-one (31) Shared Services Agreements with various municipalities through the Prosecutor's F.A.S.T. Program, for the period of 1/1/2024 through 12/31/2024.

RESULT	ADOPTED	Official Resolution #: 2024000512
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing the use of FY2021 and FY2022 HOME funds for the FY2024 OC First-Time Homebuyer Activities. (CC2024-62)

RESULT	ADOPTED	Official Resolution #: 2024000551
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing the use of competitive contracting procedures for Traumatic Loss Coalition Coordinator Services for the OC Department of Human Services.

RESULT	ADOPTED	Official Resolution #: 2024000552
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing the use of competitive contracting procedures for Acquisition for Innovations to Address Homelessness for the OC Department of Human Services.

RESULT	ADOPTED	Official Resolution #: 2024000553
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

25. Authorizing the use of competitive contracting procedures for Young Adult Bridge Housing for the OC Department of Human Services.

RESULT	ADOPTED	Official Resolution #: 2024000554
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

26. Authorizing a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-40)

RESULT	ADOPTED	Official Resolution #: 2024000513
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

27. Authorizing a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-45)

RESULT	ADOPTED	Official Resolution #: 2024000514
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

28. Authorizing an amendment to the OC First Time Homebuyer Program, to include new participants, as recommended by the OC Planning Director. (CC2022-85)

RESULT	ADOPTED	Official Resolution #: 2024000555
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

29. Authorizing an Amendment to the OC Water Quality Management Program (WQMP) to include Block 42, portion of Lot 4, Colts Neck Township.

RESULT	ADOPTED	Official Resolution #: 2024000556
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2024000527
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

I. MOTIONS

CLERK GUNTHER: “The next items are Motions, I-1 through I-5. I’d like to note in regard to I-2 and I-3 all members of the Board were present.”

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

RESULT	ADOPTED	Official Resolution #: 2024000557
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Sight Right Easement:

Infinity Land Holdings LLC – Block 173; P/O Lot 12 – Toms River Twp.

Deed:

Abraham and Miriam Tikotzky – Block 174.04; P/O Lot 58 – Lakewood Twp.

Deed of ROW Dedication:

Gammal-Levy LLC – Block 152; P/O Lot 4 – Beach Haven Borough
 Rossi Contracting Inc. – Block 688.10 – Lot 76.01 & 76.02 – Toms River Twp.

Deed of Sight Easement:

Rossi Contracting Inc. – Block 688.10 – Lot 76.01 & 76.02 – Toms River Twp.

Slope Easement:

Rossi Contracting Inc. – Block 688.10 – Lot 76.01 & 76.02 – Toms River Twp.

Mortgage/Note/Copy:

Metzger, Kathleen T. – Block 95.01; Lot 13 – Barnegat Twp.

Mortgage/Note/Modification/Copy:

Viola, Lana M. – Block 4.162; Lot 21 – Berkeley Twp.
 DiDolce, Lynda F. – Block 4.260; Lot 5 – Berkeley Twp.

LEGAL INSTRUMENTS RECEIVED FOR 4-17-2024

Right-of-Way Deed:

Pine Beach Borough – Block 3.01; P/O Lot 1.01 – Pine Beach Borough
 BK19641PG497

Deed:

Pine Beach Borough – Block 3.01; Lot 1.02 – Pine Beach Borough
 BK19641PG504

Deed of Easement:

Pine Beach Borough – Block 3.01; P/O Lot 1.01 – Pine Beach Borough
 BK19648PG1092

2. Approving the Board Meeting Minutes of 3/20/2024.

RESULT	ADOPTED	Official Resolution #: 2024000558
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Pre-Board Meeting Minutes of 3/27/2024.

RESULT	ADOPTED	Official Resolution #: 2024000559
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Master Payroll paid on 4/10/2024 for the payroll period of 3/14/2024 through 3/27/2024, with Elected Officials paid to date, in the amount of \$6,177,432.79.

RESULT	ADOPTED	Official Resolution #: 2024000560
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) New Jersey Government Law Books and Legal Products; and 2) Leasing of Vehicles for Use by the Ocean County Prosecutor's Office.

RESULT	ADOPTED	Official Resolution #: 2024000561
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

J. TRAFFIC SAFETY IMPROVEMENTS

CLERK GUNTHER: "The next items are Traffic Safety Improvements, J-1 through J-12."

1. Authorizing the establishment of Temporary Construction Speed Limits for all directions of traffic along County Road #24 (Route 527-Cedar Swamp Road) and County Road #9 (Route 526 - East and West Commodore Boulevard) at the intersection, Township of Jackson.

RESULT	ADOPTED	Official Resolution #: 2024000581
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the removal of all Weight Limit Restrictions on Bridge #1516009, known as Otis Bog Bridge (Otis Bog Road over Giffords Mill Branch of Tuckerton Creek), Township of Little Egg Harbor.

RESULT	ADOPTED	Official Resolution #: 2024000582
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the removal of all Weight Limit Restrictions on Bridge #1506013, known as Duck Farm Bridge (Hooper Avenue over Cedar Bridge Branch of the Metedeconk River), Township of Brick.

RESULT	ADOPTED	Official Resolution #: 2024000583
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the revision of a Traffic Signal at the intersection of County Road #9 (Route 526-East County Line Road-Lanes Mills Road) and County Road #24 (Route 623-Ridge Avenue), Township of Lakewood. (LKWD-7)

RESULT	ADOPTED	Official Resolution #: 2024000584
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the revision of a Traffic Signal at the intersection of County Road #11 (Route 549-Hooper Avenue) and County Road #94 (Oak Avenue), Township of Toms River. (DVR-17)

RESULT	ADOPTED	Official Resolution #: 2024000585
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an Agreement with the Township of Lakewood for the installation and operation of a traffic signal at the intersection of County Road #5 (Route 528 - Lakewood-New Egypt Road) and Gudz Road and Old Whitesville Road, Township of Lakewood. (LKWD-79)

RESULT	ADOPTED	Official Resolution #: 2024000586
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an Amended Agreement with the Township of Jackson for the installation of a battery backup system for the traffic signal at the intersection of County Road #9 (County Line Road) and County Road #10 (Bennetts Mills Road)/Shopping Plaza Drive, Township of Jackson. (JK-6)

RESULT	ADOPTED	Official Resolution #: 2024000587
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an Amended Agreement with the Township of Jackson for the installation of a battery backup system for the traffic signal at the intersection of County Road #9 (County Line Road) and County Road #12 (New Prospect Road), Township of Jackson. (JK-7)

RESULT	ADOPTED	Official Resolution #: 2024000588
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an Amended Agreement with the Township of Jackson for the installation of a battery backup system for the traffic signal at the intersection of County Road #9 (County Line Road) and Brewers Bridge Road, Township of Jackson. (JK-9)

RESULT	ADOPTED	Official Resolution #: 2024000589
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an Amended Agreement with the Township of Jackson for the installation of a battery backup system for the traffic signal at the intersection of County Road #9 (County Line Road) and Villanova Boulevard, Township of Jackson. (JK-10)

RESULT	ADOPTED	Official Resolution #: 2024000590
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an Amended Agreement with the Township of Jackson for the installation of a battery backup system for the traffic signal at the intersection of County Road #12 (New Prospect Road) and County Road #10 (Aldrich Road)/County Road #10 (Bennetts Mills Road), Township of Jackson. (JK-11)

RESULT	ADOPTED	Official Resolution #: 2024000591
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing an Amended Agreement with the Township of Jackson for the installation of a battery backup system for the traffic signal at the intersection of County Road #12 (New Prospect Road) and Woodlane Road, Township of Jackson. (JK-12)

RESULT	ADOPTED	Official Resolution #: 2024000592
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

K. BID AWARDS

CLERK GUNTHER: “The next items are Bid Awards, K-1 through K-8. I’d like to note items 1 through 5, 7 and 8 are bid awards and item 6 is a bid rejection.”

1. Awarding Contracts for the furnishing and delivery of SUPPLEMENTARY VEHICLE TOWING AND ROADSIDE SERVICES to Priced Rite Auto Repair & Towing, Inc. and Thomas Makuch LLC, dba Accurate Towing Service, the lowest qualified bidders. (B2024-50)

RESULT	ADOPTED	Official Resolution #: 2024000518
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Contracts for the furnishing and delivery of K9 DOG FOOD AND SUPPLIES to Plastic Express, Inc. and The Hungry Puppy, the lowest qualified bidders. No bids were received on Item Nos. 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 57, 58, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 122, 123, 125, 127, 128, 129, 131, 132 and 133. All no bid items will be rebid. Item Nos. 141 will be rebid to obtain additional vendors. (B2024-54)

RESULT	ADOPTED	Official Resolution #: 2024000519
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES NO. II to Mivila Foods, the sole qualified bidder. Recommendation is made to reject Item Nos. 23, 35, 48, 51, 75, 76, 79, 80, 87, 219, 246, 252, 280 and 283. Recommendation is made to authorize the County Purchasing Agent to enter into a negotiated contract, in accordance with N.J.S.A. 40A:11-5(3) as no responsive bids were received for a second time on all rejected items. (B2024-60)

RESULT	ADOPTED	Official Resolution #: 2024000520
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of SURVEILLANCE EQUIPMENT AND SUPPLIES to Crime Point Inc, the sole qualified bidder. (B2024-72)

RESULT	ADOPTED	Official Resolution #: 2024000521
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding Contracts for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER TO A.T. Northern New Jersey, LLC; Bellmawr Truck Repair Co., Inc.; Campbell Freightliner, LLC; Cherry Valley Tractor; Foley, Incorporated; Groff Tractor Mid Atlantic, LLC DBA GT Mid Atlantic; H.A. Dehart & Son, Inc.; Johnson & Towers, LLC; On-Site Fleet Service, Inc.; and Thomas Makuch, LLC DBA Accurate Towing Service, the lowest qualified bidders. No bids were received on Item Nos. 3, 4, 8, 11, 12, 17, 18, 19, 21, 22, 23, 24, 25, 29, 31, 34, 38, 41, 44, 45, 49, 50, 52, 53, 60, 66, 67, 68, 72, 73, 74, 76, 77, 78 and 80. Recommendation is made to reject Item Nos. 1, 5, 15, 16, 28, 30, 33, 37, 47, 51 and 79. All no bid and rejected items will be rebid. Item Nos. 2, 6, 7, 9, 10, 20, 26, 27, 32, 35, 36, 39, 40, 42, 43, 46, 54, 58, 62, 63, 64, 65, 75, 81, 82, 83, 85, 86, 87 and 88 will be rebid to obtain additional vendors. (B2024-48)

RESULT	ADOPTED	Official Resolution #: 2024000522
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Rejecting the sole bid for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT-TRAFFIC DIVISION NO. II as unresponsive. Recommendation is made to authorize the County Purchasing Agent to enter into negotiated contracts in accordance with N.J.S.A. 40A:11-5(3) for all no bid and rejected Item Nos. 33, 34, 35, 99, 100, 101, 102, 103, 104 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 181, 182, 184, 185, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 233, 236, 239, 245, 255, 256, 276, 280, 286, 287, 290, 301, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 363, 390, 393, 414, 415, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 551, as no responsive bids were received for a second time.

RESULT	ADOPTED	Official Resolution #: 2024000523
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract for the REPLACEMENT OF HURRICANE BRIDGE, STRUCTURE NO. 1518-012, WHITING-NEW EGYPT ROAD (C.R. 539) OVER OLD HURRICANE BROOK, MANCHESTER TOWNSHIP, to Marbro, Inc., the lowest qualified bidder, in an amount not to exceed \$1,447,117.00. (B2024-69E)

RESULT	ADOPTED	Official Resolution #: 2024000524
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

8. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF LACEY ROAD (C.R. 614) FROM THE GARDEN STATE PARKWAY TO ROUTE 9, TOWNSHIP OF LACEY, NO. II, to Earle Asphalt Company, the lowest qualified bidder, in an amount not to exceed \$2,050,013.13. (B2024-73E)

RESULT	ADOPTED	Official Resolution #: 2024000525
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

L. CHANGE ORDERS

CLERK GUNTHER: “The next items are Change Orders, L-1 through L-5.”

1. Awarding Change Order No. 1 to Wu & Associates, Inc. for the project entitled Outbuildings Rehabilitation & Exterior Repairs at the Mary Etta Cox House, Barnegat Township, NJ, an increase to the contract in the amount of \$31,766.86. (B2023-129CE)

RESULT	ADOPTED	Official Resolution #: 2024000540
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Change Order No. 16 to Epic Management, Inc. for the project entitled DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, an increase to the contract in the amount of \$389,199.71. (B2021-33CE)

RESULT	ADOPTED	Official Resolution #: 2024000541
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. P & A CONSTRUCTION, INC. - Reconstruction of Cross Street, Route 626, from Augusta Boulevard to State Highway Route 9, Township of Lakewood - Change Order #3, E-\$532,095.47, R-\$28,245.00. (B2023-100E)

RESULT	ADOPTED	Official Resolution #: 2024000542
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. EARLE ASPHALT COMPANY - Construction of Traffic Signal at James Street (C.R. 32) and Williams Street, Township of Lakewood - Change Order #1, E-\$173,381.90, R-\$48,245.79. (B2021-55E)

RESULT	ADOPTED	Official Resolution #: 2024000543
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. EARLE ASPHALT COMPANY - Replacement of Clubhouse Culvert, Structure No. 1518-025, Morningside Street over Union Branch of Toms River, Manchester Township - Change Order #1, E-\$29,789.70, R-\$23,709.22. (B2023-85E)

RESULT	ADOPTED	Official Resolution #: 2024000544
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

M. CONTRACTS

CLERK GUNTHER: "The next items are Contracts, M-1 through M-11."

1. Awarding a Competitive Contract to O.C.E.A.N., Inc. for Administration of the First-Time Homebuyer Activities FY2024, in the amount not to exceed \$96,000.00, for the period of two (2) years. (CC2024-62)

RESULT	ADOPTED	Official Resolution #: 2024000570
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding an Agreement to Facility Strategies, LLC to provide Move Management Consulting Services for the period of one (1) year or until services are complete, in an amount not to exceed \$191,450.00 (PP2024-65).

RESULT	ADOPTED	Official Resolution #: 2024000571
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract to Miller Auto Leasing Company to provide Voting Machine Transportation Services, for the period of 5/1/2024 through 4/30/2026, in an amount not to exceed \$90,000.00. (CP2024-64)

RESULT	ADOPTED	Official Resolution #: 2024000572
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Purchase Order to Owen, Little and Associates, Inc. to provide Land Surveying Services associated with the acquisition of Block 65, Lot 6 and 6Q, Little Egg Harbor Township, in an amount not to exceed \$10,726.83. (QP2023-49)

RESULT	ADOPTED	Official Resolution #: 2024000573
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Purchase Order to Diversified Storage Solutions for warehouse storage of high-density filing systems for the Social Services Complex, for the period of 4/2024 through 10/2024, in an amount not to exceed \$42,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000574
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Purchase Order to SHI International Corp. (NJ Cooperative Purchasing Alliance CK04, Sub Contract No. 22-24) to provide the Regroup Mass Notification Network for the OC Sheriff's Office, in an amount not to exceed \$60,174.74.

RESULT	ADOPTED	Official Resolution #: 2024000575
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Amending the award of an Extraordinary, Unspecifiable Services Contract with V-Comm, LLC to provide additional expert witness consultation and reporting for the Prosecutor's Office, an increase to the contract in the amount of \$1,710.00. (P2023-43)

RESULT	ADOPTED	Official Resolution #: 2024000576
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

8. Qualifying four (4) firms as eligible to provide Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, on a project specific proposal basis, for the period of 4/22/2024 through 4/21/2025, as follows: French & Parrello Associates, P.A.; ATANE Engineers, Architects and Land Surveyors, P.C.; Colliers Engineering & Design, Inc.; and Keegan Technology & Testing Assoc., Inc. t/a Key-Tech. (QP2024-66)

RESULT	ADOPTED	Official Resolution #: 2024000577
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Purchase Order to Dewberry Engineers, Inc. to provide On-Call Traffic Engineering Professional Services for the Reconstruction of Double Trouble Road (Route 619) and Garden State Parkway Interchange 77, Berkeley Township, in an amount not to exceed \$170,537.40. (QP2024-50)

RESULT	ADOPTED	Official Resolution #: 2024000578
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Purchase Order to Colliers Engineering & Design, Inc. to provide Consultant Material Sampling, Inspection and Testing Services for the Replacement of Dover Road Bridges (Structure No. 1512-006 and 1512-007), Dover Road (C.R. 618) over Tributary to Middle Branch of Cedar Creek, Lacey Township, in an amount not to exceed \$30,610.00. (QP2023-68)

RESULT	ADOPTED	Official Resolution #: 2024000579
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Purchase Order to Keegan Technology & Testing Associates, Inc. dba Key-Tech to provide Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Dock Road (C.R. 602) from State Route 9 to Barnegat Bay, Eagleswood Township, in an amount not to exceed \$7,510.00. (QP2023-68)

RESULT	ADOPTED	Official Resolution #: 2024000580
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

N. APPOINTMENTS AND REAPPOINTMENTS

CLERK GUNTHER: “The next items are Appointments and Reappointments, N-1 through N-3.”

COMMISSIONER KELLY: “All for the motion.”

DEPUTY DIRECTOR QUINN: “Second.”

DIRECTOR CREA: “Roll call, please.”

CLERK GUNTHER: “Commissioner Kelly.”

COMMISSIONER KELLY: “I’m going to vote yes on all three, but I would like to just make the comment that I’m hoping that next time we have an opening on the College Board of Trustees that we consider Lynn Canfield of Beachwood, New Jersey.”

CLERK GUNTHER: “We will note that for the record. Commissioner Sadeghi.”

COMMISSIONER SADEGHI: “I’m going to vote yes, except item one. My issue is not with DiAnne Gove being appointed to the Ocean County College Board of Trustees. My question and comments are regarding the selection process. I just can’t believe that in a county with a population of 667,229 as of 12 o’clock today that we had three people applying for that position. In a position that I think is consequential because it basically determines who’s on the Board of Trustees of Ocean County College which determines the direction the college is going to go in the future. Obviously, we trust them to educate our young people and move this county forward. So, basically, they’re determining their future of the community. So, this doesn’t mean that DiAnne Gove or Lynn (Canfield) or Mo Hill are not qualified, I just would like to see that process in the future to be a little more open and a little more robust and proactive. I think that we can do a county-wide search that enables us to create a more competitive pool of applicants. That’s what I would advocate for.”

CLERK GUNTHER: “We’ll note your abstention to N-1, aye all others. Commissioner Haines.”

COMMISSIONER HAINES: “Yes.”

CLERK GUNTHER: “Commissioner Quinn.”

DEPUTY DIRECTOR QUINN: “Yes. I just want to make a comment. I’m voting yes on all three. I think DiAnne Gove is a good choice for this Board. DiAnne is an educator her entire life. I think she’s done a fantastic job in her career as an educator. She also has a legislative background from being at the state level and then being involved at the Department of Education overall. Lynn (Canfield) is a gentleman from down in... I think he lives in Beachwood. But I do know Lynn very well and I did talk to the union. I think Lynn is the perfect fit moving forward to have Lynn as a candidate to apply for a position on the Vocational School because Lynn brings a different variable to the Vocational School Board if he’s put on that Board at some point in the future because the unions work so well hand-in-hand with the school itself putting kids into their programs, bringing them in as apprentices. And I think Lynn’s background would be more relevant to take and really be beneficial to the residents of Ocean County in a position on that Board. I don’t disagree with Commissioner Sadeghi that we have to take and really put this thing out there to get more people because right now, not that anyone on that Board at the county is not the right people to have there, but we’ve got seven attorneys on that Board right now which were put on there well before I stepped up and became a member on this Board. And I think we have to have more of a well-rounded Board itself and that’s why I think DiAnne is a... I think we have one retired educator, but she is an educator which is going to bring a lot of good to that County College Board of Trustees.

But, on that note I also want to make a comment on the second one here, Alan Avery. I want to congratulate him. I want to send him my condolences because I served with Alan on the Pinelands Commission for over 10 years. Alan is probably the best person you could ever ask for to have on that Board because he truly... first of all he has a great relationship with the entire staff out at the Pinelands Commission, does a phenomenal job representing Ocean County. He never misses a meeting. He’s got his hand on everything that goes on out there and I truly enjoyed serving with

him. I think he’s done a fantastic job and I’m so happy that he agreed to take and do another 5-year term. Why he agreed to it I have no idea, but I think he’s the right person for the job and I certainly…”

COMMISSIONER HAINES: “He had to.”

DEPUTY DIRECTOR QUINN: “Yeah, somebody on this Board did tell me he had to do it, so I think that’s probably why he had a personal advantage. But he did a fantastic job as our Administrator here before I came on this Board. But Alan is truly the best person for that position, and I am very happy to see him coming back on that Board. Thank you very much.”

DIRECTOR CREA: “You’re welcome. Thank you.”

CLERK GUNTHER: “I’ll note your comments for the record. Commissioner Crea?”

DIRECTOR CREA: “Yes.

1. Appointing DiAnne C. Gove as a member of the OC College Board of Trustees, to fill the unexpired term of Carl Verner Thulin, Jr., term to expire 12/19/2024.

RESULT	ADOPTED	Official Resolution #: 2024000515
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

2. Reappointing Alan W. Avery, Jr., Toms River as a member of the New Jersey Pinelands Commission, for a term of three (3) years, term to expire 6/28/2027.

RESULT	ADOPTED	Official Resolution #: 2024000516
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Reappointing Harry L. Larkin, Jr., M.D. to the position of Assistant OC Medical Examiner for a term of one (1) year, commencing 5/1/2024 through 4/30/2025.

RESULT	ADOPTED	Official Resolution #: 2024000517
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

O. RECEIVED ITEMS

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

P. RESOLUTIONS FROM GOVERNING BODIES

1. County of Monmouth, Resolution No. 2024-0262 authorizing the Director of the Monmouth County Board of County Commissioners to execute a New Jersey Department of Community Affairs Application for a Local Efficiency Achievement Program (LEAP) Grant.
2. OC Library Commission, Resolution dated 2/20/2024 approving the 2024-2028 Strategic Plan for the OC Library System.
3. OC Board of Health, Resolution No. 121(24) proclaiming May 5-11, 2024 as National Hurricane Preparedness Week.
4. OC Board of Health, Resolution No. 122(24) proclaiming May 6-12, 2024 as National Nurses Week.
5. OC Board of Health, Resolution No. 123(24) proclaiming May 8, 2024 as National School Nurse Day.
6. OC Board of Health, Resolution No. 124(24) proclaiming May 2024 as National Stroke Awareness Month.
7. OC Board of Health, Resolution No. 125(24) proclaiming May 2024 as National Melanoma/Skin Cancer Detection and Prevention Month.
8. OC Board of Health, Resolution No. 126(24) proclaiming May 2024 as National High Blood Pressure Education Month.
9. County of Monmouth, Resolution No. 2024-0308 establishing the logo and "catch phrase" for the "America 250-MonmouthNJ Committee" and changing the name of the Committee to "MonmouthNJ 250 Committee."
10. Township of Little Egg Harbor, Resolution No. 2024-100 opposing Senate Bill 2347 and 1106 regarding the development of accessory dwelling units.
11. Borough of South Toms River, Resolution No. 2024-80 proclaiming the week of April 21-27, 2024 as National Volunteer Week.

Q. MINUTES AND MEETING NOTICES

1. OC Cultural & Heritage Commission Meeting Minutes of 2/20/2024.
2. OC Planning Board Meeting Minutes of 3/20/2024.
3. OC Mental Health Board Meeting Minutes of 3/11/2024.
4. OC Tourism & Business Advisory Council Meeting Minutes of 3/11/2024.
5. OC Advisory Commission on the Status of Women Meeting Minutes of 3/12/2024.
6. OC Board of Health Meeting Minutes of 4/10/2024.
7. OC Utilities Authority Special Meeting Notice of 4/8/2024.
8. OC Mental Health Board Special Meeting Notice of 4/18/2024.

R. REPORTS

1. OC Supplemental Debt Statement dated 4/16/2024 for Ordinances to be introduced on 4/17/2024.

S. CORRESPONDENCE

1. Notice of Filing and Public Hearing in the matter of the petition of Public Service Electric and Gas Company for approval of changes in its electric green programs recovery charge and its gas green programs recovery charge, BPU Docket Nos. ER23070423 & GR23070424.
2. Notice of Filing and Public Hearings in the matter of the petition of Public Service Electric and Gas Company's for approval of incremental COVID-19 costs for recovery through a new special-purpose clause, and for authorization to recover uncollectible costs for gas through the societal benefits charge, BPU Docket No. GR23070448.

T. COMMISSIONER COMMENTS

At 4:13 PM, Director Crea received the following comments from members of the Board:

DIRECTOR CREA: "Okay, next on the agenda is Commissioner Comments. Commissioner Sadeghi?"

COMMISSIONER SADEGHI: "No comments made."

DIRECTOR CREA: "Okay. Commissioner Kelly?"

COMMISSIONER KELLY: "No comments at this time."

DIRECTOR CREA: "Thank you. Commissioner Haines."

COMMISSIONER HAINES: "The only thing I want to say is tonight is the Girl Scouts of the Jersey Shore, their 2024 Women of Distinction and Community Partners Gala. We have some people from...well Jen Kirsten who happens to serve. She's a Vice President at Ocean County College is being honored as well as Diane Brock who's a retired Financial Officer, Department of Defense, Carolyn E. Cannon, New Jersey Natural Gas, Jody Herkloz who is NorthStar Strategies in Trenton, and of course, I said Jan, and Christina Lassik. And then, of course, Man Enough to be a Girl Scout is Bob McLane who is Jersey Shore BlueClaws and the community partner is OceanFirst. This is something that has been going on for a long time. I had the honor of being honored by the Girl Scouts in 2017 and it's a great organization, and it's something that it's every year and it's amazing what they have and then when you listen to all of the...when they get up there talking about the individuals that are being honored and their resumes you see they are women of distinction that are up there that are being honored and I just want to congratulate them publicly on their award this evening."

DIRECTOR CREA: "Thank you. Commissioner Quinn."

DEPUTY DIRECTOR QUINN: "No comments."

DIRECTOR CREA: "Thank you. And just for myself I just want to point out, I don't know if anybody would be interested, but the Ocean County First-Time Homebuyer workshop is scheduled for May 13th, 16th and 21st. Just a reminder, attendance at the workshop is mandatory if anybody would be looking for a first-time homebuyer, if you know of anyone. You have had not to own your own home in the past three years, you previously owned a home with a former spouse or significant other and no longer reside in the home and are trying to purchase a home solely and separately. These homes are for low- and moderate-income families. So, that's my comments for today."

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

At 4:15 PM, Director Crea opened the meeting to receive comments from members of the public.

DIRECTOR CREA: "And moving on for public comments. Comments from members of the audience are invited at this time with a limit of five minutes per speaker. If anyone wishes to speak, please come up to the microphone, provide your name and address for the record. Is there anyone who would like to speak? Good evening, sir."

JOE LAMB, 386 WISTERIA DRIVE, BRICK, NEW JERSEY: "And the last time we had public comments some comments were made but maybe I caught people off guard with the question I asked about the Social Security increasing so much in the budget because it was 14.8%. And one of the comments was made that there was an extra payroll in 2025 as opposed to 2024, but that would mean that the county was operating on a cash basis, a method of accounting, and that's not the case. They're on an accrual method of accounting just like they should be. Okay. I'm a CPA, using the cash basis on the county level would be a violation of general accepted county principles. Because you're on an accrual basis and there's only one extra day in 2024 as opposed to 2023 it would only increase less than three tenths of one percent. Okay. So, there may be other reasons. One of the things that might impact it, but it's very small, again, is the people who are going out...I think you're paying about \$732,000.00 this year as opposed to last year and it was \$400,000.00, so a \$300,000.00 difference. But at 7.52% you're talking \$25,000.00. And we're talking about a million six here, in that neighborhood. So, I don't understand why it increased so much. You know, again, you know for the one extra day it's like three tenths of a percent and so instead of 14.8% you're talking 14.5% and I don't understand why it's so high."

COMMISSIONER KELLY: "Okay, I'm going to try and explain this again to you. This year we have 27 pay periods."

JOE LAMB: "That's wrong."

COMMISSIONER KELLY: "Please let me finish. I didn't interrupt you."

JOE LAMB: "Okay, I'm sorry."

COMMISSIONER KELLY: "We have 27 pay periods, not one day. It's a whole extra two weeks. We have to pay

our employees once every two weeks. Once every ten years, and I think I looked this up last time, once every ten years, we end up with an extra payroll. They have to be paid and Social Security is withheld from their pays, and we have to match that..."

JOE LAMB: "Obviously you're not a CPA because you wouldn't be telling me this."

COMMISSIONER KELLY: "I know but I have a comptroller who I meet with all the time who I trust more than I trust you. Okay?"

JOE LAMB: "But that's cash basis of the county. Your own budget even has an accrual on here for \$332,000.00. This is your budget not my number."

COMMISSIONER KELLY: "It is my budget. Julie (Tarrant), go ahead. I see you wanted to..."

JULIE N. TARRANT, CHIEF FINANCIAL OFFICER: "Number one, the County of Ocean is not permitted by the State of New Jersey to be on an accrual basis."

JOE LAMB: "Then what's this reserved for? That's an accrual."

JULIE N. TARRANT, CHIEF FINANCIAL OFFICER: "That is not an accrual. We are permitted to carry last year's budget for one year, after that it actually lapses into surplus."

JOE LAMB: "That doesn't make any sense to me. I worked in business. I didn't work in government."

JULIE N. TARRANT, CHIEF FINANCIAL OFFICER: "You can take them up with DCA."

COMMISSIONER KELLY: "Yeah, government is different and I will tell you that. You're right."

JULIE N. TARRANT, CHIEF FINANCIAL OFFICER: "Yes. It's a fund balance. It's not accrual."

JOE LAMB: "But anyway...alright, thanks for your time."

COMMISSIONER KELLY: "Well that is not just...to be clear..."

JOE LAMB: "One other question."

COMMISSIONER KELLY: "...that's not the only reason. The other reason is payroll goes up because we have contractual obligations..."

JOE LAMB: "No, no, sure."

COMMISSIONER KELLY: "...and now we have to withhold for that also. So, it does change. I don't think we have any new positions in the budget this year so there are no new positions to pay that Social Security, but the extra payroll is not the only reason, but it is the major reason."

JOE LAMB: "Yeah. One other question because I think the first pay period for this year was January 1st. When is that actually paid? When would that have been paid? December 31st? January 2nd?"

JULIE N. TARRANT, CHIEF FINANCIAL OFFICER: "No, the first payroll was not January 1st. We pay on Wednesdays."

JOE LAMB: "Oh, you pay on Wednesdays?"

COMMISSIONER KELLY: "Yeah, always. It's been that way since I've been here."

JOE LAMB: "Okay."

JULIE N. TARRANT, CHIEF FINANCIAL OFFICER: "But the problem is if we did not pay the 27 pays in 2024, you're not permitted to pay salary on January 1st. It's a federal holiday. You are not permitted, and you have to pay it the day before. So, the pay would have fallen on January 1st, which we're not permitted by federal law, we're paying December 31st."

JOE LAMB: "Oh that makes sense. No, that was just for my own education. That's all that was."

COMMISSIONER KELLY: "All that being said this year January 3rd was the first time it's paid."

JOE LAMB: "Yeah, that makes sense. It's just my education. Thank you very much for your time."

DIRECTOR CREA: "You're more than welcome."

COMMISSIONER KELLY: "Thank you."

DIRECTOR CREA: "Anyone else? Your name and address for the record, please."

GEORGE GILMORE, 15 CRANMOOR DRIVE, TOMS RIVER: "Well, on the College Board no objection to the individual you appointed, and I was happy to hear Commissioner Kelly indicate that he would be supportive of appointing Mr. Canfield in the future to the Board. In regard to Mr. Quinn's statements, I don't know what the reluctance is to appoint somebody that's a blue-collar trades person to the College Board. Right now, every single member on that board is white-collar professional. I would say a minimum, if not 95%, 98% of the people in this county are blue-collar. I think they deserve representation on that College Board. That's all. Thank you."

DEPUTY DIRECTOR QUINN: "Mr. Gilmore, I think you took it out of context. My comment related to the fact that I think, Lynn, who I am very good friends with, and I know, would, number one, prefer to be on the Vocational Board and at the same time he would bring more to the Vocational Board itself as a blue-collar worker. There's no question about it. I have no objections whatsoever if the opening comes up on the College Board to put Lynn on to that board..."

GEORGE GILMORE: "I'm glad to hear that."

DEPUTY DIRECTOR QUINN: "...but when it comes down to the candidates that we're looking at I think a candidate like DiAnne Gove having been an educator her entire life certainly is going to bring a lot more to the Board right now. But by no means would I take and say anything negative about Lynn because he's a very good person."

GEORGE GILMORE: "I have nothing negative to say about DiAnne Gove but to say that she brings far more than somebody that's blue-collar? I disagree."

DEPUTY DIRECTOR QUINN: "I didn't say that."

GEORGE GILMORE: "I think you need a variety of perspectives and I think it's important that the people that build the buildings that we operate out of have representation on that College Board."

DEPUTY DIRECTOR QUINN: "And I did not say that Lynn would not be a good candidate on that Board. I said that an educator would certainly be somebody that I would pick at this moment in time considering certainly that we have six or seven lawyers on there that were put there under your appointment."

GEORGE GILMORE: "Not my appointment. Absolutely wrong."

DEPUTY DIRECTOR QUINN: "Well, your tenure."

GEORGE GILMORE: "But, having said that I just think that you need some blue-collar people on that College Board to give full representation across the board."

DEPUTY DIRECTOR QUINN: "And I think you and I would both agree that we would probably be better off having a well-rounded group of people on that board versus all attorneys."

GEORGE GILMORE: "Absolutely. That's part of my point."

DEPUTY DIRECTOR QUINN: "But, that we'll agree on."

GEORGE GILMORE: "Alright. Thank you."

DIRECTOR CREA: "Thank you. Anyone else? Yes, sir."

COLIN LEWIS, 1433 LAURELWOOD AVENUE, LAKEWOOD, NEW JERSEY: "Me and Commissioner Sadeghi were hanging out in the hood the other day. Commissioner Crea, always good to see you."

DIRECTOR CREA: "Always good to see you too."

COLIN LEWIS: "Always enjoy seeing your...you know you did something very small. I'm going to mention it, who cares. When the Israel war broke out, we all came together. That happened one more time during Jersey City and Pittsburgh. Remember that? We all got together at B'nai Israel? But when we were together at Temple Beth Am, all of us, and you just gave me a little, sweet wave and your smile. It really comforted me. And that was a tough time. I'm still wearing my 'bring them home' bracelets that they're giving out around Ocean County to pray for the hostages and their families. And we're working with a Jewish Christian organization in Israel. A really nice group. And I kind of like that they care for Ethiopian Jewish people too. Anyway, so I always remember that time that we spent together. That meant something to me."

So, real fast, two issues. The first one has to do with the Homelessness Trust Fund. Thank you Mike (Fiure) for sending me the information. I really do appreciate that."

ADMINISTRATOR FIURE: "Sorry I was a little late, Colin."

COLIN LEWIS: "That's quite alright. So, the first issue I just will go real fast you guys see the tiny homes. I'm going to try to do this as fast as possible. We're all together in a room because we used to gather together to help Minister Steve when we had the 100 people in the woods and two people presented tiny homes at that time. We didn't present it. And so, we took the journey. And I know Steve was working with Mike Williams who at the time had our 'tent city' behind McDonalds, now he works at Atlantic City Rescue Mission. They got the homes down to \$10,000.00. A young fellow was looking for shipping containers for his business. He sees that they're being used for the homeless. That's when he sent it to me. So, we saw that we could get the shipping containers for about \$1,500.00. So, for about \$5,000.00 you can actually build a tiny home and we want to add the solar panels that you see at the top. The reason being that Jim McGreevey started a program for solar panels up in Jersey City. We had a homeless kid here in Ocean County. He ended up getting in this program. I'm telling you the young man was...they were trying to hire him while he was in the rehab. So, I talked to Brian, the Director, we want to do that solar panel, not steal McGreevey's panel. If he wants to help us put it together, we would but you get it? These guys get hired right away. Now, here's the issue. Just to let you know our thought process. So, there's a program called YouthBuild, and they teach kids construction by building a home and they target youth at risk. So, here's the thought. Someone said you should go work with Ted Gooding when Ted was here. I met with Ted. Ted's like, 'That's you. You can do the youth thing.' So, here we go. The goal is if we could build a model, right? Right now, if we could use the kids from the Vo-Tech School we could...I had mentioned...sent this to Commissioner Kelly, right at the Ocean County Youth Center, build a model. Right? And use the Vo-Tech kids for the construction. But the future goal is to create YouthBuild here, be able to work with these youths at risk. These are just kids who just need to find their way and they could build...instead of building a house they would build a tiny home with the solar panels. But right now, just potentially do a model and possibly use the Youth Center. So, I just want you to give that some thought, Commissioner Kelly, and then get back to me whether that's something, you know, you'd like to try to do at the Youth Center. Okay?"

DIRECTOR CREA: "Thank you."

COMMISSIONER KELLY: "I think it would be better done in the Vo-Tech Schools to be honest with you."

COLIN LEWIS: "To do it at the actual...I don't know where the..."

COMMISSIONER KELLY: "The Vo-Tech School would do that because they teach that whole thing where the kids at the detention center come in and out. Some of them are there for days at a time."

COLIN LEWIS: "No, use the kids from the Vo-Tech School in the construction program to build the tiny house model at the Ocean County Youth Center."

COMMISSIONER KELLY: "As you know I am not an advocate of the tiny house. I think it is a terrible thing to take somebody and put them in a 100 square foot box and call it their home. I think the project that we do right now where we put them in regular houses, or when that's not available motel rooms or whatever, and include feeding them and educating them and rehabbing them. I think that's a much better program than taking somebody and putting them in these mini houses which to me it's not even humane. That's my own opinion."

COLIN LEWIS: "Okay. Well, you know what it reminds you of modular homes. And you see tons of... in Ocean County you see..."

COMMISSIONER KELLY: "Modular homes are much bigger."

COLIN LEWIS: "Yes, I understand. Modular homes...many towns have these things. And just to let you know there's legislation that's introduced by Senator Singleton that any town that wants to do it it's going to come with money. I threw it out at Robert (Arace) to see if he'll bite, in Manchester. But that's the thing. Let's just first build a model."

And then just one last thing because I want to get the Code Blue and I'm out. Actually, someone told me that people are using tiny homes for parents. They're putting the tiny homes on their property and letting their parents live there. So, I thought it was kind of interesting."

COMMISSIONER KELLY: "If my kids ever do that to me, I'll slap them." (Laughter)

COLIN LEWIS: "Don't worry we'd come feed you. Last one is the Code Blue. So, I sent you the four groups that do Code Blue. You got the Frazer and actually Pastor Rhetta. Now, I just want to share something, and I know respectfully I can do this. It's a challenge just as a black resident. Three out of four, right? They never get recognized. You have the Frazers in Lakewood. Bishop Dan, he's here right in Toms River, wonderful young man. And you have Pastor Rhetta. She does two sites. I'm just saying as a black community the journey of life in America we're always kind of like fighting for inclusion. So, here we are three out of the four doing...so all I'm saying that if you consider bringing all four groups in, I'm pretty sure I'll not only bless those groups, but it would make us feel pretty good as a community. Alright?"

DIRECTOR CREA: "Are you familiar with HPAC?" (Homelessness Prevention and Assistance Coalition).

COLIN LEWIS: "Of course."

DIRECTOR CREA: "Okay. HPAC has an event. And am I saying this correctly? Alright. HPAC has an event and I

believe that that would be the proper time because that is the global availability to honor and recognize these people.”

COLIN LEWIS: “I love it. What is the event and when is it?”

DIRECTOR CREA: “You’ll talk to...Tracy’s (Maksel) right there.”

COMMISSIONER KELLY: “Right back here. Talk to Tracy.”

DIRECTOR CREA: “Tracy’s right there and she’ll be able to give us some information on the HPAC.”

COLIN LEWIS: “You have my email? That’s an excellent suggestion.”

DIRECTOR CREA: “Okay.”

COLIN LEWIS: “Thanks all.”

DIRECTOR CREA: “You’re welcome.

COMMISSIONER SADEGHI: “Everybody has your email, Colin.”

COLIN LEWIS: “Que Pasa?”

COMMISSIONER SADEGHI: “I said everybody has your email.”

COMMISSIONER KELLY: “It’s always a pleasure to have your company here.”

COLIN LEWIS: “I appreciate that, sir. You guys aren’t drinking back there, are you?” (Laughter)

DIRECTOR CREA: “No, unfortunately. Okay, anybody else have anything to say today? Okay, seeing none, is there...?”

V. ADJOURNMENT

There being no additional comments received, Director Crea called for a motion to adjourn the meeting at 4:30 PM.

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

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

Nays: None

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board

Office of the Director

Proclamation

April 17, 2024

WHEREAS, surviving a crime can have myriad lasting effects on victims, including physical, psychological, social and financial issues; and

WHEREAS, we must listen to survivors and be willing to create new options for support to ensure that all victims of crime can receive help and seek justice; and

WHEREAS, each of us has a moral responsibility to actively participate in the healing of others; and

WHEREAS, it is necessary to create safe environments for survivors of crime, providing not only support but also access to critical services and, above all, hope; and

WHEREAS, victim service providers, community members, businesses, places of worship, colleagues, neighbors and family members are capable of providing victim-centered, trauma-informed and culturally responsive support; and

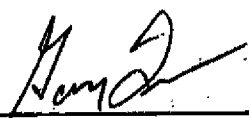
WHEREAS, National Crime Victims' Rights Week encourages all people to ask themselves the question, "How would you help a victim of crime?"; and

WHEREAS, the County of Ocean is hereby dedicated to raising awareness of options, services and hope for crime survivors.

NOW, THEREFORE, I, BARBARA JO CREA, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim the week of April 21-27, 2024 as:

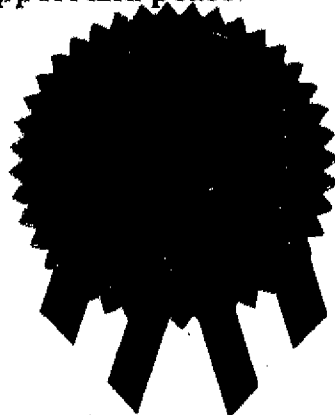
CRIME VICTIMS' RIGHTS WEEK

reaffirming Ocean County's commitment to fostering a victim service and criminal justice response that assists all victims of crime during Crime Victims' Rights Week and throughout the year; and expressing our sincere gratitude and appreciation for these community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so they may find assistance, support and peace.



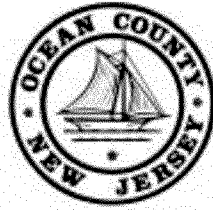
Presented By

Introduced on: April 17, 2024
Adopted on: April 17, 2024
Official Resolution#: 2024000545




Director

Barbara Jo Crea



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-5 - An Ordinance appropriating the sum of \$5,000,000.00 from the Capital Improvement Fund for Various Engineering, Road, and Bridge Improvements, at Various Locations, all in the County of Ocean, State of New Jersey.

Official Resolution#		2024000562					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		f-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2024-5

AN ORDINANCE APPROPRIATING THE SUM OF \$5,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR VARIOUS ENGINEERING, ROAD, AND BRIDGE IMPROVEMENTS, AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for various Engineering, Road, and Bridge improvements at various locations, all in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$5,000,000 is hereby appropriated from the Capital Improvement Fund for various Engineering, Road, and Bridge improvements at various locations, all in the County of Ocean, State of New Jersey; and, which sum shall also cover fees and contingencies.

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

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

SECTION 4: After final adoption of this ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

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

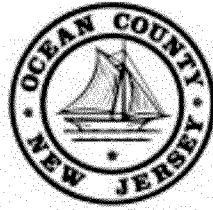
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held April 17, 2024. Further notice is given that the said ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 1, 2024 at 4:00 p.m. The ordinance appropriates \$5,000,000 from the Capital Improvement Fund for various Engineering, Road, and Bridge improvements at various locations, all in the County of Ocean, State of New Jersey.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-6 - An Ordinance appropriating the sum of \$2,500,000.00 from the Capital Improvement Fund for the Construction of Stormwater Management Facilities at Various Locations, all in the County of Ocean, State of New Jersey.

Official Resolution#	2024000563						
Meeting Date	04/17/2024						
Introduced Date	04/17/2024						
Adopted Date	04/17/2024						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2024-6

AN ORDINANCE APPROPRIATING THE SUM OF \$2,500,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE CONSTRUCTION OF STORMWATER MANAGEMENT FACILITIES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the construction of stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$2,500,000 is hereby appropriated from the Capital Improvement Fund for the cost of construction of stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey; and, which sum shall also cover fees and contingencies.

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

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

SECTION 4: After final adoption of this ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

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

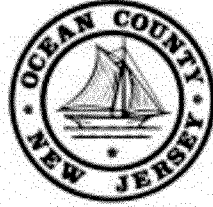
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held April 17, 2024. Further notice is given that the said ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 1, 2024 at 4:00 p.m. The ordinance appropriates \$2,500,000 from the Capital Improvement Fund for the cost of construction of stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-7 - An Ordinance appropriating the sum of \$2,500,000.00 from the Capital Improvement Fund for the Installation of New and Upgraded Traffic Control Devices at Various Locations, all in the County of Ocean, State of New Jersey.

Official Resolution#		2024000564					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		f-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2024-7

AN ORDINANCE APPROPRIATING THE SUM OF \$2,500,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE INSTALLATION OF NEW AND UPGRADED TRAFFIC CONTROL DEVICES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the installation of new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$2,500,000 is hereby appropriated from the Capital Improvement Fund for the installation of new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey; and, which sum shall also cover fees and contingencies.

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

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

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

finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF

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

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

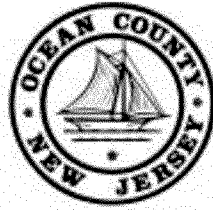
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held April 17, 2024. Further notice is given that the said ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 1, 2024 at 4:00 p.m. The ordinance appropriates \$2,500,000 from the Capital Improvement Fund for the installation of new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Frank Sadeghi

101 Hooper Avenue
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(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-8 - An Ordinance appropriating the sum of \$1,500,000.00 from the Capital Improvement Fund for the Rehabilitation and Repair of Various Bridges at Various Locations, all in the County of Ocean, State of New Jersey.

Official Resolution#	2024000565						
Meeting Date	04/17/2024						
Introduced Date	04/17/2024						
Adopted Date	04/17/2024						
Agenda Item	f-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2024-8

AN ORDINANCE APPROPRIATING THE SUM OF \$1,500,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE REHABILITATION AND REPAIR OF VARIOUS BRIDGES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the rehabilitation and repair of various bridges at various locations, all in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$1,500,000 is hereby appropriated from the Capital Improvement Fund for the rehabilitation and repair of various bridges at various locations, all in the County of Ocean, State of New Jersey; and, which sum shall also cover fees and contingencies.

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

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

SECTION 4: After final adoption of this ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

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

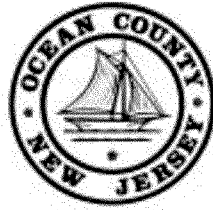
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held April 17, 2024. Further notice is given that the said ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 1, 2024 at 4:00 p.m. The ordinance appropriates \$1,500,000 from the Capital Improvement Fund for the cost of the rehabilitation and repair of various bridges at various locations, all in the County of Ocean, State of New Jersey.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-9 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the Upgrading of County Underground Storage Tanks to achieve compliance with State and Federal Underground Storage Tank Regulations including planning, upgrading, removal, replacement or remediation as necessary, all in the County of Ocean, State of New Jersey.

Official Resolution#		2024000566					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		f-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2024-9

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

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

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

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

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

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

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

SECTION 4: After final adoption of this ordinance by the Board Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with

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

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

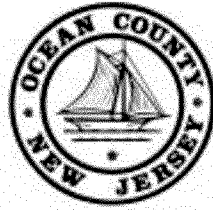
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held April 17, 2024. Further notice is given that the said ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 1, 2024 at 4:00 p.m. The ordinance appropriates \$1,000,000 from the Capital Improvement Fund for the cost of upgrading County underground storage tanks to achieve compliance with State and Federal Underground Storage Tank Regulations including planning, upgrading, removal, replacement or remediation as necessary, all in the County of Ocean, State of New Jersey.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-10 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the Construction of a Traffic Signal at Ocean Gate Drive and Mill Creek Road/Veeder Lane, in the Township of Berkeley, in the County of Ocean, State of New Jersey.

Official Resolution#		2024000567					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		f-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2024-10

AN ORDINANCE APPROPRIATING THE SUM OF \$1,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE CONSTRUCTION OF A TRAFFIC SIGNAL AT OCEAN GATE DRIVE AND MILL CREEK ROAD / VEEDER LANE, IN THE TOWNSHIP OF BERKELEY, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the construction of a traffic signal at Ocean Gate Drive and Mill Creek Road / Veeder Lane, in the Township of Berkeley, in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$1,000,000 is hereby appropriated from the Capital Improvement Fund for the construction of a traffic signal at Ocean Gate Drive and Mill Creek Road / Veeder Lane, in the Township of Berkeley, in the County of Ocean, State of New Jersey; and, which sum shall also cover fees and contingencies.

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

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

SECTION 4: After final adoption of this ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

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

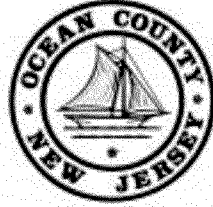
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held April 17, 2024. Further notice is given that the said ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 1, 2024 at 4:00 p.m. The ordinance appropriates \$1,000,000 from the Capital Improvement Fund for the construction of a traffic signal at Ocean Gate Drive and Mill Creek Road / Veeder Lane, in the Township of Berkeley, in the County of Ocean, State of New Jersey.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-11 - An Ordinance authorizing the Reconstruction and Resurfacing of Various County Roads all located in the County of Ocean, State of New Jersey, and appropriating \$12,837,790.00 therefor and authorizing the issuance of \$12,837,790.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#		2024000568					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		f-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2024-11

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION AND RESURFACING OF VARIOUS COUNTY ROADS ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$12,837,790 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$12,837,790 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction and resurfacing of various County roads in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Recon. & Resurf. of various County roads all in the County of Ocean			
<u>TOTALS</u>	\$12,837,790	\$12,837,790	\$12,837,790

SECTION 3. There is hereby appropriated the sum of \$12,837,790, including the \$12,837,790 County Aid grant awarded by the New Jersey Department of Transportation to the County by letter dated July 31, 2023, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. No down payment is required as this bond ordinance involves projects funded by State grants and other similar programs, within the meaning of N.J.S.A. 40A:2-11(c).

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$12,837,790 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

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

aggregate principal amount of \$12,837,790. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$0.

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

Director of the Division of Local Government Services is on file with the Clerk of the Board of Commissioners and is available there for public inspection.

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$12,837,790 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

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

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

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

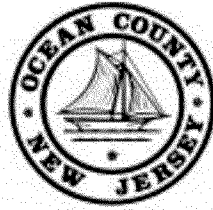
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held on April 17, 2024. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 1, 2024, at 4:00 p.m.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
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Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-12 - An Ordinance appropriating the sum of \$3,000,000.00 from the Capital Improvement Fund for the cost of the expansion of the Jackson Center, including furnishings, equipment, and other apparatus, Phase II, of the Ocean County Vocational Technical School, in the Township of Jackson, County of Ocean, State of New Jersey.

Official Resolution#		2024000569					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		f-8					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2024-12

AN ORDINANCE APPROPRIATING THE SUM OF \$3,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF THE EXPANSION OF THE JACKSON CENTER, INCLUDING FURNISHINGS, EQUIPMENT, AND OTHER APPARATUS, PHASE II, OF THE OCEAN COUNTY VOCATIONAL TECHNICAL SCHOOL, IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the expansion of the Jackson Center, including furnishings, equipment, and other apparatus, Phase II, of the Ocean County Vocational Technical School, in the Township of Jackson, County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$3,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of the expansion of the Jackson Center, including furnishings, equipment, and other apparatus, Phase II, of the Ocean County Vocational Technical School, in the Township of Jackson, County of Ocean, which sum shall also cover fees and contingencies.

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

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

SECTION 4: After final adoption of this Ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under

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

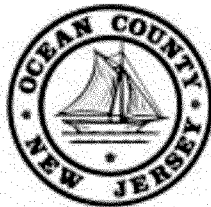
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held April 17, 2024. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 1, 2024 at 4:00 p.m. The Ordinance appropriates \$3,000,000 from the Capital Improvement Fund for the expansion of the Jackson Center, including furnishings, equipment, and other apparatus, Phase II, of the Ocean County Vocational Technical School, in the Township of Jackson, County of Ocean, State of New Jersey.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 17, 2024 - 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. 8.

Official Resolution#		2024000526					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		g					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE #8

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 04/17/2024.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$107,284,090.67
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

JOHN P. KELLY
COMMISSIONER

BARBARA JO CREA
DIRECTOR

VIRGINIA E. HAINES
COMMISSIONER

ORDERED PAID

FRANK SADEGHI
COMMISSIONER

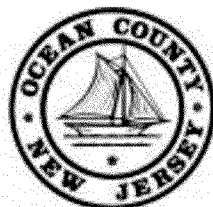
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

April 17, 2024

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 #8 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 85 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$107,284,090.67 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 Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2024000593						
Meeting Date	04/17/2024						
Introduced Date	04/17/2024						
Adopted Date	04/17/2024						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 17, 2024

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

1. Josue Tecalero is hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective April 22, 2024, at an annual base salary of \$44,000.

2. Debra D. Conklin, Keyboarding Clerk 2, Department of Finance, salary change effective April 1, 2024 is hereby rescinded.

The following employees, (3 through 4), are hereby given a regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective April 22, 2024, at an annual base salary of \$41,080:

3. Stacey E. DiLiberto
4. Robert C. Stetz

5. Kevin R. Kenny, Senior Garage Attendant, Road Department salary is hereby corrected effective April 1, 2024 to an annual base salary of \$53,499.

6. Brielle N. Campolei is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 2, Planning Department, effective April 4, 2024 through June 26, 2024 inclusive.

7. Samantha P. Cimino is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Building Maintenance Worker, Buildings & Grounds, effective April 3, 2024 through May 7, 2024 inclusive.

The following employees, (8 through 9), Laborer 1, Road Department, salaries are hereby corrected effective April 1, 2024, to an annual base salary of \$39,940:

8. Gregory J. Chadwick, Jr.
9. Robert H. Fasinski

10. Meredith Giaccio is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 4, Fire & First Aid Training Center, effective April 11, 2024 through June 2, 2024 inclusive.

At the request of the Sheriff, the following employees, (11 through 15), Public Safety Telecommunicator Trainees, Sheriff's 911 Division, salaries are hereby changed to an annual base salary of \$44,500, effective the following dates:

	<u>NAME</u>	<u>EFFECTIVE</u>
11.	Marco A. Espana-Cespedes	March 6, 2024
12.	Jasmine L. Ethridge	March 6, 2024
13.	Samantha Z. Lehman	December 21, 2023
14.	Janett A. Martinez	December 23, 2023
15.	Gina Tervino-Becker	March 20, 2024

16. Nicolas J. Arminio, Omnibus Operator, Department of Transportation Services, salary is hereby corrected effective April 1, 2024 to an annual base salary of \$44,100.

17. Kathryn L. Willever is hereby granted a Family Leave Without Pay, from her position of Senior Cashier, Parks Department, effective April 10, 2024 through July 2, 2024 inclusive.

18. Adam Chesney is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Electrician, Buildings & Grounds, effective April 16, 2024 through June 2, 2024 inclusive.

19. Scott Papa is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Welder, Department of Vehicle Services, effective April 23, 2024 through June 16, 2024 inclusive.

20. James J. Wiggins, Jr. is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Equipment Operator, Road Department, effective April 12, 2024 through July 11, 2024 inclusive.

21. At the request of the Prosecutor, Nancy Moncrief, Keyboarding Clerk 4, Prosecutors Office, annual base salary is hereby changed to \$66,244, effective April 20, 2023 and to \$68,744 effective April 1, 2024.

22. At the request of the Sheriff, Sandra E. Silva is hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Sheriffs 911 Division, subject to a working test period, effective April 23, 2024, at an annual base salary of \$41,000.

23. Scott J. Papa, Senior Welder, Department of Vehicle Services, salary is hereby corrected effective April 1, 2024, to an annual base salary of \$62,900.

24. At the request of the Sheriff, Evan S. VanDeventer is hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Sheriffs 911 Division, subject to a working test period, effective April 22, 2024, at an annual base salary of \$41,000.

25. Dylan J. Schroeder is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective April 29, 2024, at an annual base salary of \$39,000.

26. Dana M. McDonald is hereby given a regular appointment to the position of Keyboarding Clerk 1, Consumer Affairs, subject to a working test period, effective April 22, 2024, at an annual base salary of \$38,494.

27. Frank Novak is hereby given a regular appointment to the position of Laborer 1, Solid Waste Management, subject to a working test period, effective May 9, 2024, at an annual base salary of \$41,400.

28. Joseph Villano is hereby given a provisional appointment to the position of Mechanic, Department of Vehicle Services, pending Civil Service examination, effective May 6, 2024, at an annual base salary of \$52,000.

29. Trevor L. Farrell is hereby given a regular appointment to the position of Laborer 1, Engineering Department, subject to a working test period, effective April 29, 2024, at an annual base salary of \$39,000.

30. Evangelina M. Vasilakis is hereby given a regular appointment to the position of Recycling Program Aide, Planning Board, subject to a working test period, effective April 25, 2024, at an annual base salary of \$45,000.

31. At the request of the Prosecutor, Kristal Ann Vega is hereby given a regular appointment to the position of Keyboarding Clerk 1, Prosecutor's Office, subject to a working test period, effective May 6, 2024, at an annual base salary of \$38,480.

32. Brett P. Berger is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective May 6, 2024, at an annual base salary of \$40,040.

33. Steven A. Scerbo 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 7, 2024 through April 22, 2024 inclusive.

34. James J. Citron 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 April 25, 2024 through May 31, 2024 inclusive.

35. Stephen J. Foster is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective April 16, 2024 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

36. Taylor R. Kuhne is hereby given a regular appointment to the position of part-time Parks Naturalist, Parks Department, subject to a working test period, effective May 23, 2024, at an hourly wage of \$20.82.

37. Charles E. Draper is hereby given a regular appointment to the position of part-time Cashier, Parks Department, subject to a working test period, effective May 6, 2024, at an hourly wage of \$19.06.

38. Candice A. Gibbons is hereby given a T/120 appointment to the position of Omnibus Operator, Department of Transportation Services, effective April 29, 2024 through October 29, 2024, at an hourly wage of \$20.75.

39. Tony P. Conoshenti is hereby given a regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective April 29, 2024, at an annual base salary of \$41,080.

40. Gavin O. Daullary is hereby given a temporary seasonal appointment to the position of Recreation Aide, Parks Department, effective June 3, 2024 through September 3, 2024 at an hourly wage of \$18.50.

41. Nicholas A. Mazur is hereby given a temporary seasonal appointment to the position of Recreation Aide, Parks Department, effective May 20, 2024 through August 20, 2024 at an hourly wage of \$17.50.

At the request of the Sheriff, the following unpaid interns (42 through 45), Office of the Sheriff, are hereby authorized effective the following dates:

	<u>NAME</u>	<u>SCHOOL</u>	<u>EFFECTIVE</u>
42.	Gabriella K. Bates	Stockton University	May 1, 2024- August 31, 2024
43.	Alexis M. Franco	Kean University	April 18, 2024 - June 30, 2024
44.	Danielle T. Kenny	The College of New Jersey	May 1, 2024- August 31, 2024
45.	Hailey E. Palmer	Rider University	May 1, 2024-August 31, 2024

46. Denise Gibson is hereby granted an Extension of Intermittent Family Leave from her position of Senior Systems Analyst, Office of Information Technology, effective April 17, 2024 through October 16, 2024 inclusive.

47. At the request of the Sheriff, Joseph J. Buhan is hereby given a regular appointment to the position of Sheriff's Officer, Office of the Sheriff, subject to a working test period, effective April 25, 2024, at an annual base salary of \$50,000.

48. Alejandro J. Olivera is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Building Maintenance Worker, Buildings & Grounds, effective April 8, 2024 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

49. Randi L. Zupko is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 4, Road Department, effective April 15, 2024 through April 28, 2024 inclusive.

50. Mary E. Solly is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Communications Operator Secured Facilities, Department of Corrections, effective April 10, 2024 through July 2, 2024 inclusive.

51. Mark C. Griffin is hereby given a provisional appointment to the position of Storekeeper 1, Department of Management and Budget, pending Civil Service Examination, effective October 19, 2023, at an annual base salary of \$54,964.

52. John A. McKenzie is hereby granted an Intermittent Family Leave from his position of Omnibus Operator, Department of Transportation Services, effective March 28, 2024 through September 27, 2024 inclusive.

The following employees, (53 through 54), Assistant Superintendent of Weight and Measures, Consumer Affairs, salaries are hereby changed effective April 1, 2024, to the following annual base salary:

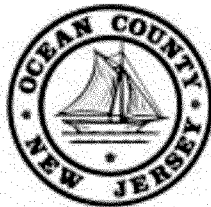
	<u>Name</u>	<u>Salary</u>
53.	Justin A. Benz	\$46,700.
54.	Cody J. Wilber	\$44,000.

55. George E. Rusch is hereby granted an Extension of Intermittent Medical Leave from his position of Senior Security Guard, Department of Security, effective April 13, 2024 through October 12, 2024 inclusive.

56. Leonel Pacheco is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective April 13, 2024 through July 12, 2024 inclusive.

57. Cathleen C. Friebel is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, Fire & First Aid Training Center, effective April 9, 2024 through May 6, 2024 inclusive.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the cancellation of capital account balances that are no longer needed.

Official Resolution#		2024000528					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		h-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 17, 2024

WHEREAS, during previous years, Capital Ordinances were adopted by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** for specific projects; and

WHEREAS, the projects listed below will no longer be needed.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN**, in the **STATE OF NEW JERSEY**, that the following Ordinances be canceled and credited as follows:

To Capital Improvement Fund:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
301-185-C910	2019-10: Stormwater Management	\$982.13
301-185-C915	2019-15: Princeton Avenue	\$598,930.21
Total Capital Improvement Fund		<u>\$599,912.34</u>

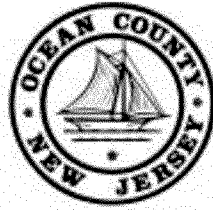
To Reserve to Pay Bonds:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
409-185-C606	2016-06: Stormwater Management	\$93,104.38
409-185-C607	2016-07: Traffic Devices	\$42,185.78
413-156-C624	2016-24: Const. Western Facilities	\$16,690.69
413-185-C704	2017-04: Stormwater Management	\$169,209.14
413-185-C705	2017-05: Traffic Devices	\$122,587.54
413-185-C710	2017-10: TS LB Blvd Phase C	\$319,306.06
413-156-C721	2017-21: Const. Western Facilities	\$8.25
417-156-C721	2017-21: Const. Western Facilities	\$6,254.51
415-185-C811	2018-11: Right of Way 2018	\$623,207.69
417-185-C903	2019-03: Ridgeway Bridge	\$541,308.26
417-185-C905	2019-05: Van Zile Road, Brick	\$1,893,609.70
420-185-X101	2021-01: Bamber Bridge, Lacey	\$13,300.57
Total Reserve to Pay Bonds		<u>\$3,840,772.57</u>

To Capital Surplus:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
300-185-C710	2017-10: TS LB Blvd Phase C	\$15,000.00
300-155-X021	2020-21: T-Hangar/OC Airport	\$381,980.86
301-185-C606	2016-06: Stormwater Management	\$56,562.99
301-185-C607	2016-07: Traffic Devices	\$2,258.01
301-185-C704	2017-04: Stormwater Management	\$47,809.68
301-185-C705	2017-05: Traffic Devices	\$24,866.78
301-185-C710	2017-10: TS LB Blvd Phase C	\$83,201.87
301-185-C811	2018-11: Right of Way 2018	\$278.44
301-185-C903	2019-03: Ridgeway Bridge	\$573.48
301-185-C905	2019-05: Van Zile Road, Brick	\$98,511.44
301-155-X021	2020-21: T-Hangar/OC Airport	\$178,760.15
301-185-X101	2021-01: Bamber Bridge, Lacey	\$84,371.74
Total Capital Surplus		<u>\$974,175.44</u>

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled AKC Reunite Adopt a K-9 Cop FY24, in the amount of \$7,500.00, with matching funds in the amount of \$2,500.00.

Official Resolution#		2024000529					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		h-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 17, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$7,500.00

which item is now available as a revenue from the American Kennel Club, pursuant to the provisions of statute; and

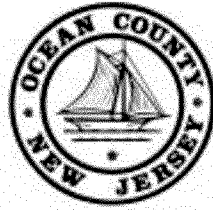
SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$7,500.00 be and the same is hereby appropriated under the line item caption entitled, AKC Reunite Adopt a K-9 Cop FY24.

SECTION 3

BE IT FURTHER RESOLVED that the sum of \$2,500.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2024 Matching Funds for Future Grants.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled National Crime Victims' Rights Week Community Awareness Project FY24, in the amount of \$4,992.00.

Official Resolution#		2024000530					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		h-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 17, 2024

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

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

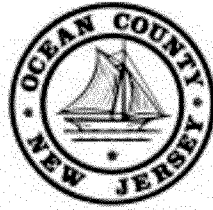
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$4,992.00 which item is now available as a revenue from the National Association of VOCA Assistance Administrators (NAVAA), pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$4,992.00 be and the same is hereby appropriated under the line item caption entitled, National Crime Victims' Rights Week Community Awareness Project FY24; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled HUD: CDBG Program Income FY24, in the amount of \$15,449.00.

Official Resolution#	2024000531						
Meeting Date	04/17/2024						
Introduced Date	04/17/2024						
Adopted Date	04/17/2024						
Agenda Item	h-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 17, 2024

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

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

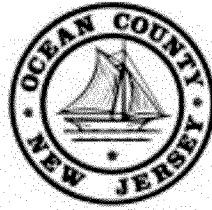
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of\$15,449.00 which item is now available as a revenue from the HUD Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$15,449.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income FY24; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled Law Enforcement Officers Training & Equipment, in the amount of \$28,319.00.

Official Resolution#		2024000532					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		h-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 17, 2024

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

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

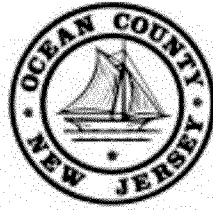
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$28,319.00 which item is now available as a revenue from New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$28,319.00 be and the same is hereby appropriated under the line item caption entitled, Law Enforcement Officers Training & Equipment.

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



Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled United States Marshals Service FY23/24, in the amount of \$30,000.00.

Official Resolution#		2024000533					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		h-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 17, 2024

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

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

SECTION 1

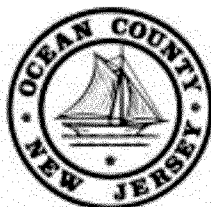
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$30,000.00

which item is now available as a revenue from the US Department of Justice, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$30,000.00 be and the same is hereby appropriated under the line item caption entitled, United States Marshals Service FY23/24.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled HUD: HOME Program Income FY24, in the amount of \$43,737.00.

Official Resolution#	2024000534						
Meeting Date	04/17/2024						
Introduced Date	04/17/2024						
Adopted Date	04/17/2024						
Agenda Item	h-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 17, 2024

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

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

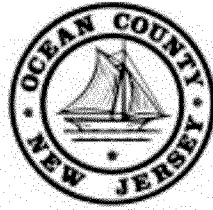
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$43,737.00 which item is now available as a revenue from the HUD: HOME Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$43,737.00 be and the same is hereby appropriated under the line item caption entitled, HUD: HOME Program Income FY24.

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



Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled Schedule "C" Planning, Account No. 016-155-4636, in the amount of \$70,000.00.

Official Resolution#		2024000535					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		h-9					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 17, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of\$70,000.00 which item is now available as a revenue from the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$70,000.00 be and the same is hereby appropriated under the line item caption entitled, Schedule "C" Planning, Account No. 016-155-4636.


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

**County of Ocean
2024 Budget**

**Schedule "C" Planning
016-155-4636**

<u>Agreement Resolution Date</u>	<u>Local Governmental Unit</u>	<u>Amount</u>	<u>Year-to-Date</u>
3/6/2024	Agreement with OC Utilities Authority for:		
3/6/2024	Pump-out boat - Brick Twp.	25,000.00	
3/6/2024	Pump-out boat - Seaside Park Boro.	35,000.00	
3/6/2024	Pump-out boat - Barnegat Bay Decoy Museum	<u>10,000.00</u>	
	Total April 17, 2024 Budget Amendment	<u>70,000.00</u>	70,000.00

Certified by:

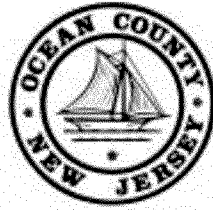

Julie N. Tarrant, Comptroller/CFO

Dated:

3/18/2024

Introduced on: April 17, 2024
Adopted on: April 17, 2024
Official Resolution#: 2024000535

G:\Budget Section\Budget 2024\2024 Schedule C



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gary Quinn
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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled Next Generation 9-1-1 Grant FY24, in the amount of \$233,682.00.

Official Resolution#	2024000536						
Meeting Date	04/17/2024						
Introduced Date	04/17/2024						
Adopted Date	04/17/2024						
Agenda Item	h-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 17, 2024

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

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

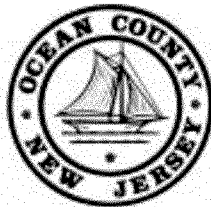
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$233,682.00 which item is now available as a revenue from the State of New Jersey, Office of Information Technology, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$233,682.00 be and the same is hereby appropriated under the line item caption entitled, Next Generation 9-1-1 Grant FY24.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled Insurance Fraud Program FY24, in the amount of \$300,000.00.

Official Resolution#	2024000537						
Meeting Date	04/17/2024						
Introduced Date	04/17/2024						
Adopted Date	04/17/2024						
Agenda Item	h-11						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 17, 2024

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

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

SECTION 1

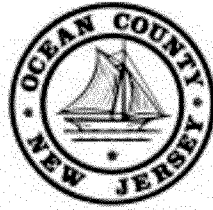
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$300,000.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$300,000.00 be and the same is hereby appropriated under the line item caption entitled, Insurance Fraud Program FY24; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled National Sexual Assault Kit Initiative FY23, in the amount of \$500,000.00.

Official Resolution#		2024000538					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		h-12					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 17, 2024

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

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

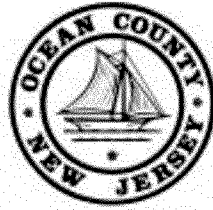
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$500,000.00 which item is now available as a revenue from the U.S. Department of Justice, Bureau of Justice Assistance, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$500,000.00 be and the same is hereby appropriated under the line item caption entitled, National Sexual Assault Kit Initiative FY23.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled Barnegat Branch Trail IX FY24, in the amount of \$929,000.00.

Official Resolution#		2024000539					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		h-13					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 17, 2024

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

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

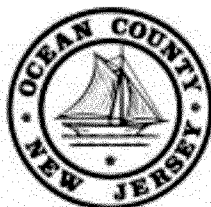
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$929,000.00 which item is now available as a revenue from the State of New Jersey, Department of Transportation, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$929,000.00 be and the same is hereby appropriated under the line item caption entitled, Barnegat Branch Trail Phase IX FY24; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the STOP Violence Against Women Act (VAWA) Program, for the period of 7/1/2024 through 6/30/2025.

Official Resolution#	2024000546						
Meeting Date	04/17/2024						
Introduced Date	04/17/2024						
Adopted Date	04/17/2024						
Agenda Item	h-14						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 17, 2024

WHEREAS, the Prosecutor’s Office of Ocean County has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of funds for the STOP Violence Against Women Act (VAWA) Grant Program, VAWA-45-23 for fiscal year 2024-2025; and

WHEREAS, the Prosecutor’s Office of Ocean County wishes to apply for funding for a project under the STOP Violence Against Women Act (VAWA) Grant Program; and

WHEREAS, the County of Ocean will provide additional funds as an in-kind match; and

WHEREAS, these funds shall be allocated for the purpose of maintaining program services which address the needs of domestic violence crime victims in the County of Ocean, through the Ocean County Prosecutor’s Office of Victim Witness Advocacy, for the period of July 1, 2024 through June 30, 2025 in the amounts of:

VAWA Federal Award	\$51,223
County of Ocean Required local match	\$17,074
County of Ocean in-kind match	\$15,289
Total grant project	\$83,586

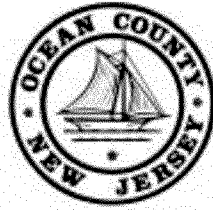
WHEREAS, the project is a joint effort between the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General and the Ocean County Prosecutor’s Office of Victim Witness Advocacy for the purpose described in the application; and

WHEREAS, as a matter of public policy the Ocean County Prosecutor’s Office of Victim Witness Advocacy wishes to participate to the fullest extent possible with the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and the Clerk of the Board are hereby authorized and directed to execute the grant application for the STOP Violence Against Women Act (VAWA) Grant Program.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the OC Prosecutor to submit an electronic Grant Application to the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the BJA FY24 Prosecuting Cold Cases Using DNA Initiative.

Official Resolution#		2024000547					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		h-15					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 17, 2024

WHEREAS, the Ocean County Prosecutor's Office has received notice from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance of the availability of funding for a grant entitled BJA FY24 Prosecuting Cold Cases Using DNA; and

WHEREAS, the Ocean County Prosecutor has designated the Major Crime Unit, Homicide Squad as the primary investigative entity responsible for all Cold Case Homicides that remain unsolved in Ocean County; and

WHEREAS, The Ocean County Prosecutor's Office, Major Crime Unit, Homicide Squad is responsible for all suspicious deaths, missing persons, and cold case homicides that occur within Ocean County, working with local police departments; and

WHEREAS, The Prosecuting Cold Cases Using DNA Initiative supports state, local, and tribal law enforcement and prosecution agencies, working with their partners, to investigate and prosecute unsolved cold case homicides where DNA of either a known or unknown suspect has been developed; and

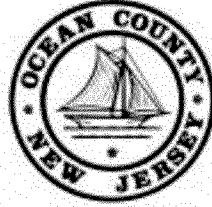
WHEREAS, the purpose of this program is to provide funding for the Cold Case Squad, operating within the Major Crime Unit, DNA and other forensic testing of evidence associated with cold case homicides, various investigative costs, as well as costs associated with the prosecution of applicable cases; and

WHEREAS, the Bureau of Justice Assistance has made available funding of up to \$500,000.00.

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

1. The Director and Clerk of the Board hereby authorize the Ocean County Prosecutor's Office to submit an electronic application for the grant entitled BJA FY24 Prosecuting Cold Cases Using DNA.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Administrator, County Department of Finance, the Ocean County Prosecutor's Office and the U.S. Department of Justice, Office of Justice Programs, and Bureau of Justice Assistance.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the OC Prosecutor to submit an on-line Grant Application to the United States Department of Justice, Office of Community Oriented Policing Services for the FY24 Law Enforcement Mental Health and Wellness Act (LEMHWA) Implementation Projects.

Official Resolution#	2024000548						
Meeting Date	04/17/2024						
Introduced Date	04/17/2024						
Adopted Date	04/17/2024						
Agenda Item	h-16						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 17, 2024

WHEREAS, the Ocean County Prosecutor has received notice from the United States Department of Justice, Office of Community Oriented Policing Services of the availability of funding for a grant entitled FY24 Law Enforcement Mental Health and Wellness Act (LEMHWA) Implementation Projects; and

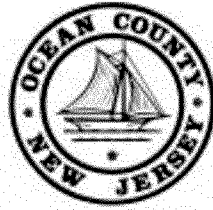
WHEREAS, the purpose for this program will aid in the continuing and expanding mental health and wellness services for law enforcement; and

WHEREAS, funding is a maximum of up to \$200,000.00.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Director and the Clerk of the Board authorize the Ocean County Prosecutor's Office to submit an on-line application for the grant entitled FY24 Law Enforcement Mental Health and Wellness Act (LEMHWA) Implementation Projects.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
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08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the OC Prosecutor to submit an on-line Grant Application to the United States Department of Justice, Office on Violence Against Women (OVW) for the OVW FY24 Local Law Enforcement Grants for Enforcement of Cybercrimes Program.

Official Resolution#	2024000549						
Meeting Date	04/17/2024						
Introduced Date	04/17/2024						
Adopted Date	04/17/2024						
Agenda Item	h-17						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 17, 2024

WHEREAS, the Ocean County Prosecutor has received notice from the United States Department of Justice, Office on Violence Against Women (OVW) of the availability of funding for a grant entitled OVW Fiscal Year 2024 Local Law Enforcement Grants for Enforcement of Cybercrimes Program; and

WHEREAS, the purpose for this application will allow for continuing education for members of the Economic Squad, Victim Witness Unit, and Hi-Tech Squad, thus increasing the capability of resolving cybercrime investigations as well as aid in the creation of the X Out Program in the Economic Squad; and

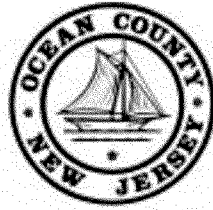
WHEREAS, the purpose of this program is to support the Ocean County Prosecutor Office's endeavors to train local police departments and the public in matters of cyber economic crimes; and

WHEREAS, funding is a maximum of up to \$500,000.00.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Director and the Clerk of the Board authorize the Ocean County Prosecutor's Office to submit an on-line application for the grant entitled OVW Fiscal Year 2024 Local Law Enforcement Grants for Enforcement of Cybercrime Program.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the OC Prosecutor to submit an on-line Grant Application to the United States Department of Veterans Affairs for the FY24 Staff Sergeant Fox Suicide Prevention Program.

Official Resolution#	2024000550						
Meeting Date	04/17/2024						
Introduced Date	04/17/2024						
Adopted Date	04/17/2024						
Agenda Item	h-18						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 17, 2024

WHEREAS, the Ocean County Prosecutor has received notice from the United States Department of Veterans Affairs of the availability of funding for a grant entitled FY24 Staff Sergeant Fox Suicide Prevention Grant Program; and

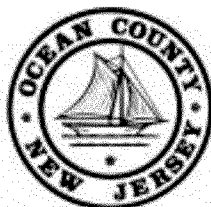
WHEREAS, the purpose of this program is to have a continuing direct impact upon the physical and mental health treatment and care of candidates of the Special Offenders Unit, continuing and expanding the Veterans Program; and

WHEREAS, funding is a maximum of up to \$750,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Director and the Clerk of the Board authorize the Ocean County Prosecutor's Office to submit an on-line application for the grant entitled FY24 Staff Sergeant Fox Suicide Prevention Grant Program.

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

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



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Agreement with a Forensic Nurse Examiner for the OC Prosecutor's Office Sexual Assault Response Team, the Domestic Violence Strangulation Response Team and the Forensic Nurse Examiner Program (S.A.R.T/D.V.S.R.T./F.N.E.), for the period of 5/15/2024 through 9/30/2024.

Official Resolution#		2024000510					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		h-19					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION**April 17, 2024**

WHEREAS, the Ocean County Prosecutor's Office (OCPO) has been a forerunner in the implementation of the Sexual Assault Response Team/the Domestic Violence Strangulation Response Team/Forensic Nurse Examiner Program (S.A.R.T/D.V.S.R.T/F.N.E) which is a federally funded program and is mandated by the State of New Jersey; and

WHEREAS, Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, Southern Ocean Medical Center, St. Francis and Providence House fully cooperate with the Ocean County Prosecutor's Office with the ongoing function of these programs; and

WHEREAS, Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, and Southern Ocean Medical Center will designate and provide separate areas for treatment of victims of sexual assault and/or non-fatal strangulation/smothering by registered professional nurses licensed and specially trained in the area of forensic science and the performance of Forensic Medical Examinations; and

WHEREAS, the Ocean County Prosecutor's Office has specially trained nurses (refer to Appendix "A") as independent vendors, who will be paid by the State Division of Criminal Justice; and

WHEREAS, the Ocean County Prosecutor's Office wishes to supplement these payments and have funds available under Prosecutor's Program 016-060-4023; and

WHEREAS, the term of the agreement shall be for Four months (4) months and seventeen (17) days beginning May 15, 2024 and ending September 30, 2024.

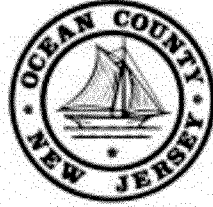
NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY as follows:

1. The Director and the Clerk of the Board are hereby authorized and directed to execute a Memorandum of Agreement between the Ocean County Prosecutor's Office (OCPO), and the Forensic Nurse Examiners (F.N.E) listed in Appendix "A".
2. The Ocean County Prosecutor is hereby designated as the Authorized Representative of Ocean County to supervise and to report to the Ocean County Board of Commissioners on the development and progress of this Program on an as needed basis.

3. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
4. Certified copies of this resolution shall be made available to Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, Southern Ocean Medical Center and County Counsel.

APPENDIX "A"

Laura Carlson



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-63)

Official Resolution#		2024000511					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		h-20					
CAF #							
Purchase Req. #		C2024-63					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 17, 2024

WHEREAS, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

WHEREAS, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

WHEREAS, the County of Ocean created and established the Ocean County CDBG Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

WHEREAS, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

WHEREAS, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Commissioners; and

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

WHEREAS, funding has been allocated to the Ocean County CDBG Housing Rehabilitation Program for deferred loans.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Recipient:	Metzger, Kathleen T.	
Account/Amount:	<u>905-155-9212</u>	\$11,975.00
Total:		\$11,975.00

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Commissioners further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

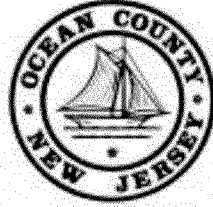
3. The Board of Commissioners further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

PAGE 2

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

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



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of thirty-one (31) Shared Services Agreements with various municipalities through the Prosecutor's F.A.S.T. Program, for the period of 1/1/2024 through 12/31/2024.

Official Resolution#		2024000512					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		h-21					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 17, 2024

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for a Prosecutor's Program for Traffic Safety; and

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

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

WHEREAS, funds for these services are available within the 2024 budget under the appropriation entitled Prosecutor's Program (FAST).

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

1. The Director and Clerk of the Board are authorized and directed to execute the Shared Services Agreements for the Prosecutor's Program (FAST), for the term of January 1, 2024 to December 31, 2024, from Account No. 016-060-4023.
2. Participating Municipalities will enter into a Shared Services Agreement outlining the Prosecutor's Program (FAST).
3. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
4. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
5. The Prosecutor's Program (FAST) Officers will be assigned by the Municipalities based upon availability of Officers.
6. Each Prosecutor's Program (FAST) Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.
7. The hourly rate paid to the officers is fifty-five (\$55.00) dollars per hour, with a minimum of four hours per callout. Upon exceeding four hours, officers will be compensated for each additional hour worked at the aforementioned rate.

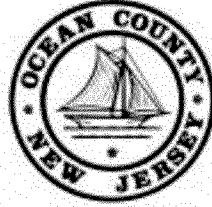
BE IT FURTHER RESOLVED the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

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

Annex A
Shared Service Agreements
Prosecutor's Program
(F.A.S.T.)

Participating Municipalities:

- Township of Barnegat
- Borough of Bay Head
- Borough of Beach Haven
- Borough 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
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Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
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(732)505-1918

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the use of FY2021 and FY2022 HOME funds for the FY2024 OC First-Time Homebuyer Activities. (CC2024-62)

Official Resolution#		2024000551					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		h-22					
CAF #							
Purchase Req. #		CC2024-62					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 17, 2024

WHEREAS, on October 18, 1995, the Ocean County Board of Chosen Freeholders adopted program guidelines for the operation of the Ocean County First Time Homebuyers Program authorizing the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with the First Time Homebuyer Program; and

WHEREAS, the guidelines were subsequently amended on February 7, 1996, September 15, 1999, February 18, 2004, August 18, 2004, July 15, 2009, July 14, 2010, May 8, 2012, and October 20, 2021, and subsequently updated regularly with HUD income requirements; and

WHEREAS, FY2021 and FY2022 Federal HOME Program Grant Funds have been awarded to the County of Ocean through the U.S. Department of Housing and Urban Development for the First Time Homebuyer Program to assist low and moderate income persons with down payment and closing costs associated with the purchase of a home in Ocean County; and

WHEREAS, a qualified applicant can use the First Time Homebuyer Program subsidy in the amount of \$15,000.00 for down payment and closing cost assistance; and

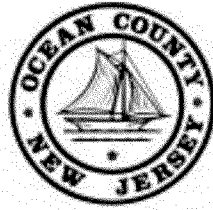
WHEREAS, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$15,000.00 each; and

WHEREAS, FY2021 HOME funds in the amount of \$180,000.00 are available in account #905-155-9210-6900 and FY2022 HOME funds in the amount of \$200,000.00 are available in #905-155-9213-6900 for FY2024 First Time Homebuyer Activities; and

WHEREAS, the funds will be held in trust with County Counsel Berry, Sahradnik, Kotzas & Benson, PC.

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

1. The Board of Commissioners hereby authorizes the use of FY2021/FY2022 HOME funds for the FY2024 First Time Homebuyer Activities.
2. The Board of Commissioners is hereby authorized and directed to execute the legal instruments associated with the award of each subsidy.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number CC 2024-62.
4. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director and County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the use of competitive contracting procedures for Traumatic Loss Coalition Coordinator Services for the OC Department of Human Services.

Official Resolution#		2024000552					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		h-23					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 17, 2024

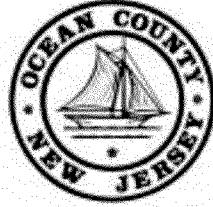
WHEREAS, the Ocean County Department of Human Services desires to procure the services of an agency(ies) for Traumatic Loss Coalition Coordinator Services, which would provide Ocean County educational and childcare institutions and support agencies with non-clinical disaster and trauma based crisis counseling response, consultation and support for children, adolescents and young adult residents; and

WHEREAS, in order to initiate the procurement of these services utilizing the competitive contracting process, pursuant to N.J.S.A. 40A:11-4.3(a), the Board of Commissioners must adopt a resolution authorizing the use of competitive contracting.

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

1. The Department of Human Services is hereby authorized to procure the services of an agency(ies) for Traumatic Loss Coalition Coordinator Services contingent upon the availability of funds in accordance with competitive contracting procedures more specifically set forth in N.J.S.A. 40A:11-1 et.seq.

2. Certified copies of this resolution shall be made available to the County Administrator, County Counsel, County Department of Purchasing, County Department of Finance, County Auditor, and the County Department of Human Services.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner Frank Sadeghi

101 Hooper Avenue
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08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the use of competitive contracting procedures for Acquisition for Innovations to Address Homelessness for the OC Department of Human Services.

Official Resolution#	2024000553						
Meeting Date	04/17/2024						
Introduced Date	04/17/2024						
Adopted Date	04/17/2024						
Agenda Item	h-24						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 17, 2024

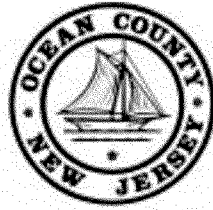
WHEREAS, the Ocean County Department of Human Services desires to procure the services of an agency(ies) for **Acquisition for Innovations to Address Homelessness** which would provide for the acquisition, construction, renovation and rehabilitation of property and structures designed to establish sheltering and housing solutions for homeless residents of Ocean County; and

WHEREAS, in order to initiate the procurement of these services utilizing the competitive contracting process, pursuant to N.J.S.A. 40A:11-4.3(a), the Board of Commissioners must adopt a resolution authorizing the use of competitive contracting.

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

1. The Department of Human Services is hereby authorized to procure the services of an agency(ies) for Acquisition for Innovations to Address Homelessness contingent upon the availability of funds in accordance with competitive contracting procedures more specifically set forth in N.J.S.A. 40A:11-1 et.seq.

2. Certified copies of this resolution shall be made available to the County Administrator, County Counsel, County Department of Purchasing, County Department of Finance, County Auditor, and the County Department of Human Services.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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08754-2191
(732)929-2005
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Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the use of competitive contracting procedures for Young Adult Bridge Housing for the OC Department of Human Services.

Official Resolution#		2024000554					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		h-25					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 17, 2024

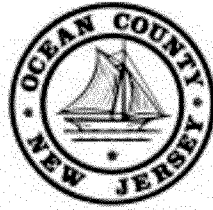
WHEREAS, the Ocean County Department of Human Services desires to procure the services of an agency(ies) for **Young Adult Bridge Housing** which would provide for the acquisition, construction, renovation and rehabilitation of property and structures designed to establish innovative workforce and social development focused housing solutions for young adult residents of Ocean County; and

WHEREAS, in order to initiate the procurement of these services utilizing the competitive contracting process, pursuant to N.J.S.A. 40A:11-4.3(a), the Board of Commissioners must adopt a resolution authorizing the use of competitive contracting.

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

1. The Department of Human Services is hereby authorized to procure the services of an agency(ies) for Young Adult Bridge Housing contingent upon the availability of funds in accordance with competitive contracting procedures more specifically set forth in N.J.S.A. 40A:11-1 et.seq.

2. Certified copies of this resolution shall be made available to the County Administrator, County Counsel, County Department of Purchasing, County Department of Finance, County Auditor, and the County Department of Human Services.



Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-40)

Official Resolution#	2024000513						
Meeting Date	04/17/2024						
Introduced Date	04/17/2024						
Adopted Date	04/17/2024						
Agenda Item	h-26						
CAF #							
Purchase Req. #	C2024-40						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
April 17, 2024

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Lana M. Viola**, whose principal address is **11 Boca Raton Street, Toms River Township, New Jersey 08757**, and under the Ocean County CDBG Housing Rehabilitation Program for the purpose of correcting health and safety violations, and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Commissioners previously executed a Deferred Loan Agreement, Mortgage and Mortgage Note on **February 7, 2024** in the amount of **\$27,400.00**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Alliance, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$3,600.00** from **\$27,400.00** to **\$31,000.00**; and

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

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

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

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

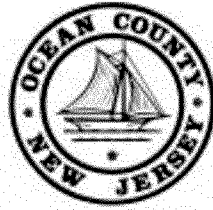
NOW, THEREFORE BE IT RESOLVED by the **BOARD OF COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

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

<u>Account/Amount:</u>	<u>905-155-9212</u>	<u>\$3,600.00</u>
Total:		\$3,600.00

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

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Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-45)

Official Resolution#		2024000514					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		h-27					
CAF #							
Purchase Req. #		C2024-45					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 17, 2024

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Lynda F. DiDolce**, whose principal address is **10 Roxton Place, Toms River Township, New Jersey 08757**, and under the Ocean County CDBG Housing Rehabilitation Program for the purpose of correcting health and safety violations, and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Commissioners previously executed a Deferred Loan Agreement, Mortgage and Mortgage Note on **February 21, 2024** in the amount of **\$24,920.00**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Alliance, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$4,885.00** from \$24,920.00 to **\$29,805.00**; and

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

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

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

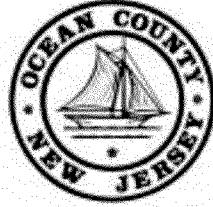
WHEREAS, the Director of the Ocean County Planning Department and Affordable Housing Alliance, further recommend that the Mortgage and Mortgage Note be modified to reflect the loan increase.

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

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

<u>Account/Amount:</u>	905-155-9212	\$4,885.00
Total:		\$4,885.00

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

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the OC First Time Homebuyer Program, to include new participants, as recommended by the OC Planning Director. (CC2022-85)

Official Resolution#	2024000555						
Meeting Date	04/17/2024						
Introduced Date	04/17/2024						
Adopted Date	04/17/2024						
Agenda Item	h-28						
CAF #							
Purchase Req. #	CC2022-85						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 17, 2024

WHEREAS, the Ocean County Board of Commissioners, by Resolution, dated April 20, 2022, authorized the Director and the Clerk of the Board to execute the legal instruments associated with a First Time Homebuyer Program; and

WHEREAS, a qualified applicant can use the First Time Homebuyer Program subsidy for down payment and closing cost assistance for a total of \$15,000.00; and

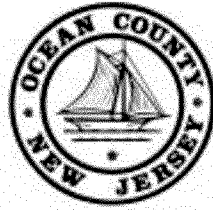
WHEREAS, qualified applicants who successfully complete all necessary requirements are recommended for a grant award in an amount not to exceed \$15,000.00 each; and

WHEREAS, the following participant(s) have successfully completed all necessary requirements and have been deemed eligible to receive the subsidy:

1. Elchonon and Rivka Gross

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

1. The Board of Commissioners hereby authorizes the award of a grant subsidy in an amount not to exceed \$15,000.00 to the qualified program participant(s) listed above.
2. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said contract being number CC2022-85.
3. Certified copies of this Resolution shall be made available to the Ocean County Auditor, Finance Department, Planning Department, Management and Budget Department, County Counsel and O.C.E.A.N., Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the OC Water Quality Management Program (WQMP) to include Block 42, portion of Lot 4, Colts Neck Township.

Official Resolution#		2024000556					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		h-29					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 17, 2024

WHEREAS, the Ocean County Board of Commissioners is the Designated Planning Agency for water quality management in Ocean County; and

WHEREAS, pursuant to federal and state statutes, the Board of Commissioners has prepared and adopted the Ocean County Water Quality Management Plan which includes a wastewater management element; and

WHEREAS, the Ocean County Water Quality Management Plan is effectual for all of Ocean County as well as those parts of Monmouth County which are served by the Ocean County Utilities Authority (OCUA); and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities, and wastewater service areas, as well as related subjects be in conformance with an approved wastewater management plan; and

WHEREAS, the NJDEP has established the Wastewater Management Plan Amendment Procedure as the method of incorporating unplanned facilities into a water quality management plan; and

WHEREAS, Eastern Civil Engineering, LLC, on behalf of the applicant, Terry Sherman, has proposed an amendment to the Ocean County Water Quality Management Plan to include Block 42, portion of Lot 4 of Colts Neck Township, Monmouth County, totaling approximately 7.30 acres which was previously excluded from the sewer service area; and

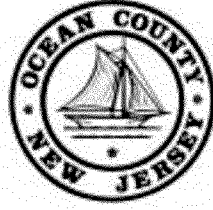
WHEREAS, the New Jersey Department of Environmental Protection has reviewed the proposed amendment; and

WHEREAS, the proposed amendment has been noticed in the New Jersey Register for the purpose of its incorporation into the Ocean County Water Quality Management Plan and no public comments were received.

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

1. The Ocean County Board of Commissioners hereby consents to the "Charleston Meadows" sewer service area amendment Program Interest No. 435462, Activity No. AMD230005 prepared by Eastern Civil Engineering, LLC, which was publicly noticed in the New Jersey Register on February 20, 2024 for the purpose of its incorporation into the Ocean County Water Quality Management Plan.
2. This consent shall be submitted to the New Jersey Department of Environmental Protection, Office of Water Resources Management Coordination in accordance with NJAC 7:15-3.4.

BE IT FURTHER RESOLVED, that certified copies of this Resolution are forwarded to the Planning Director, the Director of the OCUA, and Eastern Civil Engineering, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

Board Meeting Agenda

Date: April 17, 2024 - 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#	2024000527						
Meeting Date	04/17/2024						
Introduced Date	04/17/2024						
Adopted Date	04/17/2024						
Agenda Item	h-30						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

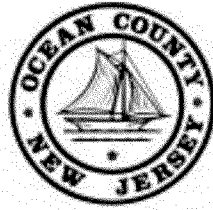
April 17, 2024

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>
Brandon Landtroop Bond #042555 (Bond Payable to: Griffco Design/Build, Inc., 1701 Barrett Lakes Boulevard, Suite 285, Kennesaw, GA 30144)	22-053	3/16/22	\$1,000.00	Cash

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



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
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101 Hooper Avenue
Toms River, NJ 08754

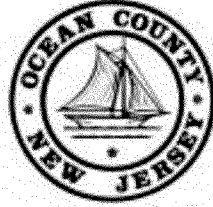
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#		2024000557					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		i-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

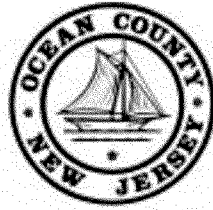
Agenda: Approving the Board Meeting Minutes of 3/20/2024.

Official Resolution#		2024000558					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		i-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 3/27/2024.

Official Resolution#		2024000559					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		i-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		


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Michelle I. Gunther

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Commissioners

From: Michael J. Fiure, County Administrator 

Date: March 29, 2024

Subject: **Summary of Pre-Board Meeting of March 27, 2024**

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

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

Present:

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

Michael J. Fiure, County Administrator
Christine Allen, Recording Secretary
Michelle I. Gunther, Clerk of the Board
John C. Sahradnik, Jr., County Counsel

Director Crea opened the meeting by discussing the 50th Anniversary of the Community Development Block Grant Program which started in 1974 by President Ford, joined by Ocean County in 1984. The County has received \$67.6 million in CDBG funding since 1985, funding projects in 29 municipalities (Brick, Lakewood, Jackson and Toms River receive separate federal funding). CDBG funds projects such as public facility improvements, removal of architectural barriers, parks, drainage, water and sewer, sidewalk and street improvements, as well as senior and community facilities. The CDBG Program provides grants to develop viable urban communities by expanding economic opportunities for low-and moderate-income persons.

Director Crea and Mr. Agliata provided a summary of the 2023 Recycling Revenue Share. The County splits profits from its recycling program 50/50 with Atlantic Coast Recycling, then further splits that share with all 33 municipalities. The County collected 75,681 tons in 2023 with a municipal landfill savings of \$6,202,814.76, and a total municipal share of \$50,531.24. A new optical sorter installed in May 2023 had a large impact on the success of the recycling program.

Introduced on: April 17, 2024
Adopted on: April 17, 2024
Official Resolution#: 2024000559

Marla LaFace addressed officials in Trenton and Washington DC on the condition of the aging community in Ocean County. Many federal and state programs that provide

Members of the Board of Commissioners
March 29, 2024
Summary of the Pre-Board meeting of March 27, 2024
Page 2

aid to seniors are at risk of being defunded. Ms. LaFace addressed Congress to ask them to reauthorize the Older Americans Act, continue funding meal programs (both congregate and home delivered), and to request an increase from 10-12% in funding to cover staffing and administrative costs needed to administer programs. Ms. LaFace will be heading to Trenton in May to support NJ Senate Bill HR 7084 which would remove social security from gross income for taxable purposes to enable many seniors to qualify for more assistance programs.

Commissioner Kelly and Mr. Jehnke reviewed the items listed on the attached Engineering Department agenda which included the recommendation to reject the bids received for the replacement of curbs and sidewalks at various locations in Ocean County 2024, and will be going back out to bid. There were no questions or comments, and all items will be listed on the Board Agenda for the April 3, 2024 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of April 3, 2024. There were no questions or comments.

Director Crea notified the Board that the Homelessness Trust Fund Task Force has been established to determine where monies collected will be most efficiently used.

Director Crea asked the Board members for comments.

There were no additional comments.

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

On a motion by Commissioner Quinn, seconded by Commissioner Kelly, the meeting moved to Closed Session at 4:30pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 6:03pm. There being no further business, on a motion by Commissioner Kelly, seconded by Commissioner Haines, the meeting adjourned at 6:03pm.

MJF/ca

FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

March 27, 2024

For Board Meeting of:

April 3, 2024

RECOMMEND REJECTION OF BIDS

1. Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2024

MISCELLANEOUS

1. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #54 (Route 549 Spur – Fischer Boulevard) and Yellowbank Road (DVR-44) in the Township of Tom River.
2. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #54 (Route 571 – Fischer Boulevard) and Windsor Avenue (DVR-45) in the Township of Toms River.
3. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #54 (Route 549 Spur – Fischer Boulevard) and Overlook Drive (DVR-60) in the Township of Toms River.
4. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #54 (Route 549 Spur – Fischer Boulevard) and Shore Boulevard (DVR-63) in the Township of Toms River.
5. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #5 (Route 528 – West Veterans Highway) and County Route #27 (Route 571 – Toms River Road – Cassville Road) (JK-3) in the Township of Jackson.
6. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #9 (Route 526 – North County Line Road) and Huntington Drive (JK-33) in the Township of Jackson.
7. Resolution authorizing an Agreement between the County of Ocean and Jackson One, LLC for the roadway improvements on West Commodore Boulevard and Patterson Road, along the frontage of Block 2701, Lots 32 and 33, Jackson Township.
8. Resolution authorizing an Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation and operation of a traffic signal at the intersection of County Road #3 (Route 639/North Hope Chapel Road) and County Road #44 (Miller Road) in the Township of Lakewood (LKWD-57).

9. Resolution authorizing an Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation and operation of a traffic signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and Vine Avenue/Crescent Court in the Township of Lakewood (LKWD-58)
10. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system for the traffic signal at the intersection of County Road #3 (Hope Chapel Road) and County Road #5 (Veterans Highway/Route 528) (Willy's Corner) in the Township of Jackson (JK-2).
11. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system for the traffic signal at the intersection of County Road #5 (Veterans Highway/Route 528) and County Road #27 (Toms River Road-Cassville Road/Route 571) in the Township of Jackson (JK-3).
12. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system for the traffic signal at the intersection of County Road #5 (Veterans Highway/Route 528)/New Egypt Road and County Road #57 (Cross Street) in the Township of Jackson (JK-4).
13. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system for the traffic signal at the intersection of County Road #5 (Veterans Highway/Route 528) and County Road #10 (Bennetts Mills Road)/County Road #24 (Cedar Swamp Road) in the Township of Jackson (JK-5).
14. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for future roadway improvements along County Road 17, Route 527, Whitesville Road between Denton Lane and Grawtown Road, Jackson Township (one parcel).
15. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of storm drainage maintenance and in conjunction with Resolution #2017000356, Item #2, adopted March 15, 2017 (one parcel).

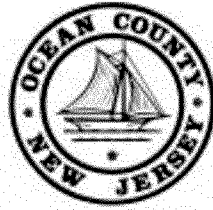
MOTION

March 27, 2024

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

- | | |
|-----------------------|---|
| Personnel | Leaves of absence, change of position, titles and updates on filling of positions, promotional appointments and negotiations. |
| Appointments | OC Emergency Management Council
OC Opioid Advisory Council
OC Agriculture Development Board
OC Emergency Medical Services Support Staff
OC Homelessness Trust Fund Task Force
OC Human Services Advisory Council |
| Reappointments | OC Human Services Advisory Council |
| Discussion | Cedar Creek Campground Update
Potential Litigation |

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 4/10/2024 for the payroll period of 3/14/2024 through 3/27/2024, with Elected Officials paid to date, in the amount of \$6,177,432.79.

Official Resolution#		2024000560					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		i-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

MOIRE M. DiMARTINI
Assistant County Comptroller

April 5, 2024

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 April 10, 2024, is for the payroll period of March 14, 2024, through March 27, 2024.

All Elected Officials are paid year to date. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 24-08
Pd. 03/10/24

RECEIVED
2024 APR -8 A 9 13
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS

Introduced on: April 17, 2024
Adopted on: April 17, 2024
Official Resolution#: 2024000560

**COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION**

04/05/24

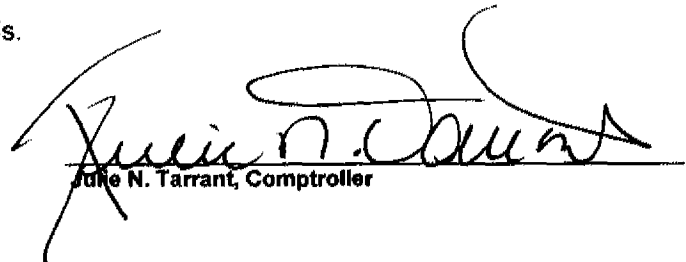
AMOUNT \$ 6,177,432.79

PERIOD FROM: March 14, 2024 TO: March 27, 2024 Paid: April 10, 2024

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,321,010.74
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	1,440.00
209	67	wire	770,015.56
210	68	wire	63,987.64
211	62	wire	16,144.48
225	97	transfer	4,834.37

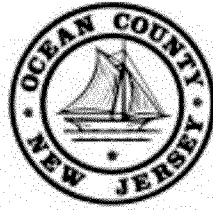
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


 Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

Clerk of the Board

Introduced on: April 17, 2024
 Adopted on: April 17, 2024
 Official Resolution#: 2024000560



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) New Jersey Government Law Books and Legal Products; and 2) Leasing of Vehicles for Use by the Ocean County Prosecutor's Office.

Official Resolution#	2024000561						
Meeting Date	04/17/2024						
Introduced Date	04/17/2024						
Adopted Date	04/17/2024						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

MOTION

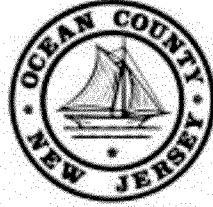
April 17, 2024

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

Requests for Proposals/Qualifications:

New Jersey Government Law Books and Legal Products

Leasing of Vehicles for Use by the Ocean County Prosecutor's Office



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Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the establishment of Temporary Construction Speed Limits for all directions of traffic along County Road #24 (Route 527-Cedar Swamp Road) and County Road #9 (Route 526 - East and West Commodore Boulevard) at the intersection, Township of Jackson.

Official Resolution#		2024000581					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		j-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 17, 2024

WHEREAS, the construction of Road Opening Permit #22-416 is scheduled to occur at the intersection of County Road #24 (Route 527 – Cedar Swamp Road) and County Road #9 (Route 526 – East and West Commodore Boulevard) in the Township of Jackson; and

WHEREAS, the Ocean County Board of Commissioners, in order to ensure for the safety of the motorists and workers on or adjacent to the roadway, needs to authorize a reduction of the speed limit for the term of the construction; and

WHEREAS, it is in the best interest of the motorists to reduce such speed limit.

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the construction speed limits for all directions of traffic along County Road #24 (Route 527 – Cedar Swamp Road) and County Road #9 (Route 526 – East and West Commodore Boulevard) at the intersection, in the Township of Jackson, shall be established as follows:

Zone 1. **30 MPH** along County Road #24 (Route 527 – Cedar Swamp Road) between 1,000' south of County Road #9 (Route 526 – East and West Commodore Boulevard) to a point 1,800' north of County Road #9 (Route 526 – East and West Commodore Boulevard)

Zone 2. **30 MPH** along County Road #9 (Route 526 – East and West Commodore Boulevard) between 1,500' east of County Road #24 (Route 527 – Cedar Swamp Road) to a point 1,750' west of County Road #24 (Route 527 – Cedar Swamp Road)

2. The limits of the project shall remain in effect until construction is completed, with temporary signs posted accordingly only when one or more of the following conditions exist:

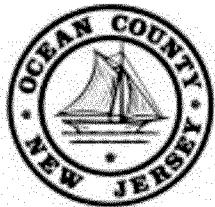
A) Where hazards or obstructions are present or construction barriers are in use;

B) When workers are on or adjacent to the traveled way;

C) When other conditions exist which are deemed potential hazards to the traveling public.

When none of the above conditions exists, the temporary construction zone signs R2-1 and M3-5 shall be covered with an opaque material in a manner and at such time as approved by the engineer, during which period permanent speed limit signs shall be visible.

BE IT FURTHER RESOLVED that this resolution shall be forwarded the Ocean County Engineering Department and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

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Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the removal of all Weight Limit Restrictions on Bridge #1516009, known as Otis Bog Bridge (Otis Bog Road over Giffords Mill Branch of Tuckerton Creek), Township of Little Egg Harbor.

Official Resolution#		2024000582					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		j-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 17, 2024

WHEREAS, the County began construction on November 6, 2023 to replace Bridge #1516009, known as Otis Bog Bridge (Otis Bog Road over Giffords Mill Branch of Tuckerton Creek) within the Township of Little Egg Harbor, in the interest of the safety and welfare of the travelling public; and

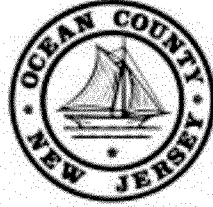
WHEREAS, the bridge replacement has now been completed for Otis Bog Bridge (Otis Bog Road over Giffords Mill Branch of Tuckerton Creek), which increases the bridge's carrying capacity to all legal highway loads.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD** of **COMMISSIONERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY**, that any and all weight limit restrictions on Bridge #1516009, known as Otis Bog Bridge (Otis Bog Road over Giffords Mill Branch of Tuckerton Creek) within the Township of Little Egg Harbor, be removed and carrying capacity returned to all legal highway loads, effective immediately.

BE IT FURTHER RESOLVED that any and all previously erected warning signs for the previous bridge load limits be removed immediately to avoid confusion to the general public.

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 certified copies of this resolution be forwarded to the Ocean County Engineering Department, Bridge Department and Clerk of the Township of Little Egg Harbor.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the removal of all Weight Limit Restrictions on Bridge #1506013, known as Duck Farm Bridge (Hooper Avenue over Cedar Bridge Branch of the Metedeconk River), Township of Brick.

Official Resolution#		2024000583					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		j-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 17, 2024

WHEREAS, the County began construction on January 4, 2023 to replace Bridge #1506013, known as Duck Farm Bridge (Hooper Avenue over Cedar Bridge Branch of the Metedeconk River) within the Township of Brick, in the interest of the safety and welfare of the travelling public; and

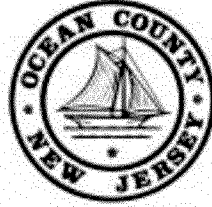
WHEREAS, the bridge replacement has now been completed for Duck Farm Bridge (Hooper Avenue over Cedar Bridge Branch of the Metedeconk River), which increases the bridge's carrying capacity to all legal highway loads.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD** of **COMMISSIONERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY**, that any and all weight limit restrictions on Bridge #1506013, known as Duck Farm Bridge (Hooper Avenue over Cedar Bridge Branch of the Metedeconk River) within the Township of Brick, be removed and carrying capacity returned to all legal highway loads, effective immediately.

BE IT FURTHER RESOLVED that any and all erected warning signs for the previous bridge load limits be removed immediately to avoid confusion to the general public.

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 certified copies of this resolution be forwarded to the Ocean County Engineering Department, Bridge Department, and Clerk of the Township of Brick.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of a Traffic Signal at the intersection of County Road #9 (Route 526-East County Line Road-Lanes Mills Road) and County Road #24 (Route 623-Ridge Avenue), Township of Lakewood. (LKWD-7)

Official Resolution#		2024000584					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		j-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 17, 2024

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 – East County Line Road – Lanes Mill Road) and County Road #24 (Route 623 – Ridge Avenue) (LKWD-7) in the Township of Lakewood.

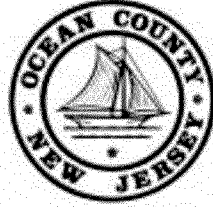
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(LKWD-7) CR #9 (Route 526 – East County Line Road – Lanes Mill Road) and CR #24 (Route 623 – Ridge Avenue)	Plan # 15 009 109 Plan Sheet # 1 of 2 Date April, 2024

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.



Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

101 Hooper Avenue
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08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of a Traffic Signal at the intersection of County Road #11 (Route 549-Hooper Avenue) and County Road #94 (Oak Avenue), Township of Toms River. (DVR-17)

Official Resolution#		2024000585					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		j-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 17, 2024

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #11 (Route 549 – Hooper Avenue) and County Road #94 (Oak Avenue) (DVR-17) in the Township of Toms River.

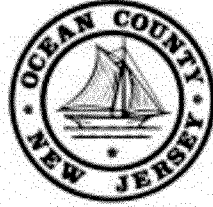
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(DVR-17)	Plan # 07 011 109
CR #11 (Route 549 – Hooper Avenue)	Plan Sheet # 1 & 2 of 3
and CR #94 (Oak Avenue)	Date April, 2024

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Toms River.



Ocean County Board of Commissioners

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08754-2191
(732)929-2005
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Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Township of Lakewood for the installation and operation of a traffic signal at the intersection of County Road #5 (Route 528 - Lakewood-New Egypt Road) and Gudz Road and Old Whitesville Road, Township of Lakewood. (LKWD-79)

Official Resolution#		2024000586					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		j-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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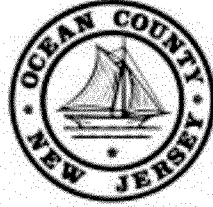
RESOLUTION

April 17, 2024

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 to execute an Agreement between the County of Ocean and the Township of Lakewood for the purpose of installation and operation of a traffic signal at the intersection of County Road #5 (Route 528 – Lakewood-New Egypt Road) and Gudz Road and Old Whitesville Road in the Township of Lakewood (LKWD-79).

WHEREAS, the Township of Lakewood 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 Ocean County Engineering Department and to the Clerk of the Township of Lakewood.



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amended Agreement with the Township of Jackson for the installation of a battery backup system for the traffic signal at the intersection of County Road #9 (County Line Road) and County Road #10 (Bennetts Mills Road)/Shopping Plaza Drive, Township of Jackson. (JK-6)

Official Resolution#		2024000587					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		j-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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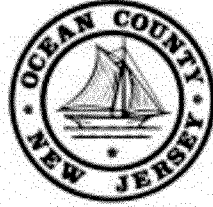
RESOLUTION

April 17, 2024

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 to execute an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system for the traffic signal at the intersection of County Road #9 (County Line Road) and County Road #10 (Bennetts Mills Road)/Shopping Plaza Drive in the Township of Jackson (JK-6).

WHEREAS, the Township of Jackson 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 Ocean County Engineering Department and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amended Agreement with the Township of Jackson for the installation of a battery backup system for the traffic signal at the intersection of County Road #9 (County Line Road) and County Road #12 (New Prospect Road), Township of Jackson. (JK-7)

Official Resolution#		2024000588					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		j-8					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Sadeghi	✓				✓		

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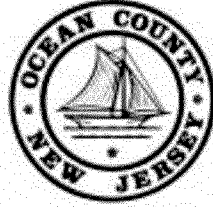
RESOLUTION

April 17, 2024

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 to execute an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system for the traffic signal at the intersection of County Road #9 (County Line Road) and County Road #12 (New Prospect Road) in the Township of Jackson (JK-7).

WHEREAS, the Township of Jackson 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 Ocean County Engineering Department and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
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Commissioner Frank Sadeghi

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(732)505-1918

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amended Agreement with the Township of Jackson for the installation of a battery backup system for the traffic signal at the intersection of County Road #9 (County Line Road) and Brewers Bridge Road, Township of Jackson. (JK-9)

Official Resolution#		2024000589					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		j-9					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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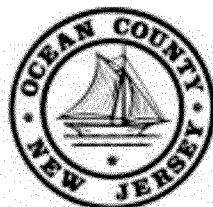
RESOLUTION

April 17, 2024

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 to execute an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system for the traffic signal at the intersection of County Road #9 (County Line Road) and Brewers Bridge Road in the Township of Jackson (JK-9).

WHEREAS, the Township of Jackson 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 Ocean County Engineering Department and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amended Agreement with the Township of Jackson for the installation of a battery backup system for the traffic signal at the intersection of County Road #9 (County Line Road) and Villanova Boulevard, Township of Jackson. (JK-10)

Official Resolution#	2024000590						
Meeting Date	04/17/2024						
Introduced Date	04/17/2024						
Adopted Date	04/17/2024						
Agenda Item	j-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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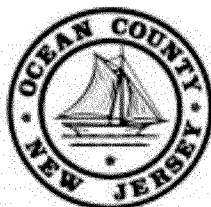
RESOLUTION

April 17, 2024

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 to execute an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system for the traffic signal at the intersection of County Road #9 (County Line Road) and Villanova Boulevard in the Township of Jackson (JK-10).

WHEREAS, the Township of Jackson 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 Ocean County Engineering Department and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amended Agreement with the Township of Jackson for the installation of a battery backup system for the traffic signal at the intersection of County Road #12 (New Prospect Road) and County Road #10 (Aldrich Road)/County Road #10 (Bennetts Mills Road), Township of Jackson. (JK-11)

Official Resolution#	2024000591						
Meeting Date	04/17/2024						
Introduced Date	04/17/2024						
Adopted Date	04/17/2024						
Agenda Item	j-11						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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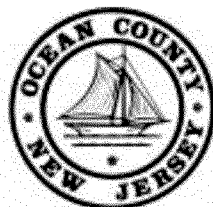
RESOLUTION

April 17, 2024

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 to execute an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system for the traffic signal at the intersection of County Road #12 (New Prospect Road) and County Road #10 (Aldrich Road)/County Road #10 (Bennetts Mills Road) in the Township of Jackson (JK-11).

WHEREAS, the Township of Jackson 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 Ocean County Engineering Department and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amended Agreement with the Township of Jackson for the installation of a battery backup system for the traffic signal at the intersection of County Road #12 (New Prospect Road) and Woodlane Road, Township of Jackson. (JK-12)

Official Resolution#		2024000592					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		j-12					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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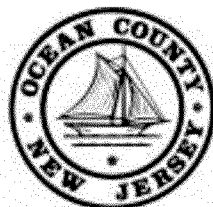
RESOLUTION

April 17, 2024

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 to execute an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system for the traffic signal at the intersection of County Road #12 (New Prospect Road) and Woodlane Road in the Township of Jackson (JK-12).

WHEREAS, the Township of Jackson 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 Ocean County Engineering Department and to the Clerk of the Township of Jackson.



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Location: Administration Building
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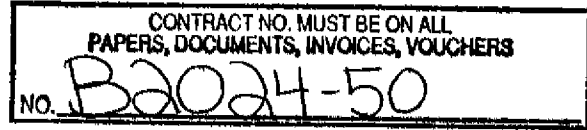
Agenda: Awarding Contracts for the furnishing and delivery of SUPPLEMENTARY VEHICLE TOWING AND ROADSIDE SERVICES to Priced Rite Auto Repair & Towing, Inc. and Thomas Makuch LLC, dba Accurate Towing Service, the lowest qualified bidders. (B2024-50)

Official Resolution#		2024000518					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		k-1					
CAF #							
Purchase Req. #		B2024-50					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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Michelle I. Gunther

Clerk Of The Board



RESOLUTION

April 17, 2024

WHEREAS, on February 27, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SUPPLEMENTARY VEHICLE TOWING AND ROADSIDE SERVICES for the County of Ocean; and

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

Name and Address of Bidder

Thomas Makuch LLC, dba
Accurate Towing Service
14 James Street
Toms River, NJ 08753
(732) 664-4441

Name and Address of Bidder

Priced Rite Auto Repair &
Towing, Inc.
24 Germania Station Road
Toms River, NJ 08755
(732) 244-3121

; 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, THOMAS MAKUCH LLC, DBA ACCURATE TOWING SERVICE and PRICED RITE AUTO REPAIR & TOWING, INC. and 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 for the furnishing and delivery of Supplementary Vehicle Towing and Roadside Services for the County of Ocean, for the contract period from date of award through April 16, 2025, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price.

A. THOMAS MAKUCH LLC, DBA ACCURATE TOWING SERVICE for fourteen (14) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 and 14.

For a Total Lump Sum Award Section I (Item #'s 1 - 7) of \$29,074.45.

For a Total Lump Sum Award Section II (Item #'s 8 - 14) of \$39,925.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. PRICED RITE AUTO REPAIR & TOWING, INC. for fourteen (14) items,
to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 and 14.

Recommendation is made to award a Secondary Contract to Priced Rite Auto Repair & Towing, Inc. for Section I (Item #'s 1 - 7) for a Total Lump Sum Award of \$33,800.00. Recommendation is made to award a Secondary Contract to Priced Rite Auto Repair & Towing, Inc. for Section II (Item #'s 8 - 14) for a Total Lump Sum Award of \$43,525.00. This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. Funds for the services shall be available within the following funding
Source: 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 B2024-50.

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.

RESPONSE DOCUMENT REPORT

Bid No. TBD

SUPPLEMENTARY VEHICLE TOWING AND ROADSIDE SERVICES

11. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

12. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

SECTION I - VEHICLES 15,000 GVWR AND UNDER

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
VEHICLES 15,000 GVWR AND UNDER							
✓ 1	Towing Rate	300	MILE	\$6.00	\$1,800.00		
✓ 2	Hook-Up Rate (Regular Business Hours)	25	EACH	\$150.00	\$3,750.00		
✓ 3	Hook-Up Rate (Overtime Hours)	25	EACH	\$150.00	\$3,750.00		
✓ 4	Winching & Extrication Services (Two (2) hour minimum)	30	HOUR	\$150.00	\$4,500.00		
✓ 5	Roadside Service Charge Per Call (Regular Business Hours)	25	EACH	\$100.00	\$2,500.00		

Introduced on: April 17, 2024
 Adopted on: April 17, 2024
 Official Resolution: P2524605A8

RESPONSE DOCUMENT REPORT

Bid No. TBD

SUPPLEMENTARY VEHICLE TOWING AND ROADSIDE SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 6	Roadside Service Charge Per Call (Overtime Hours)	25	EACH	\$100.00	\$2,500.00		
ALLOWANCE FOR REIMBURSABLE TOWING COSTS							
✓ 7	Reimbursable Towing Related Costs (ALLOWANCE)	1	LS	\$15,000.00	\$15,000.00		
TOTAL					\$33,800.00		

SECTION II - VEHICLES 15,000 GVWR AND OVER

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
VEHICLES 15,000 GVWR AND OVER							
✓ 8	Towing Rate	300	MILE	\$8.00	\$2,400.00		
✓ 9	Hook-Up Rate (Regular Business Hours)	25	EACH	\$250.00	\$6,250.00		
✓ 10	Hook-Up Rate (Overtime Hours)	25	EACH	\$250.00	\$6,250.00		
✓ 11	Winching & Extrication Services (Two (2) hour minimum)	35	HOUR	\$175.00	\$6,125.00		
✓ 12	Roadside Service Charge Per Call (Regular Business Hours)	25	EACH	\$150.00	\$3,750.00		
✓ 13	Roadside Service Charge Per Call (Overtime Hours)	25	EACH	\$150.00	\$3,750.00		
ALLOWANCE FOR REIMBURSABLE TOWING COSTS							
✓ 14	Reimbursable Towing Related Costs (ALLOWANCE)	1	LS	\$15,000.00	\$15,000.00		
TOTAL					\$43,525.00		

Introduced on: April 17, 2024

Adopted by RESPONSE DOCUMENT REPORT

Official Regulation # 2024009518 SUPPLEMENTARY VEHICLE TOWING AND ROADSIDE SERVICES

RESPONSE DOCUMENT REPORT

Bid No. TBD

SUPPLEMENTARY VEHICLE TOWING AND ROADSIDE SERVICES

11. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

12. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

SECTION I - VEHICLES 15,000 GVWR AND UNDER

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
VEHICLES 15,000 GVWR AND UNDER							
✓ 1	Towing Rate	300	MILE	\$4.00	\$1,200.00		
✓ 2	Hook-Up Rate (Regular Business Hours)	25	EACH	\$94.00	\$2,350.00		
✓ 3	Hook-Up Rate (Overtime Hours)	25	EACH	\$94.99	\$2,374.75		
✓ 4	Winching & Extrication Services (Two (2) hour minimum)	30	HOUR	\$149.99	\$4,499.70		
✓ 5	Roadside Service Charge Per Call (Regular Business Hours)	25	EACH	\$72.00	\$1,800.00		

Introduced on: April 17, 2024

Adopted on: April 17, 2024

Official Resolution # 262400018

Bid - SUPPLEMENTARY VEHICLE TOWING AND ROADSIDE SERVICES

RESPONSE DOCUMENT REPORT

Bid No. TBD

SUPPLEMENTARY VEHICLE TOWING AND ROADSIDE SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 6	Roadside Service Charge Per Call (Overtime Hours)	25	EACH	\$74.00	\$1,850.00		
ALLOWANCE FOR REIMBURSABLE TOWING COSTS							
✓ 7	Reimbursable Towing Related Costs (ALLOWANCE)	1	LS	\$15,000.00	\$15,000.00		
TOTAL					\$29,074.45		

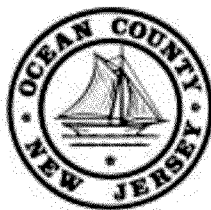
SECTION II - VEHICLES 15,000 GVWR AND OVER

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
VEHICLES 15,000 GVWR AND OVER							
✓ 8	Towing Rate	300	MILE	\$7.00	\$2,100.00		
✓ 9	Hook-Up Rate (Regular Business Hours)	25	EACH	\$200.00	\$5,000.00		
✓ 10	Hook-Up Rate (Overtime Hours)	25	EACH	\$225.00	\$5,625.00		
✓ 11	Winching & Extrication Services (Two (2) hour minimum)	35	HOUR	\$145.00	\$5,075.00		
✓ 12	Roadside Service Charge Per Call (Regular Business Hours)	25	EACH	\$145.00	\$3,625.00		
✓ 13	Roadside Service Charge Per Call (Overtime Hours)	25	EACH	\$140.00	\$3,500.00		
ALLOWANCE FOR REIMBURSABLE TOWING COSTS							
✓ 14	Reimbursable Towing Related Costs (ALLOWANCE)	1	LS	\$15,000.00	\$15,000.00		
TOTAL					\$39,925.00		

Introduced on: April 17, 2024

Adopted on: April 16, 2024
 Official Resolution#: 202400018

Bid - SUPPLEMENTARY VEHICLE TOWING AND ROADSIDE SERVICES



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

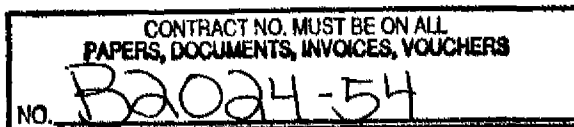
Agenda: Awarding Contracts for the furnishing and delivery of K9 DOG FOOD AND SUPPLIES to Plastic Express, Inc. and The Hungry Puppy, the lowest qualified bidders. No bids were received on Item Nos. 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 57, 58, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 122, 123, 125, 127, ...

Official Resolution#		2024000519					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		k-2					
CAF #							
Purchase Req. #		B2024-54					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

April 17, 2024

WHEREAS, on March 12, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of K9 DOG FOOD AND SUPPLIES for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Plastic Express, Inc. 667 Lehigh Avenue Union, NJ 07083 (718) 499-1119 ext. 8201	The Hungry Puppy 1288 State Highway 33 Farmingdale, NJ 07727 (732) 938-4470

; 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, PLASTIC EXPRESS, INC. and THE HUNGRY PUPPY, 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 for the furnishing and delivery of K9 Dog Food and Supplies, for the County of Ocean, for the contract period from date of award through April 16, 2025, 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. No bids were received for items 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 57, 58, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 122, 123, 125, 127, 128, 129, 131, 132 and 133. All no bid items will be rebid. Item # 141 will be rebid to obtain additional vendors.

A. PLASTIC EXPRESS, INC. for twenty eight (28) items, to wit:

ITEM NOS. 1, 12, 13, 14, 21, 22, 23, 24, 27, 28, 29, 34, 36, 39, 42, 55, 56, 59, 119, 120, 121, 124, 126, 130, 134, 135, 136 and 137.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. THE HUNGRY PUPPY for thirty six (36) items to wit:

ITEM NOS. 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 15, 16, 17, 18, 19, 20, 25, 26, 30, 31, 32, 33, 35, 37, 38, 40, 41, 87, 88, 89, 104, 105, 138, 139, 140 and 141.

This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-54.

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, Prosecutor's Office, Sheriff's Department and the successful bidders.

RESPONSE DOCUMENT REPORT
 Bid No. TBD
 K9 DOG FOOD AND SUPPLIES

8. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

9. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

*** PRICE TABLES**

K9 DOG FOOD AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Mfr./Packaging	Comments
Food, Bowls and Storage									
1	Fromm 4-Star, WhiteFish Potato, 26 lb.	60	BAG	\$59.39	\$3,563.40		10-14 Business Days		
2	Purina Proplan Shred Chicken and Rice, 35 lb.	25	BAG	\$86.80	\$2,170.00		10-14 Business Days		

**vendor bid as specified unless noted otherwise.*

RESPONSE DOCUMENT REPORT

Bid No. TBD

K9 DOG FOOD AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery A/R/O	Mfr /Packaging	Comments
✓ 12	Royal Canin German Shepherd, Adult, 30 lb.	5	BAG	\$131.60	\$658.00		10-14 Business Days		
✓ 13	Milk Bone Original Biscuit Marro Snacks, 40 oz.	20	BAG	\$15.93	\$318.60		10-14 Business Days		
✓ 14	Inception Pet Foods -Item 13280, WhiteFish Recipe 27 lb.	15	BAG	\$69.17	\$1,037.55		10-14 Business Days		
15	Science Diet Adult Light Small Bites Chicken Meal & Barley Recipe Dry Dog Food - Item PLU: 13502, 30lb.	15	BAG	\$93.80	\$1,407.00		10-14 Business Days		
16	Science Diet Adult Light Chicken Meal & Barley Recipe Dry Dog Food - Item PLU: 27605, 30lb.	15	BAG	\$93.80	\$1,407.00		10-14 Business Days		
17	Science Diet Adult Perfect Weight Hearty Vegetable & Chicken Stew Wet Dog Food - Item PLU: 37731, 13-oz., Case of 12	10	CASE	\$51.80	\$518.00		10-14 Business Days		

Introduced on: April 17, 2024

Adopted RESPONSE DOCUMENT REPORT

Official Resolution#: 2024000518

BID K9 DOG FOOD AND SUPPLIES

RESPONSE DOCUMENT REPORT

Bid No. TBD

K9 DOG FOOD AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Mfr./Packaging	Comments
18	Science Diet Mature Adult Savory Stew with Beef & Vegetables Wet Dog Food - Item PLU: 29544, 13-oz., Case of 12	10	CASE	\$46.20	\$462.00		10-14 Business Days		
19	Science Diet Adult Sensitive Stomach & Skin Tender Turkey & Rice Stew Wet Dog Food - Item PLU: 44095, 13-oz., Case of 12	10	CASE	\$50.40	\$504.00		10-14 Business Days		
20	Science Diet Adult Sensitive Stomach & Skin Salmon & Vegetable Entrée Wet Dog Food - Item PLU: 38529, 13-oz, Case of 12	10	CASE	\$50.40	\$504.00		10-14 Business Days		
21	Milk Bone Flavor Snacks Biscuit Treats, Small, 7 lb.	20	BAG	\$20.65	\$413.00		10-14 Business Days		
22	Milk Bone Biscuit Treats, Medium, 24 oz.	20	BAG	\$5.31	\$106.20		10-14 Business Days		
23	Milk Bone Biscuit Treats, Mini's, 15 oz.	20	BAG	\$5.31	\$106.20		10-14 Business Days		Comes Pack of 6
24	Milk Bone Biscuit Treats, Large, 10 lb.	20	BAG	\$20.97	\$419.40		10-14 Business Days		

Introduced on: April 17, 2024

Adopted on: April 17, 2024

Official Resolution#: 2024000519

Bid - K9 DOG FOOD AND SUPPLIES

RESPONSE DOCUMENT REPORT

Bid No. TBD

K9 DOG FOOD AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Mfr./Packaging	Comments
25	Milk Bone Biscuit Treats, Large, 4 lb.	20	BAG	\$14.00	\$280.00		10-14 Business Days		
26	Jack & Pup Elk Antler, 8" Chews		BAG	No Bid	No Bid	X			
✓ 27	Benebone Wishbone, Jumbo-Bacon, Chicken or Peanut Butter Chews	20	BAG	\$18.55	\$371.00		10-14 Business Days		
✓ 28	Blue Buffalo Health Bars Dog Biscuits Pumpkin & Cinnamon, - Item PLU: 30416, 1-lb pkg.	15	PKG	\$7.35	\$110.25		10-14 Business Days		
✓ 29	Blue Buffalo Health Bars Dog Biscuits Banana & Yogurt - Item PLU: 32546, 1-lb pkg.	15	PKG	\$7.06	\$105.90		10-14 Business Days		
30	Greenies Regular (for dogs 25-50 lb.) Dental Treats - Item PLU: 30539, 36 oz.	15	PKG	\$45.99	\$689.85		10-14 Business Days		
31	Large Treat Tote		EA	No Bid	No Bid	X			
32	Rubber Feed bowl, 4 Quart	20	EA	\$19.00	\$380.00		10-14 Business Days	FOAK	
33	Loving Pets Black Label Wooden Woof Diner - Item PLU: 45219, 2 QT		EA	No Bid	No Bid	X			

Introduced on: April 17, 2024

Adopted RESPONSE DOCUMENT REPORT

Official Resolution#: 2024000519

RESPONSE DOCUMENT REPORT

Bid No. TBD

K9 DOG FOOD AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A/R/O	Mfr /Packaging	Comments
34	Stainless Steel Flat Side Pails, 6 Quart; 192 oz.	20	EA	\$37.06	\$741.20		10-14 Business Days	PRO-SECRET	
35	Stainless Steel No-Tip Feed Dish, 3 Quart, 96 oz.	20	EA	\$34.85	\$697.00		10-14 Business Days		
36	Stainless Steel Pails, 6-Quart	10	EA	\$34.50	\$345.00		10-14 Business Days	PRO-SECRET	
37	Vittles Vault 50 lb.	5	BAG	\$76.93	\$384.65		10-14 Business Days		
38	Vittles Vault 60 lb.	5	BAG	\$84.24	\$421.20		10-14 Business Days		
Grooming & Beds									
39	Furminator, Long Hair-M, Brush	20	EA	\$32.20	\$644.00		10-14 Business Days		
40	Orthopedic Dog Bed, X-Large, 44" x 27", PVC Frame		EA	No Bid	No Bid	X			
41	MidWest Quiet Time Ombre Swirl Gray Pet Bed - Item PLU: 24804, 40in x 27in		EA	No Bid	No Bid	X			
42	Bags on Board Refill Rolls Blue 315 ct. - Item PLU: 33350	15	EA	\$23.77	\$356.55		10-14 Business Days		
Leashes, Collars & Muzzles									

RESPONSE DOCUMENT REPORT
 Bid No. TBD
 K9 DOG FOOD AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O	Mfr /Packaging	Comments
52	Dominant Dog Collar, Ranger Green, 17 inch		EA	No Bid	No Bid	X			
53	Dominant Dog Collar, Ranger Green, 18 inch		EA	No Bid	No Bid	X			
54	E-Lusive 2.0 Garmin I.D. Collar (specify color)		EA	No Bid	No Bid	X			
✓ 55	Garmin Pro 550 Electronic Collar	5	EA	\$173.60	\$868.00		10-14 Business Days		
✓ 56	Herm Sprenger Black Stainless Pinch Collar 3.2mm	15	EA	\$59.68	\$895.20		10-14 Business Days		
57	Herm Sprenger Neck-Tech Sport Martingale Stainless Steel Collar, 24"		EA	No Bid	No Bid	X			
58	Herm Sprenger Neck-Tech, Black, S/S Collar with Clicklock Buckle 24"		EA	No Bid	No Bid	X			
✓ 59	Herm Sprenger Stainless Steel Pinch Collar, 3.2 MM	20	EA	\$31.28	\$625.60		10-14 Business Days		
60	Lead - Classic Lead, 5 Feet with 1 Inch bolt		EA	No Bid	No Bid	X			

RESPONSE DOCUMENT REPORT

Bid No. TBD

K9 DOG FOOD AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Mfr / Packaging	Comments
113	Training Vest, Black, 2 Small		EA	No Bid	No Bid	X			
114	Training Vest, Black, 2 X-Large		EA	No Bid	No Bid	X			
115	Ultra Scent Case, 6 Jars/Case		CASE	No Bid	No Bid	X			
116	NMFRAME-BLK: Nomad Frame Harness		EA	No Bid	No Bid	X			
117	Plastic Handled Dog Brush		EA	No Bid	No Bid	X			
118	HS5015324: Herm Sprenger Neck Tech Martingale S/S Collar with Swivel 24"		EA	No Bid	No Bid	X			
✓ 119	DC1900S: Dogtra Field Star E-Collar	20	EA	\$254.80	\$5,096.00		10-14 Business Days		
✓ 120	DC1900SP - HF Dogtra 1900S Handsfree Plus B&L	20	EA	\$294.00	\$5,880.00		10-14 Business Days		
✓ 121	DC1902SP-HF Dogtra 1900S 2 Dog Handsfree	20	EA	\$446.60	\$8,932.00		10-14 Business Days		
122	SRK-BB: SIRIUS BREAKER BAR		EA	No Bid	No Bid	X			

Introduced on: April 17, 2024

Adopted RESPONSE DOCUMENT REPORT
 Official Resolution#: 2024000519
 Bid - K9 DOG FOOD AND SUPPLIES

RESPONSE DOCUMENT REPORT

Bid No. TBD

K9 DOG FOOD AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Mfr./Packaging	Comments
123	CGSK-9DCHB: SK-9 DOGTRA HOLSTER - Black		EA	No Bid	No Bid	X			
✓ 124	CGSK-9DCHB: SK-9 DOGTRA HOLSTER - Black	20	EA	\$448.00	\$8,960.00		10-14 Business Days		
125	66-11S-BLA: MILITARY SPEC SINGLE LAYER COLLAR 22" - Black		EA	No Bid	No Bid	X			
✓ 126	GA550-Garmin Pro 550 Remote Electronic Collar	20	EA	\$455.00	\$9,100.00		10-14 Business Days		
127	BW0008024 Level 4 Intermediate Sleeve		EA	No Bid	No Bid	X			
128	TOY0003017-M Squish Ball with Strap - Medium		EA	No Bid	No Bid	X			
129	Kuranda Slimline Dog Bed 41" x 27"		EA	No Bid	No Bid	X			
✓ 130	Kuranda Aluminum dog bed 44"x27"	20	EA	\$238.07	\$4,761.40		10-14 Business Days		
131	Narc Bags Duck Cloth Large		EA	No Bid	No Bid	X			
132	Nylon Adjustable Vet Muzzle		EA	No Bid	No Bid	X			

Introduced on: April 17, 2024

Adopted by RESPONSE DOCUMENT REPORT

Official Resolution#: 2024000519

Bid - K9 DOG FOOD AND SUPPLIES

RESPONSE DOCUMENT REPORT

Bid No. TBD

K9 DOG FOOD AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No. Bid	Delivery, A.R.O.	Mfr /Packaging	Comments
133	Guardian Harness Black		EA	No Bid	No Bid	X			
✓ 134	30' x 1" Tubular Tracking Line	5	EA	\$50.33	\$251.65		10-14 Business Days	Signature K9	33'x1"
✓ 135	15' x 1" Tubular Tracking Line	5	EA	\$34.93	\$174.65		10-14 Business Days	Signature K9	
✓ 136	Kong Core Strength Bamboo Bone Dog Toy Large - Item PLU: 46078	10	EA	\$7.70	\$77.00		10-14 Business Days		
✓ 137	Kong ChewStix Stick Dog Toy Large - Item PLU: 43709	10	EA	\$9.10	\$91.00		10-14 Business Days		
138	KONG Floppy Knots Hippo Dog Toy - Item PLU: 38505	10	EA	\$22.26	\$222.60		10-14 Business Days		
139	KONG Cozie Ultra Max Moose Plush Dog Toy - Item PLU: 44283	10	EA	\$23.79	\$237.90		10-14 Business Days		
140	Kong Wubba Friends Dog Toy - Item PLU: 46663	10	EA	\$24.64	\$246.40		10-14 Business Days		

DISCOUNT % ON ITEMS NOT LISTED HEREIN

Introduced on: April 17, 2024

Adopted RESPONSE DOCUMENT REPORT

Official Resolution#: 2024000518

RESPONSE DOCUMENT REPORT
 Bid No. TBD
 K9 DOG FOOD AND SUPPLIES

8. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

9. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

***PRICE TABLES**

K9 DOG FOOD AND SUPPLIES

Item Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery A/R/O	Mfr/Packaging	Comments
Food, Bowls and Storage									
1	Fromm 4-Star, WhiteFish Potato, 26 lb.	60	BAG	\$60.98	\$3,658.80				
2	Purina Proplan Shred Chicken and Rice, 35 lb.	25	BAG	\$71.99	\$1,799.75				

** vendor is bidding all items as specified unless otherwise*

RESPONSE DOCUMENT REPORT

Bid No. TBD

K9 DOG FOOD AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O	Mfr /Packaging	Comments
3	ProPlan Sport Active, 26/16 All Life Stages, Chicken, 37.5 lb.	30	BAG	\$64.99	\$1,949.70				
4	Fromm Gold Adult, Chicken & Barley, 30 lb.	15	BAG	\$54.99	\$824.85				
5	Nutro Senior, Large Breed, Lamb & Rice, 30 lb.	15	BAG	\$79.99	\$1,199.85				There is no Senior lamb large breed. (There is a Senior Lamb OR Adult Large breed lamb)
6	Purina ProPlan Senior, Bright Mind 7+, Chicken & Rice, 30 lb.	15	BAG	\$80.99	\$1,214.85				
7	Kinetic Perform Active 26k, Chicken, 35 lb.	50	BAG	\$64.99	\$3,249.50				
8	Hills Prescription Diet, d/d, Potato & Duck, 25 lb.	15	BAG	\$130.99	\$1,964.85				
9	Hills Prescription Diet, d/d, Potato & Duck, 8 lb.	15	BAG	\$57.99	\$869.85				
10	Nutro Adult Chicken, 30 lb.	15	BAG	\$74.99	\$1,124.85				
11	Nutro Adult, Large Breed, Chicken & Rice, 30 lb.	15	BAG	\$74.99	\$1,124.85				

Introduced on: April 17, 2024

Adopted by: April 17, 2024
 Official Resolution#: 2024000519
 Bid - K9 DOG FOOD AND SUPPLIES

RESPONSE DOCUMENT REPORT

Bid No. TBD

K9 DOG FOOD AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Mfr./Packaging	Comments
12	Royal Canin German Shepherd, Adult, 30 lb.		BAG	No Bid	No Bid	X			
13	Milk Bone Original Biscuit Marro Snacks, 40 oz.	20	BAG	\$19.99	\$399.80				
14	Inception Pet Foods -Item 13280, WhiteFish Recipe 27 lb.	15	BAG	\$69.99	\$1,049.85				
✓ 15	Science Diet Adult Light Small Bites Chicken Meal & Barley Recipe Dry Dog Food - Item PLU: 13502, 30lb.	15	BAG	\$78.75	\$1,181.25				
✓ 16	Science Diet Adult Light Chicken Meal & Barley Recipe Dry Dog Food - Item PLU: 27605, 30lb.	15	BAG	\$78.75	\$1,181.25				
✓ 17	Science Diet Adult Perfect Weight Hearty Vegetable & Chicken Stew Wet Dog Food - Item PLU: 37731, 13-oz., Case of 12	10	CASE	\$46.99	\$469.90				

Introduced on: April 17, 2024

Adopted Resolution# 2024000519

Official Resolution# 2024000519

RESPONSE DOCUMENT REPORT

Bid No. TBD

K9 DOG FOOD AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery A.R.O	Mfr /Packaging	Comments
✓ 18	Science Diet Mature Adult Savory Stew with Beef & Vegetables Wet Dog Food - Item PLU: 29544, 13-oz., Case of 12	10	CASE	\$41.50	\$415.00				
✓ 19	Science Diet Adult Sensitive Stomach & Skin Tender Turkey & Rice Stew Wet Dog Food - Item PLU: 44095, 13-oz., Case of 12	10	CASE	\$45.99	\$459.90				
✓ 20	Science Diet Adult Sensitive Stomach & Skin Salmon & Vegetable Entrée Wet Dog Food - Item PLU: 38529, 13-oz, Case of 12	10	CASE	\$45.99	\$459.90				
21	Milk Bone Flavor Snacks Biscuit Treats, Small, 7 lb.	20	BAG	\$21.99	\$439.80				
22	Milk Bone Biscuit Treats, Medium, 24 oz.	20	BAG	\$8.99	\$179.80				
23	Milk Bone Biscuit Treats, Mini's, 15 oz.	20	BAG	\$6.49	\$129.80				
24	Milk Bone Biscuit Treats, Large, 10 lb.	20	BAG	\$22.99	\$459.80				

RESPONSE DOCUMENT REPORT

Bid No. TBD

K9 DOG FOOD AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No. Bids	Delivery, A/R/C	Mfr /Packaging	Comments
✓ 25	Milk Bone Biscuit Treats, Large, 4 lb.	20	BAG	\$13.99	\$279.80				
✓ 26	Jack & Pup Elk Antler, 8" Chews	20	BAG	\$28.99	\$579.80				
27	Benebone Wishbone, Jumbo-Bacon, Chicken or Peanut Butter Chews	20	BAG	\$20.98	\$419.60				
28	Blue Buffalo Health Bars Dog Biscuits Pumpkin & Cinnamon, - Item PLU: 30416, 1-lb pkg.	15	PKG	\$9.98	\$149.70				
29	Blue Buffalo Health Bars Dog Biscuits Banana & Yogurt - Item PLU: 32546, 1-lb pkg.	15	PKG	\$9.98	\$149.70				
✓ 30	Greenies Regular (for dogs 25-50 lb.) Dental Treats - Item PLU: 30539, 36 oz.	15	PKG	\$34.99	\$524.85				
✓ 31	Large Treat Tote	5	EA	\$14.99	\$74.95				
✓ 32	Rubber Feed bowl, 4 Quart	20	EA	\$7.49	\$149.80				
✓ 33	Loving Pets Black Label Wooden Woof Diner - Item PLU: 45219, 2 QT	5	EA	\$19.99	\$99.95				

Introduced on: April 17, 2024

Adopted on: April 17, 2024

Official Resolution#: 2024000519

RESPONSE DOCUMENT REPORT

Bid No. TBD

K9 DOG FOOD AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Mfr./Packaging	Comments
34	Stainless Steel Flat Side Pails, 6 Quart; 192 oz.		EA	No Bid	No Bid	X			
35	Stainless Steel No-Tip Feed Dish, 3 Quart, 96 oz.	20	EA	\$14.99	\$299.80				
36	Stainless Steel Pails, 6-Quart		EA	No Bid	No Bid	X			
37	Vittles Vault 50 lb.	5	BAG	\$59.99	\$299.95				
38	Vittles Vault 60 lb.	5	BAG	\$75.99	\$379.95				
Grooming & Beds									
39	Furminator, Long Hair-M, Brush	20	EA	\$39.99	\$799.80				
40	Orthopedic Dog Bed, X-Large, 44" x 27", PVC Frame	10	EA	\$69.99	\$699.90				
41	MidWest Quiet Time Ombre Swirl Gray Pet Bed - Item PLU: 24804, 40in x 27in	5	EA	\$59.99	\$299.95				
42	Bags on Board Refill Rolls Blue 315 ct. - Item PLU: 33350	15	EA	\$39.99	\$599.85				
Leashes, Collars & Muzzles									
43	A.S.A.T. Lead, 20' L x 1/2" W		EA	No Bid	No Bid	X			

Introduced on: April 17, 2024

Adopted on: April 17, 2024

Official Resolution#: 2024000519

RESPONSE DOCUMENT REPORT

Bid No. TBD

K9 DOG FOOD AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O	Mfr /Packaging	Comments
79	Nomad Harness Frame with Metal Cobra Buckles		EA	No Bid	No Bid	X			
80	Stainless Steel Choke Collar, Black, 18"		EA	No Bid	No Bid	X			
81	Stainless Steel Choke Collar, Black, 20"		EA	No Bid	No Bid	X			
82	Stainless Steel Pinch Collar, Black, 4.0mm		EA	No Bid	No Bid	X			
83	Tactical Bungee E-Collar Strap		EA	No Bid	No Bid	X			
84	Tactical Bungee Leash Belt Holder, Black		EA	No Bid	No Bid	X			
85	Tactical Bungee Leash, Black		EA	No Bid	No Bid	X			
86	Tactical Patrol Harness with Cobra Buckle, Black		EA	No Bid	No Bid	X			
87	Coastal Pet Products Coastal Sport Wrap Adjustable Harness Medium Black - Item PLU: 32261	5	EA	\$32.99	\$164.95				

Introduced on: April 17, 2024

Adopted RESPONSE DOCUMENT REPORT

Official Resolution#: 2024000519

BID - K9 DOG FOOD AND SUPPLIES

RESPONSE DOCUMENT REPORT

Bid No. TBD

K9 DOG FOOD AND SUPPLIES

Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O	Mfr /Packaging	Comments
88	Coastal Pet Products Coastal K9 Explorer Reflective Padded Harness 30" - 1" Fern - Item PLU: 31316	5	EA	\$39.99	\$199.95				
89	Coastal Pet Products Coastal Double Nylon Collar 20" Hunter - Item PLU: 6595	5	EA	\$12.99	\$64.95				
Training Aids									
90	Belgian Bite Sulte - Full Body		EA	No Bid	No Bid	X			
91	Belgian Style Arm Bite Sleeve, Level 4, Jute Hard		EA	No Bid	No Bid	X			
92	Belgian Style Arm Bite Sleeve, Level 5, Jute Extra Hard		EA	No Bid	No Bid	X			
93	Belgian Style Leg Bite Sleeve, Level 4, Jute Hard, Adult Dog		EA	No Bid	No Bid	X			
94	PCDA - Left Bicep Adjustable Gauntlet		EA	No Bid	No Bid	X			
95	PCDA - Right Bicep Adjustable Gauntlet		EA	No Bid	No Bid	X			

Introduced on: April 17, 2024

Adopted Resolution# 2024000519

Official Resolution# 2024000519

RESPONSE DOCUMENT REPORT

Bid No. TBD

K9 DOG FOOD AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O	Mfr./Packaging	Comments
96	PCDA Left Forearm Adjustable Gauntlet		EA	No Bid	No Bid	X			
97	PCDA Right Forearm Adjustable Gauntlet		EA	No Bid	No Bid	X			
98	Blast Hose Reward Toy, 10"		EA	No Bid	No Bid	X			
99	Canvas Narcotic Bag, 4" x 5", (6) Per Pack		PACK	No Bid	No Bid	X			
100	Euro Ball with Rope and Handle, 2.75"		EA	No Bid	No Bid	X			
101	I-Clicker, Clicker Training		EA	No Bid	No Bid	X			
102	Kong, Large, Black, with Rope Handle, 4"H x 2-3/4" W		EA	No Bid	No Bid	X			
103	Kong, Large, Red, with Rope Handle, 4"H x 2-3/4" W		EA	No Bid	No Bid	X			
104	Kong, X-Large, Black, 5"H x 4 1/2" W	20	EA	\$21.99	\$439.80				

Introduced on: April 17, 2024

Adopted RESPONSE DOCUMENT REPORT

Official Resolution#: 2024000519

Bid - K9 DOG FOOD AND SUPPLIES

RESPONSE DOCUMENT REPORT
Bid No. TBD
K9 DOG FOOD AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Mfr./Packaging	Comments
105	Kong, X-Large, Red, 5"H x 4 1/2" W	20	EA	\$20.99	\$419.80				
106	Syntek Tug Handle, 2" x 12"		EA	No Bid	No Bid	X			
107	Synthetic Bite Bar, 2-handle		EA	No Bid	No Bid	X			
108	Synthetic Tug Handles, 24", (2) Handles, 6" Wide		EA	No Bid	No Bid	X			
109	Synthetic Tug Handles, 12", (2) Handles, 1.5" Thick		EA	No Bid	No Bid	X			
110	Synthetic Tug Handles, 12", (2) Handles, 2.5" Thick		EA	No Bid	No Bid	X			
111	Training Vest, Black, 2 Large		EA	No Bid	No Bid	X			
112	Training Vest, Black, 2 Medium		EA	No Bid	No Bid	X			
113	Training Vest, Black, 2 Small		EA	No Bid	No Bid	X			
114	Training Vest, Black, 2 X-Large		EA	No Bid	No Bid	X			
115	Ultra Scent Case, 6 Jars/Case		CASE	No Bid	No Bid	X			

RESPONSE DOCUMENT REPORT

Bid No. TBD

K9 DOG FOOD AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Mfr./Packaging	Comments
136	Kong Core Strength Bamboo Bone Dog Toy Large - Item PLU: 46078	10	EA	\$11.99	\$119.90				
137	Kong ChewStix Stick Dog Toy Large - Item PLU: 43709	10	EA	\$12.99	\$129.90				
138	KONG Floppy Knots Hippo Dog Toy - Item PLU: 38505	10	EA	\$14.99	\$149.90				
139	KONG Cozie Ultra Max Moose Plush Dog Toy - Item PLU: 44283	10	EA	\$13.98	\$139.80				
140	Kong Wubba Friends Dog Toy - Item PLU: 46663	10	EA	\$14.99	\$149.90				

DISCOUNT % ON ITEMS NOT LISTED HEREIN

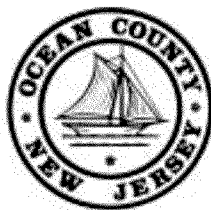
Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
141	Discount Percentage (%) for K-9 Dog Food and Supplies (NOT LESS THAN) As Specified	%	10%		

Introduced on: April 17, 2024

Adopted RESPONSE DOCUMENT REPORT

Official Resolution#: 2024000519

Bid - K9 DOG FOOD AND SUPPLIES



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 17, 2024 - 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 MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES NO. II to Mivila Foods, the sole qualified bidder. Recommendation is made to reject Item Nos. 23, 35, 48, 51, 75, 76, 79, 80, 87, 219, 246, 252, 280 and 283. Recommendation is made to authorize the County Purchasing Agent to enter into a negotiated contract, in accordance with N.J.S.A. 40A:11-5(3) as no responsive bids were received for a second time on all rejected items. (B2024-60)

Official Resolution#		2024000520					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		k-3					
CAF #							
Purchase Req. #		B2024-60					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2024-60

RESOLUTION

April 17, 2024

WHEREAS, on March 12, 2024, pursuant to legal advertisements therefor, a sealed bid was received for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES NO. II for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Mivila Foods	226 Getty Avenue Paterson, NJ 07503 (973) 278-4148

; 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, MIVILA FOODS. Recommendation is made to reject Item Nos. 23, 35, 48, 51, 75, 76, 79, 80, 87, 219, 246, 252, 280 and 283. Recommendation is made to authorize the County Purchasing Agent to enter into a negotiated contract, in accordance with N.J.S.A. 40A:11-5(3) as no responsive bids were received for a second time for item Nos. 23, 35, 48, 51, 75, 76, 79, 80, 87, 219, 246, 252, 280 and 283.

WHEREAS, N.J.S.A. 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, for the furnishing and delivery of Miscellaneous Groceries, Frozen Foods, and Kitchen Supplies No. II for the County of Ocean, for the contract period from date of award through February 20, 2025, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price.

A. MIVILA FOODS for nine (9) items, to wit:

ITEM NOS. 47, 195, 196, 197, 198, 265, 282, 291 and 310.

This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-60.

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, Juvenile Services, Parks Department and Mivila Foods, the successful bidder.

RESPONSE DOCUMENT REPORT

MIVILA FOODS

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES NO. II

Item #	Description	Quantity	Unit/Measurement	Unit Cost	Total Cost	Brand	Prepared Brand/Packaging	Delivery A/B/C	Comments
35	Vegetable Cooking Oil, 1 gal. container, (6 Containers/Case)	5	CASE	\$69.85	\$349.25		EMBASSY, 6/1GAL		SALAD OIL
SECTION V - BREAKFAST ITEMS, NUTS, PASTRIES AND SNACKS									
47	Compos, Cheese and Pizza, 1.8 oz. bag, (18 Bags/Box)	15	BOX	\$45.85	\$687.75		COMBOS, 12/6.3OZ		NACHO CHEESE PRETZEL
48	Cookies, Devils Food, Fat Free Snackwell, or Equal, 1.1 pkg, (48 Pkgs/Case)	10	CASE	\$25.85	\$258.50		OREO, 30/2.4OZ		NOT FAT FREE
51	Cookies, Snackwell, Vanilla Cream Sandwich, Reduced Fat, or Equal, 1.7 oz. pkg, (48 Pkgs/Case)	5	CASE	\$49.85	\$249.25		GRANDMA'S, 60/2.12OZ		NOT REDUCED FAT, MINI VANILLA CREME COOKIES
75	Whole Grain Animal Crackers, 1 oz. bags, (100 Bags/Case)	10	CASE	\$69.85	\$698.50		NABISCO, 24/2.12OZ		NOT WHOLE GRAIN
76	Whole Grain Biscuit Mlx, Pillsbury, 5 lb. bag, (6 Bags/Case)	10	CASE	\$69.85	\$698.50		RICH'S, 182/2OZ		FROZEN, BISCUIT DOUGH WITH 51% WHOLE GRAIN
79	Whole Grain Chips Ahoy Cookies, 1 oz. bag, (48 Bags/Case)	10	CASE	\$39.85	\$398.50		CHIPS AHOY, 48/1.55OZ		NOT WHOLE GRAIN

Introduced on: April 17, 2024

Adopted as RESPONSE DOCUMENT REPORT

Official Resolution#: 2024000520

Bid - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES NO. II

RESPONSE DOCUMENT REPORT

MIVILA FOODS

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed brand/Packaging	Delivery, A.R.O	Comments
80	Whole Grain Chocolate Chip Cookie Dough Bar, Benefit or Equal, 1.25 oz. bar, (96 Bars/Case)	10	CASE	\$69.85	\$698.50		READI-BAKE, 96/1.25OZ		OATMEAL CHOCOLATE CHIP BAR
SECTION VI - CEREALS									
87	Honey Combs, Kellogg's or Equal, Single Server Bowls, 0.75 oz. bowl, (96 Bowls/Case)	10	CASE	\$59.85	\$598.50		GENERAL MILLS, 96/1OZ		HONEY NUT CHEERIOS
SECTION XII - FLOUR AND BAKING SUPPLIES									
195	Muffin Mix, Blueberry, 5 lb. bag, (6 Bags/Case)	10	CASE	\$59.85	\$598.50		CONTINENTAL MILLS, 6/5LB		
196	Muffin Mix, Bran, Kosher, 5 lb. bag, (6 Bags/Case)	5	CASE	\$99.85	\$499.25		GOLD MEDAL, 6/5LB		HONEY 'N BRAN MUFFIN MIX
197	Muffin Mix, Chocolate Chip, 5 lb. bag, (6 Bags/Case)	10	CASE	\$65.85	\$658.50		BETTY CROCKER, 12/14.75OZ		
198	Muffin Mix, Corn, 5 lb. bag, (6 Bags/Case)	5	CASE	\$59.85	\$299.25		CONTINENTAL MILLS, 6/5LB		
SECTION XIII - BREADS AND BREAD CRUMBS									

Introduced on: April 17, 2024

Adopted RESPONSE DOCUMENT REPORT

Official Resolution#: 2024000520

BID - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES NO. II

RESPONSE DOCUMENT REPORT

MIVILA FOODS

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Flat Bagging	Delivery, A.R.O.	Comments
219	Whole Grain Bagels, Assorted Flavors, 3 oz., (48 Bagels/Case)	15	CASE	\$12.50	\$187.50		ROCKLAND, 1 DZN.		NOT WHOLE GRAIN
SECTION XIV - FROZEN FOODS									
246	Chicken, Parmesan Stuffed Breasts, 7 oz., (24 Breasts/Case)	20	CASE	\$95.85	\$1,917.00		BARBER, 24/7OZ		CHICKEN KIEV
252	Corn Dogs Beef, 4.04 oz., (48 Corn Dogs/Case)	5	CASE	\$87.85	\$439.25		STATE FAIR, 48/4.04OZ		TURKEY, PORK, & BEEF
265	Hot Pockets Brand Subs, Philly Cheese Steak, 11 oz. box, (2 Subs/Box)	50	BOX	\$89.85	\$4,492.50		GOURMET, 60/3OZ		PHILLY CHEESESTEAK EGGROLL
280	Pizza, Veggie 4" X 6" Red Baron or Equal, 5.7 oz., (72 Pizzas/Case)	15	CASE	\$98.75	\$1,481.25		TONYS, 96/4.69OZ		TURKEY SAUSAGE PIZZA
282	Potatoes, Classic Home Fries, Slnplot or Equal, 5 lb. bag, (6 Bags/Case)	5	CASE	\$89.75	\$448.75		MCCAIN, 6/5LB		HASHBROWN CUBE 3/4" SIGNATURE
283	Potatoes, Scalloped, Dehydrated, 2.5 lb. bag, (6 Bags/Case)	5	CASE	\$79.75	\$398.75		STOUFFERS, 4/72OZ		FROZEN

Introduced on: April 17, 2024

Adopted Resolution: 2024000520

Official Resolution#: 2024000520
 Bid - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES NO. II

RESPONSE DOCUMENT REPORT

MIVILA FOODS

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES NO. II

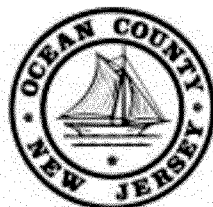
Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Proposed Brand/Packaging	Delivery, A.R.O	Comments
✓ 291	Turkey Breakfast Links, Perdue or Equal, 1 oz. link, (160 Links/Box)	5	BOX	\$49.80	\$249.00		PERDUE, 1.5OZ/10LB		TURKEY SAUSAGE PATTIE
SECTION XV - FROZEN DESSERTS									
✓ 310	Whole Grain Choc Chip Cookie/Oatmeal Dough Bars, Frozen, 1.25 oz. bars, (96 Bars/Case)	10	CASE	\$69.85	\$698.50		READI-BAKE, 96/1.25OZ		

Introduced on: April 17, 2024

Adopted by: RESPONSE DOCUMENT REPORT

Official Resolution#: 2024000520

Bid - MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES NO. II



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 17, 2024 - 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 SURVEILLANCE EQUIPMENT AND SUPPLIES to Crime Point Inc, the sole qualified bidder. (B2024-72)

Official Resolution#		2024000521					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		k-4					
CAF #							
Purchase Req. #		2024-72					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2024-72

RESOLUTION

April 17, 2024

WHEREAS, on March 26, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SURVEILLANCE EQUIPMENT AND SUPPLIES 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>
Crime Point, Inc.	4682 Calle Bolero, Unit A Camarillo, CA 93012 (805) 484-9901

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, CRIME POINT, 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, for the furnishing and delivery of SURVEILLANCE EQUIPMENT AND SUPPLIES for the County of Ocean, for the contract period from date of award through April 16, 2025, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. CRIME POINT, INC. for six (6) items; to wit:

ITEM NOS. 1, 2, 3, 4, 5 and 6.

For a Total Lump Sum Award (Item #'s 1 - 6) of \$47,220.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. Funds for the equipment shall be available within the following funding
Source: Prosecutors Office O.E.

4. The contract number must be placed on all papers, documents, invoices and
vouchers pertaining to said contract, the number being B2024-72.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be
made available to the County Auditor, County Department of Purchasing, Department of
Finance, Prosecutors Office and Crime Point, Inc. the successful bidder.

[CRIME POINT] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 SURVEILLANCE EQUIPMENT AND SUPPLIES

11. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES
SURVEILLANCE EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Mfr. Model:	Delivery, A.R.O.
✓ 1	Transformer HD Modular Video System with HermitCam HD Low Light Camera, As Specified, or Equal	5	EA	\$9,149.00	\$45,745.00		
✓ 2	Commercial Product Disguise, As Specified, or Equal	5	EA	\$0.00	\$0.00		
✓ 3	Adjustable Vehicle Interior Mounting Platform, As Specified or Equal	5	EA	\$0.00	\$0.00		
✓ 4	LifePO4, 2 Bank Battery Harness, As Specified, or Equal	5	EA	\$75.00	\$375.00		
✓ 5	LifePO4, 3 Bank Battery Harness, As Specified, or Equal	5	EA	\$95.00	\$475.00		
✓ 6	LifeOP4, 4 Bank Battery Harness, As Specified, or Equal	5	EA	\$125.00	\$625.00		
TOTAL					\$47,220.00		

Introduced on: April 17, 2024
 Adopted on: April 17, 2024

SURVEILLANCE EQUIPMENT AND SUPPLIES

ITEM #1 - TRANSFORMER HD MODULAR VIDEO SYSTEM WITH HERMITCAM HD LOW LIGHT CAMERA AS SPECIFIED OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
General		
Front-pivot/front-tilt IP camera with integrated modular base including power distribution and cellular modem	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Commercial product disguise with ventilated metal base	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adjustable in-vehicle mounting platform	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Components		
4G LTE Modem/Router	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wi-Fi Access Point	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mounted cellular and Wi-Fi antennas	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6' AC power cord	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6' fused battery cable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hard shipping/storage case with foam	<input checked="" type="checkbox"/>	<input type="checkbox"/>
HermitCam HD Camera	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Software		
iOS/Android Compatible	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Easy Default Button	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Easy Help Function	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Remote On/Off/Reboot control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rapid manual lighting override slider control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
User Configurable White Balance	<input checked="" type="checkbox"/>	<input type="checkbox"/>
User Configurable Digital Noise Reduction	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Image Stabilization	<input checked="" type="checkbox"/>	<input type="checkbox"/>
User Configurable Digital/Analog Wide Dynamic Range	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Digital night enhancement	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Digital Defog	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Backlight Compensation	<input checked="" type="checkbox"/>	<input type="checkbox"/>

HERMITCAM SPECIFICATIONS

General

Metal Construction	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dimensions: 7.4" X 5.87" X 8.75"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight: 4.2 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

SURVEILLANCE EQUIPMENT AND SUPPLIES

✓ **ITEM #1 – TRANSFORMER HD MODULAR VIDEO SYSTEM WITH HERMITCAM HD LOW LIGHT CAMERA AS SPECIFIED OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
HERMITCAM SPECIFICATIONS (Cont'd)		
Hardware		
2.1 Megapixel (1920x1080)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
70° pan range (mechanical)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
50° tilt range (mechanical)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Window size for full range no larger than 2.13" X 1.56"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
½" sensor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
f=7~84mm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
IR Cut Filter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
High powered 12x optical zoom (51.1°-5.0° HAOV @ 2.1MP)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
32x digital zoom	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Color: 0.0375 lux	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BW: 0.002 lux	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #2—COMMERCIAL PRODUCT DISGUISE, AS SPECIFIED OR EQUAL**

General

Commercial product disguise with ventilated modular base

Components

Slide-on fitted cardboard disguise enclosure

1.6 x 2.2" acrylic window

Machined metal assembled base with fan

5 amp external power supply

6" power jumper, DC power plug

✓ **ITEM #3—ADJUSTABLE VEHICLE INTERIOR MOUNTING PLATFORM, AS SPECIFIED OR EQUAL**

General

Machined metal camera mount, adjustable for height and angle in front of or behind seat

Components

Spring loaded clamshell bracket adjustable to seat angle

Main frame with slots for camera mount hooks

Camera mount with integrated hooks and spring loaded pin for height adjustment

Adjustable top straps for head rest mount (total two)

Adjustable bottom straps for securing to seat (total two)

SURVEILLANCE EQUIPMENT AND SUPPLIES

✓ **ITEM #4 – LIFEPO4, 2 BANK BATTERY HARNESS, AS SPECIFIED OR EQUAL**

COMPLIANCE

YES

NO

2-bank battery harness for batteries with 8mm terminals

Shall include 8mm eyelets, fuse, Quick Connect, 6' cable to camera connector

✓ **ITEM #5 – LIFEPO4, 3 BANK BATTERY HARNESS, AS SPECIFIED OR EQUAL**

3-bank battery harness for batteries with 8mm terminals

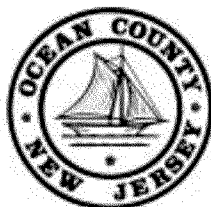
Shall include 8mm eyelets, fuse, Quick Connect, 6' cable to camera connector

✓ **ITEM #6 – LIFEPO4, 4 BANK BATTERY HARNESS, AS SPECIFIED OR EQUAL**

4-bank battery harness for batteries with 8mm terminals

Shall include 8mm eyelets, fuse, Quick Connect, 6' cable to camera connector

Note: Pricing for all items shall include shipping to location specified on Purchase Order



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER TO A.T. Northern New Jersey, LLC; Bellmawr Truck Repair Co., Inc.; Campbell Freightliner, LLC; Cherry Valley Tractor; Foley, Incorporated; Groff Tractor Mid Atlantic, LLC DBA GT Mid Atlantic; H.A. Dehart & Son, Inc.; Johnson & Towers, LLC; On-Site Fleet Service, Inc.; and Thomas Makuch, LLC DBA Accurate Towing Service, the lowest qualified bidders. No bids were received ...

Official Resolution#		2024000522					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		k-5					
CAF #							
Purchase Req. #		B2024-48					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. **B2024-48**

RESOLUTION

April 17, 2024

WHEREAS, on February 21, 2024, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER 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

A. T. Northern New Jersey, LLC
525 Linden Ave. West
Linden, NJ 07036
(908) 862-8181

Belmawr Truck Repair, Co., Inc.
781 Creek Road
Bellmawr, NJ 08031
(856) 933-3942

Campbell Freightliner, LLC
1015 Cranbury South River Road
Monroe, NJ 08831
(732) 287-1500

Cherry Valley Tractor
35 West Route 70
Marlton, NJ 08053
(856) 983-0111

Foley, Incorporated
855 Centennial Avenue
Piscataway, NJ 08854
(732) 885-5555

Groff Tractor Mid Atlantic, LLC
dba GT Mid Atlantic
551 N Harding Highway
Vineland, NJ 08360
(908) 910-1899

H.A. DeHart & Son, Inc.
311 Crown Point Road
Thorofare, NJ 08086
(856) 845-2800

Johnson & Towers, LLC
2701 Fire Road
Egg Harbor, NJ 08234
(757) 673-7141

On-Site Fleet Service, Inc.
36 Edgeboro Road
East Brunswick, NJ 08816
(732) 651-1600

Thomas Makuch, LLC dba
Accurate Towing Service
46 Reney Street
Toms River, NJ 08753
(732) 664-4441

R.J. Sherman & Associates, Inc.
DBA Vermeer North Atlantic
7 Maple Avenue
Lumberton, NJ 08048
(800) 624-0623

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, in each instance, namely, A.T. NORTHERN NEW JERSEY, LLC; BELLEMAWR TRUCK REPAIR CO. INC.; CAMPBELL FREIGHTLINER, LLC; CHERRY VALLEY TRACTOR; FOLEY, INCORPORATED; GROFF TRACTOR MID ATLANTIC, LLC DBA GT MID ATLANTIC; H.A. DEHART & SON, INC.; JOHNSON & TOWERS, LLC; ON-SITE FLEET SERVICE, INC.; THOMAS MAKUCH, LLC DBA ACCURATE TOWING SERVICE. No bids were received on Item Nos. 3, 4, 8, 11, 12, 17, 18, 19, 21, 22, 23, 24, 25, 29, 31, 34, 38, 41, 44, 45, 49, 50, 52, 53, 60, 66, 67, 68, 72, 73, 74, 76, 77, 78 and 80. Recommendation is made to reject Item Nos. 1, 5, 15, 16, 28, 30, 33, 37, 47, 51 and 79. All no bid and rejected items will be rebid. Item Nos. 2, 6, 7, 9, 10, 20, 26, 27, 32, 35, 36, 39, 40, 42, 43, 46, 54, 58, 62, 63, 64, 65, 75, 81, 82, 83, 85, 86, 87 and 88 will be rebid to obtain additional vendors.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Repair Services for Vehicles and Equipment with GVWR 15,000 Lbs. or Greater for the County of Ocean, for the contract period from date of award through April 16, 2026, a period of two (2) years or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. A.T. NORTHERN NEW JERSEY, LLC. for three (3) items, to wit:

ITEM NOS. 26, 27 and 88.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. BELLEMAWR TRUCK REPAIR CO. INC. for ten (10) items, to wit:

ITEM NOS. 55, 56, 57, 59, 61, 62, 65, 69, 84 and 88.

This vendor has extended this contract to County Cooperative Contract System Participants.

C. CAMPBELL FREIGHTLINER, LLC for six (6) items, to wit:

ITEM NOS. 13, 14, 20, 43, 54 and 88.

This vendor has extended this contract to County Cooperative Contract System Participants.

D. CHERRY VALLEY TRACTOR for five (5) items, to wit:

ITEM NOS. 32, 35, 36, 46 and 88.

This vendor has extended this contract to County Cooperative Contract System Participants.

E. FOLEY, INCORPORATED for two (2) items, to wit:

ITEMS NO. 10 and 88.

This vendor has extended this contract to County Cooperative Contract System Participants.

F. GROFF TRACTOR MID ATLANTIC, LLC DBA GET MID ATLANTIC

for two (2) items, to wit:

ITEM NOS. 9 and 88.

This vendor has extended this contract to County Cooperative Contract System Participants.

F. H.A. DEHART & SON, INC. for seven (7) items, to wit:

ITEMS NO. 6, 7, 39, 40, 42, 48 and 88.

This vendor has extended this contract to County Cooperative Contract System Participants.

G. JOHNSON & TOWERS, LLC for four (4) items, to wit:

ITEMS NO. 2, 13, 14 and 88.

This vendor has extended this contract to County Cooperative Contract System Participants.

H. ON-SITE FLEET SERVICE, INC. for twelve (12) items, to wit:

ITEMS NO. 48, 55, 56, 57, 59, 61, 64, 65, 69, 70, 71 and 88.

This vendor has extended this contract to County Cooperative Contract System Participants.

I. THOMAS MAKUCH LLC DBA ACCURATE TOWING SERVICE for

thirteen (13) items, to wit:

ITEMS NO. 58, 63, 70, 71, 75, 81, 82, 83, 84, 85, 86, 87 and 88.

This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-48.

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

RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty	Unit of Meas.	Unit Price	Est. Price	No Bid	Contact Name & Phone #	Comments
13	Cummins	50	HR	\$160.00	\$8,000.00		KYLE MIHANSKY	
14	Detroit Diesel		HR	No Bid	No Bid	X		
15	Eldorado		HR	No Bid	No Bid	X		
16	Elgin		HR	No Bid	No Bid	X		
17	Elliot		HR	No Bid	No Bid	X		
18	Extec		HR	No Bid	No Bid	X		
19	Ford Heavy Duty Trucks		HR	No Bid	No Bid	X		
20	Freightliner		HR	No Bid	No Bid	X		
21	General Motors		HR	No Bid	No Bid	X		
22	Girardin		HR	No Bid	No Bid	X		
23	Glaval		HR	No Bid	No Bid	X		
24	Goodall		HR	No Bid	No Bid	X		
25	Goshen		HR	No Bid	No Bid	X		
✓ 26	International Bus	50	HR	\$160.00	\$8,000.00		KYLE MIHANSKY	EXT.4266
✓ 27	International	150	HR	\$160.00	\$24,000.00		KYLE MIHANSKY	EXT.4266
✓ 28	Isuzu		HR	No Bid	No Bid	X		
29	John Deere		HR	No Bid	No Bid	X		

Introduced on: April 17, 2024

Adopted RESPONSE DOCUMENT REPORT

Official Resolution #: 2024000522

Bid REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty	Unit of Meas	Unit Price	Total Price	No Bid	Contract Name & Price #	Comments
83	Hydraulic Pump Motors		HR	No Bid	No Bid	X		
84	PTO		HR	No Bid	No Bid	X		
85	Starters		HR	No Bid	No Bid	X		
86	Alternators		HR	No Bid	No Bid	X		
87	Fuel Tanks		HR	No Bid	No Bid	X		
Group/Price Line 85:								
88	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00. Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount IN COMMENTS AND IN THE VENDOR QUESTIONNAIRE) Example: \$280,000.00 by 10%=\$28,000.00 or \$280,000.00 by .10= \$28,000.00 Show retail cost of parts minus discount % in the space provided at the right under UNIT COST \$280,000.00-(\$280,000.00 x _____%)=	1	LS	\$181,720.00	\$181,720.00		BILL LOFTUS	-35.1%

Introduced on: April 17, 2024

Adopted on: APRIL 17, 2024

Official Resolution#: 2024000522

Bid - REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

BELMAWR TRUCK REPAIR

RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #:	Comments
49	Vac Con		HR	No Bid	No Bid	X		
50	Vactor		HR	No Bid	No Bid	X		
51	Vermeer		HR	No Bid	No Bid	X		
52	Versalift East		HR	No Bid	No Bid	X		
53	Volvo		HR	No Bid	No Bid	X		
54	Western Star		HR	No Bid	No Bid	X		
Category 2: Non-OEM Chassis Preventive Maintenance: Major								
✓ 55	Category 2: Non-OEM Chassis Preventive Maintenance: Major	50	HR	\$85.00	\$4,250.00			
Category 3: Non-OEM Chassis Repairs: Minor								
✓ 56	Category 3: Non-OEM Chassis Repairs: Minor	50	HR	\$85.00	\$4,250.00			
Category 4: Non-OEM Chassis Repairs: Major								
✓ 57	Category 4: Non-OEM Chassis Repairs: Major	500	HR	\$85.00	\$42,500.00			
Category 5: Non-OEM Repairs: Holst & Cranes								
58	Category 5: Non-OEM Repairs: Holst & Cranes		HR	No Bid	No Bid	X		
Category 6: Non-OEM Repairs: Lift Gates								
✓ 59	Category 6: Non-OEM Repairs: Lift Gates	50	HR	\$85.00	\$4,250.00			
Category 7: Non-OEM Repairs: Wheelchair Lifts								
60	Category 7: Non-OEM Repairs: Wheelchair Lifts		HR	No Bid	No Bid	X		

Introduced on: April 17, 2024

Adopted as RESPONSE DOCUMENT REPORT

Official Resolution #: 2024090523

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

BELMAWR TRUCK REPAIR

RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's								
✓ 61	Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's	100	HR	\$85.00	\$8,500.00			
Category 9: Non-OEM Repairs: Snow Plows and Spreaders								
✓ 62	Category 9: Non-OEM Repairs: Snow Plows and Spreaders	50	HR	\$85.00	\$4,250.00			
Category 10: Non-OEM Repairs: Winches								
63	Category 10: Non-OEM Repairs: Winches		HR	No Bid	No Bid	X		
Category 11: Non-OEM Repairs: Seats								
64	Category 11: Non-OEM Repairs: Seats		HR	No Bid	No Bid	X		
Category 12: Non-OEM Repairs: Truck Bodies & Trailers								
✓ 65	Category 12: Non-OEM Repairs: Truck Bodies & Trailers	500	HR	\$85.00	\$42,500.00			
Category 13: Non-OEM Repairs: Gauges								
66	Category 13: Non-OEM Repairs: Gauges		HR	No Bid	No Bid	X		
Category 14: Non-OEM Repairs: Pressure Washers								
67	Category 14: Non-OEM Repairs: Pressure Washers		HR	No Bid	No Bid	X		
Category 15: Non-OEM Repairs: Tools								
68	Category 15: Non-OEM Repairs: Tools		HR	No Bid	No Bid	X		
Category 16: Non-OEM Repairs: Engines								
✓ 69	Category 16: Non-OEM Repairs: Engines	500	HR	\$85.00	\$42,500.00			

Introduced on: April 17, 2024
 Adopted: RESPONSE DOCUMENT REPORT
 Official Resolution #: 2024000522

BELMAWR TRUCK REPAIR

RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #:	Comments
84	PTO	50	HR	\$85.00	\$4,250.00			
85	Starters		HR	No Bid	No Bid	X		
86	Alternators		HR	No Bid	No Bid	X		
87	Fuel Tanks		HR	No Bid	No Bid	X		
Group/Price Line 85:								
88	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00. Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount IN COMMENTS AND IN THE VENDOR QUESTIONNAIRE) Example: \$280,000.00 by 10%=\$28,000.00 or \$280,000.00 by .10= \$28,000.00 Show retail cost of parts minus discount % in the space provided at the right under UNIT COST \$280,000.00-(\$280,000.00 x ____%)=	1	LS	\$0.15	\$0.15		42,000.00	

Introduced on: April 17, 2024

Adopted RESPONSE DOCUMENT REPORT

Official Resolution #: 2024009522

BID REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty	Unit of Meas	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
✓ 13	Cummins	50	HR	\$199.00	\$9,950.00		PJ Farrell 732-287-1500	
✓ 14	Detroit Diesel	50	HR	\$199.00	\$9,950.00		PJ Farrell 732-287-1500	
15	Eldorado		HR	No Bid	No Bid	X		
16	Elgin		HR	No Bid	No Bid	X		
17	Elliot		HR	No Bid	No Bid	X		
18	Extec		HR	No Bid	No Bid	X		
19	Ford Heavy Duty Trucks		HR	No Bid	No Bid	X		
✓ 20	Freightliner	50	HR	\$199.00	\$9,950.00		PJ Farrell 732-287-1500	
21	General Motors		HR	No Bid	No Bid	X		
22	Girardin		HR	No Bid	No Bid	X		
23	Glaval		HR	No Bid	No Bid	X		
24	Goodall		HR	No Bid	No Bid	X		
25	Goshen		HR	No Bid	No Bid	X		
26	International Bus		HR	No Bid	No Bid	X		
27	International		HR	No Bid	No Bid	X		

Introduced on: April 17, 2024

Adopted: RESPONSE DOCUMENT REPORT

Official Resolution #: 2024000522

Bid - REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty	Unit of Meas	Unit Price	Total Price	No Bid	Contact Name & Phone #.	Comments
28	Isuzu		HR	No Bid	No Bid	X		
29	John Deere		HR	No Bid	No Bid	X		
30	Kenworth		HR	No Bid	No Bid	X		
31	Komptech		HR	No Bid	No Bid	X		
32	Kubota		HR	No Bid	No Bid	X		
33	Mack		HR	No Bid	No Bid	X		
34	McCloskey		HR	No Bid	No Bid	X		
35	New Holland Agriculture		HR	No Bid	No Bid	X		
36	New Holland Construction		HR	No Bid	No Bid	X		
37	Peterbilt		HR	No Bid	No Bid	X		
38	Powerscreen		HR	No Bid	No Bid	X		
39	Ricon		HR	No Bid	No Bid	X		
40	Schwarze		HR	No Bid	No Bid	X		
41	Startrans		HR	No Bid	No Bid	X		
42	Stellar Crane		HR	No Bid	No Bid	X		
43	Sterling	50	HR	\$199.00	\$9,950.00		PJ Farrell 732-287-1500	
44	Supreme		HR	No Bid	No Bid	X		

Introduced on: April 17, 2024

Adopted: RESPONSE DOCUMENT REPORT

Official Resolution #: 2024000522

BID REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #:	Comments
45	Sweeprite		HR	No Bid	No Bid	X		
46	Sweepster		HR	No Bid	No Bid	X		
47	Terex		HR	No Bid	No Bid	X		
48	Thomas		HR	No Bid	No Bid	X		
49	Vac Con		HR	No Bid	No Bid	X		
50	Vactor		HR	No Bid	No Bid	X		
51	Vermeer		HR	No Bid	No Bid	X		
52	Versalift East		HR	No Bid	No Bid	X		
53	Volvo		HR	No Bid	No Bid	X		
54	Western Star	50	HR	\$199.00	\$9,950.00		PJ Farrell 732-287-1500	
Category 2: Non-OEM Chassis Preventive Maintenance: Major								
55	Category 2: Non-OEM Chassis Preventive Maintenance: Major		HR	No Bid	No Bid	X		
Category 3: Non-OEM Chassis Repairs: Minor								
56	Category 3: Non-OEM Chassis Repairs: Minor		HR	No Bid	No Bid	X		
Category 4: Non-OEM Chassis Repairs: Major								
57	Category 4: Non-OEM Chassis Repairs: Major		HR	No Bid	No Bid	X		
Category 5: Non-OEM Repairs: Hoist & Cranes								

Introduced on: April 17, 2024

Adopted: RESPONSE DOCUMENT REPORT

Official Resolution # 202400522 REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #:	Comments
80	Versa Lift East		HR	No Bid	No Bid	X		
Category 20: Parts Repair/Rebuild								
81	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers		HR	No Bid	No Bid	X		
82	Hydraulic Rams		HR	No Bid	No Bid	X		
83	Hydraulic Pump Motors		HR	No Bid	No Bid	X		
84	PTO		HR	No Bid	No Bid	X		
85	Starters		HR	No Bid	No Bid	X		
86	Alternators		HR	No Bid	No Bid	X		
87	Fuel Tanks		HR	No Bid	No Bid	X		
Group/Price Line 85:								
88	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00. Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount IN COMMENTS AND IN THE VENDOR QUESTIONNAIRE) Example: \$280,000.00 by 10%=\$28,000.00 or \$280,000.00 by .10= \$28,000.00 Show retail cost of parts minus discount % in the space provided at the right under UNIT COST \$280,000.00-(\$280,000.00 x ____%)=	1	LS	\$266,000.00	\$266,000.00		Phil Solomine, 732-287-1500	5%

CAMPBELL FREIGHTLINER, LLC

Introduced on: April 17, 2024

Adopted on: APRIL 17, 2024
 Official Resolution#: 2024000522

Bid - REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
31	Komptech		HR	No Bid	No Bid	X		
✓ 32	Kubota	50	HR	\$140.00	\$7,000.00		Brian Wright	
33	Mack		HR	No Bid	No Bid	X		
34	McCloskey		HR	No Bid	No Bid	X		
✓ 35	New Holland Agriculture	120	HR	\$140.00	\$16,800.00		Brian Wright	
✓ 36	New Holland Construction	50	HR	\$140.00	\$7,000.00		Brian Wright	
37	Peterbilt		HR	No Bid	No Bid	X		
38	Powerscreen		HR	No Bid	No Bid	X		
39	Ricon		HR	No Bid	No Bid	X		
40	Schwarze		HR	No Bid	No Bid	X		
41	Startrans		HR	No Bid	No Bid	X		
42	Stellar Crane		HR	No Bid	No Bid	X		
43	Sterling		HR	No Bid	No Bid	X		
44	Supreme		HR	No Bid	No Bid	X		
45	Sweeprite		HR	No Bid	No Bid	X		
✓ 46	Sweepster	50	HR	\$140.00	\$7,000.00		Brian Wright	

Introduced on: April 17, 2024

Adopted on: April 17, 2024
 Official Resolution #: 202400822

Bid - REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est Qty	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
82	Hydraulic Rams		HR	No Bid	No Bid	X		
83	Hydraulic Pump Motors		HR	No Bid	No Bid	X		
84	PTO		HR	No Bid	No Bid	X		
85	Starters		HR	No Bid	No Bid	X		
86	Alternators		HR	No Bid	No Bid	X		
87	Fuel Tanks		HR	No Bid	No Bid	X		
Group/Price Line 85:								
88	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00. Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount IN COMMENTS AND IN THE VENDOR QUESTIONNAIRE) Example: \$280,000.00 by 10%=\$28,000.00 or \$280,000.00 by .10= \$28,000.00 Show retail cost of parts minus discount % in the space provided at the right under UNIT COST \$280,000.00-(\$280,000.00 x ____%)=	1	LS	\$238,000.00	\$238,000.00		Brian Wright	-15%

Introduced on: April 17, 2024

Adopted: RESPONSE DOCUMENT REPORT

Official Resolution#: 2024000522

Bid - REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No. Bid	Contact Name & Phone #.	Comments
10	Caterpillar Construction	1,000	HR	\$305.00	\$305,000.00		Mark Helsen 215-245-2737	This is a single blended shop & field rate and assumes Ocean County does not pay for travel time, mileage nor miscellaneous charges.
11	Chevrolet		HR	No Bid	No Bid	X		
12	Collins		HR	No Bid	No Bid	X		
13	Cummins		HR	No Bid	No Bid	X		
14	Detroit Diesel		HR	No Bid	No Bid	X		
15	Eldorado		HR	No Bid	No Bid	X		
16	Elgin		HR	No Bid	No Bid	X		
17	Elliot		HR	No Bid	No Bid	X		
18	Extec		HR	No Bid	No Bid	X		
19	Ford Heavy Duty Trucks		HR	No Bid	No Bid	X		
20	Freightliner		HR	No Bid	No Bid	X		
21	General Motors		HR	No Bid	No Bid	X		
22	Glardin		HR	No Bid	No Bid	X		

Introduced on: April 17, 2024

Adopted on: April 17, 2024
 Official Resolution #: 2024000522

Bid - REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #.	Comments
77	PSC Pressure Washer		HR	No Bid	No Bid	X		
78	Riveer		HR	No Bid	No Bid	X		
79	Vermeer		HR	No Bid	No Bid	X		
80	Versa Lift East		HR	No Bid	No Bid	X		
Category 20: Parts Repair/Rebuild								
81	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers		HR	No Bid	No Bid	X		
82	Hydraulic Rams		HR	No Bid	No Bid	X		
83	Hydraulic Pump Motors		HR	No Bid	No Bid	X		
84	PTO		HR	No Bid	No Bid	X		
85	Starters		HR	No Bid	No Bid	X		
86	Alternators		HR	No Bid	No Bid	X		
87	Fuel Tanks		HR	No Bid	No Bid	X		
Group/Price Line 85:								
88	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00. Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount IN COMMENTS AND IN THE VENDOR QUESTIONNAIRE) Example: \$280,000.00 by 10%=\$28,000.00 or \$280,000.00 by .10= \$28,000.00 Show retail cost of parts minus discount % in the space provided at the right under UNIT COST \$280,000.00-(\$280,000.00 x ____%)=	1	LS	\$280,000.00	\$280,000.00		Mark Helsen 215-245-2737	0% discount; there is no Unit Cost column so the figure was entered in the Unit Price column

Introduced on: April 17, 2024

Adopted on: April 17, 2024
 Official Resolution#: 2024000522

Bid - REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Confirmed

PRICE TABLES

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #:	Comments
Category 1: OEM Repairs and Preventive Maintenance: Major								
1	Altec	260	HR	\$160.00	\$41,600.00			
2	Allison Transmission		HR	No Bid	No Bid	X		
3	American Rolloff		HR	No Bid	No Bid	X		
4	Aquatech		HR	No Bid	No Bid	X		
5	Blue Bird		HR	No Bid	No Bid	X		
6	Braun		HR	No Bid	No Bid	X		
7	Camel		HR	No Bid	No Bid	X		
8	Case IH		HR	No Bid	No Bid	X		
9	Case Construction	50	HR	\$150.00	\$7,500.00			
10	Caterpillar Construction		HR	No Bid	No Bid	X		
11	Chevrolet		HR	No Bid	No Bid	X		
12	Collins		HR	No Bid	No Bid	X		
13	Cummins		HR	No Bid	No Bid	X		
14	Detroit Diesel		HR	No Bid	No Bid	X		

Introduced on: April 17, 2024

Adopted by: RESPONSE DOCUMENT REPORT

Official Resolution #: 202400522

Bid - REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty	Unit of Meas	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
86	Alternators		HR	No Bid	No Bid	X		
87	Fuel Tanks		HR	No Bid	No Bid	X		
Group/Price Line 85:								
88	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00. Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount IN COMMENTS AND IN THE VENDOR QUESTIONNAIRE) Example: \$280,000.00 by 10%=\$28,000.00 or \$280,000.00 by .10= \$28,000.00 Show retail cost of parts minus discount % in the space provided at the right under UNIT COST \$280,000.00-(\$280,000.00 x ____%)=	1	LS	\$263,200.00	\$263,200.00		-\$16,800.00	6% off CASE parts Only

Introduced on: April 17, 2024

Adopted on: April 17, 2024

Official Resolution#: 2024000522

Bid - REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
Category 1: OEM Repairs and Preventive Maintenance: Major								
1	Altec		HR	No Bid	No Bid	X		
2	Allison Transmission		HR	No Bid	No Bid	X		
3	American Rolloff		HR	No Bid	No Bid	X		
4	Aquatech		HR	No Bid	No Bid	X		
5	Blue BIRD		HR	No Bid	No Bid	X		
6	Braun	25	HR	\$142.50	\$3,562.50		Chuck Chaplek 856-845-2800	
7	Camel	50	HR	\$135.00	\$6,750.00		Rich Treharne 856-845-2800	
8	Case IH		HR	No Bid	No Bid	X		
9	Case Construction		HR	No Bid	No Bid	X		

Introduced on: April 17, 2024

Adopted on: April 17, 2024

Official Resolution #: 2024000522

Bid - REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #.	Comments
28	Isuzu		HR	No Bid	No Bid	X		
29	John Deere		HR	No Bid	No Bid	X		
30	Kenworth		HR	No Bid	No Bid	X		
31	Komptech		HR	No Bid	No Bid	X		
32	Kubota		HR	No Bid	No Bid	X		
33	Mack		HR	No Bid	No Bid	X		
34	McCloskey		HR	No Bid	No Bid	X		
35	New Holland Agriculture		HR	No Bid	No Bid	X		
36	New Holland Construction		HR	No Bid	No Bid	X		
37	Peterbilt		HR	No Bid	No Bid	X		
38	Powerscreen		HR	No Bid	No Bid	X		
39	Ricon	50	HR	\$142.50	\$7,125.00		Chuck Chaplick 856-845-2800	
40	Schwarze	50	HR	\$135.00	\$6,750.00		Rich Treharne 856-845-2800	
41	Startrans		HR	No Bid	No Bid	X		

Introduced on: April 17, 2024

Adopted on: April 17, 2024
 Official Resolution #: 2024050022

Bid - REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
42	Stellar Crane	50	HR	\$135.00	\$6,750.00		Rich Treharne 856-845-2800	
43	Sterling		HR	No Bid	No Bid	X		
44	Supreme		HR	No Bid	No Bid	X		
45	Sweeprite		HR	No Bid	No Bid	X		
46	Sweepster		HR	No Bid	No Bid	X		
47	Terex		HR	No Bid	No Bid	X		
48	Thomas	50	HR	\$142.50	\$7,125.00		Chuck Chaplick 856-845-2800	
49	Vac Con		HR	No Bid	No Bid	X		
50	Vactor		HR	No Bid	No Bid	X		
51	Vermeer		HR	No Bid	No Bid	X		
52	Versallft East		HR	No Bid	No Bid	X		
53	Volvo		HR	No Bid	No Bid	X		
54	Western Star		HR	No Bid	No Bid	X		
Category 2: Non-OEM Chassis Preventive Maintenance: Major								
55	Category 2: Non-OEM Chassis Preventive Maintenance: Major		HR	No Bid	No Bid	X		

Introduced on: April 17, 2024

Adopted on: April 17, 2024

Official Resolution #: 2024060822

Bid - REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty	Unit of Meas.	Unit Price	Total Price	No. Bid	Contact Name & Phone #	Comments
88	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00. Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount IN COMMENTS AND IN THE VENDOR QUESTIONNAIRE) Example: \$280,000.00 by 10%=\$28,000.00 or \$280,000.00 by .10= \$28,000.00 Show retail cost of parts minus discount % in the space provided at the right under UNIT COST \$280,000.00-(\$280,000.00 x ____%)=	1	LS	\$5,600.00	\$5,600.00		Rich Treharne 856-845-2800	2% Off List

Introduced on: April 17, 2024

Adopted on: APRIL 17, 2024
Official Resolution#: 2024000522

Bid - REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

11. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

Line Item	Description	Est Qty	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
Category 1: OEM Repairs and Preventive Maintenance: Major								
1	Altec	260	HR	\$205.00	\$53,300.00		Gary Wright (609) 272-1415	Service Writer/Service Manager
2	Allison Transmission	50	HR	\$165.00	\$8,250.00		Gary Wright (609) 272-1415	Service Writer/Service Manager
3	American Rolloff		HR	No Bid	No Bid	X		
4	Aquatech		HR	No Bid	No Bid	X		
5	Blue Bird	50	HR	\$165.00	\$8,250.00		Gary Wright (609) 272-1415	Service Writer/Service Manager
6	Braun		HR	No Bid	No Bid	X		
7	Camel		HR	No Bid	No Bid	X		

RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #.	Comments
8	Case IH		HR	No Bid	No Bid	X		
9	Case Construction		HR	No Bid	No Bid	X		
10	Caterpillar Construction		HR	No Bid	No Bid	X		
11	Chevrolet		HR	No Bid	No Bid	X		
12	Collins		HR	No Bid	No Bid	X		
13	Cummins	50	HR	\$165.00	\$8,250.00		Gary Wright (609) 272-1415	Service Writer/Service Manager
14	Detroit Diesel	50	HR	\$165.00	\$8,250.00		Gary Wright (609) 272-1415	Service Writer/Service Manager
15	Eldorado	25	HR	\$165.00	\$4,125.00		Gary Wright (609) 272-1415	Service Writer/Service Manager
16	Elgin	50	HR	\$165.00	\$8,250.00		Gary Wright (609) 272-1415	Service Writer/Service Manager
17	Elliot		HR	No Bid	No Bid	X		
18	Extec		HR	No Bid	No Bid	X		
19	Ford Heavy Duty Trucks		HR	No Bid	No Bid	X		
20	Freightliner	50	HR	\$165.00	\$8,250.00		Gary Wright (609) 272-1415	Service Writer/Service Manager
21	General Motors		HR	No Bid	No Bid	X		

RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #:	Comments
81	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers		HR	No Bid	No Bid	X		
82	Hydraulic Rams		HR	No Bid	No Bid	X		
83	Hydraulic Pump Motors		HR	No Bid	No Bid	X		
84	PTO		HR	No Bid	No Bid	X		
85	Starters		HR	No Bid	No Bid	X		
86	Alternators		HR	No Bid	No Bid	X		
87	Fuel Tanks		HR	No Bid	No Bid	X		
Group/Price Line 85:								
88	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00. Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount IN COMMENTS AND IN THE VENDOR QUESTIONNAIRE) Example: \$280,000.00 by 10%=\$28,000.00 or \$280,000.00 by .10= \$28,000.00 Show retail cost of parts minus discount % in the space provided at the right under UNIT COST \$280,000.00-(\$280,000.00 x ____%)=	1	LS	\$235,200.00	\$235,200.00			List less 16%, Contact: Kurt Lofink, Parts Manager, (856) 222-2405

RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
33	Mack		HR	No Bid	No Bid	X		
34	McCloskey		HR	No Bid	No Bid	X		
35	New Holland Agriculture		HR	No Bid	No Bid	X		
36	New Holland Construction		HR	No Bid	No Bid	X		
37	Peterbilt		HR	No Bid	No Bid	X		
38	Powerscreen		HR	No Bid	No Bid	X		
39	Ricon		HR	No Bid	No Bid	X		
40	Schwarze		HR	No Bid	No Bid	X		
41	Startrans		HR	No Bid	No Bid	X		
42	Stellar Crane		HR	No Bid	No Bid	X		
43	Sterling		HR	No Bid	No Bid	X		
44	Supreme		HR	No Bid	No Bid	X		
45	Sweeprite		HR	No Bid	No Bid	X		
46	Sweepster		HR	No Bid	No Bid	X		
47	Terex		HR	No Bid	No Bid	X		
48	Thomas	50	HR	\$125.00	\$6,250.00			
49	Vac Con		HR	No Bid	No Bid	X		
50	Vactor		HR	No Bid	No Bid	X		

Introduced on: April 17, 2024
 Adopted on: RESPONSE DOCUMENT REPORT
 Official Resolution #: 2024000522

RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
51	Vermeer		HR	No Bid	No Bid	X		
52	Versalift East		HR	No Bid	No Bid	X		
53	Volvo		HR	No Bid	No Bid	X		
54	Western Star		HR	No Bid	No Bid	X		
Category 2: Non-OEM Chassis Preventive Maintenance: Major								
✓ 55	Category 2: Non-OEM Chassis Preventive Maintenance: Major	50	HR	\$100.00	\$5,000.00			
Category 3: Non-OEM Chassis Repairs: Minor								
✓ 56	Category 3: Non-OEM Chassis Repairs: Minor	50	HR	\$100.00	\$5,000.00			
Category 4: Non-OEM Chassis Repairs: Major								
✓ 57	Category 4: Non-OEM Chassis Repairs: Major	500	HR	\$100.00	\$50,000.00			
Category 5: Non-OEM Repairs: Hoist & Cranes								
58	Category 5: Non-OEM Repairs: Hoist & Cranes		HR	No Bid	No Bid	X		
Category 6: Non-OEM Repairs: Lift Gates								
✓ 59	Category 6: Non-OEM Repairs: Lift Gates	50	HR	\$95.00	\$4,750.00			
Category 7: Non-OEM Repairs: Wheelchair Lifts								
60	Category 7: Non-OEM Repairs: Wheelchair Lifts		HR	No Bid	No Bid	X		
Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's								
✓ 61	Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's	100	HR	\$105.00	\$10,500.00			

RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
Category 9: Non-OEM Repairs: Snow Plows and Spreaders								
62	Category 9: Non-OEM Repairs: Snow Plows and Spreaders		HR	No Bid	No Bid	X		
Category 10: Non-OEM Repairs: Winches								
63	Category 10: Non-OEM Repairs: Winches		HR	No Bid	No Bid	X		
Category 11: Non-OEM Repairs: Seats								
64	Category 11: Non-OEM Repairs: Seats	50	HR	\$105.00	\$5,250.00			
Category 12: Non-OEM Repairs: Truck Bodies & Trailers								
65	Category 12: Non-OEM Repairs: Truck Bodies & Trailers	500	HR	\$105.00	\$52,500.00			
Category 13: Non-OEM Repairs: Gauges								
66	Category 13: Non-OEM Repairs: Gauges		HR	No Bid	No Bid	X		
Category 14: Non-OEM Repairs: Pressure Washers								
67	Category 14: Non-OEM Repairs: Pressure Washers		HR	No Bid	No Bid	X		
Category 15: Non-OEM Repairs: Tools								
68	Category 15: Non-OEM Repairs: Tools		HR	No Bid	No Bid	X		
Category 16: Non-OEM Repairs: Engines								
69	Category 16: Non-OEM Repairs: Engines	500	HR	\$105.00	\$52,500.00			
Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers								
70	Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers	200	HR	\$105.00	\$21,000.00			

Introduced on: April 17, 2024
 Adopted for: RESPONSE DOCUMENT REPORT
 Official Resolution #: 2024000522

RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty	Unit of Measure	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
Category 18: Non-OEM Repairs: Exhaust								
71	Category 18: Non-OEM Repairs: Exhaust	50	HR	\$105.00	\$5,250.00			
Category 19: County Location Repairs								
72	Aladdin Pressure Washer		HR	No Bid	No Bid	X		
73	Altec		HR	No Bid	No Bid	X		
74	Cyclonator		HR	No Bid	No Bid	X		
75	Hydraulic Systems		HR	No Bid	No Bid	X		
76	McCloskey		HR	No Bid	No Bid	X		
77	PSC Pressure Washer		HR	No Bid	No Bid	X		
78	Riveer		HR	No Bid	No Bid	X		
79	Vermeer		HR	No Bid	No Bid	X		
80	Versa Lift East		HR	No Bid	No Bid	X		
Category 20: Parts Repair/Rebuild								
81	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers		HR	No Bid	No Bid	X		
82	Hydraulic Rams		HR	No Bid	No Bid	X		
83	Hydraulic Pump Motors		HR	No Bid	No Bid	X		
84	PTO		HR	No Bid	No Bid	X		
85	Starters		HR	No Bid	No Bid	X		

Introduced on: April 17, 2024

Adopted RESPONSE DOCUMENT REPORT

Official Resolution#: 2024000523

BID - REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Unit Qty	Unit of Meas	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
86	Alternators		HR	No Bid	No Bid	X		
87	Fuel Tanks		HR	No Bid	No Bid	X		
Group/Price Line 85:								
88	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00. Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount IN COMMENTS AND IN THE VENDOR QUESTIONNAIRE) Example: \$280,000.00 by 10%=\$28,000.00 or \$280,000.00 by .10= \$28,000.00 Show retail cost of parts minus discount % in the space provided at the right under UNIT COST \$280,000.00-(\$280,000.00 x ____%)=	1	LS	\$28,000.00	\$28,000.00			

Introduced on: April 17, 2024

Adopted on: RESPONSE DOCUMENT REPORT

Official Resolution#: 2024000522

Bid - REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #:	Comments
51	Vermeer		HR	No Bid	No Bid	X		
52	Versalift East		HR	No Bid	No Bid	X		
53	Volvo		HR	No Bid	No Bid	X		
54	Western Star		HR	No Bid	No Bid	X		
Category 2: Non-OEM Chassis Preventive Maintenance: Major								
55	Category 2: Non-OEM Chassis Preventive Maintenance: Major	50	HR	\$125.00	\$6,250.00			
Category 3: Non-OEM Chassis Repairs: Minor								
56	Category 3: Non-OEM Chassis Repairs: Minor	50	HR	\$125.00	\$6,250.00			
Category 4: Non-OEM Chassis Repairs: Major								
57	Category 4: Non-OEM Chassis Repairs: Major	500	HR	\$155.00	\$77,500.00			
Category 5: Non-OEM Repairs: Holst & Cranes								
58	Category 5: Non-OEM Repairs: Holst & Cranes	50	HR	\$155.00	\$7,750.00			
Category 6: Non-OEM Repairs: Lift Gates								
59	Category 6: Non-OEM Repairs: Lift Gates		HR	No Bid	No Bid	X		
Category 7: Non-OEM Repairs: Wheelchair Lifts								
60	Category 7: Non-OEM Repairs: Wheelchair Lifts		HR	No Bid	No Bid	X		
Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's								
61	Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's	100	HR	\$155.00	\$15,500.00			

Introduced on: April 17, 2024

Adopted as RESPONSE DOCUMENT REPORT

Official Resolution#: 2024000522

Bid - REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #.	Comments
Category 9: Non-OEM Repairs: Snow Plows and Spreaders								
62	Category 9: Non-OEM Repairs: Snow Plows and Spreaders		HR	No Bid	No Bid	X		
Category 10: Non-OEM Repairs: Winches								
63	Category 10: Non-OEM Repairs: Winches	50	HR	\$155.00	\$7,750.00			
Category 11: Non-OEM Repairs: Seats								
64	Category 11: Non-OEM Repairs: Seats		HR	No Bid	No Bid	X		
Category 12: Non-OEM Repairs: Truck Bodies & Trailers								
65	Category 12: Non-OEM Repairs: Truck Bodies & Trailers	500	HR	\$155.00	\$77,500.00			
Category 13: Non-OEM Repairs: Gauges								
66	Category 13: Non-OEM Repairs: Gauges		HR	No Bid	No Bid	X		
Category 14: Non-OEM Repairs: Pressure Washers								
67	Category 14: Non-OEM Repairs: Pressure Washers		HR	No Bid	No Bid	X		
Category 15: Non-OEM Repairs: Tools								
68	Category 15: Non-OEM Repairs: Tools		HR	No Bid	No Bid	X		
Category 16: Non-OEM Repairs: Engines								
69	Category 16: Non-OEM Repairs: Engines	500	HR	\$155.00	\$77,500.00			
Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers								
70	Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers	200	HR	\$125.00	\$25,000.00			

Introduced on: April 17, 2024

Adopted RESPONSE DOCUMENT REPORT

Official Resolution #: 2024009522

BID - REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
Category 18: Non-OEM Repairs: Exhaust								
71	Category 18: Non-OEM Repairs: Exhaust	50	HR	\$125.00	\$6,250.00			
Category 19: County Location Repairs								
72	Aladdin Pressure Washer		HR	No Bid	No Bid	X		
73	Altec		HR	No Bid	No Bid	X		
74	Cyclonator		HR	No Bid	No Bid	X		
75	Hydraulic Systems	80	HR	\$185.00	\$14,800.00			
76	McCloskey		HR	No Bid	No Bid	X		
77	PSC Pressure Washer		HR	No Bid	No Bid	X		
78	Riveer		HR	No Bid	No Bid	X		
79	Vermeer		HR	No Bid	No Bid	X		
80	Versa Lift East		HR	No Bid	No Bid	X		
Category 20: Parts Repair/Rebuild								
81	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR	\$125.00	\$6,250.00			
82	Hydraulic Rams	350	HR	\$155.00	\$54,250.00			
83	Hydraulic Pump Motors	75	HR	\$155.00	\$11,625.00			
84	PTO	50	HR	\$155.00	\$7,750.00			
85	Starters	50	HR	\$125.00	\$6,250.00			

Introduced on: April 17, 2024

Adopted RESPONSE DOCUMENT REPORT

Official Resolution#: 2024000522

BID - REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

RESPONSE DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER

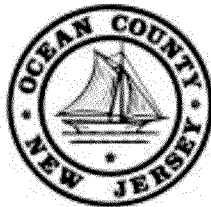
Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Contact Name & Phone #	Comments
86	Alternators	50	HR	\$125.00	\$6,250.00			
87	Fuel Tanks	50	HR	\$155.00	\$7,750.00			
Group/Price Line 85:								
88	Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00. Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount IN COMMENTS AND IN THE VENDOR QUESTIONNAIRE) Example: \$280,000.00 by 10%=\$28,000.00 or \$280,000.00 by .10= \$28,000.00 Show retail cost of parts minus discount % in the space provided at the right under UNIT COST \$280,000.00-(\$280,000.00 x ____%)=	1	LS	\$8,400.00	\$8,400.00			

Introduced on: April 17, 2024

Adopted RESPONSE DOCUMENT REPORT

Official Resolution#: 2024000522

BID - REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the sole bid for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT-TRAFFIC DIVISION NO. II as unresponsive. Recommendation is made to authorize the County Purchasing Agent to enter into negotiated contracts in accordance with N.J.S.A. 40A:11-5(3) for all no bid and rejected Item Nos. 33, 34, 35, 99, 100, 101, 102, 103, 104 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, ...

Official Resolution#	2024000523						
Meeting Date	04/17/2024						
Introduced Date	04/17/2024						
Adopted Date	04/17/2024						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 17, 2024

WHEREAS, on March 19, 2024, pursuant to legal advertisements therefor, one sealed bid was received for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT – TRAFFIC DIVISION NO. II for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
General Traffic Equipment Corp.	259 Broadway Newburgh, NY 12550 (845) 569-9000

; and

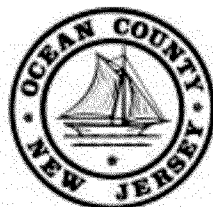
WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected as unresponsive. Recommendation is made to authorize the County Purchasing Agent to enter into negotiated contracts in accordance with N.J.S.A. 40A:11-5(3) for all no bid and rejected Item Nos. 33, 34, 35, 99, 100, 101, 102, 103, 104 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 181, 182, 184, 185, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 233 ,236, 239, 245, 255, 256, 276, 280, 286, 287, 290, 301, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 363, 390, 393, 414, 415, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 551, as no responsive bids were received for a second time.

WHEREAS, N.J.S.A. 40A: 11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

Recommendation is made to authorize the County Purchasing Agent to enter into negotiated contracts, pursuant to N.J.S.A. 40A:11-5(3) for no bid and rejected items, as no responsive bids were received for a second time. For the contract period from date of award through March 5, 2025, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance; County Engineer and General Traffic Equipment Corp.. the sole bidder.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the REPLACEMENT OF HURRICANE BRIDGE, STRUCTURE NO. 1518-012, WHITING-NEW EGYPT ROAD (C.R. 539) OVER OLD HURRICANE BROOK, MANCHESTER TOWNSHIP, to Marbro, Inc., the lowest qualified bidder, in an amount not to exceed \$1,447,117.00. (B2024-69E)

Official Resolution#		2024000524					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		k-7					
CAF #							
Purchase Req. #		B2024-69E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓						✓

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2024-69E

RESOLUTION

April 17, 2024

WHEREAS, on March 26, 2024, pursuant to legal advertisements therefor, sealed bids were received for the REPLACEMENT OF HURRICANE BRIDGE, STRUCTURE NO. 1518-012, WHITING-NEW EGYPT ROAD (C.R. 539) OVER OLD HURRICANE BROOK, MANCHESTER TOWNSHIP, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Commissioners; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Marbro, Inc. 127 Pine Street, PO Box 134 Montclair, NJ 07042-0134 (732) 263-9400	Grade Construction 110 Pennsylvania Ave. Paterson, NJ 07503 (973) 925-4021
Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113	Midlantic Construction, LLC 371 N Main St. Barnegat, NJ 08005 (732) 223-9393
Rencor, Inc. 24 Tannery Road Somerville, NJ 08876 (908) 534-2131	South State, Inc. PO Box 68 Bridgeton, NJ 08302 (856) 451-5300
Richard E. Pierson Construction Co., Inc. 426 Swedesboro Road Pilesgrove, NJ 08098 (856) 769-8244	Roman E&G Corp. 14 Ogden Street Newark, NJ 07104 (973) 482-1123
C.J. Hesse, Inc. 25 First Avenue Atlantic Highlands, NJ 07716 (732) 291-8100	

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely, that of MARBRO, INC., be accepted for the REPLACEMENT OF HURRICANE BRIDGE, STRUCTURE NO. 1518-012, WHITING-NEW EGYPT ROAD (C.R. 539) OVER OLD HURRICANE BROOK, MANCHESTER TOWNSHIP.

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

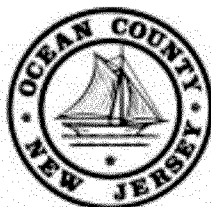
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Marbro, Inc., in the amount of \$1,447,117.00 for the REPLACEMENT OF HURRICANE BRIDGE, STRUCTURE NO. 1518-012, WHITING-NEW EGYPT ROAD (C.R. 539) OVER OLD HURRICANE BROOK, MANCHESTER TOWNSHIP County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **three hundred sixty five (365)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 300-185-X312 in the amount of \$1,447,117.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-69E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board, who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF LACEY ROAD (C.R. 614) FROM THE GARDEN STATE PARKWAY TO ROUTE 9, TOWNSHIP OF LACEY, NO. II, to Earle Asphalt Company, the lowest qualified bidder, in an amount not to exceed \$2,050,013.13. (B2024-73E)

Official Resolution#		2024000525					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		k-8					
CAF #							
Purchase Req. #		B2024-73E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. **B2024-73E**

RESOLUTION

April 17, 2024

WHEREAS, on April 2, 2024, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF LACEY ROAD (C.R. 614) FROM THE GARDEN STATE PARKWAY TO ROUTE 9, TOWNSHIP OF LACEY, NO. II, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Commissioners; and

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

Name and Address of Bidder

Name and Address of Bidder

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

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

Black Rock Enterprises, LLC
1316 Englishtown Road
Old Bridge, NJ 08857
(732) 967-6400

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely, that of EARLE ASPHALT COMPANY, be accepted for the RECONSTRUCTION AND RESURFACING OF LACEY ROAD (C.R. 614) FROM THE GARDEN STATE PARKWAY TO ROUTE 9, TOWNSHIP OF LACEY, NO. II.

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

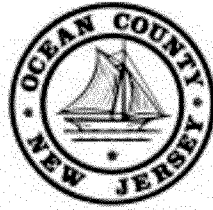
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Earle Asphalt Company, in the amount of \$2,050,013.13 for the RECONSTRUCTION AND RESURFACING OF LACEY ROAD (C.R. 614) FROM THE GARDEN STATE PARKWAY TO ROUTE 9, TOWNSHIP OF LACEY, NO. II, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One Hundred forty (140)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 304-185-X307 in the amount of \$2,008,066.73 and Account No. 422-185-X204 in the amount of \$41,946.40 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-73E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board, who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 1 to Wu & Associates, Inc. for the project entitled Outbuildings Rehabilitation & Exterior Repairs at the Mary Etta Cox House, Barnegat Township, NJ, an increase to the contract in the amount of \$31,766.86. (B2023-129CE)

Official Resolution#		2024000540					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		I-1					
CAF #							
Purchase Req. #		B2023-129CE					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 17, 2024

WHEREAS, on March 15, 2023, a resolution was adopted which awarded contract No. B2023-129CE to Wu & Associates, Inc. in connection with the OUTBUILDINGS REHABILITATION & EXTERIOR REPAIRS AT THE MARY ETTA COX HOUSE, BARNEGAT TWP., NJ; and

WHEREAS, it has been determined that revisions to the contract are necessary due to additional costs realized during the construction phase; and

WHEREAS, additional costs realized during the construction phase are as follows: unsuitable soil replacement, barn footer replacement, barn clapboard thickness change, garage roof felt, revised utility plan, west elevation of the barn ; and

WHEREAS, these costs resulted in an increase of the project costs in the amount of FIFTY SIX THOUSAND SIXTY SIX DOLLARS AND EIGHTY SIX CENTS (\$56,066.86); and

WHEREAS, there is a credit of Four Thousand Eight Hundred Dollars and Zero Cents (\$4,800.00) for bollards which will not be used in the project.

WHEREAS, there were Allowance pay items which were not used in the project, and resulted in a credit of NINETEEN THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$19,500.00); and

WHEREAS, the County of Ocean, Department of Parks & Recreation desires that these funds be used for a portion of Change Order #1; and

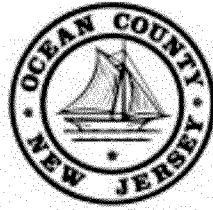
WHEREAS, the Construction Manager, Easton Architects, LLP has duly filed with this Board a request for Change Order #1 stating facts involved and certifying that the proposed Change Order #1 is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs, Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the contract; and

WHEREAS, the net increase to the contract amount shall be THIRTY ONE THOUSAND SEVEN HUNDRED SIXTY SIX DOLLARS AND EIGHTY SIX CENTS (\$31,766.86)

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

1. The Contract amount shall be increased by THIRTY ONE THOUSAND SEVEN HUNDRED SIXTY SIX DOLLARS AND EIGHTY SIX CENTS (\$31,766.86) with funding available in account #301-250-X116
2. Easton Architects Design, LLP is hereby authorized to issue Change Order #1 a contract increase, in the amount of THIRTY ONE THOUSAND SEVEN HUNDRED SIXTY SIX DOLLARS AND EIGHTY SIX CENTS (\$31,766.86) to Wu & Associates, Inc, in connection with the project known as OUTBUILDINGS REHABILITATION & EXTERIOR REPAIRS AT THE MARY ETTA COX HOUSE
3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Wu & Associates, Inc., 100 Gaither Dr. Suite C, Mount Laurel, NJ 08054 to cover Change Order #1 and to provide additional information and furnish such documents as may be required.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract the number being B2023-129CE
5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchasing, County Director of Finance, County Director of Parks & Recreation, County Counsel and Easton Architects LLP.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 16 to Epic Management, Inc. for the project entitled DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, an increase to the contract in the amount of \$389,199.71. (B2021-33CE)

Official Resolution#		2024000541					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		I-2					
CAF #							
Purchase Req. #		B2021-33CE					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 17, 2024

WHEREAS, Contract No. B2021-33CE was entered into on May 10, 2021, with Epic Management Inc., in connection with the project known as DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, County of Ocean, State of New Jersey; and

WHEREAS, it has been determined that revisions to the contract are necessary for additional work as outlined in:

- CRP-1090: Backflow Preventer Credit per RFI 317 for deletion of interior backflow preventer and cost for installation of section of pipe in its place for - \$662.83.
- CRP-1094: Water Meter Installation required by Veolia water utility for \$3,102.55.
- CRP-1095: Soil & Erosion Maintenance due to significant rainfall January 2024 for \$5,844.62.
- CRP-1096: Portion of Lobby and Emergency Paging System Network Equipment added in Bulletin 26 that exceeds Allowance No. 2 for these services. Total cost of the network equipment is \$72,361.35. The remaining balance of Allowance No. 2 is \$15,142.41. This CRP is the resultant overage plus Epic's markup for \$60,079.89.
- CRP-1098: Remaining \$15,142.41 balance of Allowance No.2. for Lobby and Emergency Paging System Network Equipment added in Bulletin 26 to be billed against Allowance No.2. This is a zero dollar impact to this change order.
- CRP-1097: Bulletin 26 Lobby and Emergency Paging System, Access Control, Wireless Access Points, and Power/Data in Storage Room 2N14 installation for \$320,835.48.

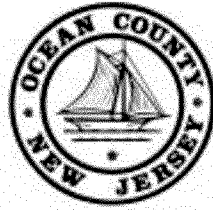
WHEREAS, the total costs of above referenced CRP's in the amount of \$389,199.71 shall result in an increase to the contract sum; and

WHEREAS, the Consulting Architect, Mott MacDonald Architects, P.C. and the Construction Manager, T&M Associates, has duly filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contract amount shall be increased in the amount of \$389,199.71 from funding account #419-010-X020; and
2. Mott MacDonald Architects, P.C. is hereby authorized to issue Change Order No. 16 to Epic Management Inc., in connection with the project known as Development & Construction of the Social Services Complex; and
3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Epic Management Inc., 136 Eleventh Street, Piscataway, NJ 08854 to cover Change Order No. 16 and to provide additional information and furnish such documents as may be required; and
4. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-33CE; and
5. Certified copies of this Resolution shall be made available to the Ocean County Management & Budget Department, Finance Department, County Auditor, Buildings & Grounds Department, Epic Management Inc., T&M Associates and Mott MacDonald Architects, P.C.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: P & A CONSTRUCTION, INC. - Reconstruction of Cross Street, Route 626, from Augusta Boulevard to State Highway Route 9, Township of Lakewood - Change Order #3, E-\$532,095.47, R-\$28,245.00. (B2023-100E)

Official Resolution#	2024000542						
Meeting Date	04/17/2024						
Introduced Date	04/17/2024						
Adopted Date	04/17/2024						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2023-100E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2023-100E

R E S O L U T I O N

April 17, 2024

WHEREAS, Contract No. B2023-100E was entered into on May 17, 2023 with P & A Construction, Inc., Contractor, for work and services in relation to the Reconstruction of Cross Street, Route 626, from Augusta Boulevard to State Highway Route 9, Township of Lakewood, Ocean County, New Jersey; and

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

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

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

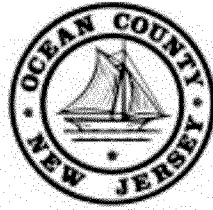
WHEREAS, adequate funds are available in Account Nos. 210-185-0060-6800, 210-185-0074-6800 and 420-185-X108-6800 in the amount of \$503,850.47.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to P & A Construction, Inc. as follows: Extra Work Order in the amount of \$532,095.47 and Reduction Order in the amount of \$28,245.00 in connection with the project known as Reconstruction of Cross Street, Route 626, from Augusta Boulevard to State Highway Route 9, Township of Lakewood, Ocean County, New Jersey.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of Traffic Signal at James Street (C.R. 32) and Williams Street, Township of Lakewood - Change Order #1, E-\$173,381.90, R-\$48,245.79. (B2021-55E)

Official Resolution#		2024000543					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		I-4					
CAF #							
Purchase Req. #		B2021-55E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-55E

R E S O L U T I O N

April 17, 2024

WHEREAS, Contract No. B2021-55E was entered into on April 21, 2021 with Earle Asphalt Company, Contractor, for work and services in relation to the Construction of Traffic Signal at James Street (C.R. 32) and Williams Street, Township of Lakewood, Ocean County, New Jersey; and

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

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

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

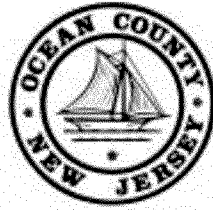
WHEREAS, adequate funds are available in Account No. 300-185-X305-6800 in the amount of \$125,136.11.

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 \$173,381.90 and Reduction Order in the amount of \$48,245.79 in connection with the project known as Construction of Traffic Signal at James Street (C.R. 32) and William Street, Township of Lakewood, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with 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 Barbara Jo Crea
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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Replacement of Clubhouse Culvert, Structure No. 1518-025, Morningside Street over Union Branch of Toms River, Manchester Township - Change Order #1, E-\$29,789.70, R-\$23,709.22. (B2023-85E)

Official Resolution#		2024000544					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		I-5					
CAF #							
Purchase Req. #		B2023-85E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓						✓

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2023-85E

R E S O L U T I O N

April 17, 2024

WHEREAS, Contract No. B2023-85E was entered into on May 3, 2023 with Earle Asphalt Company, Contractor, for work and services in relation to the Replacement of Clubhouse Culvert, Structure No. 1518-025, Morningside Street Over Union Branch of Toms River, Manchester Township , Ocean County, New Jersey; and

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

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

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

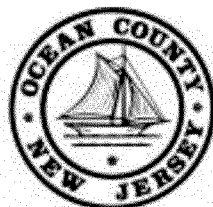
WHEREAS, adequate funds are available in Account No. 300-185-X213-6800 in the amount of \$6,080.48.

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 \$29,789.70 and Reduction Order in the amount of \$23,709.22 in connection with the project known as Replacement of Clubhouse Culvert, Structure No. 1518-025, Morningside Street Over Union Branch of Toms River, Manchester Township, Ocean County, New Jersey.

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

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
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(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to O.C.E.A.N., Inc. for Administration of the First-Time Homebuyer Activities FY2024, in the amount not to exceed \$96,000.00, for the period of two (2) years. (CC2024-62)

Official Resolution#		2024000570					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		m-1					
CAF #							
Purchase Req. #		CC2024-62					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 17, 2024

WHEREAS, the County of Ocean has established the HOME First-Time Homebuyer Program to assist eligible County residents in purchasing a home; and

WHEREAS, this Program is administered by a Housing Counseling Organization pursuant to the terms of the Competitive Contract Award; and

WHEREAS, the Ocean County Planning Department has solicited a Request for Competitive Contract Proposals for **First Time Homebuyer Activities FY2024** on March 6, 2024, pursuant to the New Jersey Local Public Contracts Laws to solicit competitive proposals and to the United States Department of Housing and Urban Development regulations; and

WHEREAS, the Request for Competitive Contract Proposals is designated for the administration of the **First Time Homebuyer Activities FY2024** with funds allocated from the FY2021 /FY2022 HOME Program; and

WHEREAS, the County of Ocean has received one (1) submission from a qualified organization for the administration of said program; and

WHEREAS, the County of Ocean has carefully reviewed and evaluated the proposal submitted; and

WHEREAS, the County of Ocean has determined that the proposal submitted by **OCEAN, INC.**, is satisfactory and advantageous to the County and the Consortium; and

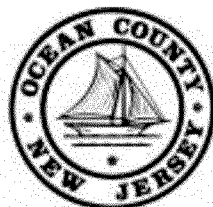
WHEREAS, the County professional staff has recommended that an agreement for the **First Time Homebuyer Activities FY2024** be awarded to **OCEAN, INC.**, having its main office at 40 Washington Street, Toms River, New Jersey 08753, on the basis of the quality of their proposal and the cost of the same as set forth therein; and

WHEREAS, **OCEAN, INC.** has submitted a cost proposal for services in the total amount of \$96,000.00, at \$48,000.00 per year, for a period of two years or until funds are expended; and

WHEREAS, funds in the amount of \$96,000.00 for the administration of the **First Time Homebuyer Activities FY2024** are available as follows: FY2021 HOME funds in account #905-155-9210 and FY2022 HOME funds in account #905-155-9213.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute a "Competitive Contract Award" with **OCEAN, INC.**, 40 Washington Street, Toms River, New Jersey 08753, for the administration of the **First Time Homebuyer Activities FY2024** in the a total amount of \$96,000.00 for two years or until funds are expended.
2. This contract is awarded as a Competitive Contracting Award under the provisions of the New Jersey Local Public Contracts Law.
3. The contract number must be placed on all paper, documents, invoices, and vouchers pertaining to said contract. The number for the **First Time Homebuyer Activities FY2024** being CC 2024-62.
4. A notice of this action shall be published as required by law.
5. Copies of this resolution shall be made available to the County Treasurer, Comptroller, Auditor, Director of Management and Budget, the Planning Director, US Department of Housing and Urban Development, Region II, Newark, and **OCEAN, INC.**



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Agreement to Facility Strategies, LLC to provide Move Management Consulting Services for the period of one (1) year or until services are complete, in an amount not to exceed \$191,450.00 (PP2024-65).

Official Resolution#		2024000571					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		m-2					
CAF #							
Purchase Req. #		PP2024-65					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 17, 2024

WHEREAS, there exists a need for Ocean County to engage a Move Management Consulting Services firm for the Social Services Complex; and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposals for Move Management Consulting Services firm for the Social Services Complex; and

WHEREAS, three (3) responses were received and reviewed by an Evaluation Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Proposals; and

WHEREAS, the Ocean County Building & Grounds Department and Consultant Selection Review Committee have recommended that an Agreement be awarded to Facility Strategies, LLC to provide such services, as more specifically set forth in its proposal for the term one (1) year or until services are complete; and

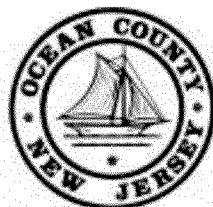
WHEREAS, funds for these services shall be encumbered from Account No. 419-010-X020 in the amount not to exceed \$191,450.00; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A: 11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the "New Jersey Pay-to-Play" Law.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Facility Strategies, LLC, 18 Saratoga Springs Drive, Cinnaminson, New Jersey 08077 for the provision of Move Management Consulting Services for the Social Services Complex, as more specifically set forth in that Agreement, at a cost not to exceed \$191,450.00.
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, along with a copy of the Agreement executed by both parties, shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to County Counsel, County Auditor, Ocean County Comptroller, County Management & Budget Department, County Department of Purchasing, County Buildings & Grounds Department and Facility Strategies, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Miller Auto Leasing Company to provide Voting Machine Transportation Services, for the period of 5/1/2024 through 4/30/2026, in an amount not to exceed \$90,000.00. (CP2024-64)

Official Resolution#		2024000572					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		m-3					
CAF #							
Purchase Req. #		CP2024-64					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

NO. CP2024-64

RESOLUTION

April 17, 2024

WHEREAS, there exists a need for the transportation of voting machines to and from polling places located in Ocean County for 2024 and 2025; and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposals (“RFP”) for such work in accordance with the requirements of N.J.S.A. 40A:11-1 et seq. and N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the one (1) response received by the County of Ocean were reviewed by an Evaluation Committee designated by the Ocean County Board of Elections in accordance with the criteria set forth in the RFP and approved by the Ocean County Board of Commissioners; and

WHEREAS, based upon the recommendation of the Ocean County Board of Elections, the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to Miller Auto Leasing Company, 1824 Route 38, P.O. Box 619, Lumberton, New Jersey, 08048, to provide such services, as more specifically set forth in its Proposal dated February 29, 2024, for a term of two (2) years commencing May 1, 2024; and

WHEREAS, funds for these services in an amount not to exceed \$45,000.00 per year for each year of this two (2) year Agreement shall be made available in the current 2024 County Budget from Account No. 016-135-4420 and upon adoption of the 2025 County Budgets, respectively, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, all services to be provided under this Agreement shall be authorized by purchase order only, and shall be approved by the Ocean County Department of Finance prior to the rendering of such services; and

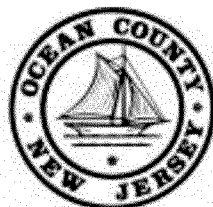
WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and N.J.S.A. 19:44A-20.4 et seq., the New Jersey “Pay to Play” Law.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Miller Auto Leasing Company, 1824 Route 38, PO Box 619, Lumberton, New Jersey 08048, for the transportation of voting machines to and from polling places in Ocean County for a term of two (2) years, commencing May 1, 2024 and continuing through and until April 30, 2026, 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.

BE IT FURTHER RESOLVED that Certified copies of this Resolution shall be forwarded to the Ocean County Board of Elections, Ocean County Department of Finance, Miller Auto Leasing Company, and Ocean County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Owen, Little and Associates, Inc. to provide Land Surveying Services associated with the acquisition of Block 65, Lot 6 and 6Q, Little Egg Harbor Township, in an amount not to exceed \$10,726.83. (QP2023-49)

Official Resolution#		2024000573					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		m-4					
CAF #							
Purchase Req. #		QP2023-49					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 17, 2024

WHEREAS, on December 6, 2023 the Ocean County Board of Commissioners approved the acquisition of Block 65, Lot 6 and 6Q in Little Egg Harbor Township by Resolution No. 2023001737; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-eight (28) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-eight (28) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 15, 2023 referred to as contract number QP2023-49; and

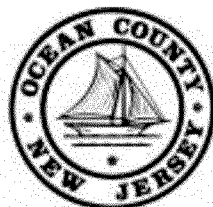
WHEREAS, the County of Ocean has requested a project specific proposal and fee schedule from the list of eligible firms and the lowest qualified bidder is Owen, Little and Associates, Inc., Beachwood, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$10,726.83; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et. seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$10,726.83 for surveying services to Owen, Little and Associates, Inc. from the Account Number 9999-426-015-X327.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Finance Department, County Auditor, County Counsel, and Owen, Little and Associates, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Diversified Storage Solutions for warehouse storage of high-density filing systems for the Social Services Complex, for the period of 4/2024 through 10/2024, in an amount not to exceed \$42,000.00.

Official Resolution#		2024000574					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		m-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 17, 2024

WHEREAS, the County of Ocean has a need to acquire warehouse storage of high density filing systems for the Social Services Complex as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, it has been determined and certified in writing that the value of the service will exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is the period of May 1, 2024 through October 31, 2024; and

WHEREAS, Diversified Storage Solutions has submitted a proposal dated March 7, 2024 indicating they will provide the warehouse storage of high density filing systems for the Social Services Complex during the period of May 1, 2024 through October 31, 2024, in the not to exceed amount of \$42,000.00; and

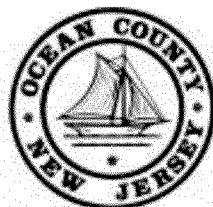
WHEREAS, Diversified Storage Solutions has completed and submitted a Political Contribution Disclosure Form pursuant to N.J.S.A. 19:44A-20.26 and Business Entity Disclosure Certification pursuant to N.J.S.A. 19:44A-20.26 which certifies that the entity has not made any reportable contributions to a political 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 this contract; and

WHEREAS, funds for these services shall be encumbered from 419-010-X020 in the amount not to exceed \$42,000.00.

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

1. The County Purchasing Agent is hereby authorized to issue a Purchase Order to Diversified Storage Solutions to provide warehouse storage of high density filing systems for the Social Services Complex for the period of May 1, 2024 through October 31, 2024, in an amount not to exceed \$42,000.00, with funding available in Account No. 419-010-X020.
2. A notice of this action shall be published once as required by law.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to County Counsel, County Auditor, Purchasing Department, Finance Department, Buildings & Grounds Department, and Diversified Storage Solutions.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to SHI International Corp. (NJ Cooperative Purchasing Alliance CK04, Sub Contract No. 22-24) to provide the Regroup Mass Notification Network for the OC Sheriff's Office, in an amount not to exceed \$60,174.74.

Official Resolution#	2024000575						
Meeting Date	04/17/2024						
Introduced Date	04/17/2024						
Adopted Date	04/17/2024						
Agenda Item	m-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 17, 2024

WHEREAS, there exists a need for a 911 Emergency Alert System; and

WHEREAS, this is awarded in compliance with the New Jersey Cooperative Purchasing Alliance CK04 Bergen County Cooperative, Sub Contract No. 22-24; and

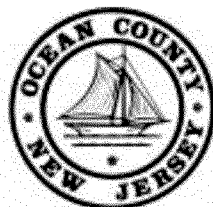
WHEREAS, upon review of the response, the County is desirous of entering into an agreement with SHI International Corp., Sub Contract No. 22-24 to provide the Regroup Mass Notification Network, as set forth in their proposal dated April 1, 2024; and

WHEREAS, sufficient funds are available and shall be encumbered for said agreement under the Account No. 016-115-4403 in an amount not to exceed \$60,174.74.

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

1. This agreement is awarded under the terms and conditions of New Jersey Cooperative Purchasing Alliance CK04 Bergen County Cooperative, Sub Contract No. 22-24.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents SHI International Corp., 290 Davidson Ave, Somerset, New Jersey 08873.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all documents pertaining to this agreement.
5. A certified copy of this Resolution shall remain on file and be available for the public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the Ocean County Comptroller, County Sheriff's Office, and SHI International Corp.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of an Extraordinary, Unspecifiable Services Contract with V-Comm, LLC to provide additional expert witness consultation and reporting for the Prosecutor's Office, an increase to the contract in the amount of \$1,710.00. (P2023-43)

Official Resolution#		2024000576					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		m-7					
CAF #							
Purchase Req. #		P2023-43					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

NO. P2023-43

RESOLUTION

April 17, 2024

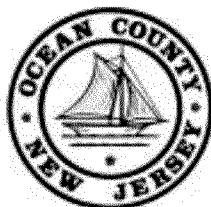
WHEREAS, on April 17, 2024 the Ocean County Board of Commissioners adopted a resolution awarding an Extraordinary, Unspecifiable Services Contract to V-Comm, LLC. to provide expert witness consultation and reporting for the Ocean County Prosecutor's Office, in an amount not to exceed \$1,710.00 and was assigned Contract No. P2023-43; and

WHEREAS, it has been determined that additional expert witness consultation and reporting services are needed in the matter of State v. Sherry Heffernan; and

WHEREAS, funds for these additional services in the amount of \$1,710.00 are available in Account No. 016-060-4024.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the agreement with V-Comm, LLC. is hereby amended to include additional expert witness consultation and reporting services in the matter of State v. Sherry Heffernan with funding to be made available in the amount of \$1,710.00 from Account No. 016-060-4024.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management & Budget and V-Comm, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying four (4) firms as eligible to provide Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, on a project specific proposal basis, for the period of 4/22/2024 through 4/21/2025, as follows: French & Parrello Associates, P.A.; ATANE Engineers, Architects and Land Surveyors, P.C.; Colliers Engineering & Design, Inc.; and Keegan Technology & Testing Assoc., Inc. t/a Key-Tech. (QP2024-66)

Official Resolution#		2024000577					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		m-8					
CAF #							
Purchase Req. #		QP2024-66					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 17, 2024

WHEREAS, there exists a need for 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; 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; and

WHEREAS, four (4) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended all four (4) firms to be qualified to provide 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 for each firm's specific subcategories based upon the technical proficiency demonstrated for each subcategory of the proposal: 1). Portland Cement Concrete Testing; 2). Bituminous Concrete Testing; 3). Soil Borings and Testing; 4). Precast, Structural Member Inspection and Testing; 5). Structural Steel Testing and Inspection; and 6). Professional Services; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

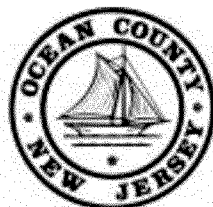
WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the firms listed are qualified and eligible to provide material sampling, inspection and testing services for the upcoming year:

1. **French & Parrello Associates, P.A.**
1800 Route 34, Suite 101
Wall Township, New Jersey 07719
2. **ATANE Engineers, Architects and Land Surveyors, P.C.**
2147 NJ Route 27 South, Suite # 202
Edison, New Jersey 08817
3. **Colliers Engineering & Design, Inc.**
5439 Harding Highway
Mays Landing, New Jersey 08330
4. **Keegan Technology & Testing Assoc., Inc. T/A Key-Tech**
210 Maple Place, PO Box 48
Keyport, New Jersey 07735

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

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

1. The firms set forth above are qualified and eligible to provide 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 and be awarded contracts for necessary services for April 22, 2024 through April 21, 2025.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:
 1. French & Parrello Associates, P.A.
 2. ATANE Engineers, Architects and Land Surveyors, P.C.
 3. Colliers Engineering & Design, Inc.
 4. Keegan Technology & Testing Assoc., Inc. T/A Key-Tech



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Dewberry Engineers, Inc. to provide On-Call Traffic Engineering Professional Services for the Reconstruction of Double Trouble Road (Route 619) and Garden State Parkway Interchange 77, Berkeley Township, in an amount not to exceed \$170,537.40. (QP2024-50)

Official Resolution#		2024000578					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		m-9					
CAF #							
Purchase Req. #		QP2024-50					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 17, 2024

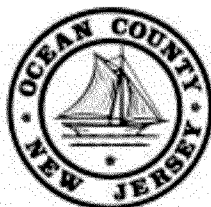
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Traffic Engineering Professional Services, Where and as Directed by the Ocean County Engineer for Reconstruction of Double Trouble Road (Route 619) and Garden State Parkway Interchange 77, Berkeley Township in Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Traffic Engineering Professional Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on February 21, 2024 and referred to as contract number QP2024-50; and

WHEREAS, Dewberry Engineers, Inc. is qualified to provide the required Traffic Engineering Professional Services at a not to exceed cost of \$170,537.40; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$170,537.40 to Dewberry Engineers, Inc. for Traffic Engineering Professional Services from Capital Budget Account Numbers 300-185-X006-6600 and 301-185-X308-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Dewberry Engineers, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Colliers Engineering & Design, Inc. to provide Consultant Material Sampling, Inspection and Testing Services for the Replacement of Dover Road Bridges (Structure No. 1512-006 and 1512-007), Dover Road (C.R. 618) over Tributary to Middle Branch of Cedar Creek, Lacey Township, in an amount not to exceed \$30,610.00. (QP2023-68)

Official Resolution#	2024000579						
Meeting Date	04/17/2024						
Introduced Date	04/17/2024						
Adopted Date	04/17/2024						
Agenda Item	m-10						
CAF #							
Purchase Req. #	QP2023-68						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

NO.

QP2023-68

RESOLUTION

April 17, 2024

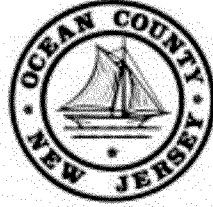
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Consultant Material Sampling, Inspection and Testing Services and Geotechnical Engineering Evaluation for Replacement of Dover Road Bridges (Structure No. 1512-006 and 1512-007), Dover Road (C.R. 618) over Tributary to Middle Branch of Cedar Creek, Lacey Township, Various Townships, County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on April 19, 2023 and referred to as contract number QP2023-68; and

WHEREAS, Colliers Engineering & Design, Inc. is qualified to provide the required Consultant Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$30,610.00; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$30,610.00 to Colliers Engineering & Design, Inc. for Consultant Material Sampling, Inspection and Testing Services from Capital Budget Account Number 419-185-X003-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Colliers Engineering & Design, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Keegan Technology & Testing Associates, Inc. dba Key-Tech to provide Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Dock Road (C.R. 602) from State Route 9 to Barnegat Bay, Eagleswood Township, in an amount not to exceed \$7,510.00. (QP2023-68)

Official Resolution#		2024000580					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		m-11					
CAF #							
Purchase Req. #		QP2023-68					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 17, 2024

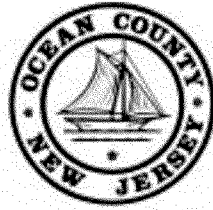
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Consultant Material Sampling, Inspection and Testing Services for Reconstruction and Resurfacing of Dock Road (C.R. 602) from State Route 9 to Barnegat Bay, Eagleswood Township, County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on April 19, 2023 and referred to as contract number QP2023-68; and

WHEREAS, Keegan Technology & Testing Associates, Inc. dba Key Tech Laboratories is qualified to provide the required Consultant Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$7,510.00; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$7,510.00 to Keegan Technology & Testing Associates, Inc. dba Key Tech Laboratories for Consultant Material Sampling, Inspection and Testing Services from Capital Budget Account Number 300-185-X109-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Keegan Technology & Testing Associates, Inc. dba Key Tech Laboratories.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing DiAnne C. Gove as a member of the OC College Board of Trustees, to fill the unexpired term of Carl Verner Thulin, Jr., term to expire 12/19/2024.

Official Resolution#	2024000515						
Meeting Date	04/17/2024						
Introduced Date	04/17/2024						
Adopted Date	04/17/2024						
Agenda Item	n-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<						<

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

Michelle I. Gunther

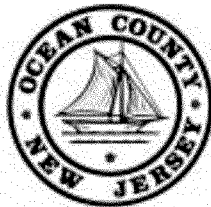
Clerk Of The Board

RESOLUTION

April 17, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **DIANNE C. GOVE, Barnegat** is hereby appointed to serve, without salary or other compensation, as a member of the **OCEAN COUNTY COLLEGE BOARD OF TRUSTEES** to fill the unexpired term of Carl Verner Thulin, Jr., term to expire December 19, 2024.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County College Board of Trustees, Ocean County Clerk and DiAnne C. Gove.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Alan W. Avery, Jr., Toms River as a member of the New Jersey Pinelands Commission, for a term of three (3) years, term to expire 6/28/2027.

Official Resolution#		2024000516					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		n-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

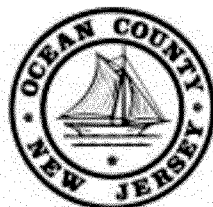
RESOLUTION

April 17, 2024

WHEREAS, the New Jersey Pinelands Commission Act requires the Ocean County Board of Commissioners to appoint a representative to the New Jersey Pinelands Commission for a three (3) year term.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ALAN W. AVERY, JR., Toms River** is hereby reappointed to serve as the Ocean County Commissioner to the New Jersey Pinelands Commission for a term of three (3) years, term to expire June 28, 2027.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the New Jersey Pinelands Commission and to the appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Harry L. Larkin, Jr., M.D. to the position of Assistant OC Medical Examiner for a term of one (1) year, commencing 5/1/2024 through 4/30/2025.

Official Resolution#		2024000517					
Meeting Date		04/17/2024					
Introduced Date		04/17/2024					
Adopted Date		04/17/2024					
Agenda Item		n-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**April 17, 2024**

WHEREAS, there exists a need for the appointment of an Assistant County Medical Examiner; and

WHEREAS, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

WHEREAS, Harry L. Larkin, Jr., M.D. possesses the requisite licenses, certifications and all qualifications necessary to serve as Assistant County Medical Examiner; and

WHEREAS, the Ocean County Board of Commissioners wishes to appoint Harry L. Larkin, Jr., M.D. as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing May 1, 2024; and

WHEREAS, the funds are available for this purpose;

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

1. Harry L. Larkin, Jr., M.D. is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing May 1, 2024, in accordance with the terms and conditions set forth in the Assistant Ocean County Medical Examiner Agreement attached hereto.

2. The Commissioner Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with Harry L. Larkin, Jr., M.D.

3. A certified copy of this Resolution, together with a copy of the Assistant Ocean County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Commissioners.

4. Certified copies of this Resolution shall be made available to:

Ocean County Medical Examiner
Director, Ocean County Department of Employee Relations;
Ocean County Comptroller,
Ocean County Counsel, and
Harry L. Larkin, Jr., M.D.