

# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

## Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

### A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on September 14, 2021 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Quinn presiding. Members Vicari, Little and Haines were present at the call of the roll. Commissioner Kelly entered the room at 4:00:38 PM.

### B. ROLL CALL

### C. STATEMENT Compliance with the Open Public Meetings Act

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

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

### D. THE PLEDGE OF ALLEGIANCE AND PRAYER

### E. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 18.

RESULT	ADOPTED	Official Resolution #: 2021001305
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: "Commissioners, today we have Authorizing the Payment of Bills in Bill Committee Report No. 18."

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 18 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 18 record.

**F. APPROVING THE EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-7.**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001306</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK CILENTO: "Next we are Approving the Emergency Rental Assistance Electronic Payments in Bill Committee Report No. ERA-7."

**G. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:**

CLERK CILENTO: "We're authorizing four Engineering Payments to Contractors."

1. EARLE ASPHALT COMPANY - Construction of Concrete Sloping Curb Islands on C.R. 33, Lacey Road - Two Locations, Township of Lacey - Final Estimate #2, \$10,901.66. (B2021-54E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001310</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. S&G PAVING, INC. - Construction of Traffic Signal Contract 2020A, Township of Lacey - Partial Estimate #2, \$160,645.93. (B2021-16E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001311</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. A.E. STONE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018B - Partial Estimate #3, \$398,055.34. (B2020-50E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001312</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019A - Final Estimate #10, \$54,137.88. (B2019-43E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001313</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**H. RESOLUTIONS**

DIRECTOR QUINN: "Before we start on the Resolutions, I'm going to ask you to take all the resolutions except for number 2 and we'll do that separately because I know we have an audience that is here to celebrate something very special."

CLERK CILENTO: "We are authorizing Resolutions, Items H-1 and H-3 through H-20."

**\*\*Please see comments under H-2.\*\***

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2021001357
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Mary Ann Cilento as she retires from 32 years of dedicated service to Ocean County.

RESULT	ADOPTED	Official Resolution #: 2021001314
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR QUINN: "Why don't we approve the resolution and then I'm going to read the resolution. This would have been number one on our agenda had we prepared the agenda."

CLERK CILENTO: "But I prepared the agenda."

DIRECTOR QUINN: "You buried it in the middle, but we're certainly not going to take that and forget about it so why don't you just go through that and we'll vote."

CLERK CILENTO: "Should I finish the rest of them?"

DIRECTOR QUINN: "Do you want to do the rest of it and then we'll come back and do this one?"

CLERK CILENTO: "Yes, do you want to do that?"

COMMISSIONER KELLY: "No, let's do H-2 right now and I'll make a motion to approve H-2."

COMMISSIONER VICARI: "I move to close the debate and I support the first move with a second."

DIRECTOR QUINN: "Okay, then we'll take a roll call."

Roll call vote taken.

And on this one, you've done for my three years here, you've read them all. This one I am reading because this is very special."

CLERK CILENTO: "Okay, thank you."

Director Quinn reads resolution H-2 into the record.

DIRECTOR QUINN: "I'm going to go last. So I'm going to have the Commissioners go individually and we'll start with Commissioner Little because I know everyone has a few things to say and I can promise you they're all good."

DEPUTY DIRECTOR LITTLE: "They are all good. And with pleasure, Mr. Director, thank you. One of the aspects of MAC which some of you may not be aware of although you heard the resolution, she kind of started over in the Planning Department and that goes way back to the time when George Buckwald, a former Freeholder, was Chairman of that board and I was Vice-Chairman and I would bring my son who was about that tall then. He is now six feet and he's a Navy Lieutenant and has been overseas. And MAC was always so gracious to him and my son certainly remembers all those times at the Planning Board.

One night my car wouldn't start and we had a big problem there and my son was crying back then and MAC put her

arm around him. And MAC was always so gracious at the Planning Board and that was my first experience with her. And then the years passed and I came here. And MAC it's been a pleasure working with you. You've been a good friend and I wish you many, many years of happiness and health in your retirement. It's well deserved. Thank you Mr. Director."

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

COMMISSIONER VICARI: "Yes and thank you. And MAC's office is close to my office and every time I pass by I always stop in usually and the topic of conversation is usually two things. One, we talk about grandchildren. And the second thing is, I say 'MAC, what's happening today? Do we have anyone that's asking for information for OPRA? We want to be as transparent as possible.' And automatically the answer is, 'Whatever the people want in Ocean County, we give it to them, we accommodate them.'

Like MAC, I've been here 32 years, 42 years, I think the important thing is that I have never remembered anyone coming to this meeting or getting a letter of complaint saying they weren't treated professionally, we didn't get the information we wanted, or we had to wait a long amount of time. In most cases, we try to get the information as quick as possible. And when people call the County offices we always take pride in getting a person and that's one of the reasons why the switchboard that we have now, it's not where you leave a message. But the second thing is that we greet them with the proper greeting. But I think the most important thing is that when they hang up that phone and we say thank you for calling, they realize they were treated as a person with dignity and respect and that's extremely important.

In all my years dealing with MAC, 32 years, I have never seen her lose her temper. The workflow is like tremendous. And she just goes continuously. And we want to thank you for setting the office straight, not just yourself, but to go into the Administrative Offices especially on, usually the meeting is on Wednesday – I call it 'Whacky Wednesday' – today it's a Tuesday because of the holiday - it is very, very busy. And she always has time even if she's doing two or three things at once, we interrupt, we ask her for information, and that's what makes our county the best county as far as being not only professional but in dealing with people. It's a people business. When you call up we treat you as a customer. We treat you with respect. And we want you to feel like you're the most important phone call that we get, the most important phone call of the day.

So good luck with your endeavors and I'm sure you are going to enjoy your grandchildren."

CLERK CILENTO: "Oh I will. I hope I enjoy them as much as you do."

COMMISSIONER VICARI: "That's what life is all about. Thank you."

CLERK CILENTO: "Thank you."

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

COMMISSIONER HAINES: "Thank you Mr. Director. Well MAC, I don't even know how many years I've known you and it goes to way before...I don't know if I was in the Legislature then or when I was head of the Lottery or what...but I can remember many times coming to Carl's office and you were there. And how many times that you helped me through the years. And of course, then I became a Freeholder, now Commissioner. But everything that everybody has said is so true. You are a person who is so caring and I truly never heard you raise your voice, but I'm sure there's plenty of times that you've had that anger but you did so well in keeping it down. It was really good. And I see one of the fellow employees that had been here, Mary Lou Powner, who worked in the Clerk of the Board's Office...I can't even think of when...it was back in the 80's."

MARY LOU POWNER: "Oh my gosh, 1983."

COMMISSIONER HAINES: "So it's been a very, very long time. There are so many people whose lives that you've touched that they have been very, very lucky to know you. I feel very fortunate to have known you prior to becoming a Freeholder, knowing you now, but always considering you a friend. I just had the pleasure of, because Clerk of the Board – I am liaison to that department, and I can honestly say you have been a true asset. A true person who has been there doing whatever is going to be right for the people of Ocean County and of course the Freeholders/Commissioners. It's very hard for me to say Commissioners because I'm just so used to the Freeholder term which I like a lot better. But I just can't thank you enough for the dedication that you have given to each and every one of us up here and also to the people of Ocean County because you don't just serve us, you serve the people of Ocean County. You've done an excellent job.

I'm going to miss you. But I know that you are going to be enjoying that time with your grandchildren, both those that live here in New Jersey and of course your grandchildren in Colorado. But all the best to you MAC. Don't forget that we're here and hopefully we'll get to see each other now and then, grabbing dinner, if we'll be able to. But all the best to you in your retirement and laying on the beach and learning golf and all the other things that you want to do. Just thank you, thank you so much for what you did for us."

CLERK CILENTO: "Thank you Freeholder Haines."

DIRECTOR QUINN: "Commissioner Kelly."



COMMISSIONER KELLY: "Thank you. I think it's interesting listening to the other comments this morning that two words have come up over and over. One was you never get angry and two was you're going to learn how to golf. I will tell you, if you learn how to golf you're going to get angry. (laughter) It will just happen. But one thing that shows just how effective, efficient, and good an employee you are is that your bosses from the Planning Board when they went to the Administrator's Office said there's one person we need to take with us from Planning and it was you. And your name came from the Planning Board, Alan Avery is the one that named you MAC. At first I didn't know what that name stood for and I was wondering how does he get MAC out of that? But then I understood it.

I've got to tell you that everybody said how good of an employee you are and you are a great employee, you're a great person, but what stands out to me is the conversation we had of why you are going to retire. 'I'm going to miss the job', you actually said and 'I don't know really know that I want to do this. But I want to retire while I'm young enough to enjoy my grandchildren. I'm young enough and I'm healthy enough and I want to spend time with them.'"

CLERK CILENTO: "It's true. I want to be able to play baseball." (laughter)

COMMISSIONER KELLY: "And golf! So those are two great reasons to retire and I can assure you while you might miss the office a little bit, you will cherish the time with your grandchildren much more. Thank you for your dedicated service."

CLERK CILENTO: "Thank you Jack."

DIRECTOR QUINN: "Thank you Commissioner. Carl."

ADMINISTRATOR BLOCK: "I am privileged to have known Mary Ann for a very long time. I know I came to the County 34 years ago and knew Alan as well. When Alan retired and I came over to the Administrator's Office, that was 11 years ago, and the two people sitting in the office were MAC and Debbie. And the question was, do you want to keep those two employees in there? Absolutely because I have known MAC for a long time. And I was glad I was able to retain and keep her on because she was that steady person. And I will let a little secret out too, some years later we were discussing about the person for an Assistant Administrator and we were kidding around and trying to think who in the county of 2,000 employees – who would be good? I will now on the date of her retirement give that credit that she came up with the name of Mike Fiure."

ASSISTANT ADMINISTRATOR FIURE: "Awe, thank you MAC!"

ADMINISTRATOR BLOCK: "Mike is there now."

COMMISSIONER KELLY: "She says she's sorry! (laughter)

ADMINISTRATOR BLOCK: "However, this is a great family but then again you are never left untouched because when Betty Vasil, another good Clerk of the Board and a good person, left, you know what? All the sudden all eyes turned around and said, the Commissioners said you know who a good person is for this job? MAC. So I lost a secretary, but the Board gained a very good Clerk. She has excelled everywhere she went. She has been a very good person working for, working with. And I know that she actually did struggle a little bit with the choice because she does like working, but as Jack said the right reason won out – spend time with your grandkids while you can. And I know you are going to enjoy it. I thank you for all the help you gave to me and what you have brought to the job and to me. So good luck and I'm jealous you got out before me." (laughter)

CLERK CILENTO: "Well, you need to do that soon too because you have lots of grandchildren."

DIRECTOR QUINN: "Thank you Carl. MAC I know, I think you know how difficult it is to see you leave from my standpoint. I mean certainly what my fellow Commissioners and Carl have said is all so, so true when it comes to your work ethic and the job you've done here for the county over the years that you've been here, but I started here at the same time you stepped up to be the Clerk of the Board and I have to tell you how thankful I was because you welcomed me with open arms after a very difficult time after having lost John Bartlett and going through what the county had gone through. And it was a tough time for the county to get over but the welcome you gave me and the mentoring you gave me during those initial years, the freshman years, meant the world to me because not only did it mean the world to me as somebody as one of my coworkers working together, but as a friend. We built a relationship as a friend. And I remember a lot of the conversations we've had over the last couple of years always related to grandchildren because you and I are on the same page when it comes to that. You know how important it is. And I'm very fortunate mine are in the area. But having yours outside of New Jersey and not seeing them over the last 18 months, I know how difficult that was for you.

There's no doubt in my mind that you've made the right decision, that you're doing the right thing because I know how much those children and grandchildren mean to you. You know we kid around, I always tell my kids 'Don't get me wrong. I love you, but I'd skip you and go to the grandkids if I needed to.' (laughter) And I know your feelings are very similar to mine. But you truly are making the right decision. And it's not to say that you're walking out the door and never coming back to see us. We're still a family here. Ocean County government is a family in general. We certainly expect you to come back and see us and stop in from time to time in a more relaxed feeling and not have to worry about everything that's being thrown at you on a daily basis.

But the one thing I have to say about you, you left us in such good hands. You've got a tremendous staff upstairs. I know Michelle is going to do a great job. Danielle is going to do a great job taking and moving into this. We're not going to miss a beat and that's because of you and the way you've run your office, the way you've run the operation upstairs. And I know having people come back that you used to work with today, that's what it's all about. I mean you've left your mark. You've had an impact on so many people and it's going to be difficult for you to walk out that door but like Jack said, I think a few days later you're going to get so involved in different things that we'll be in the back of your mind but it will be something that is not as important as the next chapter in your life that you are going into.

The golf thing I can't understand because I don't know why anyone would want to learn how to play golf. The baseball thing, all I can do with that is recommend that you start practicing because as Tony and Donna know, I went up to BlueClaws last week to throw out the first pitch and I'm used to skipping rocks and it went right down the dirt and never got airborne. So try and practice a little before you get out there with the grandkids just to show them that, you know, you really have the ability. But I truly wish you the best. I was so disappointed when I heard this morning that this is your last meeting and after today you're going to be here consulting, but Michelle, Danielle, I wish that you guys will do fantastic. But we truly are going to miss you. But thank you for everything you've done for this county and everything that you put into the years that you've been here."

CLERK CILENTO: "Thank you."

DIRECTOR QUINN: "Would you like to say a few words before we move on. Oh wait, you're not done yet. We're going to go a little bit out of order. I know we have folks in the audience here that have come special today or people that work in MAC's office. I would ask you to just come on up to the microphone if you'd like to say a few words and then we'll put MAC on the spot to say a few words before we give her this beautiful proclamation which I think you probably prepared."

CLERK CILENTO: "No I didn't." (laughter)

DIRECTOR QUINN: "I didn't think so. Anyone like to come up and say anything now is the moment. We're all going to be shy?"

COMMISSIONER KELLY: "Anyone going to stand? Come on. I know somebody wants to say something. They love you MAC!"

DIRECTOR QUINN: "Alright, they're all going to hold off for the party. So if you'd like to say a few words, this is your opportunity."

CLERK CILENTO: "I want to thank the Freeholders – you'll always be Freeholders to me. It was difficult changing to Commissioners. But all those years ago when you had faith in me and you hired me and Alan Avery interviewed me, and I was going to take another job the next day when he called to say that I could come to work for the county and I said okay. I've enjoyed every minute working with all of the county staff here. There's never a day I didn't want to come. You make it difficult for me because I don't like to speak in public. But I've appreciated working with everybody here.

I started first with Jack (Sahradnik) and Gerry when we were doing Planning Board. And I've met just about everybody that works in the county I think at some point or another and it's always been a pleasure to work with everybody. I hope I made the right decision. But my grandkids think I did. Thanks."

DIRECTOR QUINN: "Now we're going to ask you to step up to the front here and we're going to give you the resolution itself and take a few pictures with the whole Board. Jack, do you want to come up as well and Carl?"

Pictures taken.

DIRECTOR QUINN: "Thank you folks. We'll move on and go back to the agenda."

CLERK CILENTO: "And there's one other thing I need to say. I neglected and I'm sorry, I meant to thank the Clerk of the Board staff. You guys make me look good every day. Thank you."

- Supporting the Barnegat Bay Partnership in their proposed Jeffreys Creek Shoreline Naturalization and Fish Passage Enhancement Project.

RESULT	ADOPTED	Official Resolution #: 2021001323
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an amendment to the 2021 Budget for the program entitled Emergency Management Agency Assistance FY20, in the amount of \$55,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001308</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing an amendment to the 2021 Budget for the program entitled FAA Rehabilitate Apron Construction (Phase II), in the amount of \$1,458,080.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001309</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing the execution of a Grant application for the 2022 Comprehensive County Youth Services Plan Update.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001315</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing the acceptance of Grant funding from the Federal Aviation Administration for the Rehabilitate Apron Construction (Phase II) project, in the amount of \$1,458,080.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001316</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing a six (6) month no-cost extension for the continued implementation of the COVID-19 Dislocated Worker Grant (DWG) New Jersey Endures with the Department of Labor and Workforce Development, for the period of 9/1/2021 through 2/28/2022.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001317</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing an Intergovernmental Agreement with Ocean County College to provide High School Equivalency Assessment Testing, in an amount not to exceed \$36,000.00, for the period of 7/1/2021 through 6/30/2022.

**Board Meeting Agenda      September 14, 2021**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001287</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing the execution of five (5) Ocean County CARES Non-Profit Support Program Agreements.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001288</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing the execution of an access easement with Jersey Central Power and Light Company related to property identified as Block 144.02, Lot 36.01, Township of Barnegat.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001289</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing a change in the Custodian for the Ocean County Clerk of the Board Petty Cash Fund.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001319</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Authorizing the Issuance and Sale of the County of Ocean's General Improvement Bonds, Series 2021 authorized by Bond Ordinances heretofore adopted to finance various general improvements in the County of Ocean, and providing for the form, maturity dates and other details of said Bonds.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001320</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Authorizing the Issuance and Sale of the County of Ocean's College Capital Improvement Bonds, Series 2021 authorized by a Bond Ordinance heretofore adopted to finance the Fiscal Year 2020 and 2021 Capital Renewal and Replacement Facilities Projects at Ocean County College in the County of Ocean, and providing for the Form, Maturity Dates and other details of said Bonds and designating a paying agent for said Bonds.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001321</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Authorizing the submission of a Grant application to the North Jersey Transportation Planning Authority for the FY2023 Local Capital Project Delivery (LCPD) Program, Local Concept Development (LCD) Study of Kennedy Boulevard (C.R. 6) and County Line Road (C.R. 526) Congestion Mitigation from Laurelwood Avenue to Squankum Road (C.R. 547), Lakewood Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001318</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Authorizing the execution of an Agreement with 1111 West Bay and Nautilus Associates, LLC for roadway improvements and a new traffic signal associated with the development of Block 92, Lot 18.02, Compass Point Boulevard and County Route 554, West Bay Avenue, Barnegat Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001290</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Authorizing the execution of a Lease Agreement with Grand Avenue Office Complex, LLC for the premises known as 9 Grand Avenue, Building 2, Suite B, Toms River Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001291</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Adopting the County of Ocean's Religious Accommodation Policy.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001324</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Approving and Accepting the Corrective Action Plan related to the 2020 Annual County Audit.



**Board Meeting Agenda      September 14, 2021**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001322</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001307</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**I. MOTIONS**

CLERK CILENTO: "We have Motions, I-1 through I-8. In reference to number 2, Freeholder Haines you were absent and in reference to number 4, Freeholder Quinn was absent."

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001325</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

No Legal Instruments sent to Recording for Board Date of 9-14-2021.

**LEGAL INSTRUMENTS RECEIVED FOR 9-14-2021**

**Quitclaim Deed Dedicating Land for Public Use:**

Arya Properties at Osprey Pointe LLC – Block 340; Lots 75, 76 – Brick Twp.  
BK18653PG766

**Deed:**

Arya Properties at Osprey Pointe LLC – Block 340; Lot 75, 76 – Brick Twp.  
BK18653PG771

**Administrator’s Deed:**

Unex Manufacturing Inc, f/k/a Unex Conveying Systems Inc. – Block 3401; Lot 3,4 – Jackson  
BK18653PG746

2. Approving the Pre-Board Meeting Minutes of 8/11/2021.

**Board Meeting Agenda      September 14, 2021**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001326</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Virginia E. Haines	

3. Approving the Board Meeting Minutes of 8/18/2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001327</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Approving the Pre-Board Meeting Minutes of 8/25/2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001328</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Gary Quinn	

5. Approving the distribution of Requests for Proposals and/or Requests for Qualifications as follows: (1) Construction Management and Inspection Services for Traffic Safety Improvements along County Route 528 Cedar Bridge Avenue from Dr. Martin Luther King Drive to Vine Avenue, Township of Lakewood; (2) On-Call Cultural Resources Consulting Services; (3) Joint Base McGuire-Dix-Lakehurst Regional Compatible Use Study; and (4) Construction Project Management for Various Road and Bridge Projects in Ocean County.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001329</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction of the South Hope Chapel Road (C.R. 547) and Ridgeway Boulevard Signalized Intersection, Township of Manchester.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001330</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Stormwater Management South Hope Chapel Road Drainage Improvements, Jackson Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001331</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing the Master Payroll paid on 9/15/2021 for the payroll period of 8/19/2021 through 9/1/2021 and for the payroll period of 9/2/2021 through 9/15/2021, in the amount of \$5,721,160.72.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001332</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**J. BID AWARDS**

CLERK CILENTO: "Under Bids today we have J-1 through J-8. The first three are awarding and the balance of the documents are authorizing a negotiated contract and a transfer of a contract, two of them and an extension."

COMMISSIONER KELLY: "Yes, but we also have one rejection on here."

CLERK CILENTO: "I'm sorry if I didn't mention that."

1. Awarding a Contract for the furnishing and delivery of DISPOSAL OF USED TIRES to Rubbercycle, LLC, the sole qualified bidder. No bids were received on Item No. 3. It will be rebid. (B2021-131)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001297</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding Contracts for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES to American Forest Products, LLC DBA Tulnoy Lumber; Madison Township Lumber and Supply Co., Inc. and Feldman Lumber - USLBM, LLC the lowest qualified bidders. No bids were received on Item Nos. 76, 82 and 167. Recommendation is made to reject Item Nos. 81, 85, 88, 92 and 99 as unresponsive. All no bid and rejected items will be rebid. (B2021-140)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001298</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Contract for the furnishing and delivery of WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES NO. II to Premier Steel Products, LLC, the lowest qualified bidder. (B2021-148)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001299</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Rejecting all bids received for the ATLANTIS GOLF COURSE RENOVATION OF SAND BUNKERS AND DRAINAGE 2021-2022 as unresponsive and overbudget. It will be rebid.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001300</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing the Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of VEHICLE AND VEHICLE OPERATING PERSONNEL FOR THE SUPPLEMENTARY REMOVAL OF SNOW AND ICE NO. II, in accordance with N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time on Item Nos. 2, 3, and 4. Recommendation is made not to award Item No. 5 as it was previously awarded.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001301</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing the transfer of a Contract for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER from Kaldor Emergency Lights, LLC to Elite Emergency Lights, LLC dba Elite Vehicle Solutions. (B2020-93)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001302</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing the transfer of a Contract for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR from Kaldor Emergency Lights, LLC to Elite Emergency Lights, LLC dba Elite Vehicle Solutions. (B2021-124)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001303</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing a one (1) year contract extension with PDM Group to provide HEATING SYSTEMS ANNUAL SERVICE AND REPAIRS, for the period of 9/16/2021 through 9/15/2022. (B2020-122)

**Board Meeting Agenda      September 14, 2021**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001304</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. CONTRACTS**

CLERK CILENTO: "Under Contracts today we have K-1 through K-24."

1. Awarding a Professional Services Contract to C&S Engineers, Inc. to provide Professional Engineering Consulting Services at the Ocean County Airport for the Construction Administration and Construction Observation of the Rehabilitate Runway Apron Phase II project, in an amount not to exceed \$294,200.00. (QP2021-99)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001333</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Qualifying eight (8) firms as eligible to provide Environmental Consulting Services for Various Locations No. II, on a project specific basis, for the period of 9/14/2021 through 8/3/2022 as follows: Mott MacDonald, LLC; Colliers Engineering & Design; Matrix New World Engineering, Inc.; PS&S; JM Sorge, Inc.; LAN Associates; Whitman; and Tetra Tech. (QP2021-102)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001334</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Qualifying seven (7) firms as eligible to provide Energy Consulting Services for Various Locations No. II, on a project specific basis, for the period of 9/14/2021 through 8/3/2022 as follows: Taurus Advisory Group, LLC; DCO Energy, LLC; Pennoni Associates; Alaimo Group; Colliers Engineering & Design; Noresco; and Utility Advantage. (QP2021-103)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001335</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Robert J. Pandina, Ph.D to provide Expert Witness Consultation and Reporting for the Prosecutor's Office, in an amount not to exceed \$5,000.00. (P2021-100)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001336</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	



5. Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Robert J. Pandina, Ph.D to provide Expert Witness Consultation and Reporting for the Prosecutor's Office, in an amount not to exceed \$5,250.00. (P2021-101)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001337</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Amending a Competitive Contract award with Compass 82, Inc. to provide Year Three Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in the amount of \$138,273.00. (CC2021-41)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001338</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Amending a Competitive Contract award with Community Services, Inc. to provide Year Three, Older Americans Act, Title III Area Plan Contract Congregate Meal services to the elderly of Ocean County, to reflect a funding reallocation. (CC2020-156)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001339</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing a one (1) year Competitive Contract extension with Ending Homelessness Group, Inc., as the Ocean County Code Blue Warming Center Program Coordinator, in an amount not to exceed \$200,000.00, for the period of 10/1/2021 through 9/30/2022. (CC2018-112)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001340</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing a one (1) year Competitive Contract extension with Mental Health Association in New Jersey-Ocean (MHANJ) as a Work Related Activity Provider, in an amount not to exceed \$167,000.00, for the period of 10/1/2021 through 9/30/2022. (CC2020-114)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001341</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing a one (1) year Competitive Contract extension with Water & Sims Employment Services, Inc. as a Work Related Activity Provider, in an amount not to exceed \$161,000.00, for the period of 10/1/2021 through 9/30/2022. (CC2020-115)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001342</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing a one (1) year Competitive Contract extension with St. Francis Community Center, LBICC, Inc. as a Work Related Activity Provider, in an amount not to exceed \$317,000.00, for the period of 10/1/2021 through 9/30/2022. (CC2020-116)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001343</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing a one (1) year Competitive Contract extension with Ocean County College as a Work Related Activity Provider, in an amount not to exceed \$450,000.00, for the period of 10/1/2021 through 9/30/2022. (CC2020-118)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001344</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Authorizing a one (1) year contract extension with CGI Technologies & Solutions, Inc. to provide Software License Renewal, Maintenance Support and Integration Support for CGI/AMS Advantage Financial and Human Resource Management Systems Rel. 3.10, in an amount not to exceed \$935,751.44, plus an amount not exceed \$218,000.00 for Professional Services associated with the contract, for the period of 10/1/2021 through 9/30/2022. (CP2019-122)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001345</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. 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 \$4,070.00. (QP2021-91)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001346</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Awarding an emergency Purchase Order to the Visiting Nurses Association of Central Jersey, in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide all necessary staff and materials for vaccination administration, in an amount not to exceed \$25,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001347</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Amending the award of an emergency Purchase Order to Witt O'Brien's, in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide the management of Federal funding received by the County of Ocean through the U.S. Department of Treasury's Coronavirus Aid, Relief and Economic Security Act (CARES), an increase to the contract in an amount not to exceed \$135,000.00, for the period of 8/16/2021 through 12/31/2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001348</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Amending the award of a Purchase Order to Remington & Vernick Engineers, Inc. to provide Construction Project Management and Inspection Services for the Traffic Signal Contract 2019C, Proposed Traffic Signal, 14th Street at North Hope Chapel Road (C.R. 639), Township of Lakewood, to reflect amended account numbers. (QP2019-139)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001349</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Amending the award of a Purchase Order to French & Parrello Associates, P.A. to provide Construction Project Management and Inspection Services for the Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood, to reflect amended account numbers. (QP2019-139)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001350</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Amending the award of a Purchase Order to CME Associates to provide Small Road Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D, to reflect amended account numbers. (QP2019-165)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001351</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

20. Amending the award of a Purchase Order to KS Engineers, P.C. to provide Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019B, to reflect amended account numbers. (QP2019-139)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001352</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

21. Amending the award of a Purchase Order to KS Engineers, P.C. to provide Construction Project Management and Inspection Services for the Reconstruction of Manchester Avenue (C.R. 10) from Alpine Street to Western Boulevard (C.R. 85), Township of Lacey, to reflect amended account numbers. (QP2019-139)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001353</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

22. Amending the award of a Purchase Order to IH Engineers, P.C. to provide Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of River Avenue, West End Avenue to Central Avenue, Borough of Island Heights, to reflect amended account numbers.(QP2019-139)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001354</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

23. Amending the award of a Purchase Order to Pennoni Associates, Inc. to provide Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Townships, to reflect amended account numbers. (QP2019-139)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001355</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

24. Amending the award of a Purchase Order to Van Cleef Engineering Associates, LLC to provide Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019D, to reflect amended account numbers. (QP2019-139)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001356</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. APPOINTMENTS AND REAPPOINTMENTS**

CLERK CILENTO: “Under Appointments today we have L-1 through L-5.”

1. Appointing Michelle I. Gunther to the position of CLERK OF THE BOARD effective 10/1/2021, for a term of three (3) years and expiring on 9/30/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001292</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Appointing Joseph M. Ricciutti, Lakewood and reappointing Renee Kennedy, Ship Bottom; Mark C. Speaker, Lavallette; Mairin Bellack, Toms River; Jerry Thompson, Manahawkin; Carol Vaccaro, Point Pleasant Beach; and Jennifer Suwak, Toms River as members of the OC TOURISM BUSINESS ADVISORY COUNCIL for a term of three (3) years, term to expire 9/30/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001293</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Appointing Dr. Thomas W. Giles, D.O. to the position of Assistant OC Medical Examiner for a term of one (1) year, commencing 9/20/2021 through 9/19/2022.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001294</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Reappointing Michael J. Fiure, Toms River; James R. Pine, West Creek; Stephen Scaturro, Brick; Alfonso Manforti, Jr., Toms River; and Frank B. Holman III, Waretown as members of the OC COLLEGE TRUSTEE SEARCH COMMITTEE for a term of one (1) year, term to expire 10/2/2022.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001295</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Reappointing John Protonentis, Toms River; and Kevin T. Aiello, Brick as members of the OC ENVIRONMENTAL AGENCY for a term of three (3) years, term to expire 10/5/2024.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2021001296</b>
<b>PRESENT:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. RECEIVED ITEMS**

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

DIRECTOR QUINN: "Thank you very much."

**N. RESOLUTIONS FROM GOVERNING BODIES**

1. Township of Berkeley, Resolution No. 2021-355-R, supporting the transfer of unused property to White Cap Way, LLC.
2. OC Board of Health, Resolution No. 160(21) authorizing a vehicle for public auction.
3. OC Board of Health, Resolution No. 250(21) proclaiming September 28, 2021 as "World Rabies Day" in Ocean County.

**O. MINUTES AND MEETING NOTICES**

1. OC Planning Board Meeting Minutes of 8/18/2021.
2. OC Board of Health Meeting Minutes of 8/11/2021.
3. OC Youth Services Commission Meeting Minutes of 6/3/2021.
4. OC Shade Tree Commission Meeting Minutes of 6/10/2021.
5. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities, Meeting Notice of 9/16/2021 and Agenda.

**P. REPORTS**

1. OC Treasurer's Report, June 2021.

**Q. CORRESPONDENCE**

1. Notice of a Filing and Notice of Public Hearings in the matter of Public Service Electric and Gas Company's 2021/2022 Annual Compliance Filings for the Universal Service Fund ("USF") Program Factors within the Societal Benefits Charge Rates - Order Approving Interim USF Rates and Lifeline Rates, BPU Docket No. ER21060939.
2. Joe Amore, E-Mail dated 9/1/2021 regarding Evictions.

**R. COMMISSIONER COMMENTS**

At 4:26 PM, Director Quinn received the following comments from members of the Board:

DIRECTOR QUINN: "Okay, moving on to Commissioner Comments. Commissioner Little."

DEPUTY DIRECTOR LITTLE: "Thank you Mr. Director. I will run through our COVID report. We have 185 new cases overnight. That brings us to 74,084. Deaths that are associated with COVID – 2,076. And we do have a little discrepancy in that we had an additional death in a long-term care facility overnight, however, the state total for our deaths remains the same so they'll probably catch up tomorrow. I'll skip the breakthrough cases that Freeholder Kelly and the rest of the Board were talking about last week for the moment. We have 20 municipalities with at least one case, 20 out of 33 – Lakewood, Jackson, Brick are the highest. Long-term care facilities – 20 – 5,332 cases and that is 7.1% of all of the cases are in nursing homes and 719 deaths of our elderly residents in nursing homes which is 34.6% of the total. A very sad number of course.

Testing, we are continuing our testing program at Ocean County College and we have administered 30,341 PCR tests as of this week. And vaccinations, we are continuing our clinics and so far now we have vaccinated or administered 112,355 vaccinations through our Ocean County Health Department and of course many other private health care facilities or hospitals, etc., have administered others as well, but our Health Department has administered that number.

And with the breakthrough cases which many folks are actually very interested in at this point in time as the pandemic continues, we have 1,912 known, confirmed breakthrough cases in Ocean County. And in the last week we had 174.

It's a lot of statistics. But again, out of those breakthrough cases there have been no expirations documented at this time for anyone in the breakthrough cases. And they continue to, we have 7 hospitalizations in the last week. But again the symptoms and the health impacts seem to be reduced for those people who are fully vaccinated. So that's the good news, the positive news of this is although people may get infected after they've been fully vaccinated, the illness is not as severe. And as of this week now, of all of our new cases, about 13.4% are breakthrough cases – people that are fully vaccinated, about 13%. So that's something we all need to be aware of. And that is my report for today, Mr. Director, unless someone from the Board has any questions. Thank you."

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

COMMISSIONER VICARI: "Yes, thank you, if I may. The first item is that I just want to give an update. In April, this Board of Commissioners passed a strongly worded resolution opposing a 25% increase for New Jersey Natural Gas. And yesterday there was a public hearing by phone which I represented the county and I just want to report two things. One is it was before the Board of Commissioners and what I found very upsetting at the end was the way it was advertised. Besides myself, there was one other mayor and one other person in an area where they probably have over one million customers in the State of New Jersey. No one knew about it. Why? It's the way they advertised it. And it was so bad even the print was so small I couldn't even read the telephone number. So I made it very clear. I also stressed that when the gas company does a new line, a gas line, and when they replace something the road is in terrible condition. A year or two later – either it's a municipal road or a county road – it has to be done over again and it costs the taxpayers a lot of money. So again, I hope we get someplace but I don't know. But remember, utility companies have a strong lobbyist. They put a lot of money into the lobbyist companies, their consultants, into campaigns on state and federal levels.

So again, I hope we get someplace. But the 25% increase, they said 'Well, it's only for a senior citizen, it's only about \$30.00 a month.' I said, 'If you talk to anyone from Senior Services they'll tell you for the last several years before the increase a lot of seniors in Ocean County, 200,000 seniors, have to lower the heat in their house because they can't afford the heat.' And many of them for the last four or five years have been reporting they shut off the hot water! They don't have hot water because they can't afford to pay for the natural gas to heat the hot water! So it's either to put food on the table or the gas company. So I think it was unreasonable for them to ask for 25%. And it's the game they play all the time. They ask for 25%, they get 8% and they say, 'Well we did you a favor.' No they didn't do us a favor. In difficult times with COVID-19 this is not the time to talk about raising any kind of a fee or increasing any kind of utility rate in New Jersey and especially in Ocean County where the hardship is more so because if you look at the income level and you look up last year seniors got 1.2% that's all. And New Jersey Natural Gas, in my opinion, it's incorrigible for them to even ask for that high of a rate increase. So again, I hope we get someplace. What I am going to do and I decided today that whenever there is an advertisement for a rate increase and they want public input where no one knows about it, I'm going to put a little bit more effort into going to different organizations which is difficult by using Senior Services and getting more people to complain on the phone and especially given the human condition of how much of a hardship it is for them to say it's only \$30.00. And one of their answers was, 'Well there's the ratepayer and there's the stockholder.' And basically what they said was well we have to take care of the stockholder.

And a lot of the money for the increase is going for the Southern Reliability service. That is the pipeline they put in which they said was going to pay for itself. Well, that also was a capital program that's going to have to be paid for with a new rate increase that will have an impact on all the residents in Ocean County.

And the last item, briefly, is that we are very fortunate with the storms that took place last week. They went around Ocean County. There were fourteen, I believe, counties that were devastated. As of today I checked again with JCP&L – in our neighboring county in areas that are less than an hour away, there are over 200,000 people that are still without electric. And one of the problems which we have never spoken about before and it's very, very unusual, it wasn't just the short period of time when they had severe rain which was devastating, but is also what they call a straight-line wind. It's right before a tornado. When the wind goes in one direction from 57 mph to 100 mph and it can go as far as 200 miles. And that's what, according to representatives of Jersey Central Power & Light, caused most of the problems. So we were lucky. Fortunately for us it didn't hit Ocean County. But again, it's something that we have to be prepared for. And whenever I talk to a utility company like JCP&L and I oppose their rate increases, but I say you have to be resilient to handle storms – ice storms, snow storms, wind storms, whatever the case may be. So I'm not against rate increases, I'm against how the increase is being utilized. So again, we feel sorry for our neighboring counties. Basically Monmouth County and Burlington County have suffered again.

And one of the things that has happened, a lot of cars were covered with water. And I'll tell you what's going to happen in five days. It happens every single time. The people get their car, they wash it down with a power washer and you'll see the car for sale cheaper than ever before because they can't manufacture cars because of the microchips (shortage). So what we do in Consumer Affairs, of course, we give out warnings for it because there is a shortage of used cars. But it always happens because there are no microchips, the cars will be on sale and you're going to say, 'Well why is it \$2,000 or \$3,000 below market?' Because you couldn't sell the car if you wanted to, it's illegal in the State of New Jersey if a car is submerged in water unless you tell a person and use it for parts. So that is going to be a new existing problem that we do have. So again, not only do the people experience hardships but sometimes they purchase a car without knowing what's taking place and we want the consumer to be aware of that. That concludes my report at this time.

I know we have a lot of other people so I'll continue at the next meeting with an update of what's taking place in tourism. My goal is, next year, to increase tourism to \$6 billion. When I first was elected it was like \$2.5 billion. One

of the problems that we do have is a labor shortage of everything. And that's a serious problem we have right now because of the stimulus that we had, many people that could work or were able to work would not work because they received more money staying home than working. That concludes my report. Thank you."

DIRECTOR QUINN: "Thank you. Commissioner Haines."

COMMISSIONER HAINES: "Thank you Mr. Director. First I just, again thank you MAC for everything that you've done for us. The other thing is sort of a sad thing. Many of you may know Laura Benson. She is our Assistant County Counsel. Unfortunately yesterday her sister-in-law died in a tragic automobile accident and I'm asking if you would all just keep Laura Benson's family in your prayers. Of course it was very unexpected and she had to fly out this morning. But it's a tragic, tragic thing to happen to lose any family member. But of course, Laura has been our County Counsel for a very long time and so if you could just, as I said, keep her family in your prayers because it's a very difficult time for her brother and the children and things such as that as well as the rest of the family. Thank you."

DIRECTOR QUINN: "Thank you. Commissioner Kelly."

COMMISSIONER KELLY: "No further comments."

DIRECTOR QUINN: "And I have no comments other than to say thank you again to MAC. And with that, I will open up the floor to public comment."

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

At 4:37 PM, Director Quinn opened the meeting to receive comments from members of the public, as follows:

DIRECTOR QUINN: "If anyone would like to speak, raise your hand, come up to the microphone and give your name and address."

JOE AMORE, SILVERTON ROAD, TOMS RIVER: "Good afternoon. And I guess I would be remiss if I didn't congratulate MAC who I have never met, but that was quite a ceremony. I'm sure everybody made clear you deserve it."

CLERK CILENTO: "Thank you."

JOE AMORE: "I'm sorry to be dressed so casually but I'm on my way to physical therapy from here. So I wanted to make a brief, unscripted comment about the moratorium on evictions since I am a landlord. It sort of mirrors the mire that we had and still suffer with I guess as a result of the unemployment fiasco. But here's a classic example of how tenants can game the system.

My two tenants which happen to be in Holiday City have Social Security, they can afford their rents, but they just decided not to pay anymore. One of them is not even on a lease anymore. He's on a month to month, but he said he's not going anywhere. And this is just for the record, so if there is any media here you can report this. But the one tenant whose got his own business has just decided unilaterally that he's not going to pay rent anymore until I don't know when quite honestly. But when I offered him, and both tenants quite frankly, the opportunity that I would fill out the forms for them for County rental assistance they took umbrage about the fact that I was going to pry into their personal financial lives and refused to cooperate. They don't want the money. They don't want to disclose any information about the fact that they can afford their rent. So these people are really playing out the game. And I guess it goes back to the same thing as the issue with the unemployment benefits. There's just no regulation as to who is eligible and who isn't.

So I am out thousands and thousands of dollars worth of rent. I am very fortunate, my partner and I don't have any mortgages on these couple of homes. But for those who do, this game is going on. And I don't know what the answer is, but there is a reason to make some awareness to the folks who just decide arbitrarily to take advantage of the system. Now I hope I made a little bit of awareness of it, but that's really all my remarks are for today."

DIRECTOR QUINN: "Mr. Amore, you're in a very unique situation because we've had people come before us where it's in the opposite situation where the tenants want to do the paperwork and the landlords aren't willing to talk about the paperwork. So we are seeing a lot of these situations occur. As you know, the Rental Assistance Program we have – we're running the first one right now which is \$18 million, and the second one which is going to be starting up next month is \$19 million. I think, and I'm not a lawyer, but I think your only way of going at this point in time would be to file the paperwork to go into court for an eviction because the outfit we're using for the Rental Assistance Program also have people in the courts themselves from that outfit so that when they go before the judge, the judge is ordering the people to go over and talk to the rental assistance folks to get the money caught up. Otherwise, if they don't cooperate you're going to have success in getting yourself an eviction and at that point in time you'll have a judgement if the people refuse to go back and do that."

JOE AMORE: "Let me interrupt if you don't mind..."

DIRECTOR QUINN: "Sure."



JOE AMORE: "...because we considered that and we certainly understand that we can get a judgement. But if you get a judgement in September or October, what do you do when you get to January when you can't get a second judgement? Your judgement is frozen."

DIRECTOR QUINN: "No, you can. You can go back in if they continue to be in default. But if you get the judgement...the judgement comes after going to court for the eviction notice. But if you get the eviction, at some point in time the Governor is not going to be able to continue to allow this to occur and you're going to see the Sheriff's Department have the ability at that point in time to go back out and start evicting people. It's just a terrible situation. We've had people just like yourself, and most of them from our senior communities, come before us that are in that same boat and some of them have young people that just say, 'Well I'm just not going to pay rent. I don't have to pay the rent.' We've had people say, 'The Governor told me I don't have to pay rent.' But those are not the..."

JOE AMORE: "That's not my case. I feel, you know my heart goes out to those who simply could not afford it."

DIRECTOR QUINN: "They couldn't do it. Yeah."

JOE AMORE: "However, in the cases that I am dealing with and I know that I am not alone in this, they can't give any percentages as to really how this game is being played by the tenant. But when you have a tenant that tells you point blank, 'If you even come near this property I'm going to call the police on you.' And this guy doesn't even have a lease. But that's the way these things get played out. You know that, I guess, better than I do. But I thought I'd bring a little more attention to the matter."

DIRECTOR QUINN: "We appreciate you letting us know because it is happening throughout the state. And every time they extend that rent assistance ability or the unemployment, like Commissioner Vicari has said over and over in the last couple of months, it's hurt our labor force drastically because of that extra \$300 of unemployment money. So we had a summer where we could have had a real recovery down at the shore. We had a good summer. Don't get me wrong, but we could have had a much better summer if there was labor out there. But the Governor chose not to have that money disappear until Fall which is going to happen very shortly. But the rental assistance is the same way.

But we are doing everything we can to work with tenants and landlords willing to take and work together. Today I think we had \$220,000.00 additional on our agenda which we approved to give to landlords. Julie and Carl and Mike are doing this on a weekly basis. We've got, I think, 1200 more people in the pipeline that we are working on right now. So we want to help you, but we have to get at this point in time, the tenants to be able to cooperate unless you get into court and the judge orders the tenant to go over and sit down with the group Witt O'Brien – the outfit we are using – to take and fill out the paperwork and move forward from there. It's not that involved of a process. You're not really giving out a lot of your own personal financial information. The lease is the document which you have..."

JOE AMORE: "Well I'm not as a landlord. But the tenants want to conceal their information. That's the real sort of dark side of this. But I appreciate you giving me a forum. I had my comments."

DIRECTOR QUINN: "We wish you the best and if you do succeed in getting the tenant to cooperate, certainly reach out to us right away. We'll get the paperwork going."

JOE AMORE: "By the time I get a judgement against him it will be January and guess what? He won't have the \$10,000-\$15,000 that he owes me. That's all I'm trying to bring to the floor."

DIRECTOR QUINN: "Try to reinforce to them that they can avoid that happening in the future if they just cooperate and fill out the paperwork because you will certainly qualify."

JOE AMORE: "Yes, thanks very much for listening to me."

DIRECTOR QUINN: "Thank you for coming in, sir."

COMMISSIONER VICARI: "If I just may add something else to it."

DIRECTOR QUINN: "Yes."

COMMISSIONER VICARI: "And I've said it many times so I'm just going to summarize it. There was an economic summit that took place in Ocean County in the beginning of the year and I was on the panel along with Congressman Kim, Secretary of State of New Jersey and several local leaders statewide and two things they said continuously. And I want to quote, I'm not paraphrasing. Congressman Andy Kim said, 'Gaming the system. There will be people gaming the system.' And he was very forceful. He did a great job with it. He said, 'People will game the system.' Well they said something else. They read the regulations but people must be held accountable. And he said it time and time again. The problem was the State of New Jersey and the federal government had good programs, good intentions, but there were people, according to our Congressman, who were gaming the system as far as that goes.

And the Secretary of State that represented the Governor of the State of New Jersey intentionally said with the stimulus program 'continuously we're going to monitor it'. It wasn't monitored. 'We're going to hold people accountable.' They weren't held accountable. And unfortunately what it did, it encouraged people that wouldn't ordinarily do it as far as getting an unemployment stimulus check, a federal stimulus check, not paying their rent – people that had no intentions of doing it were looking at their neighbors saying, 'Wait a minute! He's not working.

I'm not working. I can live better not working.' And unfortunately, I'm not exaggerating, a lot of people, good people that had a good work ethic, after they saw all this money come – billions of dollars and trillions of dollars – decided not to work. Because why should I work if I can live better and then not pay taxes on it. And again, this was all said and it was all part of the documentation and there was a tape on it. It was filmed. I wish I could get a tape and I could show you some of the comments that were made by the Secretary of the State of New Jersey representing the Governor and also our Congressman said the thing better than I just said it. But they knew what was going to happen. They did predict it. It was a forecast that it would be an economic problem. I thank you for the input.”

DIRECTOR QUINN: "Thank you.”

JOE AMORE: “I'd like to politely be excused. I have another appointment.”

DIRECTOR QUINN: "Good luck with your physical therapy. Okay, just your name and address please.”

CATHY STILLWELL, 950 BROOK ROAD, LAKEWOOD: “I'm here tonight to ask for your help. First of all, I appreciated Mr. Vicari's comment about the courtesy at the county level, the follow-through and that we are your customers. I appreciate that very much because I am retired. I was the Director of Construction and Director of Customer Care for Lennar which is a national health company.

I have had a project by the county ongoing in front of my home for almost three years now. The project started with clearing of trees that were left as 3-foot high stumps, ruts in my front yard and just a general mess to the front yard. Initially when it happened I was being advised that the work was going to be followed through that summer and they were doing a widening of my road, Brook Road, where it leads to County Line Road. They were doing a widening there and so they were taking property that was in the right-of-way – no issue. But they left it like that. Nothing happened in the summer. And with me continually communicating with the Engineer's Office, finally we got the stumps cut down and the grading done and we added a berm so that we had growth on it so that we weren't seeing all of this going on.

We were told that the work was going to commence then. First promised in the summer, then promised in the fall. The work couldn't begin in the fall because the asphalt plants were closed. It was going to begin the next spring. It didn't start the next spring. We came around to fall again with still this condition. The county did come and grind down the stumps and put in some mulch but that was it.

So I was told last fall that the work was going to be completed in March of 2021. So late February 2021 I called the County Engineer's Office and I was told I was mistaken, it was going to be completed by the end of March not begun by the beginning of March. Okay? So I waited.

Nothing happened in March. I called again. It's now going to be in May. It's going to be completed in May. The contractor showed up in May. When he initially arrived he told me it was going to take three days to do the work which I couldn't believe with the amount of work that was going to be done there. Three weeks later he was still working on it. He left the project in the beginning of June and didn't return. I didn't know what was going on. I figured they were coming back.

When they left the project, mind you, the road is torn up and patched. I took pictures so you can see it today. The road is torn up and patched. The storm drains that they put in, some of them are three inches above the pavement. When they left in June, I couldn't get one of my vehicles out of my driveway because the curb was so high at the roadway so I started calling again to the county. And I said, ‘What is the timetable for this work being completed?’ They were going to get back to me and let me know what the timetable was. Weeks went by with me calling to find out. Finally the county came out, put in the curbs that belonged on my driveway and they patched the asphalt so now I could get out. That was August 13th. Again, the contractor left in June.

I have been asking the county what is the timetable for this guy coming back and completing the work because I have pictures - there are barrels laying around, cement bags laying around, concrete structures laying around. It's all in front of our house on the other side of the street but it's distributed all along the street. As of last Friday the County Engineer's Office cannot give me a timetable for the work being done and cannot give me a timetable for the cleanup if the work isn't going to be done. So I'm frustrated about it. It's been two and a half years. It's been an ongoing thing. The last summer has been ridiculous. And I'm looking for a timeframe for when this work is going to be done and I still can't get it.”

COMMISSIONER KELLY: "Would you stay after today's meeting? I'd like to meet with you and the County Engineer.”

CATHY STILLWELL: “Sure.”

COMMISSIONER KELLY: "And we'll look at this today and I promise you will get an answer.”

CATHY STILLWELL: “Okay. I appreciate that. Yes.”

COMMISSIONER KELLY: "Okay. Alright, so John you'll stay after the meeting too? We'll go up to my office and I'll do the best I can to get to the bottom of this.”



CATHY STILLWELL: "Okay, thank you for your time."

COMMISSIONER KELLY: "Thank you for your comments."

DIRECTOR QUINN: "Thank you Mrs. Stillwell. Anyone else? Yes, just your name and address."

ANNA LICHNOWSKI, BRICK: "Good afternoon Commissioners. This is my first time here. I have a couple of talking points. It is about election integrity. So for me to come here for the first time and speak for the first time, obviously this is a very important issue and I know I'm not alone in that."

What I did want to address is the decision by the Board to go with Dominion Voting System. And I am going to be doing a lot of referencing to the meeting on August 18th where Dr. Phil Nufrio, candidate for County Commissioner, made some points about this as well. I think he asked the Board a pretty simple question which was, 'After hearing the recommendation of senior staff in the Board of Elections and without public discussion, how was it that you were going to award the voting machine contract to Dominion?' And I just wanted to kind of follow up with other questions after that because the testimony afterwards from Mr. Holman, Chairman of the Board of Elections, he said that the Board of Elections only advised this Board on the purchase of the voting machine. But then he also said that senior staff didn't really want ES&S machines. And later in that same meeting I believe it was Commissioner Kelly, you did acknowledge that the Board of Elections did in fact have a completely different opinion from this Board on which machines to buy excluding of course, County Clerk, Mr. Colabella, and of course Frank Holman who was cited in several media reports about his support for Dominion.

Now the media reports said that the senior staff in the Board of Elections overwhelmingly recommend ES&S and they even referred to ES&S as superior in comparison and that's noted in several media accounts. But it wasn't just senior staff in the Board of Elections who expressed concern, it was also ballot security experts who had spent more than a year studying this purchase and evaluating competing brands for the voting machines. They said flat out that Dominion models would be less secure, harder to use for voters and more prone to mechanical breakdown. So since you all voted for Dominion anyway I just wanted to know if there was something that you guys knew that the election experts did not.

There were also election officials in Essex, Warren, Hunterdon, Union, Cape May and other counties who have chosen to replace their machines with ES&S models because they said the system has proven to be reliable, easy for voters, easy for poll workers and have been a major success. But again, since you all voted for Dominion anyway you must know something that the other New Jersey officials don't know.

There was also a gentleman who is on the New York State Board of Elections but he was interviewed and he flat out said that they rejected Dominion machines decades ago because they just were not safe. He also added that for some reason New Jersey brought the same machines in and the voters deserve better. So again, since you all voted for Dominion anyway do you think you know something about Ocean County voters and what they deserve more than we do?

Most of you asserted that you had no knowledge of receiving campaign contributions from Adam Perna and his company Election Graphics, both of which represent Dominion Voting System. But the media headlines between August 3rd and 23rd of this year tell a different story and these are just four examples I found. It said 'Ocean County pushing to spend \$10 million on Dominion Voting machine funds after receiving campaign contributions', 'County Commissioners to award \$2.7 million to purchase Dominion Voting machines from large political donor', 'Ocean County set to buy voting machines it's experts said not to', 'Ocean County GOP and Democrats battle over voting machines, pay to play claims', so on and so forth. It must be a coincidence that every article also provided identical dollar amounts in campaign contributions from Dominion to Commissioners, all of the Commissioners sitting on this Board, as well as the County Administrator, the County Surrogate, the County Sheriff and the County Clerk. It must also be a coincidence that all the reports cited that these figures came from official campaign finance reports and state records.

The members of this Board and Frank Holman maintain that the meeting of the 18th at least that the better and cheaper option was Dominion, but nobody was really transparent about the reasons other than a feeling that they were better. Mr. Holman did refer to the ES&S machines not having a ballot chain of evidence that was complete, but I don't know if ES&S didn't meet the standard for Governor Murphy's mandate - I don't know how they would be considered for the contract to begin with. Also, if in fact Dominion was the better option, I don't understand why the Request for Proposal issued on July 30th removed requirements for security measures, batter backup, transportability, ease of use for poll workers and voters and certification requirements by the Election Assistance Commission which is the agency responsible for certifying the equipment. So how does removing all of these items to accommodate Dominion make them the better option in your mind?

You know most of you also acknowledge irregularities surrounding the November election as well. Director Quinn, you went as far as saying that the voting machine decision would ensure that Ocean County races will continue to be safe and not fraudulent like we all know they were in different parts of the country. Yet this Board thought it was wise to ignore practical expert advice from the Board of Elections and the voting machine and ballot security experts and I'm just curious as to why.

Ocean County has been my home for the past 30 years. I think it deserves more than group think. I know those of you who own successful businesses probably wouldn't assume this kind of risk in your own organizations. And like Dr.

Nufrio said in his argument on the 18th it's about quality and not quantity or cost. And I hate to even bring this up but you know in Berkeley Township we're learning about how compromises like this can be very dangerous. You know I'm sure that the leaders in Berkeley Township thought it was a good idea to switch from wood to aluminum lifeguard stands in 2020 because they were cheaper and they were lighter and they made sense. But we learned that the lack of foresight cost the life of a 19-year-old aspiring Marine. They must have neglected to consider things and my argument is that I think the Board seriously neglected to consider potential disastrous outcomes that are liable for us by investing in a scrutinized company like Dominion.

And in closing I just ask the Board to reflect upon other things that might have been neglected to be considered in this decision. You know, did you consider the reputation of Dominion as the subject of national election integrity controversy since the November 4th of 2020? Did you consider the large portion of Ocean County's constituency that doesn't trust and continues to question Dominion Voting System based on its reputation? Did you think to include the public in this voting machine decision given the gravity of its importance? You know, maybe if there was a press release there would be more people who would volunteer for it. I'm not sure. Did you consider that the elections where Dominion machines are predominantly used are currently being audited in multiple counties throughout Arizona, Georgia, Michigan, Pennsylvania, Texas and Wisconsin now? At the end of the day I just want to know how much thought and what was thought about from this Board by this Board to really consider the totality of the circumstances in this decision because to be honest, how Frank Holman simply put it, I guess the impression that everybody just did not like ES&S. And you can go to Mr. Nufrio's website. He has that meeting in its entirety on there. And these are things that were said in that meeting. So I would just be happy if we address that here today."

COMMISSIONER HAINES: "Mr. Director, I would like to address some of these issues. I was at every meeting. I was at every demonstration starting with December of '19. I was in Princeton. I was across the street for both of them.

To go back to a couple of things, Dominion has never contributed one dime to the Ocean County GOP. The information is erroneous. They went back over 20 years. The gentleman that you mentioned with the graphics company – it is not associated with Dominion whatsoever. It just happens to be another contractor who happens to work with doing the graphic part for the voting. That's the other thing.

The one thing is that last year's election, if you remember, we mailed out 445,000 mail-in ballots. The only people that used the voting machines were those that were handicapped. Everyone else had to go and fill out a mail-in ballot. The Dominion machines that we have, it's a Sequoia. We have had them since 19..."

ADMINISTRATOR BLOCK: "About 15 years or so."

COMMISSIONER HAINES: "Fifteen years we've had them. The company that owned Sequoia was not Dominion. It was a company that went bankrupt. Dominion bought the Sequoia. That is why it is under Dominion. It is not the same machine that has been used in all of the elections last year. And if anyone remembers, we did a mail-in ballot per the Governor of the State of New Jersey. Very few people voted by machine.

And the election integrity in the County of Ocean in all of the years that we have had our voting machines they have never, ever had any ballot or anything questionable happen with any of our machines. Since I was at all of them I felt that the no ink e-book that you are going to be signing in, that you're going to be using...and remember, we are only doing this because the Governor has ordered us to go and change machines. We would have stayed with the machines we had with no problem and we have never had a problem with our machines.

So the thing is that we have with the machines that we are working with, they're working well. I was, as I said, I was there. And we are not paying \$10 million for the machines. The State of New Jersey is reimbursing us and I think our machines are only costing..."

ADMINISTRATOR BLOCK: "\$900,000.00"

COMMISSIONER HAINES: "\$900,000.00. So the information that you're getting is all erroneous. None of it is true. I attended them. I saw the ES&S machine and I saw the Dominion machine. From day one I liked the Dominion machine a lot better. I don't know the individuals for Dominion. I don't know the individuals from the graphic company whatsoever. My job is to make sure that we're going to pick a machine that I feel is the better one. If the employees at two different meetings – one they said that they liked it and the other one, it was split. I was sitting there. I heard what they had to say along with our County Clerk as well as our County Administrator heard exactly what they were saying. So some of the things that you have said, you have received the wrong information. If you wanted the right information you could have called my office. You could have come up and I would have explained all of that information right to you. But I have no problem with you coming here and saying it, but if you're going to go and state certain things at least state the facts and find out the true facts, not what you're reading on a website which we have already told the doctor that he was erroneous in what he had said. I would not make the County of Ocean buy machines if I did not feel that they were going to be the best machines for the people of Ocean County. My family has been in this county for several hundred years. I have maintained my integrity with anything that I have done in any of my positions to make sure that everything is done the right and proper way. And I take great pride in what I try to do for this county. And I do not like when someone comes here and questions the integrity of this entire Board with erroneous information."

ANNA LICHNOWSKI: "I don't think the information was erroneous. I mean these are allegations of criminal

activity and you said that. But if these are only allegations, why not have it redacted? I mean this is serious. And if they were true and donors to your campaign, why would you want their names? I'm just saying. You don't have any way of knowing. But if at the end of the day if you found out that these individuals did this..."

COMMISSIONER HAINES: "But we have said this. We have said this. I can't help it if someone comes, like the doctor did, to several meetings to say that we took and contributions were made. I will tell you not one member of this Commissioner Board knows who contributes to any of the campaigns. We are not part of any of the finance part of any election."

ANNA LICHNOWSKI: "But you knew about the media allegations. You know how to file for a redaction. These are allegations about criminal activities. Why would you not have this kind of stuff removed from the media if it's incorrect? You have the opportunity to present information to the media outlets who reported it."

COMMISSIONER HAINES: "But we say this to the media but whether they print it or not, we cannot control that part of it. All I can tell you..."

ANNA LICHNOWSKI: "If you tell them you will sue for defamation they'll remove it. They'll redact it. I mean, I'm just..."

COMMISSIONER HAINES: "We gave the information exactly how it is. And it was not just myself, you had the County Clerk who is the one that has to do the ballot. What he recommends also is extremely important of what is going to be on the voting machine. The ES&S system was not going to enable us to put our ballot on, correct me and maybe Mr. Block who is a former County Clerk and is the County Administrator can give a little bit more of an explanation with regards to that. But I don't mind people coming in and asking us questions, but don't go and say these things that are erroneous. And this has been said to us by this doctor many, many times. We went and told him that it is not true, but he doesn't want to believe it. He puts what he wants on the website. We cannot stop that. This is a free country. People can write what they want."

ANNA LICHNOWSKI: "The reports also said that it went to vote and I think it was Mr. Block who blocked the vote for ES&S."

COMMISSIONER HAINES: "He did not block the vote. He did not block any vote."

ANNA LICHNOWSKI: "Well, that's what I was asking. Is that true? Maybe it wasn't you then, it might be..."

ADMINISTRATOR BLOCK: "I have no power to block any vote. Maybe the word block is used because it is my last name."

ANNA LICHNOWSKI: "It might have been that. Sorry."

ADMINISTRATOR BLOCK: "I think that...(inaudible) The previous speaker, the doctor, pointed out quotes from a Board of Elections meeting. He did not mention there that eight days later there was a second meeting in which there was discussion and in which the County Clerk, Scott Colabella, myself as the former County Clerk and Administrator, the Commissioner was there and there was another discussion about the voting machines at which time there was a formal vote taken. And that vote was the motion to approve Dominion. And a motion and a second in which Frank Holman made a motion and Rabbi Schenkolewski seconded it. The vote wound up as a tie, 2 - 2, because there are four members. That's all there are. And at that point there was a comment by Secretary Wyatt Earp who said...the Chairman asked him, 'Would you like to make a motion?' He said, 'No. This is only an advisory vote anyway so no, no thank you.' And that was the sum total of the vote. It came out officially on the record a 2 - 2 vote. So everyone expressed their opinion and that's fine."

I think you have to go back to, when you start talking about the elections, you have to first of all understand that any machine purchased in New Jersey, any county that goes to buy a voting machine and they are the only ones that buy them, can only buy those that are certified by the State of New Jersey by the Secretary of State's Office. And the Dominion machine that was purchased by Ocean County was just certified this year. It was one of the allowable options. And there were only four total. Avante which did participate and got certified. Hart, then ES&S and Dominion. And of the 21 counties in New Jersey, all of them have either ES&S or Dominion. There is no other machine. And right now, I don't have my folder with me, I think it was 9 and 12. So there are 9 counties that have Dominion and 12 that have ES&S. Well, that's pretty close to being even. And counties of both parties have both machines so it just comes out to be a preference.

On top of that, the machine that was selected is a paper-based system. It's not electronic. There is a direct electronic machine which is available - Dominion doesn't even make it anymore. ES&S is sort of a hybrid. Their machine, their XL has a board where there is a touch screen with a little card that has yet to meet the paper-trail mandate. But that card is printed by the machine, where the Dominion is hand marked by the voter. So if there is a recount, the actual voter's hand-marked (ballot) is a print on demand system. You go to the poll, and by the way I left out that it's only for early voting. The new machines are only for early voting. You go in and say I am 'Carl Block', you get an authorization from the electronic poll book that we're being forced to use, we'll go over to the machine and it brings up a Stafford 8 ballot - that's where I live, it will say okay I can push print and it will print me a ballot. I can go in the corner and mark it up with my hand, go over to the machine, put it in and done, it's down in that hopper. It is the custody of the Board of Elections. If there's any recount in the future, although they do recheck the machines, you can



hand count and site verify the paper ballot. That's what the argument across this country has been about, one of them, is that we have that basis to check. We will have that. I think that was something the Board wanted to try to make sure that we had a machine that felt that there was integrity and a way to check to make sure."

ANNA LICHNOWSKI: "Did the ES&S not have the same paper print? You said a little machine that didn't have any printout?"

ADMINISTRATOR BLOCK: "No paper. Their paper trail is you put in a blank piece of paper it's about this long, you put it into the machine. It sucks it up into the machine. You then go and push the buttons of who you want. I want 'Carl Block for Dog Catcher'. And then say okay I'm ready, it brings you to a paper ballot and it has been printed on by the machine like you are doing a grocery tape. The machine prints it. And you say okay it's 'Carl Block for Dog Catcher', I'm good with that. You push vote and it takes the paper back into the machine and it counts a bar code that was additionally printed on the machine. But you can't site verify the bar code because you don't know what that is. But you did see it printed. That was number one. Number two, the system is based on Windows 7 – that was put in the RFP. Windows 7 is no longer supported. So that seemed to be, our IT Department brought that up, is that a problem? Now, I'm sure and my understanding is that ES&S and I'm not going to say a bad thing about them, they have a good machine. They're a good company. They're big. I'm not going to knock their machine. And they're going to do certification (inaudible) my guess is. But that's what they gave to us in our RFP. So you have a Windows setup machine that didn't have a site verifiable, didn't have the paper in front of it. But it's not a bad machine. I'm not going to knock it. But the Dominion, they do the site verifiable hand filled out ballot in the hopper. And those 450,000 ballots that were counted last year that no one had a problem with and do you know what system they were counted with? Dominion. So when you look at the Sequoia machines that we have and they have been used and we tally them and you know who services them? Dominion. So there has been no question about any of this integrity prior to this election cycle and they have been servicing them. Those machines, some of them had to be replaced, (inaudible). But for right now, the only Dominion based system and it will be paper based will be early voting which, again as the Commissioner pointed out, we weren't looking to do that and didn't want to. Quite frankly, as a former election official, I think that was rushed. They didn't get enough time to let everything get played out and get everything planned well. But no, we were told we have to do it this year. There have to be electronic poll books. And they have to be sequestered machines. The machines we put out for early voting, at 6:00 PM on Sunday before the election early voting will end and those machines will be locked up. They will be transported to a warehouse in Lakewood and sequestered. They can't be touched until after the polls close on Tuesday. Well obviously then we didn't have enough machines. We had to buy more.

And because the state is mandating the purchase of those extra machines and all of the electronic poll books, the state is reimbursing the county for 100% of everything we buy because they mandated it. So the process, the certification, the purchase and the certification of the machines all is in the state's lap. I hope I cleared something up."

ANNA LICHNOWSKI: "Okay. Yes it did. And just for the interest of time, I know there are some other people, if any of you are willing to speak after the meeting I'm not sure if that's even a thing."

DIRECTOR QUINN: "Let me just say one thing because you are referring to a lot of articles that you keep referencing in your comments and you have to understand that unfortunately in the world we live in today the media is much, much different than it was 20 years ago. 20 years ago to get your message out there, to get people informed, you took out space in the newspaper. You sent out fliers, you sent out mailers. This whole thing started unfortunately about this donation thing with a website on social media where there was a story put out there and Dr. Phil picked up on it. And Dr. Phil is a very nice gentleman, but if you believe what you're reading in these sites you are on the wrong path because 99% of it is not true. We get attacked all the time on social media. We get attacked a lot of times on different sites that have picked up the story from social media. If you want to read something that is truthful, Erik is here from the Asbury Park Press, Dan is here. They make the effort to come to our meetings. They're informed and they are out there informing the public. But if we lived our lives worrying about what is put out there on social media, and I'm not only saying it in Ocean County, but you know even when you refer to the national elections, look what's going on around this country. You turn on channel 2, channel 4, channel 7, channel 5 – everybody twists the news the way that they want to do it. They're giving their narrative on the news versus the fact that this is really what...when Walter Cronkite was around...I'm a lot older than you are, but you know back in those days you had people that really reported the news. So we're living in a different world. But I can assure you when we saw the story that was put on media we had people in the organization go out and check the ELEC boards because if there was anything given it would have been returned. And that wasn't a path that any of us would go down. But like Commissioner Haines said, we don't get involved in campaign funding. We don't get involved in any of that stuff because we don't want to know about it. We got elected by the people and when we take our seats up here we represent all the people. We're not just representing our party. We're representing Republicans, Democrats and Independents in the county.

With the regards to the machines themselves, I took the time, I sat down and went through the demonstrations with them because I felt it was important to make sure I educated myself. That's the only way I'm going to learn. And at the end of the day the Dominion machine, knowing that we have the highest population of seniors in the entire state, the Dominion machine...and I'm up there. I'm in one of those senior categories now. It was the easiest machine for somebody to take and use. You are getting a ballot whether you want to punch it out on the machine itself or if you want to fill it out like we did on the SATs when we were kids. You fill it out, it goes back in and we have a paper trail.

We go above and beyond in the county here and Commissioner Haines really puts a lot of time and effort into making sure that security is there. Not only do we have to secure those machines that are out for early voting, we have to



secure Internet service, we're putting cameras in everything, we have Sheriff's Officers guarding all of our boxes around the county. We really spend a lot of money doing what we have to do, but it's to preserve the integrity of the election because we don't want to be compared to a lot of the other counties throughout the country where there have been problems. Our biggest argument I said to Dr. Phil a few times, in order to get to the point where we have election integrity at 100%, we need voter i.d. We need the ability for people to say okay this is who I am and we know that person has one vote, we all have one single vote, and that's your right as an American citizen to do that.

But we appreciate you coming in here, but I would just say don't believe everything that goes into these social media sites. A lot of these, whether it be the news media or whether it be... I trust Erik, I trust Dan, because they make the effort to come in here. And I'll tell you honestly sometimes their stories are written which we don't agree with, but they're telling the truth to the people that we represent that live in this county. But you are very passionate about what you believe in and I certainly thank you for coming in today."

ANNA LICHNOWSKI: "Thank you for your time."

ADMINISTRATOR BLOCK: "And Mr. Director if I can add to Commissioner Haines offer, I'm here all day too. Any questions you have feel free to come into the office, call, any time we'll be glad to give you the proper information."

COMMISSIONER HAINES: "I would just like to say one thing. Just with the integrity, our IT Department has worked with the Office of Homeland Security on every single election. Every single election we are working with Homeland Security in regards to it. They have been partnering in the weekly Office of Homeland Security preparing this with the Early Elections Working Group, security meetings recently. The Security subgroup is combined with the continuation of operations subgroup. The groups discuss and plan for all IT security topics to include but not limited to network connectivity, hardware configuration, installation and physical security of equipment at early election sites. All election equipment has been certified by SONJ Elections and the Office of Homeland Security. Connectivity for the e-poll books will be provided by Firstnet which is the high-speed nationwide wireless broadband service dedicated to public safety. The voting machines will not be connected to the Internet at any time throughout the entire election process. The Ocean County Information Technology belongs EI-ISAC, Election Infrastructure Information Structure Sharing and Analysis Center which supports the cybersecurity needs of the election subsector. This provides access to an elections-focused cyber defense solution, instant response and remediation threat and the monetary cybersecurity awareness and training products. This is what our IT Department does besides what our Election Department does and everyone else that is involved, the County Clerk's Office also, is involved with the entire election process.

One of the things, I went to the training last week for the new e-books because that's what is in. I wanted to see how they work. I will be going to the training also for the new machines that are only going to be used for the early voting. One of the things with the e-books when you come in, it's just like if you're going to be signing like a credit card. Now I'm sure many of you when you sign, do you sign your real signature or do you do a very quick thing? Many people, that's how they sign it. Well, the poll worker who is there and if you sign it and it doesn't look like the signature that the poll worker is seeing, they can't ask you for i.d. unless they challenge the voter. So that is the only way we are ever going to be able to make sure. So someone could go like this and unless the poll worker goes and challenges it and it's not matching, there is nothing we can do with regards to that. The poll worker has to ask. And there is a spot on the machine where the poll worker can hit 'challenge the voter'. That's the only way we're ever going to be doing it so that we can make sure that the voter that is coming in and his name is 'John Smith' – that it's going to be the 'John Smith' that he's saying he is because that signature should be matching. So that is some of things that I learned when I went to the new poll books which I'm very happy with just with the poll books. It was very easy for them to operate. And it's just now when the voting machines come in this is strictly, as Mr. Block stated, strictly for early voting only then we'll go back to the regular machines. But the poll books for you to sign in will be the new ones. And that is everything that the Governor has ordered us to do. And the State of New Jersey is now going to be paying for all 21 counties to change the entire election process. It's not just Ocean County. It's every single one is doing it. I just wanted to give you a little bit more of the information for the security of what we do here in Ocean County."

DIRECTOR QUINN: "Thank you Commissioner."

DR. PHIL NUFRIO, 68 DECATUR AVENUE, SEASIDE PARK: "I don't have COVID. I have a little touch of bronchitis so bear with me. Just two quick points. The New Jersey Law Enforcement Election Commission indicated that this Election Graphics did give money to not only the Commissioners, but also to the County Clerk. That to me raises a question of if you are getting some kind of money from some group that's connected to elections then that's a conflict of interest. I'm sorry, but it's a conflict of interest.

Point two, the lady mentioned the other counties that decided to go with ES&S for the same reasons, you know they just felt that the ES&S was a better machine with regard to the voter, etc. And I think in light of all of these questions on Dominion, Dominion, Dominion... maybe you should have pushed the pause button a bit and said let's not go into this right away and let's really carefully look at both of these machines before we make a decision. That to me would have been a better way to go. And with that, I will leave it at that. Thank you."

DIRECTOR QUINN: "Just briefly, we did do our due diligence. We went through the process as has been explained to you today as to why we made the decision that we made and moved on from there.

With regards to the issue about campaign contributions, Dr. Phil if you want to bring in anything that you can possibly get on paper and show it to us we will be happy to look at it. But in the beginning when this issue was first brought up with you, and just to be clear you are the candidate running against the Board in this November's election, but when you brought that up your comments were that Dominion made donations to all the people on this Board as well as I believe Scott Colabella and everyone else. Now you are talking about a subcontractor made contributions. I can't tell you because I've stated as well as everyone else has stated, we did not take contributions as far as we know nor do we get involved in checking who gives us contributions because it would be a conflict for us to get involved at that level.

Your other point...I lost my train of thought..."

DR. PHIL NUFRIO: "...the other counties."

DIRECTOR QUINN: "The other counties. When it comes to the other counties I think we made it very clear at our last meeting two weeks ago that the Dominion versus ES&S machines were pretty well split throughout the entire State of New Jersey. And that means that a lot of counties up north that are Democratic counties did go for Dominion. It's not a political thing. The ones that thought Dominion was better got Dominion. The ones who thought ES&S was better went with ES&S. The bottom line that I think I didn't bring up with this young lady here was I don't trust the bar code. I trust the fact that there is a ballot there that we know who filled out that ballot if we ever have to have a recount and we can take and make sure that those things are legitimate. And the bottom line is I don't disagree with you on pausing. If the Governor had said okay let's wait until next year and put this all into play next year, there is not a person up here that would have objected to it. But the Governor decided that this had to be rushed through and that we had to have it in place for this year's election which is why we are trying to get everything done, trying to get our people trained, trying to get all the people we need to be able to work the elections. But we do appreciate you coming in though today, sir. Sir, in the back. Oh, Sam! I'm sorry. I didn't even see your hand."

SAMUEL CAMMARATO, 269 TEAKWOOD DRIVE, BAYVILLE: "I come here before you to ask for your help here with two issues. First, the Berkeley Township Route 9 milling and paving. And next the Berkeley Township Western Boulevard expansion. I have to just, again apologize, I have to read this because my memory isn't as good as it used to be. In the 'used to' days it was very good. You know the 'used to days' when we used to do things? Today is a little different.

Route 9 from Beachwood to Lacey has been scheduled to be milled and paved for the last few years. I understand that Route 9 is a state road and not under your jurisdiction because if it was under your jurisdiction I know for a fact you would have fixed it in a second. It is also my understanding that New Jersey DOT had publicly stated that when the New Jersey Natural Gas had completed their reconstruction of Route 9, the New Jersey DOT would begin their milling and paving of Route 9. New Jersey Natural Gas has completed their repairs. However, currently on the New Jersey DOT statewide work schedule page there isn't any scheduled work for Route 9, Berkeley Township for 2021 and 2022. Mayor Amato and the Berkeley Township Council have adopted resolutions imploring the state to get this road milled and paved. I am asking for your consideration in adopting a similar resolution imploring, no demanding, the State of New Jersey order their contractor to get Route 9 milled and paved as soon as possible. We've endured driving on this mess for far too long. Thank you. And I would like to now..."

DIRECTOR QUINN: "Sam, let me just address that real quick because I live in Lacey and we certainly went through exactly the same scenario with New Jersey Natural Gas digging up the roadways for probably the better part of a year. We don't know for sure when the state will actually mill and pave the whole road, but I have to tell you once they got the work finished in Lacey Township – all the pipelines in – the contractor that they brought in to take and do the restoration which unfortunately was only done on one side of the road from the curblin itself over to the center of the roadway - they did a fabulous job. And our argument down there was why didn't you just do the whole road? You had the machinery there, you had the equipment and all that to do it. But the answer we got was that they were only under contract to do what they disturbed which is why they did that.

But I think I'm sure we can try to find out when that phase is going to be done because I think Berkeley...I know it came through late last night and it was still being dug up down by just south of ShopRite. So I think there are still connections being made there. But certainly we'll put some calls in to find out. And no problem we will do a resolution for you without a doubt."

SAMUEL CAMMARATO: "Well again, our only concern was that – I apologize for the smart watch. It's not so smart! (laughter) Because it talks when it should listen. (laughter) But at any rate, what we are concerned about is that again the DOT stated that as soon as the work was done they were going to start, but there's not even a mention on their statewide page that lists all of the work that they're going to do throughout the state as you probably well know. And as the work is completed, it's taken off and as new work is assigned it is put on. There's nothing for 2021 to 2022 for Berkeley Township. But I thank you for that resolution that you will do."

COMMISSIONER KELLY: "And we will do that without a problem. And if you have nine or ten hours after the meeting, I'll go through with you and name all of the promises that we have from the DOT that were never finished. But the DOT..."

SAMUEL CAMMARATO: "But we appreciated that you don't give up."

COMMISSIONER KELLY: "No we will not give up."

SAMUEL CAMMARATO: "Good. Next I would like to briefly speak about the Berkeley Township's Western Boulevard expansion and again ask for your help in making that happen. Western Boulevard now dead ends at Northern Boulevard in Pinewald. If expanded with approximately 2 miles of an extension road, that would create an effective bypass of our current congested Route 9, a two-lane highway through Bayville, providing a more direct north/south route than the current route through Beachwood."

Now listen to this, in July 2011 a now retired Ocean County Engineer Frank Scarantino stated that the federal government is providing \$550,000.00 to see if such a route can be found. This company – PB Americas, Inc. of New York City would act as its consulting engineer on that project. My questions to the Board are first what was the results of that report if it was ever done? And whether or not we like it Berkeley Township is one of, if not the fastest growing town in Ocean County, an alternate road needs to be constructed to alleviate the congestion on Route 9. With that in mind, this Western Boulevard road expansion, in my opinion, is not a major construction project compared to highway construction and is only approximately 2 miles long and once built will be of a major help to eliminate congestion on Route 9 through Beachwood, Berkeley Township and Lacey. This project is I believe under your control. The residents of Berkeley Township and all the drivers that use Route 9 would greatly appreciate your intervention in this matter and will not forget your help in getting this Western Boulevard extension built. And I want to thank you for your kind attention."

COMMISSIONER KELLY: "I'll just tell you that is a very, not controversial, but it's been tough. We've been working on that for years. And I've worked very closely with Mayor Amato and the County Engineer but one thing I don't remember right now is what happened with the study you are talking about under Frank who worked for me some years back as the County Engineer right before."

SAMUEL CAMMARATO: "Well this wasn't to say anything bad about the engineer."

COMMISSIONER KELLY: "Oh no, I know. I'm not saying that. I just can't remember is what I'm telling you. Did we get the report done?"

COUNTY ENGINEER JOHN ERNST: "We have a report. I can pull that report together."

COMMISSIONER KELLY: "And will you please make sure that you do a synopsis of it at least and get it to Frank what it says. I just really don't remember. I remember doing it. I don't remember all of what happened with it and what it said. But I do know there are a lot of different reasons that it makes it tough for us. You said it's under our control. It is semi under our control, but we have to get many approvals – CAFRA approvals, Pinelands approvals and all kinds of other approvals. So I'm going to have to relook at that study myself to remember exactly what it said. It was done, as you said, a number of years back. So the Engineer will get that for us and do a synopsis of it."

SAMUEL CAMMARATO: "Again, I thank you and the Board. And I just want to end by talking about something different that was said earlier today. I'd like to thank Commissioner Vicari for your help in fighting this terrible 25%, and I had never heard of that and I'm in stuff all the time, 25% increase. People sometimes forget when they're working and they're in good health that senior citizens live on a fixed income. They can't wake up one morning when they get a bill that's more for their TV or for their gas or for their electric. They can't just say well you know what? I'll just work a couple hours more. There is no work for a couple hours more. They don't work. They're retired. And they're on a fixed income. And when prices go up that means that when they pay that, they have to now pay or give up rather something else. As you pointed out, either food or medication is first on the list that they have to either decrease or give up."

And finally, I've never met you but I can't think of a better reason to retire than to spend more time with your grandchildren. I know I do."

DIRECTOR QUINN: "Let me just make one brief comment before you sit down on the Western Boulevard thing because Mayor Amato has reached out to us. Councilman Bacchione, Jimmy Byrnes, we spoke to a lot of them. And we certainly are not in any way not in favor of that roadway because Route 9 is a disaster. We all know that. We all do travel it every day. And I remember back in 2011 when Frank was involved because I was the Mayor in Lacey Township at the time and the idea behind the roadway at that time was to take and get traffic back there because you didn't have the interchange in Berkeley to get on the Parkway and we were trying to get traffic down into Lacey to get onto the interchange. And the problem that came up back then which we don't know if it still exists or not that's why I said to the Mayor and the rest of the Council members, we have to sit down and revisit these maps because all the traffic at that point was going to dump right into the main center of the school districts in Lacey and there was a lot of pushback from the families down there. Not to say that it's going to happen now because the interchange is there now and that certainly diverts a lot of traffic onto the Parkway in Berkeley versus going into Lacey. But I had a conversation as recently as last night with Jimmy Oris who is your Engineer down there and I had talked to Jimmy a while back about 'come on in, bring us the maps, let's sit down and figure out what we have to take and do to make this thing work' because we know now on the horizon there is actually somebody that wants to develop the shopping center and turn it into a redevelopment center. That's a win, win not only for Berkeley Township – ratables, jobs, (inaudible) to the county. We want to see that taken and put into play and see that site developed so that it's a showplace for Berkeley Township. You know, it's been sitting dormant for so many years. So Jimmy told me last night that he was going to reach out to me in the next couple of days. I'll set up an appointment and get him in here. But once we figure out what obstacles we have, we want to try to iron them out and then work as hard as we can to get this thing going."



SAMUEL CAMMARATO: "What else could we ask? I want to thank the Board again. Stay safe."

COMMISSIONER VICARI: "If I may, just make two points before you leave. With New Jersey Natural Gas, the problem that we have without the senior communities meeting it is very difficult and for example I know you are one of the leaders, and we could not read the advertisement. I had a very difficult time yesterday at 4:30 trying to even dial the number because it wasn't very clear and I was not allowed to get on because there was a communication problem with the State of New Jersey Board of Public Utilities so I had to wait until the next session that went on.

The first session, I believe there were only two people of over a million people that are ratepayers in that area. No one knows about it because what they do intentionally, and I said intentionally and I want them to know about it, they advertise so no one calls up. Not one senior called up.

The second thing, as you know when I was Superintendent, Western Boulevard was an issue in 2005 and one of the issues that they spoke about was the (inaudible) Act. It was decided it would be a partner of the township, the county, the state and federal government and if there were any businesses there they would participate in a partnership. So therefore, the cost factor was extremely less than what the report said. So I remember the report and I remember what happened in Berkeley basically because the bus transportation would be made safer for the children of Berkeley Township. Thank you."

SAMUEL CAMMARATO: "Well I want to thank you again. Thank you all."

DIRECTOR QUINN: "Thanks Sam. Did you want to speak in the back sir? Okay, Jimmy and Doc one minute. Commissioner Kelly is going upstairs to meet with the folks that he has to meet with. He apologizes, but we do have other meetings going on so he had to try to stay on track."

Commissioner Kelly leaves the meeting at 5:37 PM.

JIM BYRNES, 219 DOGWOOD DRIVE, BAYVILLE: "First of all, I wish the young lady would have checked her facts but as a Berkeley Township Council member I really take offense to her theatrics that she's got to bring in the life of a young man into this conversation. That is sick. And I do take offense and she should have all her facts together.

Okay, first of all I want to thank the Commissioners and the Sheriff's Office for their presence on the bay this year with their watercrafts. Saturday there was a boat sinking there and they were there right along with the State Police, Coast Guard and the County had two watercrafts there. So that worked out nice and I hope it grows for next year.

On the Western Boulevard, we have been looking at the Western Boulevard. Also, if there could be a Hickory Boulevard bypass around the (OCUA) treatment plant. Alan, our Engineer has been looking at it and I'm sure once Jim Oris makes the meeting with you we will come in and talk about that. But until the state does something at that Mizzen intersection there, Western Boulevard is going to come right into a bottleneck there. And I know Berkeley wasn't invited to the DOT meeting on that stretch from Mizzen to the Parkway . They had a meeting there. So if we could get brought into that next time...

Out at Joint Base McGuire there are going to be up 13,000 Afghans out there. Last week I was asked to go down to Quantico and help out down there with Fort Pickett where I hear today that they are just coming in and out of the base. I was told I had to bring a sleeping bag because there weren't village for me. So I said, 'Well I'm a disabled guy. Sleeping in the woods is history.' But out there and I've been following it through, I've been calling Congressman Kim's office every day, and their plan is to release them to any family members that they have. So if they have a cousin 'Mojo' somewhere, they're going to be going there. And then they'll be releasing the rest as they come through. And I know Commissioner Director, we've had this conversation with Mayor Vaz. You know he's got a good eye on it. But I also did talk to Superintendent Trethaway from Manchester and there is one sending district for JBL schools. Well, they're talking about making five sending districts around the base now to send these young kids out to school. First of all, I don't know why they can't go to school on the base. And the county, between sending them out into the county which would really hurt our social services and now to impact our schools, you know there is definitely a language problem, culture problem and everything. But I've told Congressman Kim's office to make sure that they are diluted throughout the tri-state (area), not that Ocean County is a low fruit here so let's send them there. We have Governor Murphy and I heard Menendez and Booker today, that they've been out there and everything is beautiful. Well, I'll be out there Thursday. And I know that you have your finger on this as well as anybody else, but we really need to keep an eye on this.

There used to be a veterans, well it wasn't a veterans but it was a Base Honorary Commanders Group that came from the county and from what I hear they don't have that anymore. And we would have more of a presence out there."

COMMISSIONER HAINES: "The Veterans and Military Affairs? Is that what you are talking about?"

JAMES BYRNES: "No it was an Honorary Commanders Group."

COMMISSIONER HAINES: "They still have the Honorary Commanders Group but I'm not sure...because I know people that are Honorary Commanders."



JAMES BYRNES: "They still have it going?"

COMMISSIONER HAINES: "As far as I know, yes they do because I know Laura Rickett is one."

JAMES BYRNES: "Yeah, I heard that they might have disbanded that."

COMMISSIONER HAINES: "Not that I know of because they called on her to go out to one of the bases to work with them with the Afghans. But then what happened is they ended up because of what had happened, they ended up...they canceled it. But I know the Honorary Commanders are still called upon. But, Jim, what I'll do is I'll check with Laura."

JAMES BYRNES: "Yeah, if you would."

COMMISSIONER HAINES: "Because her son happens to be in the Air Force and he is on leave and he brought her new grandchild so she saw him for a couple days. But I'll check with Laura on that."

Just to also let you know before I forget is Congressman Smith was at a meeting at the Joint Base on I think September 2nd. He was there. Congressman Norcross was there and Congressman Kim, but if you would also like to get some...I know he doesn't represent Berkeley Township, Congressman Smith, but I was on the phone. He had called me last week or the week before about everything that was there. But I mean I would just give him a call and he might be able to give you also some more information if you know Congressman Smith. I know he does have an office, I think it's like in the Freehold/Whiting area. I think that's part of his district."

JAMES BYRNES: "I know he was working along with Congressman Kim."

COMMISSIONER HAINES: "But he has been because he's one of the senior Congressmen and he's ranked number one or two in the country with getting legislation signed into law. Congressman Smith has, which have always been human rights things as well as other medical things that affected individuals – the legislation that he signed in. But I know that he's very on top of all this with everything that's been going on at the Joint Base. So if you would like to have more information, not that our other Congressman didn't give it, but if you would like to have more information you could always call Congressman Smith."

JAMES BYRNES: "I know he was a big help in Bricktown with the clinic. But whatever help we could get out there. And I have a pass so I'm in and out if anybody wants to go out. But I'll be on top of that. But thanks for everything you guys do. Have a good retirement. Believe me, it's nice!"

DIRECTOR QUINN: "Thanks Jim. Rich? Just your name and address please."

RICH ELLIOTT, VIRGINIA AVENUE, BAYVILLE: "First off I want to tell you, your Sheriff happens to be one of the best Sheriffs in this state. (applause) He was tremendous, tremendous on your COVID-19 response. Tremendous! Recently, Berkeley had a problem with a water issue. Everybody in the world knows about it. He responded immediately. He was a great help. Him and his department are the best. The best!"

DIRECTOR QUINN: "I should have put you on speaker. He just texted me." (laughter)

RICH ELLIOTT: "That's alright, he already knows it. I talk to him as much as I can possibly run into him. The Western Boulevard extension, I know it's been going on for a long time and I will tell you the previous administration in Berkeley Township screwed that whole deal up. I'm sorry that you guys are stuck with it, but something needs to be done there. I don't know what to do. I could tell you what to do, but I don't tell Engineers too good."

The other thing is, there is a road from Hickory Lane to Northern Boulevard. The road has been there for more than 60 years. It was never paved. It's a compacted gravel road, compacted by 80,000 pound trucks for more than 60 years. Your Road Department is good. They could go there, grade it – you have piles of millings you could use for base. They could have that road done in two or three days. You don't need an engineer to go over there and tell you what to do because there is nothing there but sand. And when the water would run off the pavement you wouldn't have water. I don't see a giant expense for that. But I will tell you, the people in Berkeley are suffering. The trucks drive across their front lawns. They're making turns on streets that are not made for trucks because they don't know the actual directions in and out of Hickory Lane. I see the county trucks, now I'm not saying who. I wouldn't even take a picture of them. They can't make the turns. The roads are not big enough.

You also have a road there that's half a county road and half a township road. The speed limit goes from 25 on the township road to 35 on the county road. It's treacherous. There are accidents. There are school bus stops there. You guys should step up, and ladies excuse me, it ain't that hard to get that road open. It's been open. The road is there. No trees, no nothing needs to be done. Open the gates and pave it. If somebody wants to go there, let them go. If they don't want to go, but I guarantee...I know of a certain company that sends out 60 vehicles a day would go out that way. And I know one of the county trucks would rather go that way than come through the neighborhood. So if there's something you can do to get that going...I don't see it taking...I don't know I might be exaggerating...three days because I'm a private employee, I'm not a public employee. I understand all these issues, but you don't need an engineer. You don't need a lawyer. You own it. The road is there. Improve it and open the gates. The gates are there. I mean I can't see it being that hard."

DIRECTOR QUINN: "If you were here 25 years ago, Commissioner Little would send the trucks out Monday. We have this thing called DEP now that we have to, unfortunately, listen to."

RICHARD ELLIOTT: "Well I was here 25 years ago and I was in great arguments with past administrations about a lot of things there. That's why I'm no longer with those administrations. But that's neither here nor there."

DIRECTOR QUINN: "We're going to sit down with Jimmy and figure out the best way to go."

RICHARD ELLIOTT: "Jimmy who?"

DIRECTOR QUINN: "Jimmy Oris."

RICHARD ELLIOTT: "I told you, you don't need an engineer. (laughter) You tell Jim Oris that Rich Elliott said you don't need an engineer!" (laughter)

DIRECTOR QUINN: "I'll let him know."

RICHARD ELLIOTT: "And I'll bet you most of the engineers around will tell you I'm a man of my word."

DIRECTOR QUINN: "And I'd love to think we could do it the way you want to do it, but I just know we're going to end up in jail. (laughter) I'll wait until Commissioner Vicari is the Director again because only the Commissioner goes to jail."

RICHARD ELLIOTT: "If you need some volunteers I can get you volunteers. You just have to turn around for a little."

COMMISSIONER VICARI: "Rich, there was a fellow by the name of Ben Mabie. If he was still the Administrator."

COMMISSIONER HAINES: "It would have been done yesterday!"

COMMISSIONER VICARI: "He would get it done yesterday. Ben Mabie didn't care about regulations, engineers or whatever, he got it done."

RICHARD ELLIOTT: "Ben Mabie, Eugene Johnson, Jimmy Johnson, all those guys would have had it done."

COMMISSIONER VICARI: "It's a different day."

RICHARD ELLIOTT: "Every single one of them would have had that done."

COMMISSIONER VICARI: "That's true. You're probably right. You can't do that today."

RICHARD ELLIOTT: "I know I'm right. Well, I'm not even going to get into that conversation. The other thing is, Western Boulevard, I live very close to Western Boulevard. I know the traffic has increased there tremendously recently in the last year or so, maybe two years. I have spoken to some members of this Board and I have spoken to the Engineering Department and I have spoken to the gentlemen on the job when they come out to fix the problems. The problems on Western Boulevard were created by the gas company's contractors. I have spoken to other Commissioners about this before. They did not do their jobs correctly. And exactly what you said before, as soon as the term runs out for their bonds – bing, bing, bing – you guys have a road that is collapsing. I live right by one of those collapsing areas. When the trucks go down they make a lot of noise in the middle of the night when they hit those bumps. When you have private contractors with little bitty trailers with their lawnmowers and everything, the parts are flying all over the place. You have had cars flip over there because they are trying to avoid the bumps. They get in each other's way, they end up on people's front lawns. It's not that hard to get your guys over there to fix it. Your guys are good. I know most of your supervisors. I know most of your employees that work in your Road Department. They're really good guys. Get the engineers out of the way." (laughter)

DIRECTOR QUINN: "Which stretch of Western are you talking about?"

RICHARD ELLIOTT: "Closer to Northern. The cross street is Virginia I think. That's where the people have the lion out in front of their house. A guy was upside down on their front lawn there. But there are a lot of issues with Western Boulevard that were not caused by the county. I don't know what the answers are to hold these people responsible for this. I can tell you they were private contractors for the gas company. I saw the work being done. I couldn't even believe that our engineers approved it when they mauled underneath Western Boulevard right after you guys paved it. They were too close to the pavement, I mean depth-wise. When the maul went under it broke the pavement and then you're done."

DIRECTOR QUINN: "It dips the whole thing."

RICHARD ELLIOTT: "And once you get one it just keeps going. The other thing I will tell you and this is for Ginny Haines. I am a disabled vet. I am not as disabled as Jimmy Byrnes, but I am retired. I am a disabled vet. I didn't get any of that stimulus money. They gave me nothing to stay home. And I'm on the verge of being forced out of my house. I lost my wife a year and a half ago. I lost a lot of personal things. That's my business. But I didn't get any of

that stimulus money all these people are getting to sit home and do nothing.”

COMMISSIONER HAINES: "I didn't say you did.”

RICHARD ELLIOTT: “Well I know you didn't, but you were talking about how everybody got the stimulus this and that.”

COMMISSIONER HAINES: "No I didn't. I didn't talk about the stimulus. I wasn't the one that talked about stimulus. I was talking about the Election Board.”

RICHARD ELLIOTT: “Whatever it is, it is. If you didn't, I apologize. But somebody did.”

COMMISSIONER HAINES: "No that's quite alright. But I'm just saying I didn't talk about the stimulus.”

RICHARD ELLIOTT: “It was probably Jimmy Byrnes talking about it then. Yeah, he didn't get it either. And I'm sure Sam didn't get it either because Sam was who was talking about it to you I thought.”

COMMISSIONER HAINES: "No.”

RICHARD ELLIOTT: “Who did you talk to? One of them.”

SAMUEL CAMMARATO: “I talked to Senator Connors. That's who I talked to.”

RICHARD ELLIOTT: “As far as all the other things, I'm sure that you are going to be able to address them. But I don't see any reason why you can't put that bypass in. I mean if you need help getting it done, let me know. I work nights. (laughter) Thank you very much for your time. I appreciate it.”

DIRECTOR QUINN: "Thank you. Doc, I'll give you two minutes.”

DR. PHIL NUFRIO, SEASIDE PARK: “I'll be less. I don't want to hold you guys up. This was a long meeting. I've been following the infrastructure money coming into New Jersey. Menendez and Booker announced in late August the State of New Jersey is going to be getting \$8.3 billion in roads, bridges and highway money. And I want to follow through on what these two gentlemen were talking about with regard to road construction. What are we doing to lobby the state to get our fair share into Ocean County which could supplement our capital budget I would assume so we can begin doing this kind of work that these gentlemen are mentioning?”

DIRECTOR QUINN: "The bill itself that you're talking about in D.C. has not gone through yet.”

DR. PHIL NUFRIO: “Well they announced that we are getting as a state, \$8.3 billion.”

DIRECTOR QUINN: "The state has been getting a lot of money. There's no doubt about it.”

DR. PHIL NUFRIO: “Why aren't we making our point to the state? That's my question.”

DIRECTOR QUINN: "Yes, as soon as we know the state gets money and it's going to be divvied out to the counties, our administration is on the phone right away. We're looking at whatever we have to do – grant applications – whether it's going to be a grant, whether it's going to be a loan. We participate in everything. But the bottom line is and you can go back and look at the record, we are not one of the counties that gets a lot of money.”

DR. PHIL NUFRIO: “I know that, unfortunately. How can we lobby the state so we can get our fair share?”

DIRECTOR QUINN: "You're a Democrat. Go ask for us. Ask the Democratic Senators to bring that money down to Ocean County.”

DR. PHIL NUFRIO: “That's my plan, sir.”

DIRECTOR QUINN: "Thanks Phil. Anyone else? Okay, seeing none, can I have a motion to adjourn?”

## T. ADJOURNMENT

**Board Meeting Agenda      September 14, 2021**

There being no additional comments received, Director Quinn called for a motion to adjourn the meeting at 5:55 PM.

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

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

Nays: None

Respectfully submitted,

Mary Ann Cilento  
Clerk of the Board





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 18.

<b>Official Resolution#</b>	<b>2021001305</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	e						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

RECEIVED  
201 SEP 13 AM 10:42  
OFFICE OF THE COUNTY CLERK  
COUNTY OF OCEAN  
CERTIFICATE# 18

SUMMARY OF BILLS

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE  
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS  
PAYMENT THEREOF ON 09/14/2021.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$14,375,079.78  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
GERRY P. LITTLE  
DEPUTY DIRECTOR

APPROVED

\_\_\_\_\_  
JOSEPH H. VICARI  
COMMISSIONER

\_\_\_\_\_  
GARY QUINN  
DIRECTOR

\_\_\_\_\_  
JOHN P. KELLY  
COMMISSIONER

ORDERED PAID

\_\_\_\_\_  
VIRGINIA E. HAINES  
COMMISSIONER

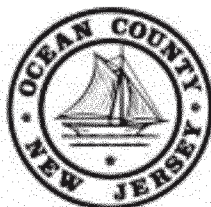
\_\_\_\_\_  
MARY ANN CILENTO  
CLERK OF THE BOARD  
BOARD OF COMMISSIONERS

**R E S O L U T I O N**

**SEPTEMBER 14, 2021**

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #18 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 81 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$14,375,079.78 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: APPROVING THE EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-7.

<b>Official Resolution#</b>	<b>2021001306</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	f						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board



BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF PAYMENTS  
BOARD MEETING OF SEPTEMBER 14, 2021

RECEIVED  
2021 SEP 13 A 11:53  
CLERK OF THE BOARD  
OC BOARD OF COMMISSIONERS

SUMMARY OF BILLS

CERTIFICATE #ERA-7

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT OF THE  
SEPTEMBER 15, 2021 EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS.

I, THE UNDERSIGNED, DIRECTOR OF THE BOARD OF COMMISSIONERS HAVE  
EXAMINED THE APPLICATIONS SUBMITTED HEREWITH FOR THE PURPOSE OF  
RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS PAYMENT  
THEREOF ON SEPTEMBER 15, 2021.

I HEREBY CERTIFY THESE APPLICATIONS FOR PAYMENT, IN THE TOTAL AMOUNT  
OF \$221,388.45, WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID  
CLAIMS, AND I RECOMMEND APPROVAL OF THE PAYMENT.

\_\_\_\_\_  
GERRY P. LITTLE  
DEPUTY DIRECTOR

APPROVED

\_\_\_\_\_  
JOSEPH H. VICARI  
COMMISSIONER

\_\_\_\_\_  
GARY QUINN  
DIRECTOR

\_\_\_\_\_  
JOHN P. KELLY  
COMMISSIONER

ORDERED PAID

\_\_\_\_\_  
VIRGINIA E. HAINES  
COMMISSIONER

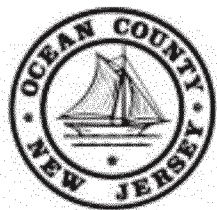
\_\_\_\_\_  
MARY ANN CILENTO  
CLERK OF THE BOARD  
BOARD OF COMMISSIONERS

**R E S O L U T I O N**

**SEPTEMBER 14, 2021**

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # ERA-7 SAID MASTER VOUCHER, CONSISTING OF 1 PAGE WITH PAYMENTS TOTALING IN THE AMOUNT OF \$221,388.45, 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 Gary Quinn  
Deputy Director Gerry P. Little  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Joseph H. Vicari

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of Concrete Sloping Curb Islands on C.R. 33, Lacey Road - Two Locations, Township of Lacey - Final Estimate #2, \$10,901.66. (B2021-54E)

<b>Official Resolution#</b>	<b>2021001310</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	g-1						
CAF #							
Purchase Req. #	B2021-54E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

CONTRACT NO. B2021-54E

R E S O L U T I O N

September 14, 2021

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement April 7, 2021 with the Contractor, Earle Asphalt Company for work and services in relation to the Construction of Concrete Sloping Curb Islands on C.R. 33 Lacey Road - Two Locations, 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 Final Estimate No. 2 dated September 14, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$105,384.82
Less 2% of Total:	\$0.00 -----
Subtotal:	\$105,384.82
Less Partial Estimate #1: \$94,483.16	
Total Partial Payments Made to Date:	\$94,483.16
 AMOUNT NOW DUE CONTRACTOR:	 \$10,901.66



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 Ten thousand nine hundred one and 66/100 dollars (\$10,901.66) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: S&G PAVING, INC. - Construction of Traffic Signal Contract 2020A, Township of Lacey - Partial Estimate #2, \$160,645.93. (B2021-16E)

<b>Official Resolution#</b>	<b>2021001311</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	g-2						
CAF #							
Purchase Req. #	B2021-16E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

CONTRACT NO. B2021-16E

R E S O L U T I O N

September 14, 2021

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated September 14, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$216,873.42
Less 2% of Total:	\$4,337.47
	-----
Subtotal:	\$212,535.95
Less Partial Estimate #1:	\$51,890.02
 AMOUNT NOW DUE CONTRACTOR:	 \$160,645.93

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 sixty thousand six hundred forty five and 93/100 dollars (\$160,645.93) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: A.E. STONE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018B - Partial Estimate #3, \$398,055.34. (B2020-50E)

<b>Official Resolution#</b>	<b>2021001312</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	g-3						
CAF #							
Purchase Req. #	B2020-50E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

CONTRACT NO. B2020-50E

R E S O L U T I O N

September 14, 2021

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement April 1, 2020 with the Contractor, A.E. Stone, Inc. for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018B, 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 September 14, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 3 shows:

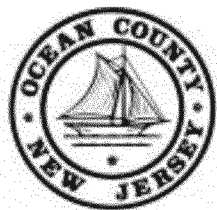
Total Cost of Construction:	\$2,429,705.08
Less 2% of Total:	\$48,594.10 -----
Subtotal:	\$2,381,110.98
Less Partial Estimate #1:	\$ 767,309.29
Less Partial Estimate #2:	\$1,215,746.35
Total Partial Payments Made to Date:	\$1,983,055.64
 AMOUNT NOW DUE CONTRACTOR:	 \$398,055.34

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 Three hundred ninety eight thousand fifty five and 34/100 dollars (\$398,055.34) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019A - Final Estimate #10, \$54,137.88. (B2019-43E)

<b>Official Resolution#</b>	<b>2021001313</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	g-4						
CAF #							
Purchase Req. #	B2019-43E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board



CONTRACT NO. B2019-43E

R E S O L U T I O N

September 14, 2021

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement March 20, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019A, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 10 dated September 14, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 10 shows:

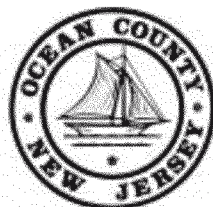
Total Cost of Construction:	\$2,706,894.16
Less 2% of Total:	\$0.00 -----
Subtotal:	\$2,706,894.16
Less Partial Estimate #1:	\$131,950.58
Less Partial Estimate #2:	\$305,459.02
Less Partial Estimate #3:	\$299,471.95
Less Partial Estimate #4:	\$229,249.03
Less Partial Estimate #5:	\$800,785.40
Less Partial Estimate #6:	\$220,813.16
Less Partial Estimate #7:	\$116,283.20
Less Partial Estimate #8:	\$ 27,346.27
Less Partial Estimate #9:	\$521,397.67
Total Partial Payments Made to Date:	\$2,652,756.28
AMOUNT NOW DUE CONTRACTOR:	\$54,137.88

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 Fifty four thousand one hundred thirty seven and 88/100 dollars (\$54,137.88) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

<b>Official Resolution#</b>	<b>2021001357</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

## RESOLUTION

September 14, 2021

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

The following employees (1 through 2), Engineering Department, are hereby given a regular appointment to the position of Senior Engineer Civil (per N.J.C.S.C.), subject to a working test period, effective August 27, 2021, at their present salaries:

1. Erica M. Struyk
2. Lauren E. Wines

3. Ralph N. Amato is hereby given a provisional appointment to the position of Senior Electrician, Buildings & Grounds, pending Civil Service examination, effective September 15, 2021, at an annual base salary of \$53,905.

4. Robert W. Knight is hereby given a regular appointment to the position of Youth Opportunity Coordinator, Juvenile Services, subject to a working test period, effective September 15, 2021, at his present salary.

5. Hannah R. Geoffroy is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Buildings & Grounds, pending Civil Service examination, effective September 15, 2021, at an annual base salary of \$37,577.

6. Gloria M. Corrigan is hereby given a regular appointment to the position of Assistant Buyer, Department of Vehicle Services, subject to a working test period, effective September 15, 2021, at her present salary.

7. Joseph H. Frazier is hereby given a provisional appointment to the position of Senior Maintenance Repairer, Buildings & Grounds, pending Civil Service examination, effective September 15, 2021, at an annual base salary of \$37,850.

8. Robert L. Esposito is hereby given a regular appointment to the position of Road Inspector, Engineering Department, subject to a working test period, effective September 15, 2021, at his present salary.

9. Tyler G. Jones is hereby given a regular appointment to the position of Maintenance Repairer, Buildings & Grounds, subject to a working test period, effective September 15, 2021, at an annual base salary of \$39,925.

The following employees (10 through 11), are hereby given a regular appointment to the position of Senior Cashier, Parks Department, subject to a working test period, effective September 15, 2021, at their present salaries:

10. Dawn A. Clarke
11. Kathryn L. Reenstra

12. Raymond S. Sebecke is hereby given a provisional appointment to the position of Senior Maintenance Repairer Low Pressure License, Buildings & Grounds, pending Civil Service examination, effective September 15, 2021, at an annual base salary of \$46,550.

13. Patricia H. Baranyay is hereby given a regular appointment to the position of Coordinator of Volunteers, Department of Corrections, subject to a working test period, effective September 15, 2021, at her present salary.

14. Robert D. Milana is hereby given a provisional appointment to the position of Investigator 1, Employee Relations, pending Civil Service examination, effective September 15, 2021, at an annual base salary of \$62,716.



15. Mona H. Gioe is hereby given a regular appointment to the position of Systems Analyst, Office of Information Technology, subject to a working test period, effective September 15, 2021, at an annual base salary of \$61,250.

16. Victoria Kemp, Planner Trainee, Planning Board, is hereby given a regular appointment to the position of Assistant Planner, subject to a working test period, effective September 28, 2021, at an annual base salary of \$50,000.

17. Luan Ramadani is hereby given a provisional appointment to the position of Senior Maintenance Repairer, Buildings & Grounds, pending Civil Service examination, effective September 15, 2021, at an annual base salary of \$44,465.

18. At the request of the County Clerk, Maritza Gregory is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Clerk 1 Bilingual in Spanish & English, County Clerk, effective September 8, 2021 through October 12, 2021 inclusive.

19. MaryAnn McNally is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Security Guard, Department of Security, effective August 29, 2021 through November 30, 2021 inclusive.

20. Erika M. Ercol is hereby granted a Family Leave Without Pay, from her position of County Correctional Police Officer, Department of Corrections, effective August 26, 2021 through November 17, 2021 inclusive.

21. Jennifer M. Eannone is hereby given a regular appointment to the position of Administrative Clerk, Buildings & Grounds, subject to a working test period, effective September 15, 2021, at her present salary.

22. At the request of the Sheriff, Tina M. Sloan, Supervising Public Safety Telecommunicator, Sheriff's 911 Division, is hereby returned to her permanent title of Senior Public Safety Telecommunicator (result of cert), effective September 15, 2021, at an annual base salary of \$61,204.

23. Zachery J. Dehl, Mechanical Engineer Trainee, Engineering Department, is hereby given a regular appointment to the position of Assistant Engineer, subject to a working test period, effective September 21, 2021, at an annual base salary of \$57,750.

24. Kenneth Pietrangelo is hereby given a regular appointment to the position of Maintenance Repairer, Buildings & Grounds, subject to a working test period, effective September 15, 2021, at an annual base salary of \$38,850.

At the request of the Sheriff, the following employees (25 through 26), are hereby given a regular appointment to the position of Supervising Public Safety Telecommunicator, Sheriff's 911 Division, subject to a working test period, effective September 15, 2021, at an annual base salary of \$59,500:

- 25. Louis S. Howell
- 26. Franklin G. Meyer

27. Thomas S. Moore 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 September 7, 2021 through September 13, 2021 inclusive.

28. Kevin P. McLafferty, Analyst Trainee, Department of Corrections, is hereby given a regular appointment to the position of Assistant Administrative Analyst, subject to a working test period, effective October 1, 2021, at an annual base salary of \$49,000.

29. Michelle I. Gunther is hereby granted a Leave of Absence Without Pay, (fill appointed position) from her position of Deputy Clerk Board of Commissioners, Clerk of the Board, effective October 1, 2021 through September 30, 2022 inclusive.

30. At the request of the Sheriff, Elizabeth A. Glickel is hereby granted an Extension of Intermittent Medical Leave from her position of Supervising Public Safety Telecommunicator, Sheriff's 911 Division, effective August 28, 2021 through November 27, 2021 inclusive.

31. Maria E. Keeley 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 Services, effective September 7, 2021 through September 13, 2021 inclusive.

32. Phillip D. Costanzo is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Maintenance Worker 1 Grounds, Parks Department, effective September 9, 2021 through October 7, 2021 inclusive.

33. Robert G. Argento is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Building Maintenance Worker, Buildings & Grounds, effective September 6, 2021 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

The following employees (34 through 35), are hereby given a regular part-time appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective September 20, 2021, at an hourly wage of \$16.13:

34. Richard W. O'Prey, Jr.

35. Ryan A. Schilling

36. Keith D. Sprague is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective September 20, 2021, at an annual base salary of \$33,550.

37. Joseph C. McMenemie is hereby given a regular appointment to the position of Maintenance Repairer, Parks Department, subject to a working test period, effective September 20, 2021, at an annual base salary of \$33,550.

38. William L. Allen is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective September 27, 2021, at an annual base salary of \$33,550.

39. Samantha P. Cimino is hereby given a regular appointment to the position of Building Maintenance Worker, Buildings & Grounds, subject to a working test period, effective September 20, 2021, at an annual base salary of \$33,550.

40. Jaclyn Ann Morizio is hereby given a regular appointment to the position of Mail Clerk, Clerk of the Board, subject to a working test period, effective September 20, 2021, at an annual base salary of \$32,777.

41. Katherine M. Oakley is hereby given a regular appointment to the position of Omnibus Operator, Department of Transportation Services, subject to a working test period, effective September 16, 2021, at an annual base salary of \$36,900.

The following employees (42 through 43), Parks Department, are hereby given an appointment to the position of Intermittent Golf Starter, subject to a working test period, effective September 20, 2021, at an hourly wage of \$12.00:

42. William E. Maloney

43. James L. Weiss

44. Bruce S. Burchell is hereby given an appointment to the position of Intermittent Golf Ranger, Parks Department, subject to a working test period, effective September 20, 2021, at an hourly wage of \$12.00.

45. Maria Dempsey is hereby given a T/120 appointment to the position of Keyboarding Clerk 1, Veterans Service Bureau, effective September 15, 2021, at an hourly wage of \$15.76.

46. At the request of the Sheriff, Sierra A. Baker is hereby given a T/120 appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective September 16, 2021, at an hourly wage of \$19.95.

At the request of the Prosecutor, the following unpaid Interns (47 through 49), Prosecutor's Office, effective September 15, 2021 through December 17, 2021, are hereby authorized:

	<u>NAME</u>	<u>COLLEGE</u>
47.	Brianna N. Carver	Kean University
48.	Sima Clapman	New Jersey City University
49.	Daniela M. Denrich	Georgian Court University

50. Ronald G. Cloos is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Senior Mechanic, Parks Department, effective September 13, 2021 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is soon.

51. Karen M. Klein is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Security Guard, Department of Security, effective September 13, 2021 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is soon.

The following Supervising Juvenile Detention Officer's, Juvenile Services, salaries are hereby changed, effective April 1, 2021:

	<u>NAME</u>	<u>SALARY</u>
52.	Maureen T. Caraballo	\$69,778.
53.	Veronica Clark-Head	\$67,500.
54.	Daniel E. DiRienzo	\$67,503.
55.	Earl K. Lightsey	\$69,778.

56. Dominic M. Piccini 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 September 16, 2021 through October 14, 2021 inclusive.

57. Ahmed M. Hassan 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 September 14, 2021 through October 1, 2021 inclusive.

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Honoring Mary Ann Cilento as she retires from 32 years of dedicated service to Ocean County.

<b>Official Resolution#</b>	<b>2021001314</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

*Michelle I. Gunther*

---

Clerk Of The Board



Resolution
County of Ocean
Board of Commissioners

Administration Building
Toms River, New Jersey
September 14, 2021

WHEREAS, MARY ANN CILENTO, known to colleagues and friends as MAC, started her career with Ocean County in the Planning Department on November 16, 1989 in the title of Clerk Stenographer; and

WHEREAS, MAC, who contributed 100 percent at all times, rose in the ranks of the Planning Department as a key staff member during some of the county's greatest growth, working alongside the team of Alan W. Avery, Jr. and Steven L. Pollock; and serving as the long-time secretary of the Ocean County Planning Board; and

WHEREAS, MAC quickly became the "go to" woman when she moved to the Administrator's Office in July 2005 as an Assistant Administrative Analyst, serving as a trusted advisor to now retired Administrator Avery and Administrator Carl Block before joining the Clerk of the Board's Office in April 2018 where she was appointed Clerk of the Board in October 2018; and

WHEREAS, MAC has always been a source of accurate information and helpful direction and guidance to all the County staff, greatly contributing to the success of the programs and services of Ocean County government; and

WHEREAS, during her more than three decades with the County, MAC, served an integral role with Ocean County government as the Freeholders/Commissioners navigated challenging times like Superstorm Sandy and the COVID-19 pandemic; and

WHEREAS, while MAC may be leaving Ocean County Government after 32 years of service, her contributions to Ocean County, her balanced approach to work, her fair treatment of staff and her quiet ways of lending a helping hand will always endure.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY extend its deepest appreciation to MARY ANN CILENTO as she culminates a great career with Ocean County to be replaced with quality time with her loved ones, including her children, grandchildren and her Colorado family, along with spending more time enjoying leisure activities including maybe some golf.

Attest:

Michelle I. Gunther
Michelle I. Gunther
Deputy Clerk of the Board



Gary Quinn, Director

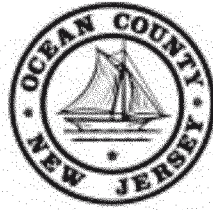
Gerry P. Little, Deputy Director

Virginia E. Haines, Commissioner

John P. Kelly, Commissioner

Joseph H. Vicari, Commissioner





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Supporting the Barnegat Bay Partnership in their proposed Jeffreys Creek Shoreline Naturalization and Fish Passage Enhancement Project.

<b>Official Resolution#</b>	<b>2021001323</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**  
September 14, 2021

**WHEREAS**, on February 6, 2019, the Board of Chosen Freeholders approved the acquisition of Block 17, Lots 1, 1.01, and 21 in the Borough of Ocean Gate (herein referred to as "the property") under the Natural Lands Trust Fund Program; and

**WHEREAS**, the property, currently managed under Natural Lands Trust Fund Program rules, is unique to be preserved public open-space with access to the Jeffreys Creek and frontage on the Toms River; and

**WHEREAS**, the property has been identified by Barnegat Bay Partnership to be a property of vital importance to Barnegat Bay's Coastal Watershed System and can be improved upon with the creation of a natural shoreline to enhance littoral habitat and reduce coastal erosion; and

**WHEREAS**, Barnegat Bay Partnership, partnering with Stevens Institute, has conceptually developed a project to achieve these improvements identified as the "Jeffreys Creek Shoreline Naturalization and Fish Passage Enhancement Project" (herein referred to as "the project"); and

**WHEREAS**, Barnegat Bay Partnership, with whom the County has a long history of successful collaboration, has asked the County to partner on the project; and

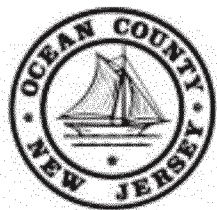
**WHEREAS**, Barnegat Bay Partnership has applied for funding for the project under the Restore America's Estuaries (RAE) Coastal Watersheds Grant; and

**WHEREAS**, the County has funds available in the Natural Lands Trust Fund Account Number 225-155-0151 to provide a funding match of approximately 50% or up to \$250,000.

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

1. It hereby supports the Barnegat Bay Partnership in their proposed Jeffreys Creek Shoreline Naturalization and Fish Passage Enhancement Project.
2. It authorizes the Ocean County Planning Department to prepare, submit, and revise such material as may be required to support the Barnegat Bay Partnership's proposal for the project under the RAE Coastal Watersheds Grant.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the County Administrator, County Finance Director, County Planning Department, County Natural Lands Trust Fund Advisory Committee, Barnegat Bay Partnership, Ocean County College and Stevens Institute.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Budget for the program entitled Emergency Management Agency Assistance FY20, in the amount of \$55,000.00.

<b>Official Resolution#</b>	<b>2021001308</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

September 14, 2021

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

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

SECTION 1

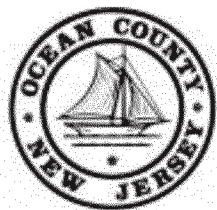
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of ..... \$55,000.00

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

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$55,000.00 be and the same is hereby appropriated under the line item caption entitled, Emergency Management Agency Assistance FY20; 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 Gary Quinn  
Deputy Director Gerry P. Little  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Joseph H. Vicari

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Budget for the program entitled FAA Rehabilitate Apron Construction (Phase II), in the amount of \$1,458,080.00.

<b>Official Resolution#</b>	<b>2021001309</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	h-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*Michelle I. Gunther*

---

Clerk Of The Board



**RESOLUTION**

September 14, 2021

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

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

SECTION 1

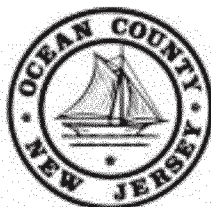
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of ..... \$1,458,080.00

which item is now available as a revenue from the U.S. Department of Transportation, Federal Aviation Administration, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$1,458,080.00 be and the same is hereby appropriated under the line item caption entitled, FAA Rehabilitate Apron Construction (Phase II).

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant application for the 2022 Comprehensive County Youth Services Plan Update.

<b>Official Resolution#</b>	<b>2021001315</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	h-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

September 14, 2021

**WHEREAS**, the Department of Juvenile Services, Ocean County Youth Services Commission has received notice from the New Jersey Juvenile Justice Commission to submit a 2022 Comprehensive County Youth Services Plan Update to apply for January 2022 - December 2022 funds; and

**WHEREAS**, the notice for funding from the JJC 2022 Comprehensive County Funding Update which includes the State/Community Partnership Program, the Family Court Services Program, has been received; and

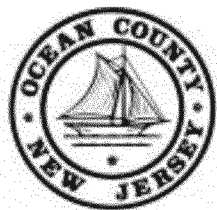
**WHEREAS**, these funds shall be allocated for the purpose of providing services for the Department of Juvenile Services, Youth Services Commission, for the period of January 1, 2022 through December 31, 2022 in the amounts of:

<b>State/Community Partnership Program Grant</b>	<b>\$380,417.00</b>
<b>Family Court Services Program Grant</b>	<b>\$338,792.00</b>

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute the 2022 Comprehensive County Funding Update Application to the New Jersey Department of Law and Public Safety, Juvenile Justice Commission.

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

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acceptance of Grant funding from the Federal Aviation Administration for the Rehabilitate Apron Construction (Phase II) project, in the amount of \$1,458,080.00.

<b>Official Resolution#</b>	<b>2021001316</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	h-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**  
**September 14, 2021**

**WHEREAS**, it is the desire of the County of Ocean to implement the Rehabilitate Apron Construction (Phase II) project at Ocean County Airport in Berkeley and Lacey Townships; and

**WHEREAS**, the total cost of the Rehabilitate Apron Construction (Phase II) project is estimated to be no more than \$1,458,080.00; and

**WHEREAS**, on April 21, 2021, the County adopted a resolution authorizing the submission of a grant application to the Federal Aviation Administration for receipt of ninety percent (90%) of the costs of this project, in an amount not to exceed \$1,312,272.00; and

**WHEREAS**, the resolution of April 21, 2021 also authorized the County to provide the remaining local share of ten percent (10%) of grant costs, up to \$145,808.00; and

**WHEREAS**, following the submission of the grant application, the Federal Aviation Administration informed the County that the award from the Federal Aviation Administration would cover one hundred percent (100%) of the grant costs of this project; and

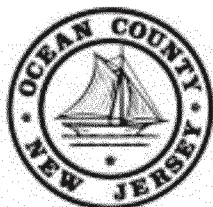
**WHEREAS**, on August 26, 2021, the Federal Aviation Administration transmitted a formal grant offer to the County of Ocean in the amount of \$1,458,080.00 to cover the full cost of the Rehabilitate Apron Construction (Phase II) project; and

**WHEREAS**, no financial contribution by the County of Ocean would be required for this project.

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

1. The Director and Clerk of the Board hereby accepts the Federal Aviation Administration's coverage of one hundred percent (100%) of the grant costs of this project in the amount of \$1,458,080.00 and that no financial contribution by the County of Ocean will be required for this project.
2. The Director and Clerk of Board, are hereby authorized and directed to execute any necessary subsequent related documents.
3. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Finance Department, County Auditor, and the Federal Aviation Administration Harrisburg Airports District Office.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a six (6) month no-cost extension for the continued implementation of the COVID-19 Dislocated Worker Grant (DWG) New Jersey Endures with the Department of Labor and Workforce Development, for the period of 9/1/2021 through 2/28/2022.

<b>Official Resolution#</b>		<b>2021001317</b>					
Meeting Date		09/14/2021					
Introduced Date		09/14/2021					
Adopted Date		09/14/2021					
Agenda Item		h-8					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**September 14, 2021**

**WHEREAS**, the Department of Labor and Workforce Development has funds available for the COVID-19 Dislocated Worker Grant (DWG) New Jersey Endures to address the training needs of individuals due to the COVID-19 pandemic; and

**WHEREAS**, on August 19, 2020, the Ocean County Board of Chosen Freeholders authorized the Freeholder Director and the Clerk of the Board to ratify the execution of a grant application from the State of New Jersey, Department of Labor and Workforce Development for the grant entitled Covid-19 Dislocated Worker Grant (DWG); and

**WHEREAS**, on November 18, 2020, the Ocean County Board of Chosen Freeholders accepted funding from the New Jersey Department of Labor and Workforce Development for \$390,000.00; and

**WHEREAS**, the grant period was from September 1, 2020 through August 31, 2021; and

**WHEREAS**, the New Jersey Department of Labor and Workforce Development wishes to extend the COVID-19 Dislocated Worker Grant(DWG) New Jersey Endures for six (6) months to February 28, 2022.

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to accept a no-cost extension for the continued implementation of the COVID-19 Dislocated Worker Grant (DWG) New Jersey Endures.

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with Ocean County College to provide High School Equivalency Assessment Testing, in an amount not to exceed \$36,000.00, for the period of 7/1/2021 through 6/30/2022.

<b>Official Resolution#</b>		<b>2021001287</b>					
Meeting Date		09/14/2021					
Introduced Date		09/14/2021					
Adopted Date		09/14/2021					
Agenda Item		h-9					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION****September 14, 2021**

**WHEREAS, the COUNTY of OCEAN, Ocean County Department of Human Services, Workforce Development Board has funds available to support High School Equivalency Assessment Testing; and**

**WHEREAS, the Department has requested the Ocean County Board of Commissioners enter into an Intergovernmental Agreement with the Ocean County College for the provision of said programming; and**

**WHEREAS, the Ocean County College has agreed to provide said programming to Ocean County residents; and**

**WHEREAS, funds totaling \$36,000.00 will be appropriated for these services as follows:**

Workforce Investment Board	016-205-5070	\$36,000.00.
----------------------------	--------------	--------------

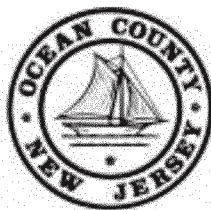
**NOW, THEREFORE, BE IT RESOLVED** by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute the Intergovernmental Agreement with Ocean County College.

**BE IT FURTHER RESOLVED**, that the County reserves the right to amend or cancel this agreement at any time during the agreement term of July 1, 2021 to June 30, 2022 if said funds are not available.

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution, together with a copy of the Intergovernmental Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED**, that 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 Ocean County College, Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of five (5) Ocean County CARES Non-Profit Support Program Agreements.

<b>Official Resolution#</b>	<b>2021001288</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	h-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*Michelle I. Gunther*

---

Clerk Of The Board



**RESOLUTION**  
**September 14, 2021**

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

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

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

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

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

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

**WHEREAS**, the Board of Commissioners have determined that it is in the best interest of the citizens of the County to dedicate a portion of the funding to reimburse Non Profit Agencies for expenses related to the response and mitigation efforts due to Coronavirus; and

**WHEREAS**, the Board of Commissioners has established the OCEAN COUNTY CARES Non Profit Support Program to dedicate a portion of these funds to reimburse Non Profit Agencies for COVID-19 related costs; and

**WHEREAS**, the County of Ocean has approved the first group of applications of the following Non Profit Agencies as follows:

<u>Non Profit Name</u>	<u>Amount</u>
Dottie's House	\$13,081.50
Ocean Mental Health Services	\$117,836.00
The Arc, Ocean County Chapter	\$21,984.51
The Special Children's Center	\$77,433.65

A Need We Feed \$75,305.45

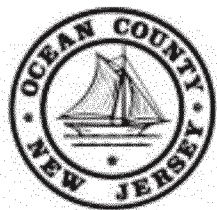
**Total** **\$305,641.11**

**WHEREAS**, the County of Ocean wishes to enter into an agreement with each of the Non Profit Agencies listed above; and

**WHEREAS**, funds are now available from CARES Act – CRF account number 019-015-0003.

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

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an access easement with Jersey Central Power and Light Company related to property identified as Block 144.02, Lot 36.01, Township of Barnegat.

<b>Official Resolution#</b>	<b>2021001289</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	h-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION  
*September 14, 2021*

**WHEREAS**, the County of Ocean is dedicated to the ongoing success of the Barnegat Branch Trail; and

**WHEREAS**, it is the intention of the County of Ocean to continually improve accessibility between the Barnegat Branch Trail and local areas of interest; and

**WHEREAS**, there exist three (3) trail connections between the “Barnegat Sports Complex” located on Barnegat Boulevard, Barnegat Township, and a constructed section of the Barnegat Branch Trail; and

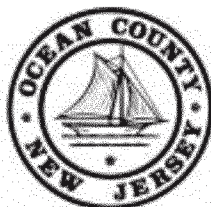
**WHEREAS**, the existing trail connections provide access from the Barnegat Branch Trail to the 37-acre Lochiel Creek County Park; and

**WHEREAS**, Jersey Central Power and Light Company owns the section of land parallel with the trail alignment at Block 144.02, Lot 36.01, in the Township of Barnegat, on which these existing connections are located; and

**WHEREAS**, an access easement across the JCP&L property would allow for Ocean County to construct improvements on and maintain these trail connections from the Barnegat Sports Complex to the Barnegat Branch Trail.

**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 authorize to execute an access easement with Jersey Central Power and Light, located on Block 144.02, Lot 36.01 in the Township of Barnegat.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Counsel, Township of Barnegat, and Jersey Central Power and Light.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a change in the Custodian for the Ocean County Clerk of the Board Petty Cash Fund.

<b>Official Resolution#</b>	<b>2021001319</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	h-12						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**September 14, 2021**

**WHEREAS**, Mary Ann Cilento was custodian of the Ocean County Clerk of the Board Petty Cash Fund; and

**WHEREAS**, in accordance with N.J.S.A. 40A:5-21, the County of Ocean is changing custodians to Michelle Gunther; and

**WHEREAS**, the above-mentioned custodian is bonded in the amount of \$5,000.00 or the amount of the fund, whichever is greater, in accordance with the statutory threshold by virtue of a surety bond.

**NOW THEREFORE BE IT RESOLVED** by the **OCEAN COUNTY BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN**, that two (2) certified copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval of the change in custodian.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution are forwarded to the Department of Finance, the County Auditor and the Department of Insurance and Risk Management.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Issuance and Sale of the County of Ocean's General Improvement Bonds, Series 2021 authorized by Bond Ordinances heretofore adopted to finance various general improvements in the County of Ocean, and providing for the form, maturity dates and other details of said Bonds.

<b>Official Resolution#</b>	<b>2021001320</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	h-13						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF THE COUNTY OF OCEAN'S GENERAL IMPROVEMENT BONDS, SERIES 2021 AUTHORIZED BY BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE VARIOUS GENERAL IMPROVEMENTS IN THE COUNTY OF OCEAN, AND PROVIDING FOR THE FORM, MATURITY DATES AND OTHER DETAILS OF SAID BONDS.**

WHEREAS, the Board of Commissioners of the County of Ocean, in the State of New Jersey (the "County") has adopted various bond ordinances described in Section 1 of this Resolution (collectively, the "Ordinances"), authorizing bonds and bond anticipation notes to finance a portion of the cost of the construction and reconstruction of various capital improvements in said County (collectively, the "Project"); and

WHEREAS, it is desirable and necessary to issue the County's general improvement bonds pursuant to the Ordinances, in an aggregate principal amount of \$21,795,000, unless adjusted pursuant to Section 13 hereof, and it is deemed advisable and in the best interests of the County to provide for the sale, form, maturity date and other matters in connection with the bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, NEW JERSEY AS FOLLOWS:

*Section 1. Authority for Resolution.* Pursuant to the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes (the "Act"), the Board of Commissioners has previously adopted the following Ordinances on the dates indicated, which Ordinances authorized the issuance of bonds in the amounts indicated, and the Board of Commissioners has determined to issue at this time, pursuant to each of said Ordinances, the following amounts of bonds:

<u>Ordinance Number</u>	<u>Date Adopted</u>	<u>Purpose</u>	<u>Amount of Bonds Authorized</u>	<u>Period of Usefulness</u>	<u>Maximum Amount of Bonds to be Issued*</u>
2018-17	07/03/18	Renovations, repairs and upgrades to the 129 Hooper Avenue Building, Toms River	\$1,425,000	15 years	\$1,425,000
2020-8	04/15/20	Installation of new and upgrade traffic control devices	1,425,000	10 years	1,425,000
2020-9	04/15/20	Reconstruction and resurfacing of certain County roads	1,425,000	10 years	1,425,000
2021-1	05/05/21	Replacement of Bamber Bridge, Lacey Township	1,900,000	30 years	1,900,000
2021-8	06/02/21	Various engineering, road and bridge improvements	3,325,000	20 years	3,325,000
2021-10	06/02/21	Rehabilitation and repair of various roads	1,425,000	15 years	1,425,000
2021-11	06/02/21	Reconstruction of Washington Street, Lexington Avenue to Route 37, Toms River	2,850,000	20 years	2,850,000
2021-12	06/02/21	Realignment of Archertown Road – Colliers Mills Road, Township of Plumsted	950,000	20 years	950,000
2021-14	07/07/21	Reconstruction and widening of Cross Street (Phase 2 – West), Lakewood Township	3,800,000	20 years	3,800,000
2021-15	07/07/21	Reconstruction and widening of East Kennedy Boulevard, US 9 to Squankum Road (CR547), Lakewood Township	\$1,520,000	20 years	1,520,000
2021-19	07/07/21	New Administration Building, including Capital Renewal and Replacement Facilities Improvement Project FY 2020 and 2021 at the County College	15,000,000	40 years	9,000,000
<b>TOTAL</b>			<b>\$35,045,000</b>		<b>\$29,045,000</b>

\*Final Amount of Bonds Issued will be based upon Bond Premium bid

*Section 2. Authorization of Bonds.* In accordance with the Act, and for the purpose of raising funds to finance the purposes set forth in the Ordinances, there shall be issued bonds of the County in the aggregate principal amount of \$21,795,000, unless adjusted pursuant to Section 13 hereof, pursuant to the Ordinances. All of said bonds shall constitute a single issue for purposes of the Local Bond Law and shall be designated "General Improvement Bonds, Series 2021" (the "Bonds").

{00274464;v4/ 94-63-/072}

*Section 3.* Details of Bonds. The Bonds will be issued in the form of one certificate for the aggregate principal amount of bonds maturing in each year and will be payable as to both principal and interest in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC"), which will act as securities depository. The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book entry system for recording the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$1,000 or more through book entries made on the books and records of DTC and its participants. The Bonds will bear interest payable semiannually at a rate or rates per annum, expressed in a multiple of 1/8 or 1/20 of 1%, as proposed by the successful bidder in accordance with the Notice of Sale authorized herein. The Bonds shall be substantially in the form as provided in this Resolution, with such omissions, insertions and variations as are properly required. Said Bonds shall be dated the date of delivery, shall bear interest at the rate or rates specified by the successful bidder therefor in accordance with the Notice of Sale hereinafter provided for, said interest to be payable on February 1 and August 1, commencing on February 1, 2022, and shall mature (unless adjusted by the County Comptroller pursuant to Section 13 hereof) on August 1 in the following years and amounts:

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
2022	\$1,040,000	2031	\$1,210,000
2023	955,000	2032	1,245,000
2024	980,000	2033	1,280,000
2025	1,010,000	2034	1,320,000
2026	1,040,000	2035	1,360,000
2027	1,075,000	2036	1,400,000
2028	1,105,000	2037	1,445,000
2029	1,140,000	2038	1,485,000
2030	1,175,000	2039	1,530,000

*Section 4.* Certificated Bonds; Successor Securities Depository. In the event the County determines that it is in the best interests of the beneficial owners of the Bonds (the actual purchasers of the bonds) that they be able to obtain certificated bonds, the County may notify DTC of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates as required by DTC and others in appropriate amounts. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County and discharging its responsibilities with respect thereto. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any participant of DTC having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

*Section 5.* Redemption. (A) The Bonds maturing prior to August 1, 2031 are not subject to redemption prior to maturity.

(B) The Bonds maturing on or after August 1, 2031 are subject to redemption, at the option of the County prior to maturity and upon notice as hereinafter provided, at any time on or after August 1, 2030, in whole or in part from such maturities as the County shall determine and by lot within a single maturity, at the respective redemption price of 100% of the principal amount to be redeemed together with unpaid interest accrued to the redemption date.

(C) In the event the winning bidder elects to aggregate consecutive principal maturities of the Bonds into one or more term bonds pursuant to Section 11 hereof, then each such term bond shall mature on the final maturity date of such consecutive maturities in an aggregate principal amount equal to the sum of the principal amounts of such consecutive maturities. Each such term bond shall be subject to mandatory sinking fund redemption prior to maturity, in part, on the dates and in the amounts that would have been consecutive serial maturities had no term bond designation been made (other than the final such maturity, which shall be the maturity date of such term bond), at a redemption price equal to 100% of the principal amount to be redeemed, plus accrued interest thereon to the date fixed for redemption.

(D) When any bonds are to be redeemed, the County shall give or shall arrange to be given notice of the redemption of bonds. Such notice shall specify the maturities of the bonds to be redeemed, the redemption date and the place or places where amounts due upon such redemption will be payable and, if less than all of the bonds of any maturity are to be redeemed, the letters and the numbers or other distinguishing

{00274464;v4/ 94-63-/072}

marks of such bonds so to be redeemed, and, in the case of a bond to be redeemed in part only, such notice shall also specify the portion of the principal amount thereof to be redeemed. Such notice shall further state that on such date there shall become due and payable upon each bond to be redeemed the principal amount of such bond plus the applicable premium, if any, payable upon the redemption thereof, or the specified portion of the principal thereof in the case of a bond to be redeemed in part only, together with interest accrued to such date, and that from and after such date interest thereon shall cease to accrue and be payable. The County shall mail or cause to be mailed a copy of such notice postage prepaid, not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption, to the registered owner of any bond all or a portion of which is to be redeemed, at his last address, if any, appearing upon the registry books kept by or on behalf of the County. For so long as the book-entry only form remains in effect and the bonds are registered in the name of DTC, or its nominee, the County will not be responsible for mailing of notices of redemption to anyone other than DTC, and the County shall comply with such additional or supplemental requirements as may be imposed by DTC in connection with any redemption of bonds whether such additional or supplemental requirements are specified in the Letter of Representations by and between the County and DTC or otherwise.

(E) Notice having been given in the manner provided above, the bonds or the portions thereof called for redemption and specified in such notice shall become due and payable on the redemption date specified in such notice at the principal amount thereof plus the premium, if any, applicable on such date, plus unpaid interest on such bonds or portions thereof accrued to such date. Upon presentation and surrender thereof at the place or the places specified in such notice, such bonds or portions thereof shall be paid at the principal amount thereof plus the applicable premium, if any, plus unpaid interest on such bonds or portion thereof accrued to such date. If there shall be so called for redemption less than all of a bond, the County shall execute and cause to be delivered, upon the surrender of such bond, without charge to the registered owner thereof, for the unredeemed balance of the principal amount of the bond so surrendered, registered bonds of like designation, interest rate and maturity in any of the authorized denominations. If on such redemption date moneys for the redemption of all the bonds or the portion thereof of any like maturity to be redeemed, together with interest thereon accrued and unpaid to such date, shall be held on behalf of the County so as to be available therefor on such date and if notice of redemption thereof shall have been published as aforesaid, then from and after such redemption date, interest on the bonds or the portions thereof of such maturity so called for redemption shall cease to accrue and to become payable. All moneys held on behalf of the County for the redemption of particular bonds shall be held in trust for the account of the owners of the bonds so to be redeemed.

*Section 6.* Payment of Bonds. The principal of and the interest on the Bonds will be paid to DTC by or on behalf of the County on their respective due dates. Interest on the Bonds will be credited to the participants of DTC as listed on the records of DTC as of each next preceding January 15 and July 15 (the "Record Dates" for the payment of interest on the bonds).

*Section 7.* Execution of Bonds. Said Bonds shall be executed in the name of the County by the manual or facsimile signatures of the Commissioner-Director and the Chief Financial Officer and the seal of the Board of Commissioners shall be affixed, imprinted, engraved or reproduced thereon and attested by the manual signature of the Clerk or a Deputy Clerk of the Board of Commissioners. If any officer whose signature appears on the Bonds ceases to hold office before the delivery of the bonds, his/her signature shall nevertheless be valid and sufficient for all purposes. In addition, any Bond may bear the signature of, or may be signed by, such persons as at the actual time of the signing of such Bond shall be the proper officers to sign such bond although at the date of such bond such persons may not have been such officers.

*Section 8.* Reissuance of Mutilated, Destroyed, Stolen or Lost Bonds. In case any Bond shall become mutilated or destroyed, stolen or lost the County shall execute and deliver a new bond of like tenor and amount as the bond so mutilated, destroyed, stolen or lost, in exchange and substitution for such mutilated bond and upon surrender of such mutilated bond, or in lieu of and substitution for the bond destroyed, stolen or lost upon filing with the County evidence satisfactory to the County that such bond has been destroyed, stolen or lost and proof of ownership thereof, and upon furnishing the County with indemnity satisfactory to it and complying with such other reasonable regulations as the County may prescribe, and paying such expenses as the County may incur in connection therewith.

*Section 9.* Form of Bonds. Subject to the provisions of this Resolution, each Bond shall be in substantially the following form, with such omissions, insertions, endorsements and variations as may be required by the circumstances and be required or permitted by this Resolution or as may be consistent with this Resolution and necessary or appropriate to conform to the rules and requirements of any governmental authority or any usage or requirement of law with respect thereto:

(Form of Bond)

No. \_\_\_\_\_

\$ \_\_\_\_\_

United States of America  
State of New Jersey  
COUNTY OF OCEAN  
General Improvement Bond, Series 2021

<u>Maturity Date</u>	<u>Interest Rate</u>	<u>Dated Date</u>	<u>CUSIP</u>
August 1, ____	____%	October __, 2021	
Registered Owner:	CEDE & CO.		
Principal Sum:	_____ DOLLARS		

The COUNTY OF OCEAN (hereinafter referred to as the "County"), a political subdivision of the State of New Jersey, for value received, hereby promises to pay to the Registered Owner named above, or registered assigns, the Principal Sum stated above on the Maturity Date specified above, and to pay interest on such Principal Sum from the Dated Date specified above at the Interest Rate per annum specified above, computed upon the basis of a 360 day year consisting of twelve 30 day months and payable on February 1, 2022, and semi-annually thereafter on the first days of August and February in each year until the County's obligation with respect to the payment of such Principal Sum shall be discharged, but only in the case of interest due at or before maturity of this bond. The principal of and the interest on this bond will be paid to Cede & Co. as nominee of The Depository Trust Company. Interest on this bond will be credited to the participants of The Depository Trust Company listed on the records of The Depository Trust Company as of each next preceding January 15 and July 15 (the "Record Dates" for the payment of interest on the bonds).

This bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

This bond is one of a duly authorized issue of bonds of the County of like date and tenor, except as to number, denomination, interest rate, CUSIP number and maturity date, issued in the aggregate principal amount of \$ \_\_\_\_\_ under and pursuant to the Local Bond Law of the State of New Jersey and by virtue of a resolution adopted by the County's governing body on September 14, 2021 (the "Resolution"), and by virtue of the bond ordinances referred to therein in all respects duly approved and published as required by law.

The bonds maturing prior to August 1, 2031 are not subject to redemption prior to maturity. The bonds maturing on or after August 1, 2031 are subject to redemption, at the option of the County, prior to maturity and upon notice as hereinafter and in the Resolution set forth, at any time on or after August 1, 2030, in whole or in part from such maturities as the County shall determine and by lot within a single maturity, at the respective redemption price of 100% of at the principal amount to be redeemed together with unpaid interest accrued to the redemption date.

{00274464;v4/ 94-63-/072}

[The bonds maturing on August 1, 20\_\_ are subject to mandatory sinking fund redemption prior to maturity, in part, on August 1 of the years and in the principal amounts specified below, at a redemption price equal to 100% of the principal amount to be redeemed, plus accrued interest thereon to the date fixed for redemption:

<u>Year</u>	<u>Principal Amount</u>
-------------	-------------------------

\*

\* Final Maturity.]

When any bonds are to be redeemed, the County shall mail or cause to be mailed a Notice of Redemption, postage prepaid, not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption, to the registered owner of any bond all or a portion of which is to be redeemed, at his last address, if any, appearing upon the registry books kept by or on behalf of the County, all in the manner and upon the terms and the conditions set forth in the Resolution. If notice of redemption shall have been given as aforesaid, the bonds or the portions thereof specified in such notice shall become due and payable on the redemption date therein designated at the principal amount thereof plus the premium, if any, applicable on such date, plus unpaid interest accrued to such date. If moneys for payment of the principal amount plus premium, if any, of all the bonds to be redeemed, together with interest to the redemption date, shall be available for such payment on the redemption date, then from and after the redemption date interest on such bonds shall cease to accrue and to become payable to the holders entitled to payment thereof on such redemption date. For so long as the book-entry only form remains in effect and the bonds are registered in the name of DTC or its nominee, the County will not be responsible for mailing of notices of redemption to anyone other than DTC, and the County shall comply with such additional or supplemental requirements as may be imposed by DTC in connection with any redemption of bonds whether such additional or supplemental requirements are specified in the Letter of Representations by and between the County and DTC or otherwise.

The full faith and credit of the County are hereby pledged for the punctual payment of the principal of and interest on this bond according to its terms.

In the event the County determines that it is in the best interests of the beneficial owners of the bonds (the actual purchasers of the bonds) that they be able to obtain certificated bonds, the County may notify The Depository Trust Company ("DTC") of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates as required by DTC and others in appropriate amounts. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County and discharging its responsibilities with respect thereto. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any participant of DTC having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond, exist, have happened and have been performed and that the amount and terms of this bond do not exceed any limitation imposed thereon by said Constitution or statutes.

IN WITNESS WHEREOF, the COUNTY OF OCEAN, has caused this bond to be signed by the manual or facsimile signature of its Commissioner-Director and its Chief Financial Officer, the corporate seal of the Board of Commissioners to be hereunto affixed, imprinted, engraved or reproduced hereon and to be attested by the manual signature of the Clerk or Deputy Clerk of the Board of Commissioners, all as of the \_\_\_\_\_ day of October, 2021.

ATTEST:

(SEAL)

\_\_\_\_\_  
Commissioner-Director

\_\_\_\_\_  
Chief Financial Officer

\_\_\_\_\_  
(Deputy) Clerk of the Board of Commissioners

Section 10. Sale of Bonds. Proposals for the Bonds will be received by the County on September 21, 2021 until 10:45 a.m., New Jersey time, or at such later date and time as may be established in {00274464;v4/ 94-63-/072}



accordance with Section 14 hereof, by Julie N. Tarrant, the County's Comptroller through the "PARITY Electronic Bid System" (PARITY) in accordance with the terms and conditions set forth in the Notice of Sale authorized herein. Such proposals shall be received and announced at the County Administration Building, Room 304 Conference Room, Third Floor, 101 Hooper Avenue, Toms River, New Jersey, in accordance with the Notice of Sale. The Clerk of the Board of Commissioners is hereby directed to arrange for the publication of the Notice of Sale in *The Asbury Park Press*, a newspaper published and circulating in the County, and for the publication of the Notice of Sale (or summaries thereof as provided by law) in *The Bond Buyer*, and/or such other nationally recognized local government bond marketing publication or electronic information service carrying municipal bond notices and devoted primarily to the subject of state and municipal bonds. The notice shall be in substantially the following form:

(Form of Notice of Sale)

**NOTICE OF SALE**

\$21,795,000\*

COUNTY OF OCEAN, NEW JERSEY  
GENERAL IMPROVEMENT BONDS, SERIES 2021  
(CALLABLE) (BOOK-ENTRY ONLY ISSUE)

ELECTRONIC PROPOSALS will be received and announced by Julie N. Tarrant, Comptroller of the County of Ocean (the "County" or the "Issuer" ), at the County Administration Building Room 304 Conference Room, Third Floor, 101 Hooper Avenue, Toms River, New Jersey, through the PARITY Electronic Bid System ("PARITY") of IPREO LLC, as described herein. The General Improvement Bonds, Series 2021 (the "Bonds" or the "Securities") shall mature (unless adjusted by the County Comptroller as described herein, or aggregated into term bonds as described herein) on August 1 in the following years and amounts:

{00274464;v4/ 94-63-/072}

\$21,795,000\* General Improvement Bonds, Series 2021 maturing on August 1 in the principal amounts set forth below:

<u>YEAR</u>	<u>PRINCIPAL AMOUNT*</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT*</u>
2022	\$1,040,000	2031	\$1,210,000
2023	955,000	2032	1,245,000
2024	980,000	2033	1,280,000
2025	1,010,000	2034	1,320,000
2026	1,040,000	2035	1,360,000
2027	1,075,000	2036	1,400,000
2028	1,105,000	2037	1,445,000
2029	1,140,000	2038	1,485,000
2030	1,175,000	2039	1,530,000

\*subject to adjustment

**THE COUNTY IS ALSO SELLING ITS \$4,210,000\* COLLEGE CAPITAL IMPROVEMENT BONDS, SERIES 2021 (THE "COLLEGE BONDS"). THE COUNTY HAS ISSUED A SEPARATE NOTICE OF SALE FOR THE COLLEGE BONDS. THE TERMS OF EACH NOTICE OF SALE WILL APPLY TO EACH SERIES OF BONDS, RESPECTIVELY.**

**IF THE COMPETITIVE SALE REQUIREMENTS UNDER THE PROVISIONS OF TREASURY REGULATIONS SECTION 1.148-1(f)(3)(i), INCLUDING THE RECEIPT OF THREE BIDS ARE NOT MET FOR THE BONDS, ALL BIDS WILL BE REJECTED AND THE SALE OF THE BONDS WILL BE CANCELLED.**

All Bids (as defined below) must be submitted in their entirety through PARITY until 10:45 a.m., New Jersey time on September 21, 2021 (see "Bidding Details"). To bid, Bidders (as defined below) must submit either (i) a certified, treasurer's or cashier's check or (ii) complete a wire transfer, in either case in the amount of \$435,900 (the check or wire transfer being hereinafter referred to as the "Deposit"), to secure the County from any loss resulting from a failure of the bidder to comply with the terms of its bid. The Deposit must be submitted to the County prior to the time for submission of bids, and if in the form of a certified, treasurer's or cashier's check, at the following address:

**Julie N. Tarrant, County Comptroller  
County of Ocean  
Department of Finance  
Administration Building  
101 Hooper Avenue  
Toms River, New Jersey 08754**

If a wire transfer is used for the Deposit, it must be sent according to the following wire instructions and if the bid is not accepted, the County shall promptly return the Deposit amount to the unsuccessful bidder. **EACH BIDDER MUST PROVIDE THEIR RETURN WIRE INSTRUCTIONS:**

**TD Bank, N.A., Toms River, NJ**  
**ABA#: 031201360**  
**Credit To: County of Ocean**  
**Bill Committee Clearing**  
**Acct# 6855093280**

**The use of PARITY shall be at the Bidder's risk and expense, and the County shall have no liability with respect thereto.**

If a check is used, it must be a certified, treasurer's or cashier's check payable to the County and such check (together with a name and return address) should be sent to Julie N. Tarrant, County Comptroller, County Administration Building, Department of Finance, 101 Hooper Avenue, Toms River, New Jersey 08754. Checks of unsuccessful bidders will be returned upon the award of the Bonds. Any bidder that does not have a representative present at the bid announcement is requested to include with its good faith deposit overnight packaging or other return envelope for the return of its Deposit (if not the successful bidder). In the absence of other arrangements, the check of any unsuccessful bidder will be returned by certified first class mail to such name and return address as specified by such bidder when such Deposit was provided. By submitting a proposal for the Bonds, each bidder shall be deemed to have accepted any and all risks of loss associated with the return of its Deposit. Upon return of its Deposit, each such unsuccessful bidder shall acknowledge same by signing and returning a receipt to such effect provided by the County. If a wire transfer is used, such transfer must be completed and confirmed received by the County prior to the opening of the bids.

The Deposit of the winning bidder will be applied to the purchase price of the Bonds. In the event the winning bidder fails to comply with the terms of its accepted bid, the Deposit will be retained by the County as liquidated damages. The winning bidder shall not be entitled to any interest earnings in respect of the County.

The Bonds are to be issued in book-entry only form and all bidders for the Bonds must be participants of The Depository Trust Company, New York, New York, or affiliated with its participants. The Bonds will be issued in the form of one certificate for the aggregate principal amount of the Bonds maturing in each year and will be payable as to both principal and interest in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co. as nominee of The Depository Trust Company (collectively, "DTC"). The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book entry system for recording the interests of its participants or the transfer of the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of the individual purchasers. Individual purchases may be made in the principal amount of \$1,000 or more through book entries made on the books and records of DTC and its participants.

The Bonds will be dated the date of delivery and will bear interest at the rate or rates of interest per annum specified by the successful bidder therefor in accordance herewith, payable on February 1, 2022 and semiannually thereafter on the first days of August and February in each year until maturity by payment to DTC.

The Bonds maturing on or after August 1, 2031 are subject to redemption, at the option of the County prior to maturity and upon notice as set forth in the Resolution, at any time on or after August 1, 2030, in whole or in part from such maturities as the County shall determine and by lot within a single maturity, at the respective redemption price of 100% of the principal amount to be redeemed together with unpaid interest accrued to the redemption date.

When any bonds are to be redeemed, the County shall mail or cause to be mailed a Notice of Redemption, postage prepaid, not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption, to the registered owner of any bond all or a portion of which is to be redeemed, at his last address, if any, appearing upon the registry books kept by or on behalf of the County, all in the manner and upon the terms and the conditions set forth in the Resolution. If notice of redemption shall have been given as aforesaid, the bonds or the portions thereof specified in such notice shall become due and payable on the redemption date therein designated at the principal amount thereof plus the premium, if any, applicable on such date, plus unpaid interest accrued to such date. If moneys for payment of the principal amount plus premium, if any, of all the bonds to be redeemed, together with interest to the redemption date, shall be available for such payment on the redemption date, then from and after the redemption date interest on such bonds shall cease to accrue and to become payable to the holders entitled to payment thereof on such redemption date. For so long as the book-entry only form remains in effect and the bonds are registered in the name of DTC or its nominee, the County will not be responsible for mailing of notices of redemption to anyone other than DTC, and the County shall comply with such additional or supplemental requirements as may be imposed by DTC in connection with any redemption of bonds whether such additional or supplemental requirements are specified in the Letter of Representations by and between the County and DTC or otherwise.

A bidder may aggregate consecutive principal maturities of the Bonds, for which such bidder bids the same interest rate, into term bonds. Each such term bond shall mature on the final maturity date of such consecutive maturities in an aggregate principal amount equal to the sum of the principal amounts of such consecutive maturities. Each such term bond shall be subject to mandatory sinking fund redemption prior to maturity, in part, on the dates and in the amounts that would have been consecutive serial maturities had no term bond designation been made (other than the final such maturity, which shall be the maturity date of such term bond), at a redemption price equal to 100% of the principal amount to be redeemed, plus accrued interest thereon to the date fixed for redemption. Notice of redemption shall be given as provided in the resolution of

{00274464;v4/ 94-63-/072}

the County authorizing the Bonds.

For so long as the book-entry form remains in effect and the Bonds are registered in the name of DTC, the County will not be responsible for mailing of notices of redemption to anyone other than DTC.

The Bonds are general obligations of the County and unless paid from other sources the County is authorized and required by law to levy *ad valorem* taxes upon all real property taxable by the County for the payment of the Bonds and the interest thereon without limitation as to rate or amount.

Each proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds and the rate or rates named must be multiples of one-eighth or one-twentieth of one per centum. Not more than one rate may be named for the Bonds of the same maturity. There is no limitation on the number of rates that may be named; provided, however that the minimum coupon named in the proposal must not be lower than two per centum (2%) and the maximum coupon named in the proposal must not be higher than five per centum (5%), and 0% coupons are not permitted. **Each proposal submitted must be for all of the Bonds and the purchase price specified in the proposal must equal or exceed \$22,884,750 (105%), with a maximum bid price of \$25,064,250 (115%).**

**If the competitive sale requirements under the provisions of Treasury Regulations Section 1.148(f)(3)(i), including the receipt of three bids are not met for the Bonds, all bids will be rejected and the sale of the Bonds will be cancelled. If at least three bids for the Bonds are received and the competitive sale requirements under the provisions of Treasury Regulations Section 1.148(f)(3)(i) (defining "competitive sale" for purposes of establishing the issue price of the Bonds) are met, the Bonds will be awarded to the bidder on whose bids for both the Bonds may be made at the lowest true interest cost. Such true interest cost shall be computed by determining the interest rate, compounded semi-annually, necessary to discount the debt service payments to the date of the Bonds and to the price bid, excluding interest accrued to the delivery date. No proposal shall be considered that offers to pay an amount less than the principal amount of the Bonds offered for sale or under which the total loan is made at a true interest cost higher than the lowest true interest cost to the County under any legally acceptable proposal, and if two or more such bidders offer to pay the lowest true interest cost, then the Bonds will be sold to one of such bidders selected by lot from among all such bidders. The purchaser must also pay an amount equal to the interest (if any) on the Bonds accrued to the date of payment of the purchase price. The right is reserved to reject all bids and to reject any bid not complying with this Notice.**

It is requested that each proposal be accompanied by a computation of the true interest cost to the County under the terms of the proposal in accordance with the method of calculation described in the preceding paragraph (computed to six decimal places), but such computation is not to be considered as part of the proposal for Bonds.

The County reserves the right to postpone, upon not less than 24 hours' notice, the date and time established for receipt of Bids. **ANY SUCH POSTPONEMENT WILL BE PUBLISHED ON TM3 NEWS SERVICES, BEFORE 4:00 P.M. ON THE DAY BEFORE THE SALE.** If any date fixed for the receipt of Bids and the sale of the Bonds is postponed, an alternative sale date will be announced through TM3 News Services at least forty-eight (48) hours prior to such alternative sale date. On any such alternative sale date, any Bidder may submit a Bid for the purchase of the Bonds in conformity in all respects with the provisions of the Notice of Sale, except for the date of sale and except for the changes announced on [www.tm3.com](http://www.tm3.com) at the time the sale date and time are announced.

Within 30 minutes of the award of the Bonds, the County must receive from the successful bidder an email or telecopy (an "Initial Public Offering Price Telecopy") stating the prices at which such successful bidder intends that each stated maturity of the Bonds shall initially be offered to the public, which for this purpose excludes bond houses, brokers or similar persons acting in the capacity of underwriters or wholesalers (the "Initial Public Offering Prices"). The successful bidder shall make a bona fide initial public offering of the bonds at the Initial Public Offering Prices stated in their Initial Public Offering Price Telecopy.

The County Comptroller of the County may, up to 24 hours prior to the date of advertised sale of and within 4 hours after the award of the Bonds, adjust the maturity schedule of the Bonds in increments of \$1,000, provided however, that after the award of the Bonds (i) no maturity schedule adjustment shall exceed 10% upward or downward of the principal for any maturity as specified herein (or as adjusted prior to the date of advertised sale) and (ii) the aggregate adjustment to the maturity schedule shall not exceed 10% upward or downward of the aggregate principal amount of bonds as specified herein (or as adjusted prior to the date of advertised sale) and as adjusted will not exceed the amount authorized by the Ordinances. **NOTICE OF ANY ADJUSTMENT TO THE MATURITY SCHEDULE OF THE BONDS PRIOR TO THE DATE OF THE ADVERTISED SALE SHALL BE GIVEN BY CAUSING A NOTICE THEREOF TO BE PUBLISHED ON TM3 NEWS SERVICES.** The dollar amount bid by the successful bidder shall be adjusted to reflect any adjustments in the aggregate principal amount of bonds to be issued. The adjusted bid price will reflect changes in the dollar amount of the underwriter's discount and the original issue premium or discount, but will not change the per bond underwriter's discount as calculated from the bid and the Initial Public Offering Prices required to be delivered to the County as stated herein. The County shall notify the successful bidder of the final maturity schedule and the resulting adjusted purchase price no later than 5:00 p.m., New Jersey time, on the day of the sale and award of the Bonds. The interest rate or rates specified by the successful bidder for each maturity will not be altered. **The successful bidder may not withdraw its bid as a result of any such adjustment, and shall be bound by the terms thereof.**

{00274464;v4/ 94-63-/072}



It is expected that the Bonds will be delivered to the successful bidder on or about October 5, 2021 at the Freehold, New Jersey offices of GluckWalrath LLP or at such other time or place mutually agreed upon by the purchaser and the County. **AT THE TIME OF DELIVERY OF THE BONDS, THE SUCCESSFUL BIDDER SHALL PROVIDE FOR THE PAYMENT FOR THE BONDS THROUGH THE USE OF IMMEDIATELY AVAILABLE FUNDS.** No interest will be paid upon the deposit made by the successful bidder.

Each electronic proposal must be submitted through PARITY. No bidder will see any other bid, nor will any bidder see the status of its bid relative to other bids—i.e., whether its bid is a leading bid. To the extent any instructions or directions set forth on PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may call PARITY at IPREO at (212) 849-5021. The County may, but is not obligated to, acknowledge its acceptance in writing of any bid submitted electronically through PARITY. In the event that a bid for the Bonds is submitted through PARITY, the bidder further agrees that the County may regard the electronic transmission of the bid through PARITY (including information about the purchase price of the Bonds, the interest rate or rates to be borne by the various Bonds, the term Bonds, if any, specified, the initial public offering price of each maturity of the Bonds and any other information included in such transmission) as though the same information were submitted on the official "Proposal for Bonds" provided by the County and executed by a duly authorized signatory of the bidder. If a bid submitted electronically through PARITY is accepted by the County, the terms of the official "Proposal for Bonds" and this Notice of Sale and the information that is electronically transmitted through PARITY shall form a contract, and the successful bidder shall be bound by the terms of such contract.

PARITY is not an agent of the County, and the County shall have no liability whatsoever based on any bidder's use of PARITY, including but not limited to any failure by PARITY to correctly or timely transmit information provided by the County or information provided by the bidder.

The County may choose to discontinue use of electronic bidding through PARITY by issuing a notification to such effect through TM3 News Services, or by other available means, no later than 4:00 p.m., New Jersey Time, on the last business date prior to the bid date.

Once the bids are communicated electronically through PARITY to the County, each bid will constitute an official "Proposal for Bonds" and shall be deemed to be an irrevocable offer to purchase the Bonds on the terms provided in this Notice of Sale. For purposes of submitting all "Proposals for Bonds," whether electronically or sealed, the time as maintained on PARITY shall constitute the official time.

Each bidder shall be solely responsible to make necessary arrangements to access PARITY for purposes of submitting its bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the County nor IPREO shall have any duty or obligation to any bidder, or be responsible for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by PARITY. The County is using PARITY as a communication mechanism, and not as the County's agent, to conduct the electronic bidding for the Bonds. By using PARITY each bidder agrees to hold the County harmless for any harm or damages caused to such bidder in connection with its use of PARITY for bidding on the Bonds.

Bidders should be aware of the following bidding details ("Bidding Details") associated with the sale of the Bonds:

1. **BIDDERS MUST SUBMIT GOOD FAITH CHECK OR A WIRE TRANSFER IN THE AMOUNT OF \$435,900 PAYABLE TO THE COUNTY OF OCEAN NO LATER THAN 10:45 A.M. ON THE DAY OF SALE. HOWEVER, BIDDERS ARE ENCOURAGED TO SUBMIT CHECKS ON THE DAY PRIOR TO THE SALE TO ASSURE RECEIPT OF PAYMENT BY THE COUNTY AT THE FOLLOWING ADDRESS:**

**Julie N. Tarrant, County Comptroller  
County of Ocean  
Department of Finance  
Administration Building  
101 Hooper Avenue  
Toms River, New Jersey 08754**

**BIDDERS SUBMITTING GOOD FAITH CHECKS SHOULD ALSO ENCLOSE A RETURN ENVELOPE FOR USE BY THE COUNTY.**

2. All Bids must be submitted through PARITY. No telephone, telefax, telegraph or personal delivery Bids will be accepted.

3. All Bids for the Bonds must be submitted on an "All or None" ("AON") basis.

4. Each proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds and the rate or rates named must be multiples of 1/8 or 1/20 of 1%. Not more than one rate may be named for the Bonds of each maturity. There is no limitation on the number of rates that may be named. The difference between the lowest and the highest rates named in the proposal shall not exceed three per centum (3%) with a maximum coupon of 5% and 0% coupon not permitted. Each proposal submitted must state the purchase price, which **must equal or exceed \$22,884,750 (105%), with a maximum bid price of \$25,064,250**  
{00274464;v4/ 94-63-/072}

(115%). The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest true interest cost (as such term is defined herein). The purchaser must also pay an amount equal to the interest on the Bonds accrued to the date of payment of the purchase price.

5. Bidders are only permitted to submit Bids for the Bonds during the bidding period.

#### Definitions

“Bid” any confirmed purchase offer received by PARITY on or before the proposal submission deadline.

“Bidder” any firm registered and approved for participation in sale.

“Winning Bid” any purchase offer made by a Bidder and received by PARITY that, at the end of the bidding time period, results in the lowest True Interest Cost that is acceptable to the County.

“True Interest Cost” or “TIC” computed by determining the interest rate, compounded semi-annually, necessary to discount the debt service payments to the date of the bonds and to the price bid, excluding interest accrued to the delivery. The True Interest Cost serves as the basis for awarding bonds to winning Bidders.

The successful bidder may, at its option, refuse to accept the Bonds if prior to their delivery any income tax law of the United States of America shall provide that the interest thereon is includable in gross income for federal income tax purposes, or shall be so includable at a future date. In such case the deposit made by the bidder shall be returned and it will be relieved of its contractual obligations arising from the acceptance of its proposal.

If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of a bidder, any purchase of such insurance or commitment therefor shall be at the sole option and expense of the bidder and any increased costs of issuance of the Bonds resulting by reason of such insurance, unless otherwise paid, shall be paid by such bidder. Any failure of the Bonds to be so insured or of any such policy of insurance to be issued shall not in any way relieve the purchaser of its contractual obligations arising from the acceptance of its proposal for the purchase of the Bonds.

The County reserves the right to reject any and all Bids and to the extent permitted by law to waive any irregularity or informality in any Bid.

#### Establishment of Issue Price

The County intends that the provisions of Treasury Regulation Section 1.148-1(f)(3)(i) (defining “competitive sale” for purposes of establishing the issue price of the Securities) will apply to the initial sale of the Securities (the “Competitive Sale Requirements”) because:

(1) the County shall disseminate this Notice of Sale to potential Underwriters in a manner that is reasonably designed to reach potential Underwriters;

(2) all bidders shall have an equal opportunity to bid;

(3) the County may receive bids from at least three Underwriters of municipal bonds who have established industry reputations for underwriting new issuances of municipal bonds; and

(4) the County anticipates awarding the sale of the Securities to the bidder who submits a firm offer to purchase the Securities at the highest price (or lowest interest cost), as set forth in this Notice of Sale.

Any bid submitted pursuant to the Notice of Sale shall be considered a firm offer for the purchase of the Securities, as specified in the bid.



**In the event that the Competitive Sale Requirements are not satisfied for the Bonds, all bids will be rejected and the sale of the Bonds will be cancelled.**

In the event that the Competitive Sale Requirements are satisfied, the winning bidder shall assist the County in establishing the issue price of the Securities and shall execute and deliver to the County at Closing an "issue price" or similar certificate setting forth the reasonably expected initial offering price to the Public or the sales price or prices of the Securities, together with the supporting pricing wires or equivalent communications.

Sales of any Securities to any person that is a related party to an Underwriter shall not constitute sales to the Public for purposes of this Notice of Sale. Further, for purposes of this Notice of Sale:

(i) "Public" means any person other than an Underwriter or a related party,

(ii) "Underwriter" means (A) any person that agrees pursuant to a written contract with the County (or with the lead Underwriter to form an underwriting syndicate) to participate in the initial sale of the Securities to the Public and (B) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (A) to participate in the initial sale of the Securities to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Securities to the Public),

(iii) a purchaser of any of the Securities is a "related party" to an Underwriter if the Underwriter and the purchaser are subject, directly or indirectly, to (i) at least 50% common ownership of the voting power or the total value of their stock, if both entities are corporations (including direct ownership by one corporation of another), (ii) more than 50% common ownership of their capital interests or profits interests, if both entities are partnerships (including direct ownership by one partnership of another), or (iii) more than 50% common ownership of the value of the outstanding stock of the corporation or the capital interests or profit interests of the partnership, as applicable, if one entity is a corporation and the other entity is a partnership (including direct ownership of the applicable stock or interests by one entity of the other), and

(iv) "Sale Date" means the date that the Securities are awarded by the County to the winning bidder.

All actions to be taken by the County under this Notice of Sale to establish the issue price of the Securities may be taken on behalf of the County by the County's financial advisor identified herein and any notice or report to be provided to the County may be provided to the County's financial advisor or Bond Counsel.

It is anticipated that CUSIP identification numbers will be printed on the Bonds, but neither the failure to print such number on any Bond nor any error with respect thereto shall constitute cause for a failure or refusal by the winning bidder thereof to accept delivery of and pay for the Bonds. The County's financial advisor will request the CUSIPs and will provide CUSIP Global Services with the final details of the sale, including the identity of the winning bidder.

The purchaser shall be obligated to furnish to the County, when and if requested prior to the delivery of the Bonds, such information requested by the County as shall be necessary to enable the County to determine the "issue price" of the Bonds as defined in Section 1273 and 1274 of the Internal Revenue Code of 1986, as amended (the "Code").

A Preliminary Official Statement has been prepared and is available for viewing in electronic format on [www.i-dealprospectus.com](http://www.i-dealprospectus.com) and may also be obtained from the County's financial advisor identified in the last paragraph of this Notice. The Preliminary Official Statement is deemed to be a final official statement, as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission, but is subject to (a) completion with certain pricing and other information to be made available by the successful bidder for the Bonds and (b) amendment. The Preliminary Official Statement, as so revised, will constitute the final "Official Statement". By the submission of bids for the Bonds, the successful bidder contracts for the receipt, within seven (7) business days of the award of the Bonds, of a reasonable number of copies of the final Official Statement at the expense of the County, with any additional copies of the final Official Statement that the successful bidder shall reasonably request to be provided at the sole cost and expense of the successful bidder. In order to complete the final Official Statement, the successful bidder must furnish the following information to the County's financial advisor and Bond Counsel by email or facsimile transmission or overnight delivery received by the County's financial advisor and Bond Counsel within twenty-four (24) hours after the award of the Bonds: (a) initial offering prices (expressed as a price, exclusive of accrued interest, or yield per maturity), and (b) any other material information necessary for the final Official Statement but not known to the County (such as the bidder's purchase of credit enhancement). In addition, the successful bidder must, if requested by the County, furnish a written confirmation of its bid.

The County will undertake to provide certain continuing disclosure in accordance with Rule 15c2-12 of the Securities and Exchange Commission. A description of this undertaking is contained in the Preliminary Official Statement under the heading "CONTINUING DISCLOSURE".

{00274464;v4/ 94-63-/072}

The successful bidder will be furnished at the time the Bonds are delivered with: (1) the opinion of GluckWalrath LLP, Freehold, New Jersey, in substantially the form set forth in the Preliminary Official Statement; and (2) certificates in form satisfactory to said law firm evidencing the proper execution and delivery of the Bonds and receipt of payment therefor and the fact that the Bonds will not be arbitrage bonds within the meaning of the Code; and (3) a certificate, dated as of the date of delivery of the Bonds, and signed by the officers who signed the Bonds, stating that no litigation is then pending or to the knowledge of such officers threatened to restrain or enjoin the issuance or delivery of the Bonds or the levy or collection of taxes to pay the Bonds or the interest thereon, or questioning the validity of the statutes or the proceedings under which the Bonds are issued, and that neither the corporate existence or boundaries of the County nor the title of any of said officers to their respective offices, is being contested; and (4) the County's Continuing Disclosure Certificate substantially in the form described in the Preliminary Official Statement.

The successful bidder is advised of the responsibility to file an annual disclosure statement on political contributions with the New Jersey Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-20.13 (P.L. 2005, c.271, s.3) if the successful bidder receives contracts in excess of \$50,000 from public entities in a calendar year. It is the successful bidder's responsibility to determine if filing is necessary. Additional information on this requirement is available from ELEC at 888-313-3532 or at [www.elec.state.nj.us](http://www.elec.state.nj.us).

Award of the Bonds to the successful bidder or rejection of all bids is expected to be made within two (2) hours after announcement of the bids, but such successful bidder may not withdraw its proposal until after 5:30 p.m. of the day of such bid-opening and then only if such award has not been made prior to the withdrawal.

Copies of the Preliminary Official Statement may be obtained from the County's financial advisor, PFM Financial Advisors LLC, 1735 Market Street, 43rd Floor, Philadelphia, PA 19103, Telephone 215-567-6100, Extension: 1484, Attention: Geoffrey Stewart.

DATED: September \_\_, 2021

BY: /s/ Julie N. Tarrant  
County Comptroller,  
County of Ocean, New Jersey

*Section 11.* Term Bond Option. As provided in the Notice of Sale, a bidder may aggregate consecutive principal maturities of the Bonds, for which such bidder bids the same interest rate, into term bonds. Each such term bond will be subject to mandatory sinking fund redemption as provided in Section 5(C) hereof, in the amounts and on the dates that would have been consecutive serial maturities had no term bond designation been made.

*Section 12.* Delegation of Power to Award and Sell Bonds. The County Comptroller is delegated on behalf of the County the power to award and sell the Bonds to the successful bidder. The County Comptroller shall report the results of such sale in writing at the next meeting of the Board of Commissioners.

*Section 13.* Adjustment to Maturity Schedule. The County Comptroller is hereby delegated the authority (if the County Comptroller deems it to be in the best interests of the County), up to 24 hours prior to the date of advertised sale and within 4 hours after the award of the Bonds, to adjust the maturity schedule of the Bonds in increments of \$1,000, provided however, that after the award of the Bonds (i) no maturity schedule adjustment shall exceed 10% upward or downward of the principal for any maturity as specified herein (or as adjusted prior to the date of advertised sale) and (ii) the aggregate adjustment to the maturity schedule shall not exceed 10% upward or downward of the aggregate principal amount of bonds as specified herein (or as adjusted prior to the date of advertised sale) and as adjusted will not exceed the amount of the Ordinances. NOTICE OF ANY ADJUSTMENT TO THE MATURITY SCHEDULE OF THE BONDS PRIOR TO THE DATE OF THE ADVERTISED SALE SHALL BE GIVEN BY CAUSING A NOTICE THEREOF TO BE PUBLISHED ON TM3 NEWS SERVICE. The dollar amount bid by the successful bidder shall be adjusted to reflect any adjustments in the aggregate principal amount of bonds to be issued. The adjusted bid price will reflect changes in the dollar amount of the underwriter's discount and the original issue premium or discount, but will not change the per bond underwriter's discount as calculated from the bid and the Initial Public Offering Prices required to be delivered to the County. Notice of any such adjustment shall be given to the successful bidder in the manner specified in the Notice of Sale. In the event of any such adjustment, the dollar amount (but not the interest rate or rates) bid by the successful bidder will be adjusted as provided in the Notice of Sale.

*Section 14.* Postponement of Sale. The County Comptroller is hereby delegated the authority (if the County Comptroller deems it to be in the best interests of the County) (i) to postpone from time to time the sale of the Bonds from the date specified in the Notice of Sale (or, in the case of a rescheduled sale, from such rescheduled date), in each case upon not less than 24 hours' notice, and (ii) to reschedule such sale upon not less than 48 hours' notice. Notice of any such postponement and rescheduling shall be given in the manner specified in the Notice of Sale. In the event of any such postponement and rescheduling, the County Comptroller may (and shall, if required by the Local Bond Law) cause a revised Notice of Sale and/or a revised summary thereof to be prepared and published.

*Section 15.* Agreements with The Depository Trust Company. The Comptroller is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary in order to provide that this issue of the County's bonds will be eligible for deposit with DTC, and to satisfy any obligations undertaken in connection therewith.

{00274464;v4/ 94-63-/072}

**Section 16. Authorization for Official Statement.** The Comptroller, Chief Financial Officer, Clerk of the Board of Commissioners, auditor, bond counsel and other officers, agents and employees of the County are authorized to prepare and distribute information with respect to the County in connection with the sale of the bonds in such form as may be approved by the Comptroller. The preparation and distribution of a Preliminary Official Statement pertaining to the bonds is hereby authorized. The Comptroller is hereby authorized to deem final the Preliminary Official Statement for purposes of Rule 15c2-12 of the Securities and Exchange Commission. The Director of the Board of Commissioners, the County Administrator, the Chief Financial Officer and the Clerk of the Board of Commissioners are hereby authorized and directed to execute a final official statement relating to the bonds, with such changes, revisions, insertions and omissions from the Preliminary Official Statement as may be approved by the Comptroller.

**Section 17. Pledge of County.** The full faith and credit of the County of Ocean in the State of New Jersey is hereby pledged for the payment of the principal of and interest on said bonds and said bonds shall be general obligations of the County payable as to principal and interest from *ad valorem* taxes which may be assessed on the taxable property within said County without limitation as to rate or amount.

**Section 18. Determination of Average Period of Usefulness.** It is hereby determined and stated that the average period of usefulness of the several purposes for which the Bonds are to be issued under the Ordinances described in Section 1 above, according to their respective lives, as determined in said Ordinances, taking into consideration the respective amounts of bonds to be issued for said several purposes, is a period of 22.69 years, computed from the date of said Bonds.

**Section 19. Investment of Proceeds of Bonds.** The County will make no use of the proceeds of the Bonds which would cause the bonds to be arbitrage bonds; and the County hereby imposes on itself and all officers having custody or control of the proceeds of the bonds, throughout the term of the bonds, the obligation to comply with applicable requirements of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and Regulations Sections 1.148-0 through 1.148-11 and 1.150-1 and 1.150-2, and all other applicable regulations of the Internal Revenue Service, so that the Bonds will not be or become arbitrage bonds.

**Section 20. Tax Covenants.** In order to maintain the exclusion from gross income for federal income tax purposes of interest on the Bonds, and for no other purpose, the County covenants to comply with each applicable requirement of the Code, applicable to the bonds, and the County covenants not to take any action or fail to take any action which would cause the interest on the bonds to lose the exclusion from gross income for federal income taxation purposes under Section 103 of the Code. In furtherance of the covenant contained in the preceding sentence, the County agrees to comply with the Arbitrage Certificate and Letter of Instructions (the "Letter of Instructions") as to the Code delivered by Bond Counsel on the date of initial issuance and delivery of the Bonds, as such letter may be amended from time to time, as a source of guidance for achieving compliance with the Code.

The County covenants and agrees with the holders of the Bonds that the County shall not take any action or omit to take any action, which action or omission, if reasonably expected on the date of initial issuance and delivery of the bonds, would cause the bonds to be "private activity bonds" or "arbitrage bonds" within the meaning of Sections 141(a) and 148, respectively, of the Code, or any successor provision.

**Section 21. Bonds Not Federally Guaranteed.** The County covenants that it will take no action which would cause the Bonds to be federally guaranteed (within the meaning of Section 149(b) of the Code).

**Section 22. Continuing Disclosure.** A Continuing Disclosure Certificate in substantially the following form is hereby approved, and the County Comptroller is hereby authorized and directed to execute and deliver a Continuing Disclosure Certificate on behalf of the County in substantially such form, with such insertions and changes therein as the County Comptroller may approve, such approval to be evidenced by his/her execution thereof:

(Form of Continuing Disclosure Certificate for the Bonds)

#### CONTINUING DISCLOSURE CERTIFICATE

This Continuing Disclosure Certificate (the "Disclosure Certificate") is executed and delivered by the County of Ocean, New Jersey (the "Issuer") in connection with the issuance by the Issuer of \$ \_\_\_\_\_ principal amount of its General Improvement Bonds, Series 2021 (the "Bonds"). The Bonds are being issued pursuant to Bond Ordinances (the "Ordinances") duly adopted by the Board of Commissioners of the Issuer (the "Board") on various dates, and a resolution duly adopted by the Board on September 14, 2021 (the "Resolution"). The Bonds are dated October \_\_, 2021 and shall mature on August 1 in the years 2022 through 2039, inclusive. The Issuer covenants and agrees as follows:

**Section 1. Purpose of the Disclosure Certificate.** This Disclosure Certificate is being executed and delivered by the Issuer for the benefit of the Bondholders and Beneficial Owners of the Bonds and in order to assist the Participating Underwriter in complying with the provisions of Rule 15c2-12(b)(5) promulgated by the Securities and Exchange Commission ("SEC") under the Securities Exchange Act of 1934, as the same may be amended from time to time ("Exchange Act").

{00274464;v4/ 94-63-/072}

*Section 2. Definitions.* In addition to the definitions set forth in the Resolution, which apply to any capitalized term used in this Disclosure Certificate unless otherwise defined in this Section, the following capitalized terms shall have the following meanings:

"Annual Report" shall mean any Annual Report provided by the Issuer pursuant to, and as described in, Sections 3 and 4 of this Disclosure Certificate.

"Beneficial Owner" shall mean any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bonds (including persons holding Bonds through nominees, depositories or other intermediaries), or (b) is treated as the owner of any Bonds for federal income tax purposes.

"Bondholder" shall mean any person who is the registered owner of any Bond, including holders of beneficial interests in the Bonds.

"Continuing Disclosure Information" shall mean: (i) the Annual Report; (ii) any notice required to be filed with the Repositories pursuant to Section 5 hereof; and (iii) any notice of an event required to be filed with the Repositories pursuant to Section 3(c) hereof.

"Dissemination Agent" shall mean the Issuer, or any successor Dissemination Agent designated in writing by the Issuer and which has filed with the Issuer a written acceptance of such designation.

"EMMA" shall mean the Electronic Municipal Market Access System ("EMMA"), an internet based filing system created and maintained by the MSRB in accordance with the SEC Release, pursuant to which issuers of tax-exempt bonds, including the Bonds, and other filers on behalf of the such issuers shall upload Continuing Disclosure Information to assist underwriters in complying with the Rule and to provide the general public with access to such Continuing Disclosure Information.

"Financial Obligation" means a (i) debt obligation; (ii) derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation; or (iii) guarantee of (i) or (ii). The term "Financial Obligation" shall not include municipal securities as to which a final official statement has been provided to the MSRB consistent with the Rule.

"Listed Events" shall mean any of the events listed in Section 5(a) of this Disclosure Certificate.

"MSRB" shall mean the Municipal Bonds Rulemaking Board established pursuant to Section 15B(b)(1) of the Exchange Act.

"National Repository" shall mean the MSRB, through the internet facilities of EMMA, or any other public or private repository or entity that shall hereafter be designated by the SEC as a repository for purposes of the Rule.

"Official Statement" shall mean the Official Statement of the County, dated \_\_\_\_\_, 2021, relating to the Bonds.

"Participating Underwriter" shall mean any of the original underwriters of the Bonds required to comply with the Rule in connection with offering of the Bonds.

"Repository" or "Repositories" shall mean each National Repository and each State Repository, if any.

"Rule" shall mean Rule 15c2-12(b)(5) adopted by the SEC under the Exchange Act, as the same may be amended from time to time.

"SEC Release" shall mean Release No. 34-59062, of the SEC, dated December 5, 2008.

"State" shall mean the State of New Jersey.

"State Repository" shall mean any public or private repository or entity designated by the State as a state repository for the purpose of the Rule and recognized as such by the SEC. As of the date of this Disclosure Certificate, there is no State Repository.

Section 3. Provision of Annual Reports.

(a) The Issuer shall, or shall cause the Dissemination Agent to, not later than nine (9) months after the end of its fiscal year, commencing with the report for the fiscal year ending December 31, 2021, provide to the MSRB in an electronic format as prescribed by the MSRB, an Annual Report which is consistent with the requirements of Section 4 of this Disclosure Certificate. The Annual Report may be submitted as a single document or as separate documents comprising a package, and may cross-reference other information as provided in Section 4 of this Disclosure Certificate; provided that the audited financial statements of the Issuer may be submitted separately from the balance of the Annual Report and later than the date required above for the filing of the Annual Report if they are not available by that date. If the Issuer's fiscal year changes, it shall give notice of such change to MSRB. Any and all items that must be included in the Annual Report may be incorporated by reference from other information that is available to the public on the MSRB's Internet Web site, or that has been filed with the SEC.

(b) Not later than fifteen (15) Business Days prior to the date specified in subsection (a) for making available or providing the Annual Report, the Issuer shall provide the Annual Report to the Dissemination Agent (if other than the Issuer). If the Issuer is unable to provide to the MSRB an Annual Report by the date required in subsection (a), the Issuer shall, in a timely manner, send a notice to the MSRB in substantially the form attached as Exhibit A, in an electronic format as prescribed by the MSRB. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

(c) The Dissemination Agent shall file a report with the Issuer certifying that the Annual Report has been provided to the MSRB pursuant to this Disclosure Agreement, stating the date it was provided.

Section 4. Content of Annual Reports. The Issuer's Annual Report shall contain or include by reference the following:

1. The audited financial statements of the Issuer for the prior fiscal year, prepared in accordance with generally accepted accounting standards (GAAS) as from time to time in effect, and as prescribed by the Division of Local Government Services in the Department of Community Affairs of the State pursuant to Chapter 5 of Title 40A of the New Jersey Statutes. If the Issuer's audited financial statements are not available by the time the Annual Report is required to be filed pursuant to Section 3(a), the Annual Report shall contain unaudited financial statements and the audited financial statements shall be filed in the same manner as the Annual Report when they become available.
2. The financial information and operating data set forth in the Official Statement (including Appendix A thereto) dated \_\_\_\_\_, 2021 prepared in connection with the sale of the Bonds, under the captions: "Schedule of Bond and Note Maturities", "Tax Information", "Ocean County Leading Tax Ratables - 2021", "County of Ocean Statement of Statutory Debt Condition \_\_\_\_\_, 2021", "List of Authorized Debt as of \_\_\_\_\_, 2021" and "Debt Ratios".

Section 5. Reporting of Significant Events.

(a) Pursuant to the provisions of this Section 5, the Issuer shall give, or cause to be given, notice of the occurrence of any of the following events with respect to the Bonds:

1. principal and interest payment delinquencies;
2. non-payment related defaults, if material;
3. unscheduled draws on debt service reserves reflecting financial difficulties;
4. unscheduled draws on credit enhancements reflecting financial difficulties;
5. substitution of credit or liquidity providers, or their failure to perform;
6. adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability. Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the Bonds;
7. modifications to rights of Bondholders, if material;
8. Bond Calls, if material and tender offers;
9. defeasances;
10. release, substitution, or sale of property securing repayment of the Bonds, if material;

{00274464;v4/ 94-63-/072}



11. rating changes.
12. bankruptcy, insolvency, receivership or similar events of the Issuer, which shall be considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the Issuer in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the Issuer, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the Issuer;
13. the consummation of a merger, consolidation, or acquisition involving the Issuer or the sale of all or substantially all of the assets of the Issuer, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
14. appointment of a successor or additional trustee or the change of name of a trustee, if material;
15. incurrence of a Financial Obligation of the Issuer, if material, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a Financial Obligation of the Issuer, any of which affect Bondholders, if material; and
16. default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a Financial Obligation of the Issuer, any of which reflect financial difficulties.

(b) Whenever the Issuer obtains knowledge of the occurrence of a Listed Event described in subsection (a) for which a disclosure obligation is dependent upon materiality, the Issuer shall as soon as possible determine if such event would be material under applicable federal securities laws.

(c) If disclosure of a Listed Event is required, the Issuer shall, in a timely manner not in excess of ten business days after the occurrence of the event, file a notice of such occurrence with the MSRB in an electronic format as prescribed by the MSRB. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

*Section 6. Termination of Reporting Obligation.* The Issuer's obligations under this Disclosure Certificate shall terminate upon the legal defeasance, prior redemption or payment in full of all of the Bonds. If such termination occurs prior to the final maturity of the Bonds, the Issuer shall give notice of such termination in the same manner as for a Listed Event under Section 5(c).

*Section 7. Dissemination Agent.* The Issuer may, from time to time, appoint or engage a Dissemination Agent to assist it in carrying out its obligations under this Disclosure Certificate, and may discharge any such Dissemination Agent, with or without appointing a successor Dissemination Agent. The Dissemination Agent shall not be responsible in any manner for the content of any notice or report prepared by the Issuer pursuant to this Disclosure Certificate. The initial Dissemination Agent shall be the Issuer.

*Section 8. Amendment; Waiver.* Notwithstanding any other provision of this Disclosure Certificate, the Issuer may amend this Disclosure Certificate, and any provision of this Disclosure Certificate may be waived, provided that the following conditions are satisfied:

(a) If the amendment or waiver relates to the provisions of Section 3(a), 4 or 5(a), it may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature or status of an obligated person with respect to the Bonds, or the type of business conducted;

(b) The undertaking, as amended or taking into account such waiver, would, in the opinion of nationally recognized bond counsel, have complied with the requirements of the Rule at the time of the original issuance of the Bonds, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances; and

(c) The amendment or waiver does not, in the opinion of nationally recognized bond counsel, materially impair the interests of the Bondholders or Beneficial Owners of the Bonds.

In the event of any amendment or waiver of a provision of this Disclosure Certificate, the Issuer shall describe such amendment in the next Annual Report, and shall include, as applicable, a narrative explanation of the reason for the amendment or waiver and its impact on the type (or in the case of a change of accounting principles, on the presentation) of financial information or operating data being presented by the Issuer. In

{00274464;v4/ 94-63-/072}



addition, if the amendment relates to the accounting principles to be followed in preparing financial statements, (i) notice of such change shall be given in the same manner as for a Listed Event under Section 5(c), and (ii) the Annual Report for the year in which the change is made should present a comparison (in narrative form and also, if feasible, in quantitative form) between the financial statements as prepared on the basis of the new accounting principles and those prepared on the basis of the former accounting principles.

*Section 9.* Additional Information. Nothing in this Disclosure Certificate shall be deemed to prevent the Issuer from disseminating any other information, using the means of dissemination set forth in this Disclosure Certificate or any other means of communication, or including any other information in any notice of occurrence of a Listed Event, in addition to that which is required by this Disclosure Certificate. If the Issuer chooses to include any information in any Annual Report or notice of occurrence of a Listed Event in addition to that which is specifically required by this Disclosure Certificate, the Issuer shall have no obligation under this Disclosure Certificate to update such information or include it in any future Annual Report or notice of occurrence of a Listed Event.

*Section 10.* Default. In the event of a failure of the Issuer to comply with any provision of this Disclosure Certificate any Bondholder or Beneficial Owner of the Bonds may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the Issuer to comply with its obligations under this Disclosure Certificate. A default under this Disclosure Certificate shall not be deemed an Event of Default on the Bonds, and the sole remedy under this Disclosure Certificate in the event of any failure of the Issuer to comply with this Disclosure Certificate shall be an action to compel performance.

*Section 11.* Duties, Immunities and Liabilities of Dissemination Agent. The Dissemination Agent shall have only such duties as are specifically set forth in this Disclosure Certificate, and the Issuer agrees to indemnify and save the Dissemination Agent, its officers, directors, employees and agents, harmless against any loss, expense and liabilities which it may incur arising out of or in the exercise or performance of its powers and duties hereunder, including the costs and expenses (including reasonable attorneys' fees) of defending against any claim of liability, but excluding liabilities due to the Dissemination Agent's gross negligence or wilful misconduct. The obligations of the Issuer under this Section 11 shall survive resignation or removal of the Dissemination Agent and payment of the Bonds.

*Section 12.* Beneficiaries. This Disclosure Certificate shall inure solely to the benefit of the Issuer, the Dissemination Agent, the Participating Underwriters and the Bondholders and Beneficial Owners from time to time of the Bonds, and shall create no rights in any other person or entity.

Dated: \_\_\_\_\_, 2021

COUNTY OF OCEAN, NEW JERSEY

By: \_\_\_\_\_  
Julie N. Tarrant, County Comptroller

**EXHIBIT A**

**NOTICE OF FAILURE TO FILE ANNUAL REPORT**

Name of Issuer: County of Ocean, New Jersey

Name of Bond Issue: \$ \_\_\_\_\_ General Improvement Bonds, Series 2021

Date of Issuance: \_\_\_\_\_, 2021

NOTICE IS HEREBY GIVEN that the Issuer has not provided an Annual Report with respect to the above-named Bonds as required by Section 3(a) of the Continuing Disclosure Certificate dated \_\_\_\_\_, 2021. The Issuer anticipates that the Annual Report will be filed by \_\_\_\_\_, 20\_\_.

Dated: \_\_\_\_\_, 20\_\_

COUNTY OF OCEAN, NEW JERSEY

By: \_\_\_\_\_  
Name:  
Title:

{00274464;v4/ 94-63-/072}

*Section 23. Defeasance.* (A) If the County shall pay or shall cause to be paid or if there shall be paid otherwise to the owner of all bonds the principal and the redemption premium, if applicable, and the interest due or to become due thereon at the times and in the manner stipulated therein and in this Resolution, then, at the option of the County, the pledge of the County contained herein and all covenants, agreements and other obligations of the County to the owners of the bonds thereupon shall cease, shall terminate, shall become void and shall be discharged and satisfied. In such event and upon the request of the County, any paying agent shall pay over or shall deliver to the County all moneys, funds or securities held by them pursuant to this Resolution that are not required for the payment of the principal of or premium and interest due or to become due on the bonds. If the County shall pay or shall cause to be paid or if there shall be paid otherwise to the owners of all outstanding bonds of a particular maturity the principal of and the redemption premium, if any, and interest due or to become due thereon, at the time and in the manner stipulated therein and in this Resolution, such bonds shall cease to be entitled to any lien, benefit or security under this Resolution, and all covenants, agreements and obligations of the County to the owners of such bonds shall thereupon cease, shall terminate and shall become void and be discharged and satisfied.

(B) Bonds or interest installments for the payment or the redemption of which moneys shall have been deposited with any bank, trust company or national banking association serving as escrow agent (the "Escrow Agent") by or on behalf of the County whether at or prior to the maturity or the redemption date of such bonds, shall be deemed to have been paid within the meaning and with the effect expressed in subsection (A) of this Section. All outstanding bonds or any maturity of the bonds shall be deemed to have been paid within the meaning and with the effect expressed in subsection (A) of this Section if (1) in case any of such bonds are to be redeemed on any date prior to their maturity, the County shall have given to the Escrow Agent irrevocable instruction to publish notice of redemption of such bonds on such date, (2) there shall have been deposited with the Escrow Agent either moneys in an amount that shall be sufficient or direct obligations of the United States of America or securities unconditionally guaranteed as to the timely payment by the United States of America not redeemable at the option of the issuer the principal of and the interest on which when due will provide moneys which, together with the moneys, if any, deposited with the Escrow Agent at the same time, shall be sufficient, to pay when due the principal and any redemption premium and the interest due and to become due on such bonds on and prior to the redemption date or the maturity date thereof, as the case may be, and (3) in the event such bonds are not by their terms subject to redemption within the next succeeding sixty (60) days, the County shall have given the Escrow Agent in form satisfactory to it irrevocable instructions to publish, as soon as practicable, at least twice, at an interval of not less than seven (7) days between publications, in a publication devoted primarily to financial news or the subject of state and municipal bonds and published in the City of New York or in New Jersey a notice to the owners of such bonds that the deposit required by clause (2) above has been made with the Escrow Agent and that such bonds are deemed to have been paid in accordance with this Section and stating such maturity or redemption date upon which moneys are to be available for payment of the principal of and the redemption premium, if any, on such bonds. For so long as the book-entry only form remains in effect and the bonds are registered in the name of DTC or its nominee, the County shall comply with such additional or supplemental requirements as may be imposed by DTC in connection with any advance refunding of the bonds whether such additional or supplemental requirements are specified in the Letter of Representations by and between the County and DTC or otherwise.

*Section 24. Prior Actions.* Any and all actions taken prior to the date hereof are hereby ratified, approved and confirmed.

*Section 25. Effective Date.* This Resolution shall take effect upon adoption hereof.

The foregoing resolution was adopted by the following vote:

AYES:  
NAYES:

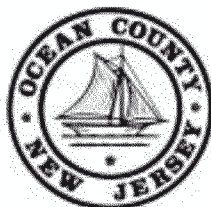
CERTIFICATE

I, Mary Ann Cilento, Clerk of the Board of Commissioners of the County of Ocean, in the State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the County duly called and held on September 14, 2021 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the County this \_\_\_\_ day of September, 2021.

Mary Ann Cilento, Clerk of the Board of Commissioners

[SEAL]



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Issuance and Sale of the County of Ocean's College Capital Improvement Bonds, Series 2021 authorized by a Bond Ordinance heretofore adopted to finance the Fiscal Year 2020 and 2021 Capital Renewal and Replacement Facilities Projects at Ocean County College in the County of Ocean, and providing for the Form, Maturity Dates and other details of said Bonds and designating a paying agent for said Bonds.

<b>Official Resolution#</b>	<b>2021001321</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	h-14						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF THE COUNTY OF OCEAN'S COLLEGE CAPITAL IMPROVEMENT BONDS, SERIES 2021 AUTHORIZED BY A BOND ORDINANCE HERETOFORE ADOPTED TO FINANCE THE FISCAL YEAR 2020 AND 2021 CAPITAL RENEWAL AND REPLACEMENT FACILITIES PROJECTS AT OCEAN COUNTY COLLEGE IN THE COUNTY OF OCEAN, AND PROVIDING FOR THE FORM, MATURITY DATES AND OTHER DETAILS OF SAID BONDS AND DESIGNATING A PAYING AGENT FOR SAID BONDS.**

WHEREAS, the Board of Commissioners of the County of Ocean, in the State of New Jersey (the "County"), has, on July 7, 2021, finally adopted Bond Ordinance No. 2021-19 (the "Ordinance") authorizing bonds and bond anticipation notes to finance a portion of the cost of the capital renewal and replacement facilities improvement projects at Ocean County College (the "College") in said County; and

WHEREAS, the Board of School Estimate of the College has heretofore determined by resolutions adopted March 27, 2019 and March 25, 2020, that certain amounts of money are necessary for certain capital projects at the College, and the Board of Commissioners of the County has heretofore determined, by the Ordinance, to appropriate and borrow such amounts by the issuance of bonds or notes of the County pursuant to the Local Bond Law and the hereinafter-defined County College Bond Act; and

WHEREAS, it is desirable and necessary to issue the County's college capital improvement bonds pursuant to the Ordinance, in an aggregate principal amount of \$4,210,000, unless adjusted pursuant to Section 12 hereof, and it is deemed advisable and in the best interests of the County to provide for the sale, form, maturity date and other matters in connection with the bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, NEW JERSEY AS FOLLOWS:

*Section 1. Authority for Resolution.* Pursuant to the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes (the "Act"), the Board of Commissioners has previously adopted the Ordinance, which Ordinance authorized the issuance of bonds in the amount of \$4,210,000, and the Board of Commissioners has determined to issue at this time, pursuant to said Ordinance and Chapter 12 of the Laws of New Jersey of 1971, effective January 28, 1971, and the acts amendatory thereof and supplemental thereto (the "County College Bond Act"), bonds in the amount of \$4,210,000, unless adjusted pursuant to Section 12 hereof. To the extent any premium is received by the County from the sale of the bonds, such premium shall be allocated to the appropriation under said Ordinance.

*Section 2. Authorization of Bonds.* In accordance with the Act and the County College Bond Act, and for the purpose of raising funds to finance the purposes set forth in the Ordinance, there shall be issued bonds of the County in the aggregate principal amount of \$4,210,000, unless adjusted pursuant to Section 12 hereof, pursuant to the Ordinance. All of said bonds shall constitute a single issue and shall be designated "College Capital Improvement Bonds, Series 2021" (the "College Bonds"). The period of usefulness of the improvements financed by the proceeds of the Bonds is 40 years.

*Section 3. Details of Bonds.* The College Bonds will be issued in the form of one certificate for the aggregate principal amount of College Bonds maturing in each year and will be payable as to both principal and interest in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC"), which will act as securities depository. The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book entry system for recording the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$1,000 or more through book entries made on the books and records of The DTC and its participants. The College Bonds will bear interest payable semiannually at a rate or rates per annum, expressed in a multiple of 1/8 or 1/20 of 1%, as proposed by the successful bidder in accordance with the Notice of Sale authorized herein. The College Bonds shall be substantially in the form as provided in this Resolution, with such omissions, insertions and variations as are properly required. Said College Bonds shall be dated the date of delivery, shall bear interest at the rate or rates specified by the successful bidder therefor in accordance with the Notice of Sale hereinafter provided for, said interest to be payable on February 1 and August 1, commencing on February 1, 2022, and shall mature (unless adjusted by the County Comptroller pursuant to Section 12 hereof) on August 1 in the following years and amounts:

<u>Year</u>	<u>Principal Amount</u>
2022	\$845,000
2023	845,000
2024	840,000
2025	840,000
2026	840,000

*Section 4. Certificated Bonds: Successor Securities Depository.* In the event the County determines that it is in the best interests of the beneficial owners of the College Bonds (the actual purchasers of the College Bonds) that they be able to obtain certificated bonds, the County may notify DTC of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer

{00274462;v3/ 94-63-/072}

and exchange bond certificates as required by DTC and others in appropriate amounts. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County and discharging its responsibilities with respect thereto. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any participant of DTC having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

*Section 5.*        Redemption. The College Bonds shall not be subject to redemption prior to maturity.

*Section 6.*        Payment of College Bonds. The principal of and the interest on the College Bonds will be paid by TD Bank, National Association, Cherry Hill, New Jersey, as the County's paying agent (the "Paying Agent"), to DTC by or on behalf of the County on their respective due dates. Interest on the College Bonds will be credited to the participants of DTC as listed on the records of DTC as of each next preceding January 15 and July 15 (the "Record Dates" for the payment of interest on the College Bonds).

*Section 7.*        Execution of Bonds. Said College Bonds shall be executed in the name of the County by the manual or facsimile signatures of the Commissioner-Director and the Chief Financial Officer and the seal of the Board of Commissioners shall be affixed, imprinted, engraved or reproduced thereon and attested by the manual signature of the Clerk or a Deputy Clerk of the Board of Commissioners. If any officer whose signature appears on the College Bonds ceases to hold office before the delivery of the Bonds, his/her signature shall nevertheless be valid and sufficient for all purposes. In addition, any College Bond may bear the signature of, or may be signed by, such persons as at the actual time of the signing of such bond shall be the proper officers to sign such College Bond although at the date of such bond such persons may not have been such officers.

*Section 8.*        Reissuance of Mutilated, Destroyed, Stolen or Lost Bonds. In case any College Bond shall become mutilated or destroyed, stolen or lost the County shall execute and deliver a new bond of like tenor and amount as the bond so mutilated, destroyed, stolen or lost, in exchange and substitution for such mutilated bond and upon surrender of such mutilated bond, or in lieu of and substitution for the bond destroyed, stolen or lost upon filing with the County evidence satisfactory to the County that such bond has been destroyed, stolen or lost and proof of ownership thereof, and upon furnishing the County with indemnity satisfactory to it and complying with such other reasonable regulations as the County may prescribe, and paying such expenses as the County may incur in connection therewith.

*Section 9.*        Form of College Bonds. Subject to the provisions of this Resolution, each College Bond shall be in substantially the following form, with such omissions, insertions, endorsements and variations as may be required by the circumstances and be required or permitted by this Resolution or as may be consistent with this Resolution and necessary or appropriate to conform to the rules and requirements of any governmental authority or any usage or requirement of law with respect thereto:

(Form of College Bond)

No. \_\_\_\_\_ \$ \_\_\_\_\_

United States of America  
State of New Jersey  
COUNTY OF OCEAN  
College Capital Improvement Bond, Series 2021

<u>Maturity Date</u>	<u>Interest Rate</u>	<u>Dated Date</u>	<u>CUSIP</u>
August 1, __	_____%	October __, 2021	
Registered Owner:	CEDE & CO.		
Principal Sum:	_____	DOLLARS	

The COUNTY OF OCEAN (hereinafter referred to as the "County"), a political subdivision of the State of New Jersey, for value received, hereby promises to pay to the Registered Owner named above, or registered assigns, the Principal Sum stated above on the Maturity Date specified above, and to pay interest on such Principal Sum from the Dated Date specified above at the Interest Rate per annum specified above, computed upon the basis of a 360 day year consisting of twelve 30 day months and payable on February 1, 2022, and semi-annually thereafter on the first days of August and February in each year until the County's obligation with respect to the payment of such Principal Sum shall be discharged, but only in the case of interest due at or before maturity of this bond. The principal of and the interest on this bond will be paid to Cede & Co. as nominee of The Depository Trust Company. Interest on this bond will be credited to the participants of The Depository Trust Company listed on the records of The Depository Trust Company as of each next preceding January 15 and July 15 (the "Record Dates" for the payment of interest on the bonds).

This bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book entry



system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

This bond is one of a duly authorized issue of bonds of the County of like date and tenor, except as to number, denomination, interest rate, CUSIP number and maturity date, issued in the aggregate principal amount of \$ \_\_\_\_\_ under and pursuant to the Local Bond Law of the State of New Jersey and the County College Bond Act (as hereinafter defined) and by virtue of a resolution adopted by the County's governing body on September 14, 2021 (the "Resolution"), and by virtue of the bond ordinance referred to therein in all respects duly approved and published as required by law.

The bonds shall not be subject to redemption prior to maturity.

The full faith and credit of the County are hereby pledged for the punctual payment of the principal of and interest on this bond according to its terms. This bond shall also be entitled to the benefits of Chapter 12 of the Laws of New Jersey of 1971, and the acts amendatory thereof and supplemental thereto (the "County College Bond Act").

In the event the County determines that it is in the best interests of the beneficial owners of the bonds (the actual purchasers of the bonds) that they be able to obtain certificated bonds, the County may notify The Depository Trust Company ("DTC") of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates as required by DTC and others in appropriate amounts. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County and discharging its responsibilities with respect thereto. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any participant of DTC having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond, exist, have happened and have been performed and that the amount and terms of this bond do not exceed any limitation imposed thereon by said Constitution or statutes.

IN WITNESS WHEREOF, the COUNTY OF OCEAN, has caused this bond to be signed by the manual or facsimile signature of its Commissioner-Director and its Chief Financial Officer, the corporate seal of the Board of Commissioners to be hereunto affixed, imprinted, engraved or reproduced hereon and to be attested by the manual signature of the Clerk or Deputy Clerk of the Board of Commissioners, all as of the \_\_\_\_ day of October 2021.

ATTEST:

(SEAL)

\_\_\_\_\_  
Commissioner-Director

\_\_\_\_\_  
Chief Financial Officer

\_\_\_\_\_  
(Deputy) Clerk of the  
Board of Commissioners

*Section 10. Sale of College Bonds.* Proposals for the College Bonds will be received by the County on September 21, 2021 until 11:15 a.m., New Jersey time, or at such later date and time as may be established in accordance with Section 13 hereof, by Julie N. Tarrant, the County's Comptroller through the "PARITY Electronic Bid System" (PARITY) in accordance with the terms and conditions set forth in the Notice of Sale authorized herein. Such proposals shall be received and announced at the County Administration Building, Room 304 Conference Room, Third Floor, 101 Hooper Avenue, Toms River, New Jersey, in accordance with the Notice of Sale. The Clerk of the Board of Commissioners is hereby directed to arrange for the publication of the Notice of Sale in *The Asbury Park Press*, a newspaper published and circulating in the County, and for the publication of the Notice of Sale (or summaries thereof as provided by law) in *The Bond Buyer*, and/or such other nationally recognized local government bond marketing publication or electronic information service carrying municipal bond notices and devoted primarily to the subject of state and municipal bonds. The notice shall be in substantially the following form:

(Form of Notice of Sale)  
**NOTICE OF SALE**  
 \$4,210,000\*  
 COUNTY OF OCEAN, NEW JERSEY  
 COLLEGE CAPITAL IMPROVEMENT BONDS, SERIES 2021  
 (BOOK-ENTRY ONLY ISSUE) (NON-CALLABLE)

ELECTRONIC PROPOSALS will be received and announced by Julie N. Tarrant, Comptroller of the County of Ocean (the "County" or the "Issuer"), at the County Administration Building Room 304 Conference Room, Third Floor, 101 Hooper Avenue, Toms River, New Jersey, through the PARITY Electronic Bid System ("PARITY") of IPREO LLC, as described herein. The College Capital Improvement Bonds, Series 2021 (the "College Bonds" or the "Securities") shall mature (unless adjusted by the County Comptroller as described herein) on August 1 in the following years and amounts:

\$4,210,000\* College Capital Improvement Bonds, Series 2021 maturing on August 1 in the principal amounts set forth below:

<u>Year</u>	<u>Principal Amount*</u>
2022	\$845,000
2023	845,000
2024	840,000
2025	840,000
2026	840,000

\*subject to adjustment

**THE COUNTY IS ALSO SELLING ITS \$21,795 000\* GENERAL IMPROVEMENT BONDS, SERIES 2021 (THE "GENERAL IMPROVEMENT BONDS"). THE COUNTY HAS ISSUED A SEPARATE NOTICE OF SALE FOR THE GENERAL IMPROVEMENT BONDS. THE TERMS OF EACH NOTICE OF SALE WILL APPLY TO EACH SERIES OF BONDS, RESPECTIVELY.**

**IF THE COMPETITIVE SALE REQUIREMENTS UNDER THE PROVISIONS OF TREASURY REGULATIONS SECTION 1.148-1(f)(3)(i), INCLUDING THE RECEIPT OF THREE BIDS ARE NOT MET FOR THE COLLEGE BONDS, ALL BIDS WILL BE REJECTED AND THE SALE OF THE COLLEGE BONDS WILL BE CANCELLED.**

All Bids (as defined below) must be submitted in their entirety through PARITY until 11:15 a.m., New Jersey time on September 21, 2021 (see "Bidding Details"). To bid, Bidders (as defined below) must submit either (i) a certified, treasurer's or cashier's check or (ii) complete a wire transfer, in either case in the amount of \$84,200 (the check or wire transfer being hereinafter referred to as the "Deposit"), to secure the County from any loss resulting from a failure of the bidder to comply with the terms of its bid. The Deposit must be submitted to the County prior to the time for submission of bids, and if in the form of a certified, treasurer's or cashier's check, at the following address:

Julie N. Tarrant, County Comptroller  
 County of Ocean  
 Department of Finance  
 Administration Building  
 101 Hooper Avenue  
 Toms River, New Jersey 08754

If a wire transfer is used for the Deposit, it must be sent according to the following wire instructions and if the bid is not accepted, the County shall promptly return the Deposit amount to the unsuccessful bidder. **EACH BIDDER MUST PROVIDE THEIR RETURN WIRE INSTRUCTIONS:**

TD Bank, N.A., Toms River, NJ  
 ABA#: 031201360  
 Credit To: County of Ocean  
 Bill Committee Clearing  
 Acct# 6855093280

**The use of PARITY shall be at the Bidder's risk and expense, and the County shall have no liability with respect thereto.**

If a check is used, it must be a certified, treasurer's or cashier's check payable to the County and such check (together with a name and return address) should be sent to Julie N. Tarrant, County Comptroller, County Administration Building, Department of Finance, 101 Hooper Avenue, Toms River, New Jersey 08754. Checks of unsuccessful bidders will be returned upon the award of the College Bonds. Any bidder that does not have a representative present at the bid announcement is requested to include with its good faith deposit overnight packaging or other return envelope for the return of its Deposit (if not the successful bidder). In the absence of other arrangements, the check of any unsuccessful bidder will be returned by certified first class mail to such name and return address as specified by such bidder when such Deposit was provided. By submitting a proposal for the College Bonds, each bidder shall be deemed to have accepted any and all risks of loss associated with the return of its Deposit. Upon return of its Deposit, each such unsuccessful bidder shall

{00274462;v3/ 94-63-/072}

Introduced on: September 14, 2021  
 Adopted on: September 14, 2021  
 Official Resolution#: 2021001321

acknowledge same by signing and returning a receipt to such effect provided by the County. If a wire transfer is used, such transfer must be completed and confirmed received by the County prior to the opening of the bids.

The Deposit of the winning bidder will be applied to the purchase price of the College Bonds. In the event the winning bidder fails to comply with the terms of its accepted bid, the Deposit will be retained by the County as liquidated damages. The winning bidder shall not be entitled to any interest earnings in respect of the County.

The College Bonds are to be issued in book-entry only form and all bidders for the College Bonds must be participants of The Depository Trust Company, New York, New York, or affiliated with its participants. The College Bonds will be issued in the form of one certificate for the aggregate principal amount of the College Bonds maturing in each year and will be payable as to both principal and interest in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co. as nominee of The Depository Trust Company (collectively, "DTC"). The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book entry system for recording the interests of its participants or the transfer of the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the College Bonds on behalf of the individual purchasers. Individual purchases may be made in the principal amount of \$1,000 or more through book entries made on the books and records of DTC and its participants.

The College Bonds will be dated the date of delivery and will bear interest at the rate or rates of interest per annum specified by the successful bidder therefor in accordance herewith, payable on February 1, 2022, and semiannually thereafter on the first days of August and February in each year until maturity by payment to DTC.

The College Bonds shall not be subject to redemption prior to maturity.

For so long as the book-entry form remains in effect and the College Bonds are registered in the name of DTC, the County will not be responsible for mailing of notices of redemption to anyone other than DTC.

The College Bonds are general obligations of the County and unless paid from other sources the County is authorized and required by law to levy *ad valorem* taxes upon all real property taxable by the County for the payment of the College Bonds and the interest thereon without limitation as to rate or amount. The College Bonds shall also be entitled to the benefits of Chapter 12 of the Laws of New Jersey of 1971, and the acts amendatory thereof and supplemental thereto (the "County College Bond Act").

Each proposal submitted must name the rate or rates of interest per annum to be borne by the College Bonds and the rate or rates named must be multiples of one-eighth or one-twentieth of one per centum. The proposed rate or rates of interest to be borne by the College Bonds shall not exceed five percent (5.00%), 0% not permitted. Not more than one rate may be named for the College Bonds of the same maturity. There is no limitation on the number of rates that may be named. The difference between the lowest and the highest rates named in the proposal shall not exceed three per centum (3%). **Each proposal submitted must be for all of the College Bonds and the purchase price specified in the proposal must equal or exceed \$4,210,000, with a maximum bid price of \$4,631,000 (110%).**

**If the competitive sale requirements under the provisions of Treasury Regulations Section 1.148(f)(3)(i), including the receipt of three bids are not met for the College Bonds, all bids will be rejected and the sale of the College Bonds will be cancelled. If at least three bids for the College Bonds are received and the competitive sale requirements under the provisions of Treasury Regulations Section 1.148(f)(3)(i) (defining "competitive sale" for purposes of establishing the issue price of the Bonds) are met, the College Bonds will be awarded to the bidder on whose bids for the College Bonds may be made at the lowest true interest cost.** Such true interest cost shall be computed by determining the interest rate, compounded semi-annually, necessary to discount the debt service payments to the date of the College Bonds and to the price bid, excluding interest accrued to the delivery date. No proposal shall be considered that offers to pay an amount less than the principal amount of the College Bonds offered for sale or under which the total loan is made at an interest cost higher than the lowest true interest cost to the County under any legally acceptable proposal, and if two or more such bidders offer to pay the lowest true interest cost, then the College Bonds will be sold to one of such bidders selected by lot from among all such bidders. The purchaser must also pay an amount equal to the interest (if any) on the College Bonds accrued to the date of payment of the purchase price. The right is reserved to reject all bids and to reject any bid not complying with this Notice.

It is requested that each proposal be accompanied by a computation of the true interest cost to the County under the terms of the proposal in accordance with the method of calculation described in the preceding paragraph (computed to six decimal places), but such computation is not to be considered as part of the proposal for College Bonds.

The County reserves the right to postpone, upon not less than 24 hours' notice, the date and time established for receipt of Bids. **ANY SUCH POSTPONEMENT WILL BE PUBLISHED ON TM3 NEWS SERVICES, BEFORE 4:00 P.M. ON THE DAY BEFORE THE SALE.** If any date fixed for the receipt of Bids and the sale of the College Bonds is postponed, an alternative sale date will be announced through TM3 New Services at least forty-eight (48) hours prior to such alternative sale date. On any such alternative sale date, any Bidder may submit a Bid for the purchase of the College Bonds in conformity in all respects with the provisions of the Notice of Sale, except for the date of sale and except for the changes announced on [www.tm3.com](http://www.tm3.com) at the time the sale date and time are announced.

Within 30 minutes of the award of the College Bonds, the County must receive from the successful bidder an email or telecopy (an "Initial Public Offering Price Telecopy") stating the prices at which such successful bidder intends that each stated maturity of the College Bonds shall initially be offered to the public, which for this purpose excludes bond houses, brokers or similar persons acting in the capacity of underwriters or wholesalers (the "Initial Public Offering Prices"). The successful bidder shall make a bona fide initial public offering of the College Bonds at the Initial Public Offering Prices stated in their Initial Public Offering Price Telecopy.

The County Comptroller of the County may, up to 24 hours prior to the date of advertised sale of and within 4 hours after the award of the College Bonds, adjust the maturity schedule of the College Bonds in increments of \$1,000, provided however, that after the award of the College Bonds (i) no maturity schedule adjustment shall exceed 10% upward or downward of the principal for any maturity as specified herein (or as adjusted prior to the date of advertised sale) and (ii) the aggregate adjustment to the maturity schedule shall not exceed 10% upward or downward of the aggregate principal amount of bonds as specified herein (or as adjusted prior to the date of advertised sale) and as adjusted will not exceed the amount authorized by the Ordinance. **NOTICE OF ANY ADJUSTMENT TO THE MATURITY SCHEDULE OF THE COLLEGE BONDS PRIOR TO THE DATE OF THE ADVERTISED SALE SHALL BE GIVEN BY CAUSING A NOTICE THEREOF TO BE PUBLISHED ON TM3 NEWS SERVICES.** The dollar amount bid by the successful bidder shall be adjusted to reflect any adjustments in the aggregate principal amount of College Bonds to be issued. The adjusted bid price will reflect changes in the dollar amount of the underwriter's discount and the original issue premium or discount, but will not change the per bond underwriter's discount as calculated from the bid and the Initial Public Offering Prices required to be delivered to the County as stated herein. The County shall notify the successful bidder of the final maturity schedule and the resulting adjusted purchase price no later than 5:00 p.m., New Jersey time, on the day of the sale and award of the College Bonds. The interest rate or rates specified by the successful bidder for each maturity will not be altered. **The successful bidder may not withdraw its bid as a result of any such adjustment, and shall be bound by the terms thereof.**

It is expected that the College Bonds will be delivered to the successful bidder on or about October 5, 2021 at the Freehold, New Jersey offices of GluckWalrath LLP or at such other time or place mutually agreed upon by the purchaser and the County. **AT THE TIME OF DELIVERY OF THE COLLEGE BONDS, THE SUCCESSFUL BIDDER SHALL PROVIDE FOR THE PAYMENT FOR THE COLLEGE BONDS THROUGH THE USE OF IMMEDIATELY AVAILABLE FUNDS.** No interest will be paid upon the deposit made by the successful bidder.

Each electronic proposal must be submitted through PARITY. No bidder will see any other bid, nor will any bidder see the status of its bid relative to other bids—i.e., whether its bid is a leading bid. To the extent any instructions or directions set forth on PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may call PARITY at IPREO at (212) 849-5021. The County may, but is not obligated to, acknowledge its acceptance in writing of any bid submitted electronically through PARITY. In the event that a bid for the College Bonds is submitted through PARITY, the bidder further agrees that the County may regard the electronic transmission of the bid through PARITY (including information about the purchase price of the College Bonds, the interest rate or rates to be borne by the College Bonds, the term College Bonds, if any, specified, the initial public offering price of each maturity of the College Bonds and any other information included in such transmission) as though the same information were submitted on the official "Proposal for College Bonds" provided by the County and executed by a duly authorized signatory of the bidder. If a bid submitted electronically through PARITY is accepted by the County, the terms of the official "Proposal for College Bonds" and this Notice of Sale and the information that is electronically transmitted through PARITY shall form a contract, and the successful bidder shall be bound by the terms of such contract.

PARITY is not an agent of the County, and the County shall have no liability whatsoever based on any bidder's use of PARITY, including but not limited to any failure by PARITY to correctly or timely transmit information provided by the County or information provided by the bidder.

The County may choose to discontinue use of electronic bidding through PARITY by issuing a notification to such effect through TM3 News Services, or by other available means, no later than 4:00 p.m., New Jersey Time, on the last business date prior to the bid date.

Once the bids are communicated electronically through PARITY to the County, each bid will constitute an official "Proposal for College Bonds" and shall be deemed to be an irrevocable offer to purchase the College Bonds on the terms provided in this Notice of Sale. For purposes of submitting all "Proposals for College Bonds," whether electronically or sealed, the time as maintained on PARITY shall constitute the official time.

Each bidder shall be solely responsible to make necessary arrangements to access PARITY for purposes of submitting its bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the County nor IPREO shall have any duty or obligation to any bidder, or be responsible for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by PARITY. The County is using PARITY as a communication mechanism, and not as the County's agent, to conduct the electronic bidding for the College Bonds. By using PARITY each bidder agrees to hold the County harmless for any harm or damages caused to such bidder in connection with its use of PARITY for bidding on the College Bonds.

{00274462;v3/94-63-/072}



Bidders should be aware of the following bidding details ("Bidding Details") associated with the sale of the College Bonds:

1. **BIDDERS MUST SUBMIT GOOD FAITH CHECK OR WIRE TRANSFER IN THE AMOUNT OF \$84,200 PAYABLE TO THE COUNTY OF OCEAN NO LATER THAN 11:15 a.m. ON THE DAY OF SALE. HOWEVER, BIDDERS ARE ENCOURAGED TO SUBMIT CHECKS ON THE DAY PRIOR TO THE SALE TO ASSURE RECEIPT OF PAYMENT BY THE COUNTY AT THE FOLLOWING ADDRESS:**

**Julie N. Tarrant, County Comptroller  
County of Ocean  
Department of Finance  
Administration Building  
101 Hooper Avenue  
Toms River, New Jersey 08754**

**BIDDERS SUBMITTING GOOD FAITH CHECKS SHOULD ALSO ENCLOSE A RETURN ENVELOPE FOR USE BY THE COUNTY.**

2. All Bids must be submitted through PARITY. No telephone, telefax, telegraph or personal delivery Bids will be accepted.

3. All Bids for the College Bonds must be submitted on an "All or None" ("AON") basis.

4. Each proposal submitted must name the rate or rates of interest per annum to be borne by the College Bonds and the rate or rates named must be multiples of one-eighth or one-twentieth of one per centum. The proposed rate or rates of interest to be borne by the College Bonds shall not exceed five percent (5.00%). Not more than one rate may be named for the College Bonds of the same maturity. There is no limitation on the number of rates that may be named. The difference between the lowest and the highest rates named in the proposal shall not exceed three per centum (3%). **Each proposal submitted must be for all of the College Bonds and the purchase price specified in the proposal must equal or exceed \$4,210,000, with a maximum bid price of \$4,631,000 (110%).** The College Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest true interest cost (as such term is defined herein). The purchaser must also pay an amount equal to the interest on the College Bonds accrued to the date of payment of the purchase price.

5. Bidders are only permitted to submit Bids for the College Bonds during the bidding period.

#### Definitions

"Bid" any confirmed purchase offer received by PARITY on or before the proposal submission deadline.

"Bidder" any firm registered and approved for participation in sale.

"Winning Bid" any purchase offer made by a Bidder and received by PARITY that, at the end of the bidding time period, results in the lowest True Interest Cost that is acceptable to the County.

"True Interest Cost" or "TIC" computed by determining the interest rate, compounded semi-annually, necessary to discount the debt service payments to the date of the bonds and to the price bid, excluding interest accrued to the delivery. The True Interest Cost serves as the basis for awarding bonds to winning Bidders.

The successful bidder may, at its option, refuse to accept the College Bonds if prior to their delivery any income tax law of the United States of America shall provide that the interest thereon is includable in gross income for federal income tax purposes, or shall be so includable at a future date. In such case the deposit made by the bidder shall be returned and it will be relieved of its contractual obligations arising from the acceptance of its proposal.

If the College Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of a bidder, any purchase of such insurance or commitment therefor shall be at the sole option and expense of the bidder and any increased costs of issuance of the College Bonds resulting by reason of such insurance, unless otherwise paid, shall be paid by such bidder. Any failure of the College Bonds to be so insured or of any such policy of insurance to be issued shall not in any way relieve the purchaser of its contractual obligations arising from the acceptance of its proposal for the purchase of the College Bonds.

#### Establishment of Issue Price

The Issuer intends that the provisions of Treasury Regulation Section 1.148-1(f)(3)(i) (defining "competitive sale" for purposes of establishing the issue price of the Securities) will apply to the initial sale of the Securities (the "Competitive Sale Requirements") because:

(1) the Issuer shall disseminate this Notice of Sale to potential Underwriters in a manner that is reasonably designed to reach potential Underwriters;

(2) all bidders shall have an equal opportunity to bid;

(3) the Issuer may receive bids from at least three Underwriters of municipal bonds who have established industry reputations for underwriting new issuances of municipal bonds; and

(4) the Issuer anticipates awarding the sale of the Securities to the bidder who submits a firm offer to purchase the Securities at the highest price (or lowest interest cost), as set forth in this Notice of Sale.

Any bid submitted pursuant to the Notice of Sale shall be considered a firm offer for the purchase of the Securities, as specified in the bid.

**In the event that the Competitive Sale Requirements are not satisfied for the College Bonds, all bids will be rejected and the sale of the College Bonds will be cancelled.**

In the event that the Competitive Sale Requirements are satisfied, the winning bidder shall assist the Issuer in establishing the issue price of the Securities and shall execute and deliver to the Issuer at Closing an "issue price" or similar certificate setting forth the reasonably expected initial offering price to the Public or the sales price or prices of the Securities, together with the supporting pricing wires or equivalent communications.

Sales of any Securities to any person that is a related party to an Underwriter shall not constitute sales to the Public for purposes of this Notice of Sale. Further, for purposes of this Notice of Sale:

(i) "Public" means any person other than an Underwriter or a related party,

(ii) "Underwriter" means (A) any person that agrees pursuant to a written contract with the Issuer (or with the lead Underwriter to form an underwriting syndicate) to participate in the initial sale of the Securities to the Public and (B) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (A) to participate in the initial sale of the Securities to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Securities to the Public),

(iii) a purchaser of any of the Securities is a "related party" to an Underwriter if the Underwriter and the purchaser are subject, directly or indirectly, to (i) at least 50% common ownership of the voting power or the total value of their stock, if both entities are corporations (including direct ownership by one corporation of another), (ii) more than 50% common ownership of their capital interests or profits interests, if both entities are partnerships (including direct ownership by one partnership of another), or (iii) more than 50% common ownership of the value of the outstanding stock of the corporation or the capital interests or profit interests of the partnership, as applicable, if one entity is a corporation and the other entity is a partnership (including direct ownership of the applicable stock or interests by one entity of the other), and

(iv) "Sale Date" means the date that the Securities are awarded by the Issuer to the winning bidder.

All actions to be taken by the Issuer under this Notice of Sale to establish the issue price of the Securities may be taken on behalf of the Issuer by the Issuer's financial advisor identified herein and any notice or report to be provided to the Issuer may be provided to the Issuer's financial advisor or Bond Counsel.

It is anticipated that CUSIP identification numbers will be printed on the College Bonds, but neither the failure to print such number on any Bond nor any error with respect thereto shall constitute cause for a failure or refusal by the winning bidder thereof to accept delivery of and pay for the College Bonds. The County's financial advisor will request the CUSIPs and will provide CUSIP Global Services with the final details of the sale, including the identity of the winning bidder.

The purchaser shall be obligated to furnish to the County, when and if requested prior to the delivery of the College Bonds, such information requested by the County as shall be necessary to enable the County to determine the "issue price" of the College Bonds as defined in Section 1273 and 1274 of the Internal Revenue Code of 1986, as amended (the "Code").

A Preliminary Official Statement has been prepared and is available for viewing in electronic format on [www.i-dealprospectus.com](http://www.i-dealprospectus.com) and may also be obtained from the County's financial advisor identified in the last paragraph of this Notice. The Preliminary Official Statement is deemed to be a final official statement, as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission, but is subject to (a) completion with certain pricing and other information to be made available by the successful bidder for the College Bonds and (b) amendment. The Preliminary Official Statement, as so revised, will constitute the final "Official Statement". By the submission of bids for the College Bonds, the successful bidder contracts for the receipt, within seven (7) business days of the award of the College Bonds, of a reasonable number of copies of the final Official Statement at the expense of the County, with any additional copies of the final Official Statement that the successful bidder shall reasonably request to be provided at the sole cost and expense of the



successful bidder. In order to complete the final Official Statement, the successful bidder must furnish the following information to the County's financial advisor and Bond Counsel by email or facsimile transmission or overnight delivery received by the County's financial advisor and Bond Counsel within twenty-four (24) hours after the award of the College Bonds: (a) initial offering prices (expressed as a price, exclusive of accrued interest, or yield per maturity), and (b) any other material information necessary for the final Official Statement but not known to the County (such as the bidder's purchase of credit enhancement). In addition, the successful bidder must, if requested by the County, furnish a written confirmation of its bid.

The County will undertake to provide certain continuing disclosure in accordance with Rule 15c2-12 of the Securities and Exchange Commission. A description of this undertaking is contained in the Preliminary Official Statement under the heading "CONTINUING DISCLOSURE".

The successful bidder will be furnished at the time the College Bonds are delivered with: (1) the opinion of GluckWalrath LLP, Trenton, New Jersey, in substantially the form set forth in the Preliminary Official Statement; and (2) certificates in form satisfactory to said law firm evidencing the proper execution and delivery of the College Bonds and receipt of payment therefor and the fact that the College Bonds will not be arbitrage bonds within the meaning of the Code; and (3) a certificate, dated as of the date of delivery of the College Bonds, and signed by the officers who signed the College Bonds, stating that no litigation is then pending or to the knowledge of such officers threatened to restrain or enjoin the issuance or delivery of the College Bonds or the levy or collection of taxes to pay the College Bonds or the interest thereon, or questioning the validity of the statutes or the proceedings under which the College Bonds are issued, and that neither the corporate existence or boundaries of the County nor the title of any of said officers to their respective offices, is being contested; and (4) the County's Continuing Disclosure Certificate substantially in the form described in the Preliminary Official Statement.

The successful bidder is advised of the responsibility to file an annual disclosure statement on political contributions with the New Jersey Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-20.13 (P.L. 2005, c.271, s.3) if the successful bidder receives contracts in excess of \$50,000 from public entities in a calendar year. It is the successful bidder's responsibility to determine if filing is necessary. Additional information on this requirement is available from ELEC at 888-313-3532 or at [www.elec.state.nj.us](http://www.elec.state.nj.us).

Award of the College Bonds to the successful bidder or rejection of all bids is expected to be made within two (2) hours after announcement of the bids, but such successful bidder may not withdraw its proposal until after 5:30 p.m. of the day of such bid-opening and then only if such award has not been made prior to the withdrawal.

Copies of the Preliminary Official Statement may be obtained from the County's financial advisor, PFM Financial Advisors LLC, 1735 Market Street, 43rd Floor, Philadelphia, PA 19103, Telephone 215-567-6100, Attention: Geoffrey Stewart.

DATED: September \_\_, 2021

BY: /s/ Julie N. Tarrant  
County Comptroller,  
County of Ocean, New Jersey

*Section 11.* Delegation of Power to Award and Sell College Bonds. The County Comptroller is delegated on behalf of the County the power to award and sell the College Bonds to the successful bidder. The County Comptroller shall report the results of such sale in writing at the next meeting of the Board of Commissioners.

*Section 12.* Adjustment to Maturity Schedule. The County Comptroller is hereby delegated the authority (if the County Comptroller deems it to be in the best interests of the County) up to 24 hours prior to the date of advertised sale and within 4 hours after the award of the bonds, to adjust the maturity schedule of the College Bonds in increments of \$1,000, provided that (i) no maturity schedule adjustment shall exceed 10% upward or downward of the principal for any maturity as specified herein (or as adjusted prior to the date of advertised sale) and (ii) the aggregate adjustment to the maturity schedule shall not exceed 10% upward or downward of the aggregate principal amount of bonds as specified herein (or as adjusted prior to the date of advertised sale) and as adjusted will not exceed the amount authorized by the Ordinance. NOTICE OF ANY ADJUSTMENT TO THE MATURITY SCHEDULE OF THE COLLEGE BONDS PRIOR TO THE DATE OF THE ADVERTISED SALE SHALL BE GIVEN BY CAUSING A NOTICE THEREOF TO BE PUBLISHED ON TM3 NEWS SERVICE. The dollar amount bid by the successful bidder shall be adjusted to reflect any adjustments in the aggregate principal amount of College Bonds to be issued. The adjusted bid price will reflect changes in the dollar amount of the underwriter's discount and the original issue premium or discount, but will not change the per bond underwriter's discount as calculated from the bid and the Initial Public Offering Prices required to be delivered to the County. Notice of any such adjustment shall be given to the successful bidder in the manner specified in the Notice of Sale. In the event of any such adjustment, the dollar amount (but not the interest rate or rates) bid by the successful bidder will be adjusted as provided in the Notice of Sale.

*Section 13.* Postponement of Sale. The County Comptroller is hereby delegated the authority (if the Chief Financial Officer deems it to be in the best interests of the County) (i) to postpone from time to time the sale of the College Bonds from the date specified in the Notice of Sale (or, in the case of a rescheduled sale, from such rescheduled date), in each case upon not less than 24 hours' notice, and (ii) to reschedule such sale upon not less than 48 hours' notice. Notice of any such postponement and rescheduling shall be given in the manner specified in the Notice of Sale. In the event of any such postponement and rescheduling, the County

Comptroller may (and shall, if required by the Local Bond Law) cause a revised Notice of Sale and/or a revised summary thereof to be prepared and published.

**Section 14. Agreements with The Depository Trust Company.** The Comptroller is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary in order to provide that this issue of the County's College Bonds will be eligible for deposit with DTC, and to satisfy any obligations undertaken in connection therewith.

**Section 15. Authorization for Official Statement.** The Comptroller, Chief Financial Officer, Clerk of the Board of Commissioners, auditor, bond counsel and other officers, agents and employees of the County are authorized to prepare and distribute information with respect to the County in connection with the sale of the College Bonds in such form as may be approved by the Comptroller. The preparation and distribution of a Preliminary Official Statement pertaining to the College Bonds is hereby authorized. The Comptroller is hereby authorized to deem final the Preliminary Official Statement for purposes of Rule 15c2-12 of the Securities and Exchange Commission. The Director of the Board of Commissioners, the County Administrator, the Chief Financial Officer and the Clerk of the Board of Commissioners are hereby authorized and directed to execute a final official statement relating to the bonds, with such changes, revisions, insertions and omissions from the Preliminary Official Statement as may be approved by the Comptroller.

**Section 16. Pledge of County.** The full faith and credit of the County of Ocean in the State of New Jersey is hereby pledged for the payment of the principal of and interest on said College Bonds and said College Bonds shall be general obligations of the County payable as to principal and interest from *ad valorem* taxes which may be assessed on the taxable property within said County without limitation as to rate or amount.

**Section 17. Investment of Proceeds of College Bonds.** The County will make no use of the proceeds of the College Bonds which would cause the College Bonds to be arbitrage bonds; and the County hereby imposes on itself and all officers having custody or control of the proceeds of the College Bonds, throughout the term of the College Bonds, the obligation to comply with applicable requirements of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and Regulations Sections 1.148-0 through 1.148-11 and 1.150-1 and 1.150-2, and all other applicable regulations of the Internal Revenue Service, so that the College Bonds will not be or become arbitrage bonds.

**Section 18. Tax Covenants.** In order to maintain the exclusion from gross income for federal income tax purposes of interest on the College Bonds, and for no other purpose, the County covenants to comply with each applicable requirement of the Code, applicable to the bonds, and the County covenants not to take any action or fail to take any action which would cause the interest on the College Bonds to lose the exclusion from gross income for federal income taxation purposes under Section 103 of the Code. In furtherance of the covenant contained in the preceding sentence, the County agrees to comply with the Arbitrage Certificate and Letter of Instructions (the "Letter of Instructions") as to the Code delivered by Bond Counsel on the date of initial issuance and delivery of the College Bonds, as such letter may be amended from time to time, as a source of guidance for achieving compliance with the Code.

The County covenants and agrees with the holders of the bonds that the County shall not take any action or omit to take any action, which action or omission, if reasonably expected on the date of initial issuance and delivery of the College Bonds, would cause the bonds to be "private activity bonds" or "arbitrage bonds" within the meaning of Sections 141(a) and 148, respectively, of the Code, or any successor provision.

**Section 19. Bonds Not Federally Guaranteed.** The County covenants that it will take no action which would cause the College Bonds to be federally guaranteed (within the meaning of Section 149(b) of the Code).

**Section 20. Designation of Paying Agent; Acceptance.** TD Bank, National Association, Cherry Hill, New Jersey, is hereby designated to act as Paying Agent for the College Bonds. The County may at any time or from time to time by supplemental resolution appoint one or more other Paying Agents for such College Bonds. Each Paying Agent shall be a bank, trust company or national banking association doing business and having its principal office in the State of New Jersey, having trust powers, willing and able to accept the office on reasonable and customary terms and authorized by law to perform all the duties imposed upon it by this Resolution. Each Paying Agent shall signify its acceptance of the duties and obligations imposed upon it by this Resolution by executing and delivering to the County a written acceptance thereof.

**Section 21. Responsibilities of Paying Agent.** The recitals of fact herein and in the College Bonds contained shall be taken as the statements of the County and the Paying Agent assumes no responsibility for the correctness of the same. The Paying Agent does not make any representations as to the validity or sufficiency of this Resolution or of any bonds issued hereunder or in respect of the security afforded by this Resolution, and shall not incur any responsibility in respect thereof. The Paying Agent shall not be under any responsibility or duty with respect to the issuance of the bonds or the application of the proceeds thereof or the application of any moneys paid to the County or others in accordance with this Resolution. The Paying Agent shall not be under any obligation or duty to perform any act which would involve it in expense or liability or to institute or defend any action or suit in respect of this Resolution or the bonds, or to advance any of its own moneys, unless properly indemnified. The Paying Agent shall not be liable in connection with the performance of its duties hereunder except for its own negligence or default.

**Section 22. Funds Held in Trust.** All moneys held by the Paying Agent, as such, at any time pursuant to the terms of this Resolution shall be and hereby are assigned, transferred and set over unto the

Paying Agent in trust for the purposes and under the terms and conditions of the Resolution.

*Section 23.* Evidence on Which the Paying Agent May Act. The Paying Agent shall be protected in acting upon any notice, resolution, request, consent, order, certificate, opinion, bond, or other paper or document believed by it to be genuine, and to have been signed or presented by the proper party or parties. Whenever the Paying Agent shall deem it necessary or desirable that a fact or matter be proved or established prior to taking or suffering any action hereunder, such fact or matter (unless other evidence in respect thereof be herein specifically prescribed) may be deemed to be conclusively proved and established by a certificate signed by an employee or officer of the County stating the same, and such certificate shall be full warrant for any action taken or suffered in good faith under the provisions of this Resolution in reliance thereon, but in its discretion the Paying Agent may in lieu thereof accept other evidence of such fact or matter or may require such further or additional evidence as to it may seem reasonable. Except as otherwise expressly provided herein, any request, order, notice or other direction required or permitted to be furnished pursuant to any provision hereof by or on behalf of the County to the Paying Agent shall be sufficiently executed if executed by an employee or officer of the County.

*Section 24.* Compensation and Expenses. Unless otherwise provided by contract with the Paying Agent, the County shall pay to the Paying Agent from time to time reasonable compensation for all services rendered by it hereunder, and also reimbursement for all its reasonable expenses, charges, legal and engineering fees and other disbursements and those of its attorneys, agents and employees, incurred in and about the performance of its powers and duties hereunder. The County shall indemnify and save the Paying Agent harmless against any liabilities which it may incur in the exercise and performance of its powers and duties hereunder and which are not due to its negligence or default.

*Section 25.* Ownership of Bonds. The Paying Agent may become the owner of or may deal in bonds as fully and with the same rights it would have if it were not the Paying Agent.

*Section 26.* Resignation. The Paying Agent or any successor thereof may at any time resign and be discharged of its duties and obligations created by this Resolution by giving not less than sixty days' written notice to the County and mailing notice thereof, specifying the date when such resignation shall take effect, to the bondholders. Such resignation shall take effect upon the day specified in such notice unless previously a successor shall have been appointed by the County or bondholders as herein provided, in which event such resignation shall take effect immediately on the appointment of such successor.

*Section 27.* Removal. The Paying Agent, or any successor thereof, may be removed at any time by the holders of a majority in principal amount of the bonds then outstanding, excluding any bonds held by or for the account of the County, by an instrument or concurrent instruments in writing signed and duly acknowledged by such bondholders or by their attorneys duly authorized in writing and delivered to the County. The County may remove the Paying Agent at any time, for such cause as shall be determined in the sole discretion of the County by filing with the Paying Agent an instrument signed by an officer of the County and by mailing notice thereof to bondholders.

*Section 28.* Appointment of Successor. In case the Paying Agent, or any successor thereof, shall resign or shall be removed or shall become incapable of acting, or shall be adjudged a bankrupt or insolvent, or if a receiver, liquidator or conservator of the Paying Agent or of its property shall be appointed, or if any public officer shall take charge or control of the Paying Agent or of its property or affairs, a successor may be appointed by the holders of a majority in principal amount of the bonds then outstanding, excluding any bonds held by or for the account of the County, by an instrument or concurrent instruments in writing signed by such bondholders or their attorneys duly authorized in writing and delivered to such successor Paying Agent, notification thereof being given to the County and the predecessor Paying Agent. Pending such appointment, the County shall forthwith appoint a Paying Agent to fill such vacancy until a successor Paying Agent (if any) shall be appointed by bondholders as herein authorized. The County shall mail notice to bondholders of any such appointment within twenty days after such appointment. Any successor Paying Agent appointed by the County shall, immediately and without further act, be superseded by a Paying Agent appointed by the bondholders. If in a proper case no appointment of a successor Paying Agent shall be made pursuant to the foregoing provisions of this Section within forty-five days after the Paying Agent shall have given to the County written notice of resignation as provided in Section 26 hereof or after the occurrence of any other event requiring or authorizing such appointment, the Paying Agent or any bondholder may apply to any court of competent jurisdiction to appoint a successor. Said court may thereupon, after such notice, if any, as said court may deem proper and prescribe, appoint such successor Paying Agent. Any Paying Agent appointed under the provisions of this Section shall be a bank or trust company or a national banking association, doing business and having its principal office in the State of New Jersey and authorized by law to perform all the duties imposed upon it by this Resolution.

*Section 29.* Transfer of Rights and Property to Successor. Any successor Paying Agent appointed hereunder shall execute, acknowledge and deliver to its predecessor Paying Agent and also to the County, an instrument accepting such appointment, and thereupon such successor Paying Agent without any further act, deed or conveyance, shall become fully vested with all moneys, estates, properties, rights, powers, duties and obligations of such predecessor Paying Agent, but the Paying Agent ceasing to act shall nevertheless, on the written request of the County or of the successor Paying Agent, execute, acknowledge and deliver such instruments of conveyance and further assurances and do such other things as may reasonably be required for more fully and certainly vesting and confirming in such successor Paying Agent all the right, title and interest of the predecessor Paying Agent in and to any property held by it under this Resolution, and shall pay over, assign and deliver to the successor Paying Agent any money or other property subject to the trusts and conditions

{00274462;v3/ 94-63-/072}

herein set forth. Should any deed, conveyance or instrument in writing from the County be required by such successor Paying Agent for more fully and certainly vesting in and confirming to such successor Paying Agent any such moneys, estates, properties, rights, powers and duties, any and all such deeds, conveyances and instruments in writing shall, on request, and so far as may be authorized by law, be executed, acknowledged and delivered by the County. Any such successor Paying Agent shall promptly notify the other Paying Agent of its appointment as such Paying Agent.

*Section 30* Merger or Consolidation. Any company into which the Paying Agent may be merged or converted or with which it may be consolidated or any company resulting from any merger, conversion or consolidation to which it shall be a party or any company to which the Paying Agent or a court of competent jurisdiction may sell or transfer all or substantially all of its corporate trust business, shall be the successor to the Paying Agent without the execution or filing of any paper or the performance of any further act; provided that such company shall be a bank or trust company or national banking association which is qualified to be a successor to the Paying Agent under Section 28 hereof and shall be authorized by law to perform all the duties imposed upon it by this Resolution.

*Section 31* Continuing Disclosure. A Continuing Disclosure Certificate in substantially the following form is hereby approved, and the County Comptroller is hereby authorized and directed to execute and deliver a Continuing Disclosure Certificate on behalf of the County in substantially such form, with such insertions and changes therein as the County Comptroller may approve, such approval to be evidenced by his/her execution thereof:

(Form of Continuing Disclosure Certificate for the Bonds)

### CONTINUING DISCLOSURE CERTIFICATE

This Continuing Disclosure Certificate (the "Disclosure Certificate") is executed and delivered by the County of Ocean, New Jersey (the "Issuer") in connection with the issuance by the Issuer of \$\_\_\_\_\_ principal amount of its College Capital Improvement Bonds, Series 2021 (the "Bonds"). The Bonds are being issued pursuant to a Bond Ordinance (the "Ordinance") duly adopted by the Board of Commissioners of the Issuer (the "Board") on July 7, 2021, and a resolution duly adopted by the Board on September 14, 2021 (the "Resolution"). The Bonds are dated October \_\_, 2021 and shall mature on August 1 in the years 2022 through 2026, inclusive. The Issuer covenants and agrees as follows:

*Section 1* Purpose of the Disclosure Certificate. This Disclosure Certificate is being executed and delivered by the Issuer for the benefit of the Bondholders and Beneficial Owners of the Bonds and in order to assist the Participating Underwriter in complying with the provisions of Rule 15c2-12(b)(5) promulgated by the Securities and Exchange Commission ("SEC") under the Securities Exchange Act of 1934, as the same may be amended from time to time ("Exchange Act").

*Section 2* Definitions. In addition to the definitions set forth in the Resolution, which apply to any capitalized term used in this Disclosure Certificate unless otherwise defined in this Section, the following capitalized terms shall have the following meanings:

"Annual Report" shall mean any Annual Report provided by the Issuer pursuant to, and as described in, Sections 3 and 4 of this Disclosure Certificate.

"Beneficial Owner" shall mean any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bonds (including persons holding Bonds through nominees, depositories or other intermediaries), or (b) is treated as the owner of any Bonds for federal income tax purposes.

"Bondholder" shall mean any person who is the registered owner of any Bond, including holders of beneficial interests in the Bonds.

"Continuing Disclosure Information" shall mean: (i) the Annual Report; (ii) any notice required to be filed with the Repositories pursuant to Section 5 hereof; and (iii) any notice of an event required to be filed with the Repositories pursuant to Section 3(c) hereof.

"Dissemination Agent" shall mean the Issuer, or any successor Dissemination Agent designated in writing by the Issuer and which has filed with the Issuer a written acceptance of such designation.

"EMMA" shall mean the Electronic Municipal Market Access System ("EMMA"), an internet based filing system created and maintained by the MSRB in accordance with the SEC Release, pursuant to which issuers of tax-exempt bonds, including the Bonds, and other filers on behalf of the such issuers shall upload Continuing Disclosure Information to assist underwriters in complying with the Rule and to provide the general public with access to such Continuing Disclosure Information.

"Financial Obligation" means a (i) debt obligation; (ii) derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation; or (iii) guarantee of (i) or (ii). The term "Financial Obligation" shall not include municipal securities as to which a final official statement has been provided to the MSRB consistent with the Rule.

"Listed Events" shall mean any of the events listed in Section 5(a) of this Disclosure Certificate.

{00274462;v3/ 94-63-/072}



"MSRB" shall mean the Municipal Bonds Rulemaking Board established pursuant to Section 15B(b)(1) of the Exchange Act.

"National Repository" shall mean the MSRB, through the internet facilities of EMMA, or any other public or private repository or entity that shall hereafter be designated by the SEC as a repository for purposes of the Rule.

"Official Statement" shall mean the Official Statement of the County, dated \_\_\_\_\_, 2021, relating to the Bonds.

"Participating Underwriter" shall mean any of the original underwriters of the Bonds required to comply with the Rule in connection with offering of the Bonds.

"Repository" or "Repositories" shall mean each National Repository and each State Repository, if any.

"Rule" shall mean Rule 15c2-12(b)(5) adopted by the SEC under the Exchange Act, as the same may be amended from time to time.

"SEC Release" shall mean Release No. 34-59062, of the SEC, dated December 5, 2008.

"State" shall mean the State of New Jersey.

"State Repository" shall mean any public or private repository or entity designated by the State as a state repository for the purpose of the Rule and recognized as such by the SEC. As of the date of this Disclosure Certificate, there is no State Repository.

*Section 3. Provision of Annual Reports.*

(a) The Issuer shall, or shall cause the Dissemination Agent to, not later than nine (9) months after the end of its fiscal year, commencing with the report for the fiscal year ending December 31, 2021, provide to the MSRB in an electronic format as prescribed by the MSRB, an Annual Report which is consistent with the requirements of Section 4 of this Disclosure Certificate. The Annual Report may be submitted as a single document or as separate documents comprising a package, and may cross-reference other information as provided in Section 4 of this Disclosure Certificate; provided that the audited financial statements of the Issuer may be submitted separately from the balance of the Annual Report and later than the date required above for the filing of the Annual Report if they are not available by that date. If the Issuer's fiscal year changes, it shall give notice of such change to MSRB. Any and all items that must be included in the Annual Report may be incorporated by reference from other information that is available to the public on the MSRB's Internet Web site, or that has been filed with the SEC.

(b) Not later than fifteen (15) Business Days prior to the date specified in subsection (a) for making available or providing the Annual Report, the Issuer shall provide the Annual Report to the Dissemination Agent (if other than the Issuer). If the Issuer is unable to provide to the MSRB an Annual Report by the date required in subsection (a), the Issuer shall, in a timely manner, send a notice to the MSRB in substantially the form attached as Exhibit A, in an electronic format as prescribed by the MSRB. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

(c) The Dissemination Agent shall file a report with the Issuer certifying that the Annual Report has been provided to the MSRB pursuant to this Disclosure Agreement, stating the date it was provided.

*Section 4. Content of Annual Reports.* The Issuer's Annual Report shall contain or include by reference the following:

1. The audited financial statements of the Issuer for the prior fiscal year, prepared in accordance with generally accepted accounting standards (GAAS) as from time to time in effect, and as prescribed by the Division of Local Government Services in the Department of Community Affairs of the State pursuant to Chapter 5 of Title 40A of the New Jersey Statutes. If the Issuer's audited financial statements are not available by the time the Annual Report is required to be filed pursuant to Section 3(a), the Annual Report shall contain unaudited financial statements and the audited financial statements shall be filed in the same manner as the Annual Report when they become available.

2. The financial information and operating data set forth in the Official Statement (including Appendix A thereto) dated \_\_\_\_\_, 2021 prepared in connection with the sale of the Bonds, under the captions: "Schedule of Bond and Note Maturities", "Tax Information", "Ocean County Leading Tax Ratables - 2021", "County of Ocean Statement of Statutory Debt Condition June 5, 2021", "List of Authorized Debt as of \_\_\_\_\_, 2021" and "Debt Ratios".

*Section 5. Reporting of Significant Events.*

(a) Pursuant to the provisions of this Section 5, the Issuer shall give, or cause to be given, notice of the occurrence of any of the following events with respect to the Bonds:

1. principal and interest payment delinquencies;
2. non-payment related defaults, if material;
3. unscheduled draws on debt service reserves reflecting financial difficulties;
4. unscheduled draws on credit enhancements reflecting financial difficulties;
5. substitution of credit or liquidity providers, or their failure to perform;
6. adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability. Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or others material events affecting the tax status of the Bonds;
7. modifications to rights of Bondholders, if material;
8. Bond Calls, if material and tender offers;
9. defeasances;
10. release, substitution, or sale of property securing repayment of the Bonds, if material;
11. rating changes.
12. bankruptcy, insolvency, receivership or similar events of the Issuer, which shall be considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the Issuer in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the Issuer, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the Issuer;
13. the consummation of a merger, consolidation, or acquisition involving the Issuer or the sale of all or substantially all of the assets of the Issuer, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
14. appointment of a successor or additional trustee or the change of name of a trustee, if material;
15. incurrence of a Financial Obligation of the Issuer, if material, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a Financial Obligation of the Issuer, any of which affect Bondholders, if material; and
16. default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a Financial Obligation of the Issuer, any of which reflect financial difficulties.

(b) Whenever the Issuer obtains knowledge of the occurrence of a Listed Event described in subsection (a) for which a disclosure obligation is dependent upon materiality, the Issuer shall as soon as possible determine if such event would be material under applicable federal securities laws.

(c) If disclosure of a Listed Event is required, the Issuer shall, in a timely manner not in excess of ten business days after the occurrence of the event, file a notice of such occurrence with the MSRB in an electronic format as prescribed by the MSRB. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

**Section 6. Termination of Reporting Obligation.** The Issuer's obligations under this Disclosure Certificate shall terminate upon the legal defeasance, prior redemption or payment in full of all of the Bonds. If such termination occurs prior to the final maturity of the Bonds, the Issuer shall give notice of such termination in the same manner as for a Listed Event under Section 5(c).

**Section 7. Dissemination Agent.** The Issuer may, from time to time, appoint or engage a Dissemination Agent to assist it in carrying out its obligations under this Disclosure Certificate, and may discharge any such Dissemination Agent, with or without appointing a successor Dissemination Agent. The Dissemination Agent shall not be responsible in any manner for the content of any notice or report prepared by the Issuer pursuant to this Disclosure Certificate. The initial Dissemination Agent shall be the Issuer.

**Section 8. Amendment; Waiver.** Notwithstanding any other provision of this Disclosure Certificate, the Issuer may amend this Disclosure Certificate, and any provision of this Disclosure Certificate

{00274462;v3/94-63-/072}



may be waived, provided that the following conditions are satisfied:

- (a) If the amendment or waiver relates to the provisions of Section 3(a), 4 or 5(a), it may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature or status of an obligated person with respect to the Bonds, or the type of business conducted;
- (b) The undertaking, as amended or taking into account such waiver, would, in the opinion of nationally recognized bond counsel, have complied with the requirements of the Rule at the time of the original issuance of the Bonds, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances; and
- (c) The amendment or waiver does not, in the opinion of nationally recognized bond counsel, materially impair the interests of the Bondholders or Beneficial Owners of the Bonds.

In the event of any amendment or waiver of a provision of this Disclosure Certificate, the Issuer shall describe such amendment in the next Annual Report, and shall include, as applicable, a narrative explanation of the reason for the amendment or waiver and its impact on the type (or in the case of a change of accounting principles, on the presentation) of financial information or operating data being presented by the Issuer. In addition, if the amendment relates to the accounting principles to be followed in preparing financial statements, (i) notice of such change shall be given in the same manner as for a Listed Event under Section 5(c), and (ii) the Annual Report for the year in which the change is made should present a comparison (in narrative form and also, if feasible, in quantitative form) between the financial statements as prepared on the basis of the new accounting principles and those prepared on the basis of the former accounting principles.

*Section 9.* Additional Information. Nothing in this Disclosure Certificate shall be deemed to prevent the Issuer from disseminating any other information, using the means of dissemination set forth in this Disclosure Certificate or any other means of communication, or including any other information in any notice of occurrence of a Listed Event, in addition to that which is required by this Disclosure Certificate. If the Issuer chooses to include any information in any Annual Report or notice of occurrence of a Listed Event in addition to that which is specifically required by this Disclosure Certificate, the Issuer shall have no obligation under this Disclosure Certificate to update such information or include it in any future Annual Report or notice of occurrence of a Listed Event.

*Section 10.* Default. In the event of a failure of the Issuer to comply with any provision of this Disclosure Certificate any Bondholder or Beneficial Owner of the Bonds may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the Issuer to comply with its obligations under this Disclosure Certificate. A default under this Disclosure Certificate shall not be deemed an Event of Default on the Bonds, and the sole remedy under this Disclosure Certificate in the event of any failure of the Issuer to comply with this Disclosure Certificate shall be an action to compel performance.

*Section 11.* Duties, Immunities and Liabilities of Dissemination Agent. The Dissemination Agent shall have only such duties as are specifically set forth in this Disclosure Certificate, and the Issuer agrees to indemnify and save the Dissemination Agent, its officers, directors, employees and agents, harmless against any loss, expense and liabilities which it may incur arising out of or in the exercise or performance of its powers and duties hereunder, including the costs and expenses (including reasonable attorneys' fees) of defending against any claim of liability, but excluding liabilities due to the Dissemination Agent's gross negligence or wilful misconduct. The obligations of the Issuer under this Section 11 shall survive resignation or removal of the Dissemination Agent and payment of the Bonds.

*Section 12.* Beneficiaries. This Disclosure Certificate shall inure solely to the benefit of the Issuer, the Dissemination Agent, the Participating Underwriters and the Bondholders and Beneficial Owners from time to time of the Bonds, and shall create no rights in any other person or entity.

Dated: \_\_\_\_\_, 2021

COUNTY OF OCEAN, NEW JERSEY

By: \_\_\_\_\_  
Julie N. Tarrant, County Comptroller

**EXHIBIT A**

**NOTICE OF FAILURE TO FILE ANNUAL REPORT**

Name of Issuer: County of Ocean, New Jersey  
Name of Bond Issue: \$ \_\_\_\_\_ College Capital Improvement Bonds, Series 2021  
Date of Issuance: \_\_\_\_\_, 2021

NOTICE IS HEREBY GIVEN that the Issuer has not provided an Annual Report with respect to the above-

named Bonds as required by Section 3(a) of the Continuing Disclosure Certificate dated \_\_\_\_\_, 2021. The Issuer anticipates that the Annual Report will be filed by \_\_\_\_\_, 20\_\_.

Dated: \_\_\_\_\_, 20\_\_

COUNTY OF OCEAN, NEW JERSEY

By: \_\_\_\_\_  
Name:  
Title:

*Section 32. Defeasance.* (A) If the County shall pay or shall cause to be paid or if there shall be paid otherwise to the owner of all bonds the principal and the redemption premium, if applicable, and the interest due or to become due thereon at the times and in the manner stipulated therein and in this Resolution, then, at the option of the County, the pledge of the County contained herein and all covenants, agreements and other obligations of the County to the owners of the bonds thereupon shall cease, shall terminate, shall become void and shall be discharged and satisfied. In such event and upon the request of the County, any paying agent shall pay over or shall deliver to the County all moneys, funds or securities held by them pursuant to this Resolution that are not required for the payment of the principal of or premium and interest due or to become due on the bonds. If the County shall pay or shall cause to be paid or if there shall be paid otherwise to the owners of all outstanding bonds of a particular maturity the principal of and the redemption premium, if any, and interest due or to become due thereon, at the time and in the manner stipulated therein and in this Resolution, such bonds shall cease to be entitled to any lien, benefit or security under this Resolution, and all covenants, agreements and obligations of the County to the owners of such bonds shall thereupon cease, shall terminate and shall become void and be discharged and satisfied.

(B) Bonds or interest installments for the payment or the redemption of which moneys shall have been deposited with any bank, trust company or national banking association serving as escrow agent (the "Escrow Agent") by or on behalf of the County whether at or prior to the maturity or the redemption date of such bonds, shall be deemed to have been paid within the meaning and with the effect expressed in subsection (A) of this Section. All outstanding bonds or any maturity of the bonds shall be deemed to have been paid within the meaning and with the effect expressed in subsection (A) of this Section if (1) in case any of such bonds are to be redeemed on any date prior to their maturity, the County shall have given to the Escrow Agent irrevocable instruction to publish notice of redemption of such bonds on such date, (2) there shall have been deposited with the Escrow Agent either moneys in an amount that shall be sufficient or direct obligations of the United States of America or securities unconditionally guaranteed as to the timely payment by the United States of America not redeemable at the option of the issuer the principal of and the interest on which when due will provide moneys which, together with the moneys, if any, deposited with the Escrow Agent at the same time, shall be sufficient, to pay when due the principal and any redemption premium and the interest due and to become due on such bonds on and prior to the redemption date or the maturity date thereof, as the case may be, and (3) in the event such bonds are not by their terms subject to redemption within the next succeeding sixty (60) days, the County shall have given the Escrow Agent in form satisfactory to it irrevocable instructions to publish, as soon as practicable, at least twice, at an interval of not less than seven (7) days between publications, in a publication devoted primarily to financial news or the subject of state and municipal bonds and published in the City of New York or in New Jersey a notice to the owners of such bonds that the deposit required by clause (2) above has been made with the Escrow Agent and that such bonds are deemed to have been paid in accordance with this Section and stating such maturity or redemption date upon which moneys are to be available for payment of the principal of and the redemption premium, if any, on such bonds. For so long as the book-entry only form remains in effect and the bonds are registered in the name of DTC or its nominee, the County shall comply with such additional or supplemental requirements as may be imposed by DTC in connection with any advance refunding of the bonds whether such additional or supplemental requirements are specified in the Letter of Representations by and between the County and DTC or otherwise.

*Section 33. Application of Proceeds.* The proceeds of the sale of the bonds shall be paid to the Treasurer of Ocean County College and shall be paid out only in accordance with the provisions of N.J.S.A. 18A:64A-19, except that amounts representing original issue premium, investment earnings and/or accrued interest may be remitted to the State Treasurer in accordance with the provisions of N.J.S.A. 18A:64A-22.7.

*Section 34. Prior Actions.* Any and all actions taken prior to the date hereof are hereby ratified, approved and confirmed.

*Section 35. Effective Date.* This Resolution shall take effect upon adoption hereof.

The foregoing resolution was adopted by the following vote:

AYES:  
NAYES:

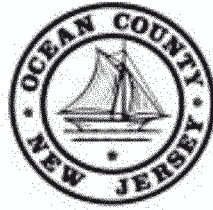
CERTIFICATE

I, Mary Ann Cilento, Clerk of the Board of Commissioners of the County of Ocean, in the State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the County duly called and held on September 14, 2021 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the County this \_\_\_\_ day of September, 2021.

Mary Ann Cilento, Clerk of the Board of Commissioners

[SEAL]



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the submission of a Grant application to the North Jersey Transportation Planning Authority for the FY2023 Local Capital Project Delivery (LCPD) Program, Local Concept Development (LCD) Study of Kennedy Boulevard (C.R. 6) and County Line Road (C.R. 526) Congestion Mitigation from Laurelwood Avenue to Squankum Road (C.R. 547), Lakewood Township.

<b>Official Resolution#</b>	<b>2021001318</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	h-15						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

**September 14, 2021**

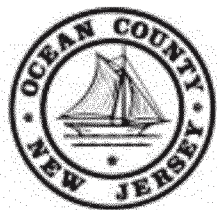
**WHEREAS**, the North Jersey Transportation Planning Authority (NJTPA) has solicited a grant application for its FY2023 Local Capital Project Delivery (LCPD) Program, specifically for the Local Concept Development (LCD) Study; and

**WHEREAS**, the County Engineer has proposed a grant application for the Local Concept Development (LCD) Study of Kennedy Boulevard (C.R. 6) and County Line Road (C.R. 526) congestion mitigation from Laurelwood Avenue to Squankum Road (C.R. 547), Lakewood Township; and

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, authorizes the grant application for FY2023 Local Capital Project Delivery (LCPD) Program, Local Concept Development (LCD) Study of Kennedy Boulevard (C.R. 6) and County Line Road (C.R. 526) congestion mitigation from Laurelwood Avenue to Squankum Road (C.R. 547), Lakewood Township.

**BE IT FURTHER RESOLVED** that the County Engineer is hereby authorized to submit the application, to execute same and to advance the project if funds are approved.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution be sent to the County Engineer, County Counsel, County Comptroller, and the North Jersey Transportation Planning Authority.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with 1111 West Bay and Nautilus Associates, LLC for roadway improvements and a new traffic signal associated with the development of Block 92, Lot 18.02, Compass Point Boulevard and County Route 554, West Bay Avenue, Barnegat Township.

<b>Official Resolution#</b>	<b>2021001290</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	h-16						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*Michelle I. Gunther*

---

Clerk Of The Board



RESOLUTION

**September 14, 2021**

BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute an Agreement between the County of Ocean and 1111 West Bay and Nautilus Associates, LLC for roadway improvements and a new traffic signal associated with the development of Block 92, Lot 18.02, Compass Point Boulevard and County Route 554, West Bay Avenue, Barnegat Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and 1111 West Bay and Nautilus Associates, LLC.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 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 2, Suite B, Toms River Township.

<b>Official Resolution#</b>	<b>2021001291</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	h-17						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

September 14, 2021

**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 9 Grand Avenue, Building 2, Suite B, Township of Toms River, State of New Jersey, contingent upon the Office of County Counsel's review and approval of the final Lease Agreement. A copy of said Lease Agreement is on file and available for inspection in the Office of the Clerk of the Board.
2. Certified copies of this Resolution shall be sent 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

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Adopting the County of Ocean's Religious Accommodation Policy.

<b>Official Resolution#</b>	<b>2021001324</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	h-18						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**ADOPTING THE COUNTY OF OCEAN  
RELIGIOUS ACCOMMODATION POLICY**

September 14, 2021

**WHEREAS**, the Board of Commissioners seek to ensure a workplace where employees can exercise their religious beliefs and practices; and

**WHEREAS**, there is a need to set forth the procedures employees must follow to request a reasonable accommodation for religious purposes:

**NOW THEREFORE BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on this 14<sup>th</sup> day of September, 2021, the County of Ocean Religious Accommodation Policy which is attached to this Resolution is hereby adopted; and

**BE IT FURTHER RESOLVED** that certified copies of this Resolution, and the County of Ocean Religious Accommodation Policy, shall be sent to the County Administrator, all Department Heads, all collective bargaining majority representatives, and provided to all current and future County Employees.

**COUNTY OF OCEAN  
RELIGIOUS ACCOMMODATION POLICY**  
-----

*Adoption/Issue Date:* September 14, 2021

*Issued by:* Ocean County Board of Commissioners

*Effective date:* September 15, 2021

**I. PURPOSE**

The purpose of this policy is to set forth the procedure by which employees may request a reasonable accommodation for religious purposes in accordance with Title VII of Federal Law and New Jersey's Law Against Discrimination.

**II. POLICY**

The County of Ocean is committed to respecting the religious beliefs and practices of all employees. As part of this commitment, the County of Ocean will make good faith efforts to provide reasonable religious accommodations to employees whose sincerely held religious practices or beliefs conflict with a County policy, procedure, or other employment requirement, unless such an accommodation would create an undue hardship. An undue hardship is a significant expense or difficulty placed on the County of Ocean. This may include accommodations that are unduly expensive, disruptive, interfere with the essential functions of the employee's job, or would alter the operational needs of the County.

An accommodation may be a change in job, using paid leave or leave without pay, allowing an exception to the dress and appearance code that does not affect safety requirements, or for other aspects of employment. The County will consider religious accommodations requests by employees based on the totality of the circumstances.

The County of Ocean prohibits discrimination, harassment, and retaliation on the basis of religion. For more information, refer to the County of Ocean Policy Against Discrimination and Harassment.



### III. PROCEDURES FOR REQUESTING ACCOMMODATION

- A. **Requesting a Religious Accommodation:** An employee whose religious beliefs or practices conflict with his or her job, with County's policy or practice on dress and appearance, or with other aspects of employment, and who seeks a religious accommodation must submit a written request for the accommodation to his or her immediate supervisor. The written request will include the type of religious conflict that exists and the employee's suggested accommodation.
- B. **Evaluation of the request by Immediate Supervisor:** The immediate supervisor will evaluate the request considering whether a work conflict exists due to a sincerely held religious belief or practice and whether an accommodation is available that is reasonable and that would not create an undue hardship on County's business. Depending on the type of conflict and suggested accommodation, the supervisor may confer with his or her manager and with the Director of Employee Relations.
- C. **Meeting between employee requesting religious accommodation and Immediate Supervisor:** The supervisor and employee will meet within ten (10) days of the written request to discuss the employee's request. After speaking with the employee, the immediate supervisor shall render a decision and offer an accommodation if possible. Within seventy-two (72) hours of the meeting, the immediate supervisor shall set forth in writing the proposed accommodation and provide same to the employee. If the employee accepts the proposed religious accommodation, the immediate supervisor will implement the decision.

Supervisors shall document the meeting, including but not limited to the date(s), time of meeting, location, persons present, details of the employee's request, details of alternatives proposed; and the decision on the requested outcome. This documentation shall be provided to Director of Employee Relations and shall be maintained in the employee's personnel file.

- D. **Appeal by employee to Department Head:** Following the meeting between the employee requesting a religious accommodation and the immediate supervisor, if the employee is not satisfied with the immediate supervisor's proposed accommodation, the employee may reject same. Upon rejection of the proposed accommodation, the employee may appeal, in writing, to the Department Head. In the written appeal, the employee shall provide all documents and information, as well the written decision from the immediate supervisor.

- E. **Meeting between employee requesting religious accommodation and Department Head:** The department head and employee will meet within ten (10) days of the filed written appeal to discuss the employee's request. During this meeting, the employee will present information in support of the sought after accommodation and why the accommodation proposed by the immediate supervisor is unsatisfactory. The department head shall consider the information presented and discuss with the employee any other alternative accommodations. Within seventy-two (72) hours of the conclusion of the meeting, the department head shall provide to the employee, in writing, a proposed accommodation. If the employee accepts the proposed religious accommodation, the immediate supervisor will implement the decision.

Department Heads shall document the meeting, including but not limited to the date(s), time of meeting, location, persons present, details of the employee's request, details of alternatives proposed; and the decision on the requested outcome. This documentation shall be provided to Director of Employee Relations and shall be maintained in the employee's personnel file.

- F. **Appeal by employee to Director of Employee Relations:** Following the meeting between the employee and the department head, if the employee is not satisfied with the department head's proposed accommodation, the employee may reject same. Upon rejection of the proposed accommodation, the employee may appeal in writing to the Department Head. In the written appeal, the employee shall provide all documents and information, as well the written decisions from the immediate supervisor and department head.

- G. **Meeting between employee requesting religious accommodation and Director of Employee Relations:** The Director of Employee Relations and employee will meet within ten (10) days of the filed written appeal to discuss the employee's request. During this meeting, the employee will present information in support of the sought after accommodation and why the accommodation proposed by the immediate supervisor and department head are unsatisfactory. The Director of Employee Relations shall consider the information presented and discuss with the employee any other alternative accommodations. Within seventy-two (72) hours of the conclusion of the meeting, the Director of Employee Relations shall provide to the employee a proposed accommodation. There shall be no appeal of the Director of Employee Relations' decision regarding the proposed accommodation.

Director of Employee Relations shall document the meeting, including but not limited to the date(s), time of meeting, location, persons present, details of the employee's request, details of alternatives proposed; and the decision

on the requested outcome. This documentation shall be maintained in the employee's personnel file.

- H. **Factors to be considered in determining a reasonable accommodation request:** Reasonable accommodations will be determined on a case-by-case basis. Factors that are considered in this determination include the nature of the accommodation requested, the duration of the request, alternative accommodations, the impact on the operation of the department/unit, and the ability of the individual to perform the essential functions of the position if the accommodation is granted.

**IV. NO RETALIATION**

The County takes its anti-discrimination and anti-harassment policy seriously. There shall be no retaliation of adverse job action taken against any employee based upon the employee's request for an accommodation or rejection of a proposed accommodation.

**V. DISSEMINATION**

The County shall distribute this policy or a summarized notice of it, to all of its employees, including part-time and seasonal employees. This Policy shall be provided to all new employees upon start of employment. Further, this policy shall be posted on the County's online Employee Portal.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving and Accepting the Corrective Action Plan related to the 2020 Annual County Audit.

<b>Official Resolution#</b>	<b>2021001322</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	h-19						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

## RESOLUTION

September 14, 2021

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

**WHEREAS**, the Annual Report of Audit for the year 2020 has been filed by the Registered Municipal Accountant with the Clerk of the Board as per requirements of N.J.S.A. 40A:5-6; and

**WHEREAS**, the 2020 Annual Audit of the County of Ocean conducted by Robert W. Allison, CPA, RMA, PSA of Holman, Frenia, Allison P.C. contained certain recommendations requiring action; and

**WHEREAS**, the Chief Financial Officer has reviewed these recommendations; and

**WHEREAS**, the Chief Financial Officer has developed a plan to address the recommendations listed by the Auditor in accordance with the requirements promulgated by the New Jersey Division of Local Government Services.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Corrective Action Plan for the 2020 Annual County Audit, hereto attached, is hereby accepted and approved.

**BE IT FURTHER RESOLVED** that the Chief Financial Officer is hereby directed to transmit a certified copy of the Resolution and its attachment to the New Jersey Division of Local Government Services via the FAST (Financial Automation Submission Tracking) system.

**BE IT FURTHER RESOLVED** that a copy of the Corrective Action Plan will be on file and available for public inspection with the Clerk of the Board of Commissioners.

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

**COUNTY OF OCEAN  
CORRECTIVE ACTION PLAN  
2020 Audit Report Dated: July 7, 2021**

**RECOMMENDATIONS**

**STATE FINANCIAL ASSISTANCE**

1. Findings: In accordance with the requirement of reporting:

*DOT – Highway Planning & Construction – Transportation Management Association – Progress Reports shall be prepared and submitted payment vouchers for approval by the state at least quarterly.*  
*Senior Citizen and Disabled Resident Transportation – The Monthly summary Report information must be compiled monthly and submitted electronically to NJ Transit no later than twenty days after the close of each month.*

Analysis: *DOT – Highway Planning & Construction - Quarterly progress reports were not filed when there was no activity during a quarter.*  
*Senior Citizen & Disabled Resident Transportation Grant - Upon investigation, the late MSR's were filed within a few days of the 20<sup>th</sup> cut off due to delayed ridership reporting from the contractor, Stouts Transportation, that is currently providing the JARC grant funded Route 37 Bus Service, thereby delaying our reporting into the NJ Transit database.*  
No comments or complaints have been received from NJ Transit Regional Administrators and this did not affect the timeliness of processing reimbursement requests.

Agreed.

Recommendation: That the County institute internal control procedures to complete and submit both the Quarterly Progress Reports for DOT – Highway Planning & Construction – Transportation Management Association and Monthly Summary Reports for Senior Citizen and Disabled Resident Transportation.



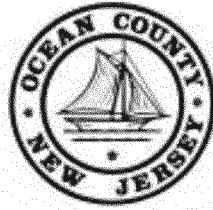
**COUNTY OF OCEAN  
CORRECTIVE ACTION PLAN  
2020 Audit Report Dated: July 7, 2021**

**STATE FINANCIAL ASSISTANCE - continued**

Corrective action:

The County has implemented an internal watch list to track the submission of required reports. This function will be handled by the Senior Fiscal Analyst in charge of reviewing the grant reports. Additionally, the Engineering Department has submitted the required reporting for 2021 and is awaiting a response from DOT as to the format. The County Engineer and two other staff will manage the submissions and ensure reports are filed within 7 business days after the close of each quarter. Lastly, the Ocean County Department of Transportation will enforce timely ridership reporting from the contractor, including, but not limited to, the withholding of payment of vouchers, penalty clauses in the contract exercised, etc.

Implementation Date: August 2021



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2021001307</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	h-20						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

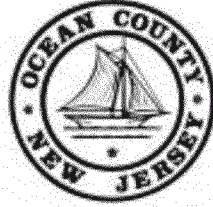
September 14, 2021

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
Alexander Callander Plumbing Bond #B1222162	19-633	12/18/19	\$2,500.00	Surety
Benchmark Builders Bond #4352	EO-19-069	10/30/19	\$2,133.00	Cash
Chris Walton Sr. Plumbing & Heating Bond #1192	19-618	10/29/19	\$1,000.00	Cash
J. Fletcher Creamer & Son, Inc. Bond #166594	CO-20-055	11/13/20	\$1,000.00	Cash
TFE&U Corp. Bond #4164	19-616	11/12/19	\$1,000.00	Cash

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

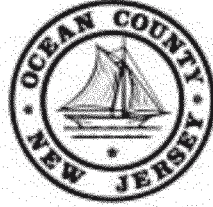
<b>Official Resolution#</b>	<b>2021001325</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<		<		<		
Haines	<				<		
Kelly	<				<		
Vicari	<			<	<		

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

*Michelle I. Gunther*

---

Clerk Of The Board



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 8/11/2021.

<b>Official Resolution#</b>	<b>2021001326</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓		✓		✓		
Haines	✓						✓
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

# MEMORANDUM

RECEIVED

**To:** Members of the Board of Commissioners

**From:** Carl W. Block, County Administrator *CB*

**Date:** August 24, 2021

**Subject:** **Summary of Pre-Board Meeting of August 11, 2021**

**Copies to:** MaryAnn Cilento, Clerk of the Board  
Michael J. Fiure, Assistant County Administrator  
Robert Greitz, Director, Employee Relations

2021 SEP -2 P 1:53

CLERK OF THE BOARD  
CC BOARD OF COMMISSIONERS

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

**Present:**

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

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

**Not Present:**

Commissioner Virginia E. Haines

Director Quinn and Mr. Agliata presented two properties recommended for acquisition by the Natural Lands Trust Fund Advisory Committee. The first is a 9.33-acre property in Brick Township off Princeton Avenue. The property owners accepted a negotiated offer of \$1,250,000.00. The County is being asked to provide \$600,000.00, the Township \$400,000.00, and TPL/Green Acres will provide \$250,000.00 toward the acquisition. The Township will be responsible for maintaining the property after closing. The second property recommended for acquisition by the NLTFAC is a 2.92-acre property located in the Township of Lacey. The owners accepted a negotiated offer in the amount of \$9,000.00. The property is adjacent to over 1,200 acres of NLTF open space known as the Roosevelt City project area. Acquisition of this property will further support wildlife mitigation in the area and enable the County to vacate streets and consolidate its holdings. The NLTFAC has also recommended the acceptance of a 40-acre property donation located off Route 9 Atlantic City Blvd. in Berkeley Township. The property is

Introduced on: September 14, 2021  
Adopted on: September 14, 2021  
Official Record # 2021091321



Members of the Board of Commissioners  
 August 24, 2021  
 Summary of the Pre-Board meeting of August 11, 2021  
 Page 2

adjacent to a 745-acre property known as NJ Pulverizing. The Barnegat Branch Rail Trail runs through the middle of this property. Commissioner Vicari asked if the land had been tested for pollution since it is near the OC Utilities Authority. Mark Villinger reported that the land is clean, and could be expanded upon in the future if the County so desired.

Commissioner Little shared the latest coronavirus statistics for Ocean County. There were 145 new cases creating a cumulative total of 68,603. There were two new deaths totaling 2,025. Twenty towns were affected with at least one case. The three towns with the highest number of cases were Toms River with 18, Jackson with 18, and Lakewood with 16. The Health Department performed 134 tests over the last 7 days, totaling 29,872 to date. 42 tests were performed at Southern Regional, 63 at the Health Department, and 46 at Great Adventure. Commissioner Little reported that there has been an increase in requests for the Pfizer vaccine. There have been 790 breakthrough cases in Ocean County, 139 of them in the last week alone. Of those 790 cases, only two have been hospitalized.

Commissioner Vicari mentioned that August is National Immunization Awareness Month. The Ocean County Library system has exhibits on display explaining various facts on viruses and vaccinations.

Commissioner Kelly notified the Board that the County lost the appeal in the Federal Immigrant Trust Directive suit. The case will now be heard in NJ State court, where the County hopes to find success. Directive 2018-6 states that if the County releases an illegal immigrant from custody, and there are federal charges pending, we may not notify the federal authorities of the inmate's release. Commissioner Kelly is very frustrated by this directive, because the County had always been able to cooperate with Federal authorities in the past. Mr. Sahradnik will continue pursuing the lawsuit at the State level. The Board agreed.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included adding a no passing zone on Motor Rd. in Pine Beach. The expansion of Route 9 is finally under investigation. There will be pedestrian upgrades, and the number of lanes will be increased. There will be a briefing after September 7, 2021. Commissioner Kelly is very pleased that the project seems to be moving forward. There were no questions or comments and all items will be listed on the Board Agenda for the August 18, 2021 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of August 18, 2021. There were no questions or comments.

Director Quinn asked the Board members for comments.

Commissioner Vicari acknowledged local baseball player Todd Frazier for winning the Olympic Silver Medal for Team USA Baseball. He mentioned that he was a Little League World Series winner, Toms River South graduate, Major League Baseball player, and a two time member of the All-Star Team.

Members of the Board of Commissioners  
August 24, 2021  
Summary of the Pre-Board meeting of August 11, 2021  
Page 3

There were no additional comments.

Mr. Block notified the Board that the 1027 Hooper Avenue project is under construction. The Toms River Caudina redevelopment zone will be the new location for the Federal VA Clinic. The County is discussing with Toms River Township the logistics of having an exit from our 1027 Hooper Avenue project onto Caudina Avenue.

With the Board's permission, Mr. Block said that the Voting Machine and e-Poll Book resolutions will be on the August 18, 2021 agenda, pending receipt of the RFP's. The items need to be ordered as soon as possible to ensure ample time for training. E-Poll Books will be used for early voting and the general election as well. The County may also need to purchase routers if the State does not supply them, to allow poll book information to be uploaded directly and enable connectivity between devices. The new voting machines will only be utilized for early voting.

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

On a motion by Commissioner Vicari, seconded by Commissioner Little, the meeting moved to Closed Session at 4:41pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:59pm. There being no further business, on a motion by Commissioner Kelly, seconded by Commissioner Vicari, the meeting adjourned at 5:00pm.

CWB/ca

FINAL-REVISEDENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: August 11, 2021

For Board Meeting of: August 18, 2021

MISCELLANEOUS

1. Resolution approving Ordinance Number 2021-040 from Lakewood Township where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean.
2. Resolution approving Ordinance Number 2021-046 from Lakewood Township where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean.
3. Resolution approving Ordinance Number 2021-045 from Lakewood Township where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean.
4. Resolution authorizing the altering of No Passing Zones along County Road #1 (South Green Street, Route 603) – Route 539-North Green Street-Pinehurst Road) in the Borough of Tuckerton and the Townships of Little Egg Harbor, Stafford, Barnegat, Lacey, Manchester, Jackson, and Plumsted.
5. Resolution authorizing the altering of No Passing Zones along County Road #4 (Motor Road) in the Borough of Pine Beach.
6. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$119,748.18 to French & Parrello Associates, P.A. for Traffic Engineering Professional Services for the Installation of a New Traffic Signal at the Intersection of County Road #9, Route 526 (W. Commodore Boulevard) and County Road #26 (Diamond Road), Jackson Township.
7. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for future roadway improvements along Route 571 Cassville Road, Jackson Township (3 parcels).
8. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of Route 628, Road 10, Prospect Street at Majestic Way\_2021, Lakewood Township (2 parcels).
9. Motion to acquire right-of-way and/or easement by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 626, Cross Street, Route 528, Veterans Highway to Augusta Boulevard, Lakewood Township.

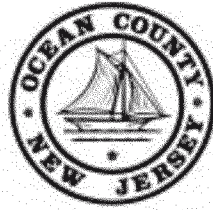
**MOTION**

**August 11, 2021**

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

- Personnel**                      Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments.
- Appointments:**              County Housing Advisory Committee (CHAC)
- Reappointments:**          No Reappointments at This Time
- Discussion:**                      Insurance Settlements

**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

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 8/18/2021.

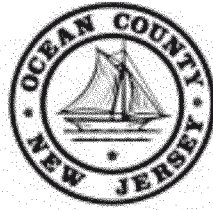
<b>Official Resolution#</b>	<b>2021001327</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<		<		<		
Haines	<				<		
Kelly	<				<		
Vicari	<			<	<		

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

*Michelle I. Gunther*

---

Clerk Of The Board



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 8/25/2021.

<b>Official Resolution#</b>	<b>2021001328</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<						<
Little	<		<		<		
Haines	<				<		
Kelly	<				<		
Vicari	<			<	<		

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

*Michelle I. Gunther*


---

Clerk Of The Board



# MEMORANDUM

**To:** Members of the Board of Commissioners

**From:** Carl W. Block, County Administrator 

**Date:** August 26, 2021

**Subject:** **Summary of Pre-Board Meeting of August 25, 2021**

**Copies to:** MaryAnn Cilento, Clerk of the Board  
Michael J. Fiure, Assistant County Administrator  
Robert Greitz, Director, Employee Relations

RECEIVED

2021 SEP -7 P 4:40

CLERK OF THE BOARD  
OF BOARD OF COMMISSIONERS

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

**Present:**

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

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

**Not Present:**

Director Gary Quinn

Deputy Director Little opened the meeting by wishing Administrator Carl Block a Happy 70<sup>th</sup> Birthday, and by presenting Commissioner Vicari a proclamation commemorating the Vicari's 50<sup>th</sup> wedding anniversary, both on August 21.

Deputy Director Little has decided to reinstate an ongoing coronavirus planning meeting to discuss COVID-19 policies and procedures going forward. Commissioner Little said Ocean County will be planning for the third round of shots to be administered. The third vaccination can be administered 80 days after the second shot. There were 164 new cases, 20% of those were breakthrough cases (fully vaccinated for over one month, but contracted COVID-19). 70,558 positive cases and 2050 deaths have been recorded in Ocean County to date, which was an increase of 5. Toms River, Brick, and Lakewood consistently have the highest rates. There were 15 long term care facilities affected, with

Members of the Board of Commissioners  
August 26, 2021  
Summary of the Pre-Board meeting of August 25, 2021  
Page 2

a cumulative total of 5,268 cases; and 712 deaths. The Health Department has administered 111,790 vaccines at various clinics throughout the County. There have been 1,238 confirmed breakthrough cases. 19% of all new cases have already been vaccinated. In the last week, there were 186 new breakthrough cases. 153 were ill, 11 were hospitalized, one was critical, but none have passed away.

Commissioner Vicari mentioned that the best weapon against the virus is information. The Ocean County Library will be continuing their COVID-19 information sessions through September. They will be providing patrons with Science based information and handouts related to the virus. Commissioner Vicari extended his thanks to the staff at all County hospitals who are responsible to service over 1.3 million visitors during the summer months.

Commissioner Kelly and Julie Tarrant discussed the 2021 Bond Sale. Ocean County will be issuing \$26,005,000 in new bonds, including \$21,795,000 General Obligation Bonds, as well as \$4,210,000 in Chapter 12 College Bonds, of which the principal and interest are paid by the State. These bonds will be used to fund various road construction and bridge replacement projects, renovations and repairs to 129 Hooper Avenue, and Ocean County College's new Administration Building which will be funded by the State, County, and the College itself. There will be an online bond auction on Tuesday, September 21, 2021. Bonds are free from NJ tax. Ms. Tarrant expects to maintain the County's AAA Bond rating.

Mr. Ernst and Commissioner Kelly reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for the reconstruction and resurfacing of portions of certain county roads in Lakewood, Brick, Manchester and Toms River, Contract 2020D. The County will do a resolution in support of Point Pleasant Beach's Safe Route to School Grant Program Funding, and Jackson Township's new traffic signal at New Central Avenue. There were no questions or comments and all items will be listed on the Board Agenda for the September 1, 2021 Board meeting.

Commissioner Kelly asked John Ernst if the county would be contributing to the construction cost for the Toms River downtown redevelopment plan. Mr. Ernst said that Toms River received a \$5.6 million federal build grant. Ocean County did the survey to determine needed upgrades. The developers will be responsible for any additional costs. The additional costs will accrue when they expand the remodel to the Water Street Grill area. A traffic analysis will be necessary at that time.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of September 1, 2021. There were no questions or comments.

Deputy Director Little asked the Board members for comments.

Introduced on: September 14, 2021  
Adopted on: September 14, 2021  
Official Resolution#: 2021001328

Commissioner Vicari acknowledged the Toms River East little League for their tremendous efforts in the Little League World Series. Commissioner Kelly mentioned how much he enjoyed watching the games.

There were no additional comments.

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

On a motion by Commissioner Kelly, seconded by Commissioner Vicari, the meeting moved to Closed Session at 4:36pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:59pm. There being no further business, on a motion by Commissioner Haines, seconded by Commissioner Vicari, the meeting adjourned at 5:00pm.

CWB/ca

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

August 25, 2021

For Board Meeting of:

September 1, 2021

RECOMMEND ADVERTISEMENT

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution in support of the Borough of Point Pleasant Beach's Submission of Application for New Jersey Department of Transportation - Safe Routes to School Grant Program Funding to make infrastructure improvements that will enhance student safety through the pedestrian safety and bikeways project.
3. Resolution authorizing the installation of a Traffic Signal at the intersection of County Road #3 (Route 639/North Hope Chapel Road) and County Road #31 (New Central Avenue) (JK-44) in the Township of Jackson.
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$217,438.10 to Mott MacDonald, LLC for Construction Management and Inspection Services for the replacement of Bamber Bridge, Structure No. 1512-008, Lacey Road (C.R. 614) Over the Middle Branch of Cedar Creek, Township of Lacey.
5. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$177,738.00 to Mott MacDonald, LLC for Small Bridge Design Services for Replacement of Hurricane Bridge, Structure No. 1518-012, Whiting-New Egypt Road (CR 539) Over Old Hurricane Brook, Manchester Township.

**MOTION**

**August 25, 2021**

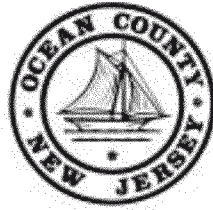
**BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:**

**Personnel**            Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments.

**Appointments:**    None at this time

**Reappointments:** Youth Services Commission

**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

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Proposals and/or Requests for Qualifications as follows: (1) Construction Management and Inspection Services for Traffic Safety Improvements along County Route 528 Cedar Bridge Avenue from Dr. Martin Luther King Drive to Vine Avenue, Township of Lakewood; (2) On-Call Cultural Resources Consulting Services; (3) Joint Base McGuire-Dix-Lakehurst Regional Compatible Use Study; and (4) Construction Project Management for Various Road and Bridge Projects in Ocean County.

<b>Official Resolution#</b>		<b>2021001329</b>					
Meeting Date		09/14/2021					
Introduced Date		09/14/2021					
Adopted Date		09/14/2021					
Agenda Item		i-5					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓		✓		✓		
Haines	✓				✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**MOTION**

September 14, 2021

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

Requests for Proposals/Qualifications:

Construction Management and Inspection Services for Traffic Safety Improvements along County Route 528 Cedar Bridge Avenue from Dr. Martin Luther King Drive to Vine Avenue, Township of Lakewood

On-Call Cultural Resources Consulting Services

Joint Base McGuire-Dix Lakehurst Regional Compatible Use Study

Construction Project Management for Various Road and Bridge Projects in Ocean County





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction of the South Hope Chapel Road (C.R. 547) and Ridgeway Boulevard Signalized Intersection, Township of Manchester.

<b>Official Resolution#</b>	<b>2021001330</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<		<		<		
Haines	<				<		
Kelly	<				<		
Vicari	<			<	<		

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

*Michelle I. Gunther*

---

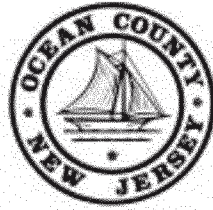
Clerk Of The Board

MOTION

**September 14, 2021**

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction of the South Hope Chapel Road (C.R. 547) and Ridgeway Boulevard Signalized Intersection, Township of Manchester** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: September 14, 2021  
Adopted on: September 14, 2021  
Official Resolution#: 2021001330



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Stormwater Management South Hope Chapel Road Drainage Improvements, Jackson Township.

<b>Official Resolution#</b>	<b>2021001331</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<		<		<		
Haines	<				<		
Kelly	<				<		
Vicari	<			<	<		

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

*Michelle I. Gunther*

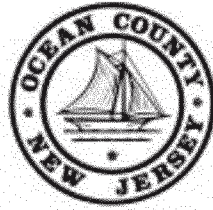
---

Clerk Of The Board

MOTION

**September 14, 2021**

On motion duly made, seconded and carried, the plans and specifications for the **Stormwater Management South Hope Chapel Road Drainage Improvements, Jackson Township** were approved and the proper officers of the Board were authorized and directed to advertise.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Master Payroll paid on 9/15/2021 for the payroll period of 8/19/2021 through 9/1/2021 and for the payroll period of 9/2/2021 through 9/15/2021, in the amount of \$5,721,160.72.

<b>Official Resolution#</b>	<b>2021001332</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<		<		<		
Haines	<				<		
Kelly	<				<		
Vicari	<			<	<		

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

*Michelle I. Gunther*

---

Clerk Of The Board



**COUNTY OF OCEAN**  
**DEPARTMENT OF FINANCE**

JULIE N. TARRANT  
County Comptroller & CFO

CATHY A. ERNST  
Assistant Comptroller

September 10, 2021

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on September 15, 2021. This is for the payroll period of August 19, 2021 through September 1, 2021, and for the payroll period of September 2, 2021 through September 15, 2021. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant  
Comptroller

JNT/mb  
Pay 21-19  
Pd. 9/15/21

CLERK OF BOARD OF COUNTY COMMISSIONERS  
COUNTY OF OCEAN, NEW JERSEY

2021 SEP 13 P 1:59

RECEIVED

Introduced on: September 14, 2021  
Adopted on: September 14, 2021  
Official Resolution#: 2021001332

COUNTY OF OCEAN, NJ  
 DEPARTMENT OF FINANCE  
 MASTER PAYROLL CERTIFICATION

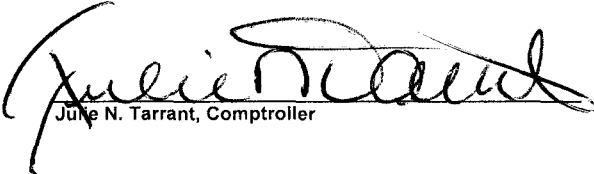
09/10/21

AMOUNT \$ 5,721,160.72

PERIOD FROM: August 19, 2021 TO: September 1, 2021  
 FROM: September 2, 2021 TO: September 15, 2021

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,965,449.08
019	05	wire	0.00
905	26	transfer	6,081.08
209	67	wire	686,921.49
210	68	transfer	49,014.51
211	62	wire	8,090.87
225	97	transfer	5,603.69

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



Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

\_\_\_\_\_  
 Clerk of the Board

Introduced on: September 14, 2021  
 Adopted on: September 14, 2021  
 Official Resolution#: 2021001332





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of DISPOSAL OF USED TIRES to Rubbercycle, LLC, the sole qualified bidder. No bids were received on Item No. 3. It will be rebid. (B2021-131)

<b>Official Resolution#</b>		<b>2021001297</b>					
Meeting Date		09/14/2021					
Introduced Date		09/14/2021					
Adopted Date		09/14/2021					
Agenda Item		j-1					
CAF #							
Purchase Req. #		B2021-131					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2021-131

RESOLUTION

September 14, 2021

WHEREAS, on July 20, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of DISPOSAL OF USED TIRES for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Rubbercycle, LLC	1985 Rutgers University Blvd. Lakewood, NJ 08701 (732) 363-0600

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, in each instance, be accepted namely that of RUBBERCYCLE, LLC. No bids were received for Item No. 3, it will be rebid.

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

1. 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 Disposal of Used Tires, for the County of Ocean, from date of award through September 13, 2022, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

RUBBERCYCLE, LLC. for two (2) items, to wit:

ITEMS NO. 1 and 2.

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

2. The acceptance made in Paragraph 1, is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-131.

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, Solid Waste Management, and Rubbercycle, LLC the successful bidder.

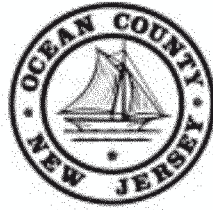
RUBBERCYCLE, LLC

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 DISPOSAL OF USED TIRES

Confirmed

PRICE TABLES  
 DIPOSAL OF USED TIRES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 1	Transporting, Storage and Disposal of Used Tires Per Ton, As Specified	65	TON	\$600.00	\$39,000.00		
✓ 2	Disposal of Used Tires, Sizes Range from Motorcycle to 1020's, Per Ton, As Specified	10	TON	\$200.00	\$2,000.00		
3	Disposal of Used Tires, Sizes Range from any tire Larger than 1020 to 26.5 X 28 Loader Tires, Per Ton, As Specified	10	TON			X	



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES to American Forest Products, LLC DBA Tulnoy Lumber; Madison Township Lumber and Supply Co., Inc. and Feldman Lumber - USLBM, LLC the lowest qualified bidders. No bids were received on Item Nos. 76, 82 and 167. Recommendation is made to reject Item Nos. 81, 85, 88, 92 and 99 as unresponsive. All no bid and rejected items will be rebid. (B2021-140)

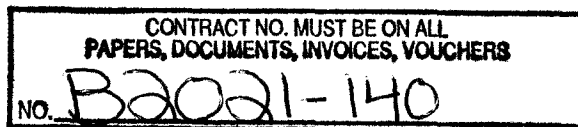
<b>Official Resolution#</b>	<b>2021001298</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2021-140						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*Michelle I. Gunther*

---

Clerk Of The Board



RESOLUTION

September 14, 2021

WHEREAS, on August 10, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES for the County of Ocean; and

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

Name and Address of Bidder

American Forest Products, LLC  
 DBA Tulnoy Lumber  
 1620 Webster Avenue  
 Bronx, NY 10457  
 (718) 901-1700

Feldman Lumber – USLBM, LLC.  
 1281 Metropolitan Ave.  
 Brooklyn, NY 11237  
 (718) 786-7777

Name and Address of Bidder

Madison Township Lumber &  
 Supply Co., Inc.  
 PO Box 376  
 Matawan, NJ 07747  
 (732) 566-5555

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, AMERICAN FOREST PRODUCTS, LLC DBA TULNOY LUMBER; MADISON TOWNSHIP LUMBER & SUPPLY CO., INC. and FELDMAN LUMBER – USLBM, LLC. No bids were received for Item Nos. 76, 82 and 167. Recommendation is made to reject item Nos. 81, 85, 88, 92 and 99. All no bid and rejected items will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Lumber and Lumber Supplies for the County of Ocean, for the contract period from date of award through September 13, 2022, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. AMERICAN FOREST PRODUCTS LLC DBA TULNOY LUMBER for forty (40) items, to wit:  
ITEMS NO. 6, 11, 12, 13, 20, 25, 26, 27, 28, 29, 30, 31, 32, 33, 35, 37, 39, 40, 41, 42, 43, 44, 65, 71, 72, 77, 84, 97, 122, 157, 172, 173, 174, 175, 176, 177, 178, 179, 180 and 182.

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

B. MADISON TOWNSHIP LUMBER & SUPPLY, CO, INC. for sixty eight (68) items, to wit:  
ITEMS NO. 1, 2, 3, 4, 5, 7, 8, 9, 10, 15, 19, 21, 22, 23, 24, 34, 36, 58, 59, 60, 61, 64, 66, 67, 68, 69, 86, 87, 93, 96, 101, 102, 103, 104, 105, 119, 120, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 145, 146, 147, 148, 155, 159, 160, 161, 162, 163 and 165.

C. FELDMAN LUMBER - USLBM, LLC. for sixty eight (68) items, to wit:  
ITEMS NO. 14, 16, 17, 18, 38, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 62, 63, 70, 73, 74, 75, 78, 79, 80, 83, 89, 90, 91, 94, 95, 98, 100, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 121, 123, 144, 149, 150, 151, 152, 153, 154, 156, 158, 164, 166, 168, 169, 170, 171, 181, 183 and 184.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-140.

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



**AMERICAN FOREST PRODUCTS LLC DBA TULNOY LUMBER**

PROPOSAL DOCUMENT REPORT

Bid No. TBD

LUMBER AND LUMBER SUPPLIES

**PRICE TABLES**

**LUMBER AND LUMBER SUPPLIES**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery A.R.O.
1	2" x 4", Pre-Cuts	100	PC	\$5.98	\$598.00			
2	2" x 4" x 8', NOT Pre-Cut	820	PC	\$6.66	\$5,461.20			
3	2" x 4" x 10'	50	PC	\$8.33	\$416.50			
4	2" x 4" x 12'	100	PC	\$9.99	\$999.00			
5	2" x 4" x 16'	175	PC	\$13.68	\$2,394.00			
✓ 6	2" x 4" x 20'	100	PC	\$16.65	\$1,665.00			
7	2" x 6" x 8'	100	PC	\$9.99	\$999.00			
8	2" x 6" x 10'	100	PC	\$12.49	\$1,249.00			
9	2" x 6" x 12'	100	PC	\$14.99	\$1,499.00			
10	2" x 6" x 16'	100	PC	\$20.52	\$2,052.00			
✓ 11	2" x 8" x 16'	100	PC	\$26.07	\$2,607.00			
✓ 12	2" x 10" x 16'	100	PC	\$35.46	\$3,546.00			
✓ 13	2" x 12" x 16'	150	PC	\$46.87	\$7,030.50			
14	4" x 8" x 18'	100	PC			X		
15	5/4" x 3" x 12', 8 pcs/bundle	50	BDL			X		
16	5/4" x 3" x 16', 8 pcs/bundle	50	BDL			X		

**AMERICAN FOREST PRODUCTS LLC DBA TULNOY LUMBER**

PROPOSAL DOCUMENT REPORT

Bid No. TBD

LUMBER AND LUMBER SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery A.R.O.
17	Spruce Firing Strips, #2 Grade or Better, 1" x 2" x 12', 12 pcs/bundle	50	BDL			X		
18	Mason Lath, 50/bundle	6	BDL			X		
19	2" x 4" x 8'	200	PC	\$4.90	\$980.00			
✓ 20	2" x 4" x 10'	100	PC	\$7.60	\$760.00			
21	2" x 4" x 16'	400	PC	\$12.03	\$4,812.00			
22	2" x 4" x 20'-ACQ	100	PC	\$18.51	\$1,851.00			LEADTIME 3-4 WEEKS
23	2" x 6" x 8'	150	PC	\$7.07	\$1,060.50			
24	2" x 6" x 12'	100	PC	\$11.91	\$1,191.00			
✓ 25	2" x 6" x 16'	300	PC	\$15.44	\$4,632.00			
✓ 26	2" x 6" x 20'-ACQ	100	PC	\$20.66	\$2,066.00			
✓ 27	2" x 8" x 16'	187	PC	\$18.14	\$3,392.18			
✓ 28	2" x 8" x 20'-ACQ	100	PC	\$24.12	\$2,412.00			
✓ 29	2" x 10" x 8'	500	PC	\$11.61	\$5,805.00			
✓ 30	2" x 10" x 10'	100	PC	\$16.77	\$1,677.00			
✓ 31	2" x 10" x 16'	225	PC	\$25.74	\$5,791.50			
✓ 32	2" x 10" x 20'-ACQ	100	PC	\$37.80	\$3,780.00			
✓ 33	2" x 12" x 16'	175	PC	\$32.83	\$5,745.25			
34	2" x 12" x 20' ACQ	100	PC	\$42.12	\$4,212.00			

Introduced on: ~~September 14, 2021~~  
 Adopted on: ~~September 14, 2021~~  
 Official Resolution # ~~2021001298~~

AMERICAN FOREST PRODUCTS LLC DBA TULNOY LUMBER

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 LUMBER AND LUMBER SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery A.R.O.
✓ 35	4" x 4" x 8'	200	PC	\$10.22	\$2,044.00			
36	4" x 4" x 12'	120	PC	\$14.80	\$1,776.00			
✓ 37	4" x 4" x 16'	459	PC	\$20.02	\$9,189.18			
38	4" x 4" x 20'-ACQ	100	PC			X		
✓ 39	6" x 6" x 16'	150	PC	\$50.22	\$7,533.00			
✓ 40	6" x 6" x 18'-ACQ	50	PC	\$81.65	\$4,082.50			
✓ 41	6" x 8" x 20'-ACQ	100	PC	\$162.00	\$16,200.00			LEADTIME 8-10 WEEKS
✓ 42	8" x 8" x 16'	50	PC	\$172.22	\$8,611.00			LEADTIME 8-10 WEEKS
✓ 43	8" x 8" x 20' Treated CCA .40	50	PC	\$215.28	\$10,764.00			LEADTIME 8-10 WEEKS
✓ 44	12" x 12" x 16'-ACQ	50	PC	\$405.14	\$20,257.00			LEADTIME 8-10 WEEKS
45	3" x 6" x 14'	50	EA			X		
46	3" x 8" 14'	62	EA			X		
47	3" x 10" x 14'	50	EA			X		
48	3" x 10" x 20'	50	EA			X		
49	3" x 10" x 26'	50	EA			X		
50	6" x 8" x 18'	50	EA			X		
51	Tongue & Groove, 2" x 6" x 12'	100	EA			X		

Introduced on: September 14, 2021  
 Adopted on: September 14, 2021  
 Official Resolution # 2021001298  
 PROPOSAL DOCUMENT REPORT  
 LUMBER AND LUMBER SUPPLIES

AMERICAN FOREST PRODUCTS LLC DBA TULNOY LUMBER

PROPOSAL DOCUMENT REPORT

Bid No. TBD

LUMBER AND LUMBER SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery A.R.O.
52	Tongue & Groove, 2" x 8" x 12'	100	EA			X		
53	Tongue & Groove, 2" x 10" x 12'	100	EA			X		
54	Tongue & Groove, 4" x 10" x 18'	100	EA			X		
55	4" x 10" x 12'-ACQ, #1 Dense Yellow Pine, Treated .6CF S4S, Bridge Decking	100	PC			X		
56	4" x 10" x 20'-ACQ, #1 Dense Yellow Pine, Treated .6CF S4S, Bridge Decking	100	PC			X		
57	4" x 10" x 16' -ACQ, #1 Dense Yellow Pine, Trreated .6CF S4S, Bridge Decking	100	PC			X		
58	¾" x 3 ½" x 18" white - Azek trim, traditional	48	PC			X		
59	¾" x 5 ½" x 18" white - Azek trim, traditional	48	PC			X		
60	¾" x 7 ¼" x 18" white - Azek trim, traditional	48	PC			X		
61	1" x 5 ½" x 18" white - Azek trim, traditional	48	PC			X		
62	4' x 8' x ½", 5 ply, AC, ACQ Treated Plywood	50	PC			X		
63	4' x 8' x ¾", 5 ply, AC, ACQ Treated Plywood	110	PC			X		
64	¾" x 4' x 8'	50	SHT	\$69.26	\$3,463.00			
65	¾" x 4' x 8', Luan Underlayment	75	SHT	\$19.83	\$1,487.25			
66	¾" x 4' x 8'	50	SHT	\$68.69	\$3,434.50			
67	½" x 4' x 8'	225	SHT	\$89.86	\$20,218.50			
68	¾" x 4' x 8'	50	SHT	\$99.36	\$4,968.00			
69	¾" x 4' x 8'	200	SHT	\$101.52	\$20,304.00			
70	Lexan, ¾"	31	SHT	\$232.20	\$7,198.20			

Introduced on: September 14, 2021  
 Adopted PROPOSAL DOCUMENT REPORT  
 Official Resolution: 2021091208  
 LUMBER AND LUMBER SUPPLIES

**AMERICAN FOREST PRODUCTS LLC DBA TULNOY LUMBER**

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 LUMBER AND LUMBER SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery A.R.O.
✓ 71	Lexan, 1/4"	31	SHT	\$124.20	\$3,850.20			
✓ 72	Non-Glare Plexi, 1/4"	30	SHT	\$100.80	\$3,024.00			
73	Plexi, 1/4"	54	SHT	\$175.00	\$9,450.00			
74	1/4" Birch Veneer Plywood A/C	5	SHT	\$38.08	\$190.40			
75	1/4" Oak Veneer Plywood A/C	30	SHT	\$84.48	\$2,534.40			
76	1/4" Poplar Veneer Plywood A/C	30	SHT			X		
✓ 77	1/4" Walnut Veneer Plywood A/C	30	SHT	\$97.44	\$2,923.20			
78	3/4" Cedar T-1-11, 8" Space Between Tongue & Groove	175	SHT			X		
79	3/4" Birch Plywood, Cabinet Grade, Good Both Sides	35	SHT	\$105.60	\$3,696.00			
80	3/4" Oak Plywood, Cabinet Grade, Good Both Sides	35	SHT	\$148.32	\$5,191.20			
81	3/8" x 5" x 8'-16', Atlantic White Cedar Rough Sawn Siding	100	LF	\$3.34	\$334.00		WESTERN RED CEDAR	LEADTIME 1-2 WEEKS
82	3/4" x 8" x 16', Western Red Cedar Board	25	PC			X		
83	1" x 6" x 8'-12', Clear White Oak, No Knots	75	LF	\$7.88	\$591.00			LEADTIME 1-2 WEEKS
✓ 84	1" x 6" x 8'-12' Lengths Only, Clear Birch, No Knots	100	LF	\$4.13	\$413.00			LEADTIME 1-2 WEEKS
85	1" x 6" x 8'-16', Atlantic White Cedar Rough Sawn	200	LF	\$4.64	\$928.00		WESTERN RED CEDAR	LEADTIME 1-2 WEEKS

AMERICAN FOREST PRODUCTS LLC DBA TULNOY LUMBER

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 LUMBER AND LUMBER SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery A.R.O.
93	5/4" x 6" x 8'-12' Lengths Only, Clear Birch, No Knots	250	LF	\$5.63	\$1,407.50			LEADTIME 1-2 WEEKS
94	5/4" x 6" x 8'-12', Clear White Oak, No Knots	50	LF	\$10.73	\$536.50			LEADTIME 1-2 WEEKS
95	5/4" x 6" x 8'-12', Clear White Poplar, No Knots	200	LF	\$4.43	\$886.00			LEADTIME 1-2 WEEKS
96	5/4" x 6" x 12' Lengths Only, Clear White Pine, "C" Grade, No Knots	250	LF	\$3.71	\$927.50		THIS ITEM SOLD RL 8'-16' (CANNOT GUARANTEE ALL 12'LENGTHS)	LEADTIME 1-2 WEEKS
97	5/4" x 8" x 8'-12', Clear White Poplar, No Knots	100	LF	\$4.43	\$443.00			LEADTIME 1-2 WEEKS
98	5/4" x 8" x 12' Lengths Only, #2 Premium, White Pine	10	LF	\$3.86	\$38.60		THIS ITEM SOLD RL 8'-16' (CANNOT GUARANTEE ALL 12'LENGTHS)	LEADTIME 1-2 WEEKS
99	2" x 10" x 8' Western Red Cedar	50	LF	\$14.44	\$722.00		THIS ITEM SOLD RL 8'-16' (CANNOT GUARANTEE ALL 8'LENGTHS)	LEADTIME 1-2 WEEKS
100	3/4" x 3'	35	EA			X		
101	3/4" x 3'	35	EA			X		

Introduced on: September 14, 2021  
 Adopted on: PROPOSAL DOCUMENT REPORT  
 Official Resolution # 2021001298  
 Bid LUMBER AND LUMBER SUPPLIES

AMERICAN FOREST PRODUCTS LLC DBA TULNOY LUMBER

PROPOSAL DOCUMENT REPORT

Bid No. TBD

LUMBER AND LUMBER SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery A.R.O.
120	½" CDX-FIR	170	SHT	\$94.74	\$16,105.80			
121	½" MDO (Medium Density Overlay), Two-Sided	145	SHT	\$111.02	\$16,097.90			
✓ 122	½" Wolmanized Plywood	5	SHT	\$37.18	\$185.90			
123	¾" MDO (Medium Density Overlay), Two-Sided	195	SHT	\$133.32	\$25,997.40			
124	Backhand Molding for Picture Frame, ¾" x 1 ½"	60	LF			X		
125	Base Cap, 1 ¼" Clear White Pine	144	LF			X		
126	Chair Rail, 9/16" x 2 ½"	96	LF			X		
127	Clam Shell Trim, 2 ½" Clear White Pine	144	LF			X		
128	Clam Shell Base, 3" Clear White Pine	144	LF			X		
129	Colonial Casing, 2 ½" Clear White Pine	96	LF			X		
130	Colonial Casing, 3 ½" Clear White Pine	96	LF			X		
131	Colonial Trim, 2 ¼" Clear White Pine	96	LF			X		
132	Colonial Trim, 3" Clear White Pine	96	LF			X		
133	Cove, ¾" x ¾"	96	LF			X		
134	Cove, 1 ¼"	96	LF			X		
135	Crown Molding, 9/16" x 3 ¾"	96	LF			X		
136	Crown Molding, 11/16" x 4 ¾"	96	LF			X		
137	Outside Corner, ¾" x ¾", Clam Type	96	LF			X		
138	Outside Corner, 1" x 1", Clam Type	96	LF			X		

Introduced on: September 14, 2021  
 Adopted on: PROPOSAL DOCUMENT REPORT  
 Official Resolution # 2021-001298  
 September 14, 2021  
 LUMBER AND LUMBER SUPPLIES



AMERICAN FOREST PRODUCTS LLC DBA TULNOY LUMBER

PROPOSAL DOCUMENT REPORT

Bid No. TBD

LUMBER AND LUMBER SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery A.R.O.
155	15 lb. Felt Paper	5	ROLL	\$24.00	\$120.00			
156	Cork Board, ½" x 3' x 4'	20	PC	\$187.50	\$3,750.00			
157	Cork Board, ½" x 4' x 8'	20	PC	\$187.50	\$3,750.00			
158	Clear Plastic, 20 ft. x 100 ft., 4 mil	10	ROLL	\$85.50	\$855.00			
159	2" x 4" x 48", 14 ga. Galvanized Fence Wire, 50 ft. roll	10	ROLL			X		
160	Screws, 5# Boxes - 2 ½" Premium Deck Screws	10	BX	\$39.00	\$390.00			
161	Dimensional Roof Shingles, Timberline GAF, Assorted Colors	40	SQ			X		
162	Timberline Cap Shingles, 20 ft. per Bundle, Color: Cedar	50	BDL			X		
163	Metal Roof Edge, 2" x 2" (Approx.), 10' Lengths	20	EA			X		
164	Flashing, .013 Gauge Aluminum, 12" x 50' Roll	10	ROLL			X		
165	Termite Shield, 6" x 50'	5	EA			X		
166	Ice and Water Protector Shield, 3'W x 65-75' Length Rolls, 55 mil Thick, Self Adhesive, Self Sealing Around Roof and Nails	10	ROLL			X		
167	3 ½" x 15" x 32", R-13 Insulation, Encapsulated/Comfort Therm, 40 sq. ft. roll	24	ROLL			X		
168	3 ½" x 15" x 94", R-13 Insulation, Craft Face/Wood Framing, 88.12 sq. ft. roll	5	ROLL			X		
169	3 ½" x 15" x 94", R-11 Insulation, Unfaced/Wood Framing, 88.12 sq. ft. roll	5	ROLL			X		
170	3 ½" x 16" x 96", R-11 Insulation, Unfaced/Metal Framing, Thermal Shield and Sound Shield, 170.66 sq. ft. roll	5	ROLL	\$88.74	\$443.70			
171	6 ¼" x 15" x 94", R-19 Insulation Unfaced, 48.96 sq. ft. roll	5	ROLL	\$42.10	\$210.50			
172	Almond, 030-60 Wilsonart	7	SHT	\$86.40	\$604.80			

Introduced on: ~~September 14, 2021~~  
 Adopted on: ~~SEPTEMBER 14, 2020~~  
 Official Resolution #: ~~2021001298~~

AMERICAN FOREST PRODUCTS LLC DBA TULNOY LUMBER

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 LUMBER AND LUMBER SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery A.R.O.
✓ 173	Black, 1595-60 Wilsonart	2	SHT	\$86.40	\$172.80			
✓ 174	Figured Mahogany, 7040A-60 Wilsonart	7	SHT	\$116.48	\$815.36			LEADTIME 2-3 WEEKS
✓ 175	Golden Oak, 7888-60 Wilsonart	2	SHT	\$116.48	\$232.96			LEADTIME 2-3 WEEKS
✓ 176	Gray, 1500-60 Wilsonart	7	SHT	\$116.48	\$815.36			LEADTIME 2-3 WEEKS
✓ 177	Grey Nebula, 4622-60 Wilsonart	5	SHT	\$116.48	\$582.40			LEADTIME 2-3 WEEKS
✓ 178	Gunstock Walnut, W313A-60 Wilsonart	2	SHT	\$116.48	\$232.96			LEADTIME 2-3 WEEKS
✓ 179	Hunter Green, D79-60 Wilsonart	5	SHT	\$116.48	\$582.40			LEADTIME 2-3 WEEKS
✓ 180	Windsor Mahogany, 7039-60 Wilsonart	10	SHT	\$116.48	\$1,164.80			LEADTIME 2-3 WEEKS
	181 Contact Cement, Dap-Weldwood, Original 1 gal. (Red) Can	2	CAN	\$53.22	\$106.44			
✓ 182	Contact Cement, Dap-Weldwood, Poly Acrylic, 1 gal (Blue) Can	2	CAN	\$96.06	\$192.12			
	183 Formica Brand Products, Non-flammable Contact Adhesive Solvent, 5 gal. can	1	CAN	\$331.72	\$331.72			
	184 Seam Filler to Match Laminate Color, 4 oz. tube	5	TUBE	\$47.50	\$237.50			

MADISON TOWNSHIP LUMBER & SUPPLY CO., INC.

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 LUMBER AND LUMBER SUPPLIES

LUMBER AND LUMBER SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery A.R.O.
✓ 1	2" x 4", Pre-Cuts	100	PC	\$5.20	\$520.00			
✓ 2	2" x 4" x 8', NOT Pre-Cut	820	PC	\$6.16	\$5,051.20			
✓ 3	2" x 4" x 10'	50	PC	\$7.69	\$384.50			
✓ 4	2" x 4" x 12'	100	PC	\$9.28	\$928.00			
✓ 5	2" x 4" x 16'	175	PC	\$12.47	\$2,182.25			
6	2" x 4" x 20'	100	PC	\$16.82	\$1,682.00			
✓ 7	2" x 6" x 8'	100	PC	\$9.16	\$916.00			
✓ 8	2" x 6" x 10'	100	PC	\$11.47	\$1,147.00			
✓ 9	2" x 6" x 12'	100	PC	\$13.73	\$1,373.00			
✓ 10	2" x 6" x 16'	100	PC	\$19.73	\$1,973.00			
11	2" x 8" x 16'	100	PC	\$26.28	\$2,628.00			
12	2" x 10" x 16'	100	PC	\$35.68	\$3,568.00			
13	2" x 12" x 16'	150	PC	\$52.68	\$7,902.00			
14	4" x 8" x 18'	100	PC			X		
✓ 15	5/4" x 3" x 12', 8 pcs/bundle	50	BDL	\$55.89	\$2,794.50			
16	5/4" x 3" x 16', 8 pcs/bundle	50	BDL	\$78.89	\$3,944.50			
17	Spruce Firing Strips, #2 Grade or Better, 1" x 2" x 12', 12 pcs/bundle	50	BDL	\$54.90	\$2,745.00			
18	Mason Lath, 50/bundle	6	BDL	\$20.98	\$125.88			

Introduced on: September 14, 2021  
 Adopted on: PROPOSAL DOCUMENT REPORT  
 Official Resolution # 2021-00298  
 September 14, 2021  
 LUMBER AND LUMBER SUPPLIES

MADISON TOWNSHIP LUMBER & SUPPLY CO., INC.

Res-Pg:j.2-14

PROPOSAL DOCUMENT REPORT

Bid No. TBD

LUMBER AND LUMBER SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery A.R.O.
✓ 19	2" x 4" x 8'	200	PC	\$4.79	\$958.00			
20	2" x 4" x 10'	100	PC	\$8.68	\$868.00			
✓ 21	2" x 4" x 16'	400	PC	\$11.88	\$4,752.00			
✓ 22	2" x 4" x 20'-ACQ	100	PC	\$16.89	\$1,689.00			
✓ 23	2" x 6" x 8'	150	PC	\$6.97	\$1,045.50			
✓ 24	2" x 6" x 12'	100	PC	\$11.70	\$1,170.00			
25	2" x 6" x 16'	300	PC	\$16.68	\$5,004.00			
26	2" x 6" x 20'-ACQ	100	PC	\$20.98	\$2,098.00			
27	2" x 8" x 16'	187	PC	\$18.29	\$3,420.23			
28	2" x 8" x 20'-ACQ	100	PC	\$25.68	\$2,568.00			
29	2" x 10" x 8'	500	PC	\$11.69	\$5,845.00			
30	2" x 10" x 10'	100	PC	\$17.19	\$1,719.00			
31	2" x 10" x 16'	225	PC	\$25.99	\$5,847.75			
32	2" x 10" x 20'-ACQ	100	PC	\$37.82	\$3,782.00			
33	2" x 12" x 16'	175	PC	\$32.89	\$5,755.75			
✓ 34	2" x 12" x 20' ACQ	100	PC	\$39.99	\$3,999.00			
35	4" x 4" x 8'	200	PC	\$10.29	\$2,058.00			
✓ 36	4" x 4" x 12'	120	PC	\$14.48	\$1,737.60			
37	4" x 4" x 16'	459	PC	\$20.88	\$9,583.92			

Introduced on: September 14, 2021  
 Adopted on: September 14, 2021  
 Official Resolution # 2021001298  
 LUMBER AND LUMBER SUPPLIES

MADISON TOWNSHIP LUMBER & SUPPLY CO., INC.

Res-Pg:j.2-15

PROPOSAL DOCUMENT REPORT

Bid No. TBD

LUMBER AND LUMBER SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery A.R.O.
57	4" x 10" x 16' -ACQ, #1 Dense Yellow Pine, Treated .6CF S4S, Bridge Decking	100	PC	\$108.98	\$10,898.00			
✓ 58	¾" x 3 ½" x 18" white - Azek trim, traditional	48	PC	\$25.98	\$1,247.04			
✓ 59	¾" x 5 ½" x 18" white - Azek trim, traditional	48	PC	\$38.98	\$1,871.04			
✓ 60	¾" x 7 ¼" x 18" white - Azek trim, traditional	48	PC	\$50.98	\$2,447.04			
✓ 61	1" x 5 ½" x 18" white - Azek trim, traditional	48	PC	\$51.98	\$2,495.04			
62	4' x 8' x ½", 5 ply, AC, ACQ Treated Plywood	50	PC	\$89.98	\$4,499.00			
63	4' x 8' x ¾", 5 ply, AC, ACQ Treated Plywood	110	PC	\$98.98	\$10,887.80			
✓ 64	¾" x 4' x 8'	50	SHT	\$32.98	\$1,649.00			
65	¾" x 4' x 8', Luan Underlayment	75	SHT	\$36.98	\$2,773.50			
✓ 66	¾" x 4' x 8'	50	SHT	\$39.98	\$1,999.00			
✓ 67	½" x 4' x 8'	225	SHT	\$64.98	\$14,620.50			
✓ 68	¾" x 4' x 8'	50	SHT	\$68.98	\$3,449.00			
✓ 69	¾" x 4' x 8'	200	SHT	\$72.98	\$14,596.00			
70	Lexan, ¾"	31	SHT	\$219.89	\$6,816.59		ACRYLIC, 4X8 STD THICKNESS MIN 2 PCS	
71	Lexan, ¾"	31	SHT	\$119.89	\$3,716.59		ACRYLIC, 4X8 STD THICKNESS MIN 3 PCS	
72	Non-Glare Plexi, ¾"	30	SHT			X		

Introduced on: September 14, 2021  
 Adopted on: September 14, 2021  
 Official Resolution: 2021-0129

MADISON TOWNSHIP LUMBER & SUPPLY CO., INC.

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 LUMBER AND LUMBER SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery A.R.O.
73	Plexi, 1/4"	54	SHT	\$219.89	\$11,874.06		ACRYLIC 4X8 STD THICKNESS MIN 2PCS	
74	1/4" Birch Veneer Plywood A/C	5	SHT	\$34.98	\$174.90			
75	1/4" Oak Veneer Plywood A/C	30	SHT			X		
76	1/4" Poplar Veneer Plywood A/C	30	SHT			X		
77	1/4" Walnut Veneer Plywood A/C	30	SHT			X		
78	3/4" Cedar T-1-11, 8" Space Between Tongue & Groove	175	SHT			X		
79	3/4" Birch Plywood, Cabinet Grade, Good Both Sides	35	SHT	\$78.88	\$2,760.80			
80	3/4" Oak Plywood, Cabinet Grade, Good Both Sides	35	SHT			X		
81	3/4" x 5" x 8'-16', Atlantic White Cedar Rough Sawn Siding	100	LF			X		
82	3/4" x 8" x 16', Western Red Cedar Board	25	PC			X		
83	1" x 6" x 8'-12', Clear White Oak, No Knots	75	LF	\$7.99	\$599.25			
84	1" x 6" x 8'-12' Lengths Only, Clear Birch, No Knots	100	LF	\$4.99	\$499.00			
85	1" x 6" x 8'-16', Atlantic White Cedar Rough Sawn	200	LF			X		
86	1" x 6" x 12' Lengths Only, Clear White Pine, "C" Grade, No Knots	250	PC	\$20.98	\$5,245.00			
87	1" x 8" x 8'-12' Lengths Only, Clear Poplar, No Knots	250	LF	\$4.29	\$1,072.50			
88	1" x 8" x 8' -16', Atlantic White Cedar Rough Sawn	50	LF			X		
89	1" x 8" x 12' Lengths Only, Clear White Pine, "C" Grade, No Knots	80	PC	\$30.98	\$2,478.40			

Introduced on: **September 14, 2021**  
 Adopted on: **September 14, 2021**  
 Official Resolution#: **2021001298**  
 BID - LUMBER AND LUMBER SUPPLIES

MADISON TOWNSHIP LUMBER & SUPPLY CO., INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

LUMBER AND LUMBER SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery A.R.O.
90	1" x 8" x 16' Lengths Only, #2 Premium, White Pine	25	PC	\$25.98	\$649.50			
91	1" x 12" x 12'-16' Lengths Only, Clear White Pine, "C" Grade, No Knots	250	LF	\$4.99	\$1,247.50			
92	5/4" x 4" x 8'-16', Atlantic White Cedar Rough Sawn	250	LF			X		
93	5/4" x 6" x 8'-12' Lengths Only, Clear Birch, No Knots	250	LF	\$4.99	\$1,247.50			
94	5/4" x 6" x 8'-12', Clear White Oak, No Knots	50	LF	\$8.99	\$449.50			
95	5/4" x 6" x 8'-12', Clear White Poplar, No Knots	200	LF	\$5.99	\$1,198.00			
96	5/4" x 6" x 12' Lengths Only, Clear White Pine, "C" Grade, No Knots	250	LF	\$4.99	\$1,247.50			
97	5/4" x 8" x 8'-12', Clear White Poplar, No Knots	100	LF	\$5.99	\$599.00			
98	5/4" x 8" x 12' Lengths Only, #2 Premium, White Pine	10	LF	\$3.99	\$39.90			
99	2" x 10" x 8' Western Red Cedar	50	LF			X		
100	1/4" x 3'	35	EA	\$1.09	\$38.15			
101	3/8" x 3'	35	EA	\$1.09	\$38.15			
102	1/2" x 3'	35	EA	\$1.79	\$62.65			
103	3/4" x 3'	35	EA	\$2.48	\$86.80			
104	7/8" x 3'	35	EA	\$3.89	\$136.15			
105	1" x 3'	35	EA	\$3.80	\$133.00			
106	1 1/4" x 3/4" x 8'	35	EA	\$18.98	\$664.30			
107	1 3/8" x 12'	35	EA	\$33.90	\$1,186.50			
108	Greenboard, 1/2" x 4' x 8'	75	SHT	\$19.19	\$1,439.25			

Introduced on: September 14, 2021  
 Adopted on: September 14, 2021  
 Official Resolution#: 2021001238

Bid - LUMBER AND LUMBER SUPPLIES



MADISON TOWNSHIP LUMBER & SUPPLY CO., INC.

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 LUMBER AND LUMBER SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery A.R.O.
109	Joint Compound/All Purpose, 61.7 lb. (28 kg), Ready Mix/Non-Asbestos, Green Lid USG	25	EA	\$18.95	\$473.75			
110	Joint Compound/Lightweight, All Purpose, 4.5 gal. (17.0 L), Ready Mix/Non-Asbestos, Blue Lid USG	25	EA	\$18.95	\$473.75			
111	Metal Corner Bead for Sheetrock, 8' Lengths	60	PC	\$2.89	\$173.40			
112	Sheetrock, 5/8" x 4' x 8'	24	SHT	\$11.98	\$287.52			
113	Sheetrock, 1/2" x 4'x 8', Fire Coated	60	SHT	\$14.89	\$893.40			
114	Sheetrock, 1/2" x 4'x 12', Fire Coated	20	SHT	\$21.79	\$435.80			
115	Sheetrock, 5/8"x 4'x 8', Fire Coated	75	SHT	\$15.89	\$1,191.75			
116	Sheetrock, 5/8" x 4'x 12', Fire Coated	20	SHT	\$22.88	\$457.60			
117	Sheetrock Tape, 250' Roll	20	ROLL	\$2.39	\$47.80			
118	Purple XP Drywall Panel, 1/2" X 4' X 8'	10	SHT			X		
119	Tempered Peg Board, 3/4" x 4' x 8'	6	SHT	\$22.98	\$137.88			
120	5/8" CDX-FIR	170	SHT	\$42.88	\$7,289.60			
121	5/8" MDO (Medium Density Overlay), Two-Sided	145	SHT	\$119.98	\$17,397.10			
122	5/8" Wolmanized Plywood	5	SHT	\$58.98	\$294.90			
123	3/4" MDO (Medium Density Overlay), Two-Sided	195	SHT	\$140.89	\$27,473.55			
124	Backhand Molding for Picture Frame, 5/8" x 1 1/4"	60	LF	\$1.49	\$89.40			
125	Base Cap, 1 3/4" Clear White Pine	144	LF	\$1.99	\$286.56			
126	Chair Rail, 9/16" x 2 1/2"	96	LF	\$2.59	\$248.64			

MADISON TOWNSHIP LUMBER & SUPPLY CO., INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

LUMBER AND LUMBER SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery A.R.O.
✓ 127	Clam Shell Trim, 2 ¼" Clear White Pine	144	LF	\$2.49	\$358.56			
✓ 128	Clam Shell Base, 3" Clear White Pine	144	LF	\$2.89	\$416.16			
✓ 129	Colonial Casing, 2 ½" Clear White Pine	96	LF	\$2.49	\$239.04			
✓ 130	Colonial Casing, 3 ½" Clear White Pine	96	LF	\$2.99	\$287.04			
✓ 131	Colonial Trim, 2 ¼" Clear White Pine	96	LF	\$1.89	\$181.44			
✓ 132	Colonial Trim, 3" Clear White Pine	96	LF	\$2.99	\$287.04			
✓ 133	Cove, ¾" x ¾"	96	LF	\$1.79	\$171.84			
✓ 134	Cove, 1 ½"	96	LF	\$2.05	\$196.80			
✓ 135	Crown Molding, 9/16"x 3 ¾"	96	LF	\$4.99	\$479.04			
✓ 136	Crown Molding, 11/16" x 4 ¾"	96	LF	\$5.99	\$575.04			
✓ 137	Outside Corner, ¾" x ¾", Clam Type	96	LF	\$1.89	\$181.44			
✓ 138	Outside Corner, 1"x 1", Clam Type	96	LF	\$1.98	\$190.08			
✓ 139	Door Stop, ¾" x 1 ¾", Clam Type	96	LF	\$1.29	\$123.84			
✓ 140	Door Stop, ½" x 1 ¾", Clam Type	96	LF	\$1.98	\$190.08			
✓ 141	Door Stop, ½" x 1 ¾", Colonial Type	96	LF	\$1.98	\$190.08			
✓ 142	Picture Frame Molding, 11/16"x ¾"	60	LF	\$3.99	\$239.40			
✓ 143	Picture Frame Molding, 11/16"x 2 1/16"	60	LF	\$3.99	\$239.40			
✓ 144	Quarter Round, ¾" x ¾"	96	LF	\$0.99	\$95.04			
✓ 145	Sanitary Casing, 2 ½" Clear White Pine	96	LF	\$2.90	\$278.40			

Introduced on: September 14, 2021

Adopted on: September 14, 2021

Official Resolution: 2021001298  
 Bid - LUMBER AND LUMBER SUPPLIES

MADISON TOWNSHIP LUMBER & SUPPLY CO., INC.

Res-Pg:j.2-20

PROPOSAL DOCUMENT REPORT

Bid No. TBD

LUMBER AND LUMBER SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery A.R.O.
✓ 146	Sanitary Casing, 3 1/2" Clear White Pine	96	LF	\$3.90	\$374.40			
✓ 147	Screen Molding, 1/4" x 3/4"	96	LF	\$6.98	\$670.08			
✓ 148	Shoe Molding	96	LF	\$8.98	\$862.08			
149	Studs, 2 1/2"D x 12'	60	PC	\$31.98	\$1,918.80			
150	Studs, 3 3/4"D x 8'	96	PC	\$24.89	\$2,389.44			
151	Studs, 3 3/4"D x 10'	96	PC	\$30.89	\$2,965.44			
152	Studs, 3 3/4"D x 12'	96	PC	\$36.89	\$3,541.44			
153	Track, 2 1/2" x 10' Lengths	48	PC	\$29.98	\$1,439.04			
154	Track, 3 3/4" x 10' Lengths	96	PC	\$26.98	\$2,590.08			
✓ 155	15 lb. Felt Paper	5	ROLL	\$20.98	\$104.90			
156	Cork Board, 1/2" x 3' x 4'	20	PC			X		
157	Cork Board, 1/2" x 4' x 8'	20	PC	\$199.98	\$3,999.60			
158	Clear Plastic, 20 ft. x 100 ft., 4 mil	10	ROLL	\$59.98	\$599.80			
✓ 159	2" x 4" x 48", 14 ga. Galvanized Fence Wire, 50 ft. roll	10	ROLL	\$54.98	\$549.80			
✓ 160	Screws, 5# Boxes - 2 1/2" Premium Deck Screws	10	BX	\$29.98	\$299.80			
✓ 161	Dimensional Roof Shingles, Timberline GAF, Assorted Colors	40	SQ	\$169.00	\$6,760.00			
✓ 162	Timberline Cap Shingles, 20 ft. per Bundle, Color: Cedar	50	BDL	\$109.90	\$5,495.00			
✓ 163	Metal Roof Edge, 2" x 2" (Approx.), 10' Lengths	20	EA	\$8.99	\$179.80			
164	Flashing, .013 Gauge Aluminum, 12" x 50' Roll	10	ROLL	\$59.98	\$599.80			

Introduced on: September 14, 2021  
 Adopted on: PROPOSAL DOCUMENT REPORT  
 Official Resolution # 2021001298  
 LUMBER AND LUMBER SUPPLIES

MADISON TOWNSHIP LUMBER & SUPPLY CO., INC.

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 LUMBER AND LUMBER SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery A.R.O.
165	Termite Shield, 6" x 50'	5	EA	\$9.99	\$49.95			
166	Ice and Water Protector Shield, 3'W x 65-75' Length Rolls, 55 mil Thick, Self Adhesive, Self Sealing Around Roof and Nails	10	ROLL	\$59.98	\$599.80			
167	3 1/2" x 15" x 32", R-13 Insulation, Encapsulated/Comfort Therm, 40 sq. ft. roll	24	ROLL			X		
168	3 1/2" x 15" x 94", R-13 Insulation, Craft Face/Wood Framing, 88.12 sq. ft. roll	5	ROLL			X		
169	3 1/2" x 15" x 94", R-11 Insulation, Unfaced/Wood Framing, 88.12 sq. ft. roll	5	ROLL			X		
170	3 1/2" x 16" x 96", R-11 Insulation, Unfaced/Metal Framing, Thermal Shield and Sound Shield, 170.66 sq. ft. roll	5	ROLL			X		
171	6 1/4" x 15" x 94", R-19 Insulation Unfaced, 48.96 sq. ft. roll	5	ROLL			X		
172	Almond, 030-60 Wilsonart	7	SHT			X		
173	Black, 1595-60 Wilsonart	2	SHT			X		
174	Figured Mahogany, 7040A-60 Wilsonart	7	SHT			X		
175	Golden Oak, 7888-60 Wilsonart	2	SHT			X		
176	Gray, 1500-60 Wilsonart	7	SHT			X		
177	Grey Nebula, 4622-60 Wilsonart	5	SHT			X		
178	Gunstock Walnut, W313A-60 Wilsonart	2	SHT			X		
179	Hunter Green, D79-60 Wilsonart	5	SHT			X		
180	Windsor Mahogany, 7039-60 Wilsonart	10	SHT			X		
181	Contact Cement, Dap-Weldwood, Original 1 gal. (Red) Can	2	CAN			X		
182	Contact Cement, Dap-Weldwood, Poly Acrylic, 1 gal (Blue) Can	2	CAN			X		

Introduced on: ~~September 14, 2021~~  
 Adopted PROPOSAL ~~September 14, 2021~~  
 Official Resolution#: ~~2021001298~~  
 BID - LUMBER AND LUMBER SUPPLIES

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 LUMBER AND LUMBER SUPPLIES

PRICE TABLES  
 LUMBER AND LUMBER SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery A.R.O.
1	2" x 4", Pre-Cuts	100	PC	\$6.96	\$696.00		8' pre-cuts	
2	2" x 4" x 8', NOT Pre-Cut	820	PC	\$7.52	\$6,166.40			
3	2" x 4" x 10'	50	PC	\$9.40	\$470.00			
4	2" x 4" x 12'	100	PC	\$11.28	\$1,128.00			
5	2" x 4" x 16'	175	PC	\$15.04	\$2,632.00			
6	2" x 4" x 20'	100	PC	\$18.80	\$1,880.00			
7	2" x 6" x 8'	100	PC	\$11.00	\$1,100.00			
8	2" x 6" x 10'	100	PC	\$13.75	\$1,375.00			
9	2" x 6" x 12'	100	PC	\$16.50	\$1,650.00			
10	2" x 6" x 16'	100	PC	\$22.00	\$2,200.00			
11	2" x 8" x 16'	100	PC	\$29.44	\$2,944.00			
12	2" x 10" x 16'	100	PC	\$37.44	\$3,744.00			
13	2" x 12" x 16'	150	PC	\$49.60	\$7,440.00			
✓ 14	4" x 8" x 18'	100	PC	\$100.80	\$10,080.00			
15	5/4" x 3" x 12', 8 pcs/bundle	50	BDL	\$57.60	\$2,880.00			
✓ 16	5/4" x 3" x 16', 8 pcs/bundle	50	BDL	\$76.80	\$3,840.00			

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 LUMBER AND LUMBER SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery A.R.O.
✓ 17	Spruce Furring Strips, #2 Grade or Better, 1" x 2" x 12', 12 pcs/bundle	50	BDL	\$41.76	\$2,088.00			
✓ 18	Mason Lath, 50/bundle	6	BDL	\$13.50	\$81.00			
19	2" x 4" x 8'	200	PC	\$7.52	\$1,504.00			
20	2" x 4" x 10'	100	PC	\$9.40	\$940.00			
21	2" x 4" x 16'	400	PC	\$15.52	\$6,208.00			
22	2" x 4" x 20'-ACQ	100	PC	\$20.80	\$2,080.00			
23	2" x 6" x 8'	150	PC	\$10.40	\$1,560.00			
24	2" x 6" x 12'	100	PC	\$15.60	\$1,560.00			
25	2" x 6" x 16'	300	PC	\$20.80	\$6,240.00			
26	2" x 6" x 20'-ACQ	100	PC	\$31.00	\$3,100.00			
27	2" x 8" x 16'	187	PC	\$27.84	\$5,206.08			
28	2" x 8" x 20'-ACQ	100	PC	\$38.80	\$3,880.00			
29	2" x 10" x 8'	500	PC	\$17.36	\$8,680.00			
30	2" x 10" x 10'	100	PC	\$21.70	\$2,170.00			
31	2" x 10" x 16'	225	PC	\$34.72	\$7,812.00			
32	2" x 10" x 20'-ACQ	100	PC	\$51.80	\$5,180.00			
33	2" x 12" x 16'	175	PC	\$44.80	\$7,840.00			
34	2" x 12" x 20' ACQ	100	PC	\$62.00	\$6,200.00			
35	4" x 4" x 8'	200	PC	\$13.36	\$2,672.00			

Introduced on: September 14, 2021  
 Adopted PROPOSAL DOCUMENT REPORT  
 Official Resolution #: 2021091298  
 BID LUMBER AND LUMBER SUPPLIES

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 LUMBER AND LUMBER SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery A.R.O.
36	4" x 4" x 12'	120	PC	\$20.04	\$2,404.80			
37	4" x 4" x 16'	459	PC	\$26.72	\$12,264.48			
✓ 38	4" x 4" x 20'-ACQ	100	PC	\$42.80	\$4,280.00			
39	6" x 6" x 16'	150	PC	\$64.80	\$9,720.00			
40	6" x 6" x 18'-ACQ	50	PC	\$91.80	\$4,590.00			
41	6" x 8" x 20'-ACQ	100	PC	\$180.00	\$18,000.00			
42	8" x 8" x 16'	50	PC	\$187.84	\$9,392.00			
43	8" x 8" x 20' Treated CCA .40	50	PC	\$250.80	\$12,540.00			
44	12" x 12" x 16'-ACQ	50	PC	\$499.20	\$24,960.00			
✓ 45	3" x 6" x 14'	50	EA	\$52.50	\$2,625.00			
✓ 46	3" x 8" 14'	62	EA	\$64.40	\$3,992.80			
✓ 47	3" x 10" x 14'	50	EA	\$82.32	\$4,116.00			
✓ 48	3" x 10" x 20'	50	EA	\$122.60	\$6,130.00			
✓ 49	3" x 10" x 26'	50	EA	\$169.00	\$8,450.00			
✓ 50	6" x 8" x 18'	50	EA	\$165.60	\$8,280.00			
✓ 51	Tongue & Groove, 2" x 6" x 12'	100	EA	\$23.40	\$2,340.00			
✓ 52	Tongue & Groove, 2" x 8" x 12'	100	EA	\$31.20	\$3,120.00			
✓ 53	Tongue & Groove, 2" x 10" x 12'	100	EA	\$39.00	\$3,900.00			
✓ 54	Tongue & Groove, 4" x 10" x 18'	100	EA	\$135.00	\$13,500.00			

Introduced on: September 14, 2021  
 Adopted on: September 14, 2021  
 Official Resolution # 2021001298  
 Bid LUMBER AND LUMBER SUPPLIES



PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 LUMBER AND LUMBER SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery A.R.O.
✓ 55	4" x 10" x 12'-ACQ, #1 Dense Yellow Pine, Treated .6CF S4S, Bridge Decking	100	PC	\$98.04	\$9,804.00			
✓ 56	4" x 10" x 20'-ACQ, #1 Dense Yellow Pine, Treated .6CF S4S, Bridge Decking	100	PC	\$163.40	\$16,340.00			
✓ 57	4" x 10" x 16' -ACQ, #1 Dense Yellow Pine, Trreated .6CF S4S, Bridge Decking	100	PC	\$130.72	\$13,072.00			
58	¾" x 3 ½" x 18" white - Azek trim, traditional	48	PC			X		
59	¾" x 5 ½" x 18" white - Azek trim, traditional	48	PC			X		
60	¾" x 7 ¼" x 18" white - Azek trim, traditional	48	PC			X		
61	1" x 5 ½" x 18" white - Azek trim, traditional	48	PC			X		
✓ 62	4' x 8' x ½", 5 ply, AC, ACQ Treated Plywood	50	PC	\$83.20	\$4,160.00			
✓ 63	4' x 8' x ¾", 5 ply, AC, ACQ Treated Plywood	110	PC	\$92.80	\$10,208.00			
64	¾" x 4' x 8'	50	SHT	\$59.20	\$2,960.00			
65	¾" x 4' x 8', Luan Underlayment	75	SHT	\$21.12	\$1,584.00			
66	¾" x 4' x 8'	50	SHT	\$60.80	\$3,040.00			
67	¾" x 4' x 8'	225	SHT	\$75.20	\$16,920.00			
68	¾" x 4' x 8'	50	SHT	\$81.60	\$4,080.00			
69	¾" x 4' x 8'	200	SHT	\$91.20	\$18,240.00			
✓ 70	Lexan, ¼"	31	SHT	\$200.00	\$6,200.00			
71	Lexan, ½"	31	SHT	\$130.00	\$4,030.00			
72	Non-Glare Plexi, ¾"	30	SHT	\$195.00	\$5,850.00			
✓ 73	Plexi, ¼"	54	SHT	\$155.00	\$8,370.00			

Introduced on: September 14, 2021  
 Adopted on: September 14, 2021  
 Official Resolution # 2021001298

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 LUMBER AND LUMBER SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery A.R.O.
✓ 74	¼" Birch Veneer Plywood A/C	5	SHT	\$25.60	\$128.00			
✓ 75	¼" Oak Veneer Plywood A/C	30	SHT	\$31.04	\$931.20			
76	¼" Poplar Veneer Plywood A/C	30	SHT			X		
77	¼" Walnut Veneer Plywood A/C	30	SHT	\$145.60	\$4,368.00			
✓ 78	¾" Cedar T-1-11, 8" Space Between Tongue & Groove	175	SHT	\$64.00	\$11,200.00			
✓ 79	¾" Birch Plywood, Cabinet Grade, Good Both Sides	35	SHT	\$62.40	\$2,184.00			
✓ 80	¾" Oak Plywood, Cabinet Grade, Good Both Sides	35	SHT	\$108.80	\$3,808.00			
81	¾" x 5" x 8'-16', Atlantic White Cedar Rough Sawn Siding	100	LF			X		
82	¾" x 8" x 16', Western Red Cedar Board	25	PC			X		
✓ 83	1" x 6" x 8'-12', Clear White Oak, No Knots	75	LF	\$7.00	\$525.00			
84	1" x 6" x 8'-12' Lengths Only, Clear Birch, No Knots	100	LF	\$6.10	\$610.00			
85	1" x 6" x 8'-16', Atlantic White Cedar Rough Sawn	200	LF			X		
86	1" x 6" x 12' Lengths Only, Clear White Pine, "C" Grade, No Knots	250	PC	\$21.00	\$5,250.00			
87	1" x 8" x 8'-12' Lengths Only, Clear Poplar, No Knots	250	LF	\$4.45	\$1,112.50			
88	1" x 8" x 8'-16', Atlantic White Cedar Rough Sawn	50	LF			X		
✓ 89	1" x 8" x 12' Lengths Only, Clear White Pine, "C" Grade, No Knots	80	PC	\$27.24	\$2,179.20			
✓ 90	1" x 8" x 16' Lengths Only, #2 Premium, White Pine	25	PC	\$24.64	\$616.00			
✓ 91	1" x 12" x 12'-16' Lengths Only, Clear White Pine, "C" Grade, No Knots	250	LF	\$3.70	\$925.00			
92	5/4" x 4" x 8'-16', Atlantic White Cedar Rough Sawn	250	LF			X		

Introduced on: September 14, 2021  
 Adopted on: September 14, 2021  
 Official Resolution # 2021001298

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 LUMBER AND LUMBER SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery A.R.O.
93	5/4" x 6" x 8'-12' Lengths Only, Clear Birch, No Knots	250	LF	\$7.50	\$1,875.00			
✓ 94	5/4" x 6" x 8'-12', Clear White Oak, No Knots	50	LF	\$8.70	\$435.00			
✓ 95	5/4" x 6" x 8'-12', Clear White Poplar, No Knots	200	LF	\$4.25	\$850.00			
96	5/4" x 6" x 12' Lengths Only, Clear White Pine, "C" Grade, No Knots	250	LF	\$6.42	\$1,605.00			
97	5/4" x 8" x 8'-12', Clear White Poplar, No Knots	100	LF	\$5.40	\$540.00			
✓ 98	5/4" x 8" x 12' Lengths Only, #2 Premium, White Pine	10	LF	\$1.92	\$19.20			
99	2" x 10" x 8' Western Red Cedar	50	LF			X		
✓ 100	3/4" x 3'	35	EA	\$1.00	\$35.00			
101	3/8" x 3'	35	EA	\$2.00	\$70.00			
102	1/2" x 3'	35	EA	\$3.00	\$105.00			
103	3/4" x 3'	35	EA	\$4.00	\$140.00			
104	3/8" x 3'	35	EA	\$5.00	\$175.00			
105	1" x 3'	35	EA	\$7.50	\$262.50			
✓ 106	1 3/8" x 3/4" x 8'	35	EA	\$14.00	\$490.00			
✓ 107	1 3/8" x 12'	35	EA	\$21.00	\$735.00			
✓ 108	Greenboard, 1/2" x 4' x 8'	75	SHT	\$14.56	\$1,092.00			
✓ 109	Joint Compound/All Purpose, 61.7 lb. (28 kg), Ready Mix/Non-Asbestos, Green Lid USG	25	EA	\$18.50	\$462.50			
✓ 110	Joint Compound/Lightweight, All Purpose, 4.5 gal. (17.0 L), Ready Mix/Non-Asbestos, Blue Lid USG	25	EA	\$18.50	\$462.50			

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 LUMBER AND LUMBER SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery A.R.O.
✓ 111	Metal Corner Bead for Sheetrock, 8' Lengths	60	PC	\$2.72	\$163.20			
✓ 112	Sheetrock, ¾" x 4' x 8'	24	SHT	\$10.56	\$253.44			
✓ 113	Sheetrock, ½" x 4' x 8', Fire Coated	60	SHT	\$12.16	\$729.60			
✓ 114	Sheetrock, ½" x 4' x 12', Fire Coated	20	SHT	\$18.24	\$364.80			
✓ 115	Sheetrock, ¾" x 4' x 8', Fire Coated	75	SHT	\$12.16	\$912.00			
✓ 116	Sheetrock, ¾" x 4' x 12', Fire Coated	20	SHT	\$18.24	\$364.80			
✓ 117	Sheetrock Tape, 250' Roll	20	ROLL	\$2.20	\$44.00			
✓ 118	Purple XP Drywall Panel, 1/2" X 4' X 8'	10	SHT	\$14.56	\$145.60			
	119	Tempered Peg Board, ¾" x 4' x 8'	6	SHT	\$35.20	\$211.20		
	120	¾" CDX-FIR	170	SHT	\$44.80	\$7,616.00		
✓	121	¾" MDO (Medium Density Overlay), Two-Sided	145	SHT	\$76.80	\$11,136.00		
	122	½" Wolmanized Plywood	5	SHT	\$62.40	\$312.00		
✓	123	¾" MDO (Medium Density Overlay), Two-Sided	195	SHT	\$92.80	\$18,096.00		
	124	Backhand Molding for Picture Frame, ¾" x 1 ½"	60	LF			X	
	125	Base Cap, 1 ¾" Clear White Pine	144	LF			X	
	126	Chair Rail, 9/16" x 2 ½"	96	LF			X	
	127	Clam Shell Trim, 2 ¾" Clear White Pine	144	LF			X	
	128	Clam Shell Base, 3" Clear White Pine	144	LF			X	
	129	Colonial Casing, 2 ½" Clear White Pine	96	LF			X	

Introduced on: September 14, 2021  
 Adopted on: PROPOSAL DOCUMENT REPORT  
 Official Resolution: September 14, 2021  
 Resolution # 2021-001298  
 LUMBER SUPPLIES

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 LUMBER AND LUMBER SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery A.R.O.
130	Colonial Casing, 3 1/2" Clear White Pine	96	LF			X		
131	Colonial Trim, 2 1/4" Clear White Pine	96	LF			X		
132	Colonial Trim, 3" Clear White Pine	96	LF			X		
133	Cove, 3/4" x 3/4"	96	LF			X		
134	Cove, 1 1/4"	96	LF			X		
135	Crown Molding, 9/16"x 3 3/4"	96	LF			X		
136	Crown Molding, 11/16" x 4 1/4"	96	LF			X		
137	Outside Corner, 3/4" x 3/4", Clam Type	96	LF			X		
138	Outside Corner, 1"x 1", Clam Type	96	LF			X		
139	Door Stop, 3/4" x 1 1/4", Clam Type	96	LF			X		
140	Door Stop, 1/2" x 1 3/4", Clam Type	96	LF			X		
141	Door Stop, 1/2" x 1 3/4", Colonial Type	96	LF			X		
142	Picture Frame Molding, 11/16"x 3/4"	60	LF			X		
143	Picture Frame Molding, 11/16"x 2 1/16"	60	LF			X		
✓ 144	Quarter Round, 3/4" x 3/4"	96	LF	\$0.50	\$48.00			
145	Sanitary Casing, 2 1/2" Clear White Pine	96	LF			X		
146	Sanitary Casing, 3 1/2" Clear White Pine	96	LF			X		
147	Screen Molding, 1/4" x 3/4"	96	LF			X		
148	Shoe Molding	96	LF			X		

Introduced on: September 14, 2021  
 Adopted on: September 14, 2021  
 Official Resolution # 20210129  
 PROPOSAL DOCUMENT REPORT  
 LUMBER AND LUMBER SUPPLIES

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 LUMBER AND LUMBER SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery A.R.O.
✓ 149	Studs, 2 ½"D x 12'	60	PC	\$28.80	\$1,728.00			
✓ 150	Studs, 3 ¾"D x 8'	96	PC	\$20.00	\$1,920.00			
✓ 151	Studs, 3 ¾"D x 10'	96	PC	\$25.00	\$2,400.00			
✓ 152	Studs, 3 ¾"D x 12'	96	PC	\$30.00	\$2,880.00			
✓ 153	Track, 2 ½" x 10' Lengths	48	PC	\$19.00	\$912.00			
✓ 154	Track, 3 ¾" x 10' Lengths	96	PC	\$23.00	\$2,208.00			
155	15 lb. Felt Paper	5	ROLL	\$25.00	\$125.00			
✓ 156	Cork Board, ½" x 3' x 4'	20	PC	\$125.00	\$2,500.00			
157	Cork Board, ½" x 4' x 8'	20	PC	\$200.00	\$4,000.00			
✓ 158	Clear Plastic, 20 ft. x 100 ft., 4 mil	10	ROLL	\$58.00	\$580.00			
159	2" x 4" x 48", 14 ga. Galvanized Fence Wire, 50 ft. roll	10	ROLL			X		
160	Screws, 5# Boxes - 2 ½" Premium Deck Screws	10	BX	\$36.25	\$362.50			
161	Dimensional Roof Shingles, Timberline GAF, Assorted Colors	40	SQ			X		
162	Timberline Cap Shingles, 20 ft. per Bundle, Color: Cedar	50	BDL			X		
163	Metal Roof Edge, 2" x 2" (Approx.), 10' Lengths	20	EA			X		
✓ 164	Flashing, .013 Gauge Aluminum, 12" x 50' Roll	10	ROLL	\$48.00	\$480.00			
165	Termite Shield, 6" x 50'	5	EA			X		
✓ 166	Ice and Water Protector Shield, 3'W x 65-75' Length Rolls, 55 mil Thick, Self Adhesive, Self Sealing Around Roof and Nails	10	ROLL	\$79.00	\$790.00			

Introduced on: ~~September 14, 2021~~  
 Adopted by: ~~Resolution # 2021061202~~  
 Official Resolution #: ~~2021061202~~  
 PROPOSAL DOCUMENT REPORT  
 LUMBER AND LUMBER SUPPLIES

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 LUMBER AND LUMBER SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments	Delivery A.R.O.
167	3 1/2" x 15" x 32", R-13 Insulation, Encapsulated/Comfort Therm, 40 sq. ft. roll	24	ROLL			X		
✓ 168	3 1/2" x 15" x 94", R-13 Insulation, Craft Face/Wood Framing, 88.12 sq. ft. roll	5	ROLL	\$35.25	\$176.25			
✓ 169	3 1/2" x 15" x 94", R-11 Insulation, Unfaced/Wood Framing, 88.12 sq. ft. roll	5	ROLL	\$24.24	\$121.20			
✓ 170	3 1/2" x 16" x 96", R-11 Insulation, Unfaced/Metal Framing, Thermal Shield and Sound Shield, 170.66 sq. ft. roll	5	ROLL	\$46.94	\$234.70			
✓ 171	6 1/4" x 15" x 94", R-19 Insulation Unfaced, 48.96 sq. ft. roll	5	ROLL	\$22.53	\$112.65			
172	Almond, 030-60 Wilsonart	7	SHT			X		
173	Black, 1595-60 Wilsonart	2	SHT			X		
174	Figured Mahogany, 7040A-60 Wilsonart	7	SHT			X		
175	Golden Oak, 7888-60 Wilsonart	2	SHT			X		
176	Gray, 1500-60 Wilsonart	7	SHT			X		
177	Grey Nebula, 4622-60 Wilsonart	5	SHT			X		
178	Gunstock Walnut, W313A-60 Wilsonart	2	SHT			X		
179	Hunter Green, D79-60 Wilsonart	5	SHT			X		
180	Windsor Mahogany, 7039-60 Wilsonart	10	SHT			X		
✓ 181	Contact Cement, Dap-Weldwood, Original 1 gal. (Red) Can	2	CAN	\$52.00	\$104.00			
182	Contact Cement, Dap-Weldwood, Poly Acrylic, 1 gal (Blue) Can	2	CAN			X		
✓ 183	Formica Brand Products, Non-flammable Contact Adhesive Solvent, 5 gal. can	1	CAN	\$280.00	\$280.00			
✓ 184	Seam Filler to Match Laminate Color, 4 oz. tube	5	TUBE	\$15.00	\$75.00			



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES NO. II to Premier Steel Products, LLC, the lowest qualified bidder. (B2021-148)

<b>Official Resolution#</b>	<b>2021001299</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2021-148						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*Michelle I. Gunther*

---

Clerk Of The Board



CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2021-148

RESOLUTION

September 14, 2021

WHEREAS, on August 17, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES NO. II for the County of Ocean; and

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

Name and Address of Bidder

Premier Steel Products, LLC  
4443 Bloomingdale Drive  
Hillsborough, NJ 08844  
(732) 884-4100

Thomas Company, Inc.  
6587 Delilah Road  
Egg Harbor Twp., NJ 08234  
(609) 383-1400

Name and Address of Bidder

Sea Machine Mfg. LLC  
915 Route 9 N, Unit 7  
Bayville, NJ 08721  
(732) 965-7170

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of PREMIER STEEL PRODUCTS, LLC, be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Welding, Metal Fabrication and Machine Shop Services No. II for the County of Ocean, for the contract period from date of award through August 3, 2022, or until delivery is complete unless otherwise stated. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price as follows:

PREMIER STEEL PRODUCTS, LLC for nine (9) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8 and 9.

For a Total Lump Sum Award (Item #'s 1 – 9) of \$124,050.00.

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

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

3. Funds for the equipment and services shall be available within the following funding Source: Buildings and Grounds O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-148.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Buildings and Grounds, and Premier Steel Products LLC, the successful bidder.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES NO. II

PRICE TABLES

WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES NO. II

Items 1-4 shall be the labor rates for PREVAILING WAGE; Items 5-8 shall be the labor rates for NON-PREVAILING Wage; Item 9 is the % Mark Up and Total for Parts/Materials.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 1	Mechanic's Rate Regular Work Hours; Prevailing Wage	220	HR	\$135.00	\$29,700.00		
✓ 2	Mechanic's Rate Overtime Hours; Prevailing Wage	50	HR	\$160.00	\$8,000.00		
✓ 3	Helper's Rate Regular Work Hours; Prevailing Wage	60	HR	\$100.00	\$6,000.00		
✓ 4	Helper's Rate Overtime Hours; Prevailing Wage	10	HR	\$145.00	\$1,450.00		
✓ 5	Mechanic's Rate Regular Work Hours; Non-Prevailing Wage	750	HR	\$40.00	\$30,000.00		
✓ 6	Mechanic's Rate Overtime Hours; Non-Prevailing Wage	50	HR	\$60.00	\$3,000.00		
✓ 7	Helper's Rate Regular Work Hours; Non-Prevailing Wage	75	HR	\$30.00	\$2,250.00		
✓ 8	Helper's Rate Overtime Hours; Non-Prevailing Wage	50	HR	\$45.00	\$2,250.00		
✓ 9	Calculate percentage of MARKUP charges on Parts/Materials by multiplying \$36,000.00 by your standard mark-up %. Indicate Mark-Up % in COMMENTS. Materials/Parts plus mark-up % (\$36,000.00 x _____%) + \$36,000.00= SHOW CALCULATED TOTAL IN THE UNIT COST.	1	LS	\$41,400.00	\$41,400.00		sb 1590
TOTAL					\$124,050.00		



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rejecting all bids received for the ATLANTIS GOLF COURSE RENOVATION OF SAND BUNKERS AND DRAINAGE 2021-2022 as unresponsive and overbudget. It will be rebid.

<b>Official Resolution#</b>	<b>2021001300</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

September 14, 2021

WHEREAS, on August 17, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ATLANTIS GOLF COURSE RENOVATION OF SAND BUNKERS AND DRAINAGE 2021-2022 for the County of Ocean; and

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

Name and Address of Bidder

US Pitchcare, LLC  
18 Evergreen Road  
Northford, CT 06472  
(203) 219-7459

Name and Address of Bidder

George E. Ley Company  
130 Devereux Road  
Glenmoore, PA 19343  
(484) 883-2947

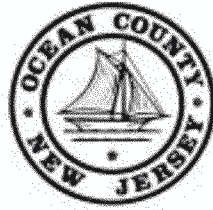
; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids be rejected. US Pitchcare, LLC is being rejected as it was unresponsive. George E. Ley Company is being rejected pursuant to N.J.S.A. 40A:11-13.2(a) as the bid substantially exceeds the cost estimate for the goods or services. It will be rebid.

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

1. Upon recommendation of the County Purchasing Agent, all bids received for Atlantis Golf Course Renovations of Sand Bunkers and Drainage 2021-2022, are hereby rejected.

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of VEHICLE AND VEHICLE OPERATING PERSONNEL FOR THE SUPPLEMENTARY REMOVAL OF SNOW AND ICE NO. II, in accordance with N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time on Item Nos. 2, 3, and 4. Recommendation is made not to award Item No. 5 as it was previously awarded.

<b>Official Resolution#</b>	<b>2021001301</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

September 14, 2021

WHEREAS, on August 31, 2021, pursuant to legal advertisements therefor, No bids were received for the furnishing and delivery of VEHICLE AND VEHICLE OPERATING PERSONNEL FOR THE SUPPLEMENTARY REMOVAL OF SNOW AND ICE NO. II, for Item Nos. 2, 3, 4 and 5 for the County of Ocean; and

WHEREAS, no responsive bids were received for a second time; and

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

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of VEHICLE AND VEHICLE OPERATING PERSONNEL FOR THE SUPPLEMENTARY REMOVAL OF SNOW AND ICE NO. II, for Item Nos. 2, 3 and 4, for the County of Ocean, this contract shall be in effect from date of award until August 17, 2023, 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. Recommendation is made to not award Item No. 5 as it was previously awarded.

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 County Road Department.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the transfer of a Contract for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER from Kaldor Emergency Lights, LLC to Elite Emergency Lights, LLC dba Elite Vehicle Solutions. (B2020-93)

<b>Official Resolution#</b>	<b>2021001302</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	j-6						
CAF #							
Purchase Req. #	B2020-93						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*Michelle I. Gunther*

---

Clerk Of The Board



NO.

B2020-93

**RESOLUTION**

**September 14, 2021**

**WHEREAS**, on August 5, 2020 the County of Ocean awarded **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER**, contract B2020-93, to Kaldor Emergency Lights, LLC.; and

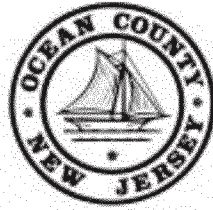
**WHEREAS**, Kaldor Emergency Lights, LLC has been acquired by Elite Emergency Lights, LLC dba Elite Vehicle Solutions; and

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above contract with Kaldor Emergency Lights, LLC is hereby transferred to:

Elite Emergency Lights, LLC dba Elite Vehicle Solutions  
1000 Bennett Blvd. Ste. 6  
Lakewood, NJ 08701  
(732) 780-6707

and all terms of the contract and resolution shall remain the same.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department Purchase, Department of Finance, Vehicle Services and Elite Emergency Lights, LLC dba Elite Vehicle Solutions.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the transfer of a Contract for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR from Kaldor Emergency Lights, LLC to Elite Emergency Lights, LLC dba Elite Vehicle Solutions. (B2021-124)

<b>Official Resolution#</b>	<b>2021001303</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	j-7						
CAF #							
Purchase Req. #	B2021-124						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**September 14, 2021**

**WHEREAS**, on August 4, 2021 the County of Ocean awarded **PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR**, contract B2021-124, to Kaldor Emergency Lights, LLC.; and

**WHEREAS**, Kaldor Emergency Lights, LLC has been acquired by Elite Emergency Lights, LLC dba Elite Vehicle Solutions; and

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above contract with Kaldor Emergency Lights, LLC is hereby transferred to:

Elite Emergency Lights, LLC dba Elite Vehicle Solutions  
1000 Bennett Blvd. Ste. 6  
Lakewood, NJ 08701  
(732) 780-6707

and all terms of the contract and resolution shall remain the same.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department Purchase, Department of Finance, Vehicle Services and Elite Emergency Lights, LLC dba Elite Vehicle Solutions.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension with PDM Group to provide HEATING SYSTEMS ANNUAL SERVICE AND REPAIRS, for the period of 9/16/2021 through 9/15/2022. (B2020-122)

<b>Official Resolution#</b>	<b>2021001304</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	j-8						
CAF #							
Purchase Req. #	B2020-122						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

NO.

B2020-122

**RESOLUTION**

**September 14, 2021**

**WHEREAS**, a current contract exists for the bid titled **HEATING SYSTEMS ANNUAL SERVICE AND REPAIRS** which was awarded on September 16, 2020 and assigned contract number B2020-122; and

**WHEREAS**, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor at no increase in base price; and

**WHEREAS**, the Department of Buildings and Grounds is requesting approval to extend the current contract for the additional one (1) year as mentioned above and the Contractor has agreed to such terms in writing;

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with **PDM Group** accepting their request for the continued furnishing and delivery of **Heating Systems Annual Service and Repairs** for the County of Ocean for the extended contract period of September 16, 2021 to September 15, 2022 under the same terms and conditions.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Department of Buildings and Grounds, Ocean County Library, Department of Parks & Recreation and PDM Group, the successful bidder.



[www.hvacnj.com](http://www.hvacnj.com)

Industrial, Commercial, Heating,  
Air Conditioning, Design,  
Installation,  
BAS/BMS, Service, Solutions

Dennis W. Mundy  
Master HVACR License # 19HC00127100

1258 South River Road  
Cranbury, N.J. 08512  
Tel: 609-655-8880  
Fax: 609-655-9205

May 3, 2021

Jessica Hannold  
Assistant Buyer  
Ocean County Department of Purchase  
Administration Building  
101 Hooper Avenue  
Toms River, NJ 08754

Re: Contract #: B2020-122  
New Contract Term: 09/16/2021-09/15/2022  
Reference: All existing terms and conditions shall remain the same

Thank you for your continued confidence in PDM Group. We are willing to accept the contract extension of Contract #B2020-122 for an additional year with all the existing terms and conditions remaining the same.

If you have any questions, please do not hesitate to contact me. Thank you.

A handwritten signature in black ink, appearing to read "John C. Richards", written over a horizontal line.

John C. Richards  
VP of Finance



PDM Group  
1258 South River Road  
Cranbury, New Jersey 08512

Phone (609) 655-8880  
Fax (609) 655-9205  
Cell (732) 770-5728  
Please visit our Website: [www.hvacnj.com](http://www.hvacnj.com)



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to C&S Engineers, Inc. to provide Professional Engineering Consulting Services at the Ocean County Airport for the Construction Administration and Construction Observation of the Rehabilitate Runway Apron Phase II project, in an amount not to exceed \$294,200.00. (QP2021-99)

<b>Official Resolution#</b>	<b>2021001333</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	k-1						
CAF #							
Purchase Req. #	QP2021-99						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**  
**September 14, 2021**

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

**WHEREAS**, on April 21, 2021 the County authorized a grant application to the Federal Aviation Administration (FAA) for up to \$1,312,272.00 to cover ninety percent (90%) of eligible costs—in addition to a local match covering the remainder of all costs up to \$145,808.00—of the Rehabilitate Apron Construction (Phase II) project; and

**WHEREAS**, on August 26, 2021 the County received a grant award from the FAA for \$1,458,080.00 to cover one-hundred percent (100%) of projects costs of the Rehabilitate Apron Construction (Phase II) project; and

**WHEREAS**, the FAA maintains a consultant selection review process as outlined in FAA Advisory Circular 150/5100-14E; and

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

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

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

**WHEREAS**, the FAA has approved a cost proposal from C&S Engineers, Inc. for completion of Construction Administration and Construction Observation of the Rehabilitate Apron Construction (Phase II) project in an amount not to exceed \$294,200.00; and

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

**WHEREAS**, the Department of Finance will certify funds in the amount of \$294,200.00 pending approval of the grant amendment to the 2021 County Budget to cover the costs of this contract.

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

1. The Director and Clerk of the Board are hereby authorized to execute a Professional Services Contract with C&S Engineers, Inc., having its offices at 499 Colonel Eileen Collins Boulevard, Syracuse, NY 13212, in the amount of \$294,200.00 for the completion of Construction Administration and Construction Observation of the Rehabilitate Apron Construction (Phase II) project.



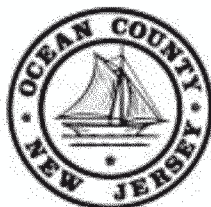
**RESOLUTION      September 14, 2021**  
**PAGE 2**

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

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

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

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Qualifying eight (8) firms as eligible to provide Environmental Consulting Services for Various Locations No. II, on a project specific basis, for the period of 9/14/2021 through 8/3/2022 as follows: Mott MacDonald, LLC; Colliers Engineering & Design; Matrix New World Engineering, Inc.; PS&S; JM Sorge, Inc.; LAN Associates; Whitman; and Tetra Tech. (QP2021-102)

<b>Official Resolution#</b>	<b>2021001334</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	k-2						
CAF #							
Purchase Req. #	QP2021-102						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

## RESOLUTION

September 14, 2021

**WHEREAS**, on August 4, 2021, the County of Ocean awarded the Request for Qualifications entitled Environmental Consulting Services for Various Locations with permission to resolicit the Request for Qualifications to obtain additional firms; and

**WHEREAS**, on August 19, 2021 the County of Ocean received responses for the Request for Qualifications entitled **ENVIRONMENTAL CONSULTING SERVICES FOR VARIOUS LOCATIONS NO. II**; and

**WHEREAS**, nine (9) firms responded with written proposals, fee schedules and associated documentation; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Buildings & Grounds Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Buildings & Grounds Department and the Ocean County Consultant Selection Review Committee have recommended that eight (8) firms are qualified and eligible to provide and be awarded contracts for the necessary services, as follows:

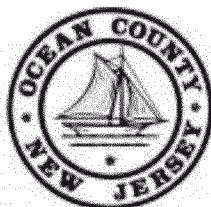
1. **Mott MacDonald, LLC**, 111 Wood Avenue South, Iselin, NJ 08830
2. **Colliers Engineering & Design**, 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701
3. **Matrix New World Engineering, Inc.**, 442 Highway 35, Eatontown, NJ 07724
4. **PS&S**, 3 Mountainview Road, Warren, NJ 07059
5. **JM Sorge, Inc.**, 57 4<sup>th</sup> Street, Somerville, NJ 08876
6. **LAN Associates**, 445 Godwin Avenue #9, Midland Park, NJ 07432
7. **Whitman**, 7 Pleasant Hill Road #3602, East Windsor, NJ 08512
8. **Tetra Tech**, 16 Pearl Street, Suite 210, Metuchen, NJ 08840

and to provide such services on an as-needed basis as more specifically set forth in a project specific proposal.

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

1. The firms set forth above are qualified and eligible to provide Environmental Consulting Services for Various Locations No. II and be awarded contracts for necessary services from September 14, 2021 through August 3, 2022.
2. The services to be provided will be based upon project specific proposals.

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 during normal business hours.
4. Certified copies of this Resolution shall be made available to:
  - a. Mott MacDonald, LLC;
  - b. Colliers Engineering & Design;
  - c. Matrix New World Engineering, Inc.;
  - d. PS&S;
  - e. JM Sorge, Inc.;
  - f. LAN Associates;
  - g. Whitman;
  - h. Tetra Tech;
  - i. Ocean County Comptroller;
  - j. Ocean County Department of Buildings & Grounds; and
  - k. Ocean County Counsel.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Qualifying seven (7) firms as eligible to provide Energy Consulting Services for Various Locations No. II, on a project specific basis, for the period of 9/14/2021 through 8/3/2022 as follows: Taurus Advisory Group, LLC; DCO Energy, LLC; Pennoni Associates; Alaimo Group; Colliers Engineering & Design; Noresco; and Utility Advantage. (QP2021-103)

<b>Official Resolution#</b>	<b>2021001335</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	k-3						
CAF #							
Purchase Req. #	QP2021-103						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**September 14, 2021**

**WHEREAS**, on August 4, 2021, the County of Ocean awarded the Request for Qualifications entitled Energy Consulting Services for Various Locations with permission to resolicit the Request for Qualifications to obtain additional firms; and

**WHEREAS**, on August 19, 2021, the County of Ocean received responses for the Request for Qualifications entitled **ENERGY CONSULTING SERVICES FOR VARIOUS LOCATIONS NO. II**; and

**WHEREAS**, seven (7) firms responded with written proposals, fee schedules and associated documentation; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Buildings & Grounds Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended that the seven (7) firms are qualified and eligible to provide and be awarded contracts for the necessary services, as follows:

1. **Taurus Advisory Group, LLC**, 27 Lawrence Road, Madison, NJ 07940
2. **DCO Energy, LLC**, 5429 Harding Highway, Mays Landing, NJ 08330
3. **Pennoni Associates**, 515 Grove Street, Suite 1B, Haddon Heights, NJ 08035
4. **Alaimo Group**, 200 High Street, Mount Holly, NJ 08060
5. **Colliers Engineering & Design**, 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701
6. **Noresco**, 510 Thornall Street, Suite 170, Edison, NJ 08837
7. **Utility Advantage**, 118 Yorketown Road, Woodstown, NJ 08098

and to provide such services on an as-needed basis as more specifically set forth in a project specific proposal.

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

1. The firms set forth above are qualified and eligible to provide Energy Consulting Services for Various Locations No. II and be awarded contracts for necessary Services from September 14, 2021 through August 3, 2022.
2. The services to be provided will be based upon project specific proposals.
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 during normal business hours.

4. Certified copies of this Resolution shall be made available to:
  - a. Taurus Advisory Group, LLC;
  - b. DCO Energy, LLC;
  - c. Pennoni Associates;
  - d. Alaimo Group;
  - e. Colliers Engineering & Design;
  - f. Noresco;
  - g. Utility Advantage;
  - h. Ocean County Comptroller;
  - i. Ocean County Department of Buildings & Grounds; and
  - j. Ocean County Counsel.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Robert J. Pandina, Ph.D to provide Expert Witness Consultation and Reporting for the Prosecutor's Office, in an amount not to exceed \$5,000.00. (P2021-100)

<b>Official Resolution#</b>	<b>2021001336</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	k-4						
CAF #							
Purchase Req. #	P2021-100						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board



**RESOLUTION**

September 14, 2021

WHEREAS, the Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. D.K juv.; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert reports and testimony in this matter from Dr. Robert J. Pandina in an amount not to exceed \$5,000.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract shall be awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.

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

1. The Board of Commissioners and Clerk of the Board are hereby authorized and directed to enter into and execute an agreement with Dr. Robert J. Pandina, 50 Heron Road, PO Box 28, Chippewa Bay, NY 13623 in an amount not to exceed \$5,000.00 .
2. Sufficient funds shall be made available from Account No. 016-060-4024-6600.
2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

6. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to Dr. Robert J. Pandina.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Robert J. Pandina, Ph.D to provide Expert Witness Consultation and Reporting for the Prosecutor's Office, in an amount not to exceed \$5,250.00. (P2021-101)

<b>Official Resolution#</b>	<b>2021001337</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	k-5						
CAF #							
Purchase Req. #	P2021-101						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

September 14, 2021

WHEREAS, the Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. McGuire; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert reports and testimony in this matter from Dr. Robert J. Pandina in an amount not to exceed \$5,250.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract shall be awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.

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

1. The Board of Commissioners and Clerk of the Board are hereby authorized and directed to enter into and execute an agreement with Dr. Robert J. Pandina, 50 Heron Road, PO Box 28, Chippewa Bay, NY 13623 in an amount not to exceed \$5,250.00 .
2. Sufficient funds shall be made available from Account No. 016-060-4024-6600.
2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

6. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to Dr. Robert J. Pandina.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract award with Compass 82, Inc. to provide Year Three Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in the amount of \$138,273.00. (CC2021-41)

<b>Official Resolution#</b>	<b>2021001338</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	k-6						
CAF #							
Purchase Req. #	CC2021-41						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

NO.

CC2021-41

**RESOLUTION**

September 14, 2021

**WHEREAS**, on January 20, 2021 the Ocean County Board of Commissioners awarded a contract to Compass 82, Inc. to provide Services to the elderly of Ocean County; and

**WHEREAS**, the original amount of the contract \$50,000.00 was amended on March 3, 2021 to increase their total contract to \$135,000.00; and

**WHEREAS**, on May 5, 2021 the contract was amended again to increase the contract amount to \$220,000.00.

**WHEREAS**, additional funds are now available again to increase these support services from accounts maintained by the Ocean County Office of Senior Services, increasing their contract to \$358,273.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated January 20, 2021 is now amended to increase their contract for services as follows:

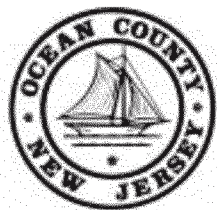
<b>Organization</b>	<b>Original Amount</b>	<b>Increase Amount</b>	<b>Revised Amount</b>
Ocean Area Plan Grant 017-820-Y004	\$50,000.00	\$0	\$50,000.00
Cares Act Coronavirus Relief Fund 019-015-0003	\$170,000.00	\$0	\$170,000.00
ADRC/NWD COVID 19 017-820-Y041	\$0	\$41,918.00	\$41,918.00
VAC5 COVID-19 017-820-Y043	\$0	\$96,355.00	\$96,355.00
<b>Total</b>	<b>\$220,000.00</b>	<b>\$138,273.00</b>	<b>\$358,273.00</b>

**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 CC2021-41.

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Compass 82, Inc.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract award with Community Services, Inc. to provide Year Three, Older Americans Act, Title III Area Plan Contract Congregate Meal services to the elderly of Ocean County, to reflect a funding reallocation. (CC2020-156)

<b>Official Resolution#</b>	<b>2021001339</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	k-7						
CAF #							
Purchase Req. #	CC2020-156						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**September 14, 2021**

**WHEREAS**, on December 16, 2020 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services, Inc. of Ocean County to provide Congregate Meal Service to the elderly of Ocean County; and

**WHEREAS**, the original amount of the contract \$582,173.00 was amended on March 17, 2021 to increase their total contract to \$595,136.00 and

**WHEREAS**, the amount of the contract \$595,136.00 remains the same, the accounts reflect a reallocation.

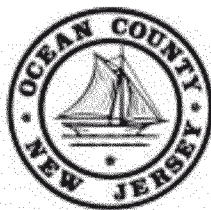
**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY** that the contract dated December 16, 2020 is now amended to revise funding reallocation to their contract services as follows:

<b>Organization</b>	<b>Original Amount</b>	<b>Increase Amount</b>	<b>Decrease Amount</b>	<b>Revised Amount</b>
Ocean Area Plan Grant 017-820-Y004	\$233,898.00	\$0	(\$57,653.00)	\$176,245.00
Ocean Area Plan Admin 017-820-T005	\$0.00	\$ 57,653.00	\$0	\$57,653.00
USDA 017-820-Y096	\$53,971.00	\$0	\$0	\$ 53,971.00
Office of Senior Services 016-5058-5058	\$294,304.00	\$0	\$0	\$ 294,304.00
FFCRA-Congregate 017-820-V012	\$12,963.00	\$0	\$0	\$12,963.00
<b>Total</b>	<b>\$595,136.00</b>	<b>\$57,653.00</b>	<b>(\$57,653.00)</b>	<b>\$595,136.00</b>

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2020-156.

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

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension with Ending Homelessness Group, Inc., as the Ocean County Code Blue Warming Center Program Coordinator, in an amount not to exceed \$200,000.00, for the period of 10/1/2021 through 9/30/2022. (CC2018-112)

<b>Official Resolution#</b>	<b>2021001340</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	k-8						
CAF #							
Purchase Req. #	CC2018-112						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

NO.

CC2018-112

**RESOLUTION**

**September 14, 2021**

**WHEREAS, the COUNTY of OCEAN, has funds available for CODE BLUE WARMING CENTER PROGRAM COORDINATOR for the purchase of services to provide comprehensive, countywide system access to warming centers for individuals experiencing homelessness during an Ocean County Office of Emergency Management declared Code Blue Weather Event and Covid-19 Expenses; and**

**WHEREAS, on July 3, 2018, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Code Blue Warming Center Program Coordinator; and**

**WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and**

**WHEREAS, on September 19, 2018, the Ocean County Board of Chosen Freeholders awarded an Agreement to **Ending Homelessness Group Inc.**, 29 Alden Street, Suite 1B, Cranford, NJ 07016 to provide such services, for October 1, 2018 to September 30, 2019, as more specifically set forth in the Agreement; and**

**WHEREAS, the Agreement was for a one year period and at the successful completion of the one year Agreement, four (4) one-year extension could be exercised; and**

**WHEREAS, the Ocean County Department of Human Services desires to utilize the option to extend the Agreement for October 1, 2021 through September 30, 2022; and**

**WHEREAS, funds totaling \$200,000.00 will be appropriated for these services as follows:**

DHS Code Blue Program	016-205-5016	\$170,000.00
Covid-19 Related Expenses	016-205-5016	\$30,000.00
Total		\$200,000.00

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with **Ending Homelessness Group Inc.**, for the provision of services set forth above, contingent upon the availability of said funds.**

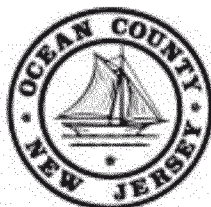
**BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term October 1, 2021 to September 30, 2022, if said funds are not available.**

**BE IT FURTHER RESOLVED, that the contract number CC2018-112 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.**

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

**BE IT FURTHER RESOLVED, that a certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board.**

**BE IT FURTHER RESOLVED, certified copies of this Resolution shall be made available to Ending Homelessness Group, Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel.**



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension with Mental Health Association in New Jersey-Ocean (MHANJ) as a Work Related Activity Provider, in an amount not to exceed \$167,000.00, for the period of 10/1/2021 through 9/30/2022. (CC2020-114)

<b>Official Resolution#</b>	<b>2021001341</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	k-9						
CAF #							
Purchase Req. #	CC2020-114						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**September 14, 2021**

**WHEREAS**, there exists a need to provide Work Related Activity Providers for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for the Workforce Innovation and Opportunity Act (WIOA) 2016; and

**WHEREAS**, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, on December 2, 2020, the Ocean County Board of Chosen Freeholders awarded an Agreement to **Mental Health Association in New Jersey-Ocean (MHANJ)**, 673 Morris Avenue, Springfield, NJ 07081 to provide such services, for December 1, 2020 through September 30, 2021, as more specifically set forth in the Agreement; and

**WHEREAS**, the Agreement was for a 10 month period and, at the successful completion of the 10 month Agreement, one (1) one-year extension could be exercised; and

**WHEREAS**, the Ocean County Department of Human Services desires to utilize the option to extend the Agreement for October 1, 2021 through September 30, 2022; and

**WHEREAS**, funds totaling \$167,000.00 will be appropriated for these services as follows:

<u>Service</u>	<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Next Steps to Employment	WFNJ FY21/22	017-818-6543	\$125,000.00
Job Search	WFNJ FY21/22	017-818-6543	\$42,000.00

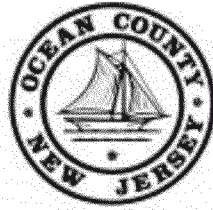
**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with **Mental Health Association in New Jersey-Ocean** to provide Work Related Activity services, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the contract number CC2020-114 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to Mental Health Association in New Jersey-Ocean (MHANJ), Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension with Water & Sims Employment Services, Inc. as a Work Related Activity Provider, in an amount not to exceed \$161,000.00, for the period of 10/1/2021 through 9/30/2022. (CC2020-115)

<b>Official Resolution#</b>	<b>2021001342</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	k-10						
CAF #							
Purchase Req. #	CC2020-115						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board



**RESOLUTION**

**September 14, 2021**

**WHEREAS**, there exists a need to provide Work Related Activity Providers for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for the Workforce Innovation and Opportunity Act (WIOA) 2016; and

**WHEREAS**, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, on December 2, 2020, the Ocean County Board of Chosen Freeholders awarded an Agreement to **Waters & Sims Employment Services Inc.**, 1800 Route 9 # 7, Toms River, NJ 08755 to provide such services, for December 1, 2020 through September 30, 2021, as more specifically set forth in the Agreement; and

**WHEREAS**, the Agreement was for a 10 month period and, at the successful completion of the 10 month Agreement, one (1) one-year extension could be exercised; and

**WHEREAS**, the Ocean County Department of Human Services desires to utilize the option to extend the Agreement for October 1, 2021 through September 30, 2022; and

**WHEREAS**, funds totaling \$161,000.00 will be appropriated for these services as follows:

<u>Service</u>	<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Next Steps to Employment	WFNJ FY 21/22	017-818-6543	\$135,000.00
Job Search	WFNJ FY 21/22	017-818-6543	\$26,000.00

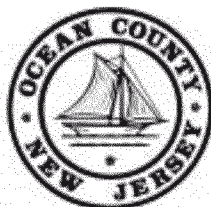
**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with **Waters & Sims Employment Services Inc.** to provide Work Related Activity services, contingent upon the availability of funds.

**BE IT FURTHER RESOLVED**, that the contract number CC2020-115 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to Waters & Sims Employment Services, Inc., Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension with St. Francis Community Center, LBICC, Inc. as a Work Related Activity Provider, in an amount not to exceed \$317,000.00, for the period of 10/1/2021 through 9/30/2022. (CC2020-116)

<b>Official Resolution#</b>	<b>2021001343</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	k-11						
CAF #							
Purchase Req. #	CC2020-116						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

CC2020-116

**RESOLUTION**

**September 14, 2021**

**WHEREAS**, there exists a need to provide Work Related Activity Providers for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for the Workforce Innovation and Opportunity Act (WIOA) 2016; and

**WHEREAS**, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, on December 2, 2020, the Ocean County Board of Chosen Freeholders awarded an Agreement to **St. Francis Community Center, LBICC, Inc.**, 4700 Long beach Blvd., Long Beach Twp., New Jersey, 08008, to provide such services, for December 1, 2020 through September 30, 2021, as more specifically set forth in the Agreement; and

**WHEREAS**, the Agreement was for a 10 month period and, at the successful completion of the 10 month Agreement, one (1) one-year extension could be exercised; and

**WHEREAS**, the Ocean County Department of Human Services desires to utilize the option to extend the Agreement for October 1, 2021 through September 30, 2022; and

**WHEREAS**, funds totaling \$317,000.00 will be appropriated for these services as follows:

<u>Service</u>	<u>Fund</u>	<u>Account</u>	<u>Amount</u>
First Step Employment	WFNJ FY21/22	017-818-6543	\$117,000.00
Next Steps to Employment	WFNJ FY21/22	017-818-6543	\$120,000.00
Job Search	WFNJ FY21/22	017-818-6543	\$10,000.00
Testing, Adult Basic Education, and English Language Acquisition	Workforce Learning Link FY21/22	017-818-6542	\$70,000.00

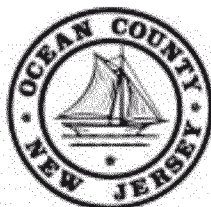
**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with **St. Francis Community Center, LBICC, Inc.** to provide Work Related Activity services, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the contract number CC2020-116 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel, and St. Francis Community Center, LBICC, Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension with Ocean County College as a Work Related Activity Provider, in an amount not to exceed \$450,000.00, for the period of 10/1/2021 through 9/30/2022. (CC2020-118)

<b>Official Resolution#</b>	<b>2021001344</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	k-12						
CAF #							
Purchase Req. #	CC2020-118						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**September 14, 2021**

**WHEREAS**, there exists a need to provide Work Related Activities for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for the Workforce Innovation and Opportunity Act (WIOA) 2016; and

**WHEREAS**, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, on December 2, 2020, the Ocean County Board of Chosen Freeholders awarded an Agreement to **Ocean County College**, One College Drive, Toms River, NJ 08753 to provide such services, for December 1, 2020 through September 30, 2021, as more specifically set forth in the Agreement; and

**WHEREAS**, the Agreement was for a 10 month period and, at the successful completion of the 10 month Agreement, one (1) one-year extension could be exercised; and

**WHEREAS**, the Ocean County Department of Human Services desires to utilize the option to extend the Agreement for October 1, 2021 through September 30, 2022; and

**WHEREAS**, funds totaling \$450,000.00 will be appropriated for these services as follows:

<u>Program</u>	<u>Account</u>	<u>Amount</u>
WIOA Plan PY2020	017-818-6157	\$112,500.00
WIOA Plan PY2021	017-818-6159	\$337,500.00

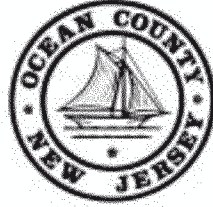
**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with **Ocean County College** to provide Work Related Activity services, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the contract number CC2020-118 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to Ocean County College, Ocean County Department of Human Services, Ocean County Comptroller, and Ocean County Counsel.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension with CGI Technologies & Solutions, Inc. to provide Software License Renewal, Maintenance Support and Integration Support for CGI/AMS Advantage Financial and Human Resource Management Systems Rel. 3.10, in an amount not to exceed \$935,751.44, plus an amount not exceed \$218,000.00 for Professional Services associated with the contract, for the period of 10/1/2021 through 9/30/2022. (CP2019-122)

<b>Official Resolution#</b>	<b>2021001345</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	k-13						
CAF #							
Purchase Req. #	CP2019-122						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

September 14, 2021

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

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

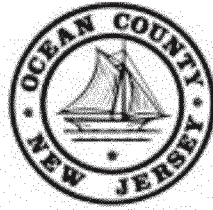
**WHEREAS**, the Office of Information Technology, Employee Relations, Purchasing and Finance are requesting approval to extend the current contract as mentioned above and CGI Technologies & Solutions, Inc. has agreed to such terms in writing to provide services for a term of one (1) year, for the period of October 1, 2021 to September 30, 2022; and

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

**WHEREAS**, funds will be appropriated in an amount not to exceed \$935,751.44 in account 016-085-4046 for the non-professional portion, subject to the availability of funds.

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

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Brilliant Environmental Services, LLC to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$4,070.00. (QP2021-91)

<b>Official Resolution#</b>	<b>2021001346</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	k-14						
CAF #							
Purchase Req. #	QP2021-91						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board



RESOLUTION  
September 14, 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 prior to the transfer of title from the seller to the County of Ocean; and

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

**WHEREAS**, ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 4, 2021 referred to as contract number QP2021-91; and

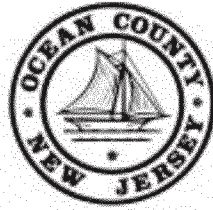
**WHEREAS**, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Brilliant Environmental Services, LLC, Jackson, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of \$4,070.00; 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 \$4,070.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and Brilliant Environmental Services, LLC.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding an emergency Purchase Order to the Visiting Nurses Association of Central Jersey, in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide all necessary staff and materials for vaccination administration, in an amount not to exceed \$25,000.00.

<b>Official Resolution#</b>	<b>2021001347</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	k-15						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

September 14, 2021

**WHEREAS**, on June 4, 2021, the Governor of the State of New Jersey issued Executive Order No. 244 (2021 ), stating the Public Health Emergency declared in Executive Order No.103 (2020) pursuant to the Emergency Health Power Act, N.J.S.A. 26:13-1, et seq., is hereby terminated; and

**WHEREAS**, on June 4, 2021, the Governor of the State of New Jersey issued Executive Order No. 244 (2021), stating the State of Emergency declared in Executive Order No.103 (2020) pursuant to N.J.S.A. App. A: 9-33, et seq., continues to exist in the state of New Jersey; and

**WHEREAS**, on June 16, 2021 the Board of Commissioners rescinded all tenants set forth in the March 16, 2020 Proclamation and March 18, 2020 Resolution, with the specific exception, including but not limited to, authorizing the County Purchasing Agent to issue or award emergency purchase orders pursuant to N.J.S.A. 40A:1 1-6, N.J.S.A. 5:34-6.1 and Local Finance Board Notice 2020-06; and

**WHEREAS**, Ocean County is desirous of implementing measures to ensure the health and safety of our residents, employees and visitors to Ocean County facilities; and

**WHEREAS**, in an effort to minimize the spread of the virus, Ocean County is conducting COVID-19 vaccinations through the Ocean County Board of Health for all qualified Ocean County residents; and

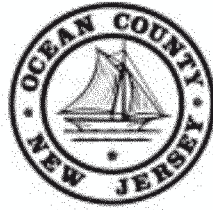
**WHEREAS**, Ocean County is desirous of contracting with a qualified vendor to perform COVID-19 vaccination on behalf of the County; and

**WHEREAS**, the Visiting Nurses Association of Central Jersey has provided a proposal which includes all necessary staff and vaccination testing materials to provide up to 13 days of COVID-19 vaccinations at a cost not to exceed \$25,000.00; and

**WHEREAS**, funds are now available in account 9999-019-015-0003.

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

1. The County Purchasing Agent is hereby authorized to issue a purchase order  
Visiting Nurses Association of Central Jersey in the amount of \$25,000.00  
with funds for said purchase order available in account 9999-019-015-0003.
2. Certified copies of this Resolution shall be made available to the County  
Auditor, County Clerk, Department of Finance, Purchasing Department and  
Visiting Nurses Association of Central Jersey.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of an emergency Purchase Order to Witt O'Brien's, in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide the management of Federal funding received by the County of Ocean through the U.S. Department of Treasury's Coronavirus Aid, Relief and Economic Security Act (CARES), an increase to the contract in an amount not to exceed \$135,000.00, for the period of 8/16/2021 through 12/31/2021.

<b>Official Resolution#</b>	<b>2021001348</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	k-16						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

September 14, 2021

**WHEREAS**, on March 18, 2020, the Ocean County Board of Chosen Freeholders adopted the tenants of a March 16, 2020 Emergency Proclamation declared by the Freeholder Director and Ocean County Sheriff in response to the novel Coronavirus (COVID-19) outbreak as a Public Health Emergency of International Concern and the March 9, 2020 Governor of the State of New Jersey Executive Orders declaring the concurrent invocation of both a State of Emergency pursuant N.J.S.A. App. A.:9-33 et seq. and a Public Health Emergency as Contemplated by N.J.S.A. 26: 13-1, et seq. which invoked the authority and power contemplated by N.J.S.A. 26: 13-3, the Emergency Health Powers Act, and remains in effect; and

**WHEREAS**, on June 4, 2021, the Governor of the State of New Jersey issued Executive Order No. 244 (2021 ), stating the Public Health Emergency declared in Executive Order No.103 (2020) pursuant to the Emergency Health Power Act, N.J.S.A. 26:13-1, et seq., is hereby terminated; and

**WHEREAS**, on June 4, 2021, the Governor of the State of New Jersey issued Executive Order No. 244 (2021), stating the State of Emergency declared in Executive Order No.103 (2020) pursuant to N.J.S.A. App. A: 9-33, et seq., continues to exist in the state of New Jersey; and

**WHEREAS**, on June 16, 2021 the Board of Commissioners rescinded all tenants set forth in the March 16, 2020 Proclamation and March 18, 2020 Resolution, with the specific exception, including but not limited to, authorizing the County Purchasing Agent to issue or award emergency purchase orders pursuant to N.J.S.A. 40A:1 1-6, N.J.S.A. 5:34-6.1 and Local Finance Board Notice 2020-06; and

**WHEREAS**, Ocean County has contracted with Witt O'Brien to establish a comprehensive sub recipient monitoring process to ensure that funds received by the County of Ocean through the U.S Department of Treasury's Coronavirus Aid, Relief, and Economic Security Act ("CARES") are utilized for eligible purposes and that these entities have adequate internal controls to ensure compliance with all federal laws and regulations; and

**WHEREAS**, on February 17, 2021, an purchase order was authorized to Witt O'Brien's to provide said services management of Federal funds received in the amount not to exceed \$75,000.00; and

**WHEREAS**, it is necessary to amend the contract to continue providing said services;  
and

**WHEREAS**, it has been determined and certified in writing that the value of the service will exceed \$17,500.00; and

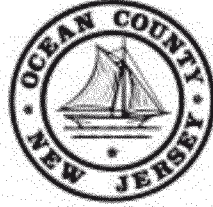
**WHEREAS**, Witt O'Brien's has submitted a proposal dated August 25,2021 for the management of Federal funding received by the County of Ocean through the U.S Department of Treasury's Coronavirus Aid, Relief, and Economic Security Act ("CARES") in the amount of \$135,000.00 for the period of August 16, 2021 through December 31, 2021; and

**WHEREAS**, Witt O'Brien's has completed and submitted a Political Contribution Disclosure Form pursuant to N.J.S.A. 19:44A-20.26 and Business Entity Disclosure Certification pursuant to N.J.S.A. 19:44A-20.26 which certifies that the entity has not made any reportable contributions to a political or candidate committee in the previous one (1) year, and that the contract will prohibit the entity from making any reportable contributions through the term of the contract; and

**WHEREAS**, the funds are available in Account No. 9999-019-015-0003 in the amount not to exceed \$135,000.00.

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

1. The County Purchasing Agent is hereby authorized to issue a purchase order to Witt O'Brien's as outlined in their quote dated August 25,2021 in an amount not to exceed \$135,000.00 with funds for said purchase order available in Account No. 9999-019-015-0003.
2. A notice of this action shall be published once as required by law.
3. Certified copies of this resolution shall be made available to Ocean County Department of Finance, County Auditor, County Counsel and Witt O'Brien's.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Remington & Vernick Engineers, Inc. to provide Construction Project Management and Inspection Services for the Traffic Signal Contract 2019C, Proposed Traffic Signal, 14th Street at North Hope Chapel Road (C.R. 639), Township of Lakewood, to reflect amended account numbers. (QP2019-139)

<b>Official Resolution#</b>	<b>2021001349</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	k-17						
CAF #							
Purchase Req. #	QP2019-139						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board



RESOLUTION

September 14, 2021

**WHEREAS**, on September 16, 2020, the Ocean County Board of Chosen Freeholders awarded a purchase order to **Remington & Vernick Engineers, Inc.** for Construction Project Management and Inspection Services for the **Traffic Signal Contract 2019C, Proposed Traffic Signal, 14<sup>th</sup> Street at North Hope Chapel Road (C.R. 639), Township of Lakewood, Ocean County (QP2019-139)**; and

**WHEREAS**, due to a bond sale, it has become necessary to amend the funding source as follows:

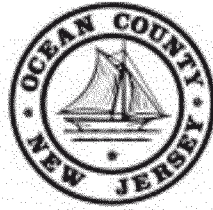
<u>ACCOUNT NO.</u>	<u>ORIGINAL FUNDING</u>	<u>AMENDED FUNDING</u>	<u>INCREASE/ DECREASE</u>
9999-300-185-X008	\$134,668.01	\$ 28,290.12	(\$106,377.89)
9999-420-185-X008	-0-	\$106,377.89	\$106,377.89
	-----	-----	-----
	\$134,668.01	\$134,668.01	-0-

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the account numbers in the Resolution dated September 16, 2020 which authorized the purchase order for the Traffic Signal Contract 2019C, Proposed Traffic Signal, 14<sup>th</sup> Street at North Hope Chapel Road (C.R. 639), Township of Lakewood, is hereby amended.

**BE IT FURTHER RESOLVED** that the County Comptroller has certified that all necessary funds are available as described above.

**BE IT FURTHER RESOLVED** that all other provisions of the Resolution described above shall remain in full force and effect.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, County Engineer, County Comptroller and Remington & Vernick Engineers, Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to French & Parrello Associates, P.A. to provide Construction Project Management and Inspection Services for the Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood, to reflect amended account numbers.(QP2019-139)

<b>Official Resolution#</b>	<b>2021001350</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	k-18						
CAF #							
Purchase Req. #	QP2019-139						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. QP2019-139

RESOLUTION

September 14, 2021

**WHEREAS**, on July 15, 2020, the Ocean County Board of Chosen Freeholders awarded a purchase order to **French & Parrello Associates, P.A.** for Construction Project Management and Inspection Services for the **Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood**, Ocean County (QP2019-139); and

**WHEREAS**, due to a bond sale, it has become necessary to amend the funding source as follows:

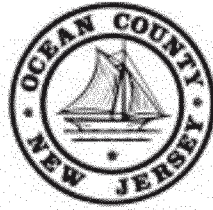
<u>ACCOUNT NO.</u>	<u>ORIGINAL FUNDING</u>	<u>AMENDED FUNDING</u>	<u>INCREASE/ DECREASE</u>
9999-300-185-X008	\$187,434.34	\$26,286.58	(\$161,147.76)
9999-420-185-X008	-0-	\$161,147.76	\$161,147.76
	-----	-----	-----
	\$187,434.34	\$187,434.34	-0-

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the account numbers in the Resolution dated July 15, 2020 which authorized the purchase order for Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood is hereby amended.

**BE IT FURTHER RESOLVED** that the County Comptroller has certified that all necessary funds are available as described above.

**BE IT FURTHER RESOLVED** that all other provisions of the Resolution described above shall remain in full force and effect.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, County Engineer, County Comptroller and French & Parrello Associates, P.A.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to CME Associates to provide Small Road Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D, to reflect amended account numbers. (QP2019-165)

<b>Official Resolution#</b>	<b>2021001351</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	k-19						
CAF #							
Purchase Req. #	QP2019-165						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

**September 14, 2021**

**WHEREAS**, on November 4, 2020, the Ocean County Board of Chosen Freeholders awarded a purchase order to **CME Associates** for Small Road Design Services for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D**, Ocean County (QP2019-165); and

**WHEREAS**, due to a bond sale, it has become necessary to amend the funding source as follows:

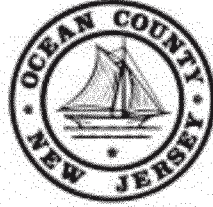
<u>ACCOUNT NO.</u>	<u>ORIGINAL FUNDING</u>	<u>AMENDED FUNDING</u>	<u>INCREASE/ DECREASE</u>
9999-301-185-X009	\$ 72,950.00	-0-	-0-
9999-300-185-X009	\$ 78,658.35	\$63,233.12	(\$15,425.23)
9999-301-185-C804	\$ 2,512.94	-0-	-0-
9999-420-185-X009	-0-	\$15,425.23	\$15,425.23
	-----	-----	-----
	\$154,121.29	\$78,658.35	-0-

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the account numbers in the Resolution dated November 4, 2020 which authorized the purchase order for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D, Ocean County, is hereby amended.

**BE IT FURTHER RESOLVED** that the County Comptroller has certified that all necessary funds are available as described above.

**BE IT FURTHER RESOLVED** that all other provisions of the Resolution described above shall remain in full force and effect.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, County Engineer, County Comptroller and CME Associates.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to KS Engineers, P.C. to provide Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019B, to reflect amended account numbers. (QP2019-139)

<b>Official Resolution#</b>	<b>2021001352</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	k-20						
CAF #							
Purchase Req. #	QP2019-139						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

September 14, 2021

**WHEREAS**, on August 19, 2020, the Ocean County Board of Chosen Freeholders awarded a purchase order to **KS Engineers, P.C.** for Construction Project Management and Inspection Services for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019B**, Ocean County (QP2019-139); and

**WHEREAS**, due to a bond sale, it has become necessary to amend the funding source as follows:

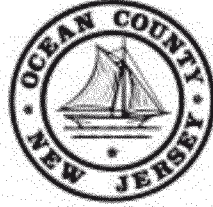
<u>ACCOUNT NO.</u>	<u>ORIGINAL FUNDING</u>	<u>AMENDED FUNDING</u>	<u>INCREASE/ DECREASE</u>
9999-300-185-X009	\$162,990.67	\$146,149.52	(\$16,841.15)
9999-420-185-X009	-0-	\$ 16,841.15	\$16,841.15
	-----	-----	-----
	\$162,990.67	\$162,990.67	-0-

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the account numbers in the Resolution dated August 19, 2020 which authorized the purchase order for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019B, is hereby amended.

**BE IT FURTHER RESOLVED** that the County Comptroller has certified that all necessary funds are available as described above.

**BE IT FURTHER RESOLVED** that all other provisions of the Resolution described above shall remain in full force and effect.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, County Engineer, County Comptroller and KS Engineers, P.C.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to KS Engineers, P.C. to provide Construction Project Management and Inspection Services for the Reconstruction of Manchester Avenue (C.R. 10) from Alpine Street to Western Boulevard (C.R. 85), Township of Lacey, to reflect amended account numbers. (QP2019-139)

<b>Official Resolution#</b>	<b>2021001353</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	k-21						
CAF #							
Purchase Req. #	QP2019-139						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board



CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. QP2019-139

RESOLUTION

September 14, 2021

**WHEREAS**, on September 2, 2020, the Ocean County Board of Chosen Freeholders awarded a purchase order to **KS Engineers, P.C.** for Construction Project Management and Inspection Services for the **Reconstruction of Manchester Avenue (C.R. 10) from Alpine Street to Western Boulevard (C.R. 85), Township of Lacey**, Ocean County (QP2019-139); and

**WHEREAS**, due to a bond sale, it has become necessary to amend the funding source as follows:

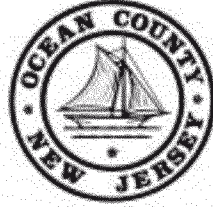
<u>ACCOUNT NO.</u>	<u>ORIGINAL FUNDING</u>	<u>AMENDED FUNDING</u>	<u>INCREASE/ DECREASE</u>
9999-301-185-C805	\$ 63,592.16	-0-	-0-
9999-301-185-C908	\$ 43,950.00	-0-	-0-
9999-300-185-X009	\$144,894.62	-0-	(\$144,894.62)
9999-420-185-X009	-0-	\$144,894.62	\$144,894.62
	-----	-----	-----
	\$252,436.78	\$144,894.62	-0-

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the account numbers in the Resolution dated September 2, 2020 which authorized the purchase order for the Reconstruction of Manchester Avenue (C.R. 10) from Alpine Street to Western Boulevard (C.R. 85), Township of Lacey, Ocean County, is hereby amended.

**BE IT FURTHER RESOLVED** that the County Comptroller has certified that all necessary funds are available as described above.

**BE IT FURTHER RESOLVED** that all other provisions of the Resolution described above shall remain in full force and effect.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, County Engineer, County Comptroller and KS Engineers, P.C.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to IH Engineers, P.C. to provide Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of River Avenue, West End Avenue to Central Avenue, Borough of Island Heights, to reflect amended account numbers.(QP2019-139)

<b>Official Resolution#</b>		<b>2021001354</b>					
Meeting Date		09/14/2021					
Introduced Date		09/14/2021					
Adopted Date		09/14/2021					
Agenda Item		k-22					
CAF #							
Purchase Req. #		QP2019-139					
Result		Adopted					
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	✓				✓		
Little	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

**September 14, 2021**

**WHEREAS**, on September 2, 2020, the Ocean County Board of Chosen Freeholders awarded a purchase order to **IH Engineers, P.C.** for Construction Project Management and Inspection Services for the **Reconstruction and Resurfacing of River Avenue, West End Avenue to Central Avenue, Borough of Island Heights**, Ocean County (QP2019-139); and

**WHEREAS**, due to a bond sale, it has become necessary to amend the funding source as follows:

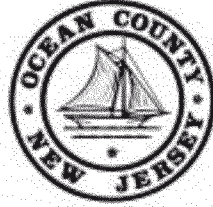
<u>ACCOUNT NO.</u>	<u>ORIGINAL FUNDING</u>	<u>AMENDED FUNDING</u>	<u>INCREASE/ DECREASE</u>
9999-300-185-X009	\$119,864.14	\$ 10,725.97	(\$109,138.17)
9999-420-185-X009	-0-	\$109,138.17	\$109,138.17
	\$119,864.14	\$119,864.14	-0-

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the account numbers in the Resolution dated September 2, 2020 which authorized the purchase order for the Reconstruction and Resurfacing of River Avenue, West End Avenue to Central Avenue, Borough of Island Heights, is hereby amended.

**BE IT FURTHER RESOLVED** that the County Comptroller has certified that all necessary funds are available as described above.

**BE IT FURTHER RESOLVED** that all other provisions of the Resolution described above shall remain in full force and effect.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, County Engineer, County Comptroller and IH Engineers, P.C.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Pennoni Associates, Inc. to provide Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Townships, to reflect amended account numbers. (QP2019-139)

<b>Official Resolution#</b>	<b>2021001355</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	k-23						
CAF #							
Purchase Req. #	QP2019-139						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

**September 14, 2021**

**WHEREAS**, on September 2, 2020, the Ocean County Board of Chosen Freeholders awarded a purchase order to **Pennoni Associates, Inc.** for Construction Project Management and Inspection Services for the **Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Townships**, Ocean County (QP2019-139); and

**WHEREAS**, due to a bond sale, it has become necessary to amend the funding source as follows:

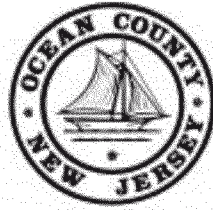
<u>ACCOUNT NO.</u>	<u>ORIGINAL FUNDING</u>	<u>AMENDED FUNDING</u>	<u>INCREASE/ DECREASE</u>
9999-300-185-X009	\$224,277.87	\$128,481.05	(\$95,796.82)
9999-420-185-X009	-0-	\$ 95,796.82	\$95,796.82
	-----	-----	-----
	\$224,277.87	\$224,277.87	-0-

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the account numbers in the Resolution dated September 2, 2020 which authorized the purchase order for the Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Townships, Ocean County, is hereby amended.

**BE IT FURTHER RESOLVED** that the County Comptroller has certified that all necessary funds are available as described above.

**BE IT FURTHER RESOLVED** that all other provisions of the Resolution described above shall remain in full force and effect.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, County Engineer, County Comptroller and Pennoni Associates, Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Van Cleef Engineering Associates, LLC to provide Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019D, to reflect amended account numbers. (QP2019-139)

<b>Official Resolution#</b>	<b>2021001356</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	k-24						
CAF #							
Purchase Req. #	QP2019-139						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. QP2019-139

RESOLUTION

September 14, 2021

**WHEREAS**, on September 16, 2020, the Ocean County Board of Chosen Freeholders awarded a purchase order to **Van Cleef Engineering Associates, LLC** for Construction Project Management and Inspection Services for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019D**, Ocean County (QP2019-139); and

**WHEREAS**, due to a bond sale, it has become necessary to amend the funding source as follows:

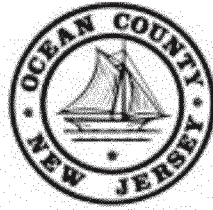
<u>ACCOUNT NO.</u>	<u>ORIGINAL FUNDING</u>	<u>AMENDED FUNDING</u>	<u>INCREASE/ DECREASE</u>
9999-300-185-X009	\$119,314.35	\$31,404.63	(\$87,909.72)
9999-420-185-X009	-0-	\$87,909.72	\$87,909.72
	-----	-----	-----
	\$119,314.35	\$119,314.35	-0-

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the account numbers in the Resolution dated September 16, 2020 which authorized the purchase order for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019D, Ocean County, is hereby amended.

**BE IT FURTHER RESOLVED** that the County Comptroller has certified that all necessary funds are available as described above.

**BE IT FURTHER RESOLVED** that all other provisions of the Resolution described above shall remain in full force and effect.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, County Engineer, County Comptroller and Van Cleef Engineering Associates, LLC.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Michelle I. Gunther to the position of CLERK OF THE BOARD effective 10/1/2021, for a term of three (3) years and expiring on 9/30/2024.

<b>Official Resolution#</b>	<b>2021001292</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<			<	<		
Haines	<				<		
Kelly	<				<		
Vicari	<		<		<		

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

*Michelle I. Gunther*

---

Clerk Of The Board



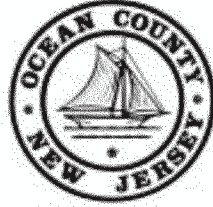
## RESOLUTION

SEPTEMBER 14, 2021

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **MICHELLE I. GUNTHER** is hereby appointed **CLERK OF THE BOARD OF COMMISSIONERS**, in accordance with N.J.S.A., 40A:9-26, for a term of three (3) years commencing October 1, 2021.

**BE IT FURTHER RESOLVED** that the Commissioner Director is hereby authorized to execute an Employment Agreement, a copy of which shall be kept on file in the Office of the Clerk of the Board.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Administrator, Director of Employee Relations, Ocean County Department of Finance and to the appointee.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Joseph M. Ricciutti, Lakewood and reappointing Renee Kennedy, Ship Bottom; Mark C. Speaker, Lavallette; Mairin Bellack, Toms River; Jerry Thompson, Manahawkin; Carol Vaccaro, Point Pleasant Beach; and Jennifer Suwak, Toms River as members of the OC TOURISM BUSINESS ADVISORY COUNCIL for a term of three (3) years, term to expire 9/30/2024.

<b>Official Resolution#</b>		<b>2021001293</b>					
Meeting Date		09/14/2021					
Introduced Date		09/14/2021					
Adopted Date		09/14/2021					
Agenda Item		I-2					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<			<	<		
Haines	<				<		
Kelly	<				<		
Vicari	<		<		<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

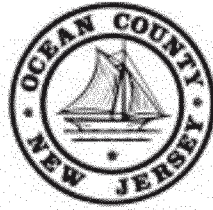
**September 14, 2021**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **JOSEPH M. RICCIUTTI, Lakewood** is hereby appointed as a new member of the **OCEAN COUNTY TOURISM BUSINESS ADVISORY COUNCIL** for a term of three (3) years, term to expire September 30, 2024.

**BE IT FURTHER RESOLVED** that the following individuals are hereby reappointed as members of the **OCEAN COUNTY TOURISM BUSINESS ADVISORY COUNCIL** for a term of three (3) years, term to expire September 30, 2024:

<b>RENEE KENNEDY</b>	<b>Ship Bottom</b>
<b>MARK C. SPEAKER</b>	<b>Lavallette</b>
<b>MAIRIN BELLACK</b>	<b>Toms River</b>
<b>JERRY THOMPSON</b>	<b>Manahawkin</b>
<b>CAROL VACCARO</b>	<b>Point Pleasant Beach</b>
<b>JENNIFER SUWAK</b>	<b>Toms River</b>

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Tourism Business Advisory Council and to the appointees.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Dr. Thomas W. Giles, D.O. to the position of Assistant OC Medical Examiner for a term of one (1) year, commencing 9/20/2021 through 9/19/2022.

<b>Official Resolution#</b>	<b>2021001294</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<			<	<		
Haines	<				<		
Kelly	<				<		
Vicari	<		<		<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**September 14, 2021**

**WHEREAS**, there exists a need for the appointment of an Assistant County Medical Examiner; and

**WHEREAS**, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

**WHEREAS**, Thomas W. Giles, D.O. possesses the requisite licenses, certifications and all qualifications necessary to serve as Assistant County Medical Examiner; and

**WHEREAS**, the Ocean County Board Of Commissioners wishes to appoint Thomas W. Giles, D.O. as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing September 20, 2021; and

**WHEREAS**, the funds are available for this purpose;

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

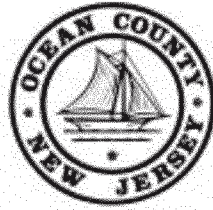
1. Thomas W. Giles, D.O. is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing September 20, 2021, in accordance with the terms and conditions set forth in the Assistant Ocean County Medical Examiner Agreement attached hereto.

2. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with Thomas W. Giles, D.O.

3. A certified copy of this Resolution, together with a copy of the Assistant Ocean County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Commissioners.

4. Certified copies of this Resolution shall be made available to:

Ocean County Medical Examiner  
Director, Ocean County Department of Employee Relations;  
Ocean County Comptroller,  
Ocean County Counsel, and  
Thomas W. Giles, D.O.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Michael J. Fiure, Toms River; James R. Pine, West Creek; Stephen Scaturro, Brick; Alfonso Manforti, Jr., Toms River; and Frank B. Holman III, Waretown as members of the OC COLLEGE TRUSTEE SEARCH COMMITTEE for a term of one (1) year, term to expire 10/2/2022.

<b>Official Resolution#</b>	<b>2021001295</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<			<	<		
Haines	<				<		
Kelly	<				<		
Vicari	<		<		<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

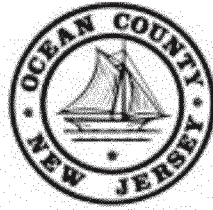
**RESOLUTION**

**September 14, 2021**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve, without salary or other compensation, as members of the **OCEAN COUNTY COLLEGE TRUSTEE SEARCH COMMITTEE** for a term of one (1) year, term to expire October 2, 2022.

<b>MICHAEL J. FIURE</b>	<b>Toms River</b>
<b>JAMES R. PINE</b>	<b>West Creek</b>
<b>STEPHEN SCATURRO</b>	<b>Brick</b>
<b>ALFONSO MANFORTI, JR.</b>	<b>Toms River</b>
<b>FRANK B. HOLMAN III</b>	<b>Waretown</b>

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to Ocean County College and to the appointees.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: September 14, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing John Protonentis, Toms River; and Kevin T. Aiello, Brick as members of the OC ENVIRONMENTAL AGENCY for a term of three (3) years, term to expire 10/5/2024.

<b>Official Resolution#</b>	<b>2021001296</b>						
Meeting Date	09/14/2021						
Introduced Date	09/14/2021						
Adopted Date	09/14/2021						
Agenda Item	I-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Quinn	<				<		
Little	<			<	<		
Haines	<				<		
Kelly	<				<		
Vicari	<		<		<		

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

*Michelle I. Gunther*

---

Clerk Of The Board



**RESOLUTION**

**September 14, 2021**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve, without salary or other compensation, as members of the **OCEAN COUNTY ENVIRONMENTAL AGENCY** for a term of three (3) years, term to expire October 5, 2024:

**JOHN PROTONENTIS**  
**KEVIN T. AIELLO**

**OC Health Dept., Toms River**  
**Brick**

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Environmental Agency and to each appointee.