

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Virginia E. Haines

Commissioner Barbara Jo Crea

Commissioner Gary Quinn

Commissioner Joseph H. Vicari

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Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM

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

A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on May 18, 2022 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Kelly presiding. Members Crea, Haines, Quinn and Vicari were present at the call of the roll.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

John P. Kelly, Director, read the following statement of compliance with the Open Public Meetings Act:

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

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. ORDINANCE - INTRODUCTION

DIRECTOR KELLY: "How's everything in the Library today?"

SUSAN QUINN, DIRECTOR, OCEAN COUNTY LIBRARY: "It's busy. Everybody's reading which is good."

DIRECTOR KELLY: "That's good to hear. Okay. We have seven Ordinances for Introduction today if you'll take us through them please."

CLERK GUNTHER: "Yes, Director. There are seven Ordinances on today's agenda for Introduction. There will be a Public Hearing on these Ordinances at the next Board Meeting on June 1, 2022."

1. ORDINANCE #2022-12 – An Ordinance authorizing the Construction of a Traffic Signal at Diamond Road and Rt. 526, West Commodore Road, located in the Township of Jackson, in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2022000692
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2022-12 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 1, 2022 at 4:00 PM.

DIRECTOR KELLY: “This Ordinance will be for the construction of a new traffic signal at the intersection of Diamond Road and Route 526/West Commodore Road in Jackson Township. There will be road widening along West Commodore Road to provide dedicated left turn lanes. Work will also include the construction of stormwater facilities in accordance with NJDEP stormwater requirements. And the date of the Public Hearing on all these... is what?”

CLERK GUNTHER: “June 1, 2022.”

DIRECTOR KELLY: “Okay, on June 1st all these Ordinances that we are introducing today will have a Public Hearing and Public Comment. Do we have a motion to introduce Ordinance #2022-12?”

On motion duly made by Commissioner Haines, seconded by Commissioner Vicari, Ordinance #2022-12 was Introduced on first reading.

DIRECTOR KELLY: “We’ll move on to the next.”

2. ORDINANCE #2022-13 – An Ordinance authorizing the Replacement of the Clubhouse Culvert, Structure No. 1518-015, located in Manchester Township, in the County of Ocean, State of New Jersey, and appropriating \$750,000.00 therefor and authorizing the issuance of \$712,500.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2022000693
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2022-13 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 1, 2022 at 4:00 PM.

DIRECTOR KELLY: “Okay. And this one pretty much speaks for itself as the replacement of a culvert. Do we have a motion?”

On motion duly made by Commissioner Haines, seconded by Commissioner Vicari, Ordinance #2022-13 was Introduced on first reading.

3. ORDINANCE #2022-14 – An Ordinance authorizing the Replacement of the Farmingdale Road Culvert, Structure No. 1511-004, located in Jackson Township, in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2022000694
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2022-14 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 1, 2022 at 4:00 PM.

DIRECTOR KELLY: “Thank you. And again, it pretty much speaks for itself as the replacement of a road culvert. Do we have a motion to introduce?”

On motion duly made by Commissioner Vicari, seconded by Commissioner Crea, Ordinance #2022-14 was Introduced on first reading.

4. ORDINANCE #2022-15 – An Ordinance authorizing Ocean County Signal Optimization, located in Various Municipalities, in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2022000695
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2022-15 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 1, 2022 at 4:00 PM.

DIRECTOR KELLY: “This will be to fund a federally funded project to optimize 181 county signalized intersections along 109 center line miles of county roads in Barnegat, Berkeley, Brick, Jackson, Lakewood, Little Egg Harbor Townships, Manchester and Toms River Township and Point Pleasant, South Toms River and Tuckerton Boroughs. The project will include traffic analysis and installing updated signal timings with the goal to reduce traffic congestion. And as a result, there will be a corresponding reduction in emissions and fuel usage. In addition to new traffic timings, 39 intersections will receive new traffic controllers and 143 intersections will receive new GPS clocks. Do we have a motion to introduce the Ordinance?”

On motion duly made by Commissioner Haines, seconded by Commissioner Vicari, Ordinance #2022-15 was Introduced on first reading.

5. ORDINANCE #2022-16 – An Ordinance authorizing the Reconstruction of East County Line Road (C.R. 526), Apple Street to Route 549, Phase IV; Ridge Avenue and Joe Parker Road, located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$2,500,000.00 therefor and authorizing the issuance of \$2,375,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2022000696
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2022-16 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 1, 2022 at 4:00 PM.

DIRECTOR KELLY: “The scope of this work is the reconstruction of two traffic signals at the intersection of East County Line Road and Ridge Avenue and East County Line Road and Joe Parker Avenue. There will be road widening along West Commodore Road and Ridge Avenue providing dedicated left turns on East County Line Road at both intersections and additional through and right turn lanes on Ridge Avenue. Work will also include the construction of stormwater facilities in accordance with NJDEP stormwater requirements. Do we have a motion?”

On motion duly made by Commissioner Haines, seconded by Commissioner Vicari, Ordinance #2022-16 was Introduced on first reading.

- 6. ORDINANCE #2022-17 – A Bond Ordinance authorizing the Capital Renewal and Replacement Facilities FY 2022 Project at the County College in the County of Ocean, New Jersey, and appropriating the aggregate amount of \$5,498,000.00, therefor, including support from the State of New Jersey in the amount of \$2,749,000.00 pursuant to the provisions of Chapter 12 P.L. 1971 and authorizing the issuance of Bonds and Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2022000697
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2022-17 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 1, 2022 at 4:00 PM.

DIRECTOR KELLY: “And again this includes support from the State of New Jersey in the amount of \$2,749,000.00. Do we have a motion to adopt?”

On motion duly made by Commissioner Vicari, seconded by Commissioner Haines, Ordinance #2022-17 was Introduced on first reading.

- 7. ORDINANCE #2022-18 – A Bond Ordinance authorizing the Expansion of the Jackson Center for the Board of Education of the Ocean County Vocational Technical School, in the Township of Jackson, County of Ocean, New Jersey and appropriating the aggregate amount of \$10,000,000.00 therefor, and authorizing the issuance of \$10,000,000.00 in Bonds and Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2022000698
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2022-18 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 1, 2022 at 4:00 PM.

On motion duly made by Commissioner Vicari, seconded by Commissioner Haines, Ordinance #2022-18 was Introduced on first reading.

F. RESOLUTION - PUBLIC HEARING

- 1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 362, Lots 1-12, 16, 17; Block 362, Lots 13, 14, 15; Block 362, Lot 20; Block 362, Lot 18; Block 249, Lots 17, 18, 19, 20 & 21; Block 252, Lot 3; Block 253, Lots 9, 10, 11, 12, 13, 14 & 15; Block 273, Lots 10, 11, 12, 13, 14, 15, 16 & 17; Block 304, Lots 5 & 6; Block 314, Lot 5; Block 316, Lot 13; Block 362, Lot 19 and Block 369, Lot 13, Berkeley Township, totaling 4.93 acres all located within the Mill Creek Headwaters Project Area, in an amount not to exceed \$355,200.00, plus up to \$633.02 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2022000680
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR KELLY: “Before we open the Public Hearing is there anything you want to say?”

DEPUTY DIRECTOR HAINES: “Yes, I’ll just talk about this a little bit. The Clerk did read a lot of the information as you all can see right up there on the screens. The properties are totaling 4.93 acres and are all within the 110- acre Mill Creek Headwaters Project Area on the west side of the counties 800-acre New Jersey Pulverizing site. This project area is largely wooded uplands and wetlands and is in the headwaters of Mill Creek. The appraisal was conducted for all of the private inholdings within the project area. And of course, it was stated, this acquisition is the second wave of accepted offers totaling \$355,200.00. Which I think, again, is more great land that’s going to be added to our Natural Lands space in Berkeley. Thank you.”

DIRECTOR KELLY: “Thank you. I will open the resolution for Public Hearing. Anyone wishing to be heard on this resolution may do so. Yes?”

BRITTA FORSBERG: “Just quickly, Britta Forsberg, Executive Director of Save Barnegat Bay. We're in support.”

DIRECTOR KELLY: “Thank you. Anyone else like to comment on this purchase? Seeing no further comment I’ll close the Public Hearing and ask for a motion to adopt the resolution.”

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

G. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 10.

RESULT	ADOPTED	Official Resolution #: 2022000662
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: “The next item on the agenda is Authorizing the Payment of Bills in Bill Committee Report No. 10.”

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 10 record.

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 10 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 10 record.

H. APPROVING AND RATIFYING THE EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-28.

RESULT	ADOPTED	Official Resolution #: 2022000663
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: “The next item on the agenda is Approving and Ratifying the Emergency Rental Assistance Electronic Payments in Bill Committee Report No. ERA-28.”

I. APPROVING AND RATIFYING THE EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-29.

RESULT	ADOPTED	Official Resolution #: 2022000664
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: “The next item on the agenda is Approving and Ratifying the Emergency Rental Assistance Electronic Payments in Bill Committee Report No. ERA-29.”

J. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK GUNTHER: “The next items on the agenda are Authorizing five Engineering Payments to Contractors, J-1 through J-5.”

1. MIDLANTIC CONSTRUCTION, LLC - Replacement of Bamber Bridge (Structure No. 1512-008), Lacey Road (C.R. 614) Over the Middle Branch of Cedar Creek, Township of Lacey - Partial Estimate #3, \$171,158.21. (B2021-114E)

RESULT	ADOPTED	Official Resolution #: 2022000670
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. J.C. CONTRACTING, INC. - Traffic Signal Contract 2019C, Route 639, Proposed Traffic Signal, 14th Street at North Hope Chapel Road (C.R. 639), Township of Lakewood - Change Order #1, E-\$23,228.03, R-\$142,178.00. (B2020-95E)

RESULT	ADOPTED	Official Resolution #: 2022000671
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. LIMA CHARLIE CONSTRUCTION - Improvements to 125 Washington Street Parking Lot, Block 665, Lots 3, 4 and 13, Toms River Township - Partial Estimate #2, \$119,842.24. (B2021-186E)

RESULT	ADOPTED	Official Resolution #: 2022000672
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020A - Partial Estimate #2, \$1,227,785.39. (B2021-184E)

RESULT	ADOPTED	Official Resolution #: 2022000673
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. KANE COMMUNICATIONS, LLC - Construction of Traffic Signal Upgrades Contract 2021A, Various Townships, Partial Estimate #2, \$174,825.59. (B2021-96E)

RESULT	ADOPTED	Official Resolution #: 2022000674
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. RESOLUTIONS

CLERK GUNTHER: “The next items on the agenda are Resolutions, K-1 through K-21.”

DIRECTOR KELLY: “Yes. And just let me just say that we will be making a presentation in just a couple minutes but we’re going to wait for your son to get here. I understand he’s on the way. Correct?”

PEGGY BRUNO: “Yes.”

DIRECTOR KELLY: “Okay, very good. You just let me know when he’s here...”

PEGGY BRUNO: “Okay.”

DIRECTOR KELLY: “...and we’ll do that.”

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2022000714
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Margaret "Peggy" Bruno as she retires from almost 48 years of dedicated service to the Ocean County Department of Purchasing.

RESULT	ADOPTED	Official Resolution #: 2022000675
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

At 4:31 PM, Clerk Gunther reads the proclamation into the record.

DIRECTOR KELLY: “Okay, thank you Michelle for that. I’ve asked all the members of this Commission to come up here because Peggy Bruno has been involved with every one of us. I can’t believe that you’ve been with the county for 48 years. You’re only 50 yourself. (Laughter) I don’t know how that could be but you’ve done just a marvelous job for so many years. And you are...I mean it says in here about you being a professional...you truly have been a real professional. And evidently you run a good family too. It’s good to have your son. How far away did you have to drive from?”

KYLE BRUNO: “From Westchester, New York.”

DIRECTOR KELLY: “From Westchester, New York to be here which is why I waited a few extra minutes to do this because that really says a lot about your relationship with your family. I’m going to ask everybody to say something here starting with my co-liaison for your department, Commissioner Quinn.”

COMMISSIONER QUINN: “Peggy, you’ve done a fantastic job. And believe me, it’s going to be very, very hard to fill your shoes. We’ve enjoyed having you as an employee. I’ve enjoyed working with you the last couple of years. And I certainly wish you nothing but the best moving forward.”

PEGGY BRUNO: “Thank you.”

COMMISSIONER QUINN: “Enjoy the grandchild. Enjoy all that. I just have to say on a personal note, you know, your son coming that far, like Commissioner Kelly said, him getting here a couple of minutes late is great. My kids live in the same town. They’re always an hour late so... (Laughter) Much better than I did... so. The very best of luck to you.”

PEGGY BRUNO: “Thank you.”

DIRECTOR KELLY: “I just have to say one thing before we go to the next speaker. I do beat you in one thing – I have five grandchildren. You have one. So I beat you in something. Joe.”

COMMISSIONER VICARI: “Again, usually every time I come into the building I always step in the office to see how things are going. She’s always very hard – a very diligent person. But I think it epitomizes the county workforce that they do work hard. They come in and they say one thing – we put our jobs first. But 48 years of dedication...very seldom do I remember anyone staying at the county for 48 years, I believe. And every day she comes in and does the best she can and she loses money. Because if she went on her pension, whatever, she probably would make more money. But I think the most important thing right now is one thing – you have a grandson. So every morning you get up, start your next week, it’s going to be a great thing. You get a picture every day like we all do with our grandchildren and just to say, you know something, I think you made Ocean County a better place by working very hard. It’s going to be very difficult to replace you. Thank you Peggy.”

PEGGY BRUNO: “Thank you.”

DIRECTOR KELLY: “I’m pretty sure Commissioner Vicari meant to say hard working not you were very hard.” (Laughter)

COMMISSIONER VICARI: “I said that? I’m sorry. I apologize. A hard-working person. A great personality – loyal. And that great smile. I apologize again. Thank you for correcting me.”

DIRECTOR KELLY: “Bobbi Jo.”

COMMISSIONER CREA: “Yes, thank you. We didn’t have an opportunity to work together for very, very long but what I hear...but God Bless you for 48 years. That’s amazing. I hope I’m here as long as you have been. And enjoy your family and your grandchild. God Bless you doll.”

PEGGY BRUNO: “Thank you.”

DEPUTY DIRECTOR HAINES: “Oh, probably besides Julie, I think we’re the only two that probably know Peggy the longest out of all the county employees that are here because it goes back many years that I’ve known Peggy. And she’s just always been exactly the same person she was when I first met her many years ago until today. And she’s done an outstanding job. As Joe said, a beautiful smile and she has. She was an asset to the county and she’s going to be sorely missed which I do know. And I know Mike (Fiure) will probably agree to that. Where is...is Mike up here?”

DIRECTOR KELLY: “Mike, do you want to say a couple of words?”

DEPUTY DIRECTOR HAINES: “Oh, over there.”

MICHAEL FIURE: “Thank you Commissioners. Just briefly, we have a lot of our Purchasing Department here today who came to observe Peggy get her proclamation.”

DIRECTOR KELLY: “Why don’t everybody from the Purchasing Department please stand up. Everybody here’s from Purchasing.”

MICHAEL FIURE: “I think there were some from the side office too.”

JENNIFER BOWENS: “We had some that had to stay up.”

DIRECTOR KELLY: “Oh, okay. Still worried about COVID outbreaks.”

MICHAEL FIURE: “Right. They have stories of working with Peggy side by side for so many years. I’m not going to

try to repeat any of those or they'll be other times to talk about those. What I want to say to Peggy, though, she's gone through at least I know three Directors of Management and Budget, me being the last right now. And when I came in our office changed a little about the responsibilities. But what I know is every single day I came in the first thing we would say is, 'Good morning.' Peggy always made the office a wonderful place to be. There was always a smile. Peggy was dedicated, is dedicated, to the county. She would tell me stories. I know you went through (Hurricane) Sandy. She came in one day. She said, 'My roof collapsed today.' So she went home. She came back – did her job. She had to take care of family. She did that and came back – took care of her job. It got to the point where once we started understanding my new role in how I was going to utilize Peggy I wouldn't even have to ask her. She would be able to anticipate resolutions, purchase orders, things of that nature. I've come in and she would make sure that I stayed there to get things done. Sometimes I left it sitting a little bit too long on her desk. In fact, I was probably going to ask her to write her own proclamation but... (Laughter) All I can really say is it has been an absolute pleasure. I feel very fortunate to have the time I had working with you Peggy. You will not be able to be replaced. We can find someone to do the work but I could never replace Peggy Bruno in the office. So I want to thank you personally for how you made my work experience here with the county."

PEGGY BRUNO: "Thank you."

MICHAEL FIURE: "Thank you."

(Applause)

DIRECTOR KELLY: "Is there anyone that wants to say anything before we let Peggy wrap things up? Do you guys want to say anything?"

JENNIFER BOWENS, PURCHASING AGENT: "I just want to say that, you know, being that she's been here for almost 48 years, obviously she worked so hard and trained me. So you know, her knowledge, I'll do it as best as I can to remember absolutely everything that she taught me. And it's just been a pleasure working with you."

PEGGY BRUNO: "Thank you."

DIRECTOR KELLY: "Very good."

JENNIFER BOWENS: "Happy retirement!"

PEGGY BRUNO: "Thank you."

EVAN JOHNSON, PURCHASING: "And likewise, you know, we've enjoyed all the stories and working together and you'll be missed."

PEGGY BRUNO: "Thank you."

DIRECTOR KELLY: "Okay Peggy, now it's your turn. You want me to hold this for you (proclamation) so you can use your hands to talk?" (Laughter)

PEGGY BRUNO: "Actually, Purchasing started January of 1974 and I started in September. So prior to that I was under the Clerk of the Board. And when I did talk to Mike about retiring he said, 'When did you actually start?' And I said, 'September, 1974.' And he looked at me and he said, 'I was two years old.' (Laughter) And I said, 'Okay, it's time to move on.'"

DIRECTOR KELLY: "So now we know you're 50."

PEGGY BRUNO: "But thank you very much and I really appreciate all the kind words. Thank you."

DIRECTOR KELLY: "Peggy, we love you and we wish you well. And we want you (Kyle Bruno) to take good care of your mom."

KYLE BRUNO: "I definitely will sir."

DIRECTOR KELLY: "The first thing you do is carry her plaque for her. Okay, very good."

COMMISSIONER VICARI: "Congratulations!"

PEGGY BRUNO: "Thank you."

COMMISSIONER QUINN: "Congratulations Peggy!"

(Applause)

DIRECTOR KELLY: "Peggy, this building was brand new when you started?"

PEGGY BRUNO: "I started before the building." (Laughter)

DIRECTOR KELLY: “Okay, you started before the building was built.”

COMMISSIONER VICARI: “That was the first time I ever heard that. Interesting. Wow, okay.”

COMMISSIONER HAINES: “Everything was in the original courthouse.”

COMMISSIONER VICARI: “Interesting, interesting, interesting.”

COMMISSIONER HAINES: “That’s where it was.”

3. Authorizing an amendment to the 2022 Budget for the program entitled Promising Path to Success FY21, in the amount of \$10,000.00.

RESULT	ADOPTED	Official Resolution #: 2022000666
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an amendment to the 2022 Budget for the program entitled State Health Insurance Assistance Program (SHIP) FY22, in the amount of \$47,000.00.

RESULT	ADOPTED	Official Resolution #: 2022000667
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2022 Budget for the program entitled Historic Preservation - Mary Etta Cox House FY22, in the amount of \$518,645.00.

RESULT	ADOPTED	Official Resolution #: 2022000668
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an amendment to the 2022 Budget for the program entitled Schedule "C" Engineering for the agreements with Barnegat Light Borough, Beach Haven Borough, Berkeley Township, Lakewood Township, Pine Beach Borough and Ship Bottom Borough, in the amount of \$6,300.00.

RESULT	ADOPTED	Official Resolution #: 2022000669
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing a quarterly advance of funding to the OC Board of Social Services, in the amount of \$250,000.00, for the HUD: HOME Tenant Based Rental Assistance Program Grant.

Board Meeting Agenda May 18, 2022

RESULT	ADOPTED	Official Resolution #: 2022000676
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the execution of a Grant renewal with the State of New Jersey, Department of Human Services, Division of Disability Services for the Personal Assistance Services Program FY23, in the amount of \$116,280.00, for the period of 7/1/2022 through 6/30/2023.

RESULT	ADOPTED	Official Resolution #: 2022000677
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the submission of the FY2023 Subregional Transportation Planning Work Program to the North Jersey Transportation Planning Authority/New Jersey Institute of Technology.

RESULT	ADOPTED	Official Resolution #: 2022000678
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an amendment to the Grant Agreement with the State of New Jersey, Department of Military and Veterans Affairs for the FY21/22 Veterans Transportation Grant, an increase to the contract in the amount of \$7,500.00.

RESULT	ADOPTED	Official Resolution #: 2022000679
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an Intergovernmental Agreement with the Toms River Board of Education to provide Adult Basic Education for Criminal Offenders at the OC Department of Corrections, in an amount not to exceed \$35,000.00, for the period of 7/1/2022 through 6/30/2023.

RESULT	ADOPTED	Official Resolution #: 2022000651
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2022-93)

Board Meeting Agenda May 18, 2022

RESULT	ADOPTED	Official Resolution #: 2022000652
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the execution of a Shared Services Agreement with the OC Board of Health to provide Environmental Health and other specialized services, and for indirect cost allocation for calendar year 2022.

RESULT	ADOPTED	Official Resolution #: 2022000653
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the execution of a Lease Agreement with Grand Avenue Office Complex, LLC for the premises known as 9 Grand Avenue, Building 1, Suite C and Building 1, Suite D, Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2022000654
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

15. Authorizing the Director of Management & Budget to proceed with the Scheduling of an Online Auction on 6/7/2022 for the Disposal of Surplus Equipment. (QP2021-110)

RESULT	ADOPTED	Official Resolution #: 2022000681
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the sale of two (2) vehicles, no longer needed for public use by the County of Ocean, to the Borough of Surf City.

RESULT	ADOPTED	Official Resolution #: 2022000682
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing the sale of a vehicle, no longer needed for public use by the County of Ocean, to the Borough of Seaside Park.

Board Meeting Agenda May 18, 2022

RESULT	ADOPTED	Official Resolution #: 2022000683
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Supporting the creation of a Parent's Bill of Rights concerning the protection and education of our children.

RESULT	ADOPTED	Official Resolution #: 2022000684
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Opposing New Jersey's Vote-By-Mail Ballot drop boxes.

RESULT	ADOPTED	Official Resolution #: 2022000685
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Adopting the Title VI Nondiscrimination Policy Statement.

RESULT	ADOPTED	Official Resolution #: 2022000686
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2022000665
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. MOTIONS

CLERK GUNTHER: “The next items on the agenda are Motions, L-1 through L-5. In regards to L-2 Commissioner Quinn was not present. And in regards to L-3, all members of the Board were present.”

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

Board Meeting Agenda May 18, 2022

RESULT	ADOPTED	Official Resolution #: 2022000687
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage/Note/Copy:

Pelliccia, Kathleen – Block 4.115; Lot 12 – Berkeley Twp.

Deed of Dedication ROW:

Mesivta Ohr Chaim Meir, Inc. – Block 251.02; P/O Lot 88 – Lakewood

Cancelled Mortgage:

Pizzuti, Francesco – Block 75.138; Lot 6 – Manchester Twp.

LEGAL INSTRUMENTS RECEIVED FOR 5-18-2022

Hold Harmless Agreement:

M&T at STR Urban Renewal, LLC – Block 20; Lots 11.02 & 12 – South Toms River Borough
BK19011PG1491

Brook Burnside LLC – Block 190.04; Lots 37-41, 44-47 & 145 – Lakewood Twp.
Block 190.05; Lots 141 & 142
Block 199; Lots 1,2 & 3
Block 200; Lots 1,4,5 & 7
Block 201; Lot 1
Block 202; Lots 1,5,8 & 10
BK19011PG1444

Deed of Easement:

Lipson, Joel and June – Block 27; P/O Lot 46.08 – Lakewood Twp.
BK19010PG114

2. Approving the Board Meeting Minutes of 4/20/2022.

RESULT	ADOPTED	Official Resolution #: 2022000688
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	Gary Quinn	

3. Approving the Pre-Board Meeting Minutes of 4/13/2022.

RESULT	ADOPTED	Official Resolution #: 2022000689
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Master Payroll on 5/11/2022 for the payroll period of 4/14/2022 through 4/27/2022 and for the payroll period of 4/28/2022 through 5/11/2022, in the amount of \$5,968,323.50.

RESULT	ADOPTED	Official Resolution #: 2022000690
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Amending a Motion to acquire Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of Road 10, Prospect Street, Cross Street to Route 9, Lakewood Township. (29 parcels)

RESULT	ADOPTED	Official Resolution #: 2022000691
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. TRAFFIC SAFETY IMPROVEMENTS

CLERK GUNTHER: “The next items on the agenda are Traffic Safety Improvements, M-1 through M-4.”

1. Authorizing an Agreement with the Township of Manchester for the installation and operation of a Traffic Signal at the intersection of County Road #55 (Route 530/Pinewald-Keswick Road) and Congasia Road, Township of Manchester.

RESULT	ADOPTED	Official Resolution #: 2022000710
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing a revision of the Traffic Signal at the intersection of County Road #33 (Route 614/Lacey Road) and County Road #10 (Manchester Avenue) (LCY-3), Township of Lacey.

RESULT	ADOPTED	Official Resolution #: 2022000711
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Establishing a four (4) ton weight limit along County Road #103 (Center Street), Borough of Tuckerton.

RESULT	ADOPTED	Official Resolution #: 2022000712
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Establishing a four (4) ton weight limit along County Road #103 (Center Street), Township of Little Egg Harbor.

RESULT	ADOPTED	Official Resolution #: 2022000713
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. BID AWARDS

CLERK GUNTHER: “The next items on the agenda are Bid Awards, N-1 to N-5. Items 1, 2 and 5 are awarding contracts. Item 3 is a contract rescission and item 4 is a contract rejection.”

1. Awarding a Contract for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS to Concept Printing, Inc., the lowest qualified bidder. No bids were received on Item Nos. 2, 3, 4, 5, 6, 8, 10, 13, 15, 16, 18, 19, 21, 22, 26, 31, 32, 33, 34, 36, 37, 38, 39, 40, 41, 43, 46, 48, 53, 56, 57, 58, 63, 64, 65, 67, 69, 70, 71, 73, 74, 75, 79, 80, 81, 82, 84, 85, 86, 87, 89, 90, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 106, 107, 108, 119, 120, 121 and 122. Recommendation is made to reject Item Nos. 12, 14, 20, 23, 24, 25, 28, 29, 30, 35, 44, 45, 47, 49, 50, 51, 52, 59, 60, 62, 66, 68, 72, 76, 77, 78, 88, 91, 93, 94, 105, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 123 and 124 as unresponsive. All no bid and rejected items will be rebid. (B2022-63)

RESULT	ADOPTED	Official Resolution #: 2022000657
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Contracts for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES to Staples Contract & Commercial, LLC; Office Basics and W.B. Mason Co., Inc., the highest qualified bidders. (B2022-72)

RESULT	ADOPTED	Official Resolution #: 2022000658
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Rescinding the Contract for the furnishing and delivery of PRINTING OF OCEAN COUNTY BROCHURES from Indiana Printing and Publishing Company, Inc. as the vendor is unable to honor their contract. Recommendation is made to reject all other bids as unresponsive or over budget pursuant to N.J.S.A 40A:11-13.2(b). It will be resolicited through a formal quote process. (B2022-46)

RESULT	ADOPTED	Official Resolution #: 2022000659
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Rejecting the sole bid received for the furnishing and delivery of MOBILE RETAIL FOOD CONCESSIONS AT SPECIFIED COUNTY PARK LOCATIONS NO. II as unresponsive. Authorizing the County Purchasing Agent to enter into negotiations pursuant to N.J.S.A. 40A:11-5(3) leading to the furnishing and delivery of Mobile Retail Food Concessions at Specified County Park Locations No. II, for No Bid Item Nos. 2, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 16 and rejected Item No. 4, as no responsive bids were received for a second time.

RESULT	ADOPTED	Official Resolution #: 2022000660
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for the STORMWATER MANAGEMENT CONTRACT 2021B, VARIOUS TOWNSHIPS to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$963,613.13. (B2022-71E)

RESULT	ADOPTED	Official Resolution #: 2022000661
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. CONTRACTS

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

- Awarding a Purchase Order to Electronic Systems Solutions, Inc. dba ESS, Inc. (NJ State Contract No. 83905) to upgrade the OC Public Safety Communications System by providing the equipment and installation of a New Microwave Link - Toms River to NJDOT, in an amount not to exceed \$84,284.66.

RESULT	ADOPTED	Official Resolution #: 2022000699
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Purchase Order to Motorola Solutions, Inc. (NJ State Contract No. 83909) to provide mobile data terminals for the OC Sheriff's Department, in an amount not to exceed \$311,597.33.

RESULT	ADOPTED	Official Resolution #: 2022000700
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Purchase Order to SHI International Corp. (New Jersey Cooperative Purchasing Alliance No. CK04 Bergen County Cooperative, Sub Contract No. 19-34) to provide Mimecast for the Ocean County Email Archiving System, in an amount not to exceed \$415,137.79.

RESULT	ADOPTED	Official Resolution #: 2022000701
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- 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 \$3,800.00. (QP2021-91)

Board Meeting Agenda May 18, 2022

RESULT	ADOPTED	Official Resolution #: 2022000702
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Purchase Order to Brilliant Environmental Services, LLC to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$4,800.00. (QP2021-91)

RESULT	ADOPTED	Official Resolution #: 2022000703
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Purchase Order to Adams, Rehmann & Heggan Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$40,297.50. (QP2022-71)

RESULT	ADOPTED	Official Resolution #: 2022000704
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Accepting the Quotation of Graphic Reproductions, Inc. dba Graphic Press to provide Printing Projects for the Parks Department, in an amount not to exceed \$21,600.00. (QP2022-92)

RESULT	ADOPTED	Official Resolution #: 2022000705
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Amending the award of a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Monmouth Medical Center Southern Campus, an increase to the contract in the amount of \$17,233.00. (CC2022-34)

RESULT	ADOPTED	Official Resolution #: 2022000706
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Amending the award of a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Catholic Charities Diocese of Trenton, an increase to the contract in the amount of \$21,267.00. (CC2022-22)

Board Meeting Agenda May 18, 2022

RESULT	ADOPTED	Official Resolution #: 2022000707
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Amending the award of a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Catholic Charities Diocese of Trenton, an increase to the contract in the amount of \$17,756.00. (CC2022-23)

RESULT	ADOPTED	Official Resolution #: 2022000708
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Amending the award of a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services, Corp., an increase to the contract in the amount of \$3,111.00. (CC2022-64)

RESULT	ADOPTED	Official Resolution #: 2022000709
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

P. APPOINTMENTS AND REAPPOINTMENTS

CLERK GUNTHER: “The next items on the agenda are Appointments and Reappointments, P-1 and P-2.”

1. Appointing Martin Devaney, Trinity Solar, Wall; Karen Isnardi, Toms River; and Daniel Konczyk, UFCW Local 152, Egg Harbor as new members; reappointing Gary MacDonald, Toms River; Alison McMahon, NJ Resources, Wall; Wendy Saunders, Brant Beach; Meredith Sheehan, Toms River; Patricia Slattery, Lakewood; and Thomas Sommers, Northeast Carpenters Apprenticeship Fund, Edison as members; appointing Meg Cody, NJ Resources, Wall as an alternate member; and reappointing Carl Jordan, Toms River; Lauren Goldsmith, Long Beach Township; and Jennifer Uberti, Toms River as alternate members, all to the OC Workforce Development Board, for a term of three (3) years, terms to expire 6/1/2025.

RESULT	ADOPTED	Official Resolution #: 2022000655
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Reappointing Robert C. Wennlund, Toms River as an alternate member of the OC Construction Board of Appeals, for a term of four (4) years, term to expire 6/3/2026.

RESULT	ADOPTED	Official Resolution #: 2022000656
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Q. RECEIVED ITEMS

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

R. RESOLUTIONS FROM GOVERNING BODIES

1. Borough of Beach Haven, Resolution No. 114-2022 supporting appropriations by the Federal Government to support the FY2023 Beach Renourishment Program.
2. Borough of Ship Bottom, Resolution No. 2022-73 recognizing May 2022 as "Paint the Board Pink Month."
3. County of Sussex, Resolution dated 5/11/2022, authorizing the creation of a Parent's Bill of Rights concerning the protection and education of Sussex County children.
4. OC Board of Health, Resolution No. 129(22) authorizing formal adoption of the 2022 Budget.
5. OC Board of Health, Resolution No. 137(22) approving the State of New Jersey FY 2023 Ocean County Solid Waste Control Program Plan.
6. OC Board of Health, Resolution No. 135(22) approving the funding recommendation of the Local Advisory Committee on Alcoholism and Drug Abuse to allocate funds for the NJDHS DMHAS Youth Leadership Grant through the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse/Municipal Alliance Program, in an amount not to exceed \$83,897.00, for the period of 7/1/2022 through 3/14/2023.
7. OC Board of Health, Resolution No. 142(22) proclaiming June 5-11, 2022 as National Community Health Improvement Week.
8. OC Board of Health, Resolution No. 143(22) proclaiming June 13-19, 2022 as National Men's Health Week.
9. OC Board of Health, Resolution No. 144(22) proclaiming 6/27/2022 as National HIV Testing Day in Ocean County.

S. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 4/20/2022.
2. OC Board of Health Meeting Minutes of 4/27/2022.
3. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Advisory Committee, 5/19/2022 Meeting Notice & Agenda.

T. REPORTS

1. OC Treasurer's Report, March 2022.
2. OC Supplemental Debt Statement dated 5/17/2022 for Ordinances introduced on 5/18/2022.

U. COMMISSIONER COMMENTS

At 4:15 PM, Director Kelly received the following comments from members of the Board:

DIRECTOR KELLY: “Thank you. We’ll move on to Commissioner Remarks. Commissioner Crea.”

COMMISSIONER CREA: “Thank you Mr. Director. Just a reminder for those of you who may not have in the past taken advantage of the recycling program and the document shredding program, I should say Household Hazardous Waste Program and the Document Shredding Program. The last Household Hazardous Waste Program will take place Saturday, June 11, 2022 in Manchester at the Public Works Yard if anybody is interested. And the next Document Shredding Program will take place in Toms River on Friday, May 20, 2022 from 9 to 12. Please familiarize yourself with the county website for further details. For those of you who may not have used it this past Saturday I did go to the Little Egg Harbor one which is literally around the corner from my house, and it was an amazing well run shredding program. I was able to provide them with two boxes, two banker’s boxes, full of medical documents from my husband. And I’m very grateful for the opportunity to put safe material into a safe place and they were shredded and I don’t have to worry about them. So please take advantage of it. It’s really a great program the county provides. Thank you. Thank you Mr. Director.”

DIRECTOR KELLY: “Thank you Commissioner. Commissioner Vicari.”

COMMISSIONER VICARI: “Yes just one comment. I just want to acknowledge a former member of the Board of Freeholders at the time – Bob Gasser who passed away. He served two terms. He was of the opposite of the political party and I was talking to Commissioner Haines about it. He was a gentleman. We liked him. He was very friendly. And it goes to acknowledge that years ago when politics was so much different. The relationship that we had with Bob Gasser. And again, not only he left a great legacy but he was a great guy and a great family man. Thank you.”

DIRECTOR KELLY: “Thank you Commissioner. Commissioner Quinn.”

COMMISSIONER QUINN: “Thank you Director. I’m sure people know that are here in the audience that this is Law Enforcement Appreciation Week as you’ve seen the flags out along Hooper Avenue here. We put them up last year but we wanted to get them up again this year recognizing how this Board in Ocean County supports all our men in blue and how important it is for us to continue doing that especially in the times that we’re living in today.

This coming Friday there’s going to be our 31st annual Ocean County Law Enforcement Memorial Day Observance. It’s going to be held at 10:30 Friday morning at the Police Memorial at Ocean County Police Academy in Ocean County Park up in Lakewood. This is a day that we honor the 18 fallen officers from Ocean County that made the ultimate sacrifice and all other police officers that work tirelessly to keep us from harm’s way. We also take time to acknowledge the sacrifices made by their families and loved ones on this special day. Prosecutor Billhimer is going to be giving the keynote address at the event on Friday morning and we’re also going to have the Point Pleasant Borough High School Panther Concert Band there performing during the ceremony. It’s being hosted by the Ocean County Police Chief’s Association supported by a number of other Ocean County Government agencies and it is open to the public. So if you’re free... the weather is supposed to be great. We’ve attended it the last couple of years and it really is a nice way to honor all those individuals that lost their lives in their line of duty here in Ocean County as well as all the officers that have worked, you know, their careers, and the ones that are actually working right now. Keeping in mind that this is coming up this Friday, the following week we’re not going to be having another meeting between now and Memorial Day. Memorial Day, I know for those of us who live in Ocean County is kind of a special day kicking off the summer season and trying to really get into the summer mode – bring back tourism and everything we do here. But it’s also a very special day. There’s going to be a lot of ceremonies held throughout the county on that day remembering all of those men and women that have fought in different, you know, battles, throughout the history of our country that have really been responsible for the freedom we all share. Granted, the country is a little bit upside down right now in a lot of ways, but it’s very important that we don’t forget these individuals. So if you have the opportunity get out to one of the services. I think just about every town in the county has a service in their own town at their municipal buildings. And if you need any information on that certainly reach out to me. Phil Zimmerman is in the back there from Veteran’s Services. He can provide you with any information that you need as well. We ask you to get out there. Get out. Celebrate Memorial Day. Hopefully it’s a great weekend weather-wise and we can really have a great kick-off. But it’s very important we also remember these individuals.

The only other thing I just want to touch on yesterday. Was it yesterday? We had a groundbreaking ceremony.”

DEPUTY DIRECTOR HAINES: “Monday.”

COMMISSIONER QUINN: “Monday. I’m losing track of the days. Monday we had a groundbreaking ceremony here in Toms River up off of Hooper Avenue. After a lot of years of effort, a lot of time being put in, it was a groundbreaking for the new VA Clinic that’s going to be located up here on Hooper Avenue in Toms River – right next to where we’re building our Social Services Building up by 1027 (Hooper Avenue). It was really a nice event. We had a lot of people from the Federal Government there, state officials, you know, Commissioners were up there. And it was nice to see that things are finally getting to fruition where they’re starting to move forward. And I think, you know, really a tremendous amount of thanks has to go out to a couple of people - Congressman Smith, Congressman Kim, who fought tirelessly to make sure that, number one, we had that clinic built here in Ocean County because it was being kicked back and forth for a couple years as to whether we were going to have it here, whether it was going to be in Monmouth County. But having the largest veteran’s population in the state really makes it imperative that it’s here so that we can continue to provide the services that we have to provide to our veterans. The clinic that’s existing right now up in Bricktown has done a fantastic job but it’s outlived itself. It’s not big enough. It doesn’t provide enough services. Parking is a problem. So in the long term process of coming up with the idea of putting it in Toms River I think it was a great idea. Our Congressmen did fantastic. But even more so I think we have to give a tremendous amount of thanks to Mayor Hill here in Toms River as well as the Toms River Township Council because there was a battle going on whether or not it was going to be in the northern part of the county, the southern part or the middle of the county, and we, certainly as a Board, felt that the best place for it would be here in the county seat. And we’re very happy to see after all the maneuvering and all of the, you know, going back and forth that the Mayor, the Council and our Congressmen were able to take and fulfill the promise they all made to the people, to the veterans here in Ocean County, that they were going to make sure this happened. So we look forward to it. I think it’s early 2024 when the project’s going to be completed. And they’ll have the building open for the vets to be able to get all the services that a lot of them, at this point in time, have to travel up to East Orange in order to be able to get. So it’s a win-win for Ocean County and it’s certainly something that we’re happy to see finally moving in the right direction. Thank you Mr. Director. That’s all I have.”

DIRECTOR KELLY: “Thank you.”

DEPUTY DIRECTOR HAINES: “Well thank you Mr. Director. There’s quite a few things I want to talk about. One - which I’m very proud of... we had an Ocean County College Foundation Board Meeting this morning which I have been on for a number of years, but the Toms River Regional School’s Hall of Fame has chosen Ocean County College as one of their distinguished honorees to be inducted into the Hall of Fame. The event is going to take place Sunday, May 22, 2022 at noon at the Clarion Hotel in Toms River. Joining Ocean County College as a distinguished honoree is Ms. Edele Hovnanian. Since its founding, OCC has been a partner and supporter of Toms River Regional Schools committed to providing students in Toms River and the surrounding communities with the opportunity to benefit from affordable, student-centered, and quality academic programs and services designed to help Ocean County students achieve success. Most recently, the partnership has been strengthened through the College Readiness Program, College Pathways Program, Early College Opportunities and the NJ STARS program. Other 2022 honorees being inducted into the Hall of Fame are Mr. Kenneth Anderson, Mr. Bradley Billhimer, Ms. Maria Ressa, Ms. Beth

Williams and Mr. Roden Lightbody. To be considered as an individual honoree, a candidate must have attended Toms River School, graduated more than 20 years ago and have made a significant contribution to the cause of humanity, improved the quality of life, or achieved outstanding recognition. The recognition by the Toms River Schools is deeply appreciated. And I'm going to be very proud to be able to attend with Dr. Larson who is the President of Ocean County College on Sunday. I was inducted into the Lakewood Hall of Fame in 1996 and of course that is my alma mater. And I was very, very proud when I was inducted into the Lakewood Hall of Fame. So I'm looking forward to Sunday.

The other thing, on this coming Saturday, for those of you that might want to go out for the walk, hopefully it is going to be nice weather. The ARC is going to be having a 'Step-up the ARC' walk at the Jersey BlueClaws. The registration and the entertainment opens at 10 and the walk will start at 11:30 with our pre-walk ceremony at 11:00. If you're able to attend that would be very, very nice for you to go out and support the ARC. Maybe I'll see you there.

Also, Ocean County College graduation is going to be next Thursday at 6 o'clock and there's going to be over 1200 students walking, which is, usually, they have around 700 but this time they're having around 1200 walking. But the one good thing... 120 students from Ocean County High Schools are going to be receiving their high school diploma, excuse me, receiving their college two-year degree before they receive their high school diploma. So that will be next Thursday at Ocean County College.

And of course, it was mentioned with regards to Memorial Day, it's very, very important. I am very proud to say that I have had someone serving our country since the Revolutionary War right on through to today. I have a nephew who is in the Air Force and I have several... another nephew who is a retired Marine Gunny from the Marines and his son retired from the Air Force. So I'm very, very proud of the veterans that have served our country that will continue to serve our country because it's very important that they do. And we support them because we want to make sure that the country of the United States remains free and we have to thank our military for what they do. So whatever you can do on Memorial Day... if you can go to any of the ceremonies that they will be having. I know I'll be attending a few of them around the county. Please do so, but please remember our veterans and their families. Thank you."

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

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

DIRECTOR KELLY: "Thank you. I'm going to open to Public Comment but I will tell you once Peggy Bruno's son gets here I'm going to take a quick pause from the Public Comment and we have a special presentation we want to make to our friend Peggy.

So we're open to the public now for comment. We ask that you limit your comments to five minutes and come up to the microphone and introduce yourself by name and address. Do we have anyone who would like to address the governing body at this time? Yes ma'am, please come up."

LISA CONTESSA, PORTOBELLO ROAD, TOMS RIVER: "Good afternoon. First of all I want to thank you all for your service. I know what it's like to be a public servant. I serve on the School Board of Toms River Schools and you get attacked a lot and a lot of complaints. So I do thank you for your service although I do have a complaint..."

DIRECTOR KELLY: "Okay."

LISA CONTESSA: "...and a question. We recently purchased a County SUV for the Sheriff's use. Is that correct? The county did?"

DIRECTOR KELLY: "I don't know. Has the purchase been complete yet for the SUV? I think you're talking about the large... for storms?"

LISA CONTESSA: "Yes."

DIRECTOR KELLY: "Has that purchase been completed yet?"

JULIE TARRANT, COMPTROLLER: "Are we talking about the Sheriff's Department?"

DIRECTOR KELLY: "For the Sheriff's Department."

JULIE TARRANT: "Yes."

DIRECTOR KELLY: "It has. Okay. Yes."

LISA CONTESSA: "And how much was that?"

DEPUTY DIRECTOR HAINES: "\$244,000.00."

DIRECTOR KELLY: "Mike (Fiure), how much?"

MICHAEL FIURE, ASSISTANT COUNTY ADMINISTRATOR: "I believe it was around \$170,000.00. I'm assuming we're talking about the SHERP?"

LISA CONTESSA: "Yes, the Sheriff's SUV."

DIRECTOR KELLY: "Yes, the SHERP."

MICHAEL FIURE: "It was approximately \$170,000.00. I can pull the purchase order and get you the exact amount."

LISA CONTESSA: "I didn't need exact. That's helpful. Thank you."

DIRECTOR KELLY: "Okay, \$170,000.00."

LISA CONTESSA: "Okay. And is that...that's for use as the Sheriff? First of all..."

DIRECTOR KELLY: "Emergency Management under the Sheriff, yes."

LISA CONTESSA: "...Emergency Management. Because I received political mailers that include the Sheriff and Commissioner Haines that say we're cutting taxes and trimming fat. And I know that you drive around with the Sheriff quite often to political events. And as a school board member..."

DEPUTY DIRECTOR HAINES: "Not in the SHERP. I don't go in the SHERP if that's what you're talking about, the SHERP."

LISA CONTESSA: "In the SUV."

DEPUTY DIRECTOR HAINES: "No, the SHERP is one thing. An SUV is something else. What they're talking about is the SHERP. You're talking about an SUV."

LISA CONTESSA: "So you don't ride in the SUV?"

DEPUTY DIRECTOR HAINES: "Many times the Sheriff and I are invited to many meetings whether it's political or nonpolitical meetings and when he is invited he will come and he will pick me up. Yes."

LISA CONTESSA: "In a county vehicle that's paid for by taxpayers?"

DEPUTY DIRECTOR HAINES: "Yes it is. Yes, you're correct. Because he is a Sheriff, 24/7."

LISA CONTESSA: "Right."

DEPUTY DIRECTOR HAINES: "So if I'm at a certain event...let me finish...you asked the question and I will finish...if he is and he is the Sheriff and he does go 24/7. If for some reason he gets an emergency call he goes off and then I get another ride home. But if we're going to the same event, yes, he will ask me if I would like to ride with him and I will."

LISA CONTESSA: "So that's typical practice for him to drive to various events like personal events."

DEPUTY DIRECTOR HAINES: "It has been for as long as I know it's been the practice for all of the Commissioners if they wish to do so. Yes."

LISA CONTESSA: "Do you think he'd consider driving baseballs players to various baseball games..."

DEPUTY DIRECTOR HAINES: "You'll have to ask the Sheriff on that."

LISA CONTESSA: "...because at the school district we're short bus drivers because we lost 30 of them during the pandemic. We have to pay more for salaries to attract them. It cost a fortune now as you all know to fill the tanks with gas..."

DEPUTY DIRECTOR HAINES: "Yes we do."

LISA CONTESSA: "... and we don't have enough buses to get kids to away games. I myself drive half the team, every day, pretty much, to the away games and don't get reimbursed for the gas or...I just think that it's not fair."

DEPUTY DIRECTOR HAINES: "I don't get reimbursed for when I go to any of the events that I'm asked to as a Commissioner. I don't ask for reimbursement..."

LISA CONTESSA: "No, but you sit in a car that's paid for by the taxpayers."

DEPUTY DIRECTOR HAINES: "...and I drive to many, many events by myself."

LISA CONTESSA: "And you drive to many, many events in a taxpayer-funded vehicle with taxpayer-funded gasoline."

DEPUTY DIRECTOR HAINES: "And I drive many times and I have with the Sheriff, I have. I'm not the only one that has done that."

LISA CONTESSA: "Okay. I just wanted to make that clear. Thank you."

DEPUTY DIRECTOR HAINES: "I'm not ashamed to admit that I have."

COMMISSIONER QUINN: "Jack, can I just say something? The Sheriff's Department is under my venue and I just want to make it very clear that the Sheriff's job is not a 9 to 5 job. The Sheriff is in a position where he's on call 24/7. He has to have access to the computer in his car. He has to have access to the radios in his car. And he is the pulse of law enforcement between him and Prosecutor Billhimer on a 24/7 time frame. When it comes to the Sheriff driving people around, if you want say, you know, 'Are we guilty of riding in the car with the Sheriff?' No doubt about it. I've done it in the past years. I've done it this year. Other Commissioners up here do it on a regular basis. And it's really a situation where we're invited to a lot of stuff. It's not...and don't get me wrong Lisa, I served on the school board and I know the situations that you deal with on the school board. I know the cuts that you deal with on the school board. But at the end of the day it's like night and day. There's no comparison whatsoever. Our law enforcement people are on call full-time. The Sheriff is, in our eyes, probably one of the best Sheriffs in the entire country and certainly the best in the state. And I would support him..."

LISA CONTESSA: "I'm not attacking law enforcement."

COMMISSIONER QUINN: "...yeah, but I would support him 100% on having his vehicle and having his tools available to wherever he goes because if there's ever an incident that comes up he is on the scene quicker than, a lot of times, even the local law enforcement between himself and his people. So I just don't want there to be any misunderstanding that taxpayer money is being wasted. The taxpayer money is being spent very well to protect the residents of this county. And like I said we're invited to a lot of these functions so we certainly participate as a group. We all work as a team. And I think to take and kind of target into a situation like that because of the fact that there's an election coming up I think is wrong. But I understand your comments and I'll just leave it at that."

DEPUTY DIRECTOR HAINES: "I would just like to add one more comment. There is another person that also rode many times with the Sheriff to different events and that's Mr. George Gilmore. Just in case you weren't aware of that."

DIRECTOR KELLY: "Thank you. We're going to take a quick break from this and I'll come back, and George (Gilmore) I'll call on you when we come back..."

GEORGE GILMORE: "Thank you sir."

DIRECTOR KELLY: "...but we have a very special presentation to make and I would ask all the members of the Commission to come with me because this one...if you'll read into the record while we're starting up front."

At 4:31 PM, the Director initiated the Retirement Resolution presentation for Margaret "Peggy" Bruno.

*****See Comments under Resolutions, K-2*****

At 4:40 PM, Director Kelly resumed accepting public comments.

DIRECTOR KELLY: "George Gilmore, I did not forget that I said that you'll be the next speaker so please come right up."

GEORGE GILMORE, 15 CRANMOOR DRIVE, TOMS RIVER: "I certainly will. And I did not expect to speak today but since my name has been raised I think I will. Now as of January 1st another Sheriff was making \$127,555.00 and you also gave him a stipend of \$25,000.00 for OEM. So that brought him up to \$152,555.00. And according to the Asbury Park Press he gets a pension from Toms River of \$149,100.00. So that puts him at \$301,655.00. We bought him a car which I have no problem with – fully equipped. I have no problem. When I said, bought him - the county bought a car that it owns."

DIRECTOR KELLY: "Thank you because I was going to tell you we didn't buy him..."

GEORGE GILMORE: "I know you were going to get me Mr. Director. Which I assume the county also pays for his gas and his insurance."

DIRECTOR KELLY: "Like for every other employee that drives a county vehicle."

GEORGE GILMORE: "Like everyone else. I agree. I don't see any problem with that. What I have the problem with is not with the Sheriff, but Commissioners shouldn't be taking rides from a Sheriff that's getting paid \$301,000.00 in taxpayers' money whose vehicle, insurance and gas is being paid for by the taxpayer to go to political events. It's just not right. It's not an attack on the Sheriff. In fact I would suggest you get an opinion from the Attorney General's

Office whether it's permissible because I have serious doubts using a county employee whose salary is set by the Commissioners, and whose car, insurance and gas are all paid for by the county and who has a \$301,000.00 taxpayer-funded income, you should not be taking rides from that employee to political events. That's all. You want to go to the...VA has something, or any other public forum meeting, that's fine, but not political events."

DIRECTOR KELLY: "Thank you Mr. Gilmore. Anyone else like to address the governing body at this time? Yes, ma'am, if you'd come up and identify yourself for the record."

ASHLEY LAMB, TOMS RIVER: "My name is Ashley Lamb. I live on Buermann Avenue in Toms River."

DIRECTOR KELLY: "Hello Ashley."

ASHLEY LAMB: "I'm here because I want to talk about election integrity. Because every meeting that I've been to it has been brought up – election integrity, securing the ballot boxes. I've heard Anna Lichnowski talk on and on about what happened in Brick. So I'm here today to ask the Board of Commissioners, how important is our election security to you?"

DIRECTOR KELLY: "Well, to me Ashley I will tell you it is extremely important. I have been running for elected office since 1979. And I believe that the most important thing we have in our country is election integrity. In fact, to the point, that I was so concerned about these boxes that we have a resolution on today's agenda requesting that the state discontinue these boxes, that to me, are not secure. They have a camera on them but as we've seen there've been problems with the cameras..."

ASHLEY LAMB: "Obviously, yes."

DIRECTOR KELLY: "...you saw it and I saw it..."

ASHLEY LAMB: "In Brick, we lost footage for how long?"

DIRECTOR KELLY: "...we lost footage and all those..."

ASHLEY LAMB: "And the one in Toms River wasn't locked when it was supposed to be locked. So I'm glad to hear that but I'm asking you to make..."

DIRECTOR KELLY: "...you didn't let me finish my answer."

ASHLEY LAMB: "I heard your answer."

DIRECTOR KELLY: "Is that because you're an opponent of me and you're afraid that the public might hear what I have to say?"

ASHLEY LAMB: "No, because you said you had a resolution and I think that that shifts the whole narrative of what I want to talk about. The fact that you're telling me that you have a resolution on your agenda I think is great..."

DIRECTOR KELLY: "We do."

ASHLEY LAMB: "...but I think that you should make a resolution today to ban them entirely and get rid of them by tomorrow."

DIRECTOR KELLY: "Will you please give a copy to Ashley of the resolution that we're passing today. And I think that you will find that that's what we're asking. I want to do away with those I think that they..."

ASHLEY LAMB: "The Lancaster County Commissioners were able to ban them and have them gone the day before the primary."

DIRECTOR KELLY: "I can't talk to you about election law in Pennsylvania."

ASHLEY LAMB: "I understand that but you are the Director of the Board of Commissioners."

DIRECTOR KELLY: "Ma'am, can I please answer a question once? Thank you. I don't know what the election laws say in Pennsylvania but the election law in New Jersey says that the State of New Jersey oversees the elections and gives it to the Election Board to take part in. I can't overrule, by myself, what the Governor and the legislature has done. I think what they've done is terrible. We agree on that. Me and you both agree that these should not be. Whatever I can do to advocate to get rid of those I will do. However, we have no authority, even though we're the Board of Commissioners, we have no authority to discontinue those on our own. And I even suggested in meetings here that we do it on our own and what I was told was it could mean that when the election is over it is not certified because we didn't follow the laws of the State of New Jersey. So while I agree with you that I would love to get rid of these and I want to get rid of these as much as you do and probably more because I'm the one that has to sit up here and answer a thousand questions about something I have no jurisdiction over. I really don't like them. And now I'll shut up and I will listen to you."

ASHLEY LAMB: "Perfect. So the last meeting that I was at there was a gentleman here who was talking about what's going on with Roe v. Wade and his heart was in the right place. He was a little confused. And your response was basically that there's not really anything you can do which we all understand that. I understand what's going on with that. I think most people here understand it. But there was a woman in the audience by the name of Mary Lou Powner and she came up here and she basically said, 'You are the Board of Commissioners and you sit here all day and you resolve this and you resolve that.' And the idea is that government was never meant to be a trickle-down. It was meant to be a trickle-up. It was meant to be driven by the taxpayers and driven by the constituents. So when it snows in Ortley Beach and the roads aren't plowed people call my husband and yell at him because he's the most accessible form of government. And then he calls the mayor's office and says, 'Get over there with a plow.'" And that's how the road gets plowed. So saying that you can't overrule the authority of the state and the Governor... I understand that fully. But when do you start fighting back as a group of people? Lisa and I deal with this on the school board all the time. When it came to masking students everybody said there's nothing we can do. The state will take over. Well at some point local government has to stand up for the people. That's how it's always meant to be."

DIRECTOR KELLY: "And how long did you mask the students before you took the masks away?"

ASHLEY LAMB: "I never wore one."

DIRECTOR KELLY: "Your students I asked."

ASHLEY LAMB: "One school year which is not okay."

DIRECTOR KELLY: "So for one year..."

ASHLEY LAMB: "Which is not okay."

DIRECTOR KELLY: "...so for one year you did follow the state's law?"

ASHLEY LAMB: "I personally did not ever follow and fought to..."

DIRECTOR KELLY: "Either did I. I didn't wear the mask either."

ASHLEY LAMB: "Well, I mean that's the point is that if this Board fights maybe Monmouth County will follow. Maybe Cumberland County will follow. Maybe the whole state will be on the same page and then we can get something done as a team."

DIRECTOR KELLY: "And hopefully we started that today with this resolution. And that's all I was asked to do – was pass a resolution..."

ASHLEY LAMB: "Can I have a copy of it?"

DIRECTOR KELLY: "...at that last meeting. That's the authority that we have. Yes, we have passed a resolution today and we will now put a press release out on it. We will ask the other counties to do the same and I hope they do."

ASHLEY LAMB: "But as of this coming election we still have 19 drop boxes in 17 locations that are subject to voter fraud and ballot harvesting and any other number of..."

DIRECTOR KELLY: "And I don't want you to do any of that, Lisa, I mean..."

ASHLEY LAMB: "No, but I mean if you look at Dinesh D'Souza's documentary the highest rate of voter fraud with ballot boxes happened in Philadelphia and a lot of the ballots were harvested from Trenton, New Jersey. I mean voter fraud is alive and well in New Jersey and somebody should be doing something about it."

DIRECTOR KELLY: "And we're trying."

ASHLEY LAMB: "Can I have a copy?"

DIRECTOR KELLY: "A copy of the..."

ASHLEY LAMB: "You said you'd get me a copy."

DIRECTOR KELLY: "...well I don't know if she has it on her."

CLERK GUNTHER: "I can provide a copy to you right after the meeting."

ASHLEY LAMB: "Thank you."

DIRECTOR KELLY: "We will absolutely get you a copy of that resolution. Do you have anybody working here that can go up and pick it up?"

COMMISSIONER VICARI: "I think Mike has it."

CLERK GUNTHER: "Mike has one."

DIRECTOR KELLY: "Oh Mike has one? Here. We have one for you right here Ashley. Thank you. Yes sir."

LARRY REID, 475 NORMANDY DRIVE, NORMANDY BEACH, BRICK TOWNSHIP: "Good afternoon. We'll take this in a little different direction."

DIRECTOR KELLY: "Okay."

LARRY REID: "The county has a proud tradition of supporting veterans and we have, evidently, the largest group in the state. And I'm here to advocate for an increase in the property tax deduction for veterans. Currently it's \$250.00. And everybody else in government has had a cost of living increase, whether it be county, municipal or state. Okay. The initial provision for the property tax deduction was in 1947 and it was \$50.00. So in 1999 the state passed a constitutional amendment increased it over steps to \$250.00 – hasn't been increased since then. So if you used normal inflation, today's dollars, 2022, that \$50.00 property tax deduction from 1947 should be \$603.00. So what I'm advocating for is for the county to pass a resolution asking the state to use the Property Tax Relief Funds to increase the veteran's property tax deduction to \$600.00, effective fiscal 2023."

DIRECTOR KELLY: "I agree. And what we'll do is not only pass a resolution but we will talk to our State Senators and State Assemblymen and ask for them to put that legislation in. I don't know what their answer will be. I agree with you. And I just heard Freeholder Vicari say the same thing. I think it's extremely fair what you're asking for and certainly I favor it and I'm sure that Gary Quinn who is our liaison..."

COMMISSIONER QUINN: "100%."

DIRECTOR KELLY: "...will do that. And we will put the resolution on our very next meeting. And in between I'm going to ask the County Administrator to get our senators on the phone with our liaison to our veterans. And I'll be there if they wish me to, and we'll talk directly to our senators and to our assemblymen and request that they advocate for the seniors and the veterans in this county because you're absolutely right. And I see you have more to say so go ahead."

LARRY REID: "No, I appreciate you doing that. That's the second step is to get the legislators to propose legislation because it has to go through the legislature, obviously. The second part of my advocacy is for the state to stop taking money out of the Property Tax Relief Fund and transferring it to the General Fund. Now some of you may not be aware but when they passed the State Income Tax Law in 1976 they created the Property Tax Relief Fund. And all the money from the State Income Tax, not the corporate taxes, but personal, goes into the Property Tax Relief Fund. And that fund was budgeted for this year at \$17 billion. Now you probably saw the press release from the Treasurer's Department on Monday where the state is awash in money. The Property Tax Relief Fund has increased this year over last year by \$5 billion with a "b" dollars. Okay. The problem is that the state transfers money out of the Property Tax Relief Fund, puts it into the General Fund which they do whatever they want with where it should be going to individuals for property tax relief. The bulk of the property tax relief right now goes to departments in Trenton, the main one being the Department of Education. But it's also supposed to go to individuals like the veterans.

Last year, on June 30th, the state transferred, out of the Property Tax Relief Fund and into the General Fund, \$208 million. Okay. So that was more than enough money to give all the veterans the raise to \$600.00. Now my biggest concern is this June 30th, Governor Murphy's budget shows that they want to transfer out of the Property Tax Relief Fund and back into the General Fund, \$726 million. Okay. So between the two years you're talking almost a billion dollars taken out of the Property Tax Relief Fund. And you know that's the number one issue in the state – property tax relief. And you know, when you give people free driver's license if you're new...you're just buying votes. What are they really doing for property tax relief? They're stealing money out of the Property Tax Relief Fund and putting it into their General Fund and spending it on whatever they want instead of property tax relief.

So I would encourage you to pass a resolution, call it, 'Stop the steal,' and leave the Property Tax Relief Fund where it belongs."

DIRECTOR KELLY: "Okay. Yeah, we can put that resolution together. Would you...when we do make that phone call to the senators and the like, would you like to be here?"

LARRY REID: "Absolutely."

DIRECTOR KELLY: "Okay. So if you'll leave your phone number with Michelle and we'll get that to the County Administrator who will call you..."

LARRY REID: "Will do."

DIRECTOR KELLY: "...and we'll try to coordinate this."

LARRY REID: "Sure, I'll be glad to."

DIRECTOR KELLY: "And then I would also talk about that issue at the same time."

LARRY REID: "Okay."

DIRECTOR KELLY: "We'll pass the resolution but I think more importantly we need to talk to our legislators to introduce that legislation."

LARRY REID: "Well I have met with them. I've met with Assemblyman Catalano and his chief of staff a week and a half ago."

DIRECTOR KELLY: "How about Senator Holzapfel? You didn't talk to him?"

LARRY REID: "I asked to meet with all three of them, but, you know..."

DIRECTOR KELLY: "Okay. We'll see what we can do."

LARRY REID: "...it's hard to get them to meet with people..."

DIRECTOR KELLY: "I understand."

LARRY REID: "...unless they have your influence. Thank you."

DIRECTOR KELLY: "We will try to use that influence. Thank you sir."

COMMISSIONER VICARI: "Can I add to what you just said. I think it's important. Going back two years ago when the Governor had his weekly calls, they did not, at first, until like three or four months, want to reinstate the Senior Tax Freeze and the Homestead Rebate. Ocean County was one of the few counties in the entire State of New Jersey that was pushing it. And what the state said at that time they were getting annoyed because Ocean County was complaining too much. But we were very successful."

So I think what you're saying is not only appropriate, I think it makes a lot of sense. And I think you should run for State Legislature and you have my total support. And I'll be the first signature on your petition."

DIRECTOR KELLY: "You notice he doesn't want you to run for Commissioner." (Laughter)

COMMISSIONER VICARI: "He would win. Listen, I know my challenger when you're competitive."

LARRY REID: "I don't want to be a politician. I want to advocate for these things."

DIRECTOR KELLY: "Very good."

COMMISSIONER VICARI: "We hope you come back again. Thank you."

DIRECTOR KELLY: "Thank you Mr. Reid. Anyone else like to address the governing body at this time? Yes."

BRITTA FORSBERG, EXECUTIVE DIRECTOR, SAVE BARNEGAT BAY, 117 HAINES ROAD, TOMS RIVER: "I apologize for my jeans but I was working in the field today."

DIRECTOR KELLY: "You look great in jeans."

ANONYMOUS: "I can't hear her name."

BRITTA FORSBERG: "Thanks. My name is Britta Forsberg. I'm the Executive Director for Save Barnegat Bay."

ANONYMOUS: "Thank you."

BRITTA FORSBERG: "I feel like I'm kissing the microphone. I wanted to make sure that you are aware that the May notice about shellfish waters came out for Barnegat Bay and over 1,000 acres of Barnegat Bay are closed to shellfish harvesting. And that is largely due to pathogen pollution or sanitary sewer waste that unfortunately makes it into Barnegat Bay and prevents us from being able to either grow oysters or harvest clams or enjoy the resources of the bay. And while that's not unusual because historically there are many areas of the bay that don't meet certain standards, one new one came up that I wanted to highlight for you and it's Westecunk Creek. And Westecunk Creek normally is a very natural area with a lot of wooded space that leads to the creek. So I'm very concerned about that and I wanted to share that concern with you. That's a place where typically a lot of folks in the southern bay make a living out of our waters and it's really important to the baymen and women that are out there. So if we could work together on that in some way to investigate what the cause is in Westecunk Creek I would greatly appreciate that."

In addition to that, you know, obviously, we've partnered with the county for a long time on the Ocean County Lands Trust and think it's been a very effective program. I know that you had your first historical property acquisition...I think on the last agenda. I was unable to make it. We remain, Save Barnegat Bay, remains concerned, not opposed to historical acquisitions, but concerned about the use of the funds. And I had a question for today which is to remind

you that in the past when we developed the Natural Lands Trust Fund we had a report called the 'Century Report' which was prepared by the Trust for Public Land and was a strategic report that helped us as a multitude of agencies to work together towards prioritizing what lands should be purchased, you know. And then work together as a team on that. Is there a plan? Will there be a plan? How are we deciding which historical recreation projects should be funded? How they should ranked. Those kinds of things. Thank you."

DIRECTOR KELLY: "Okay. Thank you. Is Tony (Agliata) here?"

ANTHONY AGLIATA, DIRECTOR, PLANNING: "I'm here. Yes."

DIRECTOR KELLY: "Do you have any response to this, Tony?"

COMMISSIONER HAINES: "Or Mark." (Villinger)

DIRECTOR KELLY: "Or Mark? I don't know."

ANTHONY AGLIATA: "Obviously as far as the acquisitions are concerned, again, it has to be a willing seller. So again, as far as prioritized land it becomes very difficult. And again, you know, as you are aware we do need a willing seller. As far as historical in any of those aspects we, again, take one step at a time with those and we continue to review as they come along. And again, in conjunction with the recently approved ordinance."

DIRECTOR KELLY: "Do we have a plan? The question was about the plan. Do you know if we have a plan?"

MARK VILLINGER, PLANNING: "I can note just specifically..."

DIRECTOR KELLY: "This is Mark Villinger. Just so you know who this is. He's speaking."

MARK VILLINGER: "...specifically the thing that I think Britta is referencing is the second ordinance reading from last week regarding the Cox House. That was actually in the Open Space Plan that the funds will be used for the Cox House so that it was in our action plan of the Open Space Plan."

DIRECTOR KELLY: "Do we have a copy of that plan that you can get to Britta?"

MARK VILLINGER: "Yeah, we can do that."

DIRECTOR KELLY: "Britta, will that help? We'll give you a copy of the plan?"

BRITTA FORSBERG: "Sure. I have it, I think. But is there a plan going forward?"

DIRECTOR KELLY: "Oh, then why did you ask me if we have one if you have it?"

BRITTA FORSBERG: "I don't have an issue with the Cox House but what's the plan going forward?"

DIRECTOR KELLY: "Okay, well it's in the plan, I mean..."

George (Gilmore), we have this debate every week – one time. Anyone else like to address the governing body at this time? Seeing none, I'll close the public session, ask for a motion to close the meeting."

W. ADJOURNMENT

There being no additional comments received, Director Kelly called for a motion to adjourn the meeting at 5:00 PM.

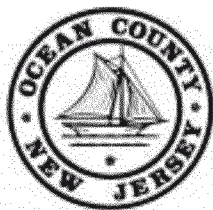
ROLL CALL: (Offered by Commissioner Vicari, seconded by Commissioner Crea)

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

Nays: None

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2022-12 – An Ordinance authorizing the Construction of a Traffic Signal at Diamond Road and Rt. 526, West Commodore Road, located in the Township of Jackson, in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2022000692						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	e-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2022-12

AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF A TRAFFIC SIGNAL AT DIAMOND ROAD AND RT. 526, WEST COMMODORE ROAD, LOCATED IN THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the construction of a traffic signal at Diamond Road and Rt. 526, West Commodore Road, located in Jackson Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Construction of a Traffic Signal at Diamond Road and Rt. 526, West Commodore Road, Jackson Township			
TOTALS	\$1,500,000	\$75,000	\$1,425,000

SECTION 3. There is hereby appropriated the sum of \$1,500,000, including the sum of \$75,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,425,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,425,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$200,000.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Commissioners and is available there for public inspection.

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current

expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,425,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

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

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

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

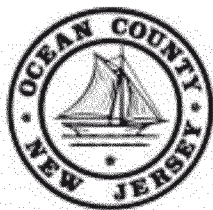
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held May 18, 2022. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 1, 2022, at 4:00 p.m.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2022-13 – An Ordinance authorizing the Replacement of the Clubhouse Culvert, Structure No. 1518-015, located in Manchester Township, in the County of Ocean, State of New Jersey, and appropriating \$750,000.00 therefor and authorizing the issuance of \$712,500.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2022000693						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	e-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2022-13

AN ORDINANCE AUTHORIZING THE REPLACEMENT OF THE CLUBHOUSE CULVERT, STRUCTURE NO.1518-015, LOCATED IN MANCHESTER TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$712,500 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the replacement of the Clubhouse Culvert, Structure No.1518-015, located in Manchester Township, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Replacement of Clubhouse Culvert, Structure No.1518-015, Manchester Township			
TOTALS	\$750,000	\$37,500	\$712,500

SECTION 3. There is hereby appropriated the sum of \$750,000, including the sum of \$37,500 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$712,500 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$712,500. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$150,000.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Commissioners and is available there for public inspection.

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current

expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is thirty (30) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$712,500 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

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

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

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

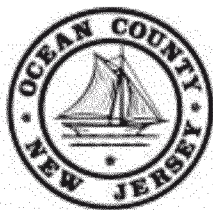
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held May 18, 2022. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 1, 2022, at 4:00 p.m.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2022-14 – An Ordinance authorizing the Replacement of the Farmingdale Road Culvert, Structure No. 1511-004, located in Jackson Township, in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2022000694						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	e-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2022-14

AN ORDINANCE AUTHORIZING THE REPLACEMENT OF THE FARMINGDALE ROAD CULVERT, STRUCTURE NO.1511-004, LOCATED IN JACKSON TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the replacement of the Farmingdale Road Culvert, Structure No.1511-004, located in Jackson Township, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Replacement of Farmingdale Road Culvert, Structure No.1511-004, Jackson Township			
TOTALS	\$1,500,000	\$75,000	\$1,425,000

SECTION 3. There is hereby appropriated the sum of \$1,500,000, including the sum of \$75,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,425,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,425,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by

anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$200,000.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Commissioners and is available there for public inspection.

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current

expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is thirty (30) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,425,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

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

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

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

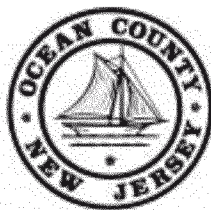
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held May 18, 2022. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 1, 2022, at 4:00 p.m.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2022-15 – An Ordinance authorizing Ocean County Signal Optimization, located in Various Municipalities, in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2022000695						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	e-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2022-15

AN ORDINANCE AUTHORIZING OCEAN COUNTY SIGNAL OPTIMIZATION, LOCATED IN VARIOUS MUNICIPALITIES, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following are hereby authorized to be undertaken by the County of Ocean as general improvements: Ocean County Signal Optimization, located in Various Municipalities, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Ocean County Signal Optimization, Various Municipalities				
TOTALS	\$2,000,000	\$100,000	\$1,612,104	\$1,900,000

SECTION 3. There is hereby appropriated the sum of \$2,000,000 for the improvements, including the sum of \$100,000 as the down payment, and also including a \$1,612,104 County Aid grant expected to be awarded by the New Jersey Department of Transportation, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,900,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,900,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date.

The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$200,000.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Commissioners and is available there for public inspection.

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not

current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,900,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

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

40A:2-19.

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

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

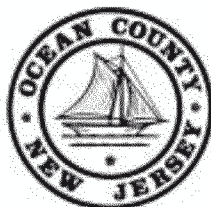
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held May 18, 2022. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 1, 2022 at 4:00 p.m.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2022-16 – An Ordinance authorizing the Reconstruction of East County Line Road (C.R. 526), Apple Street to Route 549, Phase IV; Ridge Avenue and Joe Parker Road, located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$2,500,000.00 therefor and authorizing the issuance of \$2,375,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#		2022000696					
Meeting Date		05/18/2022					
Introduced Date		05/18/2022					
Adopted Date		05/18/2022					
Agenda Item		e-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2022-16

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION OF EAST COUNTY LINE ROAD (C.R. 526), APPLE STREET TO ROUTE 549, PHASE IV: RIDGE AVENUE AND JOE PARKER ROAD, LOCATED IN THE TOWNSHIP OF LAKEWOOD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,375,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction of East County Line Road (CR 526), Apple Street to Route 549, Phase IV: Ridge Avenue and Joe Parker Road, located in Lakewood Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Reconstruction of East County Line Road (CR 526), Apple Street to Route 549, Phase IV: Ridge Avenue and Joe Parker Road, Lakewood Township			
TOTALS	\$2,500,000	\$125,000	\$2,375,000

SECTION 3. There is hereby appropriated the sum of \$2,500,000, including the sum of \$125,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,375,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,375,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$350,000.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Commissioners and is available there for public inspection.

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

Introduced on: May 18, 2022
Adopted on: May 18, 2022
Official Resolution#: 2022000696

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is twenty (20) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$2,375,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

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

40A:2-19.

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

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

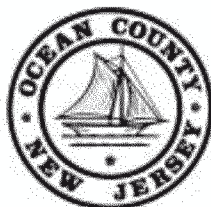
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held May 18, 2022. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 1, 2022, at 4:00 p.m.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2022-17 – A Bond Ordinance authorizing the Capital Renewal and Replacement Facilities FY 2022 Project at the County College in the County of Ocean, New Jersey, and appropriating the aggregate amount of \$5,498,000.00, therefor, including support from the State of New Jersey in the amount of \$2,749,000.00 pursuant to the provisions of Chapter 12 P.L. 1971 and authorizing the issuance of Bonds and Notes of the County of Ocean to finance the same.

Official Resolution#	2022000697						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	e-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<				<		
Vicari	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2022-17

A BOND ORDINANCE AUTHORIZING THE CAPITAL RENEWAL AND REPLACEMENT FACILITIES FY 2022 PROJECT AT THE COUNTY COLLEGE IN THE COUNTY OF OCEAN, NEW JERSEY, AND APPROPRIATING THE AGGREGATE AMOUNT OF \$5,498,000, THEREFOR, INCLUDING SUPPORT FROM THE STATE OF NEW JERSEY IN THE AMOUNT OF \$2,749,000 PURSUANT TO THE PROVISIONS OF CHAPTER 12 P.L. 1971 AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

WHEREAS, on February 25, 2021 the Ocean County College Board of Trustees adopted a resolution approving various facility improvements at the Ocean County College for fiscal year 2022; and

WHEREAS, on April 14, 2021 the Ocean County College Board of School Estimate approved the funding request of \$5,498,000 for fiscal years 2022 to renovate and modernize the library and convert existing space in the Grunin Arts Center to music practice rooms and related costs, and

WHEREAS, the Ocean County Board of Commissioners, acting pursuant to the procedures to be used by Community Colleges of the State of New Jersey and to the Resolution of the Ocean County College Board of School Estimate, wishes to adopt a bond ordinance appropriating sums of money and authorizing the issuance of bonds for the above mentioned project.

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

SECTION 1. That the improvements described in Section 2 of this Bond Ordinance are hereby authorized to be undertaken by the County of Ocean, New Jersey as general improvements. For the said improvements or purposes stated in Section 2, there is hereby appropriated the sum of money therein stated as the appropriation made for said improvements or purposes such sums amounting in the aggregate to \$5,498,000 and including State Support of Capital Projects for County Colleges (Chapter 12, P.L. 1971, as amended) in the amount of \$2,749,000 anticipated to be received from the State of New Jersey for the purposes described in Section 2 thereof.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, appropriation, and the amount of bonds or notes authorized and amount anticipated to be received as State Support of Capital Projects for County Colleges (Chapter 12, P.L. 1971, as amended) are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>AMOUNT OF BONDS OR NOTES AUTHORIZED</u>	<u>ANTICIPATED AMOUNT AS STATE SUPPORT</u>
Renovate and Modernize the Library and Convert existing space in the Grunin Arts Center to Music Practice Rooms including Capital Renewal and Replacement Facilities Improvement Project FY 2022			
<u>TOTALS</u>	\$5,498,000	\$5,498,000	\$2,749,000

SECTION 3. That the sum of \$5,498,000 be and the same is hereby appropriated for the purposes stated in this Ordinance.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$5,498,000 to finance the costs of the purposes stated in Section 2 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. That in order to temporarily finance the purposes provided for in Section 2 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$5,498,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A: 2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale, and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 7. Any grant monies received for the purposes described in Section 2 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A: 2-20 shall not exceed the sum of \$1,000,000.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Commissioners and is available there for public inspection.

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

A. The improvements or purposes described in Section 2 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is twenty (20) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A: 2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and that such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A: 2-43 is increased by this Ordinance by \$5,498,000 and that the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

D. The appropriation of \$5,498,000 provided for in Section 2 hereof, when added to the amount of the County's bonds or notes for County College purposes outstanding or authorized but not issued at the date of such appropriation, will not exceed one-half of one percent of the equalized valuation basis of the County as shown on the County Annual Debt Statement last filed prior to said date pursuant to the Local Bond Law.

SECTION 11. In the event the monies set forth above for the purposes are not necessary for said

purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

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

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

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

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

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

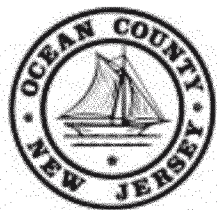
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held May 18, 2022. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 1, 2022, at 4:00 p.m.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2022-18 – A Bond Ordinance authorizing the Expansion of the Jackson Center for the Board of Education of the Ocean County Vocational Technical School, in the Township of Jackson, County of Ocean, New Jersey and appropriating the aggregate amount of \$10,000,000.00 therefor, and authorizing the issuance of \$10,000,000.00 in Bonds and Notes of the County of Ocean to finance the same.

Official Resolution#	2022000698						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	e-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<				<		
Vicari	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2022-18

A BOND ORDINANCE AUTHORIZING THE EXPANSION OF THE JACKSON CENTER FOR THE BOARD OF EDUCATION OF THE OCEAN COUNTY VOCATIONAL TECHNICAL SCHOOL, IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, NEW JERSEY AND APPROPRIATING THE AGGREGATE AMOUNT OF \$10,000,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$10,000,000 IN BONDS AND NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME

WHEREAS on March 17, 2022 the Board of Education of the Ocean County Vocational Technical School (the "Board of Education") approved the expansion of the Jackson Center at a cost of \$10,000,000; and

WHEREAS, on March 30, 2022 the Ocean County Vocational Technical Board of School Estimate adopted a resolution which approved the funding request of \$10,000,000 for fiscal year 2022 for the expansion of the Jackson Center of the Board of Education of the Vocational Technical School located in Jackson Township; and

WHEREAS, the Ocean County Board of Commissioners, acting pursuant to the procedures to be used by Boards of Education and Boards of School Estimate of Vocational Schools, wishes to adopt a bond ordinance appropriating sums of money and authorizing the issuance of bonds for the above mentioned project.

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

SECTION 1. The improvement described in Section 2 of this Bond Ordinance is hereby authorized to be undertaken by the County of Ocean, New Jersey as a general improvement. For the said improvement or purpose stated in Section 2, there is hereby appropriated the sum of money therein stated as the appropriation made for said improvement or purpose, such sum amounting to \$10,000,000.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Expansion of the Jackson Center of the Board of Education, located in Jackson Township			
TOTALS	\$10,000,000	\$7,215,805	\$10,000,000

SECTION 3. There is hereby appropriated the sum of \$10,000,000, including the \$7,215,805

County Vocational School District grant awarded by the New Jersey Department of Education to the County by letter dated December 28, 2021, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. No down payment is required pursuant to N.J.S.A. 18A:54-31.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$10,000,000 to finance the costs of the purpose stated in Section 2 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purpose provided for in Section 2 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$10,000,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A: 2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale, and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

SECTION 7. Any grant monies received for the purpose described in Section 2 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A: 2-20 shall not exceed the sum of \$4,000,000.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk of the Board of Commissioners and is available there for public inspection.

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

A. The improvements or purposes described in Section 2 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is Twenty (20) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A: 2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and that such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A: 2-43 is increased by this Ordinance by \$10,000,000 and that the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

D. The appropriation of \$10,000,000 provided for in Section 2 hereof, when added to the amount of the County's bonds or notes for County College purposes outstanding or authorized but not issued at the date of such appropriation, will not exceed two percent of the equalized valuation basis of the County as shown on the County Annual Debt Statement last filed prior to said date pursuant to the Local Bond Law.

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

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing

in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

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

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

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

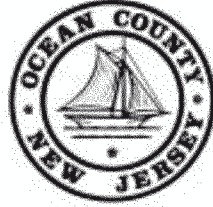
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held May 18, 2022. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 1, 2022, at 4:00 p.m.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 362, Lots 1-12, 16, 17; Block 362, Lots 13, 14, 15; Block 362, Lot 20; Block 362, Lot 18; Block 249, Lots 17, 18, 19, 20 & 21; Block 252, Lot 3; Block 253, Lots 9, 10, 11, 12, 13, 14 & 15; Block 273, Lots 10, 11, 12, 13, 14, 15, 16 & 17; Block 304, Lots 5 & 6; Block 314, Lot 5; Block 316, Lot 13; Block 362, Lot 19 and Block 369, Lot 13, Berkeley Township, totaling 4.93 acres ...

Official Resolution#	2022000680						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
May 18, 2022

WHEREAS, on November 17, 2021 the Ocean County Board of Commissioners authorized the acceptance of various donation parcels from the Township of Berkeley totaling 74 acres known as the Mill Creek Headwaters project area.

WHEREAS, the County was authorized to pursue the acquisition of privately held parcels from willing sellers identified within the project area.

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

WHEREAS, a professional appraisal report of all private inholdings within the project area was completed to determine the fair market value.

WHEREAS, certified market values for properties identified in Addendum A were accepted by owners, totaling a cost of \$355,200.00; and

WHEREAS, a public hearing on the proposed acquisitions was conducted by the Board of Commissioners on May 18, 2022 as required by PL 1997, c24.

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

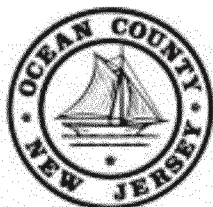
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property in Berkeley Township totaling 4.93 acres identified in Addendum A.
2. It authorizes the expenditure for an acquisition price not to exceed \$355,200.00 plus up to \$633.02 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. In the event the seller(s) seek to claim a charitable contribution credit, the County Administrative staff may execute the completed IRS form 8283, confirm the sale to Ocean County.
5. The Township of Berkeley has supported acquisition of this property by resolution #2021-402-R.
6. Copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Berkeley; and the landowner.

Addendum A

Block 362, Lots 1-12, 16, 17	\$102,000.00
Block 362, Lots 13, 14, 15	\$42,000.00
Block 362, Lot 20	\$10,800.00
Block 362, Lot 18	\$10,800.00
Block 249, Lots 17, 18, 19, 20 & 21	\$7,800.00
Block 252, Lot 3	\$16,200.00
Block 253, Lots 9, 10, 11, 12, 13, 14 & 15	\$47,400.00
Block 273, Lots 10, 11, 12, 13, 14, 15, 16 & 17	\$42,000.00
Block 304, Lots 5 & 6	\$45,600.00
Block 314, Lot 5	\$4,200.00
Block 316, Lot 13	\$4,800.00
Block 362, Lot 19	\$10,800.00
Block 369, Lot 13	\$10,800.00
<u>Total</u>	<u>\$355,200.00</u>



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 10.

Official Resolution#	2022000662						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 10

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS PAYMENT THEREOF ON 05/18/2022.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$20,727,336.40 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

VIRGINIA E. HAINES
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

JOHN P. KELLY
DIRECTOR

GARY QUINN
COMMISSIONER

ORDERED PAID

BARBARA JO CREA
COMMISSIONER

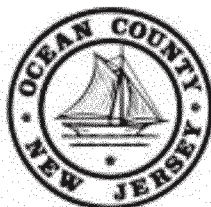
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

MAY 18, 2022

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #10 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 92 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$20,727,336.40 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: APPROVING AND RATIFYING THE EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-28.

Official Resolution#	2022000663						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF PAYMENTS
BOARD MEETING OF MAY 18, 2022

SUMMARY OF BILLS

CERTIFICATE #ERA-28

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT OF THE
MAY 05, 2022 EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS.

I, THE UNDERSIGNED, DIRECTOR OF THE BOARD OF COMMISSIONERS HAVE
EXAMINED THE APPLICATIONS SUBMITTED HERewith FOR THE PURPOSE OF
RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS
RATIFICATION OF THE ELECTRONIC PAYMENT MADE ON MAY 05, 2022.

I HEREBY CERTIFY THESE APPLICATIONS FOR PAYMENT, IN THE TOTAL AMOUNT
OF \$113,325.00, WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID
CLAIMS, AND I RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

VIRGINIA E. HAINES
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

JOHN P. KELLY
DIRECTOR

GARY QUINN
COMMISSIONER

ORDERED PAID

BARBARA JO CREA
COMMISSIONER

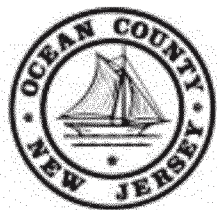
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

MAY 18, 2022

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # ERA-28 SAID MASTER VOUCHER, CONSISTING OF 1 PAGE WITH PAYMENTS TOTALING IN THE AMOUNT OF \$113,325.00, WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER/DEPARTMENT OF FINANCE.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: APPROVING AND RATIFYING THE EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-29.

Official Resolution#	2022000664						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	i						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<		<		<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF PAYMENTS
BOARD MEETING OF MAY 18, 2022

SUMMARY OF BILLS

CERTIFICATE #ERA-29

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT OF THE
MAY 17, 2022 EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS.

I, THE UNDERSIGNED, DIRECTOR OF THE BOARD OF COMMISSIONERS HAVE
EXAMINED THE APPLICATIONS SUBMITTED HERewith FOR THE PURPOSE OF
RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS
RATIFICATION OF THE ELECTRONIC PAYMENT MADE ON MAY 17, 2022.

I HEREBY CERTIFY THESE APPLICATIONS FOR PAYMENT, IN THE TOTAL AMOUNT
OF \$539,186.31, WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID
CLAIMS, AND I RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

VIRGINIA E. HAINES
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

JOHN P. KELLY
DIRECTOR

GARY QUINN
COMMISSIONER

ORDERED PAID

BARBARA JO CREA
COMMISSIONER

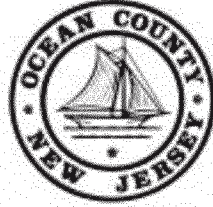
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

MAY 18, 2022

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # ERA-29 SAID MASTER VOUCHER, CONSISTING OF 2 PAGES WITH PAYMENTS TOTALING IN THE AMOUNT OF \$539,186.31, WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER/DEPARTMENT OF FINANCE.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
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Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Bamber Bridge (Structure No. 1512-008), Lacey Road (C.R. 614) Over the Middle Branch of Cedar Creek, Township of Lacey - Partial Estimate #3, \$171,158.21. (B2021-114E)

Official Resolution#	2022000670						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2021-114E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-114E

R E S O L U T I O N

May 18, 2022

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement July 21, 2021 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Bamber Bridge (Structure No. 1512-008), Lacey Road (C.R. 614) Over the Middle Branch of Cedar Creek, Township of Lacey, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated May 18, 2022 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. 3 shows:

Total Cost of Construction:	\$1,203,656.94
Less 2% of Total:	\$24,073.14

Subtotal:	\$1,179,583.80
Less Partial Estimate #1:	\$371,883.53
Less Partial Estimate #2:	\$636,542.06
Total Partial Payments Made to Date:	\$1,008,425.59
AMOUNT NOW DUE CONTRACTOR:	\$171,158.21

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred seventy one thousand one hundred fifty eight and 21/100 dollars (\$171,158.21) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: J.C. CONTRACTING, INC. - Traffic Signal Contract 2019C, Route 639, Proposed Traffic Signal, 14th Street at North Hope Chapel Road (C.R. 639), Township of Lakewood - Change Order #1, E-\$23,228.03, R-\$142,178.00. (B2020-95E)

Official Resolution#	2022000671						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2020-95E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2020-95E

R E S O L U T I O N

May 18, 2022

WHEREAS, Contract No. B2020-95E was entered into on June 17, 2020 with J.C. Contracting, Inc., Contractor, for work and services in relation to the Traffic Signal Contract 2019C, Route 639, Proposed Traffic Signal, 14th Street at North Hope Chapel Road (C.R. 639), Township of Lakewood, Ocean County, New Jersey; and

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

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

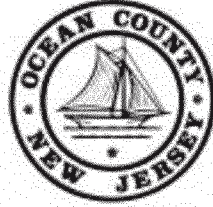
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to J.C. Contracting, Inc. as follows: Extra Work Order in the amount of \$23,228.03 and Reduction Order in the amount of \$142,178.00, in connection with the project known as Traffic Signal Contract 2019C, Route 639, Proposed Traffic Signal, 14th Street at North Hope Chapel Road (C.R. 639), Township of Lakewood, Ocean County, New Jersey.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LIMA CHARLIE CONSTRUCTION - Improvements to 125 Washington Street Parking Lot, Block 665, Lots 3, 4 and 13, Toms River Township - Partial Estimate #2, \$119,842.24. (B2021-186E)

Official Resolution#	2022000672						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2021-186E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-186E

R E S O L U T I O N

May 18, 2022

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement December 1, 2021 with the Contractor, Lima Charlie Construction for work and services in relation to the Improvements to 125 Washington Street Parking Lot, Block 665, Lots 3, 4 and 13, Toms River 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 Partial Estimate No. 2 dated May 18, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

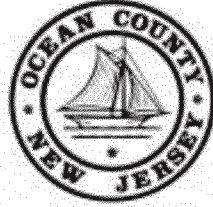
Total Cost of Construction:	\$163,538.00
Less 2% of Total:	\$3,270.76 -----
Subtotal:	\$160,267.24
Less Partial Estimate #1: \$40,425.00	
AMOUNT NOW DUE CONTRACTOR:	\$119,842.24

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred nineteen thousand eight hundred forty two and 24/100 dollars (\$119,842.24) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020A - Partial Estimate #2, \$1,227,785.39. (B2021-184E)

Official Resolution#	2022000673						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	j-4						
CAF #							
Purchase Req. #	B2021-184E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-184E

R E S O L U T I O N

May 18, 2022

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement November 3, 2021 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020A, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated May 18, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,633,191.08
Less 2% of Total:	\$32,663.82

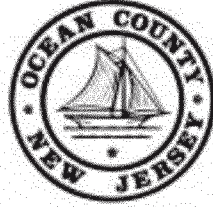
Subtotal:	\$1,600,527.26
Less Partial Estimate #1: \$372,741.87	
AMOUNT NOW DUE CONTRACTOR:	\$1,227,785.39

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One million two hundred twenty seven thousand seven hundred eighty five and 39/100 dollars (\$1,227,785.39) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: KANE COMMUNICATIONS, LLC - Construction of Traffic Signal Upgrades Contract 2021A, Various Townships, Partial Estimate #2, \$174,825.59. (B2021-96E)

Official Resolution#	2022000674						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	j-5						
CAF #							
Purchase Req. #	B2021-96E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-96E

R E S O L U T I O N

May 18, 2022

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement June 2, 2021 with the Contractor, Kane Communications, LLC for work and services in relation to the Construction of Traffic Signal Upgrades Contract 2021A, Various Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated May 18, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$377,110.75
Less 2% of Total:	\$7,542.22

Subtotal:	\$369,568.54
Less Partial Estimate #1: \$194,742.95	
AMOUNT NOW DUE CONTRACTOR:	\$174,825.59

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred seventy four thousand eight hundred twenty five and 59/100 dollars (\$174,825.59) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2022000714						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 18, 2022

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

1. Eileen J. Maier is hereby granted an Intermittent Family Leave from her position of Building Maintenance Worker, Buildings & Grounds, effective May 19, 2022 through May 18, 2023 inclusive.

2. Robert E. Chadwick, III is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Juvenile Detention Officer, Juvenile Services, effective May 3, 2022 through June 6, 2022 inclusive.

3. Jonathan W. Crow is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective May 15, 2022 through August 14, 2022 inclusive.

4. Lindsay J. DiAngelo is hereby given a regular appointment to the position of Keyboarding Clerk 2, Engineering Department, subject to a working test period, effective May 5, 2022, at her present salary.

5. Robert N. DeMaio is hereby given a regular appointment to the position of Senior Road Inspector, Engineering Department, subject to a working test period, effective May 5, 2022, at his present salary.

6. Nicholas J. Kotschessa is hereby given a regular appointment to the position of Senior Engineering Aide, Engineering Department, subject to a working test period, effective May 5, 2022, at his present salary.

7. Frederick W. Vasquez, Jr. is hereby granted a Family Leave Without Pay, from his position of Aide Penal Institution, Department of Corrections, effective April 26, 2022 through July 18, 2022 inclusive.

8. Cynthia M. Shick is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of Communications Operator Secured Facility, Department of Corrections, effective May 8, 2022 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

9. At the request of the Board of Elections, Caitlin A. O'Toole is hereby granted a Family Leave Without Pay, from her position of Data Entry/Purchasing Assistant, Elections Board, effective May 2, 2022 through July 24, 2022 inclusive.

10. Richard A. DeMauro is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Painter, Buildings & Grounds, effective May 4, 2022 through June 5, 2022 inclusive.

11. Efrain M. Melendez's regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective date is hereby changed to May 23, 2022.

12. Kristin M. Geoffroy is hereby given a provisional appointment to the position of Supervising Accountant, Department of Finance, pending Civil Service examination, effective May 19, 2022, at an annual base salary of \$92,450.

13. Sean M. Wright is hereby given a regular appointment to the position of Community Service Aide, Human Services, subject to a working test period, effective May 19, 2022, at an annual base salary of \$41,427.

14. Myra Boyer is hereby given a provisional appointment to the position of Senior Accountant, Department of Finance, pending Civil Service examination, effective May 19, 2022, at an annual base salary of \$52,698.

15. Leila Zakar is hereby granted an Extension of Intermittent Family Leave from her position of Keyboarding Clerk 2, Purchasing Department, effective May 20, 2022 through May 19, 2023 inclusive.

16. Colleen M. Griffin is hereby given a provisional appointment to the position of Principal Fiscal Analyst, Department of Finance, pending Civil Service examination, effective May 19, 2022, at an annual base salary of \$57,535.

17. Loreta Bonafede is hereby granted an Extension of Intermittent Family Leave from her position of Building Maintenance Worker, Buildings & Grounds, effective May 1, 2022 through April 30, 2023 inclusive.

18. Emanuel G. Vasilakis is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Building Maintenance Worker, Buildings & Grounds, effective May 11, 2022 through May 25, 2022 inclusive.

19. Cassandra Castrianni is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Mail Clerk, Clerk of the Board, effective May 11, 2022 through September 5, 2022 inclusive.

20. At the request of the Surrogate, Ashley Fiore is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Paralegal Specialist, Surrogate's Office, effective June 1, 2022 through May 31, 2023 inclusive.

21. Joseph D. Kraft is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective May 9, 2022 through June 5, 2022 inclusive.

22. Michael J. Gramaglia is hereby granted an Intermittent Medical Leave from his position of County Correctional Police Officer, Department of Corrections, effective May 11, 2022 through August 10, 2022 inclusive.

23. Andrew T. Peterse is hereby given a regular appointment to the position of Laborer 1, Solid Waste Management, subject to a working test period, effective May 31, 2022, at an annual base salary of \$36,400.

24. Margaret J. Deleon-Rivera is hereby given a regular appointment to the position of Recycling Program Aide, Solid Waste Management, subject to a working test period, effective June 6, 2022, at an annual base salary of \$43,000.

25. Sarah D. Dowdy is hereby given a regular part-time appointment to the position of Recreation Aide, Parks Department, subject to a working test period, effective May 23, 2022, at an hourly wage of \$17.50.

26. Atnan Ramadani is hereby given a regular appointment to the position of Maintenance Repairer, Buildings & Grounds, subject to a working test period, effective May 31, 2022, at an annual base salary of \$36,400.

27. Catherine B. McLearen, part-time Recreation Leader, Parks Department, is hereby changed to full-time, effective May 26, 2022, at an annual base salary of \$41,309.

28. Emily L. Cosenza is hereby given a regular part-time position of Cashier, Parks Department, subject to a working test period, effective May 23, 2022, at an hourly wage of \$17.50.

29. Elizabeth R. Edwards is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective June 13, 2022, at an annual base salary of \$36,400.

The following employees (30 through 31), are hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective June 6, 2022, at an annual base salary of \$36,400:

30. Robert P. Bird, Jr.
31. Riley J. Kopenhafer

32. At the request of the Prosecutor, Joseph F. Mitchell is hereby given a T/120 appointment to the position of Management Specialist, Prosecutor's Office, effective May 19, 2022, at an hourly wage of \$50.00.

33. Scott D. Pescatore is hereby given a T/120 appointment to the position of Program Monitor, Extension Service, effective June 13, 2022, at an hourly wage of \$18.50.

34. At the request of the Sheriff, Jacquelyn M. Rice is hereby given a T/120 appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective May 19, 2022, at an hourly wage of \$20.90.

35. Mandi A. Mewengkang is hereby given a provisional appointment to the position of Personnel Aide, Employee Relations, pending Civil Service examination, effective May 19, 2022, at an annual base salary of \$52,596.

The following employees (36 through 41), Parks Department, are hereby given a temporary seasonal appointment to the position of Recreation Aide, at an hourly wage of \$17.50:

	<u>NAME</u>	<u>EFF.</u>
36.	Ashley J. Bowens	5/23/22-8/22/22
37.	Nicole D. Dowdy	5/23/22-8/12/22
38.	Jake R. Haug	5/23/22-8/12/22
39.	Raymond J. Latshaw, III	5/23/22-8/22/22
40.	Madison M. Martinez	5/23/22-8/12/22
41.	Jonathan P. Vernachio	6/6/22-9/3/22

42. Jenna M. Lozzi is hereby authorized as an unpaid intern, Ursinus College, Parks Department, effective May 23, 2022 through August 15, 2022.

43. Rebecca L. Breitenbach is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Radio Dispatch Typing, Department of Transportation, effective May 24, 2022 through August 28, 2022 inclusive.

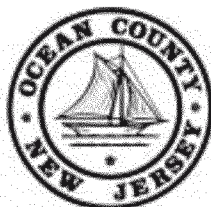
44. Diane R. Heintz is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation, effective May 19, 2022 through June 9, 2022 inclusive.

45. John R. Frey is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective May 12, 2022 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

46. Jennifer Emig is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Building Maintenance Worker, Buildings & Grounds, effective June 2, 2022 through June 15, 2022 inclusive.

47. Tyler B. Causby is hereby given an appointment to the position of Intermittent Bridge Operator, Road Department, subject to a working test period, effective June 3, 2022, at an hourly wage of \$17.50.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Margaret "Peggy" Bruno as she retires from almost 48 years of dedicated service to the Ocean County Department of Purchasing.

Official Resolution#	2022000675						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board



Resolution
County of Ocean
Board of Commissioners

Administration Building
Toms River, New Jersey
May 18, 2022

WHEREAS, MARGARET BRUNO, well known as "Peggy", was first appointed to the Ocean County Purchasing Department as a Clerk Stenographer on September 9, 1974 soon after the department's inception in January of 1974; and

WHEREAS, MARGARET BRUNO established herself as one of the most knowledgeable and professional individuals in the Purchasing Department, moving up through the ranks to earn the responsible title of Assistant Purchasing Agent; and

WHEREAS, MARGARET BRUNO took great pride in her work by aiding and supporting departments in processing requisitions and professionally assisting vendors through the bidding and purchasing process; and

WHEREAS, MARGARET BRUNO is the mother of two wonderful and accomplished sons, Kyle Bruno, an attorney, and Eric Bruno, a teacher and coach and just recently celebrated the birth of her first grandchild, Henry Richard Bruno on April 1, 2022; and

WHEREAS, in addition to spending time with her new grandson, **MARGARET BRUNO** also enjoys leisurely time at the beach in Seaside Heights and spending quality time with her girlfriends and family; and

WHEREAS, a career of almost 48 years characterized by competence, diligence, and loyalty, will now be exchanged for a well-deserved retirement.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, hereby honors and commends **MARGARET BRUNO** for her commitment, tireless interest, and sincere dedication to the employees and citizens of Ocean County; and further wish her good health and happiness in her retirement.

Attest:

Michelle I. Gunther
Michelle I. Gunther
Clerk of the Board

John P. Kelly
John P. Kelly, Director

Virginia E. Haines
Virginia E. Haines, Deputy Director

Barbara Jo Crea
Barbara Jo Crea, Commissioner

Gary Quinn
Gary Quinn, Commissioner

Joseph H. Vicari
Joseph H. Vicari, Commissioner





Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Fax: (732)505-1918

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2022 Budget for the program entitled Promising Path to Success FY21, in the amount of \$10,000.00.

Official Resolution#	2022000666						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 18, 2022

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of \$10,000.00 which item is now available as a revenue from the New Jersey Department of Children and Families, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$10,000.00 be and the same is hereby appropriated under the line item caption entitled, Promising Path to Success FY21; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2022 Budget for the program entitled State Health Insurance Assistance Program (SHIP) FY22, in the amount of \$47,000.00.

Official Resolution#	2022000667						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 18, 2022

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

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

SECTION 1

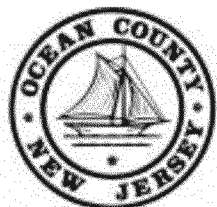
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of \$47,000.00

which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$47,000.00 be and the same is hereby appropriated under the line item caption entitled, State Health Insurance Assistance Program (SHIP) FY22.

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



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2022 Budget for the program entitled Historic Preservation - Mary Etta Cox House FY22, in the amount of \$518,645.00.

Official Resolution#	2022000668						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 18, 2022

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

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

SECTION 1

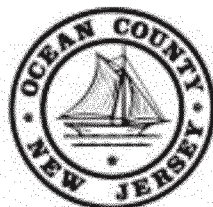
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of..... \$518,645.00

which item is now available as a revenue from the State of New Jersey, Historic Trust, Department of Community Affairs, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$518,645.00 be and the same is hereby appropriated under the line item caption entitled, Historic Preservation – Mary Etta Cox House FY22.

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



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Deputy Director Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2022 Budget for the program entitled Schedule "C" Engineering for the agreements with Barnegat Light Borough, Beach Haven Borough, Berkeley Township, Lakewood Township, Pine Beach Borough and Ship Bottom Borough, in the amount of \$6,300.00.

Official Resolution#	2022000669						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 18, 2022

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of \$6,300.00 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 \$6,300.00 be and the same is hereby appropriated under the line item caption entitled, Schedule "C" Engineering, Account No. 016-185-4633.

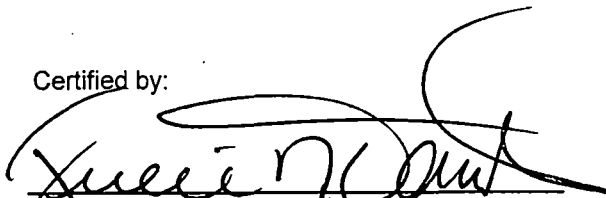
BE IT FURTHER RESOLVED, that a certified copy of this Resolution and one signed copy of the State of New Jersey Budget Amendment certification form shall be filed with the Director of Local Government Services, and copies of this Resolution shall be made available to the Department of Finance, County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

County of Ocean 2022 Budget

Schedule "C" Engineering 016-185-4633

Agreement Resolution Date	Local Governmental Unit	Amount	Year-to-Date
	Total 2022 Temporary Budget	<u>0.00</u>	0.00
	Added to Full (adopted) Budget:		
	Total Full (adopted) 2022 Budget:	<u>0.00</u>	0.00
	May 18, 2022 Budget Amendment:		
3/16/2022	Barnegat Light Borough	100.00	
2/16/2022	Beach Haven Borough	2,500.00	
2/16/2022	Berkeley Township	2,000.00	
4/20/2022	Lakewood Township	1,000.00	
2/16/2022	Pine Beach Borough	200.00	
2/16/2022	Ship Bottom Borough	500.00	
	Total May 18, 2022 Budget Amendment	<u>6,300.00</u>	6,300.00

Certified by:

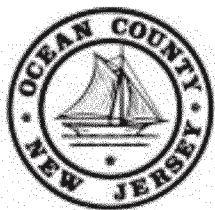


Julie N. Tarrant, Comptroller

Dated: 5/31/2022

G/budget section/budget 2022/2022 Schedule "C"

Introduced on: May 18, 2022
 Adopted on: May 18, 2022
 Official Resolution#: 2022000669



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a quarterly advance of funding to the OC Board of Social Services, in the amount of \$250,000.00, for the HUD: HOME Tenant Based Rental Assistance Program Grant.

Official Resolution#	2022000676						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 18, 2022

WHEREAS, the Ocean County Board of Social Services entered into an Agreement with the Board of Chosen Freeholders to administer a portion of the HOME Tenant-Based Rental Assistance Program; and

WHEREAS, the Ocean County Board of Social Services is required to process subsidy expenditures prior to the actual receipt of HUD revenues; and

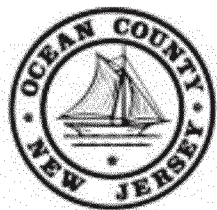
WHEREAS, the Ocean County Board of Social Services has projected a quarterly subsidy obligation in the amount of \$250,000.00 for the HOME Grant;

WHEREAS, the Ocean County Board of Social Services shall therefore require a quarterly cash advance of \$250,000.00, which shall be charged to their Interfund Account (016-1804) with the County of Ocean.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Ocean that the total amount of funds required to supplement the projected subsidy expenditures associated with the HUD HOME Tenant Based Rental Assistance Program will not exceed \$250,000.00; and

BE IT FURTHER RESOLVED, that the Ocean County Board of Social Services shall submit monthly documents to the Ocean County Planning Department for reimbursement from the U.S. Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to the County Department of Finance, the County Planning Department, the Board of Social Services Auditor and the Ocean County Auditor.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant renewal with the State of New Jersey, Department of Human Services, Division of Disability Services for the Personal Assistance Services Program FY23, in the amount of \$116,280.00, for the period of 7/1/2022 through 6/30/2023.

Official Resolution#	2022000677						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

MAY 18, 2022

WHEREAS, THE STATE OF NEW JERSEY, Department of Human Services, Division of Disability Services has funds available for the **PERSONAL ASSISTANCE SERVICES PROGRAM** grant for Ocean County; and

WHEREAS, the County of Ocean, Department of Human Services wishes to accept the **PERSONAL ASSISTANCE SERVICES PROGRAM** grant for the fiscal year 2023; and

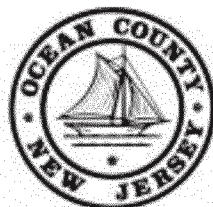
WHEREAS, an amount up to \$116,280.00 in State funds is available, to be reimbursed based on a fee schedule; and

WHEREAS, the grant period is from July 1, 2022 through June 30, 2023.

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

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the submission of the FY2023 Subregional Transportation Planning Work Program to the North Jersey Transportation Planning Authority/New Jersey Institute of Technology.

Official Resolution#	2022000678						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	k-9						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 18, 2022

WHEREAS, the County of Ocean participates annually in the Subregional Transportation Planning Programs administered by the North Jersey Transportation Planning Authority / New Jersey Institute of Technology; and

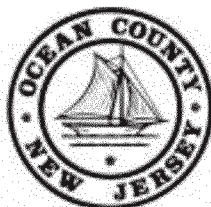
WHEREAS, the Ocean County Department of Planning has prepared work programs for the Subregional Transportation Planning Program (STP); and

WHEREAS, the work programs identify the transportation planning activities to be completed during FY 2023 and include budgets for which federal funds will be provided by the Federal Highway Administration and Federal Transit Administration, and the matching local funds to be provided by Ocean County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Planning Director is hereby authorized and directed to submit the FY 2023 Subregional Transportation Planning Work Program to the North Jersey Transportation Planning Authority/New Jersey Institute of Technology.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Administrator; Ocean County Department of Finance; Ocean County Department of Planning; Ocean County Engineer; Ocean County Transportation Services; and North Jersey Transportation Planning Authority/New Jersey Institute of Technology.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the Grant Agreement with the State of New Jersey, Department of Military and Veterans Affairs for the FY21/22 Veterans Transportation Grant, an increase to the contract in the amount of \$7,500.00.

Official Resolution#	2022000679						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	k-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION**May 18, 2022**

WHEREAS, the State of New Jersey, Department of Military and Veterans Affairs has funds available for the FY 2021/2022 Veterans Transportation Grant to provide transportation to Veterans for medical purposes or appointments to the VA regional offices; and

WHEREAS, on April 7, 2021 the Ocean County Board of Commissioners executed the FY 2021/2022 Veterans Transportation Grant through the State of New Jersey, Department of Military and Veterans Affairs for \$30,000.00; and

WHEREAS, additional funds in the amount of \$7,500.00 are available; and

WHEREAS, the FY 2021/2022 Veterans Transportation Grant is now amended as follows:

<u>Original Account</u>	<u>Original Amount</u>	<u>Increase Amount</u>	<u>Revised Amount</u>
017-815-Y025	\$30,000.00	\$7,500.00	\$37,500.00

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY that the Director and the Clerk of the Board are hereby authorized and directed to amend the FY 2021/2022 Grant Agreement with the State of New Jersey, Department of Military and Veterans Affairs.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Administrator, Finance Department, County Auditor, Transportation Services Department and the New Jersey State Department of Military and Veterans Affairs.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Toms River Board of Education to provide Adult Basic Education for Criminal Offenders at the OC Department of Corrections, in an amount not to exceed \$35,000.00, for the period of 7/1/2022 through 6/30/2023.

Official Resolution#	2022000651						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	k-11						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 18, 2022

WHEREAS, the Ocean County Department of Corrections recognizes the need for Adult Basic Education for criminal offenders; and

WHEREAS, the Toms River Board of Education of the Toms River Regional School District has agreed to provide these services; and

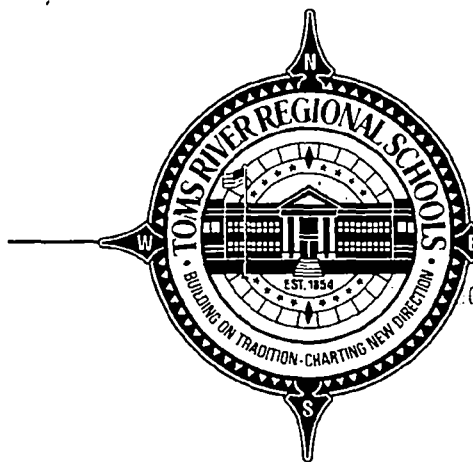
WHEREAS, funds for this agreement shall be encumbered from the Account entitled the State Criminal Alien Assistance Program, Account No. 017-817-T076; and

WHEREAS, the total agreement shall not exceed \$35,000.00 for the period of July 1, 2022 through June 30, 2023; and

WHEREAS, the Ocean County Department of Corrections wishes to enter into an Inter-Governmental Agreement with the Toms River Board of Education of the Toms River Regional School District to provide Adult Basic Education for criminal offenders.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY that the Director and Clerk of the Board are hereby authorized to execute an Inter-Governmental Agreement between Ocean County Department of Corrections and the Toms River Board of Education of the Toms River Regional School District to provide Adult Basic Education for criminal offenders, in an amount not to exceed \$35,000.00 for the period of 7/1/2022 through 6/30/2023.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Auditor, Department of Corrections and the Board of Education of the Toms River Regional School District.



TOMS RIVER REGIONAL SCHOOLS

WENDY SAXTON

2022 MAY -9 Board Secretary/Director of Accounting

CLERK OF THE BOARD
 BOARD OF COMMISSIONERS
 144 Hooper Avenue, Toms River, NJ 08753
 (732) 505-5611 • Fax: (732) 914-1607
 E-mail: wsaxton@trschoools.com

The following is a true excerpt taken from the minutes of a Regular Meeting of the Board of Education of the Toms River Regional Schools held on April 27, 2022:

A motion was made by Mrs. Polozzo, seconded by Mr. Mizenko and carried that the Approval of Intergovernmental Services Agreement with the Toms River Board of Education and Ocean County Department of Corrections be approved:

On roll call the following vote:

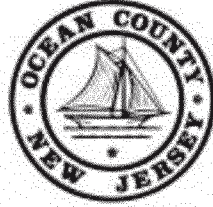
- Ayes: Eagan, Kidney, Lamb, Nardini, Polozzo, Mizenko, Howe
- Recused: None
- Noes: None
- Abstained: None
- Absent: Contessa, Williams

Certification

I, Wendy L. Saxton, Board Secretary to the Toms River Regional Schools, hereby certify the foregoing is a true excerpt taken from the minutes of the Board of Education of the Toms River Regional Schools held on April 27, 2022.

Wendy L. Saxton

 Wendy L. Saxton, Board Secretary



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2022-93)

Official Resolution#	2022000652						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	k-12						
CAF #							
Purchase Req. #	C2022-93						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 18, 2022

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

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

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

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

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

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

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

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a ten-year (10) Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Recipient:	Pelliccia, Kathleen	
Account/Amount:	905-155-9207	\$38,815.00
Total:		\$38,815.00

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

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

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

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

PAGE 2

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

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



Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

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Fax: (732)505-1918

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with the OC Board of Health to provide Environmental Health and other specialized services, and for indirect cost allocation for calendar year 2022.

Official Resolution#	2022000653						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	k-13						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

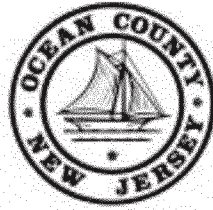
RESOLUTION

May 18, 2022

WHEREAS, the County of Ocean and the Ocean County Board of Health wish to enter into a Shared Services Agreement for the provision of Environmental Health and other specialized services, and for indirect cost allocation for calendar year 2022.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Shared Services Agreement with the Ocean County Board of Health for the purposes set forth above, for calendar year 2022, a copy of which is attached hereto.
2. A certified copy of this Resolution, together with a fully executed copy of the Shared Services Agreement, shall be kept on file and available for public inspection during normal business hours in the office of the Clerk of the Board.
3. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Ocean County Department of Finance, and the Public Health Coordinator of the Ocean County Board of Health.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Lease Agreement with Grand Avenue Office Complex, LLC for the premises known as 9 Grand Avenue, Building 1, Suite C and Building 1, Suite D, Toms River Township.

Official Resolution#	2022000654						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	k-14						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<						<

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Michelle I. Gunther

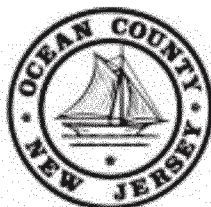
Clerk Of The Board

RESOLUTION

May 18, 2022

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute a Lease Agreement with Grand Avenue Office Complex, LLC for the premises known as Building 1, Suite C and Building 1, Suite D, located at 9 Grand Avenue, Toms River, State of New Jersey, for a term of three years commencing on April 1, 2022 and continuing through and until March 31, 2025, for a base rent during the term of said Lease Agreement in the amount of \$122,569.56, plus CAM and real estate taxes as more specifically set forth in said Lease Agreement, which Lease Agreement shall be subject to the review and approval of the Office of Ocean County Counsel. A copy of said fully executed Lease Agreement shall be kept on file and available for inspection in the Office of the Clerk of the Board.
2. Certified copies of this Resolution shall be made available to: Ocean County Comptroller, County Counsel, Director of Management and Budget, Department of Insurance and Risk Management, and Grand Avenue Office Complex, LLC.



Ocean County Board of Commissioners

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Fax: (732)505-1918

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Director of Management & Budget to proceed with the Scheduling of an Online Auction on 6/7/2022 for the Disposal of Surplus Equipment. (QP2021-110)

Official Resolution#	2022000681						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	k-15						
CAF #							
Purchase Req. #	QP2021-110						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 18, 2022

WHEREAS, the Board of Commissioners of the County of Ocean is desirous of disposing of surplus equipment which is no longer needed for public use; and

WHEREAS, in accordance with N.J.S.A. 40A: 11-36, the surplus equipment can be disposed of if the value exceeds \$6,600.00.

WHEREAS, the County has determined that the value of the surplus equipment exceeds \$6,600.00; and

WHEREAS, under Contract Number QP2021-110, Auction Liquidation Services, 300 Commerce Drive, First Floor, Tinton Falls, NJ 07753, has been deemed qualified to perform this work; and

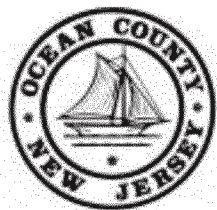
WHEREAS, Online Auctions will be scheduled in 2022 by the Director of Management & Budget for the disposal of surplus equipment; and

WHEREAS, the Director of Management & Budget has scheduled the following Online Auction on June 7, 2022; and

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

1. The Director of Management & Budget is hereby authorized and directed to proceed with the scheduling of an Online Auction for June 7, 2022 for the disposal of surplus equipment.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be sent to Auction Liquidation Services, Department of Management & Budget, Department of Finance, County Administrator, Vehicle Services, Parks Department, and Health Department.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the sale of two (2) vehicles, no longer needed for public use by the County of Ocean, to the Borough of Surf City.

Official Resolution#	2022000682						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	k-16						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 18, 2022

WHEREAS, N.J.S.A.40A:11-34(2) provides that the County, by Resolution of the Board of Commissioners, may authorize the sale of personal property not needed for public use to a municipality or other public entity of the State of New Jersey without advertising of bids; and

WHEREAS, the Borough of Surf City, County of Ocean, State of New Jersey requests to purchase from the County of Ocean for \$1.00 each:

1. 2002 Ford F250 Truck VIN# 1FTNF21L02EB11002
2. 2005 Dodge Durango VIN# 1D4HB48N45F616859; and

WHEREAS, it has been determined that the above listed vehicle / equipment is no longer needed for public use by the County of Ocean.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Board has agreed upon the purchase price authorizing the execution of any and all necessary documents to transfer ownership of said vehicle / equipment to the Borough of Surf City, County of Ocean, State of New Jersey.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Director of Management and Budget, Department of Finance, County Auditor, Department of Insurance & Risk Management, Vehicle Services and the Borough of Surf City.

RESOLUTION 2022-64

WHEREAS, the Borough of Surf City wishes to purchase two vehicles from the County of Ocean for the price of \$1.00; and

WHEREAS, a 2002 Ford F-250 Truck, VIN # IFTNF21102EB11002; and

WHEREAS, a 2005 Dodge Durango VIN # 1D4HB48N45F616859; and

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Surf City that authorization be and is hereby given to proceed with said purchase.

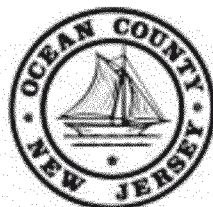
CERTIFICATION

I, CHRISTINE HANNEMANN, Municipal Clerk of the Borough of Surf City, do hereby certify the foregoing to be a true and exact copy of a proclamation duly adopted by the Governing Body at a meeting held on April 13, 2022 in the Council Chambers at 813 Long Beach Boulevard Surf City, NJ 08008.



CHRISTINE HANNEMANN, RMC/CMR/QPA

Municipal Clerk/Administrator



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the sale of a vehicle, no longer needed for public use by the County of Ocean, to the Borough of Seaside Park.

Official Resolution#	2022000683						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	k-17						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 18, 2022

WHEREAS, N.J.S.A.40A:11-34(2) provides that the County, by Resolution of the Board of Commissioners, may authorize the sale of personal property not needed for public use to a municipality or other public entity of the State of New Jersey without advertising of bids; and

WHEREAS, the Borough of Seaside Park, County of Ocean, State of New Jersey requests to purchase from the County of Ocean for \$1.00:

1. 2006 Ford F250 Pickup VIN# 1FTNF21516EA59693; and

WHEREAS, it has been determined that the above listed vehicle / equipment is no longer needed for public use by the County of Ocean.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Board has agreed upon the purchase price authorizing the execution of any and all necessary documents to transfer ownership of said vehicle / equipment to the Borough of Seaside Park, County of Ocean, State of New Jersey.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Director of Management and Budget, Department of Finance, County Auditor, Department of Insurance & Risk Management, Vehicle Services and the Borough of Seaside Park.

BOROUGH OF SEASIDE PARK

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE COUNTY OF OCEAN TO TRANSFER A SURPLUS VEHICLE TO THE SEASIDE PARK DEPARTMENT OF PUBLIC WORKS.

Resolution No. 2022-136

Adopted: April 28, 2022

WHEREAS, the County Commissioners of the County of Ocean approved the transfer of one (1) 2008 Ford F250 Pickup to the Borough of Seaside Park's Department of Public Works (DPW); and

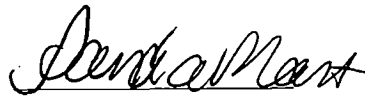
WHEREAS, the Supervisor of Public Works has requested that this vehicle be acquired to be used by DPW and be added to the Borough of Seaside Park's fleet; and

WHEREAS, the Mayor and Borough Council of the Borough of Seaside Park desire to accept the 2006 Ford F250 Pickup bearing VIN #1FTNF21516EA59693 from the County of Ocean for the Borough's DPW; and

WHEREAS, pursuant to the applicable New Jersey State laws, this vehicle may be acquired by the Borough of Seaside Park without public bidding.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Seaside Park do hereby authorize and accept the transfer of one (1) 2006 Ford F250 Pickup from the County of Ocean for the Borough's DPW.

BE IT FURTHER RESOLVED, that the Mayor and Borough Council of the Borough of Seaside Park, do hereby authorize the Mayor and Borough Clerk and to execute any and all instruments relating thereto.



Sandra Martin, CMR, RMC
Municipal Clerk

I hereby certify this to be a true copy of a Resolution adopted by the Borough Council on April 28, 2022.



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting the creation of a Parent's Bill of Rights concerning the protection and education of our children.

Official Resolution#	2022000684						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	k-18						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

SUPPORTING THE CREATION OF A PARENT'S BILL OF RIGHTS CONCERNING THE PROTECTION AND EDUCATION OF OUR CHILDREN

May 18, 2022

WHEREAS, recent guidelines provided by the New Jersey Department of Education, legislation enacted by the New Jersey Legislature and signed into law by Governor Murphy, and the associated sample material regarding the teaching of a highly sensitive material to our young children, particularly grades K-2 is both disturbing and concerning to the parents and citizens in Ocean County and throughout the State of New Jersey; and

WHEREAS, all Commissioners have been contacted by Ocean County residents expressing their concern related to this sensitive issue; and

WHEREAS, the New Jersey Department of Education's guidelines were promulgated, and the legislation was passed and signed into law in 2020 and 2021, during the height of the COVID-19 pandemic when New Jersey residents were sheltering in place; and

WHEREAS, the State did not offer parents an adequate opportunity for public comment and/or input into this disturbing and highly sensitive material that will be taught to our young children; and

WHEREAS, the Board of Commissioners is hereby calling on Governor Murphy, the New Jersey Legislature and the New Jersey Department of Education to return the decisions to local School Boards regarding such highly sensitive material for our young children; and

WHEREAS, Senators Kristen Corrado (R-40) and Anthony M. Bucco (R-25) introduced legislation to provide parents information on what their children will be taught in school and expands their ability to opt-out of concerning lessons of the curriculum; and

WHEREAS, the proposed "Parents Bill of Rights Act" gives parents certain rights including, but not limited to, the right to review the curriculum to be taught to their children, to review a list of media services, textbooks and books to be used in the classroom and available to students within their district, and to opt their children out of any curriculum that the parent believe is in conflict with their conscience or sincerely held moral or religious beliefs; and

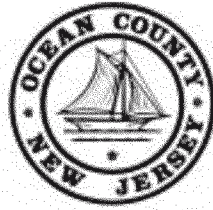
WHEREAS, the Board of Commissioners encourages parents, community leaders and professionals to contact their local School Boards and County Superintendent of Schools for inclusion in developing the framework for a Parent's Bill of Rights that will protect our children, notify our parents of the material being taught in our schools and allow them to make their own decisions regarding their child's education and exposure to sensitive information; and

WHEREAS, the public should have an opportunity to be heard on this issue of material being taught to grades K-2 which so significantly impacts the family unit.

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

1. We hereby demand that Governor Murphy, the New Jersey State Legislature and the New Jersey Department of Education ban such highly sensitive material for our young children that was developed out of the aforesaid guidelines, legislation and sample material.
2. The Board supports legislation such as the proposed "Parents Bill of Rights" that would give parents certain rights including, but not limited to, the right to review the curriculum to be taught to their children, to review a list of media services, textbooks and books to be used in the classroom and available to students within their district, and to opt their children out of any curriculum that the parent believe is in conflict with their conscience or sincerely held moral or religious beliefs.
3. The Board strongly encourages parents, community leaders and professionals to contact their local School Boards and County Superintendent of Schools for inclusion in developing the framework for a Parent's Bill of Rights that will protect our children, notify parents of the material being taught to their children and allow them to make their own decisions regarding their child's education and exposure to sensitive information.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Governor Murphy; the New Jersey Legislature; the New Jersey Department of Education; the County Superintendent of Schools; Ocean County public, private and charter school boards; the New Jersey League of Municipalities; the New Jersey Association of Counties; all New Jersey Boards of County Commissioners; each Mayor and Council of all Ocean County municipalities; and the New Jersey State Board of Education.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Opposing New Jersey's Vote-By-Mail Ballot drop boxes.

Official Resolution#	2022000685						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	k-19						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 18, 2022

WHEREAS, on May 15, 2020, Governor Phil Murphy issued Executive Order No. 144 ordering and directing each County to "procure at least 5 secure ballot drop boxes" to be placed at locations readily accessible to the voters within the County; and

WHEREAS, Executive Order No. 144 also mandated that the security of the drop boxes "shall conform with the standards set forth by the Secretary of State"; and

WHEREAS, on August 14, 2020, Governor Phil Murphy issued Executive Order No. 177 increasing the number of required ballot drop boxes to 10 per County and mandating that the Secretary of State establish guidelines for the placement of the ballot drop boxes and the security of the ballot boxes; and

WHEREAS, on September 25, 2020, the Secretary of State issued a "Guide to Ballot Drop Boxes" providing guidelines for County election officials concerning the placement and use of ballot drop boxes and the schedule for ballot pickup from the drop boxes; and

WHEREAS, on April 4, 2021, Governor Phil Murphy signed into law an amendment to P .L. 2020, c. 72 codifying the order concerning ballot drop boxes; and

WHEREAS, the amendment to P .L. 2020, c. 72 requires all ballot drop boxes be available for use by voters at least 45 days prior to an election; and

WHEREAS, the amendment to P .L. 2020, c. 72 requires all ballot drop boxes be available for use by voters 24 hour a day and be equipped with security cameras that allow for surveillance of the ballot drop box; and

WHEREAS, the 24 hour surveillance of each ballot drop box creates a record of each location for 45 days, requiring a massive amount of digital storage and security; and

WHEREAS, Executive Order Nos. 144 and 177 along with P .L. 2020, c. 72 are silent as to the retention of these records; and

WHEREAS, the video requirements set forth in the "Guide to Ballot Drop Boxes" state that each ballot drop box location must have a video system "robust enough to capture and store video for the full time ballot drop box(es) are open to receive ballots during an election."; and

WHEREAS, the video requirements set forth in the "Guide to Ballot Drop Boxes" states that "videos are considered an election record, and must be retained, at a minimum, until the period to challenge the election results has passed"; and

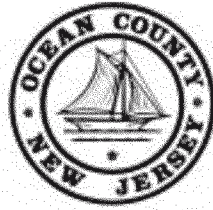
WHEREAS, the lack of clear and concise guidance in the Executive Orders and Ballot Drop Box law has created confusion and contradictions within other record retention rules and regulations including, but not limited to, retention schedules of the Open Public Records Act; and

WHEREAS, the State mandated use of ballot drop boxes have created unnecessary costs in the election process and requires counties to expend unnecessary funds and resources to comply with, among other cumbersome regulations, the daily retrieval of ballots, frequency of ballot retrieval, staffing requirements, surveillance and security costs, data storage and public access to live security feeds; and

WHEREAS, in order to instill our residents of Ocean County and the State of New Jersey with confidence that their vote will be counted, the Ocean County Board of Commissioners call on the Governor and Legislature to immediately adopt legislation repealing P.L. 2020, c. 72 and bring integrity back to the election process.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY that we call on the Governor and Legislature to immediately adopt legislation repealing P.L. 2020, c. 72 concerning the State mandated use of ballot drop boxes.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the New Jersey Secretary of State, the Governor of the State of New Jersey, the President of the New Jersey State Senate, the Speaker of the General Assembly, the Ocean County Legislative Delegation, the New Jersey Association of Counties, the Constitutional Officers Association of New Jersey, and the New Jersey Association of Election Officials.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Adopting the Title VI Nondiscrimination Policy Statement.

Official Resolution#	2022000686						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	k-20						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

ADOPTING TITLE VI NONDISCRIMINATION POLICY STATEMENT

May 18, 2022

WHEREAS, discrimination and harassment in the administration of any government program is unacceptable; and

WHEREAS, the Board of Commissioners seeks to ensure all County programs are free from discrimination and harassment in any form.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY, ON THIS 18th DAY OF MAY, 2022, that the County of Ocean hereby adopts the attached Title VI Nondiscrimination Policy Statement.

BE IT FURTHER RESOLVED that certified copies of this Resolution, along with the Title VI Nondiscrimination Policy Statement, shall be sent to the County Administrator, Director of Management and Budget, Finance Department, Ocean County Engineer, Director of Transportation, Director of Planning, Veterans Service Officer, Director of Employee Relations, and all other Department Heads and Division Directors, and to any individual or government entity requesting it.

COUNTY OF OCEAN TITLE VI NONDISCRIMINATION POLICY STATEMENT

Adoption/Issue Date: May 18, 2022

Issued by: Ocean County Board of Commissioners

I. PURPOSE

The purpose of this policy is reinforce the County's commitment to and compliance with Title VI of the Civil Rights Act of 1964, the Uniform Relocation and Real Property Acquisition Policies Act of 1970, Executive Order 12898 for Environmental Justice, Executive Order 13166 for Limited English Proficiency, 42 U.S.C. 4601, 23 U.S.C. Section 324, Sections 503 and 504 of the Rehabilitation Act of 1973, the Americans with Disabilities Act of 1990, the Age Discrimination Act of 1975, the Civil Rights Restoration Act of 1987, Executive Order 11246 for Equal Employment Opportunity, the Vietnam Era Veterans Readjustment Assistance Act of 1972, N.J.S.A. 52:32-31.1 *et. seq.*, New Jersey Law Against Discrimination N.J.S.A. 10:5-1 *et. seq.* and implementing regulations at N.J.A.C. 17:27 *et. seq.*, and other related nondiscrimination laws, statutes, Executive Orders, or policies.

II. POLICY

No person in the United States shall, on the grounds of race, creed, color, national origin, age, ancestry, nationality, marital/domestic partnership/civil union status, gender, disability, religion, affectional or sexual orientation, gender identity or expression, family status, atypical cellular or blood trait, genetic information, military services, veterans status, income level or ability to read, write or speak English, be excluded from participation in, denied the benefits of, or otherwise subjected to discrimination in any program or activity which is administered by a County of Ocean program, activity or service regardless of funding source.

Any person who believes that because of his or her race, creed, color, national origin, age, ancestry, nationality, marital/domestic partnership/civil union status, gender, disability, religion, affectional or sexual orientation, gender identity or expression, family status, atypical cellular or blood trait, genetic information, military service, veterans status, income level or ability to read, write or speak English, he or she has been excluded from participation in any program or activity which is administered by the County of Ocean, or who believes that he or she has been denied any benefits provided by such program or activity, or believe he or she has been unfairly treated in connection with such program or

activity, should contact the following office within 180 days from the date of occurrence of any violation of this policy:

Carl W. Block, County Administrator
County of Ocean
Administration Building
101 Hooper Avenue
Toms River, New Jersey 08754
(732)929-2147
cblock@co.ocean.nj.us

Robert A. Greitz, Director
Employee Relations, County of Ocean
Administration Building, Room 204
Toms River, New Jersey 08754
(732) 929-2128
rgreitz@co.ocean.nj.us



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2022000665						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	k-21						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

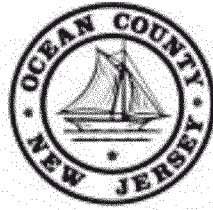
May 18, 2022

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
A to Z Site Contractors, Inc. Bond #S-896148	EO-20-103	5/6/21	\$33,333.00	Surety
A to Z Site Contractors, Inc. Bond #1127 (Bond Payable to: Prospect 54, LLC, 20 Adams Street, Lakewood, NJ 08701)	EO-20-104	5/6/21	\$2,000.00	Cash
A to Z Site Contractors, Inc. Bond #S-896150	EO-20-105	5/6/21	\$16,111.00	Surety
Beacon Homes of NJ, LLC Bond #3610	19-335	6/24/19	\$1,000.00	Cash
Feldchild, Inc. Bond #1049 (Bond Payable to: Concepts, Inc., 53 W. Cross Street, Jackson, NJ 08527)	19-404	7/23/19	\$1,000.00	Cash
Walters Residential, LLC Bond #22104	21-205	4/23/21	\$1,000.00	Cash

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



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

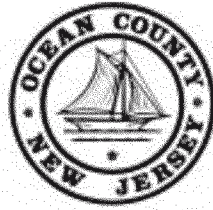
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#	2022000687						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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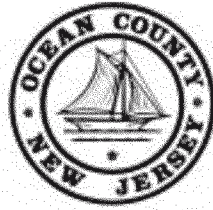
Agenda: Approving the Board Meeting Minutes of 4/20/2022.

Official Resolution#	2022000688						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea	✓				✓		
Quinn	✓						✓
Vicari	✓			✓	✓		

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 4/13/2022.

Official Resolution#	2022000689						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

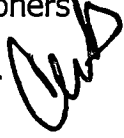
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Michelle I. Gunther

Clerk Of The Board

M E M O R A N D U M

To: Members of the Board of Commissioners

From: Carl W. Block, County Administrator 

Date: April 14, 2022

Subject: **Summary of Pre-Board Meeting of April 13, 2022**

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

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

Present:

Director John P. Kelly
Deputy Director Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Commissioner Haines and Mr. Agliata told the Board that the Natural Lands Trust Fund Advisory Committee has recommended the acquisition of various private inholdings in the Mill Creek Headwaters project area totaling 3.275-acres located in Berkeley Township. The property owners accepted offers totaling \$221,000.00. The Mill Creek Headwaters project area includes approximately 74 acres of township owned property recently approved for donation to the County. The property is adjacent to the former 800 acre NJ Pulverizing property.

Commissioner Quinn announced that the recently constructed Southern Ocean County Truck Wash is complete and will open on May 1, 2022. It is a 4,000 square foot steel frame building located on the Vehicle Services Department site in Manahawkin. The longer length of the building can accommodate all of the County's largest vehicles while keeping the water inside the building. The project was completed by Eagle Construction of Burlington NJ. The contract was awarded for \$2,029,514, and came in \$30,000.00 under budget. All municipalities in the county will have access to the Truck Wash as well.

Commissioner Crea discussed O.C.E.A.N. Inc.'s grant program for qualified first time homebuyers in Ocean County. Applicants must meet specific eligibility requirements in order to apply. O.C.E.A.N. Inc. will be awarded \$96,000 to administer the FY 2019 and FY 2020 grant funds provided by the US Department of Housing and Urban Development. O.C.E.A.N. Inc. will administer a total of \$365,000 in federal HOME funding in order to provide down payment and closing cost assistance toward the purchase of a home to qualified low and moderate income individuals and families. It is anticipated that 24 applicants will be served under this program receiving a subsidy of \$15,000.00 each. 561 families have received funding since 1994.

Mr. Ernst told the Board that he had a phone call with Veolia, the water company formerly known as Suez. They discussed an overnight paving project on Washington Street in Toms River from Lexington Avenue to Main Street that is scheduled to begin on 4/15/2022 and should take one week to complete. The County is addressing some drainage issues from Lexington Avenue East on Washington Street, then will pave that section when repairs are complete.

Director Kelly and Mr. Ernst reviewed the items listed on the attached Engineering Department agenda. Included were five capital ordinances, and a resolution authorizing the exchange of jurisdiction between the County of Ocean and the Borough of Pine Beach over portions of Motor Road, Riverside Drive, and Station Avenue in Pine Beach, and traffic signal work in Berkeley Township, and Lakewood. A resolution authorizing a shared service agreement with South Toms River to upgrade existing County traffic signals with the installation of new battery backup systems and generator bypass switches. The long term plan includes adding battery backup and generator hook up for all County traffic signals in the future. There were no questions or comments and all items will be listed on the Board Agenda for the April 20, 2022 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of April 20, 2022. There were no questions or comments.

Director Kelly asked the Board members for comments.

Commissioner Vicari mentioned that he is very pleased with the \$4.8 million grant the County received toward the Stafford Library project.

Commissioner Quinn told the Board that he spoke to Congressman Chris Smith. The Congressman is looking to apply for grant money for Ocean County's Route 539 overpass project, and an additional OEM grant for 911 operations which the County would use toward the construction of the new Sheriff's building. The County will provide letters of support for both of these grants.

Members of the Board of Commissioners

April 14, 2022

Summary of the Pre-Board meeting of April 13, 2022

Page 3

Commissioner Quinn notified the Board that the Sheriff's Department purchased a new SHERP vehicle which would be tremendously helpful in the event of another storm like Superstorm Sandy. The vehicle can be used for rescues through marshlands and other flooded terrain. Sheriff Mastronardy saw this vehicle in use first hand in North Carolina while encountering a storm, and felt it would be beneficial to the coastal areas of Ocean County.

Commissioner Vicari commented on the plastic bag ban that will be put into effect on May 4, 2022. Customers will need to start providing their own reusable shopping bags.

There were no additional comments.

Mr. Block notified the Board that he would be on vacation from April 14 through the 24th, but will be available by phone.

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

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

The meeting returned to Open Session at 5:53pm. There being no further business, on a motion by Commissioner Crea, seconded by Commissioner Quinn, the meeting adjourned at 5:53pm.

CWB/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

April 13, 2022

For Board Meeting of:

April 20, 2022

MISCELLANEOUS

1. Resolution amending the title of the Board of Commissioners for a Resolution adopted February 16, 2022 authorizing the execution of a Cost Reimbursement Agreement between the County of Ocean and the New Jersey Department of Transportation for Chadwick Beach Island Bridge (1507-007) over Barnegat Bay Bridge Replacement, Toms River Township, Federal Project No. STBGP-D00S(583), Agreement No. 2022-DT-BLA-301.
2. Resolution authorizing the exchanging of jurisdiction between the County of Ocean and the Borough of Pine Beach over portions of Motor Road, Riverside Drive, and Station Avenue within the Borough of Pine Beach.
3. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #55 (Forest Hills Parkway) and County Road #91 (Grand Central Parkway)/Central Regional High School (BRKLY-8) in the Township of Berkeley.
4. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #9 (Route 526/West County Line Road) and Teaberry Court (LKWD-70) in the Township of Lakewood.
5. Resolution authorizing a Shared Services Agreement between the County of Ocean and the Township of Stafford for upgrades to existing targeted County traffic signals with the installation of new battery backup systems and generator bypass switches.
6. Resolution authorizing a Shared Services Agreement between the County of Ocean and the Borough of South Toms River for upgrades to existing targeted County traffic signals with the installation of new battery backup systems and generator bypass switches.
7. Resolution authorizing a Shared Services Agreement between the County of Ocean and the Township of Lacey for upgrades to existing targeted County traffic signals with the installation of new battery backup systems and generator bypass switches.
8. Resolution acknowledging the following four (4) firms are qualified and eligible to perform Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and As Directed by Various Departments of the County of Ocean: French & Parrello Associates, P.A.; Colliers Engineering & Design, Inc.; Atlantic Engineering Laboratories, Inc.; and Keegan Technology & Testing Assoc., Inc. T/A Key-Tech.
9. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of Road 10, Prospect Street, Cross Street to Route 9, Lakewood Township (thirty-one parcels).
10. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of the Route 628, Road 10, Prospect Street at Majestic Way_2021, Lakewood Township (two parcels).

Introduced on: May 18, 2022
Adopted on: May 18, 2022
Official Resolution#: 2022000689

MOTION

April 13, 2022

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

- | | |
|-----------------------|---|
| Personnel | Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments. |
| Appointments | OC Mosquito Extermination Commission
OC Human Services Advisory Council |
| Reappointments | Assistant OC Medical Examiner |
| Discussion | None at this time |

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll on 5/11/2022 for the payroll period of 4/14/2022 through 4/27/2022 and for the payroll period of 4/28/2022 through 5/11/2022, in the amount of \$5,968,323.50.

Official Resolution#	2022000690						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

May 6, 2022

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on May 11, 2022. This is for the payroll period of April 14, 2022, through April 27, 2022, and for the payroll period of April 28, 2022 through May 11, 2022. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

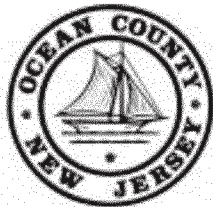
JNT/dmd
Pay 22-10
Pd. 05/11/22

CLERK OF THE BOARD
COUNTY OF OCEAN

2022 MAY - 9 A 10: 09

RECEIVED

Introduced on: May 18, 2022
Adopted on: May 18, 2022
Official Resolution #: 2022000690



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

- Director John P. Kelly
- Deputy Director Virginia E. Haines
- Commissioner Barbara Jo Crea
- Commissioner Gary Quinn
- Commissioner Joseph H. Vicari

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Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Motion to acquire Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of Road 10, Prospect Street, Cross Street to Route 9, Lakewood Township. (29 parcels)

Official Resolution#		2022000691					
Meeting Date		05/18/2022					
Introduced Date		05/18/2022					
Adopted Date		05/18/2022					
Agenda Item		I-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

AMENDED
MOTION

May 18, 2022

A Motion adopted by the Board of Commissioners on April 20, 2022 is hereby amended to revise parcel 20 to add lots 25 and 26.01 and delete parcel 21, as follows:

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of Road 10, Prospect Street, Cross Street to Route 9, Lakewood Township.

from:

Parcel 1

Building Material Realty, LLC
Being a P/O Lot 16, Block 386
Lakewood Township

Parcel 7

Cambridge Pavers, Inc.
Being a P/O Lot 1.01, Block 386
Lakewood Township

Parcel 2

SK Prospect Lakewood, LLC
Being a P/O Lot 1.02, Block 490
Lakewood Township

Parcel 8

Evelyn and Mark Vago
Being a P/O Lot 7, Block 490
Lakewood Township

Parcel 3

Prospect 1525 LLC
Being a P/O Lot 18, Block 386
Lakewood Township

Parcel 9

528 LLC
Being a P/O Lot 9, Block 391
Lakewood Township

Parcel 4

MHC 56 (Lakewood NJ) LLC/PTA-CS#5807
Being a P/O Lot 17.01, Block 386
Lakewood Township

Parcel 10

Douglas and Mabel Vogel
Being a P/O Lot 19 & 20.01, Block 391
Lakewood Township

Parcel 5

Unknown
Being a P/O Lot GORE, Block 490
Lakewood Township

Parcel 11

Prospect Vines Homeowners Assn., Inc.
Being a P/O Lot 10.111, Block 490
Lakewood Township

Parcel 6

Rishon Associates, LLC
Being a P/O Lot 9.61-9.64, Block 490
Lakewood Township

Parcel 12

528 LLC
Being a P/O Lot 51.01, Block 391
Lakewood Township

Parcel 13

Special Children Center
Being a P/O Lot 13.01, Block 490
Lakewood Township

Parcel 14

Cerebral Palsy of Monmouth & Ocean
Being a P/O Lot 1, Block 484
Lakewood Township

Parcel 15

MHC 56 Lakewood NJ LLC/PTA-CS#5805
Being a P/O Lot 1.04, Block 396
Lakewood Township

Parcel 16

Yerek 601 LLC
Being a P/O Lot 3.01, Block 402
Lakewood Township

Parcel 17

Prospect Homeowners Assn., Inc.
Being a P/O Lot 1.54, Block 445
Lakewood Township

Parcel 18

Excel Corporate Park II, LLC
Being a P/O Lot 1, Block 409
Lakewood Township

Parcel 20

Sephardic Bet Yaakov, Inc.
Being a P/O Lots 25, 26.01, 28-29, Block 411
Lakewood Township

Parcel 22

Ralph Hatt and Pamela Smith
Being a P/O Lot 80, Block 411
Lakewood Township

Parcel 23

Daniel Velasco and Mayra Aparaez
Being a P/O Lot 1, Block 423.04
Lakewood Township

Parcel 24

Batsheva and Abraham Dwek
Being a P/O Lot 21, Block 423.03
Lakewood Township

Parcel 25

Lakewood Investments, LLC
Being a P/O Lot 81.01-81.02, Block 411
Lakewood Township

Parcel 26

Tzvi and Yedudis Frieman
Being a P/O Lot 24.01, Block 411
Lakewood Township

Parcel 27

Funding Authority, LLC
Being a P/O Lot 1, Block 423.03
Lakewood Township

Parcel 28

Kimball Medical Center, Inc.
Being a P/O Lot 1, Block 421
Lakewood Township

Parcel 29

Kimball Medical Center/Finance Dept.
Being a P/O Lot 16, 18, 20, 30, Block 420
Lakewood Township

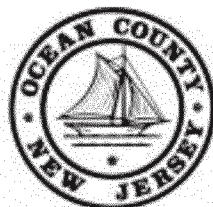
Parcel 30

Congregation K'hal Chasidim
Being a P/O Lot 32, Block 420
Lakewood Township

Parcel 31

Grand Prospect Center, LLC
Being a P/O Lot 17, Block 420
Lakewood Township

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Township of Manchester for the installation and operation of a Traffic Signal at the intersection of County Road #55 (Route 530/Pinewald-Keswick Road) and Congasia Road, Township of Manchester.

Official Resolution#	2022000710						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 18, 2022

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Agreement between the County of Ocean and the Township of Manchester for the purpose of installation and operation of a traffic signal at the intersection of County Road #55 (Route 530/Pinewald-Keswick Road) and Congasia Road in the Township of Manchester.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a revision of the Traffic Signal at the intersection of County Road #33 (Route 614/Lacey Road) and County Road #10 (Manchester Avenue) (LCY-3), Township of Lacey.

Official Resolution#	2022000711						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	m-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 18, 2022

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #33 (Route 614/Lacey Road) and County Road #10 (Manchester Avenue) (LCY-3) in the Township of Lacey.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATION

DESIGNATED PLAN

(LCY-3)
CR #33 (Route 614/Lacey Road)
and CR #10 (Manchester Avenue)

Plan #13 003 103
Plan Sheet #35 and 36 of 66
Date April, 2020
Revised April, 2022

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lacey.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Establishing a four (4) ton weight limit along County Road #103 (Center Street), Borough of Tuckerton.

Official Resolution#	2022000712						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	m-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 18, 2022

WHEREAS, County Road #103 (Center Street) in the Borough of Tuckerton is a main traveled road; and

WHEREAS, the volume of traffic has increased along County Road #103 (Center Street) and it is deemed necessary to exclude commercial vehicles over four tons gross vehicle weight from County Road #103 (Center Street) except for the pickup or delivery of goods or materials along this roadway; and

WHEREAS, the Borough of Tuckerton has adopted Resolution #81-22 establishing a Four (4) Ton Weight Limit along County Road #103 (Center Street) within the Borough limits;

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

1. Pursuant to the provisions of public Law 2008, Chapter 110, Commercial Motor Vehicles over the registered gross vehicle weight are hereby excluded from the streets or parts of streets described except for the pickup or delivery of materials on such streets.

<u>Name of Street</u>	<u>Weight</u>	<u>Location</u>
Center Street (CR 103)	4 Tons	Between Route 9 and the Little Egg Harbor Township Municipal Boundary

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED, that the Clerk of the Board of Commissioners forward a certified copy of this Resolution to the Ocean County Engineering Department, Road Department, Tuckerton Borough, Little Egg Harbor Township, and New Jersey Department of Transportation.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Virginia E. Haines
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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Establishing a four (4) ton weight limit along County Road #103 (Center Street), Township of Little Egg Harbor.

Official Resolution#	2022000713						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	m-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 18, 2022

WHEREAS, County Road #103 (Center Street) in the Township of Little Egg Harbor is a main traveled road; and

WHEREAS, the volume of traffic has increased along County Road #103 (Center Street) and it is deemed necessary to exclude commercial vehicles over four tons gross vehicle weight from County Road #103 (Center Street) except for the pickup or delivery of goods or materials along this roadway; and

WHEREAS, the Township of Little Egg Harbor has adopted Resolution Number 2022-113 establishing a Four (4) Ton Weight Limit along County Road #103 (Center Street) within the Township limits;

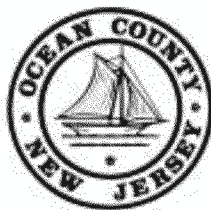
NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Ocean, State of New Jersey that:

1. Pursuant to the provisions of public Law 2008, Chapter 110, Commercial Motor Vehicles over the registered gross vehicle weight are hereby excluded from the streets or parts of streets described except for the pickup or delivery of materials on such streets.

<u>Name of Street</u>	<u>Weight</u>	<u>Location</u>
Center Street (CR103)	4 Tons	Between Oak Lane and the Tuckerton Municipal Boundary

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED, that the Clerk of the Board of Commissioners forward a certified copy of this Resolution to the Ocean County Engineering Department, Road Department, Tuckerton Borough, Little Egg Harbor Township, and New Jersey Department of Transportation.



Ocean County Board of Commissioners

OFFICE OF THE
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08754-2191
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Fax: (732)505-1918

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS to Concept Printing, Inc., the lowest qualified bidder. No bids were received on Item Nos. 2, 3, 4, 5, 6, 8, 10, 13, 15, 16, 18, 19, 21, 22, 26, 31, 32, 33, 34, 36, 37, 38, 39, 40, 41, 43, 46, 48, 53, 56, 57, 58, 63, 64, 65, 67, 69, 70, 71, 73, 74, 75, 79, 80, 81, 82, 84, 85, 86, 87, 89, 90, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 106, 107, 108, 119, 120, 121 and 122. Recommendation is made to reject ...

Official Resolution#	2022000657						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	n-1						
CAF #							
Purchase Req. #	B2022-63						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

May 18, 2022

WHEREAS, on April 5, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Concept Printing, Inc. 40 Lydecker St. Nyack, NY 10960 (845) 353-4040	Quill, LLC 100 Schelter Road Lincolnshire, IL 60069 (800) 634-4809
Sharda Paper, Inc. 378 Troutman St. Brooklyn, NY 11237 (646) 342-2141	

; and

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

No bids were received for items 2, 3, 4, 5, 6, 8, 10, 13, 15, 16, 18, 19, 21, 22, 26, 31, 32, 33, 34, 36, 37, 38, 39, 40, 41, 43, 46, 48, 53, 56, 57, 58, 63, 64, 65, 67, 69, 70, 71, 73, 74, 75, 79, 80, 81, 82, 84, 85, 86, 87, 89, 90, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 106, 107, 108, 119, 120, 121 and 122.

Recommendation is made to reject items 12, 14, 20, 23, 24, 25, 28, 29, 30, 35, 44, 45, 47, 49, 50, 51, 52, 59, 60, 62, 66, 68, 72, 76, 77, 78, 88, 91, 93, 94, 105, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 123 and 124. All no bid and rejected items will be rebid. All rejected items are rejected as unresponsive.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Specialty Paper and Paper Products for the County of Ocean, for the contract period from date of award through May 17, 2023, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

CONCEPT PRINTING, INC. for twelve (12) items, to wit:

ITEMS NO. 1, 7, 9, 11, 17, 27, 42, 54, 55, 61, 83 and 92.

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

2. Each acceptance made in Paragraph 1, inclusive, is made with the understanding that the successful bidder will enter into written contracts for the faithful performance of their bids.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-63.

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, and the successful bidder.

CONCEPT PRINTING, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 SPECIALTY PAPER AND PAPER PRODUCTS

10. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

11. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

SPECIALTY PAPER AND PAPER PRODUCTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	COMMENTS	Brand/Pack:	Delivery, A.R.O.:
SECTION I - ENVELOPES								
1	4 3/8" x 5 3/4", 70 Lb., A2 Classic Linen, White, 250 Envelopes/Box	35	BX	\$234.50	\$8,207.50			
2	4 3/4" X 11", 24 Lb., Bright White #12 Envelopes with Left Window, 2,500 Envelopes/Case	5	CASE	\$0.00	\$0.00	no bid		
3	4.1/8" X 9.1/2", 10 Lb., Baronial Ivory Linen Envelopes, 500 Envelopes/Box	5	BX	\$0.00	\$0.00	no bid		
4	4 1/2" X 10 3/8", #11 Policy Envelopes, White, 2,500 Envelopes/Case	5	CASE	\$0.00	\$0.00	no bid		

Introduced on: May 18, 2022
 Adopted on: May 18, 2022

Official Resolution # 2022000657

CONCEPT PRINTING, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	COMMENTS	Brand/Pack:	Delivery, A.R.O.:
5	4 1/2" X 10 3/8", #11 Policy Envelopes, Pink, 2,500 Envelopes/Case	5	CASE	\$0.00	\$0.00	no bid		
6	5" X 11 1/2", #14, 24 lb., Kraft Brown Interoffice Envelopes, Printing on Both Sides, 100 Envelopes/Case (See Attached Diagram)	15	CASE	\$0.00	\$0.00	no bid		
7	5 1/4" X 7 1/4", 24 lb, CH Heywood White Envelopes - A7, 250 per Box Envelopes	25	BX	\$24.50	\$612.50	24# white Heywood out of stock		
8	5 1/2" X 7 1/2", 28 lb., Brown Kraft Open Ended Envelopes, 100 Envelopes/Box	5	BX	\$0.00	\$0.00	no bid		
9	9" X 9" Blank Square Envelopes, 1,000 Envelopes/Case	5	CASE	\$114.00	\$570.00			
10	9" X 12" Tyvek Tamper Indicating Envelopes, 500 Envelopes/Case	22	CASE	\$0.00	\$0.00	no bid		
11	9 1/2" X 9 1/2" Square Envelopes, Printed on 2 Sides, 2 Colors (Red/Black) on 1 Side, 1 Color (Black) on 1 Sides, 1,000 Envelopes/Case, (See Attached Diagram)	5	CASE	\$408.59	\$2,042.95			
12	9 1/2" X 12 1/2", 28 lb., Brown Kraft, 500 Envelopes/Box	207	BX	\$0.00	\$0.00	no bid		
13	10" X 10" Special Window Square Envelopes, Printed on 1 Side (Black), 1,000 Envelopes/Case (See Attached Diagram)	5	CASE	\$0.00	\$0.00	no bid		
14	10" X 13" X 1 1/2" Business Source Tyvek Expansion Envelopes, Document, Gusset, Peel & Seal, White, 100 Envelopes/Case, BSN 42201, or Equal	5	CASE	\$0.00	\$0.00	no bid		
15	11 1/2" X 14 1/2", 28 lb., Kraft Interoffice Envelopes, 8 Holes with String and Button Seal, 100 Envelopes/Case, Printing on Both Sides (See Attached Diagram)	15	CASE	\$0.00	\$0.00	no bid		
16	17 5/8" x 11 1/2" x 11 7/16", Blank Cartons - Brown Kraft Envelopes, 25 boxes/bundle	100	BDL	\$0.00	\$0.00	no bid		
SECTION II - LETTER SIZED CARDSTOCK, COVER AND SPECIALTY PAPER								
17	8 1/2" X 11", 100 lb., Classic Linen Cover Paper, Avon White, 250 Sheets/Ream	15	REAM	\$162.00	\$2,430.00			
18	8 1/2" X 11", 100 lb., Glossy Text Paper, 500 Sheets/Ream, 4 Reams/Case	4	CASE	\$0.00	\$0.00	no bid		

Introduced on: May 18, 2022
 Adopted on: May 18, 2022
 Official Requisition #: 2022000657

PROPOSAL DOCUMENT REPORT

Bid - SPECIALTY PAPER AND PAPER PRODUCTS

CONCEPT PRINTING, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	COMMENTS	Brand/Pack:	Delivery, A.R.O.:
19	8 1/2" X 11", 100 lb., Lynx Cover White Paper, 200 Sheets/Ream, 8 Reams/Case	10	CASE	\$0.00	\$0.00	no bid		
20	8 1/2" X 11", 110 lb., Cardstock, Blue, 250 Sheets/Ream	10	REAM	\$0.00	\$0.00	no bid		
21	8 1/2" X 11", 110 lb., Cardstock, Goldenrod, 250 Sheets/Ream	25	REAM	\$0.00	\$0.00	no bid		
22	8 1/2" X 11", 110 lb., Cardstock, Red, 250 Sheets/Ream	25	REAM	\$0.00	\$0.00	no bid		
23	8 1/2" X 11", 110 lb., Cardstock, White, 250 Sheets/Ream	259	REAM	\$0.00	\$0.00	no bid		
24	8 1/2" X 11", 110 lb., Domtar White Index, 250 Sheets/Ream	30	REAM	\$0.00	\$0.00	no bid		
25	8 1/2" x 11", 110 lb., Index Paper, Various Colors Including: Canary, Gray, Bright White, Ivory, Green, Blue and Buff, 250 Sheets/Ream	20	REAM	\$0.00	\$0.00	no bid		
26	8 1/2" x 11", 20 lb., Multipurpose Copy Paper, Colors to include: Blue, Pink, Buff, Goldenrod, Canary, Ivory and Green, 500 Sheets/Ream	30	REAM	\$0.00	\$0.00	no bid		
27	8 1/2" X 11", 24 lb., Avon Brilliant White Linen, 500 Sheets/Ream	45	REAM	\$35.62	\$1,602.90	500 per ream		
28	8 1/2" X 11", 24 lb., Baronial Ivory Linen, 500 Sheets/Ream	10	REAM	\$38.60	\$386.00	500 per ream		
29	8 1/2" X 11", 24 lb., Premium Laser Paper, Bright White, 500 Sheets/Ream	20	REAM	\$0.00	\$0.00	no bid		
30	8 1/2" X 11", 24 lb., Classic Linen White Paper, 500 Sheets/Ream	20	REAM	\$0.00	\$0.00	no bid		
31	8 1/2" X 11", 24 lb., Domtar Colorlok White, 500 Sheets/Ream	20	REAM	\$0.00	\$0.00	no bid		
32	8 1/2" X 11", 24 lb., First Choice Color Copy Laser Paper, 500 Sheets/Ream	25	REAM	\$0.00	\$0.00	no bid		
33	8 1/2" X 11", 24 lb., Parchment Bond White Light Cockle, 500 Sheets/Ream, 10 Reams/Case	35	CASE	\$0.00	\$0.00	no bid		
34	8 1/2" X 11", 24 lb., White Cover, 500 Sheets/Ream, 10 Reams/Case	5	CASE	\$0.00	\$0.00	no bid		

Introduced on: May 18, 2022

Adopted on: May 18, 2022

Official Resolution: 202200657

PROPOSAL DOCUMENT REPORT

Bid - SPECIALTY PAPER AND PAPER PRODUCTS

CONCEPT PRINTING, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	COMMENTS	Brand/Pack:	Delivery, A.R.O.:
35	8 1/2" X 11", 28 lb., Finch Color Copy Cover, 500 Sheets/Ream	5	REAM	\$0.00	\$0.00	no bid		
36	8 1/2" X 11", 28 lb., Hand Prints Left-Side Border Paper, Letterhead, Full Color Design, One Sided, 100 Sheets/Package	5	PKG	\$0.00	\$0.00	no bid		
37	8 1/2" X 11", 28 lb., 3-Panel Hand Prints Brochure, Full Color Design, Two-Sided, 100 Sheets/Box	5	BX	\$0.00	\$0.00	no bid		
38	8 1/2" X 11", 38 lb., Hand Prints Border Paper, Full Color Design, 100 Sheets/Box	5	BX	\$0.00	\$0.00	no bid		
39	8 1/2" X 11", 38 lb., 3-Panel Hand Prints Brochure, Full Color Design, Two-Sided, 100 Sheets/Box	5	BX	\$0.00	\$0.00	no bid		
40	8 1/2" X 11", 60 lb., Cardstock, White, Glossy, 250 Sheets/Ream	15	REAM	\$0.00	\$0.00	no bid		
41	8 1/2" X 11", 60 lb., Earth Choice HOTS Lemon Text, 500 Sheets/Ream	5	REAM	\$0.00	\$0.00	no bid		
42	8 1/2" X 11", 60 lb., Lynx Opaque Digital Smooth Laser, White, 500 Sheets/Ream	405	REAM	\$52.12	\$21,108.60	500 per ream		
43	8 1/2" X 11", 65 lb., Astroparce Cover Paper in Blue, Natural, Sage, and White, 250 Sheets/Ream, 8 Reams/Case	10	CASE	\$0.00	\$0.00	no bid		
44	8 1/2" X 11", 65 lb., Neenah Bright White Cardstock, 250 Sheets/Ream, 8 Reams/Case	10	CASE	\$0.00	\$0.00	no bid		
45	8 1/2" X 11", 65 lb., Natural White, Smooth Cover, Cougar, or Equal, 250 Sheets/Ream	100	REAM	\$0.00	\$0.00	no bid		
46	8 1/2" X 11", 67 lb., Bright White Bristol Vellum, 250 Sheets/Ream	58	REAM	\$0.00	\$0.00	no bid		
47	8 1/2" X 11", 70 lb., Cream Paper, 500 Sheets/Ream	55	REAM	\$0.00	\$0.00	no bid		
48	8 1/2" X 11", 70 lb., Earth Choice Opaque Grey Vellum, 500 Sheets/Ream, 8 Reams/Case	7	CASE	\$0.00	\$0.00	no bid		
49	8 1/2" X 11", 67 lb., Domtar Earth Choice Vellum, Blue, 250 Sheets/Ream, 8 Reams/Case	5	CASE	\$0.00	\$0.00	no bid		

Introduced on: May 18, 2022

Adopted on: May 18, 2022

Official Resolution# 2022000657

PROPOSAL DOCUMENT REPORT

Bid - SPECIALTY PAPER AND PAPER PRODUCTS

CONCEPT PRINTING, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	COMMENTS	Brand/Pack:	Delivery, A.R.O.:
50	8 1/2" x 11", 67 lb. Domtar Earth Choice Vellum Bristol Cover - Gray, 250 Sheets/Ream, 8 Reams/Case	24	CASE	\$0.00	\$0.00	no bid		
51	8 1/2" X 11", 70 lb., Finch Opaque Smooth White Paper, 500 Sheets/Ream, 8 Reams/Case	5	CASE	\$0.00	\$0.00	no bid		
52	8 1/2" X 11", 70 lb., Lynx Opaque White, 500 Sheets/Ream, 8 Reams/Case	6	CASE	\$0.00	\$0.00	no bid		
53	8 1/2" X 11", 70 lb., Husky Opaque Offset, Smooth White, 500 Sheets/Ream	5	REAM	\$0.00	\$0.00	no bid		
54	8 1/2" X 11", 80 lb., Avon Classic Linen Cover Brilliant White Paper, 250 Sheets/Ream	5	REAM	\$41.00	\$205.00			
55	8 1/2" x 11", 80 lb., Classic Ivory Crest, 250 Sheets/Ream	5	REAM	\$41.40	\$207.00			
56	8 1/2" X 11", 80 lb., Coated Glossy Cover White Paper, 250 Sheets/Ream, 8 Reams/Case	2	CASE	\$0.00	\$0.00	no bid		
57	8 1/2" X 11", 80 lb., Finch Color Copy Cover, 250 Sheets/Ream	10	REAM	\$0.00	\$0.00	no bid		
58	8 1/2" X 11", 80 lb., Neenah Classic Linen Cover, Graystone	24	REAM	\$0.00	\$0.00	no bid		
59	8 1/2" X 11", 90 lb., Index Cardstock, Blue, 250 Sheets/Ream, 8 Reams/Case	5	CASE	\$0.00	\$0.00	no bid		
60	8 1/2" X 11", Essay Paper, White Sulfate, School Smart or equal, 500 Sheets/Ream	10	REAM	\$0.00	\$0.00	no bid		
61	8 1/2" X 11", Kromekote C1S, 10 pt., White, 200 Sheets/Ream	17	REAM	\$29.50	\$501.50			
SECTION III - LEGAL SIZED CARDSTOCK, SPECIALTY BUSINESS, COLOR, AND INDEX PAPER								
62	8 1/2" X 14", 110 lb., White Index Paper, 250 Sheets/Ream, 8 Reams/Case	5	CASE	\$0.00	\$0.00	no bid		
63	8 1/2" X 14", 20 lb., Blue Paper, 1,000 Sheets/Case	77	CASE	\$0.00	\$0.00	no bid		
64	8 1/2" X 14", 20 lb., Cream Paper, 1,000 Sheets/Case	30	CASE	\$0.00	\$0.00	no bid		
65	8 1/2" X 14", 20 lb., Pink Paper, 1,000 Sheets/Case	77	CASE	\$0.00	\$0.00	no bid		

Introduced on: May 18, 2022
 Adopted on: May 18, 2022

Official Resolution #: 2022000657

PROPOSAL DOCUMENT REPORT

Bid - SPECIALTY PAPER AND PAPER PRODUCTS

CONCEPT PRINTING, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	COMMENTS	Brand/Pack:	Delivery, A.R.O.:
82	9" X 15 1/2", 60 lb., Periwinkle HOTS Text Paper, 200 Sheets/Box	5	BX	\$0.00	\$0.00	no bid		
83	9" X 15", 60 lb., Astrobright Celestial Blue Paper, 1,000 Sheets/Package	6	PKG	\$91.50	\$549.00	no bid		
84	11" X 17", 67 lb., Bright White Bristol Vellum, 250 Sheets/Ream	5	REAM	\$0.00	\$0.00	no bid		
85	11" X 17", 67 lb., Domtar Earth Choice Vellum Bristol Cover, Blue, 250 Sheets/Ream, 4 Reams/Case	5	CASE	\$0.00	\$0.00	no bid		
86	11 x 17 Domtar Earth Choice Vellum Bristol Cover, 67lb - Gray, 250 Sheets/Ream, 4 Reams/Case	7	CASE	\$0.00	\$0.00	no bid		
87	11" X 17", 70 lb., Lynx Opaque White, 500 Sheets/Ream	5	REAM	\$0.00	\$0.00	no bid		
88	11" X 17", 70 lb., Husky Opaque White, 500 Sheets/Ream	5	REAM	\$0.00	\$0.00	no bid		
89	11" X 17", 100 lb., Gloss Cover, 750 Sheets/Case	6	CASE	\$0.00	\$0.00	no bid		
90	11" X 17", 110 lb., Futura Gloss Text, 1500 Sheets/Case	6	CASE	\$0.00	\$0.00	no bid		
91	11" X 17", 65 lb., Lynx White Cover, 250 Sheets/Ream	5	REAM	\$0.00	\$0.00	no bid		
92	11" X 17", 60 lb., Blue Paper, 2,500 Sheets/Case	15	CASE	\$198.75	\$2,981.25			
93	11" X 17", 60 lb., White Paper, 500 Sheets/Ream	5	REAM	\$0.00	\$0.00	no bid		
94	11" X 17", 110 lb., White Index, 250 Sheets/Ream	5	REAM	\$0.00	\$0.00	no bid		
95	11" X 17", 100 lb., Futura Gloss Cover, 1,250 Sheets/Case	5	CASE	\$0.00	\$0.00	no bid		
96	11" X 17", 24 lb., Domtar First Choice Laser Paper, White, 500 Sheets/Ream	126	REAM	\$0.00	\$0.00	no bid		
97	11" X 17", KromeKote C1S Die Cut 4 Up 10 pt/8 Slits, White, Cut Finishes to 8 1/2" X 11", 2 Out, 200 Sheets/Ream	5	REAM	\$0.00	\$0.00	no bid		
98	12" X 12", 80 lb., ColorMates Smooth & Silky Black Card Stock , 25 per package	10	PKG	\$0.00	\$0.00	no bid		

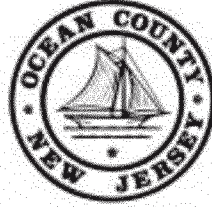
Introduced on: May 18, 2022

Adopted on: May 18, 2022

Official Resolution #: 2022000657

PROPOSAL DOCUMENT REPORT

Bid - SPECIALTY PAPER AND PAPER PRODUCTS



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES to Staples Contract & Commercial, LLC; Office Basics and W.B. Mason Co., Inc., the highest qualified bidders. (B2022-72)

Official Resolution#	2022000658						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	n-2						
CAF #							
Purchase Req. #	B2022-72						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

May 18, 2022

WHEREAS, on May 3, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES for the County of Ocean; and

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

Name and Address of Bidder

Staples Contract & Commercial, LLC
500 Staples Drive
Framingham, MA 01702
(877) 826-7755

W.B. Mason Co., Inc.
59 Centre St.
Brockton, MA 02301
(888) 926-2766

Name and Address of Bidder

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

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the highest qualified bid according to specifications, in each instance, namely that of, STAPLES CONTRACT & COMMERCIAL, LLC; OFFICE BASICS and W.B. MASON CO., INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bids for the furnishing and delivery of Stationery and Office Supplies for the County of Ocean, for the contract period from date of award through May 17, 2023 a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. STAPLES CONTRACT & COMMERCIAL, LLC for twenty eight (28) items, to wit:
ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and 28.

Award of 2021 Essendant Catalog items 1 - 28.

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

B. OFFICE BASICS for twenty eight (28) items, to wit:
ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and 28.

Award of 2022 S.P. Richards Catalog items 1 - 28.

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

C. W.B. MASON CO., INC. for twenty eight (28) items, to wit:
ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and 28.

Award of 2021 Essendant Catalog items 1 - 28.

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

2. The acceptance made in Paragraph 1, A through C, inclusive is made with the understanding that the successful bidders will enter into a written contract for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-72.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, All County Departments, and the successful bidders.

SECTION I: ITEM # 1 - 2021 Essendant Catalog Included Items

<u>Item Description</u>	<u>Page Numbers</u>
Back Supports & Footrests	118-121
Badges & Accessories (All Lanyards must be breakaway)	176-179
Binders & Binding Systems Supplies	183-204
Board & Easel Accessories (Boards are Item #4)	208-209, 211, 215-218, 220, 222-223, 715-719
Books	230-232
Calculator Accessories	284-287
Cards & Card Filing	334-339
Cash Boxes & Handling	343-348
Catalog Racks	349-350
Clipboards, Clips & Clamps	410-414
Computer Cleaning	423-425
Computer Media, Computer Media Storage & Flash Drives	450-455
Computer Monitor Filters	438-440
Computer Mouse Pads/Wrist Rests	435-437
Copyholders	446-447
Correction Supplies	448-449
Computer, Laptop and Monitor Stands	443-445
Desk Accessories, Collections, Organizers and Sorters (Under \$100.00 list price)	456-468
Dictation Accessories & Equipment	470
File Fasteners, Folders & Files	484-529
Flags	535-538
Forms	539-543
Frames, Certificates & Accessories	544-549
Glues & Adhesives	550-555
Indexes	563-571
Label Holders	576
Label Makers & Supplies	577-586
Labels	587-596
Laminating Supplies (excluding laminators, laminators are item #16)	597-604
Lamps and Bulbs	605-608
Letter Openers	609
Literature Racks & Displays (No rack/display costing more than \$300.00 each, list price)	610-612
Literature Holders	613

Introduced on: May 18, 2022
Adopted on: May 18, 2022

Official Resolution#: 2022000658

SECTION I: ITEM # 1 – 2021 Essendant Catalog Included Items (Cont'd)

<u>Item Description</u>	<u>Page Numbers</u>
Magnifiers	232
Mailers & Mailing Supplies	627-641
Notebooks & Organizers	618-626
Pads and Pad Holders (Including Easel)	642-656
Paper/Filler	670
Pens, Pencils, Pencil Sharpeners & Accessories (No pen or pencil costing more than \$10.00 each, list price)	674-714, 720-722
Paper Punches (No punch costing more than \$300.00 each, list price)	758-760
Printer Stands (No printer stand costing more than \$175.00 each, list price)	40-41, 445
Report Covers	761-767
Rubber Bands	768
Rulers	769
Scissors	782-784
Sheet Protectors	785-789
Shredder Supplies (excluding shredders, shredders are item #17)	790-800
Signs	801-803
Stamps & Ink (excluding custom)	804-809
Staplers (Battery & Electric), Staple Removers & Staples (No stapler costing more than \$600.00 each, list price)	810-822
Surge Protectors	824-828
Tags & Tape for Pricemarkers	831-832
Tape & Dispensers	833-843
Telephone Accessories	557-560, 847
Time Clocks and Cards	849-851

SECTION II: ITEM #'s 2-28 - 2021 Essendant Catalog Included Items

<u>Item # & Description</u>	<u>Page Numbers</u>
2. Art & Drafting (excluding portfolios)	168-175
3. Batteries	180-182
4. Boards, Rails & Easels (excluding interactive white boards)	205-229
5. Business Cases	280-283
6. Calculators	284-293
7. Calendars	294-333
8. Chairs	52-112
9. Chair and Floor Mats	36-37, 113-117, 616-617
10. Clocks	415-416
11. Computer Monitor Arms	441-442
12. Computer Accessories (Mice, Keyboards and Keyboard Drawers and Platforms)	427-434
13. Desk Collections, Organizers and Sorters (Over \$100.00 list price)	469
14. Envelopes	471-481
15. Key Control and Locks	572-573, 780
16. Laminators (excluding supplies) (No laminator costing more than \$500.00 each, list price)	597-601
17. Shredders (excluding supplies)	790-800
18. Tablet Accessories	829
19. Trimming Boards	853-855
PAPER	
20. Paper (Business/Fine/Specialty Stationery)	668-669, 672
21. Digital, Color Copy, Laser & Inkjet	657
22. Multipurpose Paper	659-660
23. Sustainable Alternatives/Recycled	661-662
24. Copy Paper	663-664
25. Multipurpose Color Paper	665-666
26. Color Cover and Cardstock Paper	667
27. Photo Paper	658
28. Computer/Printout Paper	671, 673

SECTION I: ITEM # 1 - 2022 S.P. Richards Catalog Included Items

<u>Item Description</u>	<u>Page Numbers</u>
Back Supports and Footrests	60, 232, 586-587
Badges & Holders (All Lanyards must be breakaway)	233-238
Binders, Binder Accessories & Binding Systems Supplies	241-262
Board & Easel Accessories (Boards and Easels are Item #4)	48, 263-287, 404, 513-519
Books	288-290
Calculator Accessories	352, 879, 1010
Card Filing & Cards	407-411
Cash Boxes & Handling	412-418
Catalog Racks	419-420
Clipboards & Form Holders	421-425
Clips, Clamps & Fasteners	426-430
Computer Cleaning	436-438
Computer & Laptop Stands	473, 475-478
Computer Media, Computer Media Storage & Flash Drives	448-449, 456-458
Computer Monitor Screens/Filters	450-452
Computer Mouse/Wrist Pads, etc.	453-455
Computer Networking and Security Supplies	462-467, 472
Copyholders	479-480
Correction Supplies	481-483
Desk Accessories, Collections, Organizers and Sorters (Under \$100.00 list price)	485 – 497; 500-510
Dictation Supplies	511-512, 610-616
Easel Pads	520-521
File Folders & Filing	535-585
Forms	588-592
Frames, Certificates & Accessories	593-599
Glue & Adhesives	600-606
Index Dividers, Index Tabs & Flags	642-654
Label Makers & Accessories	776-786
Labels	787-797
Laminating Supplies (excluding laminators, Laminators are Item # 16)	804, 806
Lighting	807-810
Letter Openers	509, 525, 820
Literature Racks & Displays (No rack/display costing more than \$300.00 each, list price)	811-816
Logo Letters introduced on: May 18, 2022 Official Resolution#: 2022000658	1023
Mailroom Supplies	817-831

SECTION I: ITEM # 1 – 2022 S.P. Richards Catalog Included Items (Cont'd)

<u>Item Description</u>	<u>Page Numbers</u>
Maps & Guides (excluding Flag Pole Set)	832
Notebooks & Organizers	840-850
Pads & Pad Holders and Pad Paper	851-865
Pens, Pencils, Pencil Sharpeners & Accessories (No pen or pencil costing more than \$10.00 each, list price)	881-887, 889-937
Presentation/Report Covers	938-942
Printer Stands (No printer stand costing more than \$175.00 each, list price)	35, 487
Printing Ribbons	1010
Punches (No punch costing more than \$300.00 each, list price)	1004-1009
Rubber Bands	1011
Rulers	1012
Scissors	1044-1047
Sheet Protectors	1048-1052
Shredder Supplies (excluding shredders, shredders are Item #17)	1063
Signs	1064-1070
Stamps (excluding custom) & Ink	1071-1079
Staplers (Battery & Electric), Staple Removers & Staples (No stapler costing more than \$600.00 each, list price)	1080-1095
Surge Protectors	1096-1101
Tags & Tape for Price markers	1102-1103
Tape & Dispensers	1104-1115
Telephone Accessories	1116-1120
Time Clocks and Cards	1122-1124

SECTION II: ITEM #'s 2-28 - 2022 S.P. Richards Catalog Included Items

<u>Item # & Description</u>	<u>Page Numbers</u>
2. Art & Drafting (excluding portfolios)	218-223
3. Batteries	239-240
4. Boards, Rails & Easels (excluding interactive white boards)	48, 263-287, 513-519
5. Business Cases	347-351
6. Calculators	352-365
7. Calendars	367-404
8. Chairs	113-175
9. Chair & Floor Mats	176-183, 833-835
10. Clocks	431-432
11. Computer Monitor Arms	474
12. Computer Accessories (Mouses & Keyboards, Platforms)	439-447
13. Desk Collections, Organizers and Sorters (Over \$100.00 list price)	487; 498-500
14. Envelopes	522-531
15. Key Control and Locks	771-772, 1041-1041
16. Laminators (excluding supplies) (No laminator costing more than \$500.00 each, list price)	799-803, 805
17. Shredders (excluding supplies)	1054-1062
18. Tablet Accessories	836-839
19. Trimming Boards	1127-1129
PAPER	
20. Paper (Business/Fine/Specialty Stationery)	874-875, 877-879
21. Digital, Color Copy, Laser & Inkjet	868-869
22. Multipurpose Paper	867
23. Sustainable Alternatives/Recycled	870
24. Copy Paper	871
25. Multipurpose Color Paper	872
26. Color Cover and Cardstock Paper	873
27. Photo Paper	875
28. Computer/Printout Paper	876, 879-878

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 STATIONERY AND OFFICE SUPPLIES

Line Item	Description	Unit of Measure	Percentage Discount Off Catalog/List Price (NOT LESS THAN)	No Bid	Comments:
SECTION I - 2021 ESSENDANT CATALOG					
1	Discount Percentage (%) for Stationery and Office Supplies, As Specified (BASIS OF AWARD)	%	\$54.00		54%
SECTION II - 2021 ESSENDANT CATALOG					
2	Art & Drafting (excluding portfolios)	%	\$25.00		25%
3	Batteries	%	\$54.00		54%
4	Boards, Rails & Easels (excluding interactive white boards)	%	\$38.00		38%
5	Business Cases	%	\$25.00		25%
6	Calculators	%	\$25.00		25%
7	Calendars	%	\$54.00		54%
8	Chairs	%	\$38.00		38%
9	Chair and Floor Mats	%	\$38.00		38%
10	Clocks	%	\$25.00		25%
11	Computer Monitor Arms	%	\$38.00		38%
12	Computer Accessories (Mice, Keyboards and Keyboard Drawers and Platforms)	%	\$25.00		25%

Introduced on: May 18, 2022
 Adopted on: May 18, 2022

Official Report and BOI REPORT

Bid - STATIONERY AND OFFICE SUPPLIES

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 STATIONERY AND OFFICE SUPPLIES

Line Item	Description	Unit of Measure	Percentage Discount Off Catalog/List Price (NOT LESS THAN)	No Bid	Comments:
✓ 13	Desk Collections, Organizers and Sorters (Over \$100.00 list price)	%	\$25.00		25%
✓ 14	Envelopes	%	\$54.00		54%
✓ 15	Key Control and Locks	%	\$25.00		25%
✓ 16	Laminators (excluding supplies) (No laminator costing more than \$500.00 each, list price)	%	\$25.00		25%
✓ 17	Shredders (excluding supplies)	%	\$25.00		25%
✓ 18	Tablet Accessories	%	\$25.00		25%
✓ 19	Trimming Boards	%	\$25.00		25%
✓ 20	Paper (Business/Fine/Specialty Stationery)	%	\$54.00		54%
✓ 21	Digital, Color Copy, Laser & Inkjet	%	\$25.00		25%
✓ 22	Multipurpose Paper	%	\$65.50		65.50%
✓ 23	Sustainable Alternatives/Recycled	%	\$65.50		65.50% paper only
✓ 24	Copy Paper	%	\$65.50		65.50%
✓ 25	Multipurpose Color Paper	%	\$65.50		65.50%
✓ 26	Color Cover and Cardstock Paper	%	\$65.50		65.50%

Introduced on: May 18, 2022
 Adopted on: May 18, 2022

Official Resolution # 2022000058

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 STATIONERY AND OFFICE SUPPLIES

Line Item	Description	Unit of Measure	Percentage Discount Off Catalog/List Price (NOT LESS THAN)	No Bid	Comments:
✓ 27	Photo Paper	%	\$54.00		54%
✓ 28	Computer/Printout Paper	%	\$54.00		54%

S.P. RICHARDS CATALOG - ITEMS 1-28

Line Item	Description	Unit of Measure	Percentage Discount Off Catalog/List Price (NOT LESS THAN)	No Bid	Comments:
SECTION I - 2022 S.P. RICHARDS CATALOG					
1	Discount Percentage (%) for Stationery and Office Supplies, As Specified (BASIS OF AWARD)	%	No Bid	X	
SECTION II - 2022 S.P. RICHARDS CATALOG					
2	Art & Drafting (excluding portfolios)	%	No Bid	X	
3	Batteries	%	No Bid	X	
4	Boards, Rails & Easels (excluding interactive white boards)	%	No Bid	X	
5	Business Cases	%	No Bid	X	
6	Calculators	%	No Bid	X	

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 STATIONERY AND OFFICE SUPPLIES

Line Item	Description	Unit of Measure	Percentage Discount Off Catalog/List Price (NOT LESS THAN)	No Bid	Comments:
27	Photo Paper	%	No Bid	X	
28	Computer/Printout Paper	%	No Bid	X	

S.P. RICHARDS CATALOG - ITEMS 1-28

Line Item	Description	Unit of Measure	Percentage Discount Off Catalog/List Price (NOT LESS THAN)	No Bid	Comments:
SECTION I - 2022 S.P. RICHARDS CATALOG					
✓ 1	Discount Percentage (%) for Stationery and Office Supplies, As Specified (BASIS OF AWARD)	%	47%		
SECTION II - 2022 S.P. RICHARDS CATALOG					
✓ 2	Art & Drafting (excluding portfolios)	%	21%		
✓ 3	Batteries	%	33%		
✓ 4	Boards, Rails & Easels (excluding interactive white boards)	%	36%		
✓ 5	Business Cases	%	29%		
✓ 6	Calculators	%	32%		

Introduced on: May 18, 2022
 Adopted on: May 18, 2022
 Official Proposal # 2022000018

PROPOSAL DOCUMENT REPORT

Bid No. TBD

STATIONERY AND OFFICE SUPPLIES

Line Item	Description	Unit of Measure	Percentage Discount Off Catalog/List Price (NOT LESS THAN)	No Bid	Comments:
✓ 7	Calendars	%	40%		
✓ 8	Chairs	%	40%		
✓ 9	Chair & Floor Mats	%	45%		
✓ 10	Clocks	%	35%		
✓ 11	Computer Monitor Arms	%	35%		
✓ 12	Computer Accessories (Mouses & Keyboards, Platforms)	%	25%		
✓ 13	Desk Collections, Organizers and Sorters (Over \$100.00 list price)	%	20%		
✓ 14	Envelopes	%	50%		
✓ 15	Key Control and Locks	%	35%		
✓ 16	Laminators (excluding supplies) (No laminator costing more than \$500.00 each, list price)	%	30%		
✓ 17	Shredders (excluding supplies)	%	40%		
✓ 18	Tablet Accessories	%	20%		
✓ 19	Trimming Boards	%	30%		
✓ 20	Paper (Business/Fine/Specialty Stationery/Photo/Computer)	%	35%		

Introduced on: May 18, 2022

Adopted on: May 18, 2022

Official Proposal # 202201055

Bid - STATIONERY AND OFFICE SUPPLIES

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 STATIONERY AND OFFICE SUPPLIES

Line Item	Description	Unit of Measure	Percentage Discount Off Catalog/List Price (NOT LESS THAN)	No Bid	Comments:
✓ 21	Digital, Color Copy, Laser & Inkjet	%	50%		
✓ 22	Multipurpose Paper	%	60%		
✓ 23	Sustainable Alternatives/Recycled	%	55%		
✓ 24	Copy Paper	%	60%		
✓ 25	Multipurpose Color Paper	%	55%		
✓ 26	Color Cover and Cardstock Paper	%	50%		
✓ 27	Photo Paper	%	10%		
✓ 28	Computer/Printout Paper	%	30%		

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 STATIONERY AND OFFICE SUPPLIES

Line Item	Description	Unit of Measure	Percentage Discount Off Catalog/List Price (NOT LESS THAN)	No Bid	Comments:
SECTION I - 2021 ESSENDANT CATALOG					
✓ 1	Discount Percentage (%) for Stationery and Office Supples, As Specified (BASIS OF AWARD)	%	\$60.20		
SECTION II - 2021 ESSENDANT CATALOG					
✓ 2	Art & Drafting (excluding portfolios)	%	\$36.20		
✓ 3	Batteries	%	\$46.20		
✓ 4	Boards, Rails & Easels (excluding interactive white boards)	%	\$46.20		
✓ 5	Business Cases	%	\$21.20		
✓ 6	Calculators	%	\$26.20		
✓ 7	Calendars	%	\$60.20		
✓ 8	Chairs	%	\$47.70		
✓ 9	Chair and Floor Mats	%	\$46.20		
✓ 10	Clocks	%	\$36.20		
✓ 11	Computer Monitor Arms	%	\$36.20		
✓ 12	Computer Accessories (Mice, Keyboards and Keyboard Drawers and Platforms)	%	\$38.70		

Introduced on: May 18, 2022
 Adopted on: May 18, 2022
 Official Resolution # 202200048

Bid - STATIONERY AND OFFICE SUPPLIES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

STATIONERY AND OFFICE SUPPLIES

Line Item	Description	Unit of Measure	Percentage Discount Off Catalog/List Price (NOT LESS THAN)	No Bid	Comments:
✓ 13	Desk Collections, Organizers and Sorters (Over \$100.00 list price)	%	\$41.20		
✓ 14	Envelopes	%	\$60.20		
✓ 15	Key Control and Locks	%	\$26.20		
✓ 16	Laminators (excluding supplies) (No laminator costing more than \$500.00 each, list price)	%	\$41.20		
✓ 17	Shredders (excluding supplies)	%	\$51.20		
✓ 18	Tablet Accessories	%	\$21.20		
✓ 19	Trimming Boards	%	\$36.20		
✓ 20	Paper (Business/Fine/Specialty Stationery)	%	\$46.20		
✓ 21	Digital, Color Copy, Laser & Inkjet	%	\$46.20		
✓ 22	Multipurpose Paper	%	\$60.20		
✓ 23	Sustainable Alternatives/Recycled	%	\$60.20		
✓ 24	Copy Paper	%	\$60.20		
✓ 25	Multipurpose Color Paper	%	\$51.20		
✓ 26	Color Cover and Cardstock Paper	%	\$56.20		

Introduced on: May 18, 2022

Adopted on: May 18, 2022

Official Proposal Report

Bid - STATIONERY AND OFFICE SUPPLIES

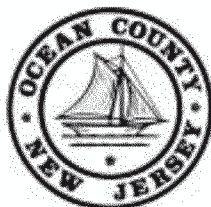
PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 STATIONERY AND OFFICE SUPPLIES

Line Item	Description	Unit of Measure	Percentage Discount Off Catalog/List Price (NOT LESS THAN)	No Bid	Comments:
✓ 27	Photo Paper	%	\$21.20		
✓ 28	Computer/Printout Paper	%	\$60.20		

S.P. RICHARDS CATALOG - ITEMS 1-28

Line Item	Description	Unit of Measure	Percentage Discount Off Catalog/List Price (NOT LESS THAN)	No Bid	Comments:
SECTION I - 2022 S.P. RICHARDS CATALOG					
1	Discount Percentage (%) for Stationery and Office Supplies, As Specified (BASIS OF AWARD)	%	No Bid	X	
SECTION II - 2022 S.P. RICHARDS CATALOG					
2	Art & Drafting (excluding portfolios)	%	No Bid	X	
3	Batteries	%	No Bid	X	
4	Boards, Rails & Easels (excluding interactive white boards)	%	No Bid	X	
5	Business Cases	%	No Bid	X	
6	Calculators	%	No Bid	X	

Introduced on: May 18, 2022
 Adopted on: May 18, 2022
 Official Report No. 202100158



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

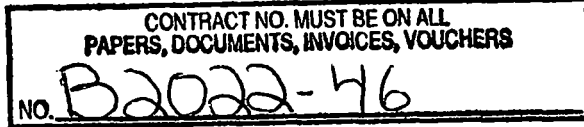
Agenda: Rescinding the Contract for the furnishing and delivery of PRINTING OF OCEAN COUNTY BROCHURES from Indiana Printing and Publishing Company, Inc. as the vendor is unable to honor their contract. Recommendation is made to reject all other bids as unresponsive or over budget pursuant to N.J.S.A 40A:11-13.2(b). It will be resolicited through a formal quote process. (B2022-46)

Official Resolution#	2022000659						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	n-3						
CAF #							
Purchase Req. #	B2022-46						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

May 18, 2022

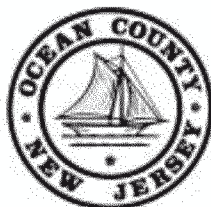
WHEREAS, on March 15, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PRINTING OF OCEAN COUNTY BROCHURES for the County of Ocean; and

WHEREAS, on April 20, 2022, Contract B2022-46, Item Nos. 1 and 1a were awarded to INDIANA PRINTING AND PUBLISHING COMPANY, INC.; and

WHEREAS, the County Purchasing Agent has requested Contract B2022-46, Item Nos. 1 and 1a awarded to Indiana Printing and Publishing Company, Inc. be rescinded as vendor is unable to honor contract pricing. Recommendation is made to reject all other bids as unresponsive or over budget pursuant to N.J.S.A. 40A: 11-13.2(b). Item Nos. 1 and 1a will not be rebid and will instead be procured through the formal quote process; and

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

1. The aforementioned Resolution and Contract dated April 22, 2022 awarding Item Nos. 1 and 1a to Indiana Printing and Publishing Company, Inc., is hereby rescinded.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-46.
3. 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, Parks Department, and Indiana Printing and Publishing Company, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the sole bid received for the furnishing and delivery of MOBILE RETAIL FOOD CONCESSIONS AT SPECIFIED COUNTY PARK LOCATIONS NO. II as unresponsive. Authorizing the County Purchasing Agent to enter into negotiations pursuant to N.J.S.A. 40A:11-5(3) leading to the furnishing and delivery of Mobile Retail Food Concessions at Specified County Park Locations No. II, for No Bid Item Nos. 2, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 16 and rejected Item No. 4, as no responsive bids were received for a second time.

Official Resolution#	2022000660						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	n-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 18, 2022

WHEREAS, on May 3, 2022, pursuant to legal advertisements therefor, one sealed bid was received for the furnishing and delivery of MOBILE RETAIL FOOD CONCESSIONS AT SPECIFIED COUNTY PARK LOCATIONS NO. II for the County of Ocean; and

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

Name of Bidder

Taqueria Madrigal, LLC

Address of Bidder

287 East Pleasant Grove Road
Jackson, NJ 08527
(732) 618-0326

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the sole bid received for Item No. 4 be rejected as unresponsive. No bids were received on Item Nos. 2, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, and 16 for the second time.

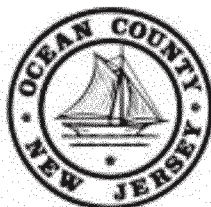
WHEREAS, N.J.S.A. 40A: 11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. Upon recommendation of the County Purchasing Agent, the sole bid received for Mobile Retail Food Concessions at Specified County Park Locations No. II, Item No. 4, is hereby rejected.

2. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Mobile Retail Food Concessions at Specified County Park Locations No. II, for all No bid Item Nos. 2, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, and 16 and rejected Item No. 4 for the County of Ocean for the contract period from date of award through April 19, 2025.

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; Parks Department and Taqueria Madrigal, LLC the sole bidder.



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

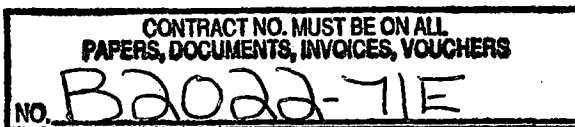
Agenda: Awarding a Contract for the STORMWATER MANAGEMENT CONTRACT 2021B, VARIOUS TOWNSHIPS to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$963,613.13. (B2022-71E)

Official Resolution#	2022000661						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	n-5						
CAF #							
Purchase Req. #	B2022-71E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

May 18, 2022

WHEREAS, on May 3, 2022, pursuant to legal advertisements therefor, sealed bids were received for the STORMWATER MANAGEMENT CONTRACT 2021B, VARIOUS TOWNSHIPS, County of Ocean, 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

Lima Charlie Construction, Inc.
649 Mattison Avenue, Suite 102
Asbury Park, NJ 07712
(833) 242-2427

Name and Address of Bidder

Black Rock Enterprises, LLC
1316 Englishtown Road
Old Bridge, NJ 08857
(732) 967-6400

Mathis Construction Co., Inc.
1510 Route 539, Suite 1
Little Egg Harbor, NJ 08087
(609) 296-3728

; 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 2021B, Various Townships, County of Ocean, State of New Jersey.

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

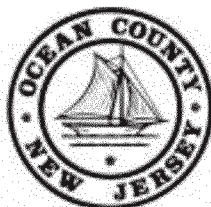
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with EARLE ASPHALT COMPANY, accepting their bid in the total amount of \$963,613.13 for Stormwater Management Contract 2021B, Various Townships, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **Ninety (90)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 210-185-0060 in the amount of \$15,375.00; Account No. 420-185-X009 in the amount of \$220,000.00; Account No. 419-185-X002 in the amount of \$355,000.00 and Account No. 301-185-X202 in the amount of \$373,238.13 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 B2022-71E.

4. **BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to each of the following:

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



Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Electronic Systems Solutions, Inc. dba ESS, Inc. (NJ State Contract No. 83905) to upgrade the OC Public Safety Communications System by providing the equipment and installation of a New Microwave Link - Toms River to NJDOT, in an amount not to exceed \$84,284.66.

Official Resolution#	2022000699						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	o-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 18, 2022

WHEREAS, there exists a need for an upgrade to the Ocean County Public Safety Communications System; and

WHEREAS, the Ocean County Wireless Technology Division has determined that the installation of a New Microwave Link – Toms River to NJ DOT is required for the safe and efficient operation of the Ocean County communications environment; and

WHEREAS, Electronic Systems Solutions, Inc., DBA: ESS, Inc., provides the service that meets the needs of the Wireless Technology Division; and

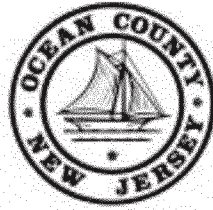
WHEREAS, this service contract is awarded in compliance with the New Jersey State Contract 83905; and

WHEREAS, the County is desirous of issuing a purchase order with Electronic Systems Solutions, Inc., DBA: ESS, Inc., Contract No. 83905, to provide equipment and installation of said equipment, as set forth in their proposal dated, March 25, 2022; and

WHEREAS, sufficient funds are available and shall be encumbered under account number 2022-016-010-6056, in total amount not to exceed \$84,284.66.

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

1. This purchase order is issued under the terms and conditions of New Jersey State Contract 83905.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Electronic Systems Solutions, Inc., DBA ESS, Inc., P.O. Box 3051, West Caldwell New Jersey 07007.
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 purchase order.
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 Commissioners.
6. A Certified copy of this Resolution shall be forwarded to the Ocean County Comptroller, Ocean County Director of Management and Budget and Electronic Systems Solutions, Inc., DBA: ESS, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Motorola Solutions, Inc. (NJ State Contract No. 83909) to provide mobile data terminals for the OC Sheriff's Department, in an amount not to exceed \$311,597.33.

Official Resolution#	2022000700						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	o-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 18, 2022

WHEREAS, there exists a need for mobile data terminals for the Ocean County Sheriff's Department; and

WHEREAS, the Ocean County Office of Information Technology has determined that the procurement of mobile data terminals is essential to the efficient operation of the Ocean County Sheriff's Department; and

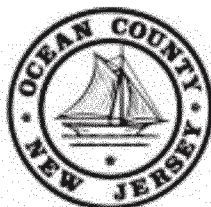
WHEREAS, the County has solicited a quote from the authorized vendor on New Jersey State Contract No. T0109; and

WHEREAS, upon review of the response, the County is desirous of entering into an agreement with Motorola Solutions Inc., Sub. Contract No. 83909 to provide mobile data terminals, as set forth in their proposal dated October 13, 2021; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$311,597.33. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. T0109 Sub Contract No. 83909.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Motorola Solutions Inc., PO Box 1335, Burlington, NJ 08016.
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 Commissioners.
6. A certified copy of this resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and Motorola Solutions Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to SHI International Corp. (New Jersey Cooperative Purchasing Alliance No. CK04 Bergen County Cooperative, Sub Contract No. 19-34) to provide Mimecast for the Ocean County Email Archiving System, in an amount not to exceed \$415,137.79.

Official Resolution#	2022000701						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	o-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 18, 2022

WHEREAS, there exists a need to replace the current Email Archiving Solution with Mimecast for the Ocean County email archiving systems; and

WHEREAS, the Ocean County Office of Information Technology has determined that the procurement of Mimecast is essential to the efficient operation of the Ocean County email archiving system; and

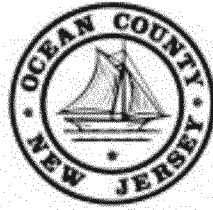
WHEREAS, this is awarded in compliance with the New Jersey Cooperative Purchasing Alliance CK04 Bergen County Cooperative, Sub Contract No.19-34; and

WHEREAS, upon review of the quote submitted, the County is desirous of entering into an agreement with SHI International Corp., Sub Contract No.19-34 to provide Mimecast, as set forth in their proposal dated April 1, 2022; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$415,137.79.

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

1. This agreement is awarded under the terms and conditions of the New Jersey Cooperative Purchasing Alliance CK04 Bergen County Cooperative, Sub Contract No.19-34.
2. The 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 Commissioners.
6. A certified copy of this resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and SHI International, Corp.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,800.00. (QP2021-91)

Official Resolution#	2022000702						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	o-4						
CAF #							
Purchase Req. #	QP2021-91						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
May 18, 2022

WHEREAS, on December 1, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 27, Lot 26 in Plumsted under the Ocean County Natural Lands Trust Fund, by resolution #2021001670; and

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

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

WHEREAS, ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution August 4, 2021 referred to as contract number QP2021-91; and

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

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$3,800.00; and

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

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$3,800.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Brilliant Environmental Services, LLC to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$4,800.00. (QP2021-91)

Official Resolution#	2022000703						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	o-5						
CAF #							
Purchase Req. #	QP2021-91						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
May 18, 2021

WHEREAS, on July 6, 2011 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 80, Lots 2 & 3 in Little Egg Harbor Township under the Ocean County Natural Lands Trust Fund, by resolution; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities on the property; and

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

WHEREAS, ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 4, 2021 referred to as contract number QP2021-91; and

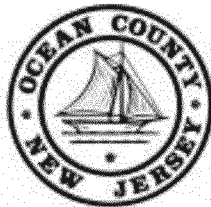
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Brilliant Environmental Services, LLC, Jackson, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 4,800.00; and

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

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

1. It authorizes the expenditure for environmental consulting services to Brilliant Environmental Services, LLC in an amount not to exceed \$ 4,800.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and Brilliant Environmental Services, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Adams, Rehmann & Heggan Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$40,297.50. (QP2022-71)

Official Resolution#	2022000704						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	o-6						
CAF #							
Purchase Req. #	QP2022-71						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
May 18, 2022

WHEREAS, on November 17, 2021 the Ocean County Board of Commissioners authorized the acceptance of various donation parcels from the Township of Berkeley totaling 74 acres known as the Mill Creek Headwaters project area; and

WHEREAS, on February 2, 2022 the Ocean County Board of Commissioners approved the acquisition of Block 321, Lots 14, 15 & 16 in Berkeley Township under the Ocean County Natural Lands Trust Fund, by resolution #2022000137; and

WHEREAS, the County was authorized to pursue the acquisition of privately held parcels from willing sellers identified within the project area; and

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

WHEREAS, the Consultant Selection Review Committee recommended twenty-eight (28) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-eight (28) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 16, 2022 referred to as contract number QP2022-71; and

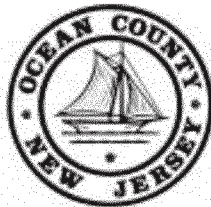
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Adams, Rehmann & Heggan Associates, Inc., Hammonton, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$40,297.50; and

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

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

1. Authorizing a purchase order in an amount not to exceed \$40,297.50 for surveying services to Adams, Rehmann & Heggan 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 the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Adams, Rehmann & Heggan Associates, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
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Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the Quotation of Graphic Reproductions, Inc. dba Graphic Press to provide Printing Projects for the Parks Department, in an amount not to exceed \$21,600.00. (QP2022-92)

Official Resolution#	2022000705						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	o-7						
CAF #							
Purchase Req. #	QP2022-92						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 18, 2022

WHEREAS, the Ocean County Parks and Recreation Department has a need for Printing Projects; and

WHEREAS, the cost of these services are below the bid threshold amount; and

WHEREAS, the County solicited Quotes pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the County received quotes from three (3) vendors; and

WHEREAS, the Ocean County Parks and Recreation Department has recommended that a purchase order for Printing Projects be awarded to Graphic Reproductions Inc. DBA Graphic Press on the basis of the quote received; and

WHEREAS, the Local Public Contracts Law authorizes the award of such contracts pursuant to the provision of the N.J.S.A 40A:11-1 et seq.; and

WHEREAS, payment for this contract shall be made available from Account No. 016-250-5404-6900, in an amount not to exceed TWENTY ONE THOUSAND SIX HUNDRED DOLLARS AND ZERO CENTS (\$21,600.00).

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

1. The Director and Clerk of the Board are hereby authorized and directed to accept the quotation of Graphic Reproductions Inc. DBA Graphic Press located at 2214 Garden Street, Suite B, Titusville, FL 32796, in an amount not to exceed TWENTY ONE THOUSAND SIX HUNDRED DOLLARS AND ZERO CENTS (\$21,600.00) to be authorized by purchase order only, for the furnishing and delivery of Printing Projects.
2. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to this agreement.
3. A certified copy of this Resolution shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
4. A certified copy of this Resolution shall be made available to the Ocean County Auditor, Purchasing Department, Finance Department, Parks and Recreation Department, and Graphic Reproductions Inc. DBA Graphic Press.



County of Ocean

Purchasing

Jennifer Bowens, Purchasing Agent
Administration Building, Toms River, NJ 08754

PROPOSAL DOCUMENT REPORT
P2P No. TBD
PRINTING PROJECTS FOR THE PARKS DEPARTMENT
RESPONSE DEADLINE: May 3, 2022 at 4:00 pm
Report Generated: Friday, May 6, 2022

Graphic Reproductions, Inc DBA Graphic Press Proposal

CONTACT INFORMATION

Company:

Graphic Reproductions, Inc DBA Graphic Press

Email:

graphicpress-dan@cfl.rr.com

Contact:

Dan Ramsey

Address:

2214 Garden St
Ste B
Titusville, FL 32796

Phone:

(321) 267-1111

Website:

www.graphicpressfla.com

Introduced on: May 18, 2022
Adopted on: **Submission Date**
Official Resolution#: 202200705
May 3, 2022 7:35 AM

PROPOSAL DOCUMENT REPORT
P2P No. TBD
PRINTING PROJECTS FOR THE PARKS DEPARTMENT

ADDENDA CONFIRMATION

No addenda issued

QUESTIONNAIRE

1. VENDOR FORMS - VENDOR INFORMATION FORM

In order to conduct business with the County, your company must be built as a vendor in our financial system. Please download the below document, complete and upload.

- [Vendor Form.docx](#)

Vendor_Form.pdf

2. VENDOR FORMS - W9

In order to conduct business with the County, your company must be built as a vendor in our financial system. Please download the below document, complete and upload.

- [W-9 form - Blank.pdf](#)

SKM_C754e22050303050.pdf

3. Copy of New Jersey Business Registration Certificate

Please use this area to upload your company's BRC.

Use this link to verify your company's BRC:

https://www1.state.nj.us/TYTR_BRC/jsp/BRCLoginJsp.jsp

Please note that a BRC is not required at the time of submission but shall be required prior to the award of a contract.

SKM_C754e22050303110.pdf

Introduced on: May 18, 2022

Adopted on: May 18, 2022

Official Resolution#: 2022000705

PROPOSAL DOCUMENT REPORT
P2P No. TBD
PRINTING PROJECTS FOR THE PARKS DEPARTMENT

4. Certificate of Employee Information Report

1. Do you have a Federally approved or sanctioned Affirmative Action Program?

If yes, please upload a photocopy of such approval.

2. Do you have a State of New Jersey "Certificate of Employee Information Report" approval?

If yes, please upload a photocopy of such certificate.

No response submitted

5. SAMPLES*

Vendor understands that prior to award, the Parks Department may require samples. Samples will be reviewed to evaluate the vendor's quality of existing work as well as to ensure that the vendor is capable of successfully completing all tasks as outlined in the scope of work.

Any questions regarding samples should be directed to Mary Jane Bavais, Assistant Director, Parks Department at 732-506-9090.

Yes

6. VENDOR DOCUMENTATION

Please submit any additional information you wish to be considered as part of your submission.

No response submitted

Please Note: Responses to this question may be publicly displayed after the due date has passed.

PRICE TABLES

PRINTING PROJECTS FOR THE PARKS DEPARTMENT

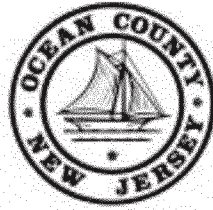
Introduced on: May 18, 2022

Adopted on: May 08, 2022

Official Resolution#: 202200705

PROPOSAL DOCUMENT REPORT
P2P No. TBD
PRINTING PROJECTS FOR THE PARKS DEPARTMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
1	Printing of Ocean County Parks and Recreation Newsletter in Brochure Format, As Specified	80,000	EA	\$0.27	\$21,600.00	
TOTAL					\$21,600.00	



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Monmouth Medical Center Southern Campus, an increase to the contract in the amount of \$17,233.00. (CC2022-34)

Official Resolution#	2022000706						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	o-8						
CAF #							
Purchase Req. #	CC2022-34						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 18, 2022

WHEREAS, on February 02, 2022 the Ocean County Board of Commissioners awarded a contract to Monmouth Medical Center Southern Campus to provide Services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original contract amount of \$50,000.00 is now increased to the total amount of \$67,233.00.

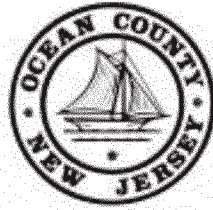
NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated February 02, 2022 is now amended to revise funding reallocation to their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan 017-820-AA04	\$50,000.00	\$0	\$0	\$50,000.00
Ocean Area Plan Grant 017-820-V004	\$0	\$17,233.00	\$0	\$17,233.00
Total	\$50,000.00	\$17,233.00	\$0	\$67,233.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2022-34.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Monmouth Medical Center Southern Campus to provide care management services to the elderly contingent upon the availability of said funds.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
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Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Catholic Charities Diocese of Trenton, an increase to the contract in the amount of \$21,267.00. (CC2022-22)

Official Resolution#	2022000707						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	o-9						
CAF #							
Purchase Req. #	CC2022-22						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 18, 2022

WHEREAS, on February 02, 2022 the Ocean County Board of Commissioners awarded a contract to Catholic Charities Diocese of Trenton to provide Services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original contract amount of \$29,500.00 is now increased to the total amount of \$50,767.00.

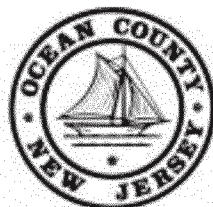
NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated February 02, 2022 is now amended to revise funding reallocation to their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan 017-820-AA04	\$29,500.00	\$0	\$0	\$29,500.00
Ocean Area Plan Grant 017-820-Y004	\$0	\$17,000.00	\$0	\$17,000.00
Area Plan III-E State 017-820-Y000	\$0	\$4,267.00	\$0	\$4,267.00
Total	\$29,500.00	\$21,267.00	\$0	\$50,767.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2022-22.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Catholic Charities Diocese of Trenton to provide care management services to the elderly contingent upon the availability of said funds.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Catholic Charities Diocese of Trenton, an increase to the contract in the amount of \$17,756.00. (CC2022-23)

Official Resolution#	2022000708						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	o-10						
CAF #							
Purchase Req. #	CC2022-23						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 18, 2022

WHEREAS, on February 02, 2022 the Ocean County Board of Commissioners awarded a contract to Catholic Charities Diocese of Trenton to provide Services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original contract amount of \$54,000.00 is now increased to the total amount of \$71,756.00.

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated February 02, 2022 is now amended to revise funding reallocation to their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan 017-820-AA04	\$54,000.00	\$0	\$0	\$54,000.00
Ocean Area Plan Grant 017-820-V004	\$0	\$17,233.00	\$0	\$17,233.00
Ocean Area Plan – State 017-820-Y006	\$0	\$523.00	\$0	\$523.00
Total	\$54,000.00	\$17,756.00	\$0	\$71,756.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2022-23.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Catholic Charities Diocese of Trenton to provide care management services to the elderly contingent upon the availability of said funds.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services, Corp., an increase to the contract in the amount of \$3,111.00. (CC2022-64)

Official Resolution#	2022000709						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	o-11						
CAF #							
Purchase Req. #	CC2022-64						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 18, 2022

WHEREAS, on February 02, 2022 the Ocean County Board of Commissioners awarded a contract to Lakewood Community Services, Corp. to provide home delivered meal services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original contract amount of \$602,857.00 was amended on May 04, 2022 to decrease the total contract amount to \$562,581.00; and

WHEREAS, the amended contract amount of \$562,581.00 is now amended to increase their total contract amount to \$565,692.00; and

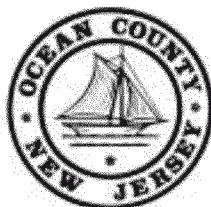
NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated February 02, 2022 is now amended to revise funding reallocation to their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan 017-820-AA04	\$266,704.00	\$0	\$0	\$266,704.00
USDA 017 820 AA96	\$55,613.00	\$0	\$0	\$55,613.00
Office of Senior Services 016 215 5058	\$240,264.00	\$0	\$0	\$240,264.00
Ocean Area Plan Grant 017 820 Y004	\$0	\$2,417.00	\$0	\$2,417.00
USDA 017 820 Y096	\$0	\$694.00	\$0	\$694.00
Total	\$562,581.00	\$3,111.00	\$0	\$565,692.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2022-64.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Lakewood Community Services, Corp. to provide home delivered meal services to the elderly contingent upon the availability of said funds.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Martin Devaney, Trinity Solar, Wall; Karen Isnardi, Toms River; and Daniel Konczyk, UFCW Local 152, Egg Harbor as new members; reappointing Gary MacDonald, Toms River; Alison McMahon, NJ Resources, Wall; Wendy Saunders, Brant Beach; Meredith Sheehan, Toms River; Patricia Slattery, Lakewood; and Thomas Sommers, Northeast Carpenters Apprenticeship Fund, Edison as members; appointing Meg Cody, NJ Resources, Wall as an alternate member; and reappointing Carl Jordan, Toms River; Lauren Gol ...

Official Resolution#		2022000655					
Meeting Date		05/18/2022					
Introduced Date		05/18/2022					
Adopted Date		05/18/2022					
Agenda Item		p-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 18, 2022

WHEREAS, the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoint **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD** members; and

NOW, THEREFORE, **BE IT RESOLVED** that the following individuals are hereby **APPOINTED** as **NEW MEMBERS** of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
MARTIN DEVANEY	TRINITY SOLAR, WALL	JUNE 1, 2025
KAREN ISNARDI	TOMS RIVER	JUNE 1, 2025
DANIEL KONCZYK	UFCW LOCAL 152, EGG HARBOR	JUNE 1, 2025

BE IT ALSO RESOLVED that the following individuals are hereby **REAPPOINTED** as **MEMBERS** of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
GARY MACDONALD	TOMS RIVER	JUNE 1, 2025
ALISON MCMAHON	NJ RESOURCES, WALL	JUNE 1, 2025
WENDY SAUNDERS	BRANT BEACH	JUNE 1, 2025
MEREDITH SHEEHAN	TOMS RIVER	JUNE 1, 2025
PATRICIA SLATTERY	LAKEWOOD	JUNE 1 2025
THOMAS SOMMERS	NORTHEAST CARPENTERS APPRENTICESHIP FUND, EDISON	JUNE 1, 2025

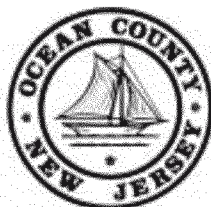
BE IT ALSO RESOLVED that pursuant to Article IV.B of the Workforce Development Board By-Laws, in the case of absence of regularly appointed members, the following individual is hereby **APPOINTED** as an **ALTERNATE MEMBER** of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
MEG CODY (FOR ALISON MCMAHON)	NJ RESOURCES, WALL	JUNE 1, 2025

BE IT ALSO RESOLVED that pursuant to Article IV.B of the Workforce Development Board By-Laws, in the case of absence of regularly appointed members, the following individuals are hereby **REAPPOINTED** as **ALTERNATE MEMBERS** of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
CARL JORDAN (FOR GARY MACDONALD)	TOMS RIVER	JUNE 1, 2025
LAUREN GOLDSMITH (FOR WENDY SAUNDERS)	LONG BEACH TOWNSHIP	JUNE 1, 2025
JENNIFER UBERTI (FOR MEREDITH SHEEHAN)	TOMS RIVER	JUNE 1, 2025

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Human Services, Ocean County Clerk of the Board and to each appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Robert C. Wennlund, Toms River as an alternate member of the OC Construction Board of Appeals, for a term of four (4) years, term to expire 6/3/2026.

Official Resolution#	2022000656						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	p-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 18, 2022

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ROBERT C. WENNLUND, Toms River** is hereby reappointed as an alternate member of the **OCEAN COUNTY CONSTRUCTION BOARD OF APPEALS** for a term of four (4) years, term to expire June 3, 2026.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Construction Board of Appeals, Ocean County Clerk and to the appointee.