



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
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Board Meeting Agenda

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

- A. CALL TO ORDER
- B. ROLL CALL
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. THE PLEDGE OF ALLEGIANCE AND PRAYER
- E. PROCLAMATIONS
 - 1. Honoring Black History Month and recognizing the late Dr. Lena Edwards.
- F. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 4.
- G. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:
 - 1. EARLE ASPHALT COMPANY - Construction of Traffic Signal Upgrades, Contract 2019B, Brick Township - Partial Estimate #6, \$127,556.53. (B2019-197E)
 - 2. EARLE ASPHALT COMPANY - Construction of Horizontal Curve High Friction Surface Treatment, Jackson, Lacey, Manchester, Plumsted and Toms River Township and Point Pleasant Borough - Change Order #1, E-\$59,698.65, R-\$63,226.82. (B2019-207E)

3. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019B - Partial Estimate #5, \$144,471.49. (B2020-90E)
4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019D - Partial Estimate #3, \$398,063.60. (B2020-117E)

H. RESOLUTIONS

1. Authorizing the Personnel Resolution.
2. Authorizing an amendment to the 2021 Temporary Budget.
3. Ratifying the submission of a Grant Application for the National Park Service Battlefield Preservation Grant FY2021.
4. Authorizing an amendment to the Grant Agreement with the State of New Jersey, Department of Labor and Workforce Development for the Workforce Learning Link (WLL) Grant FY20/21, an increase to the grant award in the amount of \$45,000.00.
5. Authorizing an amendment to the Grant Agreement with the State of New Jersey, Department of Labor and Workforce Development for the Opioid Recovery Employment Program Pathways to Recovery Initiative, to extend the grant period for an additional two (2) months through 2/28/2021 and increase the grant award in the amount of \$208,239.00.
6. Authorizing an Addendum to the OCCARES Grant Agreement, for an extension of time through 12/31/2021.
7. Authorizing the execution of an Agreement with Card Connect, LLC to provide processing of credit card payments related to the online registration of recreational programs for the OC Parks and Recreation Department, for the period of three (3) years.
8. Authorizing the execution of an Interdepartmental Agreement with the Ocean County Sheriff's Department related to officer assignments to the Ocean County Prosecutor's Office, Special Offenders Unit.
9. Authorizing a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2020-111)
10. Authorizing a quarterly advance of funding to the OC Board of Social Services, in the amount of \$200,000.00, for the HUD HOME Tenant-Based Rental Assistance Program Grant.
11. Authorizing the acceptance and adoption of German Shepherd Brutus donated by the Toms River Police Department and former Officer James Reilly for use by the OC Sheriff's Department K-9 Unit.
12. Authorizing the acceptance and adoption of Bloodhound Indy donated by Richard Brettell for use by the OC Sheriff's Department K-9 Unit.
13. Endorsing the Recertification Application of the OC Workforce Development Board.

14. Authorizing the County to join the New Jersey Counties Excess Liability Joint Insurance Fund as a full member.
15. Establishing the Ocean County Insurance Fund Commission.
16. Authorizing the OC Mosquito Extermination Commission to aerially apply approved pesticides for the control of mosquitoes.

I. MOTIONS

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
2. Approving the Board Meeting Minutes of 1/20/2021.
3. Approving the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1.) Preservation Architectural Consulting Services; 2.) Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and As Directed by Various Departments of the County of Ocean; and 3.) Executive Director of the Ocean County Insurance Fund Commission.
4. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Certain County Roads, Contract 2020B.
5. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Concrete Sloping Curb Islands on C.R. 33 Lacey Road - Two Locations, Lacey Township.
6. Approving the Master Payroll paid on 2/17/2021 for the payroll period of 1/21/2021 through 2/3/2021 and for the payroll period of 2/4/2021 through 2/17/2021, in the amount of \$5,668,213.74.

J. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and 64th Street (Dupont Avenue) (LBT-27), Township of Long Beach.
2. Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and 105th Street (Louisiana Avenue) (LBT-28), Township of Long Beach.
3. Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and 44th Street (LBT-3), Township of Long Beach.
4. Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and 38th Street (LBT-30), Township of Long Beach.
5. Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and 48th Street (LBT-4), Township of Long Beach.

6. Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and 54th Street (Sumner) (LBT-5), Township of Long Beach.
7. Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and 59th Street (Kimberly) (LBT-6), Township of Long Beach.
8. Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and 68th Street (Meade) (LBT-7), Township of Long Beach.
9. Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and 75th Street (Lavenia) (LBT-8), Township of Long Beach.
10. Authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and 79th Street (Winifred) (LBT-9), Township of Long Beach.

K. BID AWARDS

1. Awarding Contracts for the furnishing and delivery of DISINFECTING EQUIPMENT AND SUPPLIES to South Jersey Paper; The Sherwin-Williams Co.; Aqua Tech Hotsy, Inc. dba Aqua Tech-USA.com; W.B. Mason Co., Inc.; Aramsco, Inc.; and Scoles Floorshine Industries, the lowest qualified bidders. No bids were received on Item No. 3. Recommendation is made to reject Item Nos. 1 and 1a, pursuant to N.J.S.A. 40A:11-13.2(a), as the lowest bid substantially exceeds the cost estimate for these items. All no bid and rejected items will be rebid. (B2021-12)
2. Awarding Contracts for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS to M&M Frankel Disposables; Central Poly Bag Corp.; Office Basics; Interboro Packaging Corp.; and W.B. Mason Co., Inc., the lowest qualified bidders. (B2021-14)
3. Awarding Contracts for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE MANAGEMENT DEPARTMENT NO. II to H.A. DeHart & Son, Inc.; Eagle Truck Equipment, Inc.; and Campbell Freightliner, LLC, the lowest qualified bidders. No bids were received on Item Nos. 1a, 1b, 1c, 1d, 4a, 4b, 4c, 4d, 5a, 5b, 5c, 5d, 6a, 6b, 6c, 6d, 8a, 8b, 8c, 8d, 10a, 10b, 10c, 10d, 11a, 11b, 11c, 11d, 12a, 12b, 12c, 12d, 13a, 13b, 13c, 13d, 14a, 14b, 14c, 14d, 15a, 15b, 15c, 15d, 16b, 17a, 17b, 17c, 17d, 18a, 18b, 18c, 18d, 19a, 19b, 19c, 19d, 20a, 20b, 20c, 20d, 21a, 21b, 21c, 21d, 22a, 22b, 22c, 22d, 23a, 23b, 23c, 23d, 24a, 24b, 24c, 24d, 25a, 25b, 25c, 26a, 26b, 26c, 26d, 27a, 27b, 27c, 27d, 28a, 28b, 28c, 28d, 29a, 29b, 29c, 29d, 31b, 34a, 34b, 34c, 34d, 35a, 35b, 35c, 35d, 36a, 36b, 36c, 36d, 37a, 37b, 37c, 37d, 38a, 38b, 38c, 38d, 39a, 39b, 39c, 39d, 40a, 40b, 40c and 40d. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract, pursuant to N.J.S.A. 40A:11-5(3) for all no bid items, as no responsive bids were received for a second time. (B2021-21)
4. Rejecting all bids received for the furnishing and delivery of GOLF CARTS FOR OCEAN COUNTY GOLF COURSES as unresponsive. It will be rebid.
5. Rescinding AGRICULTURAL SUPPLIES Item No. 36 from Harrell's, LLC, as the vendor is unable to honor their contract. Recommendation is made to enter into an Amendatory Contract with Seeton Turf Warehouse, LLC dba Noble Turf for Item No. 36, as the next lowest qualified bidder. (B2020-166)

6. Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of EQUIPMENT PARTS AND REPAIRS AT THE OCEAN COUNTY RECYCLABLE MATERIALS PROCESSING FACILITY NO. II, in accordance with N.J.S.A. 40A:11-5(3) for all no bid items, as no responsive bids were received for a second time.
7. Amending a Resolution adopted on 12/16/2020 awarding EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS to Monmouth Truck Equipment ACQ, LLC, to extend their contract pricing to "County Cooperative Contract Purchasing System Participants". (B2020-158)

L. CONTRACTS

1. Awarding an Extraordinary, Unspecifiable Services Contract to Dawn Kennedy-Little D.O. to provide Medical Advisory / Consulting Services for the OC Prosecutor's Office S.A.N.E. Program, in an amount not to exceed \$5,100.00, for the period of 1/1/2021 through 12/31/2021. (P2021-59)
2. Rescinding the Professional Services Agreement with Fifth Avenue Forensics to provide Professional Psychological Evaluations, due to their inability to provide the services. (QP2020-125)
3. Accepting the Quotation of James Garrett & Sons Scrap Iron & Metal for the Removal and Disposal of 7 White System Power Files at the Board of Elections, in an amount not to exceed \$5,800.00. (QP2021-60)
4. Amending the Competitive Contract award with Mental Health Association in New Jersey - Ocean as a Work Related Activity Provider, an increase to the contract in the amount of \$208,239.00. (CC2020-114)
5. Amending the Agreement with DCO Energy, LLC related to the Energy Savings Improvement Plan, to reflect the amended Contract Value and accurately reflect the responsibility of Ocean County and DCO Energy, LLC. (CC2015-112)
6. Amending a Resolution adopted on 1/20/2021 regarding a Professional Services Contract awarded to Preferred Behavioral Health Group to provide Consultant Services Assistance for Ocean County Veterans, to reflect an updated account number. (PP2020-161)
7. Awarding a Purchase Order to JCT Solutions (NJ State Contract No. 83925) to provide the maintenance needed to support the Sheriff's Department 911 telephone switch, in an amount not to exceed \$166,189.32, for the period of 1/1/2021 through 12/31/2021.
8. Awarding a Purchase Order to Pagodin Tree Care Service, LLC (NJ State Contract No. 16-GNSV2-00013) for forestry thinning for wildlife mitigation for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$93,000.00.
9. Awarding a Purchase Order to Remington & Vernick to provide Engineering Design Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$31,000.00. (QP2020-110)
10. Awarding a Purchase Order to Maser Consulting, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$9,500.00. (QP2020-96)

11. Awarding an emergency Purchase Order to American Security Cabinets, in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide four (4) secure mail-in ballot drop boxes including all necessary equipment to accommodate the collection and transportation of ballots for the Primary Election on June 8, 2021, in an amount not to exceed \$21,416.00.
12. Awarding an emergency Purchase Order to Dominion Voting, in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide upgraded equipment and all necessary hardware and software to accommodate the processing and tabulation of the increased volume of ballots for the Primary Election on June 8, 2021, in an amount not to exceed \$54,600.00.
13. Awarding an emergency Purchase Order to Witt O'Brien's, in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide call center related services on behalf of the Ocean County Board of Health concerning COVID testing, vaccinations and other related information, in an amount not to exceed \$452,215.00, for the period of 2/1/2021 through 3/14/2021.
14. Awarding an emergency Purchase Order to Witt O'Brien's, in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide 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 an amount not to exceed \$75,000.00.
15. Awarding Professional Services Agreements for Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County to Surety Title Agency Coastal Region, LLC; Allstate Title Agency, LLC; Mid-State Abstract Company; and Two Rivers Title Company, LLC, in an amount not to exceed \$125,000.00, for the period of 2/21/2021 through 2/20/2022. (QP2021-61)
16. Qualifying twenty-one (21) firms as eligible to provide Land Surveying Services for Various Projects in Ocean County, on a project specific basis, for the period of 2/21/2021 through 2/20/2022, as follows: Maser Consulting, Inc.; Owen, Little & Associates, Inc.; Remington & Vernick Engineers, Inc.; Van Cleef Engineering Associates, LLC; GEOD Corporation; Bowman Consulting Group, Ltd.; CME Associates; Dewberry Engineers, Inc.; Taylor Wiseman & Taylor; French & Parrello Associates, P.A.; Environmental Resolutions, Inc.; Dynamic Survey, LLC; ACT Engineers, Inc.; BANC3 Engineering, Inc.; MFS Consulting Engineers & Surveyors, DPC; GTS Consultants, Inc.; WJH Engineering, LLC; Johnson, Mirmiran & Thompson, Inc.; Morgan Engineering, LLC; Gravatt Consulting Group, Inc.; and Schaeffer Nassar Scheidegg Consulting Engineers, LLC. (QP2021-62)
17. Qualifying twenty-one (21) firms as eligible to provide On-Call Traffic Engineering Professional Services, on a project specific basis, for the period of 2/21/2021 through 2/20/2022, as follows: Stantec Consulting Services, Inc.; Dynamic Traffic, LLC; Urban Engineers, Inc.; Greenman Pedersen, Inc.; WSP USA, Inc.; Arora & Associates, P.C. ; Johnson, Mirmiran & Thompson, Inc.; HDR Engineering, Inc.; Kimley-Horn and Associates, Inc.; Remington & Vernick Engineers, Inc.; Dewberry Engineers, Inc.; McMahon Associates, Inc.; French & Parrello Associates, P.A.; Maser Consulting, Inc.; Pennoni Associates, Inc.; Buchart Horn, Inc.; CME Associates; Traffic Planning and Design, Inc.; T&M Associates; NV5, Inc.; and Environmental Resolutions, Inc. (QP2021-63)
18. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for Various Projects, New Traffic Signal Easement, P/O Block 190, Lot 40, Drum Point Road, Brick Township, in an amount not to exceed \$1,515.00. (QP2020-57)

19. Awarding a Purchase Order to French & Parrello Associates, P.A. to provide Land Surveying Services for Various Projects, Survey of Washington Street from Dock Street to Whittier Avenue, Toms River Township, in an amount not to exceed \$44,557.63. (QP2020-57)
20. Amending the award of a Purchase Order to Atlantic Engineering Laboratories, Inc. to provide additional Consultant Material Sampling, Inspection and Testing Services for the Replacement of Grawtown Road Bridge (Structure No. 1511-009), Grawtown Road over Dove Mill Branch of Toms River, Jackson Township, an increase to the contract in an amount not to exceed \$265.00. (QP2019-82)
21. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Small Road and Bridge Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021B, in an amount not to exceed \$174,654.81. (QP2020-167)
22. Awarding a Purchase Order to Urban Engineers, Inc. to provide Traffic Engineering Professional Services related to Beginner to Advanced Synchro and Signal Optimization Training - Session Nos. 1, 2, and 3, in an amount not to exceed \$5,268.47. (QP2020-58)
23. Awarding a Purchase Order to Urban Engineers, Inc. to provide Traffic Engineering Professional Services for Water Street Signal Optimization and Study, Toms River Township, in an amount not to exceed \$22,359.62. (QP2020-58)

M. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Ron Fitts, C.D.I./Oyster Creek, NGS; Brian Chamberlain, Six Flags; and Seth Ditmer, Salvation Army as new members and reappointing Karl Metz, Ocean Air Squadron; Steven A. Robertson, Joint Base M-D-L; Deborah C. Whitcraft, OC Museums; Maria LaFace, OC Senior Services; Dr. Dana Schoelen, Veterinary Coordinator; Anthony D'Ambrosia, Health South; Dr. Jon Larson, PhD, Ocean County College; Charles Webster, OEM Deputy Coordinator; Warden Sandra Mueller, OC Corrections; Kathy Mamola, Bayada Nurses; Ken Mosca, Atlantic City Electric; Daniel J. Krupinski, LBI Health Department; Carl Block, OC Administrator; Brian Gabriel, OC Fire Coordinator; Anthony M. Agliata, OC Planning Director; and John Kirwin, OEM Deputy Coordinator to the OC EMERGENCY MANAGEMENT COUNCIL for a term of three (3) years, term to expire 3/1/2024.
2. Appointing Megan O'Keefe, Toms River as a new member of the OC TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES for an initial term of up to three (3) years, term to expire 10/23/2023.
3. Appointing Robert A. Greitz, Director, Employee Relations; Michael J. Fiure, Assistant County Administrator; and Mary Ann Cilento, Clerk of the Board of Commissioners as members, and John P. Kelly, County Commissioner as an alternate member to the OC INSURANCE FUND COMMISSION, for a term of two (2) years, effective 3/1/2021 through 2/28/2023.
4. Reappointing Arthur Midgley, Little Egg Harbor as a member of the OC COMMISSION ON CHILD SAFETY AND AWARENESS for a term of three (3) years, term to expire 2/28/2024.
5. Reappointing Leslie Cauvin, D.O. to the position of Assistant County Medical Examiner for a term of one (1) year, term to expire 2/28/2022.

6. Reappointing Greg Myhre, Manahawkin; and David McKeon, Pine Beach as members of the OC NATURAL LANDS TRUST FUND ADVISORY COMMITTEE for a term of three (3) years, term to expire 2/18/2024.

N. RECEIVED ITEMS

O. RESOLUTIONS FROM GOVERNING BODIES

1. Township of Manchester, Resolution No. 21-097 authorizing the execution of a Shared Services Agreement with the County of Ocean for the 2021 Child Passenger Restraint Program.
2. Township of Manchester, Resolution No. 21-101 authorizing the execution of a Shared Services Agreement with the County of Ocean for the FY 2020-2021 "Move Over" Law Enforcement Program.
3. Borough of Ship Bottom, Resolution No. 2021-31 authorizing an Intergovernmental Agreement between the Borough of Ship Bottom and Ocean County for Schedule "C" Services for 2021.
4. Borough of Ocean Gate, Resolution No. 2021-11 authorizing execution of an Intergovernmental Agreement with the County of Ocean for Police Services - Prosecutor's Program.
5. Township of Berkeley, Resolution No. 21-81-R authorizing a Shared Services Agreement with the County of Ocean related to the Prosecutor's Move Over Law Enforcement Program for FY2020/21.
6. Township of Berkeley, Resolution No. 21-82-R authorizing a Shared Services Agreement with the County of Ocean related to the Prosecutor's Program for FY2021.

P. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 1/20/2021.
2. OC Youth Services Commission Full Commission Meeting Minutes of 12/3/2020.
3. The Ocean County Utilities Authority, 2/5/2021 Rescheduled Reorganization Meeting Notice.
4. OC Mental Health Board Meeting Minutes of 1/11/2021.
5. OC Human Services Advisory Council Meeting Minute of 9/24/2020.
6. OC Human Services Advisory Council Meeting Minute of 11/19/2020.
7. OC Advisory Commission on the Status of Women Virtual Meeting Minutes of 11/10/2020.
8. Commission for Individuals with Disabilities Meeting Minutes of 9/17/2020.
9. Commission for Individuals with Disabilities Meeting Minutes of 11/20/2020.

10. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities, 2/18/2021 Meeting Cancellation Notice & 3/18/2021 Meeting Notice.
11. OC Commission on Child Safety and Awareness, 2/24/2021 Virtual Meeting Notice.

Q. REPORTS

1. OC Treasurer's Report, October 2020.
2. 2020 Annual Financial Statement for the County of Ocean.

R. CORRESPONDENCE

1. Jersey Central Power & Light, Notice of Filing and Public Hearings in the matter of the Implementation of L. 2018, C. 17 Regarding the Establishment of Energy Efficiency and Peak Demand Reduction Programs and in the matter of the Verified Petition of Jersey Central Power & Light Company for Approval of JCP&L's Energy Efficiency and Conservation Plan Including Energy Efficiency and Peak Demand Reduction Programs (JCP&L EE&C), BPU Docket No. Q019010040 and EO20090620.
2. Suez Water New Jersey, Inc., Notice of Filing and Public Hearing for Approval of an Increase in Rates for Water/Sewer Service and Other Tariff Changes, BPU Docket No. WR20110729, OAL Docket No. PUC 10966-2020.

S. COMMISSIONER COMMENTS

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

U. ADJOURNMENT

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

Office of the Director

Proclamation

February 17, 2021

WHEREAS, in celebration of February as Black History Month, we are reminded of the numerous achievements and contributions to the state of New Jersey and Ocean County by African American men and women; and

WHEREAS, in recognition of the great work of so many, we remember the indelible mark left by Dr. Lena Edwards, a Jersey City pediatrician who practiced at the legendary Margaret Hague Maternity Hospital from the 1920s to the 1960s delivering 5,000 babies during her service there; and

WHEREAS, Dr. Lena Edwards was one of the first African American women to be board certified as an obstetrician-gynecologist as well as to gain admission to the International College of Surgeons; and

WHEREAS, throughout her career she served the poor, lobbying for better health care for anyone who needed it, regardless of what they could afford; and lived by the philosophy "lift as you climb"; and

WHEREAS, Dr. Edwards worked to overcome the many obstacles associated with her gender and race that initially prevented her residency in obstetrics, but with her drive and fortitude she gained residency in 1945; and

WHEREAS, at that time she became one of the first National Board Certified black female obstetrician-gynecologists in the country, ultimately being awarded the Medal of Freedom and 14 honorary degrees; and

WHEREAS, her retirement brought her to Lakewood where she continued her work to improve the lives of the frail and the vulnerable; and

WHEREAS, while in Ocean County she worked with the Office of Senior Services, the Board of Health and numerous outreach service organizations, being recognized by many of them including the Ocean County Board of Chosen Freeholders, now the Ocean County Board of Commissioners.

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

BLACK HISTORY MONTH

in Ocean County; and join with all residents in commemorating the contributions of Dr. Lena Edwards and all the men and women that have left an enduring mark on the past and present and those to come in the future.

Joseph H. Vicari
Presented By

Joseph H. Vicari



Gary Quinn

Director

Gary Quinn

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

RECEIVED

2021 FEB 16 A 10:08

CLERK OF THE BOARD
OC BOARD OF COMMISSIONERS
CERTIFICATE# 04

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 02/17/2021.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$17,352,549.91
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

FEBRUARY 17, 2021

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #04 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 91 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$17,352,549.91 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.

**No Associated
Documents**

R E S O L U T I O N

February 17, 2021

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement on December 18, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Construction of Traffic Signal Upgrades, Contract 2019B, Brick Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated February 17, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 6 shows:

Total Cost of Construction:	\$1,191,738.88
Less 2% of Total:	\$23,834.78

Subtotal:	\$1,167,904.10
Less Partial Estimate #1:	\$184,498.85
Less Partial Estimate #2:	\$ 89,852.03
Less Partial Estimate #3:	\$ 21,470.78
Less Partial Estimate #4:	\$465,072.98
Less Partial Estimate #5:	\$279,452.93
Total Partial Payments Made to Date:	\$1,040,347.57
AMOUNT NOW DUE CONTRACTOR:	\$127,556.53

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 twenty seven thousand five hundred fifty six and 53/100 dollars (\$127,556.53) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

February 17, 2021

WHEREAS, Contract No. B2019-207E was entered into on January 15, 2020 with Earle Asphalt Company, Contractor, for work and services in relation to the Construction of Horizontal Curve High Friction Surface Treatment, Jackson, Lacey, Manchester, Plumsted and Toms River Townships and Point Pleasant Borough, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$59,698.65 and Reduction Order in the amount of \$63,226.82, in connection with the project known as Construction of Horizontal Curve High Friction Surface Treatment, Jackson, Lacey, Manchester, Plumsted and Toms River Townships and Point Pleasant Borough, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company to cover the Change Order No. 1.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Earle Asphalt Company.

R E S O L U T I O N

February 17, 2021

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated February 17, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$2,680,453.28
Less 2% of Total:	\$53,609.07

Subtotal:	\$2,626,844.21
Less Partial Estimate #1:	\$ 380,340.83
Less Partial Estimate #2:	\$1,268,425.85
Less Partial Estimate #3:	\$ 165,354.19
Less Partial Estimate #4:	\$ 668,251.85
Total Partial Payments Made to Date:	\$2,482,372.72
AMOUNT NOW DUE CONTRACTOR:	\$144,471.49

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 forty four thousand four hundred seventy one and 49/100 dollars (\$144,471.49) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

February 17, 2021

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement on August 19, 2020 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019D, 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 February 17, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$2,049,667.65
Less 2% of Total:	\$40,993.35

Subtotal:	\$2,008,674.30
Less Partial Estimate #1: \$ 294,321.44	
Less Partial Estimate #2: \$1,316,289.26	
Total Partial Payments Made to Date:	\$1,610,610.70
AMOUNT NOW DUE CONTRACTOR:	\$398,063.60

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 sixty three and 60/100 dollars (\$398,063.60) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

**No Associated
Documents**

**No Associated
Documents**

RESOLUTION

February 17, 2021

WHEREAS, N.J.S.A. 40A: 4-19 provides that where any contract commitment or payments are to be made prior to the final adoption of the 2021 budget, temporary appropriations should be made for the purpose and amounts required in the manner and the time therein provided; and

WHEREAS, the adoption of the 2021 County Budget is extended and the date of this Resolution is within the period before March 30, 2021: and

WHEREAS, it has become necessary to amend the 2021 Temporary Budget as set forth by Resolution dated January 6, 2021.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN**, that the following temporary appropriations be made and/or changed to reflect proper account distribution, and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for her records:

Increase in Temporary Budget Appropriations:

From:

<u>Org.#</u>	<u>Title</u>	<u>Amount</u>
V058	Opioid Recovery Emp Prg Fy20	\$100,000.00
Y003	Adult Protective Svc Fy21	372,823.00

To:

<u>Org.#</u>	<u>Title</u>	<u>Amount</u>
V058	Opioid Recovery Emp Prg Fy20	\$308,239.00
Y003	Adult Protective Svc Fy21	447,798.00

Additional Temporary Budget Appropriations:

<u>Org. #</u>	<u>Title</u>	<u>Amount</u>
6540	Workforce Learning Link Fy20/21	\$45,000.00

R E S O L U T I O N

February 17, 2021

WHEREAS, the National Park Service is making funds available through Battlefield Preservation Grant program; and

WHEREAS, the area that is now Ocean County played a significant role in the American Revolution (1775-1783) and is preparing to commemorate the 250th anniversary of that conflict; and

WHEREAS, the Ocean County Cultural & Heritage Commission is cognizant of this program and will apply for funding to be used for educational and commemorative purposes.

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 and directed to execute the said grant application for National Park Service Battlefield Preservation Grant FY2021, on behalf of the County of Ocean, and accept the terms and conditions specified in the application including but not limited to the Applicant Assurances.
2. The Director and the Clerk of the Board hereby certifies that permission has been granted to apply for a National Park Service Battlefield Preservation Grant.
3. 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, Ocean County Department of Finance, the Ocean County Cultural & Heritage Commission, the Ocean County Department of Parks & Recreation, and the National Park Service.

RESOLUTION

February 17, 2021

WHEREAS, on July 1, 2020, the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** renewed the **WORKFORCE LEARNING LINK (WLL) GRANT** through **THE STATE OF NEW JERSEY**, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity for short term programming to enhance basic skills, build English language skills, learn basic computer skills and improve overall employability skills; and

WHEREAS, additional funds are available to increase these services; and

WHEREAS, the original amount of grant of \$24,000.00, is now amended to increase the total amount to \$69,000.00; and

Account <u>Number</u>	Original <u>Amount</u>	Increase <u>Amount</u>	Revised <u>Amount</u>
017-818-6540	\$24,000.00	\$45,000.00	\$69,000.00

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to amend the Grant Agreement from the **STATE OF NEW JERSEY**, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity.

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.

RESOLUTION

February 17, 2021

WHEREAS, the **COUNTY OF OCEAN** authorized the Department of Human Services to apply for a Department of Labor and Workforce Development grant entitled Opioid Recovery Employment Program Pathways to Recovery Initiative on September 2, 2020; and

WHEREAS, on October 21, 2020 the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** adopted a resolution for the acceptance of the Opioid Recovery Employment Program Pathways to Recovery initiative grant for the period of September 14, 2020 through December 31, 2020 in the amount of \$287,242.00; and

WHEREAS, on November 4, 2020, the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** executed a reduction in grant funds for the Opioid Recovery Employment Program Pathways to Recovery Initiative in the amount of \$100,000.00, revising the grant amount to \$187,242.00; and

WHEREAS, on January 20, 2021, the **OCEAN COUNTY BOARD OF COMMISSIONERS** executed an amended grant agreement with the State of New Jersey, Department of Labor and Workforce Development to increase the Opioid Recovery Employment Program Pathways to Recovery Initiative by \$100,000.00 to \$287,242.00; and

WHEREAS, **THE STATE OF NEW JERSEY**, Department of Labor and Workforce Development wishes to extend the Opioid Recovery Employment Program Pathways to Recovery Initiative with the **COUNTY OF OCEAN**, Department of Human Services for an additional two (2) months through February 28, 2021; and

WHEREAS, additional funds in the amount of \$208,239.00 are available; and

WHEREAS, the Opioid Recovery Employment Program is now amended as follows:

Account Number	Original Amount	Increased Amount	Revised Amount
017-818-V058	\$287,242.00	\$208,239.00	\$495,481.00

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to amend the Grant Agreement with the **STATE OF NEW JERSEY**, Department of Labor and Workforce Development.

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.

RESOLUTION

February 17, 2021

WHEREAS, County of Ocean entered into agreements with Municipalities, County Entities and Fire Districts for the distribution of U.S. Treasury CARES Act – CRF in calendar year 2020; and

WHEREAS, on December 30, 2020 the President signed the extension of CARES Act CRF through December 31, 2021; and

WHEREAS, the agreements with the fifty (50) different agencies was scheduled to end on December 30, 2020; and

WHEREAS, it is the desire of the County to extend the OCCARES Grant agreements with the fifty (50) entities through December 31, 2021.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY that the Director and the Clerk of the Board are hereby authorized to execute a one-time extension of the OCCARES Grant Agreements with all Municipalities, Ocean County Agencies, and Fire Districts to terminate December 31, 2021.

1. The Director and Clerk of the Board are hereby authorized and directed to execute the OCCARES Grant Agreement Addendum with Ocean County Municipalities, Ocean County Entities or Ocean County Fire Districts.
2. A fully executed copy of said Addendum shall be kept on file and be available for public inspection in the Office of the Clerk during normal working hours.
3. A certified copy of this Resolution shall be forwarded to the following:
 - Mayor and Clerk of all Ocean County Municipalities;
 - Ocean County Board of Health, Ocean County Utilities Authority, Ocean County Library, Ocean County Board of Social Services, Ocean County Vocational Technical School, and Ocean County College;
 - Municipal Fire Districts: Brick Fire District 1, 2, & 3, Jackson Fire District 2, 3 & 4, Lakewood Fire District 1, Little Egg Harbor Fire District 1, 2 & 3, Plumsted Fire District 1, and Toms River Fire District 1 & 2;
 - Department of Finance; and
 - Ocean County Auditor.

RESOLUTION

February 17, 2021

WHEREAS, the Ocean County Department of Parks & Recreation is implementing online registration for recreational programs; and

WHEREAS, it is the desire of the Ocean County Board of Commissioners to accept credit cards as payment for online registrations; and

WHEREAS, the Ocean County Board of Commissioners wishes to enter into a three (3) year agreement with Card Connect, LLC for the processing of credit card payments for online registration of recreational programs.

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

1. The Director and Clerk of the Board are authorized to enter into an agreement with Card Connect, LLC to process credit card payments for the online registration of recreational programs for the Ocean County Department of Parks & Recreation, for a three (3) year term.
2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks and Recreation Director, and Card Connect, LLC.

RESOLUTION

February 17, 2021

WHEREAS, the SPECIAL OFFENDERS UNIT is unit of the Ocean County Prosecutor's Office (hereinafter "Prosecutor's Office") for the purpose of investigating and prosecuting and/or diverting cases involving particular defendants, specifically responsible for Not Guilty by Reason of Insanity cases, KROL Files, Moderate Security Unit cases, Competency Hearings, the Mental Health Diversion Program and the Veteran's Diversion Program throughout Ocean County; and Special Offenders Unit, is a program run by the Ocean County Prosecutor's Office for the purpose of investigating and enforcing cases involving KROL, Competency Veterans Diversion, Mental Health Diversion and the laws of the State of New Jersey; and

WHEREAS, the SPECIAL OFFENDERS UNIT, a unit of the Ocean County Prosecutor's Office, has received funding from the Ocean County Board of Commissioners; and

WHEREAS, this Agreement shall become effective on February 18, 2021 and shall continue in full force and effect until February 17, 2022; and

WHEREAS, the Prosecutor's Office and Sheriff's Department have determined it to be in their mutual interest for the Sheriff's Department to designate certain police officers to be assigned to the SPECIAL OFFENDERS UNIT.

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

1. The participating County Agencies will enter into an Interdepartmental Services Agreement outlining the terms with the SPECIAL OFFENDERS UNIT.
2. A copy of said Agreement will be kept on file within the Office of the Ocean County Clerk of the Board.
3. The County Agencies participating in the Program are listed on Annex A attached to this Resolution.

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

ANNEX A

Interdepartmental Services Agreement:

Ocean County Sheriff's Department and Ocean County Prosecutor's Office, Special
Offenders Unit

RESOLUTION

February 17, 2021

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

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed a Deferred Loan Agreement, Mortgage and Mortgage Notes on **November 1, 2020** in the amount of **\$18,050.00**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$600.00** to equal a total loan of **\$18,050.00**; and

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

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

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

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

<u>Account/Amount:</u>	<u>905-155-9203</u>	<u>\$600.00</u>
Total:		\$600.00

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

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

RESOLUTION

February 17, 2021

WHEREAS, the Ocean County Board of Social Services entered into an Agreement with the Board of Chosen Freeholders to administer a portion of the HOME Tenant-Based Rental Assistance Program; and

WHEREAS, the Ocean County Board of Social Services is required to process subsidy expenditures prior to the actual receipt of HUD revenues; and

WHEREAS, the Ocean County Board of Social Services has projected a quarterly subsidy obligation in the amount of \$200,000.00 for the HOME Grant;

WHEREAS, the Ocean County Board of Social Services shall therefore require a quarterly cash advance of \$200,000.00, which shall be charged to their Interfund Account (016-1804) with the County of Ocean.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Ocean that the total amount of funds required to supplement the projected subsidy expenditures associated with the HUD HOME Tenant Based Rental Assistance Program will not exceed \$200,000.00; and

BE IT FURTHER RESOLVED, that the Ocean County Board of Social Services shall submit monthly documents to the Ocean County Planning Department for reimbursement from the U.S. Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to the County Department of Finance, the County Planning Department, the Board of Social Services Auditor and the Ocean County Auditor.

RESOLUTION

February 17, 2021

WHEREAS, the Ocean County Sheriff's Department maintains a K-9 unit which provides canine assistance in missing person searches, narcotics, bomb, arson, and cadaver detection, as well as, public demonstrations which assist in the development of community policing; and

WHEREAS, Toms River Police Department and former Officer James Reilly has offered to donate a nine year old German Shepherd, Brutus, already trained in narcotics and patrol and which canine could be used by the Ocean County Sheriff's Department K-9 Unit; and

WHEREAS, the County may authorize the Ocean County Sheriff to accept the donation of and adoption of Canine Brutus from Toms River Township.

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

1. The Ocean County Sheriff may execute all documentation necessary to accept the donation and adoption of Canine Brutus.
2. The Office of County Counsel shall prepare all documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Sheriff; Ocean County Administrator; County Counsel; and the Toms River Police Department.

RESOLUTION

February 17, 2021

WHEREAS, the Ocean County Sheriff's Department maintains a K-9 unit which provides canine assistance in missing person searches, narcotics, bomb, arson, and cadaver detection, as well as, public demonstrations which assist in the development of community policing; and

WHEREAS, Retired Bordentown Police Officer Rich Brettell has offered to donate a three year old bloodhound, Indy, already trained in search and rescue with positive preliminary test results and which bloodhound could be used by the Ocean County Sheriff's Department K-9 Unit; and

WHEREAS, the County may authorize the Ocean County Sheriff to accept the donation of and adoption of Bloodhound Indy.

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

1. The Ocean County Sheriff may execute all documentation necessary to accept the donation and adoption of Bloodhound Indy.
2. The Office of County Counsel shall prepare all documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Sheriff; Ocean County Administrator; County Counsel; and Richard Brettell, 9 Grand Avenue, Yardville, NJ 08620.

RESOLUTION

February 17, 2021

WHEREAS, the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** are recognized as the Chief Elected Official (CEO) of the Ocean County local area with respect to workforce services and funding; and

WHEREAS, the Ocean County Workforce Development Board is charged by the CEO with the overall policymaking, planning oversight and program systems evaluation for the delivery of workforce services in Ocean County; and

WHEREAS, the Ocean County Workforce Development Board, in accordance with Section 107 (2) (A) (B) of the Workforce Innovation Opportunity Act of 2014 and in consultation with the CEO will undergo a re-certification process every two years; and

WHEREAS, the re-certification process ensures that the local area provides quality workforce services and meets performance accountability measures and achieves sustained fiscal integrity as defined in the Workforce Innovation and Opportunity Act of 2014 Section 106 (e) (2).

NOW, THEREFORE, BE IT RESOLVED that recertification application of the Ocean County Workforce Development Board is endorsed by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the Ocean County Workforce Development Board.

RESOLUTION OF THE COUNTY OF OCEAN JOINING THE NEW JERSEY COUNTIES EXCESS LIABILITY JOINT INSURANCE FUND

WHEREAS, a number of county entities have joined together to form an Excess Liability Joint Insurance Fund (hereinafter the "Commission") as permitted by N.J.S.A. 40A:10-6.

NOW, THEREFORE, BE IT RESOLVED by the Ocean County Board of Commissioners on this 17th day of February, 2021, that the County of Ocean does hereby agree to join the Commission, effective March 1, 2021, and approves the 2021 assessment of \$7,773,713.00.

BE IT FURTHER RESOLVED by the Ocean County Board of Commissioners that the County of Ocean is applying to the Commission for the following types of coverages:

1. Workers' Compensation and Employers' Liability;
2. Liability, other than motor vehicle;
3. Property Damage, other than motor vehicle;
4. Motor Vehicle;
5. Public Officials Liability/Employment Practices Liability; and
6. Environmental Impairment Liability.

BE IT FURTHER RESOLVED that the Ocean County Board of Commissioners agrees to become a member of the Commission for an initial period not to exceed three (3) years, the commencement of which shall coincide with the effective date of the Commission's operation and coverage, or the effective date of membership, whichever occurs later.

BE IT FURTHER RESOLVED that the Ocean County Board of Commissioners is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Commission as are required by the Commission's Rules & Regulation and to deliver same to the Executive Director of the Commission with the express reservation that said document shall become effective only upon the applicant's admission to the Commission following approval by the Commission, and passage by the Ocean County Board of Commissioners of a Resolution Accepting Assessment.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be made available to the County Administrator, Chief Financial Officer, County Counsel, the Employee Relations Department, the Ocean County Insurance Fund Commission, and the New Jersey Counties Excess Liability Joint Insurance Fund.

RESOLUTION ESTABLISHING THE OCEAN COUNTY INSURANCE FUND COMMISSION

WHEREAS, the Board of Commissioners of the County of Ocean (the "County") and its boards, agencies, authorities and commissions (collectively referred to as "Inter-agencies") presently purchase insurance or self-insure against risks of damage to persons or property of third parties, workers' compensation claims, and claims against public officials; and

WHEREAS, the County has determined that cost savings and administrative efficiencies can be achieved if the County and its inter-agencies share the cost of insurance; and

WHEREAS, N.J.S.A. 40A:10-6 authorizes a governing body of any local unit to establish an Insurance Fund for the purposes provided by law; and

WHEREAS, pursuant to law, the County shall appoint three officials to serve as Insurance Fund Commissioners for a term of 2 years or for the remainder of their term of public office, whichever shall be less, and until their successors shall have been duly appointed and qualified; and

WHEREAS, establishment of the Insurance Fund will require execution of documents as may be required by the Fund's by-laws; and

WHEREAS, the County has determined it would be in the best interests of the County to authorize the establishment of an Ocean County Insurance Fund.

NOW, THEREFORE, BE IT RESOLVED by the Ocean County Board of Commissioners on this 17th day of February, 2021, as follows:

1) An Insurance Fund to be known as the Ocean County Insurance Fund Commission (hereinafter the "Commission") is hereby established, effective 3/1/2021, pursuant to N.J.S.A. 40A:10-6 for the following purposes:

a. To insure against any loss of damage however caused to any property, motor vehicles, equipment or apparatus owned by or under the control of the County or any of its inter-agencies.

b. To insure against liability resulting from the use or operation of motor vehicles, equipment or apparatus owned by or under the control of the County or any of its inter-agencies.

c. To insure against liability for any acts of negligence attributed to the County and its officers, employees and servants and those of its inter-agencies, whether or not compensated, who are authorized to perform any act or services, but not including an independent contractor within the limitations of the "New Jersey Tort Claims Act" (N.J.S.A. 59:1-1 et seq.).

d. To insure against any loss or damage from liability as established by chapter 15 of Title 34 of the Revised Statutes.

2) Any of the County's inter-agencies by resolution may enter into an agreement with the Commission to participate in the Insurance Fund (referred to collectively with the County as "Participating Agencies").

3) The Ocean County Board of Commissioners shall appoint three officials to serve as Fund commissioners ("Fund Commissioners").

4) The Fund Commissioners shall hold office for 2 years or for the remainder of their term of office as officials, whichever shall be less, and until their successors shall have been duly appointed and qualified. Vacancies in the office of Fund Commissioner caused by any reason other than expiration of term as a public official shall be filled for the unexpired term. Fund Commissioners shall serve without compensation.

5) Following their appointment, the Fund Commissioners shall organize for the ensuing year by electing a Chair who shall serve for the year.

6) The Fund Commissioners shall appoint a Secretary who shall serve at the pleasure of the Commission. Vacancies in the position of Secretary shall be filled in the manner of the original appointment. The salary of the Secretary shall be set by resolution as authorized by the Ocean County Board of Commissioners.

7) The Fund Commission shall have the following powers and authority:

a. Assign, following consultation with the County Administrator, the necessary County employees to assist the Secretary in the daily operations of the Commission.

b. Invest all assets of the Insurance Fund in such cash, cash equivalents and securities as they shall deem best suited for the purposes of the Commission.

c. Adopt rules and regulations for the control and investment of funds of the Commission.

d. Maintain sufficient funds and investments for the payment of losses of any buildings or property of any of the Participating Entities, liability resulting from the operation of motor vehicles, equipment or apparatus owned and/or controlled by any of the Participating Entities, liability resulting from the acts of the officers, employees or servants, whether or not compensated, of the Participating Entities.

e. Fix reasonable rates of premium for all insurance carried by the Commission and provide this insurance by self-funding the coverage and/or by purchasing the coverage with any insurance company or companies authorized to do business in this State.

f. Premiums for insurance, whether self-funded by the Commission or purchases from insurance companies, shall be assessed by the Commission to each of the Participating Entities.

g. All insurance maintained for property owned or controlled by any of the Participating Entities shall be purchased by the Commission.

h. The Commission may provide in its duly adopted rules and regulations that the Secretary or Commission's designee shall be entrusted with the daily operation of the Commission and shall submit a monthly report to the Fund Commissioners.

8) The Ocean County Board of Commissioners shall appropriate all the monies necessary to affect the purposes of this Resolution.

9) The Ocean County Board of Commissioners may designate the maximum or minimum amount of investments and reserves held by the Commission and from time to time provide for the disposition of any excess over and above the maximum amount fixed, or of the interest or profits arising there from when the Fund shall have reached the established maximum limit.

10) Procurement shall comply with the Local Publics Contract Law and all other applicable New Jersey rules and regulations regarding public procurement.

11) The Commission shall be required to submit an Annual Report to the Ocean County Board of Commissioners detailing the overall performance of the Commission. The Annual Report shall address cost, coverage, financial results and other matters regarding the overall operations of the Commission. The Annual Report shall be submitted to the Board of Commissioners no later than ninety (90) days after the end of each calendar year.

BE IT FURTHER RESOLVED that the Ocean County Board of Commissioners intends to appoint three officials to serve as commissioners ("Fund Commissioners").

BE IT FURTHER RESOLVED that a copy of this Resolution shall be made available to the County Administrator, Chief Financial Officer, County Counsel, the Employee Relations Department, the Ocean County Insurance Fund Commission, and the New Jersey Counties Excess Liability Joint Insurance Fund.

RESOLUTION

February 17, 2021

WHEREAS, the Ocean County Mosquito Extermination Commission is the agency established and funded by the Ocean County Board of Commissioners to control mosquitoes; and

WHEREAS, the Ocean County Mosquito Extermination Commission is authorized to apply pesticides from aircraft to control mosquitoes; and

WHEREAS, all pesticides used will be approved for aerial application by both the State of New Jersey and Federal Government; and

WHEREAS, prior to every application over populated areas of Ocean County the Ocean County Mosquito Extermination Commission has agreed to notify the local police department and the governing body of the affected municipality and to provide public notice to the local news media as required by the NJ Department of Environmental Protection; and

WHEREAS, areas of Ocean County to be treated by pesticides are only those which have significantly high mosquito populations, as verified by the surveillance records of the Ocean County Mosquito Extermination Commission, and have been determined to be either a nuisance or a health hazard.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Ocean County Mosquito Extermination Commission is hereby authorized to aerially apply approved pesticides for the control of mosquitoes in accordance with applicable regulations and permit requirements in order to conduct necessary mosquito control activities in Ocean County.

BE IT FURTHER RESOLVED that the Ocean County Board of Commissioners does not object to the New Jersey Department of Transportation, Division of Aeronautics issuing a temporary Helistop license to the Ocean County Mosquito Extermination Commission as required to conduct mosquito control activities on the salt marshes of Ocean County.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the Ocean County Mosquito Extermination Commission.

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

M O T I O N

February 17, 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:

Preservation Architectural Consulting Services

Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and As Directed by Various Departments of the County of Ocean

Executive Director of the Ocean County Insurance Fund Commission

MOTION

February 17, 2021

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B** were approved and the proper officers of the Board were authorized and directed to advertise.

MOTION

February 17, 2021

On motion duly made, seconded and carried, the plans and specifications for the **Construction of Concrete Sloping Curb Islands on C.R. 33 Lacey Road – Two Locations, Lacey Township** were approved and the proper officers of the Board were authorized and directed to advertise.



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

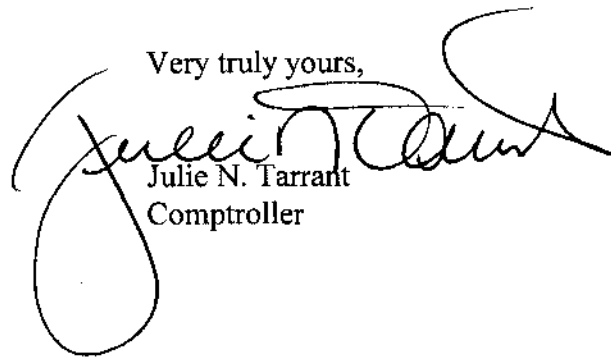
February 12, 2021

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on February 17, 2021. This is for the payroll period of January 21, 2021 through February 3, 2021, and for the payroll period of February 4, 2021 through February 17, 2021. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant
Comptroller

JNT/dmd
Pay 21-04
Pd. 2/17/21

CLERK OF THE BOARD
OF BOARD OF COMMISSIONERS

2021 FEB 16 A 11:17

RECEIVED

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

02/12/21


AMOUNT \$ 5,668,213.74

PERIOD FROM: January 21, 2021 TO: February 3, 2021
 FROM: February 4, 2021 TO: February 17, 2021

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,946,148.44
019	05	wire	4,246.18
905	26	transfer	5,834.20
209	67	wire	691,382.26
210	68	transfer	16,776.00
207	73	73-	0.00
225	97	transfer	3,826.66

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

**No Associated
Documents**

RESOLUTION

February 17, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and 64th Street (Dupont Avenue) (LBT-27) in the Township of Long Beach.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATION

(LBT-27)
CR #7 (Route 607/Long Beach
Boulevard)
and 64th Street (Dupont Avenue)

DESIGNATED PLAN

Plan #18 007 128
Plan Sheet #1 of 2

Date February, 2016

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Long Beach.

RESOLUTION

February 17, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and 105th Street (Louisiana Avenue) (LBT-28) in the Township of Long Beach.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATION

(LBT-28)
CR #7 (Route 607/Long Beach
Boulevard)
and 105th Street (Louisiana Avenue)

DESIGNATED PLAN

Plan #18 007 129
Plan Sheet #1 of 2
Date February, 2016
Revised June, 2016

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Long Beach.

RESOLUTION

February 17, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and 44th Street (LBT-3) in the Township of Long Beach.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATION

(LBT-3)
CR #7 (Route 607/Long Beach
Boulevard)
and 44th Street

DESIGNATED PLAN

Plan #18 007 122
Plan Sheet #1 of 2

Date April, 2016
Revised May, 2019

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Long Beach.

RESOLUTION

February 17, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and 38th Street (LBT-30) in the Township of Long Beach.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATION

(LBT-30)
CR #7 (Route 607/Long Beach
Boulevard)
and 38th Street

DESIGNATED PLAN

Plan #18 007 131
Plan Sheet #1 of 2

Date April, 2016
Revised May, 2019

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Long Beach.

RESOLUTION

February 17, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and 48th Street (LBT-4) in the Township of Long Beach.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATION

(LBT-4)
CR #7 (Route 607/Long Beach
Boulevard)
and 48th Street

DESIGNATED PLAN

Plan #18 007 132
Plan Sheet #1 of 2
Date December, 2016

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Long Beach.

RESOLUTION

February 17, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and 54th Street (Sumner) (LBT-5) in the Township of Long Beach.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATION

DESIGNATED PLAN

(LBT-5)
CR #7 (Route 607/Long Beach
Boulevard)
and 54th Street (Sumner)

Plan #18 007 133
Plan Sheet #1 of 2
Date December, 2016
Revised May, 2019

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Long Beach.

RESOLUTION

February 17, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and 59th Street (Kimberly) (LBT-6) in the Township of Long Beach.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATION

(LBT-6)
CR #7 (Route 607/Long Beach
Boulevard)
and 59th Street (Kimberly)

DESIGNATED PLAN

Plan #18 007 134
Plan Sheet #1 of 2
Date December, 2016
Revised May, 2019

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Long Beach.

RESOLUTION

February 17, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and 68th Street (Meade) (LBT-7) in the Township of Long Beach.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATION

(LBT-7)
CR #7 (Route 607/Long Beach
Boulevard)
and 68th Street (Meade)

DESIGNATED PLAN

Plan #18 007 135
Plan Sheet #1 of 2
Date October, 2017
Revised May, 2019

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Long Beach.

RESOLUTION

February 17, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and 75th Street (Lavenia) (LBT-8) in the Township of Long Beach.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATION

(LBT-8)
CR #7 (Route 607/Long Beach
Boulevard)
and 75th Street (Lavenia)

DESIGNATED PLAN

Plan #18 007 136
Plan Sheet #1 of 2
Date October, 2017
Revised May, 2019

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Long Beach.

RESOLUTION

February 17, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and 79th Street (Winifred) (LBT-9) in the Township of Long Beach.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATION

DESIGNATED PLAN

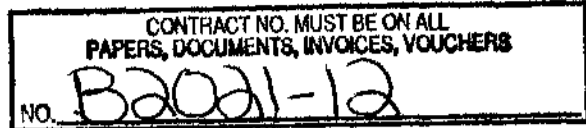
(LBT-9)
CR #7 (Route 607/Long Beach
Boulevard)
and 79th Street (Winifred)

Plan #18 007 137
Plan Sheet #1 of 2
Date October, 2017
Revised May, 2019

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Long Beach.

**No Associated
Documents**



RESOLUTION

February 17, 2021

WHEREAS, on January 5, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of DISINFECTING EQUIPMENT AND SUPPLIES, County of Ocean, State of New Jersey; and

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

Name and Address of Bidder

South Jersey Paper
2400 Industrial Way
Vineland, NJ 08360
(800) 232-6927

Aqua Tech Hotsy, Inc. DBA
Aqua Tech-USA.com
200B Valentine St.
Hackettstown, NJ 07840
(908) 852-6110

Aramco, Inc.
1480 Grandview Ave., PO Box 29
Thorofare, NJ 08086
(856) 686-7700

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

Bio-Shine, Inc.
190 Summerhill Road
Spotswood, NJ 08884
(732) 251-9506

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

Taza Supplies DBA of
Tiles in Style
1212 S Naper Blvd Suite #119-109
Naperville, IL 60540
(630) 219-0220

Name and Address of Bidder

The Sherwin-Williams Co.
452 Route 37
Toms River, NJ 08753
(732) 506-0700

W. B. Mason Co., Inc.
300 Prospect Plains Rd.
Cranbury, NJ 08512
(888) 926-2766

Scoles Floorshine Industries
PO Box 2303
Farmingdale, NJ 07727
(732) 681-4545

ATRA Janitorial Supply Co., Inc.
220 West Parkway Unit 6
Pompton Plains, NJ 07444
(973) 248-3480

General Chemical & Supply, Inc.
858 N. Lenola Rd. Unit 1A
Moorestown, NJ 08057
(856) 778-5550

Spruce Industries, Inc.
759 E. Lincoln Ave.
Rahway, NJ 07065
(732) 388-9091

; 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 that of SOUTH JERSEY PAPER; THE SHERWIN-WILLIAMS CO.; AQUA TECH HOTSY INC., DBA AQUA TECH-USA.COM; W.B MASON CO., INC.; ARAMSCO, INC. and SCOLES FLOORSHINE INDUSTRIES.

No bids were received for Item No. 3. Recommendation is made to reject Item Nos. 1 and 1a, pursuant to N.J.S.A. 40A:11-13.2(a) as the lowest bid substantially exceeds the cost estimate for these items. 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 a contract, accepting the bid for the furnishing and delivery of Disinfecting Equipment and Supplies for the County of Ocean, for the contract period from date of award through February 16, 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. SOUTH JERSEY PAPER for two (2) items, to wit:

ITEMS NO. 5 and 9.

B. THE SHERWIN-WILLIAMS CO. for two (2) items, to wit:

ITEMS NO. 6 and 6a.

C. AQUA TECH HOTSY INC. DBA AQUA TECH-USA.COM for two (2) items, to wit:

ITEMS NO. 7 and 7a.

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

D. W.B. MASON CO., INC. for two (2) items, to wit:

ITEMS NO. 10 and 11.

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

E. ARAMSCO, INC. for one (1) item, to wit:

ITEM NO. 8.

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

F. SCOLES FLOORSHINE INDUSTRIES for two (2) items, to wit:

ITEMS NO. 2 and 4.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-12.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Buildings and Grounds Department, Corrections, Parks and Recreation Department, Road Department, Solid Waste Management, Transportation Department, Vehicle Services, and the successful bidders.

ITEM #3, BACKPACK SPRAYER, STIHL SR200, AS SPECIFIED, OR EQUAL (CONT'D)

		COMPLIANCE	
		YES	NO
Air Velocity	181 mph	<input type="checkbox"/>	<input type="checkbox"/>
Maximum Spray Range	Horizontal: 29.5 ft.; Vertical: 18 ft.	<input type="checkbox"/>	<input type="checkbox"/>
Warranty	Two (2) Year Manufacturer	<input type="checkbox"/>	<input type="checkbox"/>
Anti-vibration system		<input type="checkbox"/>	<input type="checkbox"/>
Multi-Function Control Handle		<input type="checkbox"/>	<input type="checkbox"/>
Adjustable Support Harness		<input type="checkbox"/>	<input type="checkbox"/>
Shall be used for sanitizing large areas		<input type="checkbox"/>	<input type="checkbox"/>
Shall include pressure pump kit		<input type="checkbox"/>	<input type="checkbox"/>
Shall include one (1) container of 2-cycle engine oil		<input type="checkbox"/>	<input type="checkbox"/>

ITEM #4, CORDLESS ELECTROSTATIC HANDHELD SPRAYER, SIMONIZ VP200ESK, AS SPECIFIED, OR EQUAL

Weight (No Chemical)	3.8 lbs.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> 2 lbs.
Power	Cordless	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight (Full)	5.9 lbs.	<input type="checkbox"/>	<input checked="" type="checkbox"/> 4.8 lbs.
Tank Size	33.8 ounces / 1L	<input type="checkbox"/>	<input checked="" type="checkbox"/> 45 Fluid oz.
Optimum Spray Range	2-3 ft.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nozzle Shape	Full Cone	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adjustable 3-in-1 Nozzle		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Particle (minimum)	40 microns	<input checked="" type="checkbox"/>	<input type="checkbox"/> 50/60/110
Flow Rate (minimum)	3.1 ounce/min	<input checked="" type="checkbox"/>	<input type="checkbox"/> 402/min.
Run time per tank (minimum)	3.33 min	<input checked="" type="checkbox"/>	<input type="checkbox"/> 10 minutes
Coverage per tank (minimum)	1,700 sq ft	<input checked="" type="checkbox"/>	<input type="checkbox"/> 3330/2330/1525
Tanks per charge (minimum)	20/4 Hr. Run Time	<input checked="" type="checkbox"/>	<input type="checkbox"/> 24
Battery	VP 20	<input checked="" type="checkbox"/>	<input type="checkbox"/> 6000 mAh
LED Headlight		<input checked="" type="checkbox"/>	<input type="checkbox"/> 130 lumens

ITEM #5, CORDLESS FOGGER/MISTER, 18 VOLT WITH 2.0 AH BATTERY AND CHARGER INCLUDED, RYOBI MODEL #P2850, AS SPECIFIED OR EQUAL

Weight: 7.2 Lbs.	<input type="checkbox"/>	<input checked="" type="checkbox"/> 2.8 lbs. wet
Sprays over 10,000 sq. ft. per charge	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Atomized particles reach up to 15 ft. away	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Battery powered	<input checked="" type="checkbox"/>	<input type="checkbox"/>
0.5 Gal. chemical tank	<input checked="" type="checkbox"/>	<input type="checkbox"/> 32g.
3-year warranty	<input checked="" type="checkbox"/>	<input type="checkbox"/> 2yr.

ITEM #6, CORDLESS HANDHELD AIRLESS DISINFECTANT SPRAYER, SANISPRAY HP 2.0, MANUFACTURED BY GRACO, AS SPECIFIED OR EQUAL

Battery Capacity (Ah)	2.0	<input type="checkbox"/>	<input type="checkbox"/>
Battery Chemistry	Lithium-ion	<input type="checkbox"/>	<input type="checkbox"/>
Battery Voltage (V)	20	<input type="checkbox"/>	<input type="checkbox"/>
Compatible Replacement Pump	19Y967	<input type="checkbox"/>	<input type="checkbox"/>
Frame Configuration	Handheld	<input type="checkbox"/>	<input type="checkbox"/>

SECTION II - DISINFECTANTS FOR SPRAYERS, FOGGERS AND MISYERS**ITEM #9, DIAMOND DISINFECTANT, 1,000 EPA APPROVED SANITIZER, AS SPECIFIED, OR EQUAL**

DESCRIPTION	COMPLIANCE	
	YES	NO
10% active disinfectant for hard, non-porous surfaces and food contact sanitizer.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Food contact surface sanitizer industry standard of 1 ounce per 4 gallons dilution for a 200ppm active sanitizer.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
It is a NO RINSE sanitizer for use on food processing equipment, utensils, and other contact articles at a concentration of 150 - 400 ppm.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
USES Disinfectant, Sanitizer, Food Contact Sanitizer, Deodorizer, Virucide, Food Handling and Process Areas, Federally Inspected Meat and Poultry Plants.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
APPLICATION For use in areas with non-animal presence against the following:		
- Avian Influenza A (H5N1) virus		
- Avian Influenza/Turkey/Wisconsin virus		
- Hepatitis B Virus (HBV)		
- Hepatitis C Virus (HCV)		
- Herpes Simplex Type 1 virus		
- Herpes Simplex Type 2 virus		
- Human Coronavirus		
- Influenza A (H1N1) virus		
- Influenza A2/Hong Kong virus (H3N2)		
- Influenza A2/J305 virus		
- Vaccinia virus		<u>Not all</u>
For disinfecting hard, non-porous surfaces such as floors, walls, countertops, bathing areas, lavatories, tables, chairs, garbage pails	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Apply use solution to surfaces, thoroughly wetting surfaces with a brush, cloth, mop, sponge, auto scrubber, or mechanical spray device, hand pump, coarse pump, or trigger spray device or by immersion.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DIRECTION Add three (3) ounces per five (5) gallons of water use level (450 ppm active) and with a 10 minute contact time, is bactericidal.		<u>* Dilution is 1/4 oz. per gallon</u>
Use Dilution Test method on hard, non-porous surfaces modified in the presence of 5% organic serum against the following:		
- Burkholderia cepacia		
- Campylobacter jejuni		
- Clostridium perfringens-vegetative		
- Corynebacterium ammoniagenes		

SOUTH JERSEY PAPER PRODUCTS
2400 INDUSTRIAL WAY
VINELAND, NEW JERSEY 08360

✓ **ITEM #9, DIAMOND DISINFECTANT, 1,000 EPA APPROVED SANITIZER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

DIRECTION (Cont'd)

- Escherichia coli 0157:H7
- Enterococcus faecium
- Vancomycin resistant
- Klebsiella pneumoniae
- Listeria monocytogenes
- Pseudomonas aeruginosa,
- Rhodococcus Equi
- Salmonella Enterica
- Salmonella Enterica serovar agona
- Salmonella Enterica serovar Anatum

SIZE

Shall be sold in 55 Gallon Drums

ITEM #10, BIOESQUE DISINFECTANT SOLUTION, 1 GALLON CONTAINER, AS SPECIFIED, OR EQUAL

GENERAL

Environmental/hazard-free
U.S. EPA-registered
Botanically-derived active ingredients
No harmful chemicals
Non-toxic
NPE-free
Non-corrosive
Non-flammable
Biodegradable

USES

Kills many viruses and bacteria, including the following in four (4) minutes:
Norovirus
COVID-19 (SARS-CoV-2)

Ready to use and requires no dilution.

Rinse-free, even on food contact surfaces

APPLICATION

Can be used with a sprayer, either mechanical, manual or battery-operated or power-operated, or applied through a fogger (includes special instructions on usage)

SOUTHERN WATER PRODUCTS
2400 INDUSTRIAL WAY
VINELAND, NEW JERSEY 08360

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I – SPRAYERS, FOGGERS AND MISTERS (CONT'D)					
3	Backpack Sprayer, Stihl Model #SR200, As Specified or Equal	10	EA	\$	\$ <u>ND</u>
	Year, Mfr., Model: _____				
	Weight/HP/C.I.D.: _____				
	Warranty: _____				
	Delivery, A.R.O.: _____				
	Remarks: _____				
4	Cordless Electrostatic Handheld Sprayer, Simoniz VP200ESK, As Specified or Equal	55	EA	\$ <u>1166.48</u>	\$ <u>64,156.40</u>
	Year, Mfr., Model: <u>Electro Defense ED4660</u>				
	Weight/HP/C.I.D.: <u>2 lbs.</u>				
	Warranty: <u>1 year</u>				
	Delivery, A.R.O.: <u>Available 2/1/2021</u>				
	Remarks: <u>product spec sheet included</u>				
✓ 5	Cordless Fogger/Mister, 18 Volt, with 2.0 AH Battery and Charger Included, Ryobi Model #P2850, As Specified or Equal	25	EA	\$ <u>64.76</u>	\$ <u>1619.00</u>
	Year, Mfr., Model: <u>Electro Defense ED2060</u>				
	Weight/HP/C.I.D.: <u>.6 lbs.</u>				
	Warranty: <u>1 year</u>				
	Delivery, A.R.O.: <u>4-7 days</u>				
	Remarks: <u>product spec sheet included</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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SECTION II - DISINFECTANTS FOR SPRAYERS, FOGGERS AND MISTERS

✓ 9	Diamond Disinfectant, 1,000 EPA Approved Sanitizer, 55 Gallon Drum, As Specified or Equal	35	DRUM	\$ 462.68	\$ 16,193.80
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Misc Sani-512
Active Ingredient: Quaternary Ammonium Chloride
Delivery, A.R.O.: 10-15 days
SDS Sheet Provided: yes
Remarks: Sanitizer, Disinfectant, Deodorizer

10	Bioesque Disinfectant Solution, 1 Gallon Container, As Specified or Equal	35	CONT	\$	\$ <u>ND</u>
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Active Ingredient: _____
Delivery, A.R.O.: _____
SDS Sheet Provided: _____
Remarks: _____

11	Aseptic Plus, 1 Gallon Container, EPA Registered Disinfectant, Hospital Grade Mold and Odor Eliminator, As Specified or Equal	1,000	CONT	\$	\$ <u>ND</u>
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Active Ingredient: _____
Delivery, A.R.O.: _____
SDS Sheet Provided: _____
Remarks: _____

ITEM #3, BACKPACK SPRAYER, STIHL SR200, AS SPECIFIED, OR EQUAL (CONT'D)

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Air Velocity	181 mph	<input type="checkbox"/>	<input type="checkbox"/>
Maximum Spray Range	Horizontal: 29.5 ft.; Vertical: 18 ft.	<input type="checkbox"/>	<input type="checkbox"/>
Warranty	Two (2) Year Manufacturer	<input type="checkbox"/>	<input type="checkbox"/>
Anti-vibration system		<input type="checkbox"/>	<input type="checkbox"/>
Multi-Function Control Handle		<input type="checkbox"/>	<input type="checkbox"/>
Adjustable Support Harness		<input type="checkbox"/>	<input type="checkbox"/>
Shall be used for sanitizing large areas		<input type="checkbox"/>	<input type="checkbox"/>
Shall include pressure pump kit		<input type="checkbox"/>	<input type="checkbox"/>
Shall include one (1) container of 2-cycle engine oil		<input type="checkbox"/>	<input type="checkbox"/>

ITEM #4, CORDLESS ELECTROSTATIC HANDHELD SPRAYER, SIMONIZ VP200ESK, AS SPECIFIED, OR EQUAL

Weight (No Chemical)	3.8 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power	Cordless	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight (Full)	5.9 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tank Size	33.8 ounces / 1L	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Optimum Spray Range	2-3 ft.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nozzle Shape	Full Cone	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adjustable 3-in-1 Nozzle		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Particle (minimum)	40 microns	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Flow Rate (minimum)	3.1 ounce/min	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Run time per tank (minimum)	3.33 min	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Coverage per tank (minimum)	1,700 sq ft	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tanks per charge (minimum)	20/4 Hr. Run Time	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery	VP 20	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LED Headlight		<input type="checkbox"/>	<input type="checkbox"/>

ITEM #5, CORDLESS FOGGER/MISTER, 18 VOLT WITH 2.0 AH BATTERY AND CHARGER INCLUDED, RYOBI MODEL #P2850, AS SPECIFIED OR EQUAL

Weight: 7.2 Lbs.		<input type="checkbox"/>	<input type="checkbox"/>
Sprays over 10,000 sq. ft. per charge		<input type="checkbox"/>	<input type="checkbox"/>
Atomized particles reach up to 15 ft. away		<input type="checkbox"/>	<input type="checkbox"/>
Battery powered		<input type="checkbox"/>	<input type="checkbox"/>
0.5 Gal. chemical tank		<input type="checkbox"/>	<input type="checkbox"/>
3-year warranty		<input type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #6, CORDLESS HANDHELD AIRLESS DISINFECTANT SPRAYER, SANISPRAY HP 2.0, MANUFACTURED BY GRACO, AS SPECIFIED OR EQUAL**

Battery Capacity (Ah)	2.0	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery Chemistry	Lithium-ion	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery Voltage (V)	20	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Compatible Replacement Pump	19Y967	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frame Configuration	Handheld	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #6, CORDLESS HANDHELD AIRLESS DISINFECTANT SPRAYER, SANISPRAY HP 2.0, MANUFACTURED BY GRACO, AS SPECIFIED OR EQUAL (CONT'D)**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Included Accessories:	RAC X LP 313 Spray Tip, RAC X LP 515 Spray Tip, RAC X LP 619 Spray Tip, Five (5) - 42 oz. FlexLiner Bags, Two (2) - DEWALT 20V MAX 2.0 Ah Lithium Ion Batteries, DEWALT 20V MAX Battery Charger, Fifteen (15) in Spray Extension, Flex Liner Storage Plug, Storage Bag	✓	
Maximum Flow Rate (GPM)	0.16	✓	
Maximum Tip Size (in)	0.019	✓	
Maximum Working Pressure (psi)	1000	✓	
Power Source	Battery Powered	✓	
Pressure Control Type	Adjustable	✓	
Series	20	✓	
Type	Handheld Cordless Airless Spray	✓	

OPTION

✓ **6A. Liner Kit for Cordless Handheld Airless Disinfectant Sprayer, SaniSpray HP 2.0**

✓

ITEM #7, HANDHELD PORTABLE FOGGER, POWERJOE (SNOW JOE/SUN JOE), MODEL #24V-PS1, AS SPECIFIED OR EQUAL

Battery Capacity (Ah)	4.0		
Interchangeable nozzle connections	Yes		
Battery Run Time (max)	20		
Number of Spray Patterns	3		
Battery Voltage (V)	24		
Power Type	Cordless 24V Battery		
Capacity	32 Fl Oz		
Weight (lbs)	4.4		

OPTION

7A. Extra Battery for Power Joe Model #24V-PS1

ITEM #8, MULTI-PURPOSE ADJUSTABLE CONE SPRAYER, CHAPIN MANUFACTURER, AS SPECIFIED, OR EQUAL

Battery Capacity (Ah)	4.0		
Interchangeable nozzle connections	Yes		
Battery Run Time (max)	20		
Number of Spray Patterns	3		
Battery Voltage (V)	24		
Power Type	Cordless 24V Battery		
Capacity	32 Fl Oz		
Weight (lbs)	4.4		

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I – SPRAYERS, FOGGERS AND MISTERS (CONT'D)					
✓ 6	Cordless Handheld Airless Disinfectant Sprayer, SaniSpray HP 2.0, As Specified, or Equal	10	EA	\$ 899.00	\$ 8,990.00
	Year, Mfr., Model: <u>HP 20 GIALO SANISPRAY</u>				
	Weight/HP/C.I.D.: _____				
	Warranty: _____				
	Delivery, A.R.O.: _____				
	Remarks: _____				

OPTION

✓ 6a	Liner Kit for SaniSpray HP 2.0, As Specified, or Equal	10	EA	\$ 34.77	\$ 347.70
7	Handheld Portable Fogger, PowerJoe (Snow Joe/Sun Joe), Model #24V-PS1, As Specified or Equal	55	EA	\$ _____	\$ _____
	Year, Mfr., Model: _____				
	Weight/HP/C.I.D.: _____				
	Warranty: _____				
	Delivery, A.R.O.: _____				
	Remarks: <u>25 PACK</u>				

OPTION

7a	Extra Battery for PowerJoe (Snow Joe/Sun Joe), Model #24V-PS1, As Specified or Equal	55	EA	\$ _____	\$ _____
8	Multi-Purpose Adjustable Cone Sprayer, Chapin Manufacturer, As Specified or Equal	10	EA	\$ _____	\$ _____
	Year, Mfr., Model: _____				
	Weight/HP/C.I.D.: _____				
	Warranty: _____				
	Delivery, A.R.O.: _____				
	Remarks: _____				

ITEM #6, CORDLESS HANDHELD AIRLESS DISINFECTANT SPRAYER, SANISPRAY HP 2.0, MANUFACTURED BY GRACO, AS SPECIFIED OR EQUAL (CONT'D)

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Included Accessories:	RAC X LP 313 Spray Tip, RAC X LP 515 Spray Tip, RAC X LP 619 Spray Tip, Five (5) - 42 oz. FlexLiner Bags, Two (2) - DEWALT 20V MAX 2.0 Ah Lithium Ion Batteries, DEWALT 20V MAX Battery Charger, Fifteen (15) in Spray Extension, Flex Liner Storage Plug, Storage Bag		
Maximum Flow Rate (GPM)	0.16		
Maximum Tip Size (in)	0.019		
Maximum Working Pressure (psi)	1000		
Power Source	Battery Powered		
Pressure Control Type	Adjustable		
Series	20		
Type	Handheld Cordless Airless Spray		

OPTION**6A. Liner Kit for Cordless Handheld Airless Disinfectant Sprayer, SaniSpray HP 2.0****✓ ITEM #7, HANDHELD PORTABLE FOGGER, POWERJOE (SNOW JOE/SUN JOE), MODEL #24V-PS1, AS SPECIFIED OR EQUAL**

Battery Capacity (Ah)	4.0	✓	
Interchangeable nozzle connections	Yes	✓	
Battery Run Time (max)	20	✓	
Number of Spray Patterns	3	✓	
Battery Voltage (V)	24	✓	
Power Type	Cordless 24V Battery	✓	
Capacity	32 Fl Oz	✓	
Weight (lbs)	4.4	✓	

OPTION**✓ 7A. Extra Battery for Power Joe Model #24V-PS1****ITEM #8, MULTI-PURPOSE ADJUSTABLE CONE SPRAYER, CHAPIN MANUFACTURER, AS SPECIFIED, OR EQUAL**

Battery Capacity (Ah)	4.0	✓	
Interchangeable nozzle connections	Yes	✓	
Battery Run Time (max)	20	✓	
Number of Spray Patterns	3	✓	
Battery Voltage (V)	24	✓	
Power Type	Cordless 24V Battery	✓	
Capacity	32 Fl Oz	✓	
Weight (lbs)	4.4	✓	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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SECTION I - SPRAYERS, FOGGERS AND MISTERS (CONT'D)

6	Cordless Handheld Airless Disinfectant Sprayer, SaniSpray HP 2.0, As Specified, or Equal	10	EA	\$	\$
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Year, Mfr., Model: _____

Weight/HP/C.I.D.: _____

Warranty: _____

Delivery, A.R.O.: _____

Remarks: _____

NO BID

OPTION

6a	Liner Kit for SaniSpray HP 2.0, As Specified, or Equal	10	EA	\$	\$
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NO BID

✓ 7	Handheld Portable Fogger, PowerJoe (Snow Joe/Sun Joe), Model #24V-PS1, As Specified or Equal	55	EA	\$ 236 ⁰⁰	\$ 12,980 ⁰⁰
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Year, Mfr., Model: 2020 Power Joe M# 24V-PS1

Weight/HP/C.I.D.: N/A

Warranty: 2 year Limited

Delivery, A.R.O.: 10-14 Days

Remarks: _____

OPTION

✓ 7a	Extra Battery for PowerJoe (Snow Joe/Sun Joe), Model #24V-PS1, As Specified or Equal	55	EA	\$ 104 ⁰⁰	\$ 5,720 ⁰⁰
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8	Multi-Purpose Adjustable Cone Sprayer, Chapin Manufacturer, As Specified or Equal	10	EA	\$ 234 ⁰⁰	\$ 2,340 ⁰⁰
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Year, Mfr., Model: 2020 CHAPIN M# 63924

Weight/HP/C.I.D.: 4.4 lbs

Warranty: 2 year Limited

Delivery, A.R.O.: 3-5 Days

Remarks: _____

ITEM #9, DIAMOND DISINFECTANT, 1,000 EPA APPROVED SANITIZER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE	
<u>YES</u>	<u>NO</u>

DIRECTION (Cont'd)

- Escherichia coli 0157:H7
- Enterococcus faecium
- Vancomycin resistant
- Klebsiella pneumoniae
- Listeria monocytogenes
- Pseudomonas aeruginosa,
- Rhodococcus Equi
- Salmonella Enterica
- Salmonella Enterica serovar agona
- Salmonella Enterica serovar Anatum

_____	_____✓
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SIZE

Shall be sold in 55 Gallon Drums

_____	_____✓
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✓ ITEM #10, BIOESQUE DISINFECTANT SOLUTION, 1 GALLON CONTAINER, AS SPECIFIED, OR EQUAL**GENERAL**

- Environmental/hazard-free
- U.S. EPA-registered
- Botanically-derived active ingredients
- No harmful chemicals
- Non-toxic
- NPE-free
- Non-corrosive
- Non-flammable
- Biodegradable

_____✓	_____
_____✓	_____
_____✓	_____
_____✓	_____
_____✓	_____
_____✓	_____
_____✓	_____
_____✓	_____
_____✓	_____✓

USES

Kills many viruses and bacteria, including the following in four (4) minutes:

Norovirus

COVID-19 (SARS-CoV-2)

_____✓	_____
_____✓	_____

Ready to use and requires no dilution.

_____✓	_____
--------	-------

Rinse-free, even on food contact surfaces

_____✓	_____
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APPLICATION

Can be used with a sprayer, either mechanical, manual or battery-operated or power-operated, or applied through a fogger (includes special instructions on usage)

_____✓	_____
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✓ **ITEM #10, BIOESQUE DISINFECTANT SOLUTION, 1 GALLON CONTAINER, AS SPECIFIED, OR EQUAL**

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

APPLICATION (Cont'd)

Can be used on various surfaces including inside automobiles and on food surfaces

☒

Shelf life is two (2) years opened, three (3) years unopened

☐ ☒

✓ **ITEM #11, AESEPTIC PLUS, EPA REGISTERED DISINFECTANT, HOSPITAL GRADE MOLD AND ODOR ELIMINATOR, 1 GALLON CONTAINER, AS SPECIFIED, OR EQUAL**

GENERAL

NSF-certified food surface sanitizer– no rinse required

☒

Kills and prevents mold and mildew for up to 7 months.

☒

Eliminates odors at their source

☒

Allergen eliminator

☒

Antimicrobial control for HVAC, carpet and more

☒
USES

Kills many viruses and bacteria, including the following in four (4) minutes:

Norovirus

☒

COVID-19 (SARS-CoV-2)

☒

Ready to use and requires no dilution.

☐ ☒

Rinse-free, even on food contact surfaces

☒
APPLICATION

Can be used with a sprayer, either mechanical, manual or battery-operated or power-operated, or applied through a fogger (includes special instructions on usage)

☒

Can be used on various surfaces including inside automobiles and on food surfaces

☒

Product lasts for 12-months after opening; 24-month shelf-life when stored at room-temperature

☒

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - DISINFECTANTS FOR SPRAYERS, FOGGERS AND MISTERS					

9 Diamond Disinfectant, 1,000 EPA
Approved Sanitizer, 55 Gallon Drum,
As Specified or Equal 35 DRUM \$ NO \$ BID

Active Ingredient: _____

Delivery, A.R.O.: NO BID

SDS Sheet Provided: NO BID

Remarks: _____

✓ 10 Bioesque Disinfectant Solution, 1 Gallon
Container, As Specified or Equal 35 CONT \$ 14.67 \$ 513.45

Active Ingredient: CITRIC ACID / L-LACTIC ACID

Delivery, A.R.O.: 3 TO 5 DAYS

SDS Sheet Provided: YES ATTACHED

Remarks: BETCO ITEM # 3900400

✓ 11 Aseptic Plus, 1 Gallon Container, EPA
Registered Disinfectant, Hospital Grade
Mold and Odor Eliminator, As Specified
or Equal 1,000 CONT \$ 8.52 \$ 8,520.00

Active Ingredient: DIDECYL DIMETHYL / AMMONIUM CHLORIDE / ALKYL DIMETHYL

Delivery, A.R.O.: 3 TO 5 DAYS

SDS Sheet Provided: YES ATTACHED

Remarks: NATIONAL CHEMICAL LABS # 12523

BENZYL
AMMONIUM
CHLORIDE

ITEM #6, CORDLESS HANDHELD AIRLESS DISINFECTANT SPRAYER, SANISPRAY HP 2.0, MANUFACTURED BY GRACO, AS SPECIFIED OR EQUAL (CONT'D)

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Included Accessories:	RAC X LP 313 Spray Tip, RAC X LP 515 Spray Tip, RAC X LP 619 Spray Tip, Five (5) - 42 oz. FlexLiner Bags, Two (2) - DEWALT 20V MAX 2.0 Ah Lithium Ion Batteries, DEWALT 20V MAX Battery Charger, Fifteen (15) in Spray Extension, Flex Liner Storage Plug, Storage Bag	✓	
Maximum Flow Rate (GPM)	0.16	✓	
Maximum Tip Size (in)	0.019	✓	
Maximum Working Pressure (psi)	1000	✓	
Power Source	Battery Powered	✓	
Pressure Control Type	Adjustable	✓	
Series	20	✓	
Type	Handheld Cordless Airless Spray	✓	

OPTION

6A. Liner Kit for Cordless Handheld Airless Disinfectant Sprayer, SaniSpray HP 2.0

✓	
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ITEM #7, HANDHELD PORTABLE FOGGER, POWERJOE (SNOW JOE/SUN JOE), MODEL #24V-PS1, AS SPECIFIED OR EQUAL

Battery Capacity (Ah)	4.0		
Interchangeable nozzle connections	Yes		
Battery Run Time (max)	20		
Number of Spray Patterns	3		
Battery Voltage (V)	24		
Power Type	Cordless 24V Battery		
Capacity	32 Fl Oz		
Weight (lbs)	4.4		

N/A

OPTION

7A. Extra Battery for Power Joe Model #24V-PS1

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✓ **ITEM #8, MULTI-PURPOSE ADJUSTABLE CONE SPRAYER, CHAPIN MANUFACTURER, AS SPECIFIED, OR EQUAL**

Battery Capacity (Ah)	4.0		
Interchangeable nozzle connections	Yes		
Battery Run Time (max)	20		
Number of Spray Patterns	3		
Battery Voltage (V)	24		
Power Type	Cordless 24V Battery		
Capacity	32 Fl Oz		
Weight (lbs)	4.4		

N/A

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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SECTION I – SPRAYERS, FOGGERS AND MISTERS (CONT'D)

6	Cordless Handheld Airless Disinfectant Sprayer, SaniSpray HP 2.0, As Specified, or Equal	10	EA	\$ 997.55	\$ 9,975.50
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Year, Mfr., Model: 2020 Graco Model 25R79
 Weight/HP/C.I.D.: 2.0 HP
 Warranty: 90 day for manufacturer defects
 Delivery, A.R.O.: In stock 3-5 days ARO
 Remarks: Due to demand, item is
not returnable.

OPTION

6a	Liner Kit for SaniSpray HP 2.0, As Specified, or Equal	10	EA	\$ 49.12	\$ 491.20
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Graco Model 17P549, 42 oz reservoir, 25per pack

7	Handheld Portable Fogger, PowerJoe (Snow Joe/Sun Joe), Model #24V-PS1, As Specified or Equal	55	EA	\$	\$ No bid
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Year, Mfr., Model: _____
 Weight/HP/C.I.D.: _____
 Warranty: _____
 Delivery, A.R.O.: _____
 Remarks: _____

OPTION

7a	Extra Battery for PowerJoe (Snow Joe/Sun Joe), Model #24V-PS1, As Specified or Equal	55	EA	\$	\$ No Bid
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✓ 8	Multi-Purpose Adjustable Cone Sprayer, Chapin Manufacturer, As Specified or Equal	10	EA	\$ 164.36	\$ 1,643.60
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Year, Mfr., Model: 2020 Chapin #63924
 Weight/HP/C.I.D.: 12lbs
 Warranty: one year limited
 Delivery, A.R.O.: In stock - 3-5 days ARO
 Remarks: Smallest battery operated unit made by
Chapin

SECTION I – SPRAYERS, FOGGERS AND MISTERS

ITEM #1, BACKPACK SPRAYER/DUSTER, STIHL SR450, AS SPECIFIED, OR EQUAL

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Weight without liquid	28.2 Lbs.	<input type="checkbox"/>	<input type="checkbox"/>
Displacement	3.86 cubic inches	<input type="checkbox"/>	<input type="checkbox"/>
Engine Power	3.9 bhp	<input type="checkbox"/>	<input type="checkbox"/>
Engine	2 cycle	<input type="checkbox"/>	<input type="checkbox"/>
Fuel Capacity	57.5 oz.	<input type="checkbox"/>	<input type="checkbox"/>
Container Capacity	14.0 L	<input type="checkbox"/>	<input type="checkbox"/>
Air Volume, with tubes	920 m ³ /h	<input type="checkbox"/>	<input type="checkbox"/>
Air Velocity	201 mph	<input type="checkbox"/>	<input type="checkbox"/>
Maximum Spray Range	Horizontal: 48 ft.; Vertical: 43 ft.	<input type="checkbox"/>	<input type="checkbox"/>
Warranty	Two (2) Year Manufacturer	<input type="checkbox"/>	<input type="checkbox"/>
Fitted with a 2-in-1 conversion mechanism for easy transition from liquid to granular and solid applications		<input type="checkbox"/>	<input type="checkbox"/>
Anti-vibration system		<input type="checkbox"/>	<input type="checkbox"/>
Multi-Function Control Handle		<input type="checkbox"/>	<input type="checkbox"/>
Adjustable Support Harness		<input type="checkbox"/>	<input type="checkbox"/>
Shall be used for sanitizing large areas		<input type="checkbox"/>	<input type="checkbox"/>
Shall include pressure pump kit		<input type="checkbox"/>	<input type="checkbox"/>
Shall include one (1) container of 2-cycle engine oil		<input type="checkbox"/>	<input type="checkbox"/>

OPTION

1A. Steel Pump for Backpack Sprayer/Duster, Stihl Model #SR450, As Specified or Equal

	<input type="checkbox"/>	<input type="checkbox"/>
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ITEM #2, BACKPACK SPRAYER, STORM ELECTRIC BACKPACK SPRAYER, AS SPECIFIED, OR EQUAL

Heavy duty sprayer handle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4 Gallon Tank	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Rechargeable 18 Volt Battery	<input checked="" type="checkbox"/>	<input type="checkbox"/>
58 PSI Operating Pressure	<input checked="" type="checkbox"/>	<input type="checkbox"/>
High and Low Flow Switch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
40 Tanks per Charge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Includes Battery and Charger	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #3, BACKPACK SPRAYER, STIHL SR200, AS SPECIFIED, OR EQUAL

Weight without liquid	18.7 Lbs.	<input type="checkbox"/>	<input type="checkbox"/>
Displacement	1.66 cubic inches	<input type="checkbox"/>	<input type="checkbox"/>
Engine Power	1.07 bhp	<input type="checkbox"/>	<input type="checkbox"/>
Engine	2 cycle	<input type="checkbox"/>	<input type="checkbox"/>
Fuel Capacity	36.5 oz.	<input type="checkbox"/>	<input type="checkbox"/>
Container Capacity	10.0 L	<input type="checkbox"/>	<input type="checkbox"/>
Air Volume, with tubes	580 m ³ /h	<input type="checkbox"/>	<input type="checkbox"/>

ITEM #3, BACKPACK SPRAYER, STIHL SR200, AS SPECIFIED, OR EQUAL (CONT'D)

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Air Velocity	181 mph	<input type="checkbox"/>	<input type="checkbox"/>
Maximum Spray Range	Horizontal: 29.5 ft.; Vertical: 18 ft.	<input type="checkbox"/>	<input type="checkbox"/>
Warranty	Two (2) Year Manufacturer	<input type="checkbox"/>	<input type="checkbox"/>
Anti-vibration system		<input type="checkbox"/>	<input type="checkbox"/>
Multi-Function Control Handle		<input type="checkbox"/>	<input type="checkbox"/>
Adjustable Support Harness		<input type="checkbox"/>	<input type="checkbox"/>
Shall be used for sanitizing large areas		<input type="checkbox"/>	<input type="checkbox"/>
Shall include pressure pump kit		<input type="checkbox"/>	<input type="checkbox"/>
Shall include one (1) container of 2-cycle engine oil		<input type="checkbox"/>	<input type="checkbox"/>

✓ ITEM #4, CORDLESS ELECTROSTATIC HANDHELD SPRAYER, SIMONIZ VP200ESK, AS SPECIFIED, OR EQUAL

Weight (No Chemical)	3.8 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power	Cordless	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight (Full)	5.9 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tank Size	33.8 ounces / 1L	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Optimum Spray Range	2-3 ft.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nozzle Shape	Full Cone	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adjustable 3-in-1 Nozzle		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Particle (minimum)	40 microns	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Flow Rate (minimum)	3.1 ounce/min	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Run time per tank (minimum)	3.33 min	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Coverage per tank (minimum)	1,700 sq ft	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tanks per charge (minimum)	20/4 Hr. Run Time	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery	VP 20	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LED Headlight		<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #5, CORDLESS FOGGER/MISTER, 18 VOLT WITH 2.0 AH BATTERY AND CHARGER INCLUDED, RYOBI MODEL #P2850, AS SPECIFIED OR EQUAL

Weight: 7.2 Lbs.	<input type="checkbox"/>	<input type="checkbox"/>
Sprays over 10,000 sq. ft. per charge	<input type="checkbox"/>	<input type="checkbox"/>
Atomized particles reach up to 15 ft. away	<input type="checkbox"/>	<input type="checkbox"/>
Battery powered	<input type="checkbox"/>	<input type="checkbox"/>
0.5 Gal. chemical tank	<input type="checkbox"/>	<input type="checkbox"/>
3-year warranty	<input type="checkbox"/>	<input type="checkbox"/>

ITEM #6, CORDLESS HANDHELD AIRLESS DISINFECTANT SPRAYER, SANISPRAY HP 2.0, MANUFACTURED BY GRACO, AS SPECIFIED OR EQUAL

Battery Capacity (Ah)	2.0	<input type="checkbox"/>	<input type="checkbox"/>
Battery Chemistry	Lithium-ion	<input type="checkbox"/>	<input type="checkbox"/>
Battery Voltage (V)	20	<input type="checkbox"/>	<input type="checkbox"/>
Compatible Replacement Pump	19Y967	<input type="checkbox"/>	<input type="checkbox"/>
Frame Configuration	Handheld	<input type="checkbox"/>	<input type="checkbox"/>

SCOLES FLOORSHINE INDUSTRIES

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Proposal for the furnishing and delivery of **DISINFECTING EQUIPMENT AND SUPPLIES** for the
County of Ocean.

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

(xx) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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SECTION I – SPRAYERS, FOGGERS AND MISTERS

1	Backpack Sprayer/Duster, Stihl SR 450, As Specified, or Equal	10	EA	\$ <u>No Bid</u>	\$ _____
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Year, Mfr., Model: _____

Weight/HP/C.I.D.: _____

Warranty: _____

Delivery, A.R.O.: _____

Remarks: _____

OPTION

1a	Steel Pump for Backpack Sprayer/Duster, Stihl Model #SR450, As Specified or Equal	10	EA	\$ <u>No Bid</u>	\$ _____
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Year, Mfr., Model: _____

Weight/HP/C.I.D.: _____

Warranty: _____

Delivery, A.R.O.: _____

Remarks: _____

2	Backpack Sprayer, Storm Electric Backpack Sprayer, As Specified or Equal	50	EA	\$ <u>199.95</u>	\$ <u>9,997.50</u>
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Year, Mfr., Model: 2020 Flow Zone Storm

Weight/HP/C.I.D.: 7.3 lb. 18v/2.6 A1 Lithium Ion

Warranty: One year

Delivery, A.R.O.: 12 working days

Remarks: See Exception page



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EXCEPTION

Item #2 Storm Backpack Sprayer
Bid spec states a 4 gal tank
Manufacturer spec is a 2.5 gal tank



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SCOLES FLOORSHINE INDUSTRIES

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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SECTION I – SPRAYERS, FOGGERS AND MISTERS (CONT'D)

3	Backpack Sprayer, Stihl Model #SR200, As Specified or Equal	10	EA	\$ No Bid	\$
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Year, Mfr., Model: _____

Weight/HP/C.I.D.: _____

Warranty: _____

Delivery, A.R.O.: _____

Remarks: _____

✓4	Cordless Electrostatic Handheld Sprayer, Simoniz VP200ESK, As Specified or Equal	55	EA	\$ 495.95	\$ 27,277.25
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Year, Mfr., Model: 2020 Victory VP200ESK

Weight/HP/C.I.D.: 3.8 lb (dry) 5.9 lb. (full) 16.8V 3400 mAh Lithium Batter

Warranty: One Year

Delivery, A.R.O.: 12 working days

Remarks: _____

5	Cordless Fogger/Mister, 18 Volt, with 2.0 AH Battery and Charger Included, Ryobi Model #P2850, As Specified or Equal	25	EA	\$ No Bid	\$
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Year, Mfr., Model: _____

Weight/HP/C.I.D.: _____

Warranty: _____

Delivery, A.R.O.: _____

Remarks: _____



RESOLUTION

February 17, 2021

WHEREAS, on January 5, 2021 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS for the County of Ocean; and

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

Name and Address of Bidder

M&M Frankel Disposables
5303 18th Ave.
Brooklyn, NY 11204
(718) 789-4787

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

W. B. Mason Co., Inc.
300 Prospect Plains Rd.
Cranbury, NJ 08512
(888) 926-2766

All American Poly
40 Turner Place
Piscataway, NJ 08854
(732) 752-3200

Home Depot U.S.A., Inc. dba
The Home Depot Pro
804 East Gate Drive, Ste. 100
Mt. Laurel, NJ 08054
(609) 412-2700

Spruce Industries, Inc.
759 E. Lincoln Ave.
Rahway, NJ 07065
(732) 388-9091

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

Name and Address of Bidder

Central Poly-Bag Corp.
2400 Bedle Place
Linden, NJ 07036
(908) 862-7570

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

American Paper Towel Co., LLC
10 Industrial Road
Carlstadt, NJ 07072
(201) 939-4200

General Chemical & Supply, Inc.
858 N. Lenola Rd. Unit 1A
Moorestown, NJ 08057
(856) 778-5550

South Jersey Paper
2400 Industrial Way
Vineland, NJ 08360
(800) 232-6927

Taza Supplies LLC dba
Tiles in Style LLC
1212 S. Naper Blvd., Suite #119-109
Naperville, IL 60540
(630) 219-1978

; 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, M&M FRANKEL DISPOSABLES; CENTRAL POLY-BAG CORP.; OFFICE BASICS; INTERBORO PACKAGING CORP.; and W. B. MASON CO., INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Polyethylene Liners, Bathroom Tissue and Towels for the County of Ocean, for the contract period from date of award through February 16, 2022, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. M&M FRANKEL DISPOSABLES for two (2) items, to wit:
ITEMS NO. 11 and 14.

B. CENTRAL POLY-BAG CORP. for six (6) items, to wit:
ITEMS NO. 1, 2, 4, 5, 6 and 8.

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

C. OFFICE BASICS for one (1) item, to wit:
ITEM NO. 12.

D. INTERBORO PACKAGING CORP. for two (2) items, to wit:
ITEMS NO. 3 and 7.

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

E. W.B. MASON CO., INC. for four (4) items, to wit:
ITEMS NO. 9, 10, 13 and 15.

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

2. Each acceptance made in Paragraph 1. A. through E, inclusive, is made with the understanding that the successful bidders will enter into written contracts for the faithful performance of their bids.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-14.

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, County Superintendent of Buildings and Grounds, Central Supply Warehouse, County Department of Parks and Recreation and the successful bidders.

M&M FRANKEL DISPOSABLES

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
10	Bathroom Tissue, Renown #6104, or Equal, Biodegradable, "Green Seal Certified", 100% recycled, 2 ply, 500 sheets/roll, 96 rolls/case, AS NEEDED	2,000	CASE	\$ 26.50	\$ 53,000.00

Brand Name Offered: Mitty
 Thickness: 2 ply
 % Recycled Content: 100 %
 Quantity Per Case: 96
 Delivery, A.R.O.: 5 days

SUBMIT ONE (1) SAMPLE ROLL AND MATERIAL SPECIFICATIONS WITH BID

✓ 11	Jumbo Roll Bathroom Tissue, 3.5" width, two-ply, 2000' per roll, 12 rolls/case	200	CASE	\$ 15.50	\$ 3,100.00
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Brand Name Offered: Atlas
 Thickness: 2 ply
 % Recycled Content: 100 %
 Quantity Per Case: 17
 Delivery, A.R.O.: 5 days

SUBMIT ONE (1) SAMPLE ROLL AND MATERIAL SPECIFICATIONS WITH BID

12	Roll Hand Towels, Bay West EcoSoft # 314, or Equal, Natural White, 8" x 800', 6 rolls/case, MUST FIT Bay West #860 Hands Free Dispenser	100	CASE	\$	\$
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Brand Name Offered: _____
 Thickness: _____
 % Recycled Content: _____
 Quantity Per Case: _____
 Delivery, A.R.O.: _____

M&M FRANKEL DISPOSABLES

Page 29 of 29

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
13	Roll Paper Towels, Wausau Paper EcoSoft "Green Seal Certified", Brown Roll Towels #31300, or equal, 8" x 800', 6 rolls/case	50	CASE	\$	\$

Brand Name Offered: _____

Thickness: _____

% Recycled Content: _____

Quantity Per Case: _____

Delivery, A.R.O.: _____

SUBMIT ONE (1) SAMPLE ROLL AND MATERIAL SPECIFICATIONS WITH BID

✓ 14	Facial Tissues, Kleenex #21400, or equal, Size: 8.4" x 8.0", 100 sheets/box, 36 boxes/case, Color: White	60	CASE	\$ 10.99	\$ 659.40
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Brand Name Offered: softer

Thickness: 2 ply

% Recycled Content: 100%

Quantity Per Case: 30

Delivery, A.R.O.: 5 days

SUBMIT ONE (1) SAMPLE BOX AND MATERIAL SPECIFICATIONS WITH BID

15	Hand Towels in Pop-Up Box, Kleenex #01701, or equal, EcoLogo certified, Color: White, 9.0" x 10.5", 120/box, 18 boxes/case	100	CASE	\$	\$
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Brand Name Offered: _____

Thickness: _____

% Recycled Content: _____

Quantity Per Case: _____

Delivery, A.R.O.: _____

SUBMIT ONE (1) SAMPLE BOX AND MATERIAL SPECIFICATIONS WITH BID

VENDOR MUST SUBMIT SAMPLES, WHERE REQUIRED

VENDOR MUST SUBMIT MATERIAL SPECIFICATIONS WITH BID, WHERE REQUIRED

CENTRAL POLY-BAG CORP.

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Proposal for the furnishing and delivery of **POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS** for the County of Ocean.

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

(✓) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Liners, 24" x 24", Brand: Revolution Bag USA, or equal, Thickness: 0.85 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 500/case	500	CASE	\$ 12.60	\$ 6300 ⁰⁰

Brand Name Offered: Central Poly

Thickness: 0.85 Mil

% Recycled Content: 70%

Quantity Per Case: 500

Delivery, A.R.O.: WITH 10 BUS. DAYS

SUBMIT FIVE (5) SAMPLES AND MATERIAL SPECIFICATIONS WITH BID

✓ 2	Liners - 24" x 24", MUST BE CLEAR 1.0 mil or greater, 500/case	320	CASE	\$ 9.60	\$ 3072 ⁰⁰
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Brand Name Offered: Central Poly

Thickness: 1 Mil

% Recycled Content: 50%

Quantity Per Case: 500

Delivery, A.R.O.: WITH 10 BUS. DAYS

SUBMIT FIVE (5) SAMPLES AND MATERIAL SPECIFICATIONS WITH BID

3	Liners, 24" x 24", 0.5 Mil minimum, Color: Charcoal, Rhino X #HR242408B, or Equal, 1,000 bags/case, 50 bags/roll, 20 rolls/case	1,120	CASE	\$ 16.10	\$ 18,032 ⁰⁰
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Brand Name Offered: Central Poly

Thickness: 0.5 Mil

% Recycled Content: 5% (R2)

Quantity Per Case: 1000

Delivery, A.R.O.: WITH 10 BUS. DAYS

SUBMIT FIVE (5) SAMPLES AND MATERIAL SPECIFICATIONS WITH BID

CENTRAL POLY - BAG CORP.
2400 BEDLE PLACE
LINDEN, NJ 07036

CENTRAL POLY-BAG CORP.

Page 26 of 29

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓4	Liners, 33" x 39", Brand: Revolution Bag USA, or equal, Thickness: 0.90 mil, Color: Black 70% post-consumer recycled content, EcoLogo certified, 250/case	100	CASE	\$ 13.80	\$ 1380 ⁰⁰

Brand Name Offered: Central PolyThickness: 0.90 Mil% Recycled Content: 70%Quantity Per Case: 250Delivery, A.R.O.: within 10 BUS. Days**SUBMIT FIVE (5) SAMPLES AND MATERIAL SPECIFICATIONS WITH BID**

✓5	Liners, 38" x 58", Brand: Revolution Bag USA, or equal, Thickness: 0.90 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 100/case	400	CASE	\$ 11 ⁰⁰	\$ 4400 ⁰⁰
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Brand Name Offered: Central PolyThickness: 0.90 Mil% Recycled Content: 70%Quantity Per Case: 100Delivery, A.R.O.: within 10 BUS. Days**SUBMIT FIVE (5) SAMPLES AND MATERIAL SPECIFICATIONS WITH BID**

✓6	Liners, 38" x 60", MUST BE CLEAR , Made from minimum of 50% recycled material, 1.5 mil. or greater, extra heavy strength, 100 bags/case	1,150	CASE	\$ 14.80	\$ 17,020 ⁰⁰
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Brand Name Offered: Central PolyThickness: 1.5 Mil% Recycled Content: 50%Quantity Per Case: 100Delivery, A.R.O.: within 10 BUS. Days**SUBMIT FIVE (5) SAMPLES AND MATERIAL SPECIFICATIONS WITH BID**

CENTRAL POLY - BAG CORP.
2400 BEDLE PLACE
LINDEN, NJ 07036

CENTRAL POLY-BAG CORP.

Page 27 of 29

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
7	Liners, 40" x 46", Brand: Revolution Bag USA, Thickness: 1.15 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 100/case	100	CASE	\$ 11.20	\$ 1120 ⁰⁰

Brand Name Offered: CENTRAL POLY

Thickness: 1.15 mil

% Recycled Content: 70%

Quantity Per Case: 100

Delivery, A.R.O.: WITH 10 BUS. DAYS

SUBMIT FIVE (5) SAMPLES AND MATERIAL SPECIFICATIONS WITH BID

✓ 8	Towels Scottfold #01980, or equal, Size: 9.4" x 12.4", Minimum of 4,000/case, Color: White, EcoLogo certified, MUST meet EPA standard for minimum post-consumer waste, MUST FIT Kimberly-Clark Adapter (Dispensers and Adapters shall be provided at no charge to the County upon request) – AS NEEDED	4,000	CASE	\$ 26.50	\$ 106,000 ⁰⁰
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Brand Name Offered: MARCA 9.25" x 12.5"

Thickness: N/A

% Recycled Content: 100%

Quantity Per Case: 4000

Delivery, A.R.O.: WITH 10 BUS. DAYS

SUBMIT ONE (1) SAMPLE PACKAGE AND MATERIAL SPECIFICATIONS WITH BID

9	Paper Towels, 2 Ply, White Kitchen Roll Towels, 11" x 9", approx. 80 sheets/roll, 36 rolls/case	10	CASE	\$ 16.97	\$ 169.70
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Brand Name Offered: MARCA

Thickness: N/A

% Recycled Content: 100%

Quantity Per Case: 85 SHEETS/RL, 36/CS

Delivery, A.R.O.: WITH 10 BUS. DAYS

CENTRAL POLY - BAG CORP.
2400 BEDLE PLACE
LINDEN, NJ 07036

OFFICE BASICS

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
10	Bathroom Tissue, Renown #6104, or Equal, Biodegradable, "Green Seal Certified", 100% recycled, 2 ply, 500 sheets/roll, 96 rolls/case, AS NEEDED	2,000	CASE	\$ 27. ⁰⁰	\$ 54,000. ⁰⁰

Brand Name Offered: NITAMY PAPER NP6104Thickness: 62 Mils / 16 ply% Recycled Content: 100Quantity Per Case: 96 rollsDelivery, A.R.O.: 2 Days**SUBMIT ONE (1) SAMPLE ROLL AND MATERIAL SPECIFICATIONS WITH BID**

11	Jumbo Roll Bathroom Tissue, 3.5" width, two-ply, 2000' per roll, 12 rolls/case	200	CASE	\$ 22. ⁰⁰	\$ 4400. ⁰⁰
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Brand Name Offered: NITAMY PAPER NP5203LThickness: 70 Mils, 16 ply% Recycled Content: 100Quantity Per Case: 12Delivery, A.R.O.: 2 Days**SUBMIT ONE (1) SAMPLE ROLL AND MATERIAL SPECIFICATIONS WITH BID**

✓12	Roll Hand Towels, Bay West EcoSoft # 314, or Equal, Natural White, 8" x 800', 6 rolls/case, MUST FIT Bay West #860 Hands Free Dispenser	100	CASE	\$ 23.40	\$ 2340. ⁰⁰
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Brand Name Offered: NITAMY PAPER NP8800YNThickness: 36 Mils / 8 ply% Recycled Content: 100Quantity Per Case: 6Delivery, A.R.O.: 2 Days

Proposal for the furnishing and delivery of **POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS** for the County of Ocean.

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

(☒) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Liners, 24" x 24", Brand: Revolution Bag USA, or equal, Thickness: 0.85 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 500/case	500	CASE	\$ 12.74	\$ 6,370.00

Brand Name Offered: INT-2424-Heavy

Thickness: .85 Mil.

% Recycled Content: 70%

Quantity Per Case: 500/Case

Delivery, A.R.O.: 3-5 Days ARO

SUBMIT FIVE (5) SAMPLES AND MATERIAL SPECIFICATIONS WITH BID

2	Liners - 24" x 24", MUST BE CLEAR 1.0 mil or greater, 500/case	320	CASE	\$ 16.48	\$ 5,273.60
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Brand Name Offered: INT-2424-XH

Thickness: 1 Mil.

% Recycled Content: 30%

Quantity Per Case: 500/Case

Delivery, A.R.O.: 3-5 Days ARO

SUBMIT FIVE (5) SAMPLES AND MATERIAL SPECIFICATIONS WITH BID

<input checked="" type="checkbox"/> 3	Liners, 24" x 24", 0.5 Mil minimum, Color: Charcoal, Rhino X #HR242408B, or Equal, 1,000 bags/case, 50 bags/roll, 20 rolls/case	1,120	CASE	\$ 8.72	\$ 9,766.40
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Brand Name Offered: INT-2424-R

Thickness: .5 Mil.

% Recycled Content: 30%

Quantity Per Case: 1,000/Case

Delivery, A.R.O.: 3-5 Days ARO

SUBMIT FIVE (5) SAMPLES AND MATERIAL SPECIFICATIONS WITH BID

INTERBORO PACKAGING CORP.

Page 27 of 29

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 7	Liners, 40" x 46", Brand: Revolution Bag USA, Thickness: 1.15 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 100/case	100	CASE	\$ 10.94	\$ 1,094.00

Brand Name Offered: INT-4046-Exh

Thickness: 1.15 Mil.

% Recycled Content: 70%

Quantity Per Case: 100/Case

Delivery, A.R.O.: 3-5 Days ARO

SUBMIT FIVE (5) SAMPLES AND MATERIAL SPECIFICATIONS WITH BID

8	Towels Scottfold #01980, or equal, Size: 9.4" x 12.4", Minimum of 4,000/case, Color: White, EcoLogo certified, MUST meet EPA standard for minimum post-consumer waste, MUST FIT Kimberly-Clark Adapter (Dispensers and Adapters shall be provided at no charge to the County upon request) – AS NEEDED	4,000	CASE	\$ _____	\$ _____
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Brand Name Offered: _____

Thickness: _____

% Recycled Content: _____

Quantity Per Case: _____

Delivery, A.R.O.: _____

SUBMIT ONE (1) SAMPLE PACKAGE AND MATERIAL SPECIFICATIONS WITH BID

9	Paper Towels, 2 Ply, White Kitchen Roll Towels, 11" x 9", approx. 80 sheets/roll, 36 rolls/case	10	CASE	\$ _____	\$ _____
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Brand Name Offered: _____

Thickness: _____

% Recycled Content: _____

Quantity Per Case: _____

Delivery, A.R.O.: _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
7	Liners, 40" x 46", Brand: Revolution Bag USA, Thickness: 1.15 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 100/case	100	CASE	\$ 14.09	\$ 1409.00

Brand Name Offered: HERITAGE

Thickness: 1.20 MIL

% Recycled Content: 90%

Quantity Per Case: 100

Delivery, A.R.O.: 1-3 DAYS

SUBMIT FIVE (5) SAMPLES AND MATERIAL SPECIFICATIONS WITH BID

8	Towels Scottfold #01980, or equal, Size: 9.4" x 12.4", Minimum of 4,000/case, Color: White, EcoLogo certified, MUST meet EPA standard for minimum post-consumer waste, MUST FIT Kimberly-Clark Adapter (Dispensers and Adapters shall be provided at no charge to the County upon request) – AS NEEDED	4,000	CASE	\$ 30.12	\$ 120,480.00
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Brand Name Offered: SCOTT 01980

Thickness: 1 PLY

% Recycled Content: 60%

Quantity Per Case: 4375 / 25 PK OF 175 EACH

Delivery, A.R.O.: 1-3 DAYS

SUBMIT ONE (1) SAMPLE PACKAGE AND MATERIAL SPECIFICATIONS WITH BID

✓ 9	Paper Towels, 2 Ply, White Kitchen Roll Towels, 11" x 9", approx. 80 sheets/roll, 36 rolls/case	10	CASE	\$ 13.68	\$ 136.80
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Brand Name Offered: MARCA

Thickness: 2 PLY

% Recycled Content: 100%

Quantity Per Case: 70 SHEETS PK / 30 CASE

Delivery, A.R.O.: 1-3 DAYS

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 10	Bathroom Tissue, Renown #6104, or Equal, Biodegradable, "Green Seal Certified", 100% recycled, 2 ply, 500 sheets/roll, 96 rolls/case, AS NEEDED	2,000	CASE	\$ 25.23	\$ 50,460.00

Brand Name Offered: HERITAGEThickness: 2 PLY% Recycled Content: 100%Quantity Per Case: 96 ROLLS OF 500 PER CASEDelivery, A.R.O.: 1-3 DAYS**SUBMIT ONE (1) SAMPLE ROLL AND MATERIAL SPECIFICATIONS WITH BID**

11	Jumbo Roll Bathroom Tissue, 3.5" width, two-ply, 2000' per roll, 12 rolls/case	200	CASE	\$ 19.40	\$ 3,880.00
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Brand Name Offered: ALLIANCEThickness: 1 PLY% Recycled Content: 100Quantity Per Case: 12Delivery, A.R.O.: 1-3 DAYS**SUBMIT ONE (1) SAMPLE ROLL AND MATERIAL SPECIFICATIONS WITH BID**

12	Roll Hand Towels, Bay West EcoSoft # 314, or Equal, Natural White, 8" x 800', 6 rolls/case, MUST FIT Bay West #860 Hands Free Dispenser	100	CASE	\$ NO	\$ BID
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Brand Name Offered: NO BID

Thickness: _____

% Recycled Content: _____

Quantity Per Case: _____

Delivery, A.R.O.: _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 13	Roll Paper Towels, Wausau Paper EcoSoft "Green Seal Certified", Brown Roll Towels #31300, or equal, 8" x 800', 6 rolls/case	50	CASE	\$ 15.73	\$ 786.50

Brand Name Offered: MARCAL P728NThickness: 1 PLY% Recycled Content: 100Quantity Per Case: 6 ROLLSDelivery, A.R.O.: 1-3 DAYS**SUBMIT ONE (1) SAMPLE ROLL AND MATERIAL SPECIFICATIONS WITH BID**

14	Facial Tissues, Kleenex #21400, or equal, Size: 8.4" x 8.0", 100 sheets/box, 36 boxes/case, Color: White	60	CASE	\$ 29.87	\$ 1,792.20
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Brand Name Offered: KLEENEXThickness: 2 PLY% Recycled Content: 0%Quantity Per Case: 100 P.R. BOX / 36 BOXES CTNDelivery, A.R.O.: 1-3 DAYS**SUBMIT ONE (1) SAMPLE BOX AND MATERIAL SPECIFICATIONS WITH BID**

✓ 15	Hand Towels in Pop-Up Box, Kleenex #01701, or equal, EcoLogo certified, Color: White, 9.0" x 10.5", 120/box, 18 boxes/case	100	CASE	\$ 40.17	\$ 4,017.00
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Brand Name Offered: KLEENEXThickness: 1 PLY% Recycled Content: 50%Quantity Per Case: 120 Bx / 18 Bx PER CASEDelivery, A.R.O.: 1-3 DAYS**SUBMIT ONE (1) SAMPLE BOX AND MATERIAL SPECIFICATIONS WITH BID****VENDOR MUST SUBMIT SAMPLES, WHERE REQUIRED****VENDOR MUST SUBMIT MATERIAL SPECIFICATIONS WITH BID, WHERE REQUIRED**



RESOLUTION

February 17, 2021

WHEREAS, on January 20, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE MANAGEMENT DEPARTMENT 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

H.A. DeHart & Son, Inc.
311 Crown Point Rd.
Thorofare, NJ 08086
(856) 845-2800

Campbell Freightliner, LLC
1015 Cranbury South River Road
South Brunswick, NJ 08831
(732) 287-1500

Name and Address of Bidder

Eagle Truck Equipment, Inc.
PO Box 119
Uwchland, PA 19480
(610) 458-5333

Wastebuilt Env. Solutions, LLC
560 Territorial Drive
Bolingbrook, IL 60440
(630) 485-2040

; 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, H.A. DEHART & SON, INC.; EAGLE TRUCK EQUIPMENT, INC. and CAMPBELL FREIGHTLINER, LLC. No bids were received for item Nos. 1a, 1b, 1c, 1d, 4a, 4b, 4c, 4d, 5a, 5b, 5c, 5d, 6a, 6b, 6c, 6d, 8a, 8b, 8c, 8d, 10a, 10b, 10c, 10d, 11a, 11b, 11c, 11d, 12a, 12b, 12c, 12d, 13a, 13b, 13c, 13d, 14a, 14b, 14c, 14d, 15a, 15b, 15c, 15d, 16b, 17a, 17b, 17c, 17d, 18a, 18b, 18c, 18d, 19a, 19b, 19c, 19d, 20a, 20b, 20c, 20d, 21a, 21b, 21c, 21d, 22a, 22b, 22c, 22d, 23a, 23b, 23c, 23d, 24a, 24b, 24c, 24d, 25a, 25b, 25c, 26a, 26b, 26c, 26d, 27a, 27b, 27c, 27d, 28a, 28b, 28c, 28d, 29a, 29b, 29c, 29d, 31b, 34a, 34b, 34c, 34d, 35a, 35b, 35c, 35d, 36a, 36b, 36c, 36d, 37a, 37b, 37c, 37d, 38a, 38b, 38c, 38d, 39a, 39b, 39c, 39d, 40a, 40b, 40c and 40d. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract for all no bid items as no responsive bids were received for a second time.

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

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF 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 Equipment Parts, Repairs and Maintenance for the Solid Waste Department No. II for the County of Ocean, for the contract period from date of award through December 15, 2021, 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. H.A. DEHART & SON, INC. for ten (10) items, to wit:

ITEMS NO. 16a, 16c, 16d, 30a, 30b, 30c, 30d, 31a, 31c and 31d.

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

B. EAGLE TRUCK EQUIPMENT, INC. for four (4) items, to wit:

ITEMS NO. 32a, 32b, 32c and 32d.

C. CAMPBELL FREIGHTLINER, LLC for items four (4) items, to wit;

ITEMS NO. 33a, 33b, 33c and 33d.

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

2. The acceptance made in Paragraph 1, A through C inclusive, is made with the understanding that the successful bidder will enter into written contracts for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-21.

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 the successful bidders.

Item #	Description	Est. Two (2) Year Qty.	Unit of Meas.	Unit Price	% Of Discount (Not Less Than)
Hiab Crane					
15a	Hiab Crane Repair Service – Shop Rate		HR	<u>\$ No Bid</u>	
15b	Hiab Crane Repair Service – County Location Rate		HR	<u>\$ No Bid</u>	
15c	Hiab Crane Parts – Percentage of Discount Offered – Delivered		%		<u>No Bid</u> %
15d	Hiab Crane Parts – Percentage of Discount Offered – Picked Up		%		<u>No Bid</u> %
Hydraulic Services for Heavy Equipment					
✓ 16a	Hydraulic Services for Heavy Equipment for all brands listed on this bid Repair Service – Shop Rate		HR	<u>\$ 90.00</u>	
16b	Hydraulic Services for Heavy Equipment for all brands listed on this bid Repair Service – County Location Rate		HR	<u>\$ No Bid</u>	
✓ 16c	Hydraulic Services for Heavy Equipment for all brands listed on this bid Parts – Percentage of Discount Offered – Delivered		%		<u>0</u> %
✓ 16d	Hydraulic Services for Heavy Equipment for all brands listed on this bid Parts – Percentage of Discount Offered – Picked Up		%		<u>5</u> %
Igloos/Fibrex Corp.					
17a	Igloos/Fibrex Corp. Repair Service – Shop Rate		HR	<u>\$ No Bid</u>	
17b	Igloos/Fibrex Corp. Repair Service – County Location Rate		HR	<u>\$ No Bid</u>	
17c	Igloos/Fibrex Corp. Parts – Percentage of Discount Offered – Delivered		%		<u>No Bid</u> %
17d	Igloos/Fibrex Corp. Parts – Percentage of Discount Offered – Picked Up		%		<u>No Bid</u> %
J & J Trailer					
18a	J & J Trailer Repair Service - Shop Rate		HR	<u>\$ No Bid</u>	
18b	J & J Trailer Repair Service - County Location Rate		HR	<u>\$ No Bid</u>	
18c	J & J Trailer Parts - Percentage of Discount Offered - Delivered		%		<u>No Bid</u> %
18d	J & J Trailer Parts - Percentage of Discount Offered - Picked Up		%		<u>No Bid</u> %

Item #	Description	Est. Two (2) Year Qty.	Unit of Meas.	Unit Price	% Of Discount (Not Less Than)
Rogers Low Boy Trailer					
27a	Rogers Low Boy Trailer Repair Service - Shop Rate		HR	\$No Bid	
27b	Rogers Low Boy Trailer Repair Service - County Location Rate		HR	\$No Bid	
27c	Rogers Low Boy Trailer Parts - Delivered		%		No Bid %
27d	Rogers Low Boy Trailer Parts - Picked Up		%		No Bid %
Roll-Off Container Reconditioning/Painting					
28a	Roll-Off Container Reconditioning/Painting Repair Service - Shop Rate		HR	\$No Bid	
28b	Roll-Off Container Reconditioning/Painting Repair Service - County Location Rate		HR	\$ No Bid	
28c	Roll-Off Container Reconditioning/Painting Parts - Percentage of Discount Offered - Delivered		%		No Bid %
28d	Roll-Off Container Reconditioning/Painting Parts - Percentage of Discount Offered - Picked Up		%		No Bid %
Rosco Rolloff Tanker					
29a	Rosco Rolloff Tanker Repair Service - Shop Rate		HR	\$ No Bid	
29b	Rosco Rolloff Tanker Repair Service - County Location Rate		HR	\$ No Bid	
29c	Rosco Rolloff Tanker Parts - Percentage of Discount Offered - Delivered		%		No Bid %
29d	Rosco Rolloff Tanker Parts - Percentage of Discount Offered - Picked Up		%		No Bid %
RS Body Co./International Truck Dump Trailer					
✓ 30a	RS Body Co./International Truck Dump Trailer Repair Service - Shop Rate		HR	\$ 90.00	
✓ 30b	RS Body Co./International Truck Dump Trailer Repair Service - County Location Rate		HR	\$ 90.00	
✓ 30c	RS Body Co./International Truck Dump Trailer Parts - Percentage of Discount Offered - Delivered		%		0 %
✓ 30d	RS Body Co./International Truck Dump Trailer Parts - Percentage of Discount Offered - Picked Up		%		5 %

Item #	Description	Est. Two (2) Year Qty.	Unit of Meas.	Unit Price	% Of Discount (Not Less Than)	
Russo Water Tanker/Roll-Off Truck						
✓ 31a	Russo Water Tanker/Roll-Off Truck Repair Service - Shop Rate		HR	\$ 90.00		
31b	Russo Water Tanker/Roll-Off Truck Repair Service – County Location Rate		HR	\$ No Bid		
✓ 31c	Russo Water Tanker/Roll-Off Truck Parts – Percentage of Discount Offered – Delivered		%		0	%
✓ 31d	Russo Water Tanker/Roll-Off Truck Parts – Percentage of Discount Offered – Picked Up		%		5	%
Scarab Windrow Turner and Trailer						
32a	Scarab Windrow Turner and Trailer Repair Service - Shop Rate		HR	\$ No Bid		
32b	Scarab Windrow Turner and Trailer Repair Service – County Location Rate		HR	\$ No Bid		
32c	Scarab Windrow Turner and Trailer Parts – Percentage of Discount Offered – Delivered		%		No Bid	%
32d	Scarab Windrow Turner and Trailer Parts – Percentage of Discount Offered – Picked Up		%		No Bid	%
Sterling Truck						
33a	Sterling Truck Repair Service - Shop Rate		HR	\$ No Bid		
33b	Sterling Truck Repair Service – County Location Rate		HR	\$ No Bid		
33c	Sterling Truck Parts – Percentage of Discount Offered - Delivered		%		No Bid	%
33d	Sterling Truck Parts – Percentage of Discount Offered - Picked Up		%		No Bid	%
Stoltzfus Spreader (Wet Lime Spreader)						
34a	Stoltzfus Spreader (Wet Lime Spreader) Repair Service - Shop Rate		HR	\$ No Bid		
34b	Stoltzfus Spreader (Wet Lime Spreader) Repair Service – County Location Rate		HR	\$ No Bid		
34c	Stoltzfus Spreader (Wet Lime Spreader) Parts – Percentage of Discount Offered – Delivered		%		No Bid	%
34d	Stoltzfus Spreader (Wet Lime Spreader) Parts – Percentage of Discount Offered – Picked Up		%		No Bid	%

EAGLE TRUCK EQUIPMENT, INC.

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Item #	Description	Est. Two (2) Year Qty.	Unit of Meas.	Unit Price	% Of Discount (Not Less Than)
Russo Water Tanker/Roll-Off Truck					
31a	Russo Water Tanker/Roll-Off Truck Repair Service - Shop Rate		HR	\$	
31b	Russo Water Tanker/Roll-Off Truck Repair Service - County Location Rate		HR	\$	
31c	Russo Water Tanker/Roll-Off Truck Parts - Percentage of Discount Offered - Delivered		%		%
31d	Russo Water Tanker/Roll-Off Truck Parts - Percentage of Discount Offered - Picked Up		%		%
Scarab Windrow Turner and Trailer					
✓ 32a	Scarab Windrow Turner and Trailer Repair Service - Shop Rate		HR	\$ 171.85	
✓ 32b	Scarab Windrow Turner and Trailer Repair Service - County Location Rate		HR	\$ 177.55	
✓ 32c	Scarab Windrow Turner and Trailer Parts - Percentage of Discount Offered - Delivered		%		0 %
✓ 32d	Scarab Windrow Turner and Trailer Parts - Percentage of Discount Offered - Picked Up		%		0 %
Sterling Truck					
33a	Sterling Truck Repair Service - Shop Rate		HR	\$	
33b	Sterling Truck Repair Service - County Location Rate		HR	\$	
33c	Sterling Truck Parts - Percentage of Discount Offered - Delivered		%		%
33d	Sterling Truck Parts - Percentage of Discount Offered - Picked Up		%		%
Stoltzfus Spreader (Wet Lime Spreader)					
34a	Stoltzfus Spreader (Wet Lime Spreader) Repair Service - Shop Rate		HR	\$	
34b	Stoltzfus Spreader (Wet Lime Spreader) Repair Service - County Location Rate		HR	\$	
34c	Stoltzfus Spreader (Wet Lime Spreader) Parts - Percentage of Discount Offered - Delivered		%		%
34d	Stoltzfus Spreader (Wet Lime Spreader) Parts - Percentage of Discount Offered - Picked Up		%		%

CAMPBELL FREIGHTLINER, LLC

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Item #	Description	Est. Two (2) Year Qty.	Unit of Meas.	Unit Price	% Of Discount (Not Less Than)	
Russo Water Tanker/Roll-Off Truck						
31a	Russo Water Tanker/Roll-Off Truck Repair Service - Shop Rate		HR	\$ No Bid		
31b	Russo Water Tanker/Roll-Off Truck Repair Service – County Location Rate		HR	\$ No Bid		
31c	Russo Water Tanker/Roll-Off Truck Parts – Percentage of Discount Offered – Delivered		%		No Bid	%
31d	Russo Water Tanker/Roll-Off Truck Parts – Percentage of Discount Offered – Picked Up		%		No Bid	%
Scarab Windrow Turner and Trailer						
32a	Scarab Windrow Turner and Trailer Repair Service - Shop Rate		HR	\$ No Bid		
32b	Scarab Windrow Turner and Trailer Repair Service – County Location Rate		HR	\$ No Bid		
32c	Scarab Windrow Turner and Trailer Parts – Percentage of Discount Offered – Delivered		%		No Bid	%
32d	Scarab Windrow Turner and Trailer Parts – Percentage of Discount Offered – Picked Up		%		No Bid	%
Sterling Truck						
✓ 33a	Sterling Truck Repair Service - Shop Rate		HR	\$ 145.00		
✓ 33b	Sterling Truck Repair Service – County Location Rate		HR	\$ 145.00		
✓ 33c	Sterling Truck Parts – Percentage of Discount Offered - Delivered		%		29.00	%
✓ 33d	Sterling Truck Parts – Percentage of Discount Offered - Picked Up		%		29.00	%
Stoltzfus Spreader (Wet Lime Spreader)						
34a	Stoltzfus Spreader (Wet Lime Spreader) Repair Service - Shop Rate		HR	\$ No Bid		
34b	Stoltzfus Spreader (Wet Lime Spreader) Repair Service – County Location Rate		HR	\$ No Bid		
34c	Stoltzfus Spreader (Wet Lime Spreader) Parts – Percentage of Discount Offered – Delivered		%		No Bid	%
34d	Stoltzfus Spreader (Wet Lime Spreader) Parts – Percentage of Discount Offered – Picked Up		%		No Bid	%

RESOLUTION

February 17, 2021

WHEREAS, on January 20, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of GOLF CARTS FOR OCEAN COUNTY GOLF COURSES for the County of Ocean; and

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

Name and Address of Bidder

Golf Cart Services
4296 York Rd.
New Oxford, PA 17350
(717) 752-0135

Name and Address of Bidder

KLBL Inc., dba
Vic Gerard Golf Cars
281 Squankum Road
Farmingdale, NJ 07727
(732) 938-4464

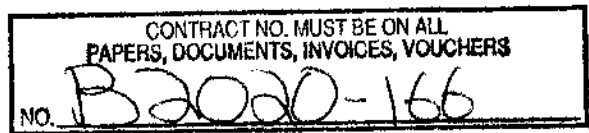
; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids be rejected as unresponsive. All 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. Upon recommendation of the County Purchasing Agent, all bids received for Golf Carts for Ocean County Golf Courses, 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 Department of Parks and Recreation, and the unsuccessful bidders.



RESOLUTION

February 17, 2021

WHEREAS, on November 10, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AGRICULTURAL SUPPLIES for the County of Ocean; and

WHEREAS, on December 16, 2020, Contract B2020-166, Item No. 36 was awarded to HARRELL'S, LLC; and

WHEREAS, the County Purchasing Agent has requested Contract B2020-166, Item No. 36 be rescinded as vendor is unable to honor the contract; and

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

1. The aforementioned Resolution and Contract dated December 16, 2020, awarding Item No. 36 to Harrell's, LLC is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with SEETON TURF WAREHOUSE LLC DBA NOBLE TURF for Item No. 36 the next lowest qualified bidder.

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

4. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-166.

6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Buildings and Grounds, County Engineer, County Department of Parks and Recreation and Seeton Turf Warehouse LLC dba Noble Turf, the successful bidder.

SEETON TURF WAREHOUSE LLC DBA NOBLE TURF

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Item	Description	Mfr. & Pack	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION III - HERBICIDES - LIQUID						
30	Tenacity Herbicide, Mesotrione 40%, 1 gallon container	<u>ArmoX Tech 69oz 2</u>		GAL	\$ 640.00	\$ 1280.00
31	Lesco 3-way, 2-4-D, M.C.P.P. and Dicamba, 2-2.5 Gal. Containers/Case	<u>Talona XL</u>	2	CASE	\$	\$
32	Dimension Post and Pre-Emergent, 2-2.5 Gal. Containers/Case	<u>CORTEVA</u>	2	CASE	\$ 1077.50	\$ 2155.00
33	Round-Up, Non-Selective Concentrate Pro-Grade, No Surfactant Needed, 2-2.5 Gal. Containers/Case, NO SUBSTITUTIONS		15	CASE	\$	\$
34	Monsanto Rodeo Herbicide, 2-2.5 Gal. Containers/Case		5	CASE	\$	\$
35	Pronto Herbicide Soil Sterilizer, PBI Gordon, 2-2.5 Gal. Containers/Case		2	CASE	\$	\$
✓ 36	Dimension 2EW Herbicide, 2-2.5 Gal. Containers/Case	<u>CORTEVA</u>	10	CASE	\$ 1077.50	\$ 10,775.00
37	Power Zone, 2-2.5 Gal. Containers/Case, Active Ingredients: Carfentrazone-Ethyl: 0.48%, MCPA, 2-ethylhexyl Ester: 41.98%, Mecoprop-p Acid: 5.39%, Dicamba Acid: 2.69%, Inert Ingredients: 49.46%, Total: 100.00%		2	CASE	\$	\$
38	Lontrel Turf and Ornamental Herbicide, 4-1 Gal. Containers/Case, Active Ingredients: Clopyralid: 3,6-dichloro-2pyridinecarboxylic acid, Monoethanolamine Salt: 40.9%, Inert Ingredients: 59.1%, Total: 100.00%		2	CASE	\$	\$
39	Dismiss Turf Herbicide, FMC Corporation, 6 oz. Container, Active Ingredients: Sulfentrazone 39.6%, Other Ingredients: 60.4%, Total: 100.00%		4	CONT	\$	\$

RESOLUTION

February 17, 2021

WHEREAS, on February 2, 2021, pursuant to legal advertisements therefor, No bids were received for the furnishing and delivery of EQUIPMENT PARTS AND REPAIRS AT THE OCEAN COUNTY RECYCLABLE MATERIALS PROCESSING FACILITY NO. II, 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 EQUIPMENT PARTS AND REPAIRS AT THE OCEAN COUNTY RECYCLABLE MATERIALS PROCESSING FACILITY NO. II, for the County of Ocean, this contract shall be in effect from date of award until February 16, 2023, a period of two (2) years, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

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 Solid Waste Management Department.

RESOLUTION

February 17, 2021

WHEREAS, on December 16, 2020 a resolution was adopted awarding contract B2020-158 for **EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS** for the County of Ocean; and

WHEREAS, it has been recommended to this Board that an Amendment to the resolution is necessary as a successful bidder, **Monmouth Truck Equipment ACQ LLC** wishes to extend contract prices to "County Cooperative Contract Purchasing System Participants"; and

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

1. The Director and Clerk of this Board are hereby authorized and directed to amend the Resolution for **EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS** for the County of Ocean.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Buildings and Grounds Department, County Engineer, Fire Marshal (Lakewood), County Department of Parks and Recreation, County Road Department, Solid Waste Management, Transportation Department, and Monmouth Truck Equipment ACQ LLC, the successful bidder.

**No Associated
Documents**

RESOLUTION

February 17, 2021

WHEREAS, the Ocean County Prosecutor has identified a need for medical advisory/consulting services for the Ocean County Prosecutor's Office SANE Program; 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 medical advisory/consulting services from Dawn Kennedy-Little D.O., 120 West New Jersey Avenue, Long Beach Township, New Jersey, 08008 during the 2021 calendar year (January 1, 2021 through December 31, 2021) in an amount not to exceed \$5,100.00 from account 016-060-4024-6650; 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 is 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; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an agreement with Dawn Kennedy-Little D.O., 120 West New Jersey Avenue, Long Beach Township, New Jersey 08008, in an amount not to exceed \$5,100.00. This agreement is awarded in accordance with the provisions of N.J.S.A. 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.

2. A notice of this action shall be published once as required by law.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
4. 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.
5. 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 Dawn Kennedy-Little D.O.

RESOLUTION

February 17, 2021

WHEREAS, the County of Ocean publicly solicited a Request for Qualifications for Professional Psychological Evaluations in accordance with the requirements of NJSA 19:44A- 20.4 et seq., and

WHEREAS, a Professional Services Contract for Professional Psychological Evaluations was awarded to Fifth Avenue Forensics on December 2, 2020 for the period of January 1, 2021 through December 31, 2021.

NOW, THEREFORE BE IT RESOLVED by the Ocean County Board of Commissioners, State of New Jersey that it hereby rescinds the Professional Services Contract with Fifth Avenue Forensics due to their inability to provide the services as stipulated in the contract under the terms and conditions.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Department of Finance, Department of Employee Relations, County Auditor, and the Medical Examiner.

RESOLUTION

February 17, 2021

WHEREAS, the Ocean County Board of Elections is in need of the Removal and Disposal of 7 White System Power Files; and

WHEREAS, the cost of the removal was below the bid threshold amount; and

WHEREAS, the County solicited Quotes pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the County received quotes from three (3) vendors; and

WHEREAS, the Ocean County Board of Elections has recommended that a purchase order for the Removal and Disposal of 7 White System Power Files be awarded to James Garrett & Sons Scrap Iron & Metal on the basis of the quotes received; and

WHEREAS, the Local Public Contracts Law authorizes the award of such contract pursuant to the provision of the N.J.S.A 40A:11-1 et seq.; and

WHEREAS, the funds shall be made available for said award from Account No. 2021-016-010-6040 in an amount not to exceed \$5,800.00.

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

1. The Director and Clerk of the Board are hereby authorized and directed to accept the quotation of James Garrett & Sons Scrap Iron & Metal, 2504 Fire Road, Egg Harbor Twp., NJ 08234 for the amount not to exceed \$5,800.00 to be authorized by purchase order only for the Removal and Disposal of 7 White System Power Files.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this agreement.
3. A certified copy of this Resolution shall remain on file and be available to the public inspection at the office of the Clerk of the County Commissioners.
4. A certified copy of this Resolution shall be made available to the Ocean County Comptroller, County Auditor, Ocean County Engineering Department and James Garrett & Sons Scrap Iron & Metal.

RESOLUTION

February 17, 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; 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 Freeholder 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, with an option to renew up to one (1) twelve month period, as more specifically set forth in the Agreement; and

WHEREAS, on January 20, 2021 the agreement was amended and the contract was increased from \$302,477.00 to \$402,477.00; and

WHEREAS, additional funds are available to increase these services from accounts maintained by the Ocean County Department of Human Services; and

WHEREAS, the amount of \$402,477.00 is now increased to \$610,716.00.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Agreement with Mental Health Association in New Jersey-Ocean (MHANJ) is now amended as follows:

Account	Account No.	Original	Increase/Decrease	Amended
WFNJ FY21	017-818-6539	\$83,525.00	0.00	\$83,525.00
WFNJ FY21	017-818-6539	\$43,260.00	0.00	\$43,260.00
PY20 Pathways	017-818-V058	\$275,692.00	\$208,239.00	\$483,931.00
Total:		\$402,477.00	\$208,239.00	\$610,716.00

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.

RESOLUTION

February 17, 2021

WHEREAS, on August 5, 2015, the Ocean County Board of Chosen Freeholders awarded a contract to DCO Energy, LLC to implement an Energy Savings Improvement Plan; and

WHEREAS, the County and DCO Energy, LLC entered into an Energy Savings Implementation Plan on January 31, 2017 for approved Energy Conservations Measures in the amount of \$15,736,468.62; and

WHEREAS, the County completed Energy Conservation Measures in the amount of \$2,264,739.67; and

WHEREAS, the original Contract Value due to DCO Energy, LLC was \$13,471,728.95; and

WHEREAS, it has become necessary to amend the Contract Value contained in said Agreement; and

WHEREAS, upon completion of the required Energy Conservation Measures under the improved Energy Savings Plan the amended amount due to DCO will be \$13,434,460.96 a decrease of \$37,267.99; and

WHEREAS, funds are now available in account 9999-412-010-C626 in the amount not to exceed \$14,201.60 for the remaining balance due to DCO Energy, LLC.

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 any and all necessary documents to amend the Contract Value contained in the Agreement with DCO Energy, LLC to accurately reflect the responsibility of the County and DCO Energy, LLC.

BE IT FURTHER RESOLVED that funds in the amount of \$14,201.60 are now available and shall be encumbered under account line 9999-412-010-C626.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Director of Management and Budget and DCO Energy, LLC.

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	PP2020-161

RESOLUTION

February 17, 2021

WHEREAS, on December 16, 2020, a Professional Services Contract was awarded to Preferred Behavioral Health Group to provide Consultant Services Assistance for Ocean County Veterans, for the period of 1/1/2021 through 12/31/2021, and was assigned contract number PP2020-161; and

WHEREAS, on January 20, 2021, an amending resolution was adopted to reflect a change in the account number; and

WHEREAS, due to a typographical error, the incorrect account number was referenced; and

WHEREAS, the correct account number is 016-265-5654.

NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY that the account number is hereby amended as stated above.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Preferred Behavioral Health Group; Ocean County Comptroller; County Auditor; County Counsel; and the Ocean County Veterans Service Bureau.

RESOLUTION

February 17, 2021

WHEREAS, there exists a need for a maintenance plan for the Sheriff's Department 911 telephone switch; and

WHEREAS, the Ocean County Sheriff's Department has determined that annual maintenance is essential to maintain the Sheriff's Dept. 911 telephone switch; and

WHEREAS, this is awarded in compliance with the NJ State approved contract number 83925; and

WHEREAS, upon review of the quote submitted, Ocean County is desirous of entering into an agreement with JCT Solutions to provide the maintenance needed to support the Sheriff's Dept. 911 telephone switch for the term of January 1, 2021 through December 31, 2021; and

WHEREAS, the funds shall be encumbered for said agreement under the account numbers 016-115-4403 in the amount not to exceed \$166,189.32. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of the NJ State approved contract number 83925.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with JCT Solutions, 36 Commerce Street, Springfield, NJ 07081.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all documents pertaining to this agreement.
5. A Certified Copy of this Resolution shall remain on file and be available for the public inspection at the Office of the Clerk of the Board of Commissioners.
6. A Certified Copy of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Sheriff's Dept. and JCT Solutions.

RESOLUTION

February 17, 2021

WHEREAS, the County of Ocean has acquired thousands of acres of property in the Forked River Mountain Wilderness Area in Lacey Township under the Ocean County Natural Lands Trust Fund Program; and

WHEREAS, there exists a need for forestry thinning for a fire break in this area as wildfire hazard mitigation is especially important in Ocean County, where an average of 350 wildfires burn annually; and

WHEREAS, the Pagodin Tree Care Service, LLC has submitted a proposal with the approved rates for tree thinning services in the lump sum fee of \$ 93,000.00; and

WHEREAS, this proposal is in compliance with the New Jersey state approved blanket PO #16-GNSV2-00013 ; 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 forestry thinning for wildlife mitigation on County Natural Lands Trust property to Pagodin Tree Care Service, LLC in an amount not to exceed \$93,000.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and Pagodin Tree Care Service, LLC.

RESOLUTION
February 17, 2021

WHEREAS, the Ocean County Board of Chosen Freeholders approved the acquisition of six (6) properties in the Township of Berkeley, the Township of Stafford, and the Borough of Ocean Gate by resolutions #2020000072, #2020000869 #2020000397, #2019000782, and #2019000171; and

WHEREAS, the Natural Lands Trust Fund Program rules imply that properties will be maintained to their natural state with no structures; and

WHEREAS, engineering design services are required to prepare bid documents for demolition of structures on the properties; and

WHEREAS, the Consultant Selection Review Committee recommended eighteen (18) firms to be qualified to provide Engineering Design Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the eighteen (18) firms are qualified and eligible to provide Engineering Design Services by resolution dated November 4, 2020 referred to as contract number QP2020-110; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Remington & Vernick, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for engineering design services in the lump sum fee of \$ 31,000.00; and

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

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

1. It authorizes the expenditure for engineering design services to Remington & Vernick in an amount not to exceed \$ 31,000.00 from the Account Number 225-155-0151-6600.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and Remington & Vernick.

RESOLUTION
February 17, 2021

WHEREAS, on February 6, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 17, Lots 1, 1.01, & 21 in the Borough of Ocean Gate under the Ocean County Natural Lands Trust Fund, by resolution # 2019000171; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination; 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 5, 2020 referred to as contract number QP2020-96; and

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

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 9,500.00; 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 Maser Consulting, Inc. in an amount not to exceed \$ 9,500.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and Maser Consulting, Inc.

RESOLUTION

February 17, 2021

WHEREAS, the Ocean County Board of Chosen Freeholders on March 18, 2020 adopted a "Proclamation of the Emergency" to protect health and safety of all County residents; and

WHEREAS, on March 18, 2020 the Board of Chosen Freeholders adopted a Proclamation of Emergency in response to the Coronavirus including authorizing to the County Purchasing Agent to issue or award emergency purchase orders pursuant to N.J.S.A. 40A:11-6, N.J.S.A. 5:34-6.1 and Local Finance Notice 2020-06; and

WHEREAS, due to the ongoing COVID-19 epidemic and the uncertainty of the length of time the epidemic; and

WHEREAS, Ocean County wants to insure that accurate voting is available to the residents for the Primary Election on June 8, 2021; and

WHEREAS, the Board has been notified by the County Board of Elections and the Office of County Clerk that in order to prepare for a Primary Election that may require mail in ballots for all registered voters and to process and receive and transport those ballots the procurement of additional equipment is necessary; and

WHEREAS, P.L. 2020, Chapter 72 requires the County to locate and install additional secure mail-in ballot drop boxes; and

WHEREAS, American Security Cabinets has provided quote number QU02057 in the amount of \$21,416.00 for four (4) secure mail-in ballot drop boxes including all necessary equipment to accommodate the collection and transportation of ballots; and

WHEREAS, funds are now available in Account No. 2021-016-135-4420.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, hereby authorizes the following:

1. The County Purchasing Agent is hereby authorized to issue a purchase order to American Security Cabinets in the amount not to exceed \$21,416.00.
2. Funds for said purchase order shall be encumbered against Account No. 2021-016-135-4420.

3. Certified copies of this resolution shall be forward to the County Auditor,
County Clerk, Board of Elections, Department of Finance, Purchasing
Director and American Security Cabinets.

RESOLUTION

February 17, 2021

WHEREAS, the Ocean County Board of Chosen Freeholders on March 18, 2020 adopted a "Proclamation of the Emergency" to protect health and safety of all County residents; and

WHEREAS, on March 18, 2020 the Board of Chosen Freeholders adopted a Proclamation of Emergency in response to the Coronavirus including authorizing to the County Purchasing Agent to issue or award emergency purchase orders pursuant to N.J.S.A. 40A:1 1-6, N.J.S.A. 5:34-6.1 and local finance notice 2020-06; and

WHEREAS, due to the COVID-19 epidemic and the uncertainty of the length of time of the epidemic; and

WHEREAS, Ocean County wants to ensure that voting is available to the residents for the Primary of June 8, 2021; and

WHEREAS, the Board has been notified by the County Board of Elections and the Office of County Clerk that in order to prepare for a primary election that shall require mail in ballots for all registered voters and to efficiently and accurately process and tabulate those ballots requires upgraded equipment; and

WHEREAS, Dominion Voting has provided a budgetary quote #Q00005682 in the amount of \$54,600.00 which includes all necessary hardware and software to accommodate the processing and tabulation of the increased volume of ballots including two (2) scanners and three (3) adjudication workstations; and

WHEREAS, funds are now available in account number 2021-016-010-6036.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, hereby authorizes the following:

1. The County Purchasing Agent is hereby authorized to issue a purchase order to Dominion Voting as outlined in budgetary quote #Q00005682 in the amount of \$54,600.00.
2. Funds for said purchase order to be encumbered against account #2021-016-010-6036 in the amount of \$54,600.00.

3. Certified copies of this resolution be forward to the County Auditor, County Clerk, the Board of Elections, Department of Finance, Purchasing Department and Dominion Voting.

RESOLUTION

February 17, 2021

WHEREAS, the Ocean County Board of Chosen Freeholders on March 18, 2020 adopted a "Proclamation of the Emergency" to protect health and safety of all County residents; and

WHEREAS, on March 18, 2020 the Board of Chosen Freeholders adopted a Proclamation of Emergency in response to the Coronavirus including authorizing the County Purchasing Agent to issue or award emergency purchase orders pursuant N.J.S.A 40A:11-6, N.J.A.C 5:34-6.1 and Local Finance Board Notice 2020-06; and

WHEREAS, due to the COVID-19 epidemic and uncertainty of the length of time of the epidemic; and

WHEREAS, the County of Ocean is desirous of contracting with a qualified consulting firm to provide call center related services to ensure the timely and accurate dissemination of information on behalf of the Ocean County Board of Health concerning COVID-19 testing, vaccinations and other related information; and

WHEREAS, 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 January 29, 2021 for Call Center Support Services in the amount of \$452,215.00 for the period of February 1, 2021 to March 14, 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 \$452,215.00.

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 January 29, 2021 in an amount not to exceed \$452,215.00 with funds for said purchase order available in Account No. 9999-019-015-0003.

2. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Department of Management and Budget, Ocean County Health Department, Ocean County Auditor, County Counsel and Witt O'Brien's.

RESOLUTION

February 17, 2021

WHEREAS, the Ocean County Board of Chosen Freeholders on March 18, 2020 adopted a "Proclamation of the Emergency" to protect health and safety of all County residents; and

WHEREAS, on March 18, 2020, the Board of Chosen Freeholders adopted a Proclamation of Emergency in response to the Coronavirus including authorizing the County Purchasing Agent to issue or award emergency purchase orders pursuant N.J.S.A 40A:1 l-6, N.J.A.C 5:34-6.1 and Local Finance Board Notice 2020-06; and

WHEREAS, due to the COVID-19 epidemic and uncertainty of the length of time the epidemic; and

WHEREAS, Ocean County wants to implement measures to ensure the proper distribution of Federal CARES Act funding, Emergency Rental Assistance and all other sources of funding including but not limited to grants, loans and other financial relief programs; and

WHEREAS, the County of Ocean is desirous of contracting with a qualified consulting firm to provide guidance and ensure regulatory compliance with all federal funding sources and programs; 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 February 9, 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 \$75,000.00 for the period of February 17, 2021 to August 16, 2021; and

WHEREAS, Witt O'Brien's will develop an equitable application-based program for potential sub recipients to outline their intended use of Federal funds to deliver critical services to those in need; and

WHEREAS, Witt O'Brien's will establish a comprehensive sub recipient monitoring process to ensure that funds received are utilized for eligible purposes and that these entities have adequate internal controls to ensure compliance with all federal laws and regulations; 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 \$75,000.00.

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 February 9, 2021 in an amount not to exceed \$75,000.00 with funds for said purchase order available in Account No. 9999-019-015-0003.
- 2.) A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Department of Management and Budget, County Auditor, County Counsel and Witt O'Brien's.

RESOLUTION

February 17, 2021

WHEREAS, there exists a need for professional title abstracts, binders and insurance providers in County land acquisition and condemnation matters and perform all other County title search work as needed; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of professional title services in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for professional title search, binder and insurance services to the companies set forth below for one year from February 21, 2021 and ending February 20, 2022; and

WHEREAS, costs for all title search, binder and title insurance services rendered are not to exceed \$125,000.00; and

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

1. Natural Lands Trust Fund Account 225-155-0151
2. Special Projects Account 016-010-5679
3. Acquisition Design/Construction Land & Building Account 016-015-6060
4. County Parks Account 016-250-5402
5. Various Capital Ordinances; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection.

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

1. The Commissioner - Director and Clerk of the Board are hereby authorized and directed to enter into and execute Agreements with:

SURETY TITLE AGENCY COASTAL REGION, LLC
614 Main Street
Toms River, NJ 08753;

ALLSTATE TITLE AGENCY, LLC
102 East Bay Ave., Suite F
Manahawkin, NJ 08050;

MID-STATE ABSTRACT COMPANY

207 Hooper Avenue

Toms River, New Jersey 08753; and

TWO RIVERS TITLE COMPANY, LLC

766 Shrewsbury Ave., Suite 302

Tinton Falls, NJ 07724

2. These Agreements are awarded as professional services 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.
3. These Agreements are awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all documents pertaining to this Agreement.
6. 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.
7. A certified copy of this resolution shall be forwarded to:
 - Ocean County Comptroller;
 - Ocean County Auditor;
 - Ocean County Counsel;
 - Surety Title Agency Coastal Region, LLC;
 - Allstate Title Agency, LLC;
 - Mid-State Abstract Company; and
 - Two Rivers Title Company, LLC.

RESOLUTION

February 17, 2021

WHEREAS, there exists a need for Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, twenty-one (21) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended twenty-one (21) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the firms listed are qualified and eligible to provide land surveying services for the upcoming year:

1. **Maser Consulting, Inc.**
331 Newman Springs Road, Suite 203
Red Bank, New Jersey 07701
2. **Owen, Little & Associates, Inc.**
443 Atlantic City Boulevard
Beachwood, New Jersey 08722
3. **Remington & Vernick Engineers, Inc.**
9 Allen Street
Toms River, New Jersey 08753
4. **Van Cleef Engineering Associates, LLC**
1705 NJ-37
Toms River, New Jersey 08753
5. **GEOD Corporation**
24 Kanouse Road
Newfoundland, New Jersey 07435
6. **Bowman Consulting Group, Ltd.**
303 West Main Street, 4th Floor
Freehold, New Jersey 07728
7. **CME Associates**
3141 Bordentown Avenue
Parlin, New Jersey 08859

8. **Dewberry Engineers Inc.**
1015 Briggs Road, Suite 210
Mount Laurel, New Jersey 08054
9. **Taylor Wiseman & Taylor**
124 Gaither Drive, Suite 150
Mount Laurel, New Jersey 08054
10. **French & Parrello Associates. P.A.**
1800 Route 34, Suite 101
Wall, New Jersey 07719
11. **Environmental Resolutions, Inc.**
815 East Gate Drive, Suite 103
Mount Laurel, New Jersey 08054
12. **Dynamic Survey, LLC**
1904 Main Street
Lake Como, New Jersey 07719
13. **ACT Engineers, Inc.**
1 Washington Boulevard, Suite 3
Robbinsville, New Jersey 08691
14. **BANC3 Engineering, Inc.**
300 Alexander Park, Suite 300
Princeton, New Jersey 08540
15. **MFS Consulting Engineers & Surveyors, DPC**
2780 Hamilton Boulevard
South Plainfield, New Jersey 07080
16. **GTS Consultants, Inc.**
2 Monmouth Avenue – Unit A1
Freehold, New Jersey 07728
17. **WJH Engineering LLC**
257 Monmouth Road, Bldg. A, Ste. 7
Oakhurst, New Jersey 07755
18. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lennox Drive, Suite 101
Trenton, New Jersey, 08648
19. **Morgan Engineering, LLC**
PO Box 5232
Toms River, New Jersey 08754
20. **Gravatt Consulting Group, Inc.**
414 Lacey Road
Forked River, New Jersey 08731
21. **Schaeffer Nassar Scheidegg Consulting Engineers, LLC**
1425 Cantillon Boulevard
Mays Landing, New Jersey 08830

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

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

1. The firms set forth above are qualified and eligible to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County and be awarded contracts for necessary Services for February 21, 2021 through February 20, 2022.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:
 1. Maser Consulting, Inc.
 2. Owen, Little & Associates, Inc.
 3. Remington & Vernick Engineers, Inc.
 4. Van Cleef Engineering Associates, LLC
 5. GEOD Corporation
 6. Bowman Consulting Group, Ltd.
 7. CME Associates
 8. Dewberry Engineers Inc.
 9. Taylor Wiseman & Taylor
 10. French & Parrello Associates. P.A
 11. Environmental Resolutions, Inc.
 12. Dynamic Survey, LLC
 13. Act Engineers, Inc.
 14. BANC3 Engineering, Inc.
 15. MFS Consulting Engineers & Surveyor, DPC
 16. GTS Consultants, Inc.
 17. WJH Engineering LLC
 18. Johnson, Mirmiran & Thompson, Inc.
 19. Morgan Engineering LLC
 20. Gravatt Consulting Group, Inc.
 21. Schaeffer Nassar Scheidegg Consulting Engineers, LLC

RESOLUTION

February 17, 2021

WHEREAS, there exists a need for On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, twenty two (22) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended twenty one (21) firms to be qualified to provide On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the firms listed are qualified and eligible to provide traffic engineering services for the upcoming year:

1. **Stantec Consulting Services, Inc.**
1599 State Route 34, Suite 3
Wall Township, New Jersey 07727
2. **Dynamic Traffic, LLC**
8 Robbins Street, Suite 102
Toms River, New Jersey 08753
3. **Urban Engineers, Inc.**
220 Lake Drive East, Suite 300
Cherry Hill, New Jersey 08002
4. **Greenman-Pedersen, Inc.**
100 Corporate Drive, Suite 301
Lebanon, New Jersey 08833
5. **WSP USA, Inc.**
2000 Lennox Drive, 3rd Floor
Lawrenceville, New Jersey 08648
6. **Arora and Associates, P.C.**
1200 Lennox Drive, Suite 200
Lawrenceville, New Jersey 08648
7. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lennox Drive, Suite 101
Trenton, New Jersey 08648
8. **HDR Engineering, Inc.**
1037 Raymond Boulevard
Newark, New Jersey 07102

9. **Kimley-Horn and Associates, Inc.**
902 Carnegie Center Boulevard, Suite 140
Princeton, New Jersey 08540
10. **Remington & Vernick Engineers, Inc.**
9 Allen Street
Toms River, New Jersey 08753
11. **Dewberry Engineers, Inc.**
200 Broadacres Drive, Suite 410
Bloomfield, New Jersey 07003
12. **McMahon Associates, Inc.**
4573 S. Broad Street, Suite 200
Yardville, New Jersey 08620
13. **French & Parrello Associates, P.A.**
1800 Route 34, Suite 101
Wall, New Jersey 07719
14. **Maser Consulting, Inc.**
1000 Waterview Drive, Suite 201
Hamilton, New Jersey 08619
15. **Pennoni Associates, Inc.**
515 Grove Street, Suite 1B
Haddon Heights, New Jersey 08035
16. **Buchart Horn, Inc.**
2 Eves Drive, Suite 110
Marlton, New Jersey 08053
17. **CME Associates**
3141 Bordentown Avenue
Parlin, New Jersey 08859
18. **Traffic Planning and Design, Inc.**
303 West Main Street, Suite 103
Freehold, New Jersey 07728
19. **T&M Associates**
11 Tindall Road
Middletown, New Jersey 07748
20. **NV5, Inc.**
800 Lanidex Plaza, Suite 300
Parsippany, New Jersey 07054
21. **Environmental Resolutions, Inc.**
815 East Gate Drive, Suite 103
Mount Laurel, New Jersey 08054

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

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

1. The firms set forth above are qualified and eligible to provide On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County

Engineer and be awarded contracts for necessary Services for February 21, 2021 through February 20, 2022

2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:
 1. Stantec Consulting Services, Inc.
 2. Dynamic Traffic, LLC
 3. Urban Engineers, Inc.
 4. Greenman-Pedersen, Inc.
 5. WSP USA, Inc.
 6. Arora and Associates, P.C.
 7. Johnson, Mirmiram & Thompson, Inc.
 8. HDR Engineering, Inc.
 9. Kimley-Horn and Associates, Inc.
 10. Remington & Vernick Engineers, Inc.
 11. Dewberry Engineers Inc.
 12. McMahon Associates, Inc.
 13. French & Parrello Associates, PA
 14. Maser Consulting, Inc.
 15. Pennoni Associates Inc.
 16. Buchart Horn, Inc.
 17. CME Associates
 18. Traffic Planning and Design, Inc.
 19. T&M Associates
 20. NV5, Inc.
 21. Environmental Resolutions, Inc.

RESOLUTION

February 17, 2021

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Land Surveying Services for Various Projects, New Traffic Signal Easement, P/O Block 190, Lot 40, Drum Point Road, Brick Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Land Surveying service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 19, 2020 and referred to as contract number QP2020-57; and

WHEREAS, Owen, Little & Associates, Inc. is qualified to provide the required Professional Land Surveying Services in accordance with their proposal at a not to exceed cost of \$1,515.00; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$1,515.00 to Owen, Little & Associates, Inc. for Professional Land Surveying Services from Capital Budget Account Number 413-185-C707-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Owen, Little & Associates, Inc.

RESOLUTION

February 17, 2021

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Land Surveying Services for Various Projects, Survey of Washington Street from Dock Street to Whittier Avenue, Toms River Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Land Surveying service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 19, 2020 and referred to as contract number QP2020-57; and

WHEREAS, French & Parrello Associates, P.A. is qualified to provide the required Professional Land Surveying Services in accordance with their proposal at a not to exceed cost of \$44,557.63; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$44,557.63 to French & Parrello Associates, P.A. for Professional Land Surveying Services from Capital Budget Account Number 300-185-C802-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and French & Parrello Associates, P.A.

NO. QP2019-82

RESOLUTION

February 17, 2021

WHEREAS, on August 21, 2019 a resolution was adopted awarding a purchase order to Atlantic Engineering Laboratories, Inc. for Material Sampling, Inspection and Testing Services under contract QP2019-82 for the lump sum fee of FOUR THOUSAND TWENTY FIVE AND 00/100 DOLLARS (\$4,025.00); and

WHEREAS, it has been determined that additional Material Sampling, Inspection and Testing Services be conducted in the project area; and

WHEREAS, funds are available in the Account Number 413-185-C707-6600 in the amount of TWO HUNDRED SIXTY FIVE AND 00/100 DOLLARS (\$265.00) to cover this additional work; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Material Sampling, Inspection and Testing Services for Replacement of Grawtown Road Bridge (Structure No. 1511-009), Carrying Grawtown Road Over Dove Mill Branch of Toms River, Jackson Township.

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

RESOLUTION

February 17, 2021

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Small Road and Bridge Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021B, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Design service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 16, 2020 and referred to as contract number QP2020-167; and

WHEREAS, Owen, Little & Associates, Inc. is qualified to provide the required Small Road and Bridge Design Services in accordance with their proposal at a not to exceed cost of \$174,654.81; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$174,654.81 to Owen, Little & Associates, Inc. for Small Road and Bridge Design Services from Capital Budget Account Numbers 300-185-C803-6600, 301-185-C901-6600, 301-185-X006-6600 and 300-185-X006-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Owen, Little & Associates, Inc.

RESOLUTION

February 17, 2021

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Traffic Engineering Professional Services Synchro and Signal Optimization Training, Beginner to Advanced SYNCHRO and Signal Optimization Training-Session #1, #2 and #3, County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Traffic Engineering Professional Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 19, 2020 and referred to as contract number QP2020-58; and

WHEREAS, Urban Engineers, Inc. is qualified to provide the required Traffic Engineering Professional Services in accordance with their proposal at a not to exceed cost of \$5,268.47; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$5,268.47 to Urban Engineers for Traffic Engineering Services from Account Number 016-185-4614; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Urban Engineers, Inc.

RESOLUTION

February 17, 2021

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Traffic Engineering Professional Services for Water Street Signal Optimization and Study, Toms River Township, County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Traffic Engineering Professional Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 19, 2020 and referred to as contract number QP2020-58; and

WHEREAS, Urban Engineers, Inc. is qualified to provide the required Traffic Engineering Professional Services in accordance with their proposal at a not to exceed cost of \$22,359.62; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$22,359.62 to Urban Engineers for Traffic Engineering Services from Capital Budget Account Number 417-185-C908-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Urban Engineers, Inc.

**No Associated
Documents**

RESOLUTION

February 17, 2021

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby appointed as members of the **OCEAN COUNTY EMERGENCY MANAGEMENT COUNCIL** for a term of three (3) years, term to expire March 1, 2024:

RON FITTS	C.D.I./Oyster Creek, NGS
BRIAN CHAMBERLAIN	Six Flags
SETH DITMER	Salvation Army

BE IT FURTHER RESOLVED that the following individuals are hereby reappointed as members of the **OCEAN COUNTY EMERGENCY MANAGEMENT COUNCIL** for a term of three (3) years, term to expire March 1, 2024:

KARL METZ	Ocean Air Squadron
STEVEN A. ROBERTSON	Joint Base M-D-L
DEBORAH C. WHITCRAFT	OC Museums
MARIA LAFACE	OC Senior Services
DR. DANA SCHOELEN	Veterinary Coordinator
ANTHONY D'AMBROSIA	Health South
DR. JON LARSON PhD	Ocean County College
CHARLES WEBSTER	OEM Deputy Coordinator
WARDEN SANDRA MUELLER	OC Corrections
KATHY MAMOLA	Bayada Nurses
KEN MOSCA	Atlantic City Electric
DANIEL J. KRUPINSKI	LBI Health Department
CARL BLOCK	OC Administrator
BRIAN GABRIEL	OC Fire Coordinator
ANTHONY M. AGLIATA	OC Planning Director
JOHN KIRWIN	OEM Deputy Coordinator

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Emergency Management Council and to each appointee.

RESOLUTION

February 17, 2021

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individual hereby be appointed as a member of the **OCEAN COUNTY TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES** for an initial term of up to three (3) years, term to expire October 23, 2023:

MEGAN O'KEEFE
Caregiver Volunteers of Central Jersey
Toms River, NJ

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities and to the appointee.

RESOLUTION APPOINTING COMMISSIONERS TO THE OCEAN COUNTY INSURANCE FUND COMMISSION

WHEREAS, pursuant to a Resolution adopted February 17, 2021, the Board of Commissioners of the County of Ocean (the "County") established the Ocean County Insurance Fund Commission as authorized by N.J.S.A. 40A:10-6; and

WHEREAS, pursuant to law and by the terms of the aforesaid resolution, the County shall appoint three officials to serve as Commissioners for the Ocean County Insurance Fund Commission for a term of 2 years, or where applicable, for the remainder of their term of public office, whichever shall be less, and until their successors shall have been duly appointed and qualified; and

WHEREAS, vacancies in the office of Fund Commissioner caused by any reason other than expiration of term as a public official shall be filled for the unexpired term; and

WHEREAS, the appointment of each Fund Commissioner authorized by this resolution shall be effective March 1, 2021; and

WHEREAS, Fund Commissioners shall serve without compensation.

NOW THEREFORE BE IT RESOLVED by the Ocean County Board of Commissioners on this 17th day of February, 2021, that the following Ocean County officials are hereby appointed as Commissioners for the Ocean County Insurance Fund Commission:

1. Robert A. Greitz, Director of Employee Relations, Chairperson
2. Michael J. Fiure, Assistant County Administrator, Vice Chairperson
3. Mary Ann Cilento, Clerk of the Board of Commissioners, Commissioner
4. County Commissioner John P. Kelly, Alternate Commissioner

BE IT FURTHER RESOLVED that the Fund Commissioners shall serve for the term described herein, without compensation, and terms of appointment shall be effective March 1, 2021.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be made available to the County Administrator, Chief Financial Officer, County Counsel, the Employee Relations Department, Ocean County Insurance Fund Commission, and the New Jersey Counties Excess Liability Joint Insurance Fund.

RESOLUTION

February 17, 2021

WHEREAS, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoints OCEAN COUNTY COMMISSION ON CHILD SAFETY AND AWARENESS members; and

NOW, THEREFORE, BE IT RESOLVED, that the following individual is hereby reappointed as a member of the OCEAN COUNTY COMMISSION ON CHILD SAFETY AND AWARENESS effective March 1, 2021, to serve without salary or other compensation, for a term of up to three (3) years, term to expire February 28, 2024:

NAME
ARTHUR MIDGLEY

TOWNSHIP
LITTLE EGG HARBOR

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Human Services Department, Ocean County Clerk and the appointees.

RESOLUTION

February 17, 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, Leslie Cauvin, 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 Leslie Cauvin, D.O. as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing March 1, 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. Leslie Cauvin, D.O. is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing March 1, 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 Leslie Cauvin, 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
Leslie Cauvin, D.O.

RESOLUTION

February 17, 2021

WHEREAS, on November 4, 1997, the citizens of the County of Ocean, State of New Jersey, approved, pursuant to P.L. 1997, C. 24, the Ocean County Natural Lands Trust Fund in order to acquire lands for conservation and farmland purposes and to pay certain costs and debt service related thereto; and

WHEREAS, on February 18, 1998, the Ocean County Board of Chosen Freeholders established the Ocean County Natural Lands Trust Fund Advisory Committee to advise the Board of Chosen Freeholders on the nomination of properties to be acquired.

NOW, THEREFORE, 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 as members of the **OCEAN COUNTY NATURAL LANDS TRUST FUND ADVISORY COMMITTEE** for a term of three (3) years, term to expire February 18, 2024:

GREG MYHRE
DAVID MCKEON

Manahawkin
Pine Beach

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Natural Lands Trust Fund Advisory Committee, Ocean County Clerk and to each appointee.

**No Associated
Documents**

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