



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari

Deputy Director Gary Quinn

Freeholder Virginia E. Haines

Freeholder John P. Kelly

Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: September 2, 2020 - 4:00 PM

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

- A. CALL TO ORDER
- B. ROLL CALL
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. THE PLEDGE OF ALLEGIANCE AND PRAYER
- E. PROCLAMATIONS
 - 1. Proclaiming September 2020 as "Board and Care Recognition Month" in Ocean County.
 - 2. Proclaiming September 2020 as "National Alcohol and Drug Addiction Recovery Month" in Ocean County.
 - 3. Proclaiming September 2020 as "Hunger Action Month" in Ocean County.
- F. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 17.
- G. AUTHORIZING THE PAYMENT OF MISCELLANEOUS BILLS.
- H. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

1. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of River Avenue, West End Avenue to Central Avenue, Borough of Island Heights - Partial Estimate #1, \$171,553.67. (B2020-83E)
2. MARBRO, INC. - Replacement of Grawtown Road Bridge (Structure No. 1511-009), Grawtown Road over Dove Mill Branch of Toms River, Jackson Township - Final Estimate #5, \$39,922.32. (B2019-91E)
3. ASSUNCAO BROTHERS, INC. - Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood - Partial Estimate #1, \$159,309.80. (B2020-19E)
4. EARLE ASPHALT COMPANY - Construction of County Site Improvements at Southern Service Center, Township of Stafford - Change Order #1, E-\$60,464.35, R-\$49,264.95. (B2019-153E)
5. JAK CONSTRUCTION CORP./DIAMOND CONSTRUCTION - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2019 - Change Order #1, E-\$0.00, R-\$527,498.74. (B2019-65E)
6. JAK CONSTRUCTION CORP./DIAMOND CONSTRUCTION - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2019 - Final Estimate #1, \$29,544.76. (B2019-65E)
7. A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020 - Partial Estimate #1, \$108,350.47. (B2020-64E)

I. RESOLUTIONS

1. Authorizing the Personnel Resolution.
2. Authorizing an amendment to the 2020 Budget for the program entitled Schedule "C" Roads in the amount of \$15,000.00 for Berkeley Township and Long Beach Township.
3. Authorizing an amendment to the 2020 Budget for the program entitled Victims of Crime Act (VOCA) Grant Program FY20, in the amount of \$503,339.00, and matching funds in the amount of \$125,835.00.
4. Authorizing the execution of a Grant Application for the Opioid Recovery Employment Program, Pathways to Recovery Initiative FY21.
5. Authorizing an Intergovernmental Agreement with the Borough of Point Pleasant to provide Schedule "C" Road Department services in an amount not to exceed \$10,500.00, and Engineering Department services in an amount not to exceed \$1,500.00, for the period of 1/1/2020 through 12/31/2020.
6. Authorizing the execution of a Collective Negotiations Agreement with Ocean County Corrections Professionals Association, for the period of 4/1/2020 through 3/31/2023.
7. Authorizing the execution of a Collective Negotiations Agreement with Office and Professional Employees International Union, Local 32 representing White Collar Supervisors, for the period of 4/1/2020 through 3/31/2023.

8. Authorizing the execution of a Collective Negotiations Agreement with Office and Professional Employees International Union, Local 32 representing Information Technology Employees, for the period of 4/1/2020 through 3/31/2023.
9. Authorizing the execution of a Collective Negotiations Agreement with Office and Professional Employees International Union, Local 32 representing Blue Collar Supervisors, for the period of 4/1/2020 through 3/31/2023.
10. Authorizing the execution of a Collective Negotiations Agreement with Office and Professional Employees International Union, Local 32 representing Engineering Employees, for the period of 4/1/2020 through 3/31/2023.
11. Authorizing the execution of a Collective Negotiations Agreement with Office and Professional Employees International Union, Local 32 representing White Collar Employees, for the period of 4/1/2020 through 3/31/2023.
12. Certifying Compliance of the Group Affidavit Form of the Annual Audit for 2019 as promulgated by the State of New Jersey Local Finance Board.
13. Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2020-69)
14. Authorizing the execution of a Jurisdictional Agreement with the New Jersey Department of Transportation for State Highway Route 72 between Marsha Drive in Stafford Township and Long Beach Boulevard in Ship Bottom Borough, including portions of Old Route 72 (also known as Bay Avenue).
15. Authorizing the execution of OCCARES Grant Program Agreements with Ocean County Fire Districts.
16. Opposing any rate increase by JCP&L, a FirstEnergy Company.

J. MOTIONS

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
2. Approving the Board Meeting Minutes of 8/5/2020.
3. Authorizing the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1.) Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer; and 2.) On-Call Cultural Resources Consulting Services, Where and As Directed by the Ocean County Engineer.
4. Approving the Master Payroll paid on 9/2/2020 for the payroll period of 8/6/2020 through 8/19/2020 and for the payroll period of 8/20/2020 through 9/2/2020, in the amount of 5,651,084.43.

K. BID AWARDS

1. Awarding Contracts for the furnishing and delivery of TRAFFIC MARKING SUPPLIES AND GLASS BEADS to Ennis-Flint, Inc.; Potters Industries, LLC; Lightle Enterprises of Ohio, LLC; Ozark Materials, LLC; and The Sherwin Williams Company, the lowest qualified bidders. (B2020-112)

2. Awarding a Contract for the project entitled PROPOSED EXTERIOR IMPROVEMENTS & RESTORATION TO OCEAN COUNTY P.E.E.R. BUILDING, 129 HOOPER AVENUE, TOMS RIVER, NJ to Hilt Construction, Inc., the lowest qualified bidder, for a Total Base Bid Award in the amount of \$2,449,160.00 (which includes an allowance in the amount of \$50,000.00) plus Alternate No. 1 in the amount of \$45,000.00, Alternate No. 2 in the amount of \$69,500.00, and Alternate No. 3 in the amount of \$74,000.00. (B2020-113A)
3. Awarding Contracts for the furnishing and delivery of JANITORIAL SUPPLIES NO. II to Imperial Bag & Paper Co., LLC; United Sales USA Corp. and Office Basics, the lowest qualified bidders. No bids were received on Item Nos. 11, 109, 113, 117, 118, 119, 120, 121, 122, 123, 140, 141, 145, 148, 182, 183, 186, 201, 202 and 204. Recommendation is made to reject Item Nos. 77, 170, 200, 203 and 207. Item Nos. 170 and 203 are being rejected as unresponsive. Item Nos. 77, 200 and 207 are being rejected as over budget. The Purchasing Agent is given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for all No Bid Items and Rejected Item Nos. 170, 200, 203 and 207, as no responsive bids were received for a second time. Recommendation is made not to enter into a negotiated contract for Item No. 77, as it is no longer needed. (B2020-114)
4. Awarding Contracts for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES NO. II to Charm-Tex, Inc.; Interboro Packaging Corporation and A&M Industrial, Inc., the lowest qualified bidders. (B2020-115)
5. Awarding a Contract for the project entitled CONSTRUCT T-HANGAR AND TAXILANES to Gary Kubiak & Son Electric Co., Inc., the lowest qualified bidder, in an amount not to exceed \$2,806,441.50. (B2020-118CE)
6. Awarding a Contract for the furnishing and delivery of CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION to The Rodgers Group, LLC, the sole qualified bidder. (B2020-119)
7. Awarding a Contract for the project entitled SOUTHERN COMPLEX TRUCK WASH to Eagle Construction Services, Inc., the lowest qualified bidder, in an amount not to exceed \$2,029,514.00 (which includes an allowance in the amount of \$70,000.00). (B2020-121CE)
8. Awarding a Contract for the furnishing and delivery of MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS to DeMaio's Incorporated, the lowest qualified bidder. (B2020-123)
9. Awarding a Contract for STORMWATER MANAGEMENT CONTRACT 2020A, VARIOUS TOWNSHIPS to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$1,057,713.13. (B2020-124E)
10. Rejecting the sole bid received for EXTRADITION SERVICES NO. II as unresponsive. It will be rebid.

L. CONTRACTS

1. Awarding a Professional Services Contract to C&S Engineers, Inc. to provide Professional Engineering Consulting Services at the Ocean County Airport associated with the Construct T-Hangar and Taxilane project, in an amount not to exceed \$255,000.00. (QP2020-101)

2. Accepting the qualifications of Gann Law Books, West Publishing Corporation dba West, a Thompson Reuters Business, and Complete Book & Media Supply, LLC to provide New Jersey Government Law Books and Legal Products. (QP2020-102)
3. Amending the Professional Services Contract with Mott MacDonald, LLC to provide Professional Engineering Services - Solid Waste Management, Recycling and Underground Storage Tanks, an increase to the contract in the amount of \$192,000.00. (QP2020-54)
4. Amending a resolution adopted on 10/2/2019 awarding CGI Technologies & Solutions, Inc. a contract for Software License Renewal, Maintenance Support and Integration Support for CGI/AMS Advantage Financial and Human Resource Management Systems Rel. 3.10, to reflect the corrected contract year rates. (CP2019-122)
5. Authorizing a one (1) year contract extension with CGI Technologies & Solutions, Inc. to provide Software License Renewal, Maintenance Support and Integration Support for CGI/AMS Advantage Financial and Human Resource Management Systems Rel. 3.10, in an amount not to exceed \$891,191.60, plus an amount not to exceed \$218,000.00 for Professional Services associated with the contract, for the period of 10/1/2020 through 9/30/2021. (CP2019-122)
6. Rejecting all Competitive Contract proposals received for WORK RELATED ACTIVITY PROVIDERS. It will be resolicited with revised specifications.
7. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$6,540.00. (QP2020-57)
8. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$985.00. (QP2020-57)
9. Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$52,356.80. (QP2020-57)
10. Awarding a Purchase Order to Johnson, Mirmiran & Thompson, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$6,999.56. (QP2020-57)
11. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,100.00. (QP2020-96)
12. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$1,400.00. (QP2020-96)
13. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,000.00. (QP2020-96)
14. Awarding a Purchase Order to Maser Consulting, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$4,300.00. (QP2020-96)

15. Awarding a Purchase Order to Altura Communications Solutions (NJ State Contract No. 80802) to supply and install the AES server and licenses to interface the phone system with the Sentry E911 solution, in an amount not to exceed \$99,473.25.
16. Awarding a Purchase Order to SHI International, Corp. (NJ State Contract No. 89851) to implement the Sentry E911 solution for the OC phone system, in an amount not to exceed \$45,843.00.
17. Approving the designation of OceanFirst Bank to provide Banking and Investment Services for the \$81,825,000 General Improvement Bond, Series 2020.
18. Awarding a Purchase Order to Maser Consulting, Inc. to provide Consultant Material Sampling, Inspection and Testing Services associated with the Barnegat Branch Trail Maintenance Contract, 2019, Barnegat Township, in an amount not to exceed \$2,310.00. (QP2020-68)
19. Awarding a Purchase Order to Maser Consulting, Inc. to provide Consultant Material Sampling, Inspection and Testing Services associated with the Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood, in an amount not to exceed \$3,776.00. (QP2020-68)
20. Awarding a Purchase Order to French and Parrello Associates, P.A. to provide Consultant Material Sampling, Inspection and Testing Services associated with the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018B, in an amount not to exceed \$13,470.00. (QP2020-68)
21. Awarding a Purchase Order to French and Parrello Associates, P.A. to provide Consultant Material Sampling, Inspection and Testing Services associated with the Reconstruction and Resurfacing of River Avenue, West End Avenue to Central Avenue, Borough of Island Heights, in an amount not to exceed \$4,640.00. (QP2020-68)
22. Awarding a Purchase Order to French and Parrello Associates, P.A. to provide Consultant Material Sampling, Inspection and Testing Services associated with the Reconstruction of Manchester Avenue (C.R. 10) from Alpine Street to Western Boulevard (C.R. 85), Township of Lacey, in an amount not to exceed \$8,986.00. (QP2020-68)
23. Awarding a Purchase Order to Pennoni Associates, Inc. to provide Construction Project Management associated with the Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Townships, in an amount not to exceed \$224,277.87. (QP2019-139)
24. Awarding a Purchase Order to IH Engineers, P.C. to provide Construction Project Management associated with the Reconstruction and Resurfacing of River Avenue, West End Avenue to Central Avenue, Borough of Island Heights, in an amount not to exceed \$119,864.14. (QP2019-139)
25. Awarding a Purchase Order to KS Engineers, P.C. to provide Construction Project Management associated with the Reconstruction of Manchester Avenue, (C.R. 10) from Alpine Street to Western Boulevard (C.R. 85), Township of Lacey, in an amount not to exceed \$252,436.78. (QP2019-139)
26. Amending the award of a Purchase Order to Van Cleef Engineering Associates, LLC to provide additional Engineering Design Services associated with the Design of an Ocean County Library, Block 144, Lot 28, Township of Stafford, an increase to the contract in an amount not to exceed \$9,800.00. (QP2019-123)

M. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Timothy P. Kelly, Jr., Little Egg Harbor; Melissa Gargon-Eisenman, Forked River; Joseph M. Michael, Brick; and Alysa Fornarotto-Regenye, Toms River as members of the LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA), for an initial term to expire 5/8/2021.
2. Appointing Joseph Jubert, South Toms River as a member, for a term of five (5) years, term to expire 1/1/2025; and Kenneth S. Fekete, Waretown as Alternate Member No. 2, to fill the unexpired term of Joseph Jubert, term to expire 1/1/2022; both to the OC SHADE TREE ADVISORY COMMISSION.
3. Reappointing Jennifer Bowens to the position of County Purchasing Agent for a term of three (3) years, term to expire 9/3/2023.

N. RECEIVED ITEMS

O. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Social Services, Resolution No. 2020-07-24 declaring September 2020 as "Board and Care Recognition Month".
2. OC Board of Health, Resolution No. 213(20) accepting the recommendation of the Local Advisory Committee on Alcoholism and Drug Abuse and approving the reallocation of the 2020 County Comprehensive Alcoholism and Drug Abuse Grant.
3. OC Board of Health, Resolution No. 214(20) approving the funding recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse to allocate funds for the extended FY2020 fifth quarter from the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse / Municipal Alliance Program.
4. OC Board of Health, Resolution No. 215(20) approving the funding recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse to allocate funds for the fiscal year 2021 from the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse / Municipal Alliance Program.
5. OC Board of Health, Resolution No. 222(20) proclaiming the month of September 2020 as "National Alcohol and Drug Addiction Recovery Month" in Ocean County.
6. OC Board of Health, Resolution No. 223(20) recognizing September 2020 as "National Preparedness Month" in Ocean County.
7. OC Board of Health, Resolution No. 224(20) proclaiming the month of September 2020 as "National Childhood Cancer Awareness Month" in Ocean County.
8. OC Board of Health, Resolution No. 225(20) proclaiming the month of September 2020 as "National Childhood Obesity Awareness Month" in Ocean County.
9. OC Board of Health, Resolution No. 226(20) proclaiming the month of September 2020 as "Fruits and Veggies Month" in Ocean County.
10. OC Board of Health, Resolution No. 227(20) recognizing September 2020 as "Board and Care Recognition Month" in Ocean County.

11. County of Cape May, Resolution No. 505-20 opposing the exclusive use of mail-in ballots for the General Election in November 2020.
12. County of Monmouth, Resolution No. 2020-0577 opposing the New Jersey COVID-19 Emergency Bond Act, which authorizes the borrowing of \$9.9 billion in bonds without voter approval.
13. County of Salem, Resolution No. 2020-249 opposing the indefinite closure of Fort Mott State Park for the Benefit of State Parks in the other New Jersey Counties.
14. County of Salem, Resolution No. 2020-255 strongly encouraging the right of in-person machine voting for the November 3, 2020 General Election.
15. Township of Knowlton, Resolution No. 2020-99 urging Governor Phil Murphy to reimburse County Governments with populations of 500,000 residents or less with federal monies from the Coronavirus Relief Fund (CRF) under the Coronavirus Aid, Relief, and Economic Security (CARES) Act for the extra ordinary expenses incurred in combating the COVID-19 public health crisis.
16. Township of Little Egg Harbor, Resolution No. 2020-143 supporting the right to in-person voting in addition to mail-in balloting.
17. Township of Berkeley, Resolution No. 20-319-R urging the Governor to require power companies to reimburse citizens for losses associated with the power outage caused by Tropical Storm Isaias.
18. Township of Berkeley, Resolution No. 20-340-R imploring the Governor to reinstate the Senior Tax Freeze Program and the Homestead Rebate Program immediately.
19. Township of Berkeley, Resolution No. 20-344-R requesting legislation requiring in-person voting.
20. Township of Berkeley, Resolution No. 20-346-R imploring its legislators to require electric power utilities to install underground power lines.
21. Borough of Beach Haven, Resolution No. 149-2020 supporting High Speed Internet Accessibility.
22. Borough of Seaside Heights, Resolution No. 20-178 strongly encouraging the right of in-person machine voting for the November 3, 2020 General Election.
23. Borough of Lakehurst, Resolution No. 20-124 strongly encouraging the right of in-person machine voting for the November 3, 2020 General Election.
24. Township of Washington, Resolution No. 2020-139 urging Governor Phil Murphy to reimburse County governments with populations of 500,000 residents or less with federal monies from the Coronavirus Relief Fund (CRF) under the Coronavirus Aid, Relief, and Economic Security (CARES) Act for the extraordinary expenses incurred in combating the COVID-19 public health crisis.
25. Township of Blairstown, Resolution No. 2020-104 urging Governor Phil Murphy to reimburse County governments with populations of 500,000 residents or less with federal monies from the Coronavirus Relief Fund (CRF) under the Coronavirus Aid, Relief, and Economic Security (CARES) Act for the extra ordinary expenses incurred in combating the COVID-19 public health crisis.

26. Township of Hope, Resolution No. 2020-53 urging Governor Phil Murphy to reimburse County governments with populations of 500,000 residents or less with federal monies from the Coronavirus Relief Fund (CRF) under the Coronavirus Aid, Relief, and Economic Security (CARES) Act for the extraordinary expenses incurred in combating the COVID-19 public health crisis.
27. Township of Eagleswood, Resolution No. 2020-86 strongly encouraging the right of in-person machine voting for the November 3, 2020 General Election.
28. Township of Berkeley, Resolution No. 20-319-R urging the Governor to require power companies to reimburse citizens for losses associated with the power outage caused by Tropical Storm Isaias.

P. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 8/5/2020.
2. OC Board of Health Meeting Minutes of 7/8/2020.
3. OC Commission on Child Safety Awareness Meeting Minutes of 2/26/2020.
4. OC Human Services Advisory Council Meeting Minutes of 6/25/2020.
5. OC Insurance Committee Meeting Minutes of 7/16/2020.
6. OC Utilities Authority Meeting Minutes of 7/23/2020.
7. OC Board of Social Services Meeting Minutes of 7/28/2020.
8. OC Commission of Child Safety and Awareness Meeting Minutes of 5/27/2020.
9. OC Commission of Child Safety and Awareness Meeting Minutes of 6/24/2020.

Q. APPROVALS

1. Division of Local Government Services approval of six (6) items of revenue.

R. CORRESPONDENCE

1. State of New Jersey, Department of Transportation letter dated 7/31/2020 announcing the acceptance of applications for the 2020 Transportation Alternatives Set-Aside Program (TA Set-Aside).
2. Notice(s) of Filing and Public Hearings in the matter of the petition of Atlantic City Electric Company for approval of Electric Base Rate Adjustments pursuant to its Infrastructure Investment Program (5/2020), BPU Docket No. ER20050336 and in the matter of the petition of Atlantic City Electric Company for approval of Electric Base Rate Adjustments to the PowerAhead Program (5/2020), BPU Docket No. ER20050337.

3. Notice of Filing and Notice of Public Hearings in the matter of Public Service Electric and Gas Company's 2020/2021 annual BGSS commodity charge filing for its residential gas customers under its periodic pricing mechanism and for changes in its balancing charge, Docket No. GR20060379.
4. Cozen O'Connor, letter dated 8/19/2020, Notice of Public Hearings in the matter of the verified petition of Jersey Central Power & Light Company for review and approval of increases in, and other adjustments to, its rates and charges for electric service, and for approval of other proposed tariff revisions in connection therewith ("2020 Base Rate Filing"), BPU Docket No. ER20020146, OAL Docket No. PUC 04343-2020N.

S. FREEHOLDER COMMENTS

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

U. ADJOURNMENT

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

Office of the Freeholder Director

Proclamation

September 2, 2020

WHEREAS, boarding homes and residential care facilities provide safe room, board, and valuable personal services for the aged and for persons with mental and physical disabilities; and

WHEREAS, these facilities play a vital and necessary role in the comprehensive care given to the aged and persons with disabilities; and

WHEREAS, since the passage of the Rooming and Board House Act of 1979 the Ocean County Board of Social Services has played an important role in ensuring the quality of care provided in these facilities in order to protect their vulnerable adult residents from abuse, neglect, and exploitation; and

WHEREAS, the Governor of the State of New Jersey has traditionally declared the month of September as "Board and Care Recognition Month" in honor of the owners, operators, care providers, and service agencies who, through their compassion, empathy, and actions exhibit a genuine concern for their fellow citizens.

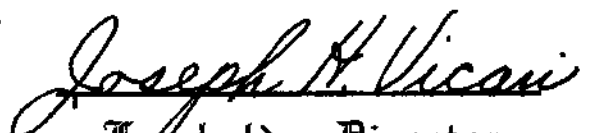
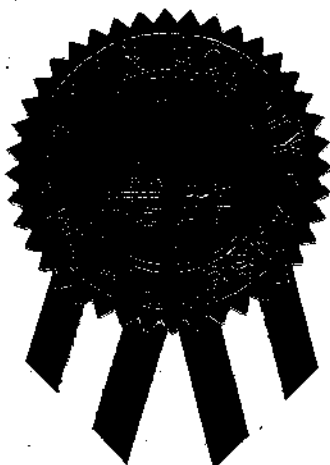
NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY do hereby proclaim September 2020 as:

"BOARD AND CARE RECOGNITION MONTH"

in Ocean County and urge all citizens to join in declaring the importance of our many board and care homes throughout Ocean County.



Presented By
Freeholder Gary Quinn



Freeholder Director
Joseph H. Vicari

Office of the Freeholder Director

Proclamation

September 2, 2020

WHEREAS, alcohol and drug addiction are major public health problems that affect millions of Americans of all ages, races, and ethnic backgrounds and which have a huge medical, societal, and economic impact; and

WHEREAS, alcohol and drug addiction are chronic but treatable medical illnesses which involve brain chemistry disorders; and

WHEREAS, barriers to accessing treatment facilities exist and are a significant problem for people with alcohol or drug use disorders; therefore, the Ocean County Health Department Alcohol and Drug Abuse Unit offers counseling for individuals and their families and referrals to treatment facilities; and

WHEREAS, the Ocean County Health Department has created a task force in collaboration with the Local Advisory Committee on Alcohol and Drug Abuse and the Providers Advisory Council on Alcohol and Drug Abuse to address the issues of alcohol and drug abuse; and

WHEREAS, now in its 31st year, Recovery Month celebrates gains made by those in recovery and encourage them to continue to live a healthy and rewarding life.


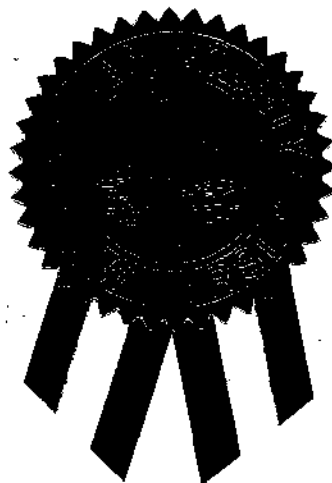
NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim September 2020 as:

NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH

in Ocean County and further encourage all citizens to promote the benefits of alcohol and drug addiction treatment and recovery and inspire and support those citizens who are recovering from these illnesses.



Presented By
Freeholder Gary Quinn



Freeholder Director
Joseph H. Vicari

Office of the Freeholder Director Proclamation

September 2, 2020

WHEREAS, hunger and poverty are issues of grave concern in the United States, the State of New Jersey and the County of Ocean; and

WHEREAS, Ocean County is committed to taking steps to raise awareness about the need to combat hunger; and

WHEREAS, Ocean County is committed to working with Fulfill, formerly The Foodbank of Monmouth and Ocean Counties in educating people about the role and importance of food banks in addressing hunger and raising awareness of the need to devote more resources and attention to hunger issues; and

WHEREAS, more than 215,000 individuals in Monmouth and Ocean Counties now rely on food provided by the members of Fulfill and its partners since the beginning of the pandemic; and

WHEREAS, the unemployment level is the highest it has ever been in the history of the State and the poverty level for a family of four is \$25,465.00 and 9.5% of families live below that level; and

WHEREAS, since March 13, 2020, Fulfill has provided 1,986,909 meals including 16,000 more meals per day than the year before and 1,082,925 of those meals were provided to Ocean County residents; and

WHEREAS, due to the pandemic, one (1) in every six (6) people in Monmouth and Ocean Counties received "emergency" food from Fulfill and its network of food pantries, soup kitchens, shelters and other community organizations; and

WHEREAS, food banks across the country, including Fulfill, will host numerous events throughout the month of September to bring awareness and attention to encourage involvement in efforts to end hunger in their local community.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of the entire Board, hereby recognize September 2020 as:

HUNGER ACTION MONTH

in Ocean County and call this observance to the attention of our citizens.



Joseph H. Vicari
Freeholder Director
Joseph H. Vicari

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

RECEIVED
210 JUN 31 A 10:43
CLERK OF THE BOARD
OF FREEHOLDERS

SUMMARY OF BILLS

CERTIFICATE# 17

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS
PAYMENT THEREOF ON 09/02/2020.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$14,186,857.27
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

GERRY P. LITTLE
FREEHOLDER

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

JOHN P. KELLY
FREEHOLDER

ORDERED PAID

VIRGINIA E. HAINES
FREEHOLDER

MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

SEPTEMBER 2, 2020

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN
FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS
HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER
VOUCHER-CERTIFICATE #17 FOR CERTIFICATION OF SAID MASTER VOUCHER
CONSISTING OF 77 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT
OF \$14,186,857.27 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.**

BILL COMMITTEE REPORT
COUNTY OF OCEAN
MISCELLANEOUS BILLS

RECEIVED
2020 SEP -2 A 9:20
CLERK OF THE BOARD
OF FREEHOLDERS

CERTIFICATION OF PAYMENT OF MISCELLANEOUS BILLS

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR
THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN
FREEHOLDERS PAYMENT THEREOF ON 09/02/20.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$92,400.00
WHICH ARE ATTACHED, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL
AND PAYMENT THEREOF.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

GERRY P. LITTLE
FREEHOLDER

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

JOHN P. KELLY
FREEHOLDER

ORDERED PAID

VIRGINIA E. HAINES
FREEHOLDER

MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

SEPTEMBER 2, 2020

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN
FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS
HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE THE CERTIFICATION OF
PAYMENT OF MISCELLANEOUS BILLS, CONSISTING OF VOUCHERS TOTALING IN
THE AMOUNT OF \$92,400.00, 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 CERTIFICATION OF PAYMENT,
UPON EXECUTION OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS ARE
AVAILABLE.**

**** OCEAN COUNTY, NEW JERSEY ****
BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS
SCHEDULED FOR PAYMENT
AS OF 09/02/2020

<u>Vendor/Account Number</u>	<u>Voucher Number</u>	<u>Voucher Total</u>	<u>Vendor Total</u>
VC0000003082			
POSTMASTER - TOMS RIVER			
210-015-0166-2600	393862	\$92,400.00	
		Total	\$92,400.00
		Grand Total	\$92,400.00

**No Associated
Documents**

R E S O L U T I O N

September 2, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement July 1, 2020 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of River Avenue, West End Avenue to Central Avenue, Borough of Island Heights, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated September 2, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$175,054.77
Less 2% of Total:	\$3,501.10

Subtotal:	\$171,553.67
 AMOUNT NOW DUE CONTRACTOR:	 \$171,553.67

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred seventy one thousand five hundred fifty three and 67/100 dollars (\$171,553.67) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

September 2, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement June 19, 2019 with the Contractor, Marbro, Inc. for work and services in relation to the Replacement of Grawtown Road Bridge (Structure No. 1511-009), Grawtown Road Over Dove Mill Branch of Toms River, Jackson Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 5 dated September 2, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 5 shows:

Total Cost of Construction:	\$1,583,636.45
Less 2% of Total:	\$0.00

Subtotal:	\$1,583,636.45
Less Partial Estimate #1:	\$416,193.01
Less Partial Estimate #2:	\$483,991.38
Less Partial Estimate #3:	\$299,917.24
Less Partial Estimate #4:	\$343,612.50
Total Partial Payments Made to Date:	\$1,543,714.13
AMOUNT NOW DUE CONTRACTOR:	\$39,922.32

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Thirty nine thousand nine hundred twenty two and 32/100 dollars (\$39,922.32) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

September 2, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement February 5, 2020 with the Contractor, Assuncao Brothers, Inc. for work and services in relation to the Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated September 2, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$162,561.02
Less 2% of Total:	\$3,251.22

Subtotal:	\$159,309.80
 AMOUNT NOW DUE CONTRACTOR:	 \$159,309.80

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred fifty nine thousand three hundred nine and 80/100 dollars (\$159,309.80) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

September 2, 2020

WHEREAS, Contract No. B2019-153E was entered into on September 18, 2019 with Earle Asphalt Company, Contractor, for work and services in relation to the Construction of County Site Improvements at Southern Service Center, Township of Stafford, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 016-010-6040-62EG in the amount of \$11,199.40.

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

1. The 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 \$60,464.35 and Reduction Order in the amount of \$49,264.95, in connection with the project known as Construction of County Site Improvements at Southern Service Center, Township of Stafford, 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.

R E S O L U T I O N

September 2, 2020

WHEREAS, Contract No. B2019-65E was entered into on May 1, 2019 with JAK Construction Corp./Diamond Construction, Contractor, for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2019, Ocean County, New Jersey; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS 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 JAK Construction Corp./Diamond Construction as follows: Extra Work Order in the amount of \$0.00 and Reduction Order in the amount of \$527,498.74, in connection with the project known as Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2019, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with JAK Construction Corp./Diamond Construction 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 JAK Construction Corp./Diamond Construction.

R E S O L U T I O N

September 2, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement May 1, 2019 with the Contractor, JAK Construction Corp./Diamond Construction for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2019, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 1 dated September 2, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$29,544.76
Less 2% of Total:	\$0.00

Subtotal:	\$29,544.76
 AMOUNT NOW DUE CONTRACTOR:	 \$29,544.76

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Twenty nine thousand five hundred forty four and 76/100 dollars (\$29,544.76) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

September 2, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement April 15, 2020 with the Contractor, A. Takton Concrete Corp. for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated September 2, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$110,561.70
Less 2% of Total:	\$2,211.23

Subtotal:	\$108,350.47
 AMOUNT NOW DUE CONTRACTOR:	 \$108,350.47

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred eight thousand three hundred fifty and 47/100 dollars (\$108,350.47) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

**No Associated
Documents**

**No Associated
Documents**

RESOLUTION

September 2, 2020

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of \$15,000.00

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 \$15,000.00 be and the same is hereby appropriated under the line item caption entitled, Schedule "C" Roads, Account No. 016-170-4632.

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 Road Department.

County of Ocean
2020 Budget
Schedule "C" Roads
016-170-4632

Agreement Resolution Date	Local Governmental Unit	Amount	Year-to-Date
	Total 2020 Temporary Budget	0.00	0.00
	Added to 2020 Full (adopted) Budget:		
	Total Full (Adopted) 2020 Budget	0.00	0.00
	July 1, 2020 Budget Amendment:		
2/5/2020	Barneget	13,000.00	
3/4/2020	Bay Head Borough	2,000.00	
2/5/2020	Beach Haven Borough	1,000.00	
2/5/2020	Berkeley Township	20,000.00	
2/5/2020	Brick Township	10,000.00	
3/4/2020	Toms River Township	25,000.00	
2/5/2020	Lacey Township	12,000.00	
3/18/2020	Lakewood Township	50,000.00	
3/4/2020	Lavallette Borough	2,000.00	
2/5/2020	Pt. Pleasant Beach Borough	4,000.00	
6/17/2020	Stafford Township	10,000.00	
	Total July 1, 2020 Budget Amendment	149,000.00	149,000.00
	September 2, 2020 Budget Amendment:		
2/5/2020	Berkeley Township	10,000.00	
7/15/2020	Long Beach Township	5,000.00	
	Total September 2, 2020 Budget Amendment	15,000.00	164,000.00


 Julie N. Tarrant, Comptroller

Dated: 8/14/2020

RESOLUTION

September 2, 2020

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of \$503,339.00 which item is now available as a revenue from the 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 \$503,339.00 be and the same is hereby appropriated under the line item caption entitled, Victims of Crime Act (VOCA) Grant Program FY20.

SECTION 3

BE IT FURTHER RESOLVED that the sum of \$125,835.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2020 Matching Funds for Future Grants.

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.

RESOLUTION

September 2, 2020

WHEREAS, the OCEAN COUNTY DEPARTMENT OF HUMAN SERVICES have reviewed a notice from the State of New Jersey Department of Labor and Workforce Development of the availability of funding up to the total amount of \$287,242.00 for the grant entitled Opioid Recovery Employment Program, Pathways to Recovery Initiative; and

WHEREAS, the purpose of this program is to provide training opportunities, supportive services, and employment for 30 individuals whose workforce conditions or trajectories have been impacted by the opioid epidemic in each of nine counties of Ocean, Monmouth, Middlesex, Atlantic, Essex, Camden, Hudson, Passaic and Union County.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the said grant application from the State of New Jersey Department of Labor and Workforce Development on behalf of the County of Ocean and accepts the terms and conditions specified in the application.

BE IT FURTHER RESOLVED, that the Freeholder 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, County Department of Finance, and County Department of Human Services.

RESOLUTION

September 2, 2020

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

WHEREAS, the **Borough of Point Pleasant** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$12,000.00 to be disbursed as follows:

Road Department	\$10,500.00
Engineering Department	\$1,500.00

WHEREAS, the **Borough of Point Pleasant** wishes to enter into an Agreement with the County for the provision of these services:

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2020 to December 31, 2020.

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

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

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

**RESOLUTION OF THE BOROUGH OF POINT PLEASANT
POINT PLEASANT, NEW JERSEY**

#196-2020

DATE OF ADOPTION: July 27, 2020

**MOTION: AUTHORIZING EXECUTION OF A SCHEDULE "C" AGREEMENT
WITH THE COUNTY OF OCEAN FOR 2020**

Council Member Wisniewski presented the following Resolution

Seconded by: Borowsky

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

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

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

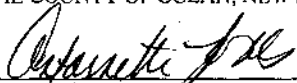
NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Point Pleasant, County of Ocean, State of New Jersey, as follows:

1. Robert D. Forsyth, Public Works Superintendent, is hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$10,500.00 for Road Department and \$1,500.00 for the Engineering Department, for a total sum and not to exceed \$12,000.00. A copy of said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period of January 1, 2020 to December 31, 2020.
3. A copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's Office during normal business hours.

RECORD OF VOTE	PAMELA SNYDER	JOSEPH FURMATO	JOHN WISNIEWSKI	ANTOINETTE DEPAOLA	WILLIAM BOROWSKY	CHARLENE ARCHER	MAYOR SABOSIK
COUNCIL							
YES	X	X	X	X	X	X	
NO							
ABSTAIN							
ABSENT							

I, Antoinette Jones, Borough Clerk of the Borough of Point Pleasant, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Point Pleasant Borough Council at a meeting held on the 27th day of July, 2020.

BOROUGH OF POINT PLEASANT, IN
THE COUNTY OF OCEAN, NEW JERSEY


ANTOINETTE JONES, RMC, CMR
BOROUGH CLERK

RESOLUTION
**AUTHORIZING ENTRANCE INTO COLLECTIVE
NEGOTIATIONS AGREEMENT WITH OCEAN COUNTY
CORRECTIONS PROFESSIONALS ASSOCIATION**

September 2, 2020

WHEREAS, the County of Ocean is a party to a collective negotiations agreement with the Ocean County Professionals Association which expired on March 31, 2020; and

WHEREAS, the Ocean County Professionals Association represents the professional employees within the Corrections Department of the County of Ocean; and

WHEREAS, the County of Ocean has engaged in negotiations with the Ocean County Professionals Association for a successor agreement to the one that expired on March 31, 2020; and

WHEREAS, the negotiating teams of the parties have reached an understanding, which has been approved by a majority vote of the membership of the Ocean County Professionals Association.

NOW THEREFORE BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on this **2nd day of September, 2020**, that the collective negotiations agreement between the County of Ocean and the Ocean County Professionals Association for the period of April 1, 2020 through March 31, 2023 is hereby approved.

BE IT FURTHER RESOLVED the Director of the Board of Freeholders is hereby authorized and directed to execute a collective negotiations agreement between County of Ocean and Ocean County Professionals Association.

BE IT FURTHER RESOLVED that certified copies of this Resolution, and the executed collective negotiations agreement, shall be sent to the County Administrator, Director of Employee Relations, Finance Department, and the appropriate Ocean County Professionals Association officials.

RESOLUTION
**AUTHORIZING ENTRANCE INTO COLLECTIVE
NEGOTIATIONS AGREEMENT WITH OFFICE AND
PROFESSIONAL EMPLOYEES INTERNATIONAL UNION,
LOCAL 32 REPRESENTING WHITE COLLAR
SUPERVISORS**

September 2, 2020

WHEREAS, the County of Ocean is a party to a collective negotiations agreement with the Office and Professional Employees International Union, Local 32 (OPEIU) which expired on March 31, 2020; and

WHEREAS, the OPEIU represents the white collar supervisory employees within the County of Ocean; and

WHEREAS, the County of Ocean has engaged in negotiations with the OPEIU for a successor agreement to the one that expired on March 31, 2020; and

WHEREAS, the negotiating teams of the parties have reached an understanding, which has been approved by a majority vote of the membership of the OPEIU.

NOW THEREFORE BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on this 2nd day of September, 2020, that the collective negotiations agreement between the County of Ocean and the Office and Professional Employees International Union, Local 32 for the period of April 1, 2020 through March 31, 2023 is hereby approved.

BE IT FURTHER RESOLVED the Director of the Board of Freeholders is hereby authorized and directed to execute a collective negotiations agreement between County of Ocean and Office and Professional Employees International Union, Local 32.

BE IT FURTHER RESOLVED that certified copies of this Resolution, and the executed collective negotiations agreement, shall be sent to the County Administrator, Director of Employee Relations, Finance Department, and the appropriate OPEIU officials.

RESOLUTION
**AUTHORIZING ENTRANCE INTO COLLECTIVE
NEGOTIATIONS AGREEMENT WITH OFFICE AND
PROFESSIONAL EMPLOYEES INTERNATIONAL UNION,
LOCAL 32 REPRESENTING INFORMATION TECHNOLOGY
EMPLOYEES**

September 2, 2020

WHEREAS, the County of Ocean is a party to a collective negotiations agreement with the Office and Professional Employees International Union, Local 32 (OPEIU) which expired on March 31, 2020; and

WHEREAS, the OPEIU represents the information technology employees within the County of Ocean; and

WHEREAS, the County of Ocean has engaged in negotiations with the OPEIU for a successor agreement to the one that expired on March 31, 2020; and

WHEREAS, the negotiating teams of the parties have reached an understanding, which has been approved by a majority vote of the membership of the OPEIU.

NOW THEREFORE BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on this **2nd day of September, 2020**, that the collective negotiations agreement between the County of Ocean and the Office and Professional Employees International Union, Local 32 for the period of April 1, 2020 through March 31, 2023 is hereby approved.

BE IT FURTHER RESOLVED the Director of the Board of Freeholders is hereby authorized and directed to execute a collective negotiations agreement between County of Ocean and Office and Professional Employees International Union, Local 32.

BE IT FURTHER RESOLVED that certified copies of this Resolution, and the executed collective negotiations agreement, shall be sent to the County Administrator, Director of Employee Relations, Finance Department, and the appropriate OPEIU officials.

RESOLUTION
**AUTHORIZING ENTRANCE INTO COLLECTIVE
NEGOTIATIONS AGREEMENT WITH OFFICE AND
PROFESSIONAL EMPLOYEES INTERNATIONAL UNION,
LOCAL 32 REPRESENTING BLUE COLLAR SUPERVISORS**

September 2, 2020

WHEREAS, the County of Ocean is a party to a collective negotiations agreement with the Office and Professional Employees International Union, Local 32 (OPEIU) which expired on March 31, 2020; and

WHEREAS, the OPEIU represents the blue collar supervisory employees within the County of Ocean; and

WHEREAS, the County of Ocean has engaged in negotiations with the OPEIU for a successor agreement to the one that expired on March 31, 2020; and

WHEREAS, the negotiating teams of the parties have reached an understanding, which has been approved by a majority vote of the membership of the OPEIU.

NOW THEREFORE BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on this 2nd day of September, 2020, that the collective negotiations agreement between the County of Ocean and the Office and Professional Employees International Union, Local 32 for the period of April 1, 2020 through March 31, 2023 is hereby approved.

BE IT FURTHER RESOLVED the Director of the Board of Freeholders is hereby authorized and directed to execute a collective negotiations agreement between County of Ocean and Office and Professional Employees International Union, Local 32.

BE IT FURTHER RESOLVED that certified copies of this Resolution, and the executed collective negotiations agreement, shall be sent to the County Administrator, Director of Employee Relations, Finance Department, and the appropriate OPEIU officials.

RESOLUTION
**AUTHORIZING ENTRANCE INTO COLLECTIVE
NEGOTIATIONS AGREEMENT WITH OFFICE AND
PROFESSIONAL EMPLOYEES INTERNATIONAL UNION,
LOCAL 32 REPRESENTING ENGINEERING EMPLOYEES**

September 2, 2020

WHEREAS, the County of Ocean is a party to a collective negotiations agreement with the Office and Professional Employees International Union, Local 32 (OPEIU) which expired on March 31, 2020; and

WHEREAS, the OPEIU represents the engineering employees within the County of Ocean; and

WHEREAS, the County of Ocean has engaged in negotiations with the OPEIU for a successor agreement to the one that expired on March 31, 2020; and

WHEREAS, the negotiating teams of the parties have reached an understanding, which has been approved by a majority vote of the membership of the OPEIU.

NOW THEREFORE BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on this 2nd day of September, 2020, that the collective negotiations agreement between the County of Ocean and the Office and Professional Employees International Union, Local 32 for the period of April 1, 2020 through March 31, 2023 is hereby approved.

BE IT FURTHER RESOLVED the Director of the Board of Freeholders is hereby authorized and directed to execute a collective negotiations agreement between County of Ocean and Office and Professional Employees International Union, Local 32.

BE IT FURTHER RESOLVED that certified copies of this Resolution, and the executed collective negotiations agreement, shall be sent to the County Administrator, Director of Employee Relations, Finance Department, and the appropriate OPEIU officials.

RESOLUTION
**AUTHORIZING ENTRANCE INTO COLLECTIVE
NEGOTIATIONS AGREEMENT WITH OFFICE AND
PROFESSIONAL EMPLOYEES INTERNATIONAL UNION,
LOCAL 32 REPRESENTING WHITE COLLAR EMPLOYEES**

September 2, 2020

WHEREAS, the County of Ocean is a party to a collective negotiations agreement with the Office and Professional Employees International Union, Local 32 (OPEIU) which expired on March 31, 2020; and

WHEREAS, the OPEIU represents the white collar employees within the County of Ocean; and

WHEREAS, the County of Ocean has engaged in negotiations with the OPEIU for a successor agreement to the one that expired on March 31, 2020; and

WHEREAS, the negotiating teams of the parties have reached an understanding, which has been approved by a majority vote of the membership of the OPEIU.

NOW THEREFORE BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on this **2nd day of September, 2020**, that the collective negotiations agreement between the County of Ocean and the Office and Professional Employees International Union, Local 32 for the period of April 1, 2020 through March 31, 2023 is hereby approved.

BE IT FURTHER RESOLVED the Director of the Board of Freeholders is hereby authorized and directed to execute a collective negotiations agreement between County of Ocean and Office and Professional Employees International Union, Local 32.

BE IT FURTHER RESOLVED that certified copies of this Resolution, and the executed collective negotiations agreement, shall be sent to the County Administrator, Director of Employee Relations, Finance Department, and the appropriate OPEIU officials.

RESOLUTION

September 2, 2020

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2019 has been filed by a Registered Municipal Accountant with the Clerk of the Board as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each county shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled:

General Comments
Recommendations

; and

WHEREAS, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five (45) days after receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED that the governing body of the County of Ocean, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this Resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION

September 2, 2020

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Watson P. Heilala**, whose principal address is **402 Brandywine Avenue, Lacey Township, New Jersey 08731** and under the Ocean County **HOME** Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Note on **May 6, 2020**; and

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

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$13,000.00** to equal a total loan of **\$51,400.00**; and

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

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

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

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

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

<u>Account/Amount:</u>	<u>905-155-9204</u>	<u>\$13,000.00</u>
Total:		\$13,000.00

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, the number being C2020-69.

RESOLUTION

September 2, 2020

WHEREAS, State Highway Route 72 has been improved by the New Jersey Department of Transportation between Marsha Drive in Stafford Township and Long Beach Boulevard in Ship Bottom Borough all in Ocean County NJ, including portions of Old Route 72 (also known as Bay Avenue); and

WHEREAS, as a result of these improvements, the future maintenance and jurisdiction over these improvements necessitates a written understanding of these obligations; and

WHEREAS, a Jurisdictional Agreement between the County of Ocean and the New Jersey Department of Transportation allocating the respective agency responsibility has been reviewed by the Ocean County Engineer and is acceptable.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS 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 Jurisdictional Agreement, No. 4732, between the County of Ocean and the New Jersey Department of Transportation.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and the New Jersey Department of Transportation.

RESOLUTION
September 2, 2020

WHEREAS, the United States of America, State of New Jersey and the County of Ocean have become victims of the COVID-19 Virus and the Pandemic; and

WHEREAS, the Coronavirus has caused economic damage and hardship to States, Counties and Municipalities through-out the United States of America; and

WHEREAS, on March 27, 2020 the Coronavirus Aid relief and Security Act (CARES Act) was signed by President Donald J. Trump; and

WHEREAS, the CARES Act, among other purposes, was enacted, in order to combat the economic damage caused to States, Counties and Municipalities due to the Coronavirus pandemic; and

WHEREAS, the population of the County of Ocean meets the threshold of 500,000 to receive CARES Act Coronavirus Relief Funds directly from United States Treasury; and

WHEREAS, the County of Ocean has received \$105,949,274.70 of CARES Act Coronavirus Relief Funding; and

WHEREAS, the Board of Chosen Freeholders have determined that it is in the best interest of the citizens of the County to dedicate a portion of the funding to reimburse Fire Districts (EXHIBIT A) for expenses related to the response and mitigation efforts due to Coronavirus; and

WHEREAS, the Board of Chosen Freeholders has established the OCEAN COUNTY CARES Grant Program (OCCARESGrant) to dedicate a portion of these funds to reimburse municipalities for COVID-19 related costs; and

WHEREAS, the County of Ocean wishes to enter into an agreement with each of its Fire Districts for reimbursement of their COVID-19 expenses in response efforts or mitigation of the Coronavirus.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute the OCCARESGrant Program Agreement with Ocean County Fire Districts.
2. A fully executed copy of said Agreement shall be kept on file and be available for public inspection in the Office of the Clerk of the Board during normal working hours.
3. A certified copy of this resolution shall be forwarded to the following:
 - Ocean County Fire Districts
 - Ocean County Department of Finance
 - Ocean County Auditor

EXHIBIT A

Fire Districts

- Brick Fire Districts 1, 2, & 3
- Jackson Fire District 2, 3, & 4
- Lakewood Fire District 1
- Little Egg Harbor Fire District 1, 2, & 3
- Plumsted Fire District 1
- Toms River Fire District 1 & 2

September 2, 2020

**A RESOLUTION OF THE BOARD OF FREEHOLDERS OF THE COUNTY OF OCEAN
OPPOSING JERSEY CENTRAL POWER AND LIGHT'S VERIFIED PETITION FOR A RATE
INCREASE AND THE APPOINTMENT OF A SPECIALMASTER**

WHEREAS, on February 18, 2020 Jersey Central Power and Light (JCP&L), a subsidiary of FirstEnergy Corporation, an electric utility headquartered in Akron, Ohio submitted a Verified Petition seeking and approval of a 7.8% rate increase, as well as other adjustments to its rates and charges for electric service, and for approval of other proposed tariff revisions in connection therewith; and

WHEREAS, the Verified Petition would impose on a typical residential customer that uses 766 kWh per month, and pays \$102.29 per month for electricity an increase in their monthly bill by \$8.73 or 8.5%, resulting in an average monthly payment of \$111.02; and

WHEREAS, the Verified Petition provides that \$77 million of the requested rate increase is due to storms occurring between January 1, 2016 through June 30, 2020; and

WHEREAS, JCP&L previously received a 3.6% rate increase on January 1, 2017 which was to be used for vegetative management and infrastructure upgrades; and

WHEREAS, under N.J.A.C. 14:3-3.1, JCP&L has an affirmative duty to provide the residents of Ocean County with "safe, adequate and proper service, including furnishing and performance of service in a non-discriminatory manner; and in a manner that tends to conserve energy resources and preserve the quality of the environment and the quality of life"; and

WHEREAS, on August 4, 2020, Tropical Storm Isaias tore through New Jersey leaving more than 1.3 million homes without power in its wake; and

WHEREAS, despite JCP&L repeated assurances in their prior requests for rate increases, that vegetative maintenance and infrastructure upgrades would minimize storm related outages, it is clear that JCP&L's vegetative maintenance and infrastructure upgrades failed during Tropical Storm Isaias; and

WHEREAS, the Board of Freeholders finds that JCP&L failed to provide that adequate service in the length of time it took to restore the County to full power; and

WHEREAS, the Board of Freeholders further finds that JCP&L was unresponsive to the needs of residents by not providing accurate information regarding power outages; and

WHEREAS, considering the failure of JCP&L to upgrade their infrastructure combined with the burden the loss of electricity has caused County residents, the Board of Freeholders opposes any service rate increase and calls upon the Division of Rate Counsel to oppose the rate increase on behalf of County residents

WHEREAS, the failure of the JCP&L's infrastructure during Tropical Storm Isaias demonstrates that JCP&L was unprepared for the storm and may have deferred the cost of the promised upgrades and vegetative maintenance programs; and

WHEREAS, on July 30, 2020, an indictment was issued against numerous elected officials in the State of Ohio detailing a \$60 million corruption scheme that sought to ensure the passing of certain energy friendly related legislation;

WHEREAS, the alleged \$60 million dollar corruption scheme involved the financing from an alleged "Company A" described as "an Akron Based public utility holding company"; and

WHEREAS, it is apparent "Company A" is FirstEnergy Corporation, headquartered in Akron, Ohio; and

WHEREAS, the Board of Freeholders requests the Board of Public Utilities to appoint a Special Master to review all of the rate increases for JCP&L, a subsidiary of FirstEnergy Corporation, over the past year to confirm all necessary storm mitigation plans were properly executed; and

WHEREAS, the Special Master further be empowered to audit JCP&L and its parent company FirstEnergy to confirm that no revenue from JCP&L, a subsidiary of FirstEnergy Corporation, was improperly diverted from the rate payers of New Jersey to any illegal enterprise; and

NOW, THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Ocean, State of New Jersey, hereby opposes any rate increase by JCP&L and requests that a Special Master be appointed.

BE IT FURTHER RESOLVED that copies of this Resolution shall be forwarded to the following:

- New Jersey Governor Phil Murphy
- New Jersey Lt. Governor Sheila Oliver
- JCP&L
- First Energy Corporation
- New Jersey Board of Public Utilities
- Ninth, Tenth, Twelfth and Thirtieth Legislative Districts
- Clerks of all Ocean County Municipalities

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

MOTION

September 2, 2020

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

Requests for Proposals/Qualifications:

Construction Project Management for Various Road and Bridge Projects in Ocean County,
Where and As Directed by the County Engineer

On-Call Cultural Resources Consulting Services, Where and As Directed by the Ocean County
Engineer.



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

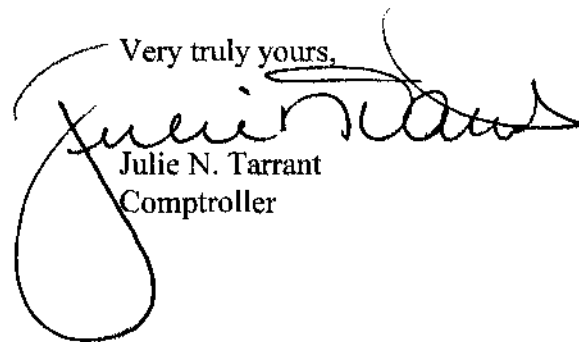
August 28, 2020

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on September 2, 2020. This is for the payroll period of August 6, 2020 through August 19, 2020, and for the payroll period of August 20, 2020 through September 2, 2020. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant
Comptroller

JNT/dmd
Pay 20-15
Pd. 09/02/2020

RECEIVED
OCEAN COUNTY BOARD
2020 SEP 21 P 2:10

RECEIVED

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

08/28/20

AMOUNT \$ 5,651,084.43

PERIOD FROM: August 6, 2020 TO: August 19, 2020
FROM: August 20, 2020 TO: September 2, 2020

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,894,463.43
630	24	24-	0.00
905	26	transfer	5,765.08
209	67	wire	690,394.58
210	68	transfer	56,168.11
207	73	73-	0.00
225	97	transfer	4,293.23

Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that

the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

Clerk of the Board

**No Associated
Documents**

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2020-112

RESOLUTION

September 2, 2020

WHEREAS, on July 21, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TRAFFIC MARKING SUPPLIES AND GLASS BEADS for the County of Ocean; and

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

Name and Address of Bidder

Ennis-Flint, Inc.
4161 Piedmont Pkwy, Ste. 370
Greensboro, NC 27410
(800) 331-8118

Lightle Enterprises of Ohio, LLC
PO Box 329
Frankfort, OH 45628
(740) 998-5363

The Sherwin-Williams Company
101 Prospect Ave., 720 GH
Cleveland, OH 44115
(800) 597-2929

Garden State Highway Products, Inc.
301 Riverside Drive
Millville, NJ 08332
(856) 692-7572

Name and Address of Bidder

Potters Industries, LLC
300 Lindenwood Drive
Malvern, PA 19355
(610) 651-4714

Ozark Materials, LLC
591 Glendale Ave.
Greenville, AL 36037
(334) 371-2303

Swarco Industries, LLC
270 Rutherford Lane
Columbia, TN 38401
(931) 388-5900

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, ENNIS-FLINT, INC.; POTTERS INDUSTRIES, LLC; LIGHTLE ENTERPRISES OF OHIO, LLC; OZARK MATERIALS, LLC and THE SHERWIN-WILLIAMS COMPANY.

In the event of tie bids pursuant to N.J.S.A. 40A11-6.1(d), bids are awarded to the bidder(s) in closest distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the Furnishing and Delivery of Traffic Marking Supplies and Glass Beads for the County of Ocean, for the contract period from date of award through September 1, 2021, a period of one (1) year or until delivery is complete for any orders submitted prior to the expiration date.

A. ENNIS-FLINT, INC. for seven (7) items, to wit:
ITEMS NO. 1, 2, 5, 7, 8, 18 and 19.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. POTTERS INDUSTRIES, LLC for three (3) items, to wit:
ITEMS NO. 9, 11 and 20.

C. LIGHTLE ENTERPRISES OF OHIO, LLC for two (2) items, to wit:
ITEMS NO. 14 and 15.

D. OZARK MATERIALS, LLC for four (4) items, to wit:
ITEMS NO. 6, 10, 16 and 17.

This vendor has extended this contract to County Cooperative Contract System Participants.

E. THE SHERWIN-WILLIAMS COMPANY for four (4) items, to wit:
ITEMS NO. 3, 4, 12 and 13.

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 Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-112.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer, and the successful bidders.

Proposal for the furnishing and delivery of **TRAFFIC MARKING SUPPLIES AND GLASS BEADS** for
the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Jet Dry Water Base White Traffic Marking Compound, 5 Gallon Can, Fast Dry	70	CAN	\$ 50.50/pail	\$ 3,535.00
✓2	Jet Dry Water Base Yellow Traffic Marking Compound, 5 Gallon Can, Fast Dry	50	CAN	\$ 53.00/pail	\$ 2,650.00
3	Jet Dry Water Base White Traffic Marking Compound, 250 Gallon Tote, Fast Dry	10	TOTE	\$ 2,375.00/tote	\$ 23,750.00
4	Jet Dry Water Base Yellow Traffic Marking Compound, 250 Gallon Tote, Fast Dry	10	TOTE	\$ 2,475.00/tote	\$ 24,750.00
✓5	White Granulated Thermoplastic Striping Material, Per Pound	100,000	LB	\$.5975/#	\$ 59,750.00
6	Yellow Granulated Thermoplastic Striping Material, Per Pound	2,000	LB	\$.575/#	\$ 1,150.00
✓7	White Pelletized Thermoplastic Striping Material, Per Pound	100,000	LB	\$.775/#	\$ 77,500.00
✓8	Yellow Pelletized Thermoplastic Striping Material, Per Pound	4,000	LB	\$.775/#	\$ 3,100.00
9	Glass Beads, Per Pound	200,000	LB	\$ No Bid	\$ No Bid
10	Glass Beads, FP-96 Type III, Per Pound	150,000	LB	\$ No Bid	\$ No Bid
11	Glass Beads, VisiUltra, Per Pound	100,000	LB	\$ No Bid	\$ No Bid

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
12	Jet Dry Water Base Blue Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	15	CAN	\$ 53.75/pail	\$ 806.25
13	Jet Dry Water Base Black Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	\$ 51.50/pail	\$ 1,030.00
14	TOM Yellow Reflectors 4" Y-2 WZ, 500 Per Box	22	BX	\$ No Bid	\$ No Bid
15	TOM White Reflectors 4" W-1 WZ, 500 Per Box	10	BX	\$ No Bid	\$ No Bid
16	Waterborne Acrylic Polymer Paint, Yellow, 250 Gallon Tote	50	TOTE	\$2,725.00/tote	\$ 136,250.00
17	Waterborne Acrylic Polymer Paint, White, 250 Gallon Tote	50	TOTE	\$2,700.00/tote	\$ 135,000.00
✓18	Waterborne Acrylic Polymer Paint, Yellow, 5 Gallon Pail	20	PAIL	\$ 58.50/pail	\$ 1,170.00
✓19	Waterborne Acrylic Polymer Paint, White, 5 Gallon Pail	10	PAIL	\$ 58.00/pail	\$ 580.00
20	Waterborne Paint Drying Agent, Visilok, Per Pound	44,000	LB	\$ No Bid	\$ No Bid

Proposal for the furnishing and delivery of **TRAFFIC MARKING SUPPLIES AND GLASS BEADS** for
the County of Ocean.

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

() - YES (✓) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Jet Dry Water Base White Traffic Marking Compound, 5 Gallon Can, Fast Dry	70	CAN	\$ NO BID	\$
2	Jet Dry Water Base Yellow Traffic Marking Compound, 5 Gallon Can, Fast Dry	50	CAN	\$ NO BID	\$
3	Jet Dry Water Base White Traffic Marking Compound, 250 Gallon Tote, Fast Dry	10	TOTE	\$ NO BID	\$
4	Jet Dry Water Base Yellow Traffic Marking Compound, 250 Gallon Tote, Fast Dry	10	TOTE	\$ NO BID	\$
5	White Granulated Thermoplastic Striping Material, Per Pound	100,000	LB	\$ NO BID	\$
6	Yellow Granulated Thermoplastic Striping Material, Per Pound	2,000	LB	\$ NO BID	\$
7	White Pelletized Thermoplastic Striping Material, Per Pound	100,000	LB	\$ NO BID	\$
8	Yellow Pelletized Thermoplastic Striping Material, Per Pound	4,000	LB	\$ NO BID	\$
✓9	Glass Beads, Per Pound	200,000	LB	\$ 0.34	\$ 68,000.00
10	Glass Beads, FP-96 Type III, Per Pound	150,000	LB	\$ 0.508	\$ 76,200.00
✓11	Glass Beads, VisiUltra, Per Pound	100,000	LB	\$ 5.00	\$ 500,000.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
12	Jet Dry Water Base Blue Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	15	CAN	\$ NO BID	\$
13	Jet Dry Water Base Black Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	\$ NO BID	\$
14	TOM Yellow Reflectors 4" Y-2 WZ, 500 Per Box	22	BX	\$ NO BID	\$
15	TOM White Reflectors 4" W-1 WZ, 500 Per Box	10	BX	\$ NO BID	\$
16	Waterborne Acrylic Polymer Paint, Yellow, 250 Gallon Tote	50	TOTE	\$ NO BID	\$
17	Waterborne Acrylic Polymer Paint, White, 250 Gallon Tote	50	TOTE	\$ NO BID	\$
18	Waterborne Acrylic Polymer Paint, Yellow, 5 Gallon Pail	20	PAIL	\$ NO BID	\$
19	Waterborne Acrylic Polymer Paint, White, 5 Gallon Pail	10	PAIL	\$ NO BID	\$
✓ 20	Waterborne Paint Drying Agent, Visilok, Per Pound	44,000	LB	\$ 2.25	\$ 99,000.00

LIGHTLE ENTERPRISES OF OHIO, LLC

Page 31 of 31

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
12	Jet Dry Water Base Blue Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	15	CAN	\$ <u>Nv</u>	\$ <u>bid</u>
13	Jet Dry Water Base Black Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	\$ <u>Nv</u>	\$ <u>bid</u>
✓14	TOM Yellow Reflectors 4" Y-2 WZ, 500 Per Box	22	BX	\$ <u>275.00</u>	\$ <u>6050.00</u>
✓15	TOM White Reflectors 4" W-1 WZ, 500 Per Box	10	BX	\$ <u>275.00</u>	\$ <u>2750.00</u>
16	Waterborne Acrylic Polymer Paint, Yellow, 250 Gallon Tote	50	TOTE	\$ <u>Nv</u>	\$ <u>bid</u>
17	Waterborne Acrylic Polymer Paint, White, 250 Gallon Tote	50	TOTE	\$ <u> </u>	\$ <u> </u>
18	Waterborne Acrylic Polymer Paint, Yellow, 5 Gallon Pail	20	PAIL	\$ <u> </u>	\$ <u> </u>
19	Waterborne Acrylic Polymer Paint, White, 5 Gallon Pail	10	PAIL	\$ <u> </u>	\$ <u> </u>
20	Waterborne Paint Drying Agent, Visilok, Per Pound	44,000	LB	\$ <u> </u>	\$ <u> </u>

Proposal for the furnishing and delivery of **TRAFFIC MARKING SUPPLIES AND GLASS BEADS** for
the County of Ocean.

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

(☒) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Jet Dry Water Base White Traffic Marking Compound, 5 Gallon Can, Fast Dry	70	CAN	\$ <u>62.45</u>	\$ <u>4,371.50</u>
2	Jet Dry Water Base Yellow Traffic Marking Compound, 5 Gallon Can, Fast Dry	50	CAN	\$ <u>66.25</u>	\$ <u>3,312.50</u>
3	Jet Dry Water Base White Traffic Marking Compound, 250 Gallon Tote, Fast Dry	10	TOTE	\$ <u>2,347.50</u>	\$ <u>23,475.00</u>
4	Jet Dry Water Base Yellow Traffic Marking Compound, 250 Gallon Tote, Fast Dry	10	TOTE	\$ <u>2,497.50</u>	\$ <u>24,975.00</u>
5	White Granulated Thermoplastic Striping Material, Per Pound	100,000	LB	\$ <u>.6345</u>	\$ <u>63,450.00</u>
✓ 6	Yellow Granulated Thermoplastic Striping Material, Per Pound	2,000	LB	\$ <u>.5495</u>	\$ <u>1,099.00</u>
7	White Pelletized Thermoplastic Striping Material, Per Pound	100,000	LB	\$ <u>NO BID</u>	\$ <u>NO BID</u>
8	Yellow Pelletized Thermoplastic Striping Material, Per Pound	4,000	LB	\$ <u>NO BID</u>	\$ <u>NO BID</u>
9	Glass Beads, Per Pound	200,000	LB	\$ <u>.42</u>	\$ <u>84,000.00</u>
✓ 10	Glass Beads, FP-96 Type III, Per Pound	150,000	LB	\$ <u>.47</u>	\$ <u>70,500.00</u>
11	Glass Beads, VisiUltra, Per Pound	100,000	LB	\$ <u>NO BID</u>	\$ <u>NO BID</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
12	Jet Dry Water Base Blue Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	15	CAN	\$ <u>67.95</u>	\$ <u>1,019.25</u>
13	Jet Dry Water Base Black Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	\$ <u>63.45</u>	\$ <u>1,269.00</u>
14	TOM Yellow Reflectors 4" Y-2 WZ, 500 Per Box	22	BX	\$ <u>NO BID</u>	\$ <u>NO BID</u>
15	TOM White Reflectors 4" W-1 WZ, 500 Per Box	10	BX	\$ <u>NO BID</u>	\$ <u>NO BID</u>
✓ 16	Waterborne Acrylic Polymer Paint, Yellow, 250 Gallon Tote	50	TOTE	\$ <u>2,497.50</u>	\$ <u>124,875.00</u>
✓ 17	Waterborne Acrylic Polymer Paint, White, 250 Gallon Tote	50	TOTE	\$ <u>2,347.50</u>	\$ <u>117,375.00</u>
18	Waterborne Acrylic Polymer Paint, Yellow, 5 Gallon Pail	20	PAIL	\$ <u>66.25</u>	\$ <u>1,325.00</u>
19	Waterborne Acrylic Polymer Paint, White, 5 Gallon Pail	10	PAIL	\$ <u>62.45</u>	\$ <u>624.50</u>
20	Waterborne Paint Drying Agent, Visilok, Per Pound	44,000	LB	\$ <u>NO BID</u>	\$ <u>NO BID</u>

Proposal for the furnishing and delivery of **TRAFFIC MARKING SUPPLIES AND GLASS BEADS** for
the County of Ocean.

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

☒ - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Jet Dry Water Base White Traffic Marking Compound, 5 Gallon Can, Fast Dry	70	CAN	\$ 51.25	\$3,587.50
2	Jet Dry Water Base Yellow Traffic Marking Compound, 5 Gallon Can, Fast Dry	50	CAN	\$ 10.00	\$2,500.00
✓ 3	Jet Dry Water Base White Traffic Marking Compound, 250 Gallon Tote, Fast Dry	10	TOTE	\$ 2,250.00	\$22,500.00
✓ 4	Jet Dry Water Base Yellow Traffic Marking Compound, 250 Gallon Tote, Fast Dry	10	TOTE	\$ 2,475.00	\$24,750.00
5	White Granulated Thermoplastic Striping Material, Per Pound	100,000	LB	\$ No Bid	\$No Bid
6	Yellow Granulated Thermoplastic Striping Material, Per Pound	2,000	LB	\$ No Bid	\$ No Bid
7	White Pelletized Thermoplastic Striping Material, Per Pound	100,000	LB	\$ No Bid	\$No Bid
8	Yellow Pelletized Thermoplastic Striping Material, Per Pound	4,000	LB	\$ No Bid	\$No Bid
9	Glass Beads, Per Pound	200,000	LB	\$ No Bid	\$No Bid
10	Glass Beads, FP-96 Type III, Per Pound	150,000	LB	\$ No Bid	\$No Bid
11	Glass Beads, VisiUltra, Per Pound	100,000	LB	\$ No Bid	\$No Bid

THE SHERWIN-WILLIAMS PAINT COMPANY

Page 31 of 31

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 12	Jet Dry Water Base Blue Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	15	CAN	\$ 52.50	\$787.50
✓ 13	Jet Dry Water Base Black Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	\$ 48.75	\$975.00
14	TOM Yellow Reflectors 4" Y-2 WZ, 500 Per Box	22	BX	\$ No Bid	\$ No Bid
15	TOM White Reflectors 4" W-1 WZ, 500 Per Box	10	BX	\$ No Bid	\$ No Bid
16	Waterborne Acrylic Polymer Paint, Yellow, 250 Gallon Tote	50	TOTE	\$ 2,525.00	\$ 126,250.00
17	Waterborne Acrylic Polymer Paint, White, 250 Gallon Tote	50	TOTE	\$ 2,450.00	\$122,500.00
*18	Waterborne Acrylic Polymer Paint, Yellow, 5 Gallon Pail	20	PAIL	\$ 53.50	\$ 1,070.00
*19	Waterborne Acrylic Polymer Paint, White, 5 Gallon Pail	10	PAIL	\$ 50.00	\$500.00
20	Waterborne Paint Drying Agent, Visilok, Per Pound	44,000	LB	\$ No Bid	\$ No Bid

* Due to packaging requirements, item numbers 18 and 19 must be purchased in full pallet quantities, per color. A full pallet is 16 pails. *

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. B2020-113A

RESOLUTION

September 2, 2020

WHEREAS, on July 21, 2020, pursuant to legal advertisements therefor, sealed bids were received for the PROPOSED EXTERIOR IMPROVEMENTS & RESTORATION TO OCEAN COUNTY P.E.E.R. BUILDING, 129 HOOPER AVENUE, TOMS RIVER, NJ, in accordance with plans and specifications prepared by Yezzi Associates, County Architect and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Hilt Construction, Inc.
120 Old Complain Rd.
Hillsborough, NJ 08844
(908) 255-4215

Wallace Bros., Inc.
400 Chambers Bridge Rd.
Brick, NJ 08723
(732) 295-9340

Name and Address of Bidder

Jones Masonry Restoration Corp.
6740 Allentown Blvd. Suite 6
Harrisburg, PA 17112
(717) 233-8323

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to the County Architect for study and recommendation to the Board; and

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, HILT CONSTRUCTION, INC., for Items 1 and ALT1, ALT2 and ALT3. For a Total Base Bid Award of \$2,449,160.00 (including an Allowance of \$50,000.00), plus Alternate 1 in the amount of \$45,000.00, Alternate 2 in the amount of \$69,500.00 and Alternate 3 in the amount of \$74,000.00.

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

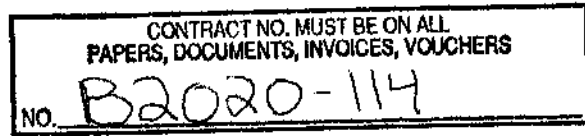
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with HILT CONSTRUCTION, INC., accepting their low bid for the PROPOSED EXTERIOR IMPROVEMENTS & RESTORATION TO OCEAN COUNTY P.E.E.R. BUILDING, 129 HOOPER AVENUE, TOMS RIVER, NJ, in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be 100% completed within 120 calendar days from issuance of Notice to Proceed for base bid and an additional 30 days if alternated are accepted. Project to have a Liquidating Damage Clause of \$500.00 per day after estimated completion date.

2. The Department of Finance has certified that funds are available in Account No. 016-010-6040 in the amount of \$1,258,993.00 and Account No. 300-070-C817 in the amount of \$1,378,667.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-113A.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- D. County Department of Buildings and Grounds; and
- f. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of items covered by their bid; said Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.



RESOLUTION

September 2, 2020

WHEREAS, on July 21, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JANITORIAL SUPPLIES NO. II for the County of Ocean; and

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

Name and Address of Bidder

Imperial Bag & Paper Co., LLC
255 Route 1 & 9
Jersey City, NJ 07306
(201) 437-7440

Office Basics
22 Creek Circle
Boothwyn, PA 19061
(610) 471-1000

Name and Address of Bidder

United Sales USA Corp.
185 30th Street
Brooklyn, NY 11232
(718) 709-5900

Klean Com, LLC
3048 South Broad St.
Hamilton, NJ 08610
(609) 298-8925

; 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, IMPERIAL BAG & PAPER CO., LLC; UNITED SALES USA CORP. and OFFICE BASICS, be accepted. No bids were received for Item Nos. 11, 109, 113, 117, 118, 119, 120, 121, 122, 123, 140, 141, 145, 148, 182, 183, 186, 201, 202 and 204. Recommendation is made to reject Item Nos. 77, 170, 200, 203 and 207. Item Nos. 170 and 203 are being rejected as unresponsive. Item Nos. 77, 200 and 207 are being rejected as over budget. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for all No Bid Items and Rejected Item Nos. 170, 200, 203 and 207, as no responsive bids were received for a second time. Recommendation is made not to enter into a negotiated contract for Item No. 77, as it is no longer needed.

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of JANITORIAL SUPPLIES NO. II for the County of Ocean, and authorizing the County Purchasing Agent to proceed with negotiations leading to the purchase of Items No. 170, 200, 203 and 207, according to 40A:11-5(3), for the contract period effective from date of award until June 30, 2021, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. IMPERIAL BAG & PAPER CO., LLC for five (5) items, to wit:
ITEMS NO. 47, 48, 49, 153 and 154.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. UNITED SALES USA CORP. for one (1) item, to wit:
ITEM NO. 35.

This vendor has extended this contract to County Cooperative Contract System Participants.

C. OFFICE BASICS for two (2) items, to wit:
ITEMS NO. 81 and 195.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-114.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Bridge Department, County Superintendent of Buildings and Grounds, Corrections, Juvenile Services, County Department of Parks and Recreation, Roads, Security, Sheriff's CIU, Sheriff's Office, Solid Waste Management, Vehicle Services and the successful bidders.

IMPERIAL BAG & PAPER CO., LLC

Page 22 of 27

Proposal for the furnishing and delivery of JANITORIAL SUPPLIES NO. II for the County of Ocean.

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

(☒) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model#	Pack	Delivery A.R.O.
SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES -								
Brooms and Brushes								
11	Broom with 54" L, Steel Handle, Polypropylene Bristles	2	EA	\$	\$			
Floor Products and Related Supplies								
35	Strainer for RC6194ST2 Rubbermaid, Gray, NO METAL ON STRAINER	30	EA	\$	\$			
✓47	*3M Twist and Fill 9 H Extraction Cleaner, NO SUBSTITUTIONS, 6-2 Liter Bottles/Case	20	CASE	\$ 120.00	\$ 2400.00	3M 9H-27H	6/2L	1 Day
✓48	*3M Twist and Fill 10 H Pretreatment Cleaner, NO SUBSTITUTIONS, 6-2 Liter Bottles/Case	20	CASE	\$ 322.62	\$ 6452.40	3M 10H-28H	6/2L	1 Day
✓49	*3M Twist and Fill 6 H Speed Stripper, NO SUBSTITUTIONS, 6-2 Liter Bottles/Case	20	CASE	\$ 270.06	\$ 5401.20	3M 6H	6/2L	1 Day
Restroom Cleaners and Supplies								
77	Air Freshener, Odor Hound, Gel Odor Eliminator, 12-8 Oz. Bottles/Case, or Equal	2	CASE	\$	\$			

Imperial Bag & Paper Co., LLC

IMPERIAL BAG & PAPER CO., LLC

Page 25 of 27

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model#	Pack	Delivery A.R.O.
SECTION IV - HAND SOAPS AND SANITIZERS (Cont'd)								
✓ 153	Heavy Duty Hand Cleaner, Heritage with PC 2 Dual Turbo Scrubbers, Low Solvent with Lanolin Moisturizer, Vendor MUST Supply 1 Gallon Bottle with Pump with Each Case Ordered, As Specified or Equal, 4 - 128 oz. Bottles/Case	15	CASE	\$ <u>82.00</u>	\$ <u>1230.00</u>	DEB HOLITAGS	4/1 GAL	7 DAYS
✓ 154	Deb Gritty Foam Cartridge, P/N GPF3LNA, 2 - 3.25 Liter Cartridges/Case	6	CASE	\$ <u>70.50</u>	\$ <u>423.00</u>	DEB GPF3LNA	2/3.5 LTR	1 DAY
SECTION V - OFFICE CLEANERS								
170	Wiping Rags, Reclaimed, Diaper Cloth Fabric, 1 - 25 lb. Box, MUST SUBMIT SAMPLE WITH BID	2	BX	\$ _____	\$ _____	_____	_____	_____
SECTION VI - MISCELLANEOUS								
182	1 Gallon Plastic Jug with Handle, Screw on Cap	12	EA	\$ _____	\$ _____	_____	_____	_____
183	5 Gallon Plastic Jug with Handle, Screw On Cap	20	EA	\$ _____	\$ _____	_____	_____	_____
186	Cup Dispenser for 3 oz. Dixie Cups, Bright Chrome	2	EA	\$ _____	\$ _____	_____	_____	_____
195	Zep Big Orange-E Degreaser #0485, 55 Gallon Drum	7	DRUM	\$ _____	\$ _____	_____	_____	_____

Imperial Bag & Paper Co., LLC

Proposal for the furnishing and delivery of JANITORIAL SUPPLIES NO. II for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model#	Pack	Delivery A.R.O.
SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES -								
Brooms and Brushes								
11	Broom with 54" L, Steel Handle, Polypropylene Bristles	2	EA	\$	\$			
Floor Products and Related Supplies								
✓35	Strainer for RC6194ST2 Rubbermaid, Gray, NO METAL ON STRAINER	30	EA	\$ 23.13	\$ 693.90	RUBBERMAID #6194	1	3-5
47	*3M Twist and Fill 9 H Extraction Cleaner, NO SUBSTITUTIONS, 6-2 Liter Bottles/Case	20	CASE	\$	\$			
48	*3M Twist and Fill 10 H Pretreatment Cleaner, NO SUBSTITUTIONS, 6-2 Liter Bottles/Case	20	CASE	\$	\$			
49	*3M Twist and Fill 6 H Speed Stripper, NO SUBSTITUTIONS, 6-2 Liter Bottles/Case	20	CASE	\$	\$			
Restroom Cleaners and Supplies								
77	Air Freshener, Odor Hound, Gel Odor Eliminator, 12-8 Oz. Bottles/Case, or Equal	2	CASE	\$ 18.70	\$ 37.40	AIR WICK 05762	12-8	3-5

OFFICE BASICS

Page 23 of 27

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model#	Pack	Delivery A.R.O.
SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES -								
Restroom Cleaners and Supplies (Cont'd)								
✓ 81	Lysol Disinfectant Max Cover Mist Aerosol Spray, Kills 99% of Viruses and Bacteria, or Equal, 6 - 15 oz. cans/case	10	CASE	\$ 44.00	\$ 440.00	ABC L110220	12-2002	1-2 Qtr
109	OZYME 2 Forster and Co., Part Number #8170717, or Equal, 4-1 Gal. Jugs/Case	12	CASE	\$	\$			
SECTION II - VACUUMS AND RELATED SUPPLIES								
113	Brush Belt, Part # 66894, MUST FIT Tornado CK 14/1 Pro	20	EA	\$	\$			
117	HEPA Filter, MUST FIT Koblenz U800 Upright Vacuum Cleaner	20	EA	\$	\$			
118	Vacuum Cleaner Belt, MUST FIT Koblenz U800 Upright Vacuum Cleaner, 2 Belts/Pack	20	PACK	\$	\$			
119	Vacuum Cleaner Bags, MUST FIT Koblenz U800 Upright Vacuum Cleaner, 3 Bags/Pack	20	PACK	\$	\$			
120	Hepa Filter, Panasonic HEPA Filter MC-V191H, or Equal, MUST FIT Panasonic Vacuum Cleaner MC-GG283, SUBMIT SAMPLE IF BIDDING ALTERNATE	20	EA	\$	\$			

OFFICE BASICS

Page 25 of 27

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model#	Pack	Delivery A.R.O.
SECTION IV - HAND SOAPS AND SANITIZERS (Cont'd)								
153	Heavy Duty Hand Cleaner, Heritage with PC 2 Dual Turbo Scrubbers, Low Solvent with Lanolin Moisturizer, Vendor MUST Supply 1 Gallon Bottle with Pump with Each Case Ordered, As Specified or Equal, 4 - 128 oz. Bottles/Case	15	CASE	\$	\$			
154	Deb Gritty Foam Cartridge, P/N GPF3LNA, 2 - 3.25 Liter Cartridges/Case	6	CASE	\$	\$			
SECTION V - OFFICE CLEANERS								
170	Wiping Rags, Reclaimed, Diaper Cloth Fabric, 1 - 25 lb. Box, MUST SUBMIT SAMPLE WITH BID	2	BX	\$	\$			
SECTION VI - MISCELLANEOUS								
182	1 Gallon Plastic Jug with Handle, Screw on Cap	12	EA	\$	\$			
183	5 Gallon Plastic Jug with Handle, Screw On Cap	20	EA	\$	\$			
186	Cup Dispenser for 3 oz. Dixie Cups, Bright Chrome	2	EA	\$	\$			
✓ 195	Zep Big Orange-E Degreaser #0485, 55 Gallon Drum	7	DRUM	\$ 330.00	\$ 2310.00	PADGE 1041 SUN 10/12/01	556 p.m.	2-5 PM



RESOLUTION

September 2, 2020

WHEREAS, on July 21, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES NO. II for the County of Ocean; and

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

Name and Address of Bidder

Charm-Tex, Inc.
1618 Coney Island Ave.
Brooklyn, NY 11230
(718) 252-8100

A&M Industrial, Inc.
37 W. Cherry St.
Rahway, NJ 07065
(732) 574-1111

United Sales USA Corp.
185 30th St.
Brooklyn, NY 11232
(718) 709-5900

Name and Address of Bidder

Interboro Packaging Corporation
114 Bracken Road
Montgomery, NY 12549
(845) 782-6800

R23K, Inc. t/a
American Uniform & Supply
6831 US 9
Howell, NJ 07731-3765
(732) 886-2004

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, CHARM-TEX; INTERBORO PACKAGING CORPORATION and A&M INDUSTRIAL, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Penal Institutional Supplies No. II for the County of Ocean, for the contract period from date of award through June 30, 2021, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. CHARM-TEX for two (2) items, to wit:

ITEMS NO. 25 and 36.

B. INTERBORO PACKAGING CORPORATION for two (2) items, to wit:

ITEMS NO. 32 and 33.

This vendor has extended this contract to County Cooperative Contract System Participants.

C. A&M INDUSTRIAL, INC. for one (1) item, to wit:

ITEM NO. 41.

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 Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-115.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Corrections, Juvenile Services, Sheriff's Office and the successful bidders.

CHARM-TEX, INC.

Page 22 of 22

Proposal for the furnishing and delivery of **PENAL INSTITUTIONAL SUPPLIES NO. II** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 25	Velcro Track Tabs for Track Shower Curtain System, CharmTex SXVLTAB, 3/4" Male Velcro Tab, As Specified or Equal	500	EA	\$ 1.09	\$ 545.-
	Mfr. & Type <u>SC-VL-TAB</u>				
32	Latex Exam Gloves, Powder Free, 100 Gloves/Box, As Specified	2,400	BX	\$ N/B	\$ 0
	Mfr. & Type <u>—</u>				
33	Non-Latex Exam Gloves, Powder Free, 100 Gloves/Box, As Specified	1,620	BX	\$ N/B	\$ 0
	Mfr. & Type <u>—</u>				
✓ 36	Puncture Protective Neoprene Duty Glove, As Specified, or Equal	29	PR	\$ 42.90	\$ 1244.10
	Mfr. & Type <u>—</u>				
	Submit Product Specifications with bid				
41	Clear Compact Disc Player, As Specified, or Equal	12	EA	\$ N/B	\$ 0
	Mfr. & Type <u>—</u>				

CHARM-TEX
 1618 Coney Island Ave
 Brooklyn, NY 11230
 Phone (718) 252-8100
 WWW.CHARM-TEX.COM

INTERBORO PACKAGING CORPORATION

Page 22 of 22

Proposal for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES NO. II for the County of Ocean.

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

(✓) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
25	Velcro Track Tabs for Track Shower Curtain System, CharmTex SXVLTAB, 3/4" Male Velcro Tab, As Specified or Equal	500	EA	\$	\$
	Mfr. & Type _____				
✓ 32	Latex Exam Gloves, Powder Free, 100 Gloves/Box, As Specified	2,400	BX	\$ 9.80	\$ 23,520.00
	Mfr. & Type <u>Mfr: Supermax/spring-fill</u> <u>Aurelia Job Guard-Sm,Med ,Lrg,XL-LPFG-E</u>				
✓ 33	Non-Latex Exam Gloves, Powder Free, 100 Gloves/Box, As Specified	1,620	BX	\$ 8.90	\$ 14,418.00
	Mfr. & Type <u>Mfr: Med Pride</u> <u>Med Pride-Sm,Med,Lrg,XL-VPFG-E</u>				
36	Puncture Protective Neoprene Duty Glove, As Specified, or Equal	29	PR	\$	\$
	Mfr. & Type _____				
	Submit Product Specifications with bid				
41	Clear Compact Disc Player, As Specified, or Equal	12	EA	\$	\$
	Mfr. & Type _____				

We Deliver 3-5 Days ARO

Proposal for the furnishing and delivery of **PENAL INSTITUTIONAL SUPPLIES NO. II** for the County of Ocean.

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

☒ - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
25	Velcro Track Tabs for Track Shower Curtain System, CharmTex SXVLTAB, 3/4" Male Velcro Tab, As Specified or Equal	500	EA	\$ 2.50	\$ 1250.00
	Mfr. & Type _____				
32	Latex Exam Gloves, Powder Free, 100 Gloves/Box, As Specified	2,400	BX	\$ NQ	\$ —
	Mfr. & Type _____				
× 33	Non-Latex Exam Gloves, Powder Free, 100 Gloves/Box, As Specified	1,620	BX	\$ 12.50	\$ 20,250.00
	Mfr. & Type _____				
× 36	Puncture Protective Neoprene Duty Glove, As Specified, or Equal	29	PR	\$ 69.25	\$ 2,008.25
	Mfr. & Type _____				
	Submit Product Specifications with bid				
✓ 41	Clear Compact Disc Player, As Specified, or Equal	12	EA	\$ 109.95	\$ 1,319.40
	Mfr. & Type <u>clartech #1124</u>				

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2020-118CE

RESOLUTION

September 2, 2020

WHEREAS, on August 4, 2020, pursuant to legal advertisements therefore, sealed bids were received to CONSTRUCT T-HANGAR AND TAXILANES, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by C&S Engineers, Inc., Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Gary Kubiak and Son Electric, Inc.
12 Sharon Rd.
Robbinsville, NJ 08691
(609) 259-8600

Bismark Construction Corp.
207-209 Berkeley Avenue
Newark, NJ 07107
(973) 412-9223

Cypreco Industries, Inc.
1420 9th Avenue
PO Box 822
Neptune, NJ 07753
(732) 775-3700

Name and Address of Bidder

ALNA Construction Corp.
100 Plaza Center, Suite 2
Secaucus, NJ 07094
(201) 866-0030

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

Gavan General Contracting, Inc.
92 Forest Drive
Lakewood, NJ 08701
(732) 367-3900

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to C&S Engineers, Inc., Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid namely that of GARY KUBIAK AND SON ELECTRIC, INC., be accepted to Construct T-Hangar and Taxilanes, County of Ocean, State of New Jersey, for item No. 1. For a Total Lump Sum of \$2,806,441.50.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Gary Kubiak and Son Electric, Inc., accepting their bid for Item No. 1. to Construct T-Hanger and Taxilanes, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by C&S Engineers, Inc., Consulting Engineers. **The total Time for Completion shall be 270 CALENDAR DAYS.**

2. The Department of Finance has certified that funds are available in Account Number 300-155-X021 in the amount of \$2,806,414.50, to cover this contract and the amount of the contract shall be encumbered against the Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-118CE.

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 Director of the Planning Board; and
- e. C&S Engineers, Inc., Consulting Engineers who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



RESOLUTION

September 2, 2020

WHEREAS, on August 4, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION for the County of Ocean; and

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

Name of Bidder

The Rodgers Group, LLC

Address of Bidder

P.O. Box 831
Island Heights, NJ 08732
(732) 279-6657

; 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, THE RODGERS GROUP, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Consulting Services For The Retention of CALEA State Association of Chiefs of Police Accreditation, for the County of Ocean, for the contract period from date of award through September 1, 2021 a period of one (1) year, unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

THE RODGERS GROUP, LLC for three (3) Items, to wit:

ITEMS NO. 1, 2 and 3.

For a Total Lump Sum Award (Items 1, 2, 3) of \$46,271.00.






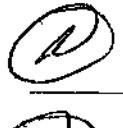



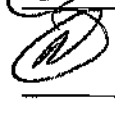

2. Payments for the services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon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

3. WHEREAS, funds for services shall be available within the following funding Sources: Prosecutors and Sheriff's Office O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-119.

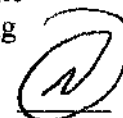
5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Prosecutor's Office, Sheriff's Office and The Rodgers Group, LLC the successful bidder.

BIDDERS MUST SATISFY THE FOLLOWING MINIMUM REQUIREMENTS:

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
1.) Be staffed by experienced and credentialed law enforcement professionals who, in total, have an established and verifiable record of success in helping at least ten (10) law enforcement agencies in New Jersey obtain state accreditation or recognition from CALEA and/or accreditation from NJSACOP.		_____
2.) Be staffed by experienced and credentialed accreditation assessors (both CALEA and NJSACOP) who in total have an established and verifiable record of performing official on-site assessments for at least ten (10) law enforcement agencies in the state of New Jersey.		_____
3.) Be staffed by at least one (1) member who has served as an Accreditation Manager for a CALEA State Accredited or Recognized New Jersey law enforcement agency.		_____
4.) Be staffed by at least one (1) member who has served successfully as a CALEA Team Leader or NJSACOP Team Leader during an on-site assessment.		_____
5.) Bidders must be able to work with other law enforcement professionals, work under pressure, meet short deadlines and start immediately.		_____
6.) All courses must be utilized through a web-based system that has reporting capabilities.		_____
7.) All courses must include mandatory training requirements set forth by the New Jersey Attorney General's Office.		_____
8.) All courses must include mandatory training requirements of the CALEA and NJSACOP Accreditation Programs.		_____
9.) Courses must have a prescribed vetting period to include firm dates.		_____
10.) Training module must have certificate printing capabilities.		_____
11.) Training module must have the capability to save course history for individual personnel.		_____

✓ **ITEM #1 - CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION**

The Ocean County Sheriff's Office (OCSO) and the Ocean County Prosecutor's Office (OCPO) seek bids from qualified consultants to assist them in obtaining Re-accreditation from the New Jersey Association of Chiefs of Police (NJSACOP) and other related services as required. The consultant's services will include management of the process necessary to assemble proofs of compliance, compilation and management of files, on-site assessments, a complete rewrite/revision of existing OCSO and OCPO standard operating procedures (SOPs), policies, procedures, rules and regulations to ensure compliance with NJSACOP.



✓ **ITEM #2 - CUSTOMIZED TRAINING FOR SHERIFF'S OFFICE**

COMPLIANCE**YES NO**

Provide the Sheriff's Office with a customized training module for the following courses which will take place on or about the time frames listed below:

Training Module	Delivery Month
Bias Based Policing	December 2020
Domestic Violence	January 2021
Use of Force, Spring 2021	February 2021
Vehicle Pursuit, Spring 2021	February 2021
Blood borne Pathogens	March 2021
2021 Legal Updates	June 2021
Use of Force, Fall 2021	July 2021
Vehicle Pursuit, Fall 2021	July 2021
Right to Know	August 2021
Ethics, Conflict of Interest	August 2021

(Handwritten initials in circles)

Price to include all personnel of the Ocean County Sheriff's Office

✓ **ITEM #3 - CUSTOMIZED TRAINING FOR PROSECUTOR'S OFFICE**

Provide the Prosecutor's Office with a customized training module for the following courses which will take place on or about the time frames listed below:

Training Module	Module #	Delivery Date	Personnel
2020 Legal Updates	2020-01	August 2020	Sworn Personnel
2020 Domestic Violence	2020-02	September 2020	Sworn Personnel
2020 Vehicular Pursuit, Fall	2020-03	October 2020	Sworn Personnel
2020 Fall Use of Force, Fall	2020-04	November 2020	Sworn Personnel
2020 Blood borne Pathogens	2020-05	December 2020	Sworn Personnel
2020 Right to Know	2020-06	December 2020	Sworn Personnel
2020 Leadership Prospective of the Follower	2021-01	January 2021	Sworn Personnel
2021 Vehicle Pursuit, Spring	2021-02	February 2021	Sworn Personnel
2021 Use of Force, Spring	2021-03	March 2021	Sworn Personnel
2021 Office Well Being	2021-04	April 2021	Sworn Personnel
2021 Bias Based Policing	2021-05	May 2021	Sworn Personnel
2021 Handling EDP	2021-06	June 2021	Sworn Personnel

(Handwritten initials in circles)

Price shall be for 76-85 Sworn Personnel of the Ocean County Prosecutor's Office in a contract period.

Proposal for the furnishing and delivery of **CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean:

The undersigned hereby declare that he has carefully examined the advertisements and specifications for the **CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION** and that they will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Supply Consulting Services for the Retention of CALEA State Association of Chiefs of Police Accreditation for the Prosecutor's and Sheriff's Offices, As Specified	2	LS	\$ 7,500.	\$ 15,000.
✓2	Customized Training for the Sheriff's Office	1	LS	\$ 17,159.	\$ 17,159.
✓3	Customized Training for the Prosecutor's Office	1	LS	\$ 14,112.	\$ 14,112.
TOTAL LUMP SUM (Add Item #'s 1-3):					\$ 46,271.



RESOLUTION

September 2, 2020

WHEREAS, on August 11, 2020, pursuant to legal advertisements therefor, sealed bids were received for the Furnishing and Installation of SOUTHERN COMPLEX TRUCK WASH, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Mott MacDonald, Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Eagle Construction Services, Inc.
1624 Jacksonville Road
Burlington, NJ 08016
(609) 239-8000

Name and Address of Bidder

Gavan General Contracting, Inc.
92 Forest Drive
Lakewood, NJ 08701
(732) 367-3900

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred the bids to Mott MacDonald, Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid namely, that of EAGLE CONSTRUCTION SERVICES, INC., be accepted for the SOUTHERN COMPLEX TRUCK WASH, County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Eagle Construction Services, Inc., accepting their bid for item 1. For a Total Lump Sum Award of (which includes an Allowance of \$70,000.00) of \$2,029,514.00, for the Southern Complex Truck Wash for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Mott MacDonald, Consulting Engineers. Project to be completed within **300** calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of **\$500.00** per day after date of Contract completion. Project to start on or about **September 2020**.

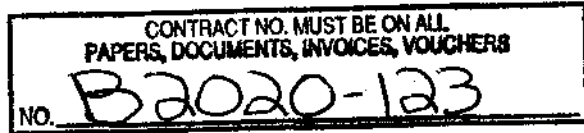
2. The Department of Finance has certified that funds are available in Account Number 301-155-X026 in the amount of \$2,029,514.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-121CE.

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. Planning Board; and

e. Mott MacDonald, Consulting Engineers, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bonds filed with the Clerk of this Board.



RESOLUTION

September 2, 2020

WHEREAS, on August 11, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS for the County of Ocean; and

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

Name and Address of Bidder

DeMaio's Incorporated
543 Columbia Rd.
Egg Harbor City, NJ 08215
(609) 965-4094

A. H. Hoffmann, LLC
209 West Sylvania Avenue
Neptune City, NJ 07753
(732) 988-6000

Name and Address of Bidder

A&J Construction Co.
5026 Industrial Rd.
Farmingdale, NJ 07727
(732) 919-3850

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely, DEMAIO'S INCORPORATED.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Maintenance, Parts, Repairs and Upgrades of Fuel Systems for the County of Ocean, for the contract period from date of award through September 1, 2021, a period of one (1) year. The County reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price.

DEMAIO'S INCORPORATED for thirty five (35) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17a, 17b, 17c, 17d, 18a, 18b, 18c, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29 and 30.

For a Total Lump Sum Award (Item #'s 1-30) of \$443,958.00.

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 Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. WHEREAS, funds for the equipment and services shall be available within the following funding Sources: Buildings and Grounds, Engineering, Planning Board, Solid Waste Management and 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 B2020-123.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchase, Department of Finance, Buildings and Grounds, Engineering, Planning Board, Solid Waste Management, Vehicle Services and DeMaio's Incorporated, the successful bidder.

DEMAIO'S INCORPORATED

Page 31 of 37

Proposal for the furnishing and delivery of **MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS** for the County of Ocean.

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

(XX) - YES () - NO

PRICE SCHEDULE

Item #	Description	1 Yr. Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Maintenance & Repair of Fuel Systems, Regular Working Hours	870	HR	\$ 121.00	\$ 105,270.00
✓2	Maintenance & Repair of Fuel Systems, Overtime Hours	60	HR	\$ 121.00	\$ 7,260.00
✓3	Annual Veeder Root Re-Certification Test, Flat Rate (16 Locations)	16	EA	\$ 328.00	\$ 5,248.00
✓4	Annual Static Pressure Performance Test, Flat Rate (12 Locations)	12	EA	\$ 300.00	\$ 3,600.00
✓5	Annual Pressure Vacuum Valve Test, Flat Rate (14 Locations)	14	EA	\$ 99.00	\$ 1,386.00
✓6	Double Wall Piping Test- (12 Locations)	12	EA	\$ 130.00	\$ 1,560.00
✓7	Product Line Testing (12 Locations- Unleaded)	12	EA	\$ 130.00	\$ 1,560.00
✓8	Product Line Testing (12 Locations- Diesel)	12	EA	\$ 130.00	\$ 1,560.00
✓9	Dynamic Back Pressure Performance Test, Flat Rate (2 Locations)	4	EA	\$ 1.00	\$ 4.00
✓10	Line Leak Detector Test, Flat Rate (24 Tanks)	24	EA	\$ 96.00	\$ 2,304.00
✓11	Cathodic Protection Test, Flat Rate (28 Tanks)	28	EA	\$ 39.00	\$ 1,092.00
✓12	Spill Bucket Tightness Test (RP1200), Flat Rate (34 Tanks)	34	EA	\$ 95.00	\$ 3,230.00
✓13	Containment Sump Tightness test (RP1200), Flat Rate (34 Tanks)	34	EA	\$ 151.00	\$ 5,134.00
✓14	Overfill Prevention Equipment Test, Flat Rate (34 Tanks)	34	EA	\$ 150.00	\$ 5,100.00
✓15	Concrete Disposal	40	TON	\$ 37.50	\$ 1,500.00
✓16	Concrete Restoration	20	CU. YD.	\$ 515.00	\$ 10,300.00

Item #	Description	1 Yr. Est. Qty.	Unit of Meas.	Unit Price	Total Price
EQUIPMENT					
✓17a	Backhoe, with operator	40	HR	\$ 275.00	\$ 11,000.00
✓17b	Dump Truck, with Driver	40	HR	\$ 275.00	\$ 11,000.00
✓17c	Hydraulic Hammer	100	HR	\$ 375.00	\$ 37,500.00
✓17d	Skid-Steer Loader, with Operator	40	HR	\$ 275.00	\$ 11,000.00
SPECIALIZED LABOR					
✓18a	Electrician	100	HR	\$ 140.50	\$ 14,050.00
✓18b	Plumber	100	HR	\$ 121.00	\$ 12,100.00
✓18c	Welder	100	HR	\$ 121.00	\$ 12,100.00
✓19	ALLOWANCE – For the use of any Additional Equipment, Not Specified Herein				\$8,000.00

Item #	Description	Total Price
✓20	Emco Wheaton Retail Parts Costs	
	Calculate percentage of discount on parts by multiplying \$10,000.00 by your discount (show bid discount here) <u>5</u> %.	
	Example: \$200,000.00 by 11% = \$22,000.00 or \$200,000.00 by .11 = \$22,000.00	
	Show the Retail cost of parts minus discount % above in the space provided on the right. \$10,000.00-(\$10,000.00 x <u>5</u> %) =	\$ 9,500.00

Price List No. N/APrice List Date 1/17/2020Price List Column N/AVendor Name E.O. Habegger Co., Inc.Contact Name & Phone No. Pete Hojnowski - 609-704-9021

DEMAIO'S INCORPORATED

Page 33 of 37

Item #	Description	Total Price
PARTS (CONT'D)		
✓21	Fiberlite/OPW Retail Parts Cost and Discount	
	Calculate percentage of discount on parts by multiplying \$10,000.00 by your discount (show bid discount here) <u>5</u> %.	
	Example: \$200,000.00 by 11% = \$22,000.00 or \$200,000.00 by .11 = \$22,000.00	
	Show retail cost of parts minus discount % above in the space provided at the right. \$10,000.00-(\$10,000.00 x <u>5</u> %) =	<u>\$ 9,500.00</u>
	Price List No. <u>N/A</u>	
	Price List Date <u>1/3/2020</u>	
	Price List Column <u>N/A</u>	
	Vendor Name <u>E.O. Habegger Co., Inc.</u>	
	Contact Name & Phone No. <u>Pete Hojnowski - 609-704-9021</u>	
✓22	Gasboy Retail Parts Cost and Discount	
	Calculate percentage of discount on parts by multiplying \$10,000.00 by your discount (show bid discount here) <u>2</u> %.	
	Example: \$200,000.00 by 11% = \$22,000.00 or \$200,000.00 by .11 = \$22,000.00	
	Show retail cost of parts minus discount % above in the space provided at the right. \$10,000.00-(\$10,000.00 x <u>2</u> %) =	<u>\$ 9,800.00</u>
	Price List No. <u>N/A</u>	
	Price List Date <u>2/3/2020</u>	
	Price List Column <u>N/A</u>	
	Vendor Name <u>E.O. Habegger Co., Inc.</u>	
	Contact Name & Phone No. <u>Pete Hojnowski - 609-704-9021</u>	

DEMAIO'S INCORPORATED

Page 34 of 37

Item # Description

PARTS (CONT'D)

✓ 23 Husky Retail Parts Cost and Discount

Calculate percentage of discount on parts by
multiplying \$10,000.00 by your discount
(show bid discount here) 5 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.00

Show retail cost of parts minus discount %
above in the space provided at the right.

\$10,000.00 - (\$10,000.00 x 5 %) =

\$ 9,500.00

Price List No. N/A

Price List Date 9/23/2019

Price List Column N/A

Vendor Name E.O. Habegger Co., Inc.

Contact Name & Phone No. Pete Hojnowski - 609-704-9021

✓ 24 Omntec Retail Parts Cost and Discount

Calculate percentage of discount on parts by
multiplying \$10,000.00 by your discount
(show bid discount here) 5 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.00

Show retail cost of parts minus discount %
above in the space provided at the right.

\$10,000.00 - (\$10,000.00 x 5 %) =

\$ 9,500.00

Price List No. N/A

Price List Date 7/1/2019

Price List Column N/A

Vendor Name E.O. Habegger Co., Inc.

Contact Name & Phone No. Pete Hojnowski - 609-704-9021

Item # Description**PARTS (CONT'D)**

✓ 25 Red Jacket Retail Parts Cost and Discount

Calculate percentage of discount on parts by
multiplying \$10,000.00 by your discount
(show bid discount here) 5 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.00

Show retail cost of parts minus discount %
above in the space provided at the right.

\$10,000.00- (\$10,000.00 x 5 %) =

\$ 9,500.00

Price List No. N/A

Price List Date 3/16/2020

Price List Column N/A

Vendor Name E.O. Habegger Co., Inc.

Contact Name & Phone No. Pete Hojnowski - 609-704-9021

✓ 26 Universal Valve Company

Calculate percentage of discount on parts by
multiplying \$10,000.00 by your discount
(show bid discount here) 20 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.00

Show retail cost of parts minus discount %
above in the space provided at the right.

\$10,000.00- (\$10,000.00 x 20 %) =

\$ 8,000.00

Price List No. N/A

Price List Date 2/17/2020

Price List Column N/A

Vendor Name E.O. Habegger Co., Inc.

Contact Name & Phone No. Pete Hojnowski - 609-704-9021

DEMAIO'S INCORPORATED

Page 36 of 37

Item # Description

Total Price

PARTS (CONT'D)

✓27

Vapor Systems Technologies

Calculate percentage of discount on parts by
multiplying \$10,000.00 by your discount
(show bid discount here) 28 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.00

Show retail cost of parts minus discount %
above in the space provided at the right.
\$10,000.00 - (\$10,000.00 x 28 %) =

\$ 7,200.00

Price List No. N/A

Price List Date 4/6/2020

Price List Column N/A

Vendor Name E.O. Habegger Co., Inc.

Contact Name & Phone No. Pete Hojnowski - 609-704-9021

✓28

Veeder Root Retail Parts Cost and Discount

Calculate percentage of discount on parts by
multiplying \$70,000.00 by your discount
(show bid discount here) 1 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.00

Show retail cost of parts minus discount %
above in the space provided at the right.
\$70,000.00 - (\$70,000.00 x 1 %) =

\$ 69,300.00

Price List No. N/A

Price List Date 3/16/2020

Price List Column N/A

Vendor Name E.O. Habegger Co., Inc.

Contact Name & Phone No. Pete Hojnowski - 609-704-9021

Item # Description

Total Price

PARTS (CONT'D)

✓ 29 Wayne Retail Parts Cost and Discount

Calculate percentage of discount on parts by
multiplying \$10,000.00 by your discount
(show bid discount here) 5 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.00

Show retail cost of parts minus discount %
above in the space provided at the right.
\$10,000.00- (\$10,000.00 x 5 %) =

\$ 9,500.00Price List No. N/APrice List Date 3/10/2020Price List Column N/AVendor Name E.O. Habegger Co., Inc.Contact Name & Phone No. Pete Hojnowski - 609-704-9021

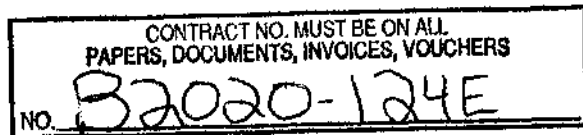
✓ 30 **ITEMS NOT OTHERWISE INCLUDED -
PERCENTAGE DISCOUNT OFF
CATALOG PRICE**

Calculate percentage of discount on parts by
multiplying \$20,000.00 by your discount
(show bid discount here) 1 %.

Example: \$200,000.00 by 11% = \$22,000.00
or \$200,000.00 by .11 = \$22,000.00

Show retail cost of parts minus discount %
above in the space provided at the right.
\$20,000.00- (\$20,000.00 x 1 %) =

\$ 19,800.00Price List No. N/APrice List Date N/APrice List Column N/AVendor Name N/AContact Name & Phone No. N/A**TOTAL LUMP SUM (Add Item #'s 1-30) \$ 443,958.00**Vendor Warranty On Parts Manufacturer's Warranty applies or (1) one week.Vendor Warranty on Labor (1) one week.



RESOLUTION

September 2, 2020

WHEREAS, on August 11, 2020, pursuant to legal advertisements therefor, sealed bids were received for the STORMWATER MANAGEMENT CONTRACT 2020A, VARIOUS TOWNSHIPS, State of New Jersey; and

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

Name and Address of Bidder

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

Shore Connection, Inc.
304 Forge Road, Unit 10
West Creek, NJ 08092
(609) 294-4990

Marbro, Inc.
127 Pine Street, PO Box 134
Montclair, NJ 07042
(973) 744-8383

RTW Construction, Inc.
16 Old Red Lion Rd.
Southampton, NJ 08088
(609) 859-4138

Roman E&G Corp.
14 Ogden Street
Newark, NJ 07104
(973) 482-1123

Name and Address of Bidder

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

Underground Utilities Corp.
711 Commerce Road
Linden, NJ 07036
(908) 862-8936

Montana Construction Corp. Inc.
80 Contant Avenue
Lodi, NJ 07644
(973) 478-5200

Green Construction, Inc.
26 Elizabeth St., PO Box 550
South River, NJ 08882
(732) 238-9370

Mount Construction Co., Inc.
427 South White Horse Pike
Berlin, NJ 08009
(856) 768-8493

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EARLE ASPHALT COMPANY, be accepted for the Stormwater Management Contract 2020A, Various Townships, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with EARLE ASPHALT COMPANY accepting their bid in the total amount of \$1,057,713.13 for Stormwater Management Contract 2020A, Various Townships, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One Hundred Twenty (120)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 301-185-X001 in the amount of \$1,057,713.13 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-124E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.

RESOLUTION

September 2, 2020

WHEREAS, on July 14, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EXTRADITION SERVICES NO. II for the County of Ocean; and

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

Name of Bidder

US Corrections, LLC

Address of Bidder

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

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid be rejected as unresponsive. This project will be rebid.

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

1. Upon recommendation of the County Purchasing Agent, the sole bid received for Extradition Services No. II, is hereby rejected.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Sheriff's Office, and US Corrections the unsuccessful bidder.

**No Associated
Documents**

RESOLUTION
September 2, 2020

WHEREAS, the County of Ocean owns Ocean County Airport at Robert J. Miller Airpark in Berkeley and Lacey Townships, Ocean County; and

WHEREAS, there exists a need for professional engineering and consulting services to manage the construction of a new T-Hangar Building, T-Hangar Taxilane, and other associated improvements; and

WHEREAS, the Federal Aviation Administration (FAA) maintains a consultant selection review process as outlined in FAA Advisory Circular 150/5100-14E; and

WHEREAS, the County advertised a Request for Qualifications on December 6, 2018 for professional engineering and consulting services for the Airport, according to FAA requirements, for securing architectural, engineering, and planning consultant services for airport improvement projects; and

WHEREAS, the five-year contract for professional engineering and consulting services under the Airport Capital Improvement Program was awarded to the submitter of the most qualified proposal, C&S Engineers, Inc. of Syracuse, New York, commencing on January 1, 2019; and

WHEREAS, this award was made in accordance with the provisions of NJSA 19:44A-20.4 et. seq. through an open and fair process; and

WHEREAS, the County has received a cost proposal from C&S Engineers, Inc. for completion of Construction Administration and Construction Observation of the "Construct T-Hangar and Taxilane" project in an amount not to exceed \$255,000.00; and

WHEREAS, this quote was verified through an independent fee analysis which was conducted in accordance with the terms of the professional engineering and consulting services contract; and

WHEREAS, the Department of Planning has determined that C&S Engineers, Inc. is qualified and eligible to provide and be awarded the contract for these services; and

WHEREAS, the Department of Finance will certify that funds are available in Account Number 300-155-X021 in the amount of \$255,000.00.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized to execute a Professional Services Contract with C&S Engineers, Inc., having its offices at 499 Colonel Eileen Collins Boulevard, Syracuse, NY 13212, in the amount of \$255,000.00 for the completion of Construction Administration and Construction Observation of the "Construct T-Hangar and Taxilane" project.

RESOLUTION
PAGE 2

2. Copies of the Resolution together with a copy of the contract for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

3. The contract number shall be placed on all papers, documents, invoices, and vouchers pertaining to this Agreement, the number being QP2020-101.

4. The Freeholder Director, the Clerk of the Board, and other designated County officials are hereby authorized and directed to execute any necessary subsequent related documents.

5. Copies of this resolution shall be made available to the County Administrator, County Finance Director, County Management & Budget Director, County Planning Director, FAA Harrisburg Airport District Office, and C&S Companies.

R E S O L U T I O N

September 2, 2020

WHEREAS, there exists a need for New Jersey Government Law Books and Legal Products in the County of Ocean, when and as directed by various departments of Ocean County; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for such New Jersey Government Law Books and Legal Products in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, three (3) entities responded to the Request for Qualifications; and

WHEREAS, the Consultant Selection Review Committee has reviewed the submitted Qualifications and determined them to be compliant with the selection criteria established by the Board of Chosen Freeholders; and,

WHEREAS, the contract document will be the Purchase Order in an amount not to exceed \$200,000.00 for the 2 year term.

NOW, THEREFORE, BE IT RESOLVED, that the Ocean County Board of Chosen Freeholders accepts the Qualifications of Gann Law Books, West Publishing Corporation DBA West, a Thomson Reuters Business and Complete Book & Media Supply, LLC to provide such law books and legal products on an as needed basis, when and as directed by various departments of Ocean County for the period of 8/1/2020 through 7/31/2022, with the option to extend for an additional two years; and

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers

pertaining to said contract, the number being

QP2020-102 .

BE IT FURTHER RESOLVED that copies of this resolution shall be forwarded to Gann Law Books, West Publishing Corporation DBA West, a Thomson Reuters Business and Complete Book & Media Supply, LLC, County Administrator and the Director of Management & Budget.

RESOLUTION

September 2, 2020

WHEREAS, on February 19, 2020 contract QP2020-54 was awarded for Professional Engineering Services in the areas of Solid Waste Management, Recycling and Underground Storage Tanks to Mott MacDonald, LLC, for calendar year 2020; and

WHEREAS, it is necessary to amend the contract amount to include additional and anticipated services for the Department of Solid Waste Management related to the Southern Complex Truck Wash in the amount of \$192,000.00; and

WHEREAS, funds for these services shall be available within the following funding sources:

1. Capital Ordinances

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

1. Contract QP2020-54 is hereby increased from \$398,000.00 to \$590,000.00.
2. The Freeholder Director and Clerk of the Board are hereby authorized to execute an Amendatory Contract to include additional services for the Southern Complex Truck Wash.
3. This Agreement is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1) (a), as the services required in connection with this Agreement shall be provided by a licensed Engineer and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and payment documents pertaining to said contract.
6. A certified copy of this Resolution, together with a copy of the amendatory agreement executed by the parties shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
7. A certified copy of this Resolution shall be made available to:
 - Ocean County Comptroller
 - Ocean County Auditor
 - Director of Solid Waste Management
 - Director of Engineering
 - Director of Purchasing
 - County Counsel
 - Mott MacDonald, LLC

RESOLUTION

September 2, 2020

WHEREAS, on October 2, 2019 the Ocean County Board of Chosen Freeholders awarded an agreement to CGI Technologies & Solutions, Inc., providing a contract for the Ocean County CGI/AMS Advantage Financial and Human Resource Management Systems Rel. 3.10 for (1) year and the County reserved the right to extend the contract for two (2) additional one (1) year periods; and

WHEREAS, due to a typographical error, the incorrect amount was listed on the Resolution for the non-professional portion and should reflect the correct amounts for year (1) and optional years (2) two, and (3) three, as follows:

Year 1 – \$848,754.14

Optional Year 2 – \$891,191.60

Optional Year 3 – \$935,751.44

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the contract amount is hereby amended as stated above.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Office of Information Technology, Employee Relations Department, Purchasing Department, Finance Department, County Auditor and CGI Technologies & Solutions, Inc.

RESOLUTION

September 2, 2020

WHEREAS, a current contract exists for CGI/AMS Advantage Financial and Human Resource Management Systems Rel. 3.10 which was awarded on October 2, 2019 and assigned contract number CP2019-122; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for two (2) additional one (1) year periods by mutual agreement between the County and CGI Technologies & Solutions, Inc.; and

WHEREAS, the Office of Information Technology, Employee Relations, Purchasing and Finance are requesting approval to extend the current contract as mentioned above and CGI Technologies & Solutions, Inc. has agreed to such terms in writing to provide services for a term of one (1) year, for the period of October 1, 2020 to September 30, 2021, with the County reserving the right to extend the agreement for one (1) more additional one (1) year period; and

WHEREAS, the Professional Services associated with this contract shall be utilized on an as needed basis, subject to availability of funds, for 1-1,000 hours at \$218.00 per hour in a total amount not to exceed \$218,000.00 yearly; and

WHEREAS, funds will be appropriated in an amount not to exceed \$891,191.60 in account 016-085-4046 for the non-professional portion, subject to the availability of funds; and

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

1. The Freeholder-Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with CGI Technologies & Solutions, Inc., 11325 Random Hills Road, 8th Floor, Fairfax, VA 22030.
2. A notice of this action shall be published once as required by law.
3. The Contract number must be placed on all documents pertaining to this Agreement.
4. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
5. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Office of Information Technology, Employee Relations Department, Purchasing Department, Finance Department, County Auditor and CGI Technologies & Solutions, Inc.

RESOLUTION

September 2, 2020

WHEREAS, on July 30, 2020, pursuant to legal advertisements therefor, sealed Competitive Contracting proposals were received for **WORK RELATED ACTIVITY PROVIDERS** for the County of Ocean; and

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

Name of Proposer	Address of Proposer
America Works	5752 Ames Ave Omaha, Ne 68104 402-658-7795
Eckerd Connects	100 N. Starcrest Dr. Clearwater, FL 33765 727-219-3893
Ocean County College	1 College Dr. Toms River, NJ 08753 732-255-0400
Mental Health Association of New Jersey	673 Morris Ave. Suite 100 Springfield NJ 07081 973-571-4100 x123
Saint Francis Community Center LBICC	4700 Long Beach Blvd. Long Beach Township, NJ 08008 609-494-8861
Stockton University	101 Vera King Farris Dr. Galloway, NJ 08205 609-652-4959
Waters and Sims Employment Services, Inc.	PO Box 8685 Red Bank, NJ 0770 732-747-5544

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the proposals be rejected. This Request for Competitive Contracting will be reissued with revised specifications.

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

1. Upon recommendation of the County Purchasing Agent, the proposals received for Work Related Activity Providers are hereby rejected.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Department of Human Services, and the unsuccessful bidders.

RESOLUTION
September 2, 2020

WHEREAS, on July 15, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1409, Lot 5 in the Township of Berkeley under the Ocean County Natural Lands Trust Fund, by resolution # 2020000868; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-two (22) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-two (22) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2020 referred to as contract number QP2020-57; and

WHEREAS, the County of Ocean has received a proposal from Owen, Little & Associates, Inc., Beachwood, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 6,540.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$ 6,540.00 for surveying services to Owen, Little & Associates, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Owen, Little & Associates, Inc.

RESOLUTION
September 2, 2020

WHEREAS, on July 15, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1209, Lots 80-82 in the Township of Berkeley under the Ocean County Natural Lands Trust Fund, by resolution # 2020000869; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-two (22) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-two (22) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2020 referred to as contract number QP2020-57; and

WHEREAS, the County of Ocean has received a proposal from Owen, Little & Associates, Inc., Beachwood, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 985.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$ 985.00 for surveying services to Owen, Little & Associates, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Owen, Little & Associates, Inc..

RESOLUTION
September 2, 2020

WHEREAS, on August 5, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 77, part of Lot 38 and Block 82, Lot 1.12 in the Township of Plumsted under the Ocean County Natural Lands Trust Fund, by resolution # 2020000940; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-two (22) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-two (22) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2020 referred to as contract number QP2020-57; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Van Cleef Engineering Associates, LLC, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 52,356.80; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$ 52,356.80 for surveying services to Van Cleef Engineering Associates, LLC from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Van Cleef Engineering Associates, LLC.

RESOLUTION
September 2, 2020

WHEREAS, on August 5, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 693, Lot 4 in the Township of Toms River under the Ocean County Natural Lands Trust Fund, by resolution # 2020000941; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-two (22) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-two (22) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2020 referred to as contract number QP2020-57; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Johnson, Mirmiran & Thompson, Inc., Trenton, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 6,999.56; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$ 6,999.56 for surveying services to Johnson, Mirmiran & Thompson, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Johnson, Mirmiran & Thompson, Inc.

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	QP2020-96

RESOLUTION
September 2, 2020

WHEREAS, on August 5, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 693, Lot 4.03 in the Township of Toms River under the Ocean County Natural Lands Trust Fund, by resolution # 2020000941; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 5, 2020 referred to as contract number QP2020-96; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 2,100.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$ 2,100.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and T&M Associates.

RESOLUTION
September 2, 2020

WHEREAS, on July 15, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1209, Lots 80-82 in the Township of Berkeley under the Ocean County Natural Lands Trust Fund, by resolution # 2020000869; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 5, 2020 referred to as contract number QP2020-96; and

WHEREAS, the County of Ocean has received a proposal from T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 1,400.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$ 1,400.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and T&M Associates.

RESOLUTION
September 2, 2020

WHEREAS, on July 15, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1409, Lot 5 in the Township of Berkeley under the Ocean County Natural Lands Trust Fund, by resolution # 2020000868; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 5, 2020 referred to as contract number QP2020-96; and

WHEREAS, the County of Ocean has received a proposal from T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 2,000.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$ 2,000.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and T&M Associates.

RESOLUTION
September 2, 2020

WHEREAS, on August 5, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 77, part of Lot 38 and Block 82, Lot 1.12 in the Township of Plumsted under the Ocean County Natural Lands Trust Fund, by resolution # 2020000940; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 5, 2020 referred to as contract number QP2020-96; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Maser Consulting, Inc., Red Bank, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 4,300.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to Maser Consulting, Inc. in an amount not to exceed \$ 4,300.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and Maser Consulting, Inc.

RESOLUTION

September 2, 2020

WHEREAS, there exists a need for an AES server and licenses to be added to the Ocean County telecommunication's environment; and

WHEREAS, the Ocean County Office of Information Technology has determined that the AES server and licenses are essential for the Ocean County telecommunications environment to interface with the Sentry E9-1-1 solution; and

WHEREAS, the County has solicited proposal from authorized vendor Altura on NJ State Contract T1316; and

WHEREAS, upon review of the response, the County is desirous of entering into an agreement with Altura Communications Solutions, Sub Contract No. 80802 to supply and install the AES server and licenses to interface the phone system with the Sentry E9-1-1 solution, as set forth in their proposal dated August 20, 2020; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-5669 (\$33,591.51), and account number 016-085-6042 (\$65,881.74) in the total amount not to exceed \$99,473.25, terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. T1316 Sub Contract No. 80802.
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents with Altura Communications Solutions, 1335 South Acacia Ave. Fullerton CA, 92831.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Department of Technology and Altura Communications Solutions.

RESOLUTION

September 2, 2020

WHEREAS, there exists a need for the Sentry E911 Solution for the Ocean County phone system; and

WHEREAS, the Ocean County Office of Information Technology has determined that the procurement of the Sentry E911 Solution is essential to the Ocean County phone system to meet requirements of Kari's Law implemented in February of 2020; and

WHEREAS, the County has solicited proposals from authorized vendors on NJ State Contract M0003; and

WHEREAS, upon review of the responses, the County is desirous of entering into an agreement with SHI International, Corp., Sub Contract No. 89851 to implement Sentry E911 Solution, as set forth in their proposal dated August 25, 2020; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$45,843.00. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. M0003 Sub Contract No. 89851.
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International, Corp. 290 Davidson Ave., Somerset, NJ 08873.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Department of Technology, and SHI International, Corp.

RESOLUTION

September 2, 2020

WHEREAS, there exist a need for Banking and Investment Services in connection with the County's bond proceeds; and

WHEREAS, the County of Ocean has publicly solicited Request for Proposals for banking and investment services; and

WHEREAS, the proposals were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Proposals; and

WHEREAS, the Ocean County Consultant Selection Review Committee has been notified of the Finance Department's recommendation to award of banking and investment services on the basis of their proposal.

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

1. The Board of Chosen Freeholders hereby approves the designation of OceanFirst Bank for the \$81,825,000 General Improvement Bond, Series 2020.
2. Certified copies of the resolution shall be made available to the Ocean County Auditor, Department of Finance.

RESOLUTION

September 2, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Sampling, Inspection, and Testing Services for The Barnegat Branch Trail Maintenance Contract 2019, Barnegat Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on April 15, 2020, and referred to as contract number QP2020-68; and

WHEREAS, Maser Consulting, Inc. is qualified to provide the required Material Sampling, Inspection, and Testing Services in accordance with their proposal at a not to exceed cost of \$2,310.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$2,310.00 to Maser Consulting, Inc. for Material Sampling, Inspection, and Testing Services from Capital Budget Account Number 300-185-C802-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Maser Consulting, Inc.

RESOLUTION

September 2, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Sampling, Inspection, and Testing Services for the Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on April 15, 2020, and referred to as contract number QP2020-68; and

WHEREAS, Maser Consulting, Inc. is qualified to provide the required Material Sampling, Inspection, and Testing Services in accordance with their proposal at a not to exceed cost of \$3,776.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$3,776.00 to Maser Consulting, Inc. for Material Sampling, Inspection, and Testing Services from Capital Budget Account Number 415-185-C801-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Maser Consulting, Inc.

RESOLUTION

September 2, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Sampling, Inspection, and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018B, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on April 15, 2020 and referred to as contract number QP2020-68; and

WHEREAS, French and Parrello Associates, P.A. is qualified to provide the required Material Sampling, Inspection, and Testing Services in accordance with their proposal at a not to exceed cost of \$13,470.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$13,470.00 to French and Parrello Associates, P.A. for Material Sampling, Inspection, and Testing Services from Capital Budget Account Number 415-185-C804-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and French and Parrello Associates, P.A.

RESOLUTION

September 2, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of River Avenue, West End Avenue to Central Avenue, Borough of Island Heights, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on April 15, 2020, and referred to as contract number QP2020-68; and

WHEREAS, French & Parrello Associates, P.A. is qualified to provide the required Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$4,640.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$4,640.00 to French & Parrello Associates, P.A. for Material Sampling, Inspection, and Testing Services from Capital Budget Account Number 300-185-C802-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and French & Parrello Associates, P.A.

RESOLUTION

September 2, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Sampling, Inspection and Testing Services for the Reconstruction of Manchester Avenue (C.R. 10) from Alpine Street to Western Boulevard (C.R. 85), Township of Lacey, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on April 15, 2020, and referred to as contract number QP2020-68; and

WHEREAS, French & Parrello Associates, P.A. is qualified to provide the required Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$8,986.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$8,986.00 to French & Parrello Associates, P.A. for Material Sampling, Inspection, and Testing Services from Capital Budget Account Number 300-185-C802-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and French & Parrello Associates, P.A.

RESOLUTION

September 2, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Townships, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 4, 2019 and referred to as contract number QP2019-139; and

WHEREAS, Pennoni Associates, Inc. is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$224,277.87; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$224,277.87 to Pennoni Associates, Inc. for Construction Project Management and Inspection Services from Capital Budget Account Number 300-185-X009-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Pennoni Associates, Inc.

RESOLUTION

September 2, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of River Avenue, West End Avenue to Central Avenue, Borough of Island Heights, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 4, 2019 and referred to as contract number QP2019-139; and

WHEREAS, IH Engineers, P.C. is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$119,864.14; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$119,864.14 to IH Engineers, P.C. for Construction Project Management and Inspection Services from Capital Budget Account Number 300-185-X009-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and IH Engineers, P.C.

RESOLUTION

September 2, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Project Management and Inspection Services for the Reconstruction of Manchester Avenue (C.R. 10) from Alpine Street to Western Boulevard (C.R. 85), Township of Lacey, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 4, 2019 and referred to as contract number QP2019-139; and

WHEREAS, KS Engineers, P.C. is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$252,436.78; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$252,436.78 to KS Engineers, P.C. for Construction Project Management and Inspection Services from Capital Budget Account Numbers 301-185-C805-6600, 301-185-C908-6600 and 300-185-X009-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and KS Engineers, P.C.

RESOLUTION

September 2, 2020

WHEREAS, on April 1, 2020 a resolution was adopted awarding a purchase order to Van Cleef Engineering Associates, LLC for Engineering Design Professional Services under contract QP2019-123 for the lump sum fee of EIGHTY FIVE THOUSAND THIRTY SIX AND 14/100 DOLLARS (\$85,036.14); and it has been determined that additional Engineering Design Professional Services be conducted in the project area; and

WHEREAS, funds are available in Special Projects Account Number 016-010-5679-6600 in the amount of NINE THOUSAND EIGHT HUNDRED AND 00/100 DOLLARS (\$9,800.00) to cover this additional work.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Engineering Design Professional Services for the Design of an Ocean County Library, Block 144, Lot 28, in the Township of Stafford.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Finance Director, County Auditor, County Counsel, Ocean County Engineer, Ocean County Department of Purchasing and Van Cleef Engineering Associates, LLC.

**No Associated
Documents**

RESOLUTION

September 2, 2020

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby appointed as members of the **LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA)** for an initial term to expire May 8, 2021:

MELISSA GARGON-EISENMAN	Forked River
ALYSA FORNAROTTO-REGENYE	Toms River
TIMOTHY P. KELLY, JR.	Little Egg Harbor
JOSEPH M. MICHAEL	Brick

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) and to each appointee.

R E S O L U T I O N

September 2, 2020

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **JOSEPH JUBERT, South Toms River** is hereby appointed as a member of the **OCEAN COUNTY SHADE TREE ADVISORY COMMISSION** for a term of five (5) years, term to expire January 1, 2025.

BE IT FURTHER RESOLVED that **KENNETH S. FEKETE, Waretown** is hereby appointed as an Alternate Member No. 2 of the **OCEAN COUNTY SHADE TREE ADVISORY COMMISSION** to fill the unexpired term of Joseph Jubert, term to expire January 1, 2022.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Shade Tree Advisory Commission, Ocean County Clerk, and to the appointee.

RESOLUTION

September 2, 2020

WHEREAS, there exists a need for the appointment of a County Purchasing Agent for the County of Ocean; and

WHEREAS, the Ocean County Board of Chosen Freeholders wishes to reappoint Jennifer L. Bowens as County Purchasing Agent for a term of three (3) years, effective September 4, 2020.

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

1. Jennifer L. Bowens is hereby reappointed to serve as the County of Ocean's Purchasing Agent for a term of three (3) years, at her current salary, effective September 4, 2020, in accordance with N.J.S.A 40A:9-30.
2. As permitted by said law, the County hereby authorizes and confirms that its current bid threshold is \$44,000.00.
3. Jennifer L. Bowens, as County Purchasing Agent, subject to the directions of the Board, shall make purchases, execute contracts and perform such other functions and duties as may be required and necessary.
4. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Employment Agreement with Jennifer L. Bowens, a copy of which shall be kept on file in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to the County Administrator, Director of Employee Relations, CFO/ Comptroller, Ocean County Clerk and Jennifer L. Bowens.

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**