

Ocean County Board of Commissioners

OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifier Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: September 3, 2025 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

- A. CALL TO ORDER
- B. STATEMENT Compliance with the Open Public Meetings Act
- C. ROLL CALL
- D. THE PLEDGE OF ALLEGIANCE AND PRAYER
- E. PRESENTATIONS
 - 1. Daniel E. Regenye, Public Health Coordinator/Health Officer, OC Health Department.
- F. PROCLAMATIONS
 - 1. Proclaiming September 2025 as "Dystonia Awareness Month" in Ocean County.
 - 2. Proclaiming September 17, 2025 as "Constitution Day" and the week of September 17-23, 2025 as "Constitution Week" in Ocean County.
- G. ORDINANCE INTRODUCTION

1. ORDINANCE #2025-37 - An Ordinance authorizing the Reconstruction of Prospect Street (Cross Street to Route 9) located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$6,550,000.00 therefore and authorizing the issuance of \$6,000,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

H. ORDINANCE - PUBLIC HEARING

- 1. Refunding Bond Ordinance providing for the Refunding of all or a portion of the County of Ocean General Obligation Refunding Bonds, Series 2015A appropriating an amount not to exceed \$17,285,000.00 therefor and authorizing the issuance of General Obligation Refunding Bonds of the County of Ocean for financing the cost thereof.
- I. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 17.

J. RESOLUTIONS

- 1. Authorizing the Personnel Resolution.
- 2. Authorizing an amendment to the 2025 Capital Budget.
- 3. Authorizing an amendment to the 2025 Budget for the program entitled HUD: CDBG Program Income FY25, in the amount of \$6,020.00.
- 4. Authorizing an amendment to the 2025 Budget for the program entitled Bipartisan Safer Communities Act Disaster Response Crisis Counseling Grant FY26, in the amount of \$12,500.00.
- 5. Authorizing the execution and submission of a Grant Application to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the FY25/26 Victims of Crime Act (VOCA) program.
- 6. Authorizing the execution and submission of a Grant Application to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the FY25/26 STOP Violence Against Women Act (VAWA) program.
- 7. Authorizing the submission of the 2026 Comprehensive County Funding Update Grant Application to the State of New Jersey, Department of Law and Public Safety, Youth Justice Commission.
- 8. Authorizing the Ocean County Prosecutor to electronically submit a Grant Application to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Division of Administration for the SFY26 Operation Helping Hand (OHH) program.
- 9. Authorizing the Ocean County Prosecutor to electronically submit a Grant Application to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Division of Administration for the SFY25 Alternative Responses to Reduce Instances of Violence and Escalation (ARRIVE) Together program.

- 10. Authorizing the acceptance of Grant funding from the State of New Jersey, Department of Corrections for the FY2026 Ocean County Reentry Coordinators (CRC) program, for the period of 7/1/2025 through 6/30/2026, in the amount up to \$50,000.00.
- 11. Authorizing the acceptance of Grant funding from the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services for renewal of the Bipartisan Safer Communities Act Disaster Response Crisis Counseling Grant program, for the period of 9/30/2025 through 9/29/2026, in the amount of \$12,500.00.
- 12. Authorizing the execution of an Intergovernmental Agreement with Ocean County College to provide High School Equivalency Assessment Testing, for the period of 7/1/2025 through 6/30/2026, in the amount of \$36,000.00.
- 13. Authorizing the execution of twelve (12) Memorandums of Agreement between the OC Prosecutor's Office and Forensic Nurse Examiners for the Sexual Assault Response Team (S.A.R.T.), Domestic Violence Strangulation Response Team (D.V.S.R.T.), and Forensic Nurse Examiner (F.N.E.) programs, for the period of 10/1/2025 through 9/30/2026.
- 14. Authorizing the execution of a Master Service Agreement with the Ocean County Courts, to provide Mailroom Services, for the period of 7/1/2025 through 6/30/2028.
- 15. Authorizing the execution of a Master Service Agreement with the Ocean County Courts, to provide Archive Retrieval Services, for a period of 7/1/2025 through 6/30/2030.
- 16. Authorizing the acceptance of twelve (12) vehicles from the OC Board of Health.
- 17. Adopting the County of Ocean Service Animal Policy.
- 18. Authorizing the execution of a Shared Services Agreement with the Borough of Seaside Park for the Construction of a Stormwater Pump Station at Bayview Avenue and 14th Avenue, in an amount not to exceed \$338,000.00.
- 19. Authorizing the Release of Bonds for Road Opening Permits.

K. MOTIONS

- 1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
- 2. Approving the Preliminary Board Meeting Minutes of 7/30/2025.
- 3. Approving the Board Meeting Minutes of 8/6/2025.
- 4. Approving the Master Payroll paid on 8/27/2025 for the payroll period of 7/31/2025 through 8/13/2025, with Elected Officials paid to date, in the amount of \$7,283,726.07.
- 5. Approving the acquisition of right-of-way and/or easement(s) by gift, exchange or condemnation for the Route 619, Road 15, Double Trouble Road at Garden State Parkway 77 Southbound Ramp, Berkeley Township. (1 parcel)

6. Approving the acquisition of right-of-way and/or easement(s) by gift, exchange or condemnation for the purpose of drainage channelization for project Drainage - 119 Lighthouse Drive, Ocean Township. (1 parcel)

L. TRAFFIC SAFETY IMPROVEMENTS

- 1. Authorizing the alteration of No Passing Zones along County Road #10 (Bennetts Mills Road-Aldrich Road), Township of Jackson.
- 2. Authorizing the revision of a Traffic Signal at the intersection of County Road #8 (Route 630 Princeton Avenue) and County Road #54 (Midstreams Road), Township of Brick. (BRK-3)
- 3. Authorizing the revision of a Traffic Signal at the intersection of County Road #8 (Route 630 Princeton Avenue) and County Road #65 (Route 630 Beaver Dam Road) / 5th Street, Township of Brick. (BRK-45)
- 4. Authorizing the revision of a Traffic Signal at the intersection of County Road #8 (Route 630 Princeton Avenue) and Brushy Neck Drive and Johnson Street, Township of Brick. (BRK-51)
- 5. Authorizing the revision of a Traffic Signal at the intersection of County Road #105 (Lighthouse Drive) and Garden State Parkway Ramp Southbound Entrance Southbound Exit/Barnegat 67 Plaza, Township of Barnegat. (BRNT-10)
- 6. Authorizing the revision of a Traffic Signal at the intersection of County Road #105 (Lighthouse Drive) and Lighthouse Crossing/Barnegat 67 Plaza, Township of Barnegat. (BRNT-11)
- 7. Authorizing the revision of a Traffic Signal at the intersection of County Road #33 (Route 614 Lacey Road) and GSP Exit Entrance 74 Northbound Ramp, Township of Lacey. (LCY-2)
- 8. Authorizing the revision of a Traffic Signal at the intersection of County Road #33 (Route 614 Lacey Road) and Lake Barnegat Drive North Lake Barnegat Drive South, Township of Lacey. (LCY-4)
- 9. Authorizing the revision of a Traffic Signal at the intersection of County Road #33 (Route 614 Lacey Road) and County Road #4 (Deerhead Lake Drive)/Denton Avenue, Township of Lacey. (LCY-5)
- 10. Authorizing the revision of a Traffic Signal at the intersection of County Road #33 (Route 614 Lacey Road) and Newark Avenue, Township of Lacey. (LCY-6)
- 11. Authorizing the revision of a Traffic Signal at the intersection of County Road #25 (Route 601 Radio Road) and Oak Lake, Township of Little Egg Harbor. (LEH-5)

M. BID AWARDS

1. Awarding Contracts for the furnishing and delivery of BATTERIES FOR VARIOUS EQUIPMENT to Batteries Plus - 1071 and Tri-State Battery & Alternator, the lowest qualified bidders. (B2025-122)

- 2. Awarding Contracts for the furnishing and delivery of TIRES to Custom Bandag, Inc. and Service Tire Truck Centers, the lowest qualified bidders. Item Nos. 10, 14, 16, 17, 19, 20, 21, 22, 24, 26, 28, 29, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45 and 46 will be rebid to obtain additional vendors. (B2025-126)
- 3. Awarding a Contract for the furnishing and delivery of LONG TERM SERVICE AND MAINTENANCE CONTRACT FOR COGENERATION SYSTEM AT THE COUNTY JUSTICE COMPLEX to Foley, Incorporated, the sole qualified bidder. (B2025-127)
- 4. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: REFUSE COLLECTION TRUCK to United Ford LLC, the sole qualified bidder. (B2025-132)
- 5. Rescinding ANTIFREEZE, OILS AND LUBRICANTS NO. II Item Nos. 17, 26, 29, 32, 33, 34, 41 and 44 from Austin Logistics, LLC, as the vendor is unable to honor their contract. Authorizing the County Purchasing Agent to enter into negotiated contracts, in accordance with N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time. (B2025-79)
- 6. Awarding a Contract for the REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2025, VARIOUS TOWNSHIPS to A. Takton Concrete Corp., the lowest qualified bidder, for a Total Lump Sum Award in the amount of \$881,028.00. (B2025-144E)

N. CHANGE ORDERS

1. Awarding Change Order No. 9 to Ernest Bock & Sons, Inc. for the project entitled JUSTICE COMPLEX ANNEX OF OCEAN COUNTY, a decrease to the Contract in the amount of \$383,088.54. (B2024-01CE)

O. CONTRACTS

- 1. Awarding a Purchase Order to Global Tel*Link Corporation dba ViaPath Technologies (New Jersey State Contract No. 24-TELE-97449) to provide enhanced video visitation equipment for the OC Department of Corrections, in an amount not to exceed \$282,824.00.
- 2. Awarding a Purchase Order to Affordable Interior Systems, Inc. (New Jersey State Contract No. 25-COMG-94126) to furnish the Social Services Complex, in an amount not to exceed \$4,378.60.
- 3. Awarding a Purchase Order to Jesco, Inc. (ESCNJ Contract No. 22/23-12) to provide a 344P Tier Compact Loader for the OC Parks and Recreation Department, in an amount not to exceed \$205,123.59.
- 4. Awarding a Purchase Order to D&B Engineers & Architects of New Jersey, P.C. to provide Professional Engineering Services for Underground Storage Tanks related to General Air Permitting Services for the OC Transportation Department facility, Toms River Township, in an amount not to exceed \$3,262.66. (QP2025-45)

P. APPOINTMENTS AND REAPPOINTMENTS

- 1. Appointing Jillian Messina to the position of Director, OC Department of Public Affairs, for a term of one (1) year, effective 9/4/2025.
- 2. Appointing Dana Lancellotti, MODC, Wall Township, as a member of the OC WORKFORCE DEVELOPMENT BOARD to fill the unexpired term of Jodi Grinwald, term to expire 6/1/2027.
- 3. Reappointing Renee Agnello, Toms River; Murray G. Dychtwald, Toms River; Lisa Lightbody, Brick; Marina Papanikolas, Toms River; Robert Rosetta, Toms River; Brooke Salvanto, Barnegat; and Steve Steiner, Beach Haven, all to the OC TOURISM BUSINESS ADVISORY COUNCIL, for a term of three (3) years, term to expire 9/30/2028.

Q. RECEIVED ITEMS

R. RESOLUTIONS FROM GOVERNING BODIES

- 1. County of Mercer, Resolution No. 2025-725 opposing Congressional or Presidential tampering with the Federal 10-year Census of Population and Housing.
- 2. Monmouth County Board of County Commissioners, Resolution No. 2025-0671 supporting S-4673 and A-5916 and requesting small business support in Avon-by-the Sea regarding Route 71 Bridge closure.

S. MINUTES AND MEETING NOTICES

- 1. OC Planning Board, 8/6/2025 Meeting Minutes.
- 2. OC Agriculture Development Board, 5/8/2025 Meeting Minutes.
- 3. OC Mental Health Board, 6/9/2025 Meeting Minutes.
- 4. OC Environmental Agency, 6/19/2025 Meeting Minutes.
- 5. OC Mental Health Board, Location Change Notice for 9/8/2025, 10/20/2025 & 11/10/2025 Meetings.
- 6. OC Advisory Commission on the Status of Women, Location Change Notice for 9/9/2025, 10/14/2025 & 11/18/2025 Meetings.
- 7. OC Youth Services Commission, revised 2025 Meeting Schedule.
- 8. OC Homelessness Trust Fund Task Force, 5/1/2025 Meeting Minutes.
- 9. OC Natural Lands Trust Fund Advisory Committee, Meeting Minutes of 7/23/2025.
- 10. OC Board of Social Services, Meeting Minutes of 7/22/2025.
- 11. OC Utilities Authority, 7/24/2025 Meeting Minutes.
- 12. OCC Board of Trustees, Rescheduled Meeting Notice from 8/28/2025 to 9/4/2025.

T. APPROVALS

1. Division of Local Government Services approval of eight (8) items of revenue.

U. REPORTS

1. OC Supplemental Debt Statement dated 9/2/2025 for Ordinances to be introduced on 9/3/2025.

V. CORRESPONDENCE

- 1. Notice of Filing and Public Hearings in the matter of Jersey Central Power & Light's 2025/2026 Annual Compliance Filings for a Change in the Statewide Electric and Gas Permanent Universal Service Fund Program Factors within the Electric and Gas Societal Benefits Charges Rates pursuant to N.J.S.A. 48:2-21 and N.J.S.A. 48:2-21.1, Docket No. ER25060371.
- 2. Notice of Filing and Public Hearings in the matter of Atlantic City Electric's 1) 2025/2026 Annual Compliance Filings for the Universal Service Fund ("USF") Program Factor within the Societal Benefits Charge Rate Order approving interim USF Rates and Lifeline Rates, BPU Docket No. ER25060371; and 2) provision of Basic Generation Service ("BGS") for the period beginning June 1, 2026, BPU Docket No. ER25040190.
- 3. Jersey Central Power & Light, Notice of Public Hearings in the matter of the provision of Basic Generation Service ("BGS") for the period beginning 6/1/2025, BPU Docket No. ER25040190.

W. COMMISSIONER COMMENTS

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

Y. ADJOURNMENT



WHEREAS, Dystonia Awareness Month raises public awareness and understanding of the disorder of Dystonia, a disorder with numerous manifestations, affecting people of all ages, races, gender and backgrounds; and

WHEREAS, Dystonia Awareness Month also fosters understanding of the impact the various forms of Dystonia have on those affected and their families; and

WHEREAS, Dystoma, a neurological disorder affecting as many as 250,000 people in the United States, presents in various forms characterized by involuntary muscle contractions causing abnormal, often repetitive, movements and/or postures that may impede the ability to walk, speak, see, write, and control the posture of the head; and

WHEREAS, estimates suggest that 70% of patients are initially misdiagnosed, delaying access to appropriate medical care and unfortunately, there are limited treatments and currently no cure; and

WHEREAS, the severity of the symptoms of Dystonia and the limited public awareness of the disease often causes many patients to be isolated, leaving family, friends and caregivers the sole responsibility of the physical, emotional and financial burdens that may result from Dystonia.

NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim the month of September 2025 as:

DYSTONIA AWARENESS MONTH

in Ocean County and support the efforts of the Dystonia Medical Research Foundation and the Central Jersey Dystonia Support Group to raise public awareness and understanding of Dystonia.

Attest:

Michelle I. Gunther

Afrenous Consula

Clerk of the Board

John P. Kelly, Director

Frank Sadeghe, Deputy Director

Robert S. Arace, Commissioner

Jennier Baconione, Commissioner

Virginia E Haines, Commissioner



September 3, 2025

WHEREAS, on September 17, 1787, the U.S. Constitution was signed by 55 delegates to the Constitutional Convention in Philadelphia's Independence Hall; and

WHEREAS, with this document, the Nation's Forefathers established a government that derives its power from the consent of the American people, forming a remarkably resilient structure that balances necessary authority with inherent freedoms, national unity with individual rights, and Federal interests with State powers; and

WHEREAS, in setting this foundation, the Founders also recognized the potential for necessary change by including a constitutional amendment process which has proven to be a vitally important mechanism for achieving equality and fairness for all citizens; and

WHEREAS, CONSTITUTION WEEK, an American observance to commemorate the adoption of the United States Constitution, was officially enacted on August 2, 1956 by President Dwight D. Eisenhower from a congressional resolution petition by the Daughters of the American Revolution; and

WHEREAS, the purpose of the observance week is to promote study and education about the Constitution and each year thousands of candidates for citizenship commemorate September 17th, "Constitution Day," by becoming new American citizens.

NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim September 17, 2025 as "Constitution Day" and the week of September 17–23, 2025 as:

CONSTITUTION WEEK

in Ocean County and encourage all Federal, State, and local officials as well as leaders of civic, social, and educational organizations to conduct ceremonies and programs that celebrate our Constitution and reaffirm our commitment as citizens of our great Nation.

Attest:

Michelle I. Gunther Clerk of the Board

Alieberal General

Frank Sadeghi, Deputy Director

Robert S. Arace, Commissioner

Jeminer Barchione, Commissioner

Virgue E. Haines, Commissioner

ORDINANCE #2025-37

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION OF PROSPECT STREET (CROSS STREET TO ROUTE 9) LOCATED IN THE TOWNSHIP OF LAKEWOOD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$6,550,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$6,000,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction of Prospect Street (Cross Street to Route 9), located in the Township of Lakewood, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

IMPROVEMENT OR PURPOSE ESTIMATED COST

AND <u>APPROPRIATION</u> DOWN PAYMENT ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES <u>AUTHORIZED</u>

Reconstruction of Prospect Street (Cross Street to Route 9) Lakewood Township

TOTALS

\$6,550,000

\$550,000

\$6,000,000

SECTION 3. There is hereby appropriated the sum of \$6,550,000, including the sum of \$550,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$6,000,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$6,000,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$850,000.

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements,

and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is fifteen (15) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$6,000,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

SECTION 15. The Board of Commissioners of the County hereby covenants on behalf of the

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held September 3, 2025. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on September 17, 2025 at 4:00 p.m.

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

MICHELLE I. GUNTHER, Clerk Board of Commissioners

JOHN C. SAHRADNIK County Counsel

REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE COUNTY OCEAN **GENERAL OBLIGATION** BONDS, SERIES 2015A APPROPRIATING AN AMOUNT TO EXCEED \$17,285,000 THEREFOR AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY OF OCEAN FOR FINANCING THE COST THEREOF

WHEREAS, pursuant to the Local Bond Law, N.J.S.A. 40A:2-1 et seq., the County of Ocean, New Jersey (the "County") has heretofore issued \$74,950,000 aggregate principal amount of General Obligation Refunding Bonds, Series 2015A (the "Series 2015A Bonds"); and

WHEREAS, the Board of Commissioners has determined that it is in the best interest of the County to refund all or a portion of the final three maturities of the Series 2015A Bonds;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

- Section 1. The County is hereby authorized to (i) refund all or a portion of the final three maturities of the Series 2015A Bonds maturing on August 1 of the years 2026 through 2028, inclusive (collectively, the "Refunded Bonds"); and (ii) provide for the payment of the costs of issuance (including printing, advertising, accounting, financial and legal services, and further including bond insurance premium (if any) and underwriting compensation).
- Section 2. In order to finance the cost of the purpose described in Section 1 hereof, negotiable general obligation refunding bonds (the "Refunding Bonds") are hereby authorized to be issued, in one or more series and on a tax-exempt and/or taxable basis, in the principal amount not to exceed \$17,285,000 pursuant to the Local Bond Law.
- Section 3. An aggregate amount not exceeding \$200,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-51(b) has been included in the aggregate principal amount of Refunding Bonds authorized herein.
- Section 4. The purposes for which the Refunding Bonds are to be issued are (i) to refund the Refunded Bonds so as to effect an interest cost savings for the County and (ii) to provide for the payment of the costs of issuing the Refunding Bonds (including printing, advertising, accounting, financial and legal services, and further including bond insurance premium (if any) and underwriting compensation).
- Section 5. Certain of the Refunded Bonds may be called for redemption prior to maturity, as provided by subsequent resolution of the Board of Commissioners of the County. If

provided by subsequent resolution of the Board of Commissioners of the County, all or a portion of the proceeds from the sale of the Refunding Bonds shall be deposited in one or more sinking funds in trust to provide for the payment and retirement of the Refunded Bonds. Any moneys in any such sinking fund may be invested as provided in N.J.S.A. 40A:2-60, and any moneys in excess of the amounts required for such purpose may be used for any lawful purpose of the County.

Section 6. Further provisions as to the terms of sale, deposit, securing, regulation, investment, reinvestment, disposition or application of the proceeds of the refunding bonds, and any matters in connection therewith, shall be determined by resolution of the Board of Commissioners of the County adopted prior to the issuance of the Refunding Bonds.

Section 7. All other matters relating to the Refunding Bonds shall be performed or determined by subsequent resolution of the Board of Commissioners of the County, or the performance or determination thereof shall be delegated by resolution of the Board of Commissioners of the County to the Chief Financial Officer of the County.

Section 8. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this refunding bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. The Board of Commissioners hereby determines that in accordance with N.J.S.A. 40A:2-51(c) and N.J.A.C. 5:30-2.5 the following conditions shall apply to the issuance of the Refunding Bonds and therefore the consent or approval of the Local Finance Board to the issuance of the Refunding Bonds is not required:

- (a) The present value savings is at least three (3%) pecent;
- (b) No annual debt service payment on the Refunding Bonds shall be more than the annual debt service payment on the Refunded Bonds;
- (c) The final maturity of the Refunding Bonds shall not extend past the County's budget year in which the final maturity of the Refunded Bonds was scheduled to mature; and
- (d) The debt savings are substantially level across the life of the refunding transaction.

publication thereof afte	er final adoption, as pro	ovided by the Loc	cal Bond Law.	
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NOTICE OF ADOPTION OF REFUNDING BOND ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the refunding bond ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean, New Jersey on September 3, 2025, and the 20-day period of limitation within which a suit, action or proceeding questioning the validity of such refunding bond ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk Board of Commissioners

JOHN C. SAHRADNIK County Counsel

BILL COMMITTEE REPORT COUNTY OF OCEAN SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE #17

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS PAYMENT THEREOF ON 09/03/2025.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$33,222,146.36 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

FRANK SADEGHI DEPUTY DIRECTOR	APPROVED
ROBERT S ARACE COMMISSIONER	JOHN P KELLY DIRECTOR
JENNIFIER BACCHIONE COMMISSIONER	ORDERED PAID
VIRGINIA E. HAINES COMMISSIONER	MICHELLE I GUNTHER CLERK OF THE BOARD BOARD OF COMMISSIONERS

RESOLUTION SEPTEMBER 3, 2025

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 #17 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 84 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$33,222,146.36 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.

CAPITAL BUDGET AMENDMENT

COUNTY OF OCEAN

WHEREAS, the local capital budget for the year 2025 was adopted on the 6th day of January, 2025, and WHEREAS, it is desired to amend said adopted capital budget section.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF COMMISSIONERS, County of Ocean, that the following amendment(s) to the adopted capital budget section of the Ocean County Budget be made:

	(((ABSTAIN (
	.((ADSTAIN (
RECORDED VOTE	AYES (NAYS ((
	((ABSENT (
	(((

CAPITAL BUDGET (Current Year Action) 2025

				PLANNED FUND	ING SERVICE	S FOR CURRENT	YEAR 2025		
1 1	2	3	4	5a	5b	5c	-5d	. 5e	6
PROJECT	PROJECT	ESTIMATED	AMOUNTS RE-	2025	CAPITAL	CAPITAL	GRANTS IN	DEBT	TO BE FUNDED
	NUMBER	TOTAL COST	SERVED IN	BUDGET	IMPROVE-	SURPLUS	AID AND	AUTHORIZED	IN FUTURE
			PRIOR YEARS	APPROP.	MENT FUND		OTHER FUNDS		YEARS
Reconstruction of Prospect Street (Cross Street to Route	25-37	6,550,000.00		·	550,000			6,000,000.00	
9) Lakewood									
						-			
TOTAL		6,550,000.00			550,000		0.00	6,000,000.00	0

CB1

6 YEAR CAPITAL PROGRAM 2025 - 2030 ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS

PROJECT	2 PROJECT	3 ESTIMATED	4 ESTIMATED			5 FUNDING AMOU	NTS PER YEAR		
	NUMBER	TOTAL COST	COMPLETION TIME	2025	2026	2027	2028	2029	2030
Reconstruction of Prospect Street (Cross Street to Route 9) Lakewood	25-37	6 <u>,</u> 550,000.00	1 Year	6,550,000.00					
							•		
TOTAL		6,550,000.00		6,550,000.00	0	0	0	0	0

6 YEAR CAPITAL PROGRAM 2025 - 2030 SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

. 1	2	• •	3	. 4	5	6	1	. 7	,	
PROJECT	ESTIMATED	BUDGET	APPROP.	CAPITAL	CAPITAL	GRANTS IN		BONDS AND NO	TES	
	TOTAL COST	CURRENT YEAR 2025	FUTURE YRS	IMPROVE- MENT FUND	SURPLUS	AID AND OTHER FUNDS	GENERAL	SELF- LIQUIDATING	ASSESSMENT	SCHOOL
Reconstruction of Prospect Street (Cross Street to Route 9) Lakewood	6,550,000.00			550,000.00			6,000,000.00			
							·			
TOTAL	6,550,000.00			550,000		0.00	6,000,000.00			

BE IT FURTHER RESOLVED, that the above items will be provided for in the 2025 Capital Budget, and

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 3rd day of September 2025.

Certified by:		
(Date)		Michelle I. Gunther, Clerk of the Board
TRENTON, NEW JERSEY		
APPROVED	, 2025	

RESOLUTION

September 3, 2025

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

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

SECTION 1

SECTION 2

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

September 3, 2025

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

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

SECTION 1

SECTION 2

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

September 3, 2025

WHEREAS, the Prosecutor's Office of Ocean County has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of funds for the Victims of Crime Act Grant Program (VOCA), V-15-24, for fiscal year 2025-2026; and

WHEREAS, the Prosecutor's Office of Ocean County wishes to apply for funding for a project under the Victims of Crime Act (VOCA) Grant Program; and

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

WHEREAS, these funds shall be allocated for the purpose of maintaining and expanding program services which address the needs of crime victims in the County of Ocean, through the Ocean County Prosecutor's Office of Victim Witness Advocacy, for the period of July 1, 2025 – June 30, 2026 in the amounts of:

VOCA Federal Award \$478,718

County of Ocean Required Local Match \$119,680

County of Ocean In-Kind Match \$417,477

Total Grant Project \$1,015,875

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

WHEREAS, as a matter of public policy the County of Ocean and the Ocean County Prosecutor's Office of Victim Witness Advocacy wish to participate to the fullest extent possible, and are authorized to accept and do accept the subaward from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General.

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

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

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

September 3, 2025

WHEREAS, the Prosecutor's Office of Ocean County has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of funds for the STOP Violence Against Women Act (VAWA) Grant Program, VAWA-45-24 for fiscal year 2025-2026; and

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

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

WHEREAS, these funds shall be allocated for the purpose of maintaining program services which address the needs of domestic violence crime victims in the County of Ocean, through the Ocean County Prosecutor's Office of Victim Witness Advocacy, for the period of July 1, 2025 through June 30, 2026 in the amounts of:

VAWA Federal Award	\$51,223
County of Ocean Required local match	\$17,074
County of Ocean in-kind match	\$15,211
Total grant project	\$83,508

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

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

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

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

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

September 3, 2025

WHEREAS, the Department of Juvenile Services, Ocean County Youth Services Commission has received notice from the New Jersey Youth Justice Commission to submit a 2026 Comprehensive County Youth Services Plan Update to apply for January 1, 2026 – December 31, 2026 funds; and

WHEREAS, the notice for funding from the YJC 2026 Comprehensive County Funding Update which includes the State/Community Partnership Program, the Family Court Services Program, has been received; and

WHEREAS, these funds shall be allocated for the purpose of providing services for the Department of Juvenile Services, Youth Services Commission, for the period of January 1, 2026 through December 31, 2026 in the amounts of:

State/Community Partnership Program Grant \$652,994.00 Family Court Services Program Grant \$338,792.00

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board authorize the Ocean County Department of Juvenile Services, Youth Services Commission to submit the 2026 Comprehensive County Funding Update Application to the New Jersey Department of Law and Public Safety, Youth Justice Commission.

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

September 3, 2025

WHEREAS, the Ocean County Prosecutor received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Division of Administration of the availability of funding for a grant entitled SFY26 Operation Helping Hand (OHH); and

WHEREAS, the purpose for this application will have a continuing direct impact upon the physical and mental health treatment and care of candidates of the Special Offenders Unit; and

WHEREAS, funding is a one-time maximum of \$100,000.00, for a term of 12 months; and

WHEREAS, the project is a joint effort between the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Division of Administration, and the Ocean County Prosecutor's Office Special Offenders Unit for the purpose described in the application.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Director and the Clerk of the Board authorize the Ocean County Prosecutor's Office to submit an on-line application for the grant entitled SFY26 Operation Helping Hand (OHH).

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

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

September 3, 2025

WHEREAS, the Ocean County Prosecutor received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Division of Administration of the availability of funding for a grant entitled SFY25 Alternative Responses to Reduce Instances of Violence and Escalation (ARRIVE) Together; and

WHEREAS, the purpose for this application will have a continuing direct impact upon the physical and mental health treatment and care of candidates of the Special Offenders Unit, continuing and expanding the ARRIVE Program; and

WHEREAS, funding is a one-time maximum of \$350,000.00, for a term of 24 months; and

WHEREAS, the project is a joint effort between the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Division of Administration, and the Ocean County Prosecutor's Office Special Offenders Unit for the purpose described in the application.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Director and the Clerk of the Board authorize the Ocean County Prosecutor's Office to submit an on-line application for the grant entitled SFY25 Alternative Responses to Reduce Instances of Violence and Escalation (ARRIVE) Together.

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

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

September 3, 2025

WHEREAS, the Warden of the County of Ocean received notification from the State of New Jersey Department of Corrections, of its eligibility to receive funding for the FY2026 Ocean County Reentry Coordinators (CRC) Program, for the period July 1, 2025 through June 30, 2026; and

WHEREAS, the purpose of the award is to provide the funding necessary for the Ocean County Department of Corrections to connect with appropriate post-release treatment and wraparound reentry services; and

WHEREAS, the grant award designated to Ocean County is in the amount up to \$50,000.

NOW, THEREFORE, BE IT RESOLVED by the OCEAN COUNTY
BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, that the Director and
the Clerk of the Board are hereby authorized and directed to execute an agreement with
the State of New Jersey Department of Corrections and accept the award for the FY2026
Ocean County Reentry Coordinators (CRC) Program.

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

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Department of Finance, the Ocean County Corrections Department, and the New Jersey Department of Corrections.

September 3, 2025

WHEREAS, the Ocean County Board of Commissioners authorized the Director of the Department of Human Services to enter into an agreement for the BIPARTISAN SAFER COMMUNITIES ACT DISASTER RESPONSE CRISIS COUNSELING GRANT with the New Jersey Department of Human Services, Division of Mental Health and Addiction Services on November 15, 2023; and

WHEREAS, the New Jersey Department of Human Services, Division of Mental Health and Addiction Services has funds available for the renewal of the BIPARTISAN SAFER COMMUNITIES ACT DISASTER RESPONSE CRISIS COUNSELING GRANT; and

WHEREAS, the County of Ocean, Department of Human Services wishes to accept the BIPARTISAN SAFER COMMUNITIES ACT DISASTER RESPONSE CRISIS COUNSELING GRANT renewal; and

WHEREAS, the requested amount is \$12,500.00, with the grant period to be from September 30, 2025 through September 29, 2026.

NOW, THEREFORE, BE IT RESOLVED by the OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY, that the Director of the Department of Human Services and Clerk of the Board are hereby authorized and directed to renew the grant agreement for the BIPARTISAN SAFER COMMUNITIES ACT DISASTER RESPONSE CRISIS COUNSELING GRANT with the New Jersey Department of Human Services, Division of Mental Health and Addiction Services.

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

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Auditor, Departments of Finance, Human Services and the New Jersey State Department of Human Services.

September 3, 2025

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

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

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

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

Workforce Investment Board

016-205-5070

\$36,000.00.

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

BE IT FURTHER RESOLVED, that the County reserves the right to amend or cancel this agreement at any time during the agreement term of July 1, 2025 to June 30, 2026 if said funds are not available.

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

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Counsel, Auditor, Ocean County Department of Human Services, and Ocean County College.

September 3, 2025

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

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

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

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

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

WHEREAS, the term of the agreement shall be for twelve months (12) months beginning October 1, 2025 and ending September 30, 2026.

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

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

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

APPENDIX "A"

Victoria Cannon
Laura Carlson
Kelsey Denning
Sandra Gallagher
Laurie Girtain
Deborah Hom
Valerie Johnson-Green
Janet Maruca
Agnes Panten
Jessica Spinelli
Heather VanMarter

Donna Velardi

September 3, 2025

BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, hereby authorizes execution of a Master Service Agreement to provide Mailroom Services for the Ocean County Courts for a term of three (3) fiscal years beginning July 1, 2025 and ending on June 30, 2028.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the Department of Finance, County Auditor, Office of the Administrator and the Superior Court of New Jersey, Ocean Vicinage.

September 3, 2025

BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, hereby authorizes execution of a Master Service Agreement to provide Archive Retrieval Services for Ocean County Courts for a term of five (5) fiscal years beginning July 1, 2025 and ending on June 30, 2030.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the Department of Finance, County Auditor, Office of the Administrator and the Superior Court of New Jersey, Ocean Vicinage.

September 3, 2025

WHEREAS, the Ocean County Board of Health has notified the County of Ocean that they are desirous of disposing the following vehicles which are no longer needed for the operation of the agency; and

WHEREAS, the Ocean County Board of Health adopted a resolution May 14, 2025 to offer the vehicles to the County of Ocean as part of the County pool car fleet.

- 1. 2013 Ford Taurus VIN# 1FAHP2D81DG181574
- 2. 2013 Ford Taurus VIN# 1FAHP2D83DG181575
- 3. 2013 Ford Taurus VIN# 1FAHP2D85DG181576
- 4. 2013 Ford Taurus VIN# 1FAHP2D87DG181577
- 5. 2013 Ford Taurus VIN# 1FAHP2D89DG181578
- 6. 2017 Ford Focus VIN# 1FADP3E24HL325713
- 7. 2018 Ford Focus VIN# 1FADP3E25JL251529
- 8. 2016 Ford Focus VIN# 1FADP3E26GL374927
- 9. 2014 Ford Focus VIN# 1FADP3E25EL171296
- 10. 2014 Ford Focus VIN# 1FADP3E23EL171295
- 11. 2014 Ford Focus VIN# 1FADP3E25EL171301
- 12. 2016 Ford Focus VIN# 1FADP3E20GL221900; and

WHEREAS, the County of Ocean would like to accept this offer and requests to purchase from The Ocean County Board of Health for \$1.00 each.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Board is hereby authorized and directed to execute any and all necessary documents to accept ownership of said vehicles to the County of Ocean.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Director Department of Finance, and the County of Ocean and the Ocean County Board of Health.

September 3, 2025

WHEREAS, the Ocean County Board of Commissioners seeks to ensure individuals with a disability have access to all County buildings and property; and

WHEREAS, certain individuals with a disability require the assistance of a service animal; and

WHEREAS, Federal and State law provide for the use of service animals in public locations; and

WHEREAS, the development, adoption, and implementation of a policy governing the use of service animals on County property is essential to safeguarding access for individuals with a disability.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the County of Ocean Service Animal Policy, attached to this Resolution is hereby adopted.

BE IT FURTHER RESOLVED that certified copies of this Resolution, and the County of Ocean Service Animal Policy, shall be sent to the County Administrator and Department Heads, and shall be posted on the County's website.

COUNTY OF OCEAN SERVICE ANIMAL POLICY

Adoption/Issue Date: September 3, 2025

Revision Date(s):

Issued by:

Ocean County Board of Commissioners

Effective date:

September 4, 2025

I. <u>Purpose</u>: This policy is adopted to ensure compliance with Federal and State laws and regulations. Further, this Policy shall establish the permitted use of service animal(s) by an individual with a disability on all County property where the public is normally permitted, as well areas of County property specifically designated for employees where the public is generally excluded.

II. <u>SCOPE</u>: This Policy applies to all visitors and guests to County of Ocean property, facilities, or structures, as well as all County of Ocean employees, interns, volunteers, and outside vendors and/or contractors doing business with the County of Ocean.

III. DEFINITIONS

- A. "Handler" means the service animal's owner who is an individual with a disability or a person, such as a trainer, assisting the owner with control of the service animal.
- B. "Service animal" means **a dog** individually trained to do work or perform a specific job or task for the benefit of an individual with a disability, including a physical, sensory, psychiatric, intellectual, or other mental disability.
 - 1. Other species of animals, whether wild or domestic, trained or untrained, are not service animals for the purposes of this definition.
 - 2. The work or tasks performed by a service animal must be directly related to the individual's disability.
 - 3. Work or tasks for the purposes of this definition do not include the providing of emotional support, well-being, comfort, therapy, companionship, or crime deterrence.
- C. "Act" means the Americans with Disabilities Act (ADA) as amended.

IV. POLICY

- A. The County shall permit the use of a service animal by an individual with a disability on County property unless:
 - The animal is out of control and the animal's handler does not take effective action to control it;
 - 2. The animal is not housebroken.
- B. Any individual with a disability shall be permitted access to County property for a service animal to assist the individual with a disability with a specific job or task.
- C. The service animal shall be under a handler's control at all times by use of a leash, tether, voice control, signal, or other suitable means.
- D. If an animal is properly excluded, the County shall give the individual with a disability the opportunity to participate in the service, program, or activity without having the service animal on the premises. If the individual with a disability is a County employee, the employee shall be permitted to report to work without having the service animal on the property.
- E. If there are places in the County where it is determined to be unsafe for a handler and service animal, reasonable accommodations will be provided to assure the individual with a disability has equal access to the activity
- F. A County official may inquire as to whether the service animal is required due to a disability and what task or work the service animal has been trained to perform, unless the individual's disability and the work or task that the service animal will perform are readily apparent.
- G. The County may not require documentation, including proof the animal has been certified, trained, or licensed as a service animal; nor that the dog demonstrate ability to perform the work or task.
- H. Individuals with a disability who have service animals are not exempt from local animal control or public health requirements.
- I. A County official may require:
 - Certification from a Veterinarian that the service animal is properly vaccinated and does not have a contagious disease that may harm employees, guests, or visitors; and

 Documentation that any license required by the municipality in which the individual with a disability resides has been obtained for the service animal.

V. DELEGATION OR RESPONSIBILITY

- A. The County shall not be responsible or liable for the care or supervision of the service animal.
 - The County is not responsible to pay for or provide a handler to aid the individual with a disability in the control of the service animal.
 - The County shall provide reasonable accommodations to allow the handler to provide for the care and feeding of the service animal while on County property.
- B. An individual with a disability may be charged for damage caused by their service animal.
- C. The County will designate relief areas for the service animal.

VI. NOTIFICATION AND RESPONSIBILITIES

- A. In the event a service animal will be introduced as part of an employee's work on County property, the employee will advise the Director of Employee Relations of the service animal's presence prior to the service animal's introduction into the work area. If necessary, the Director of Employee Relations shall develop a comprehensive implementation plan prior to introduction of the service animal into the work area to include:
 - Notification to other employees who may be in contact with the service animal;
 - Appropriate accommodations:
 - a. For employees who are allergic to the service animal; and/or
 - For employees who have fears regarding the service animal;
 - 3. Appropriate etiquette regarding service animals to include:
 - a. Never pet a service animal while it is working;
 - b. Never Feed a working service animal;
 - Do not deliberately startle, tease, or taunt a service animal;
 and

- d. Do not hesitate to ask the handler if they would like assistance regarding directions for navigating the facility.
- B. The County may request, but cannot require, the owner of a service animal introduced as part of the work area maintain liability insurance for the service animal. The County's Risk Management office will ensure the County has appropriate insurance in the event a service animal is introduced as part of an employee's work.

VII. MINIATURE HORSES

- A. Miniature horses, although not included in the Act under the definition of "Service animal" may only be permitted if individually trained to do work or perform tasks for the benefit of the individual with a disability and if they meet the assessment factors outlines in 3. below in accordance with 28 CFR 35.136(i)
- B. Ponies and full size horses are not considered miniature horses.
- C. Assessment factors to determine whether the County can reasonably modify its policies practices, and procedures to allow for the use of miniature horse on its property, facilities, or structures include:
 - 1. Type, size, and weight of the miniature horse and whether the facility can accommodate those features:
 - 2. Whether the handler has sufficient control of the miniature horse;
 - 3. Whether the miniature horse is housebroken; and
 - 4. Whether the miniature horse's presence compromises legitimate safety requirements necessary for safe operation.
- D. All requirements for the use of service animals set forth above also apply to the use of miniature horses.

VIII. DISSEMINATION

The County shall make this Service Animal Policy, or a summarized notice of it, available to its employees, including part-time and seasonal employees. This Policy shall be provided to all new employees upon start of employment. Further, this policy shall be posted on the County's website and the County's Online Employee Portal.

September 3, 2025

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 enter into a Shared Services Agreement between the County of Ocean and the Borough of Seaside Park for the Construction of a Stormwater Pump Station at Bayview Avenue and 14th Avenue in the Borough of Seaside Park. The County funding source is Account No. 9999-301-185-X406-6800 to reflect these services to be performed in an amount not to exceed \$338,000.00.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Engineering Department, Finance Department, and the Borough of Seaside Park.

September 3, 2025

WHEREAS, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

<u>NAME</u>	PERMIT NO.	<u>ISSUED</u>	AMOUNT	TYPE
Harvey/Harvey-Cleary Bond #257098 (Bond Payable to: Harvey 2008)	22-568 /Harvey-Cleary, PC	11/17/22 Box 42008, 1	\$1,000.00 Houston, Texas	Cash 77242-
Phoenix Medical Constructi Bond #160471	ion 22-183	6/9/23	\$1,000.00	Cash

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

No Associated Documents

No Associated Documents

MEMORANDUM

To:

Members of the Board of Commissioners

From:

Michael J. Flure, County Administrator

Date:

August 5, 2025

Subject:

Summary of Pre-Board Meeting of July 30, 2025

Copies to:

Michelle I. Gunther, Clerk of the Board

Tristin Collins, Deputy County Administrator Tracy Maksel, Deputy County Administrator Robert Greitz, Director of Employee Relations

Director John P. Kelly opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

Director John P. Kelly Deputy Director Frank Sadeghi Commissioner Jennifier Bacchione Commissioner Virginia E. Haines

Michael J. Fiure, County Administrator Christine Allen, Recording Secretary Michelle I. Gunther, Clerk of the Board John C. Sahradnik, Jr., County Counsel

Not Present:

Commissioner Robert S. Arace

Director Kelly and Mr. Jehnke reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for the Reconstruction and Resurfacing of Brookside Drive Phase II Outfall Replacement in the Township of Toms River. The recommendation to award a contract to Earle Asphalt Company from Farmingdale, NJ for the Construction of a Traffic Signal at the Intersection of CR 571 (Ridgeway Road) and Beacon Street in Manchester Township in the amount of \$1,142,513.13 was also discussed. There were no questions or comments, and all items will be listed on the Board Agenda for the August 6, 2025 Board meeting.

The Natural Lands Trust Fund Advisory Committee has recommended two acquisitions. The first is for the acceptance of a donation of approximately 2.41 acres from the Borough of Pine Beach. This property is located adjacent to Pine Beach Elementary School on Merion Avenue. The property is one of the last remaining tracts of vacant land in the borough and was recently targeted as a potential area for affordable housing units of up to 9 lots. An expenditure of \$1,115.00 is needed for property tax adjustments. The second recommendation is for the acquisition of a 27.88-acre property

Members of the Board of Commissioners August 5, 2025 Summary of the Pre-Board meeting of July 30, 2025 Page 2

in the Township of Berkeley located on Holman Road. The property owner has accepted a negotiated offer of \$400,000.00. The nomination is adjacent to Jake's Branch County Park. Preserving the property is essential for Ocean County Parks and Recreation stewardship. The Township is in support of the acquisition.

Mr. Agliata discussed the 2025 HUD Action Plan. Over \$7.3 million in program funding will be available to help low and moderate income families in Ocean County. The total amount of anticipated CDBG funding available for Ocean County is \$1,120,315.00 plus an additional \$248,823.00 for Jackson Township, which the County administers for a total of \$1,369,138.00. The total amount of anticipated HOME Investment Partnerships Program funding available to Ocean County is \$1,349,988.53. *fact sheet attached

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of August 6, 2025. There were no questions or comments.

Director Kelly asked the Board members for comments.

Commissioner Bacchione spoke in Commissioner Arace's absence regarding a Consumer Affairs meeting last week that addressed the rise in scams targeting seniors. The Board agreed to support a Senate Bill giving seniors extra time to cancel home improvement contracts. If passed the Bill would extend the cancellation period from 3 to 5 days.

Commissioner Halnes asked the Board to support a Resolution in favor of renaming the new Toms River VA Clinic on Hooper Avenue after Bud Lomell. The Board agreed.

There were no additional comments.

Ms. Gunther read the resolution to move to closed session.

On a motion by Commissioner Haines, seconded by Commissioner Sadeghi, the meeting moved to Closed Session at 4:18pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting moved to Executive Session at 4:23pm.

The meeting moved to Private Session at 4:34pm.

The meeting returned to Open Session at 4:44pm. There being no further business, on a motion by Commissioner Haines, seconded by Commissioner Bacchione, the meeting adjourned at 4:44pm.

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

July 30, 2025

For Board Meeting of:

August 6, 2025

RECOMMEND ADVERTISEMENT

Reconstruction and Resurfacing of Brookside Drive Phase II Outfall Replacement, Township of Toms
River

RECOMMEND AWARD

 Construction of Traffic Signal at the Intersection of C.R. 571 (Ridgeway Road) and Beacon Street, Manchester Township

Contractor: Earle Asphalt Company, Farmingdale, NJ

Amount: \$1,142,513.13

MISCELLANEOUS

- 1. Resolution authorizing the exchanging of jurisdiction between the County of Ocean and the Borough of Bay Head over portions of a storm sewer system from County Road #2, Osborne Avenue, to Twilight Lake in the Borough of Bay Head.
- Resolution authorizing issuance of a purchase order in an amount not to exceed \$8,850.00 to ATANE
 Engineers, Architects & Land Surveyors, P.C. for additional funds for Consultant Material Sampling,
 Inspection and Testing Services for Reconstruction and Resurfacing of Portions of Certain County
 Roads, Contract 2021A, Various Locations (QP2023-68).
- 3. Resolution authorizing issuance of a purchase order in an amount not to exceed \$7,470.00 to ATANE Engineers, Architects & Land Surveyors, P.C. for additional funds for Consultant Material Sampling, Inspection and Testing Services for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021C, Various Locations (QP2023-68).
- Resolution authorizing issuance of a purchase order in an amount not to exceed \$141,564.32 to Michael Baker International, Inc. for Road Design Services for Construction Support for the Reconstruction of New Central Avenue (CR 31) and North Hope Chapel Road (CR 639) Roundabout, Jackson Township (QP2024-159).
- 5. Resolution authorizing issuance of a purchase order in an amount not to exceed \$214,103.27 to KMA Consulting Engineers, Inc. for Road Design Services for the Reconstruction and Resurfacing of Route 549 Hooper Avenue from Route 37 to College Drive, Toms River Township (QP2024-159).
- 6. Resolution authorizing issuance of a purchase order in an amount not to exceed \$20,000.00 to French & Parrello Associates, P.A. for Bridge Design Services for Construction Support for the Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road Over the Shenandoah Spillway, Lakewood Township (QP2024-160).

- 7. Resolution authorizing issuance of a purchase order in an amount not to exceed \$426,669.67 to French & Parrello Associates, P.A. for Traffic Engineering Professional Services for the Construction of Traffic Signal Upgrades, Contract 2026A, Various Townships, Ocean County (QP2025-41).
- 8. Resolution authorizing issuance of a purchase order in an amount not to exceed \$42,537.47 to Mott MacDonald, LLC. for Professional Engineering Services for Underground Storage Tanks for the Ship Bottom Garage for Soil Sampling and Mitigation Monitoring in Ship Bottom Borough (QP2025-45).
- Resolution authorizing issuance of a purchase order in an amount not to exceed \$39,971.25 to DuBois &
 Associates, LLC for additional funds for Environmental Engineering Professional Services for the Snake
 Study at Joint Base McGuire-Dix-Lakehurst Overpass, County Route 539, Manchester Township, Ocean
 County (QP2024-92).
- Resolution authorizing the altering of No Passing Zones along County Road #6 (Pennsylvania Avenue-Station Avenue), County Road #13 (Station Avenue), and County Road #4 (Station Avenue) in the Borough of Pine Beach.
- Resolution authorizing the designation of bus stop locations along County Road #5 (Route 616 Maple Avenue) and County Road #5 (Route 528 - Main Street-North Main Street-Lakewood Road) in the Township of Plumsted.
- Resolution authorizing the installation of a Traffic Signal at the intersection of County Road #27 (Route 571 Ridgeway Road) and County Road #10 (Beacon Street) (MAN-18) in the Township of Manchester.
- 13. Resolution authorizing the installation of a Traffic Signal at the intersection of County Road #31 (New Central Avenue) and Hillside Boulevard (LKWD-75) in the Township of Lakewood.
- 14. Resolution authorizing the installation of a Traffic Signal at the intersection of County Road #10 (Route 636 Bennetts Mills Road) and County Road #8 (Frank Applegate Road Butterfly Road) (JK-40) in the Township of Jackson.
- 15. Resolution authorizing the installation of a Traffic Signal at the intersection of County Road #93 (Route 623 New Hampshire Avenue) and County Road #40 (Chestnut Street) (LKWD-84) in the Township of Lakewood.
- 16. Resolution authorizing the installation of a Traffic Signal at the intersection of County Road #40 (Chestnut Street) and State Highway Route 70 Ramp "E" and Lisa Roblyn Circle (LKWD-83) in the Township of Lakewood.
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #9 (Route 549 - Lanes Mill Road) and County Road #30 (Joe Parker Road) (East End) (LKWD-41) in the Township of Lakewood.
- 18. Resolution authorizing a Shared Services Agreement between the County of Ocean and the Township of Stafford for the Drainage Improvement at County Road #50 (East Bay Avenue) and Cedar Street and the installation of an 'A' inlet at Pine Street in the Township of Stafford.
- 19. Resolution authorizing an Agreement between the County of Ocean and the Township of Manchester for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #33 (Route 530/Lacey Road) and County Road #12 (Cherry Street) in the Township of Manchester (MAN-12).

- 20. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Manchester for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #3 (Route 547/South Hope Chapel Road) and County Road #6 (Ridgeway Boulevard) in the Township of Manchester (MAN-13).
- 21. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Manchester for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #55 (Route 530/Pinewald-Keswick Road) and Township Line Road in the Township of Manchester (MAN-15).
- 22. Resolution authorizing an Amended Agreement between the County of Ocean and the Township of Manchester for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #27 (Route 571/Ridgeway Road) and County Road #6 (Ridgeway Boulevard) in the Township of Manchester (MAN-17).
- 23. Motion to vacate an existing Sight Triangle Easement to the County of Ocean as it relates to Block 190 Lot 10, Brick Township.
- 24. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization at TS-Route 571, Road 27, Ridgeway Road at Beacon Street, Manchester Township (thirteen parcels).

MOTION

July 30, 2025

BE IT RESOLVED THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

Personnel

Leaves of absence, new/change of positions, titles and

updates on filling of positions, promotional appointments

and negotiations.

Appointments

OC Local Advisory Committee on Alcoholism and Drug

Abuse

OC Workforce Development Board

Reappointments . None at this time

Discussion

None at this time

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.

No Associated Documents



COUNTY OF OCEAN DEPARTMENT OF FINANCE

JULIE N. TARRANT County Comptroller & CFO

MOIRE M. DIMARTINI
Assistant County Comptroller

August 22, 2025

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 August 27, 2025 for the payroll period of July 31, 2025, through August 13, 2025.

All Elected Officials are paid year to date. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

 \mathcal{V} ery truly yours

Julie N. Tarrant County Comptroller

JNT/mb Pay 25-17 Pd. 08/27/25

> OLERK OF THE BOARD OC BOARD OF COMMISSIONERS

1012 AUG 25 A 11: 06

BECEINED

COUNTY OF OCEAN, NJ DEPARTMENT OF FINANCE MASTER PAYROLL CERTIFICATION

AMOUNT \$ 7,283,726.07

PERIOD

FROM:

July 31, 2025

TO:

August 13, 2025

Paid:

August 27, 2025

Note: Elected Officials are paid year to date.

FUND	BANK#	CHECK#	AMOUNT	
018	01	wire	6,239,034.03	
020	07	wire	0.00	
022	09	wire	0.00	
905	26	wire	1,632.31	
209	67	wire	926,188.36	
210	68	wire	95,457.56	
211	62	wire	13,190.96	
225	97	transfer	8,222.85	

Julie N. Farrant being duly sworn according to law, upon her dath, 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.
Received by the Board of Commissioners
Clerk of the Board

MOTION

September 3, 2025

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Route 619, Road 15, Double Trouble Road at Garden State Parkway 77 Southbound ramp, Berkeley Township

from:

Parcel 1

New Jersey Highway Authority (n.k.a. NJ Turnpike Authority) Being a P/O Lot 2, Block 23.07 Berkeley Township

and County Counsel was authorized to prepare and record all necessary documents.

MOTION

September 3, 2025

On motion duly made, seconded, and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of drainage channelization for project Drainage - 119 Lighthouse Drive, Ocean Township.

from:

Parcel 1 Linda Mooney Being ALL of Lot 15, Block 88 Ocean Township

and County Counsel was authorized to prepare and record all necessary documents.

No Associated Documents

September 3, 2025

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution on September 5, 1979 (#1979-00691), establishing No Passing Zones along County Road #10 (Van Hiseville-Bennetts Mills-Hyson Road), now referred to as County Road #10 (Bennetts Mills Road-Aldrich Road), in the Township of Jackson; and

WHEREAS, a subsequent resolution modifying these No Passing Zones was adopted on November 6, 2013 (#2013000947); and

WHEREAS, as a result of a traffic and engineering investigation, it is deemed necessary that No Passing Zones should be altered along County Road #10 (Bennetts Mills Road-Aldrich Road) in the Township of Jackson.

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

- 1. No Passing Zones are altered along County Road #10 (Bennetts Mills Road-Aldrich Road), in the Township of Jackson.
- 2. Pursuant to the provisions of Public Law 2008, Chapter 110, No Passing Zones be established and maintained along County Road #10 (Bennetts Mills Road-Aldrich Road), in the Township of Jackson as indicated on sketch bearing drawing number NPZ-2374C dated August 2025.
- 3. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.
- 4. A certified copy of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Jackson.

September 3, 2025

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 #8 (Route 630 – Princeton Avenue) and County Road #54 (Midstreams Road) (BRK-3) in the Township of Brick.

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

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

LOCATION

DESIGNATED PLAN

BRK-3 CR #8 (Route 630 – Princeton Avenue) and CR #54 (Midstreams Road) Plan # 06 008 101 Plan Sheet # 1 of 2 Date February, 2024

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

September 3, 2025

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 #8 (Route 630 – Princeton Avenue) and County Road #65 (Route 630 – Beaver Dam Road)/5th Street (BRK-45) in the Township of Brick.

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

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

LOCATION

DESIGNATED PLAN

BRK-45 CR #8 (Route 630 – Princeton Avenue) and CR #65 (Route 630 – Beaver Dam Road)/5th Street

Plan # 06 065 104 Plan Sheet # 51 of 89 Date August, 2023

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

September 3, 2025

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 #8 (Route 630 – Princeton Avenue) and Brushy Neck Drive and Johnson Street (BRK-51) in the Township of Brick.

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

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

LOCATION

DESIGNATED PLAN

BRK-51 CR #8 (Route 630 – Princeton Avenue) and Brushy Neck Drive and Johnson Street Plan # 06 008 0102 Plan Sheet # 50 of 89 Date August, 2023

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

September 3, 2025

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 #105 (Lighthouse Drive) and Garden State Parkway Ramp Southbound Entrance-Southbound Exit/Barnegat 67 Plaza (BRNT-10) in the Township of Barnegat.

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

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

LOCATION

DESIGNATED PLAN

BRNT-10 CR #105 (Lighthouse Drive) and Garden State Parkway Ramp Southbound Entrance-Southbound Exit/Barnegat 67 Plaza Plan # 34 - 105 - 101 Plan Sheet # 90 of 108 Date June, 2024

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

September 3, 2025

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 #105 (Lighthouse Drive) and Lighthouse Crossing/Barnegat 67 Plaza (BRNT-11) in the Township of Barnegat.

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

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

LOCATION

DESIGNATED PLAN

BRNT-11 CR #105 (Lighthouse Drive) and Lighthouse Crossing/ Barnegat 67 Plaza Plan # 34 - 105 - 102 Plan Sheet # 91 of 108 Date June, 2024

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

September 3, 2025

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #33 (Route 614 – Lacey Road) and GSP Exit – Entrance 74 Northbound Ramp (LCY-2) in the Township of Lacey.

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

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

LOCATION

DESIGNATED PLAN

LCY-2 CR #33 (Route 614 – Lacey Road) and GSP Exit – Entrance 74 Northbound Ramp Plan # 13 033 111 Plan Sheet # 62 of 82 Date October, 2023

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

September 3, 2025

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #33 (Route 614 – Lacey Road) and Lake Barnegat Drive North-Lake Barnegat Drive South (LCY-4) in the Township of Lacey.

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

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

LOCATION

DESIGNATED PLAN

LCY-4 CR #33 (Route 614 – Lacey Road) and Lake Barnegat Drive North-Lake Barnegat Drive South Plan # 13 033 104 Plan Sheet # 59 of 82 Date October, 2023

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

September 3, 2025

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #33 (Route 614 – Lacey Road) and County Road #4 (Deerhead Lake Drive)/Denton Avenue (LCY-5) in the Township of Lacey.

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

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

LOCATION

DESIGNATED PLAN

LCY-5 CR #33 (Route 614 – Lacey Road) and CR #4 (Deerhead Lake Drive)/ Denton Avenue

Plan # 13 033 107 Plan Sheet # 60 of 82 Date October, 2023

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

September 3, 2025

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #33 (Route 614 – Lacey Road) and Newark Avenue (LCY-6) in the Township of Lacey.

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

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

LOCATION

DESIGNATED PLAN

LCY-6 CR #33 (Route 614 – Lacey Road) and Newark Avenue Plan # 13 033 110 Plan Sheet # 61 of 82 Date October, 2023

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

September 3, 2025

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 #25 (Route 601 – Radio Road) and Oak Lane (LEH-5) in the Township of Little Egg Harbor.

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

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

LOCATION

DESIGNATED PLAN

LEH-5 CR #25 (Route 601 – Radio Road) and Oak Lane Plan # 17 - 025 - 102 Plan Sheet # 89 of 108 Date June, 024

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

No Associated Documents

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

NO. B2025-122

RESOLUTION

September 3, 2025

WHEREAS, on July 29, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of BATTERIES FOR VARIOUS EQUIPMENT for the County of Ocean; and

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

Name and Address of Bidder

Batteries Plus – 1071 255 Rt. 35, Suite #4 Eatontown, NJ 07724 732-440-4660

Eastern Warehouse Distributors LLC 355 S. Flowers Mill Road Langhorne, PA 19047 (267) 515-1304

KC Distributors LLC 290 Hillcrest Avenue Woodridge, NJ 07075 (201) 707-0563

Name and Address of Bidder

Tri-State Battery & Alternator 4 Westec Drive Auburn, MA 01501 (508) 258-4557

Electro Battery Systems Incorporated 230 West Parkway, Unit 3 Pompton Plains, NJ 07444 (973) 835-3334

Van Wickle Auto Supply 201 Highway 71 Spring Lake Heights, NJ 07762 (732) 449-0100

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bids, according to specifications, in each instance, namely that of, BATTERIES PLUS-1071 and TRI-STATE BATTERY & ALTERNATOR be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of Batteries for Various Equipment for the County of Ocean, for the contract term of one (1) year, beginning October 1, 2025 through September 30, 2026, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. <u>BATTERIES PLUS – 1071</u> for eleven (11) items, to wit:

ITEM NOS. 30, 31, 32, 33, 34, 35, 36, 37, 38, 39 and 40.

For a Total Lump Sum Award Section II (Item Nos. 30 - 40) of \$8,110.00.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

B. <u>TRI-STATE BATTERY & ALTERNATOR</u> for thirty-four (34) items, to wit:

<u>ITEM NOS.</u> 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 41, 42, 43, 44 and 45.

For a Total Lump Sum Award Section I (Item Nos. 1-29) of \$88,267.25.

For a Total Lump Sum Award Section III (Item Nos. 41-43) of \$10,365.00.

For a Total Lump Sum Award Section IV (Item Nos. 44 and 45) of \$35,750.00. This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

- 2. Payments for the materials and services to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.
- 3. Funds for the materials or services described herein shall be made available through operating and expense (O&E) accounts, trust accounts, grant accounts, or capital accounts maintained by, but not limited to, the following departments: Election Board, Vehicle Services, Solid Waste Management, Transportation Department and Parks Department.
- 4. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.
- 5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-122.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Election Board, Vehicle Services, Solid Waste Management, Transportation Department and Parks Department and the successful bidders.

line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
20	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 75 As Specified	10	EA	\$75.00	\$750.00		
21	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 75/86 (Dual Terminal) As Specified	5	EA	\$75.00	\$375.00		
22	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 78 As Specified	1 5	EA	\$80.00	\$1,200.00		<u> </u>
23	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 94R As Specified	20	EA	\$149.00	\$2,980.00		
24	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 96R As Specified	45	EA	\$110.00	\$4,950.00		
25	Automotive and Heavy Duty Equipment Batteries BCI Group Number: AGM48 As Specified	35	EA	\$160.00	\$5,600.00		
26	Automotive and Heavy Duty Equipment Batteries BCI Group Number: AGM 94R-850 As Specified	30	EA ·	\$186.00	\$5,580.00		
27	Automotive and Heavy Duty Equipment Batteries BCI Group Number: H7 AGM As Specified	5	EA ·	\$160.00	\$800.00	•	
28	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 91, Amp Hour: 240 AH, 700 CCA, Cranking Amperage: 860 A, Manufacturer Part Number: 691MF, As Specified	5	EA	\$90.00	\$450.00		
29	Trade-In Allowance for Section I (DEDUCT) As Specified, the Trade-In Allowance shall be the price the vendor pays the County for each core. The core price MUST be included in the price of the battery.	750	EA	\$1.00	\$750.00		
TOTAL.		1	l	l	\$94,783.10		

SECTION II - SPECIALTY BATTERIES

	I me item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
4		Auxiliary Battery BCI Group Number: 400 Amp Hour: 12AH, 200 CCA, Cranking Amperage: 250 A, Manufacturer Part Number: AUX14, As Specified	5	EA	\$43.00	\$215.00		

Line Rem	Description	Quantity	Unit of Measure	Unit Cost	Fotal Cost	No Bid	Comments	
31	Golf Cart Batteries BCI Group Number: 570 MF As Specified .	20	EA	\$60.00	\$1,200.00			
32	Golf Cart Batteries BCI Group Number: GC12 As Specified	5	ĘΑ	\$237.00	\$1,185.00			
33	Golf Cart Batteries BCI Group Number: GC8 As Specified	5	EA .	\$174.00	\$870.00			
/ 34	Golf Cart Batteries BCI Group Number: GC2 As Specified	10	EA	\$135.00	\$1,350.00			!
/ 35	Lawn Mower Batteries BCI Group Number: 36 As Specified	10	EA	\$60.00	.\$600,00			
36	Lawn Mower Batteries BC! Group Number: 55 As Specified	5	EA	\$40.00	\$200,00			
37	Lawn Mower Batteries BCI Group Number: U1L As Specified	20	EA	\$36.00	\$720.00			
38	Military Batteries BCI Group Number: 6TL As Specified	5	EA	\$290.00	\$1,450.00		, 	
39	Tractor Battery BCI Group Number: 70 As Specified	5	EA	\$60.00	\$300.00		1	
×40	Trade-In Allowance for Section II (DEDUCT) As Specified, the Trade-In Allowance shall be the price the vendor pays the County for each core. The core price MUST be included in the price of the battery.	20	EA	\$1.00	\$20.00	••		
TOTAL	<u></u>	<u> </u>			\$8,110.00			L.,

SECTION III - DEEP CYCLE BATTERIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
41	Deep Cycle Batteries BCI Group Number: 24 As Specified	35	EA	\$100.00	\$3,500.00		
42	Deep Cycle Batterles BCl Group Number: 31 As Specified	65	EA	\$225.00	\$14,625.00		
43	Trade-In Allowance for Section III (DEDUCT) As Specified, the Trade-In Allowance shall be the price the vendor pays the County for each core. The core price MUST be included in the price of the battery.	75	EA	\$1.00	\$75.00		

BATTERIES PLUS 1071 - SECTION II SCOPE OF WORK

BALTIBUS FOR VARIOUS LODIPMENT - SCOPE OF WORK - SECTION 188

Page 1 of 2

SECTION II - SPECIALTY BATTERIES

FUEM # 30 - Golf Cart Batteries

Minimum Cold Cranking Amps (CCA): 525 / (CA) 665

Voltage: 12

SLI 70

BCI Group Number: 570 MF

Battery Warranty Month of Service: 24 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text. 540

Reserve Capacity: Click or tap here to enter text. 40 ah

Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text. 24 months

Manufacturer and Brand Name: Click or tap here to enter text. Do race

Product Code Number: Click or tap here to enfer text. SLITO

FFEM #31 - Golf Carf Batteries

Voltage, 12

SLI GCIZV · ELPI

BCI Group Number: GC12

Batters Warranty Month of Service; 24 Months

Reserve Capacity: Click or tap here to enter text. 150 a h

Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text. 12 months

Manufacturer and Brand Name: Click or tap here to enter text. Donce \

Product Code Number: Click or tap here to enter text. SLIGC INV-ELPT

TIEM # 32 - Golf Cart Batteries

Moltage: 8

SLIGCS

BCI Group Number: GC8

Battery Warranty Month of Service: 24 Months

Reserve Capacity: Click or tap here to enter text. 165 ak

Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enfer text. 12 Months

Manufacturer and Brand Name: Click or tap here to enter text. Drace

Product Code Number: Click or tap here to enter text. SLT GC 8

11 F.M # 33 - Golf Cart Batteries

Voltage: 6

SLI GC110

BC1 Group Number: GC2

Battery Warranty Month of Service, 24 Months

Reserve Canacity: Click or tap here to enter text. 2/5 als

Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text. 12 morths

Manufacturer and Brand Name: Click or tap here to enter text. Drace !!

Product Code Number: Click or tap here to enter text. SLI GCHA

BATTERIES BATTERIES BLUS AUTINT SECTION IL SEORE OF WORK

Page 2 of 2 B2025-122

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SECTION II - SPECIALTY BATTERIES

ITEM #34 - Lawn Mower Batteries

Minimum Cold Cranking Amps (CCA): 200

Voltage: 12

SLIU1A

BCI Group Number: U1L

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @:0° of the battery being proposed: Click or tap here to enter text. 250

Reserve Capacity: Click or tap here to enter text. 20 ax

Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text. 6 modes

Manufacturer and Brand Name: Click or tap here to enter text. Drace 1

Product Code Number: Click or tap here to enter text. Stituta

ITEM #35 - Military Batteries

Minimum Cold Cranking Amps (CCA): 750

Voltage: 12

SLIGTL

BCI Group: 61L

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) in 6° of the battery being proposed: Click or tap here to enter text. 750

Reserve Capacity: Click or tap here to enter text. 120 ak

Warranty Period for 100% Full Replacement a No Additional Cost: Click or tap here to enter text. 6 months

Manufacturer and Brand Name: Click or tap here to enter text. Dorace !!

Product Code Number: Click or tap here to enter text. SLI GTL

ITEM #36 - Auxiliary Batteries

Minimum Cold Cranking Amps (CCA): 200

Voltage: 12

SLI 400 AGM - AUX

Reserve Capacity: 18

BCI Group: 400

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) in 0° of the battery being proposed: Click or tap here to enter text. 200

Reserve Capacity: Click or tap here to enter text. 20 hr Mah

Warranty Period for 100% Full Replacement a No Additional Cost: Click or tap here to enter text. 36 months

Manufacturer and Brand Name: Click or tap here to enter text. Dicace //

Product Code Number: Click or tap here to enter text. SLT 400 NGM - AUX

SCOPE_OF_WORK_-_SECTION_III_-_DEEP_CYCLE_-_BATTERIES_FOR_VARIOUS_EQUIPMENT_-_2025_(2).docx Please Note: Responses to this question may be publicly displayed after the due date has passed.

12. ADDITIONAL DOCUMENTATION

Please add any additional documentation you wish to be considered here.

Core_Deduction_quinity_discrepancy.docx

· 13. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

14. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

SECTION I - AUTOMOTIVE BATTERIES

line item	Description	Quantity	Unit of Measure	Unit Cost	Tota ^s Cost	No Bid	Comments
 1	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 4D As Specified	20	EA	\$1,58,00	\$3,160.00		

Line	: Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
	2	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 8D, Minimum CCA 1100, As Specified	25	EA	\$174.00	\$4,350.00		
	3	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 8D, Minimum CCA 1400, As Specified	20	EA .	\$204.00	\$4,080.00		
	4	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 24 As Specified	15	EΑ	\$96.00	\$1,440.00		•
	5	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 24F As Specified	10	EA	\$96.00	\$960.00		
	6	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 26 As Specified	10	EΑ	\$83.00	\$830.00		
	7	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 27 As Specified	5	EA	\$103.00	\$515.00		
	8	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 27F As Specified	5	EA	\$103.00	\$515.00		
V	9	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 30H As Specified	5	EA	\$120.00	\$600.00		
V .	10	Automotive and Heavy Duty Equipment Batteries BC Group Number: 31 As Specified	150	EA	\$100.00	\$15,000.00		
	11	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 31P As Specified	40	EA ·	\$100.00	\$4,000.00		
	12	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 34 As Specified	34	EA	\$107.00	\$3,638.00	· · ·	-
	13	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 41 As Specified	'S	EA	\$40,00	\$200.00		
1	14	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 47 As Specified	25	EA	\$112.00	\$2,800.00		
	15	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 48 As Specified	5	EA	\$118.00	\$590,00		
4	16	Automotive and Heavy Duty Equipment Batteries BC Group Number: 49 As Specified	. 15	·EA	\$138.00	\$2,070.00		
	17	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 58 As Specified	10	EA	\$78,00	\$780.00		<u> </u>
1	18	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 58R As Specified	30	EA	\$88.00	\$2,640.00		
1	19	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 65 As Specified	275	EA	\$110.00	\$30,250.00		

[TRI-STATE BATTERY & ALTERNATOR LLC] RESPONSE DOCUMENT REPORT

BId - BATTERIES FOR VARIOUS EQUIPMENT

[TRI-STATE BATTERY & ALTERNATOR LLC] RESPONSE DOCUMENT REPORT Bid No. TBD BATTERIES FOR VARIOUS EQUIPMENT

tine Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
20	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 75 As Specified	10	EA	\$97.00	\$970,00		
21	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 75/86 (Dual Terminal) As Specified	5	EA	\$112.00	\$560.00		
22	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 78 As Specified	15	EA	\$105.00	\$1,575.00	.•	
23	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 94R As Specified	20	EA	\$145.00	\$2,900.00		
24	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 96R As Specified	45	EA	\$101.00	\$4,545.00		
25	Automotive and Heavy Duty Equipment Batteries BCI Group Number: AGM48 As Specified	35	EA	\$159.99	\$5,599.65		
26	Automotive and Heavy Duty Equipment Batteries BCI Group Number: AGM 94R-850 As Specified	30	EA	\$179,99	\$5,399.70		
27	Automotive and Heavy Duty Equipment Batteries BCI Group Number: H7 AGM As Specified	5	EA	\$179.99	\$899.95		
28	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 91, Amp Hour: 240 AH, 700 CCA, Cranking Amperage: 860 A, Manufacturer Part Number: 691MF, As Specified	5	EA	\$179.99	\$899.95		
29	Trade-In Allowance for Section I (DEDUCT) As Specified, the Trade-In Allowance shall be the price the vendor pays the County for each core. The core price MUST be included in the price of the battery.	750	EΑ	-\$18.00	\$13,500.00		
TOTAL				,	\$88,267.25		

SECTION II - SPECIALTY BATTERIES

The item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments .
30	Auxiliary Battery BCI Group Number: 400 Amp Hour: 12AH, 200 CCA, Cranking Amperage: 250 A, Manufacturer Part Number: AUX14, As Specified	5	EA	\$103.00	\$515.00		

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
31	Golf Cart Batteries BCI Group Number: 570 MF As Specified	20	EA	\$86.00	\$1,720.00		_
32	Golf Cart Batteries 8Cl Group Number: GC12 As Specified	5	EA	\$210.00	\$1,050.00		
33	Golf Cart Batteries BCI Group Number: GC8 As Specified	5	EA	\$158.00	\$790.00		
34	Golf Cart Batteries BCI Group Number: GC2 As Specified	10	EA	\$148.00	\$1,480.00		<u> </u>
35	Lawn Mower Batteries BCI Group Number: 36 As Specified	10	EA	\$104.00	\$1,040.00		
36	Lawn Mower Batteries BCI Group Number: 55 As Specified	. 5	EA	\$120.00	\$600.00		
37.	Lawn Mower Batteries BCI Group Number: U1L As Specified	20	EA	\$47.00	\$940.00		
38	Military Batteries BCI Group Number: 6TL As Specified	. 5	EA	\$210.00	\$1,050.00		
39	Tractor Battery BCI Group Number: 70 As Specified	5	EA	\$40.00	\$200.00		
40	Trade-in Allowance for Section II (DEDUCT) As Specified, the Trade-in Allowance shall be the price the vendor pays the County for each core. The core price MUST be included in the price of the battery.	20	EA	-\$18.00	-\$360.00		:
TOTAL		[L	<u>. </u>	\$9,025.00		<u> </u>

SECTION III - DEEP CYCLE BATTERIES

	line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
4	41	Deep Cycle Batteries BCI Group Number: 24 As Specified	35	EA	\$97.00	\$3,395.00		
4	42	Deep Cycle Batteries BCI Group Number: 31 As Specified	65	EA	\$128.00	\$8,320.00		
V	43	Trade-In Allowance for Section III. (DEDUCT) As Specified, the Trade-In Allowance shall be the price the vendor pays the County for each core. The core price MUST be included in the price of the battery.	75	EA	-\$18.00	-\$1,350.00		



[TRI-STATE BATTERY & ALTERNATOR LLC] RESPONSE DOCUMENT REPORT BID No. TBD BATTERIES FOR VARIOUS EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
TOTAL .					\$10,365.00	·	

SECTION IV - VOTING MACHINE BATTERIES

Line	ltem	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
4	4	Voting Machine Batteries As Specified (NO SUBSTITUTIONS)	650	E A	\$60.00	\$39,000.00		
4		Trade-In Allowance for Section IV (DEDUCT) As Specified, the Trade-In Allowance shall be the price the vendor pays the County for each core. The core price MUST be included in the price of the battery.	650	EA	-\$5.00	-\$3,250.00		
тот	TAL					\$35,750.00		

BATTERIES FOR VARIOUS EQUIPMENT-SCOPE OF WORK - SECTION I

SECTION I - AUTOMOTIVE BATTERIES

ITEM #1 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 1000

Voltage: 12

BCI Group Number: 4D

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text.

Reserve Capacity: Click or tap here to enter text.

Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text.

Manufacturer and Brand Name: Click or tap here to enter text.

Product Code Number: Click or tap here to enter text.

ITEM # 2 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 1100

Voltage: 12

BCI Group Number: 8D

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text.

Reserve Capacity: Click or tap here to enter text.

Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text.

Manufacturer and Brand Name: Click or tap here to enter text.

Product Code Number: Click or tap here to enter text.

ITEM #3 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 1400

Voltage: 12

BCI Group Number: 8D

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text.

Reserve Capacity: Click or tap here to enter text.

Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text.

Manufacturer and Brand Name: Click or tap here to enter text.

Product Code Number: Click or tap here to enter text.

ITEM #4 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 650

Voltage: 12

BCI Group Number: 24

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text.

Reserve Capacity: Click or tap here to enter text.

Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text.

Manufacturer and Brand Name: Click or tap here to enter text.

Product Code Number: Click or tap here to enter text.

Page 1 of 7

BATTERIES FOR VARIOUS EQUIPMENT – SCOPE OF WORK - SECTION I SECTION I – AUTOMOTIVE BATTERIES (CONT'D)

Page 2 of 7

ITEM #5 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 650

Voltage: 12

BCI Group Number: 24F

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text.

Reserve Capacity: Click or tap here to enter text.

Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text.

Manufacturer and Brand Name: Click or tap here to enter text.

Product Code Number: Click or tap here to enter text.

ITEM # 6 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 540

Voltage: 12

BCI Group Number: 26

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text.

Reserve Capacity: Click or tap here to enter text.

Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text.

Manufacturer and Brand Name: Click or tap here to enter text.

Product Code Number: Click or tap here to enter text.

ITEM #7 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 710

Voltage: 12

BCI Group Number: 27

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text.

Reserve Capacity: Click or tap here to enter text.

Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text.

Manufacturer and Brand Name: Click or tap here to enter text.

Product Code Number: Click or tap here to enter text.

ITEM #8 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 710

Voltage: 12

BCI Group Number: 27F

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text.

Reserve Capacity: Click or tap here to enter text.

Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text.

Manufacturer and Brand Name: Click or tap here to enter text.

Product Code Number: Click or tap here to enter text.

BATTERIES FOR VARIOUS EQUIPMENT-SCOPE OF WORK - SECTION I

Page 1 of 7

SECTION I – AUTOMOTIVE BATTERIES

ITEM #1 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 1000

Voltage: 12

BCI Group Number: 4D

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 1050

Reserve Capacity: 290

Warranty Period for 100% Full Replacement @ No Additional Cost: 12 Months

Manufacturer and Brand Name: Easrpenn/ Maxpower-D

Product Code Number: 904D

ITEM #2 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 1100

Voltage: 12

BCI Group Number: 8D

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 1100

Reserve Capacity: 320

Warranty Period for 100% Full Replacement @ No Additional Cost: 12 momnths

Manufacturer and Brand Name: Sebang/Ultrapower

Product Code Number: 908D

ITEM #3 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 1400

Voltage: 12

BCI Group Number: 8D

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 1400

Reserve Capacity: 400

Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months

Manufacturer and Brand Name: Sebang/Ultrapower

Product Code Number: XH8D

ITEM #4 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 650

Voltage: 12

BCI Group Number: 24

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 750

Reserve Capacity: 160

Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months

Manufacturer and Brand Name: Sebang/Ultrapower

Product Code Number: 624

BATTERIES FOR VARIOUS EQUIPMENT- SCOPE OF WORK - SECTION I

SECTION I – AUTOMOTIVE BATTERIES (CONT'D)

ITEM #5 - Automotive and Heavy Duty Equipment Batteries

Voltage: 12

BCI Group Number: 24F

Battery Warranty Month of Service: 12 Months

Minimum Cold Cranking Amps (CCA): 650

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 750

Reserve Capacity: 160

Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months

Manufacturer and Brand Name: Sebang/ultrapower

Product Code Number: 624F

ITEM #6 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 540

Voltage: 12

BCI Group Number: 26

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 550

Reserve Capacity: 80

Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months

Manufacturer and Brand Name: Sebang/Ultrapower

Product Code Number: 526

ITEM #7 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 710

Voltage: 12

BCI Group Number: 27

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 750

Reserve Capacity: 120

Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months

Manufacturer and Brand Name: Sebang/Ultrapower

Product Code Number: 527

ITEM #8 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 710

Voltage: 12

BCI Group Number: 27F

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 750

Reserve Capacity: 120

Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months

Manufacturer and Brand Name: Sebang/Ultrapower

Product Code Number: 527F

Page 2 of 7

BATTERIES FOR VARIOUS EQUIPMENT- SCOPE OF WORK - SECTION I

SECTION I – AUTOMOTIVE BATTERIES (CONT'D)

ITEM #9 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 650

Voltage: 12

BCI Group Number: 30H

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 760

Reserve Capacity: 170

Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months

Manufacturer and Brand Name: Eastpenn/Maxpower-D

Product Code Number: 1030H

ITEM # 10 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 950

Voltage: 12

BCI Group Number: 31

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 950

Reserve Capacity: 190

Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months

Manufacturer and Brand Name: Sebang/Ultrapower

Product Code Number: 931S

ITEM # 11 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 950

Voltage: 12

BCI Group Number: 31P

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 950

Reserve Capacity: 190

Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months

Manufacturer and Brand Name: Sebang/Ultrapower

Product Code Number: 931P

ITEM # 12 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 800

Voltage: 12

BCI Group Number: 34

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 800

Reserve Capacity: 120

Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months

Manufacturer and Brand Name: Sebang/Ultrapower

Product Code Number: 634

Page 3 of 7

B2025-122

BATTERIES FOR VARIOUS EQUIPMENT - SCOPE OF WORK - SECTION I

SECTION I – AUTOMOTIVE BATTERIES (CONT'D)

ITEM # 13 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 650

Voltage: 12

BCI Group Number: 41

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 650

Reserve Capacity: 105

Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months

Manufacturer and Brand Name: Sebang/Ultrapower

Product Code Number: 541

ITEM #14 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 600

Voltage: 12

BCI Group Number: 47

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 600

Reserve Capacity: 100

Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months

Manufacturer and Brand Name: Sebang/Ultrapower

Product Code Number: 547

ITEM # 15 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 680

Voltage: 12

BCI Group Number: 48

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 680

Reserve Capacity: 120

Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months

Manufacturer and Brand Name: Sebang/Ultrapower

Product Code Number: 548

ITEM # 16 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 900

Voltage: 12

BCI Group Number: 49

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 900

Reserve Capacity: 140

Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months

Manufacturer and Brand Name: Sebang/Ultrapower

Product Code Number: 549

Page 4 of 7

BATTERIES FOR VARIOUS EQUIPMENT-SCOPE OF WORK - SECTION I

SECTION I – AUTOMOTIVE BATTERIES (CONT'D)

ITEM #17 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 500

Voltage: 12

BCI Group Number: 58

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 540

Reserve Capacity: 80

Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months

Manufacturer and Brand Name: sebang/Ultrapower

Product Code Number: 558

ITEM # 18 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 580

Voltage: 12

BCI Group Number: 58R

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 580

Reserve Capacity: 80

Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months

Manufacturer and Brand Name: Sebang/Ultrapower

Product Code Number: 558R

ITEM # 19 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 850

Voltage: 12

BCI Group Number: 65

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 850

Reserve Capacity: 135

Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months

Manufacturer and Brand Name: Sebang/Ultrapower

Product Code Number: 665

ITEM #20 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 650

Voltage: 12

BCI Group Number: 75

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 690

Reserve Capacity: 100

Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months

Manufacturer and Brand Name: Sebang/Ultrapower

Product Code Number: 675

Page 5 of 7

BATTERIES FOR VARIOUS EQUIPMENT-SCOPE OF WORK - SECTION I

<u>SECTION I – AUTOMOTIVE BATTERIES (CONT'D)</u>

ITEM # 21 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 525

Voltage: 12

BCI Group Number: 75/86 (Dual Terminal)
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 650

Reserve Capacity: 90

Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text.

Manufacturer and Brand Name: Eastpenn/Maxpower-D

Product Code Number: 675DT

ITEM # 22 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 690 / (CA) 820

Voltage: 12

BCI Group Number: 78

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 770

Reserve Capacity: 120

Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months

Manufacturer and Brand Name: Sebang/Ultrapower

Product Code Number: 678

ITEM #23 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA):765

Cranking Amp: 910

Voltage: 12

BCI Group Number 94R

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 780

Reserve Capacity: 160

Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months

Manufacturer and Brand Name: Sebang/Ultrapower

Product Code Number: 594R

ITEM #24 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 590

Voltage: 12

BCI Group Number: 96R

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 620

Reserve Capacity: 95

Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months

Manufacturer and Brand Name: Sebang/Ultrapower

Product Code Number: 596R

Page 6 of 7

BATTERIES FOR VARIOUS EQUIPMENT- SCOPE OF WORK - SECTION I

SECTION I – AUTOMOTIVE BATTERIES (CONT'D)

ITEM #25 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 760

Voltage: 12

BCI Group Number: AGM48

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 760

Reserve Capacity: 70

Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months

Manufacturer and Brand Name: Sebang/Ultrapower

Product Code Number: CA48

ITEM #26 – Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 850

Voltage: 12

Reserve Capacity: 150

BCI Group Number: AGM94R

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 850

Reserve Capacity: 80

Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months

Manufacturer and Brand Name: Sebang/Ultrapower

Product Code Number: CA94R

ITEM #27 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 800

Voltage: 12

Reserve Capacity: 140

BCI Group Number: H7 AGM

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 850

Reserve Capacity: 80

Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months

Manufacturer and Brand Name: Sebang/Ultrapower

Product Code Number: CA94R

ITEM #28 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 700

Voltage: 12

Reserve Capacity: 100 BCI Group Number: 91

Battery Warranty Month of Service: 24 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 700

Reserve Capacity: 100

Warranty Period for 100% Full Replacement @ No Additional Cost: 24 months

Manufacturer and Brand Name: Eastpenn/Maxpower-D

Product Code Number: 691MF

Page 7 of 7

B2025-122

TRI-STATE BATTERY & ALTERNATOR - SECTION III SCOPE OF WORK

BATTERIES FOR VARIOUS EQUIPMENT – SCOPE OF WORK – SECTION III

Page 1 of 1

SECTION III – DEEP CYCLE BATTERIES

ITEM # 41 - Deep Cycle Batteries

Minimum Cold Cranking Amps: 400

Voltage 12

BCI Group Number 24

Battery Warranty Month of Service: 12 months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 625

Reserve Capacity: 120

Warranty Period for 100% Full Replacement @ No Additional Cost: 12 months

Manufacturer and Brand Name: Sebang/Ultrapower

Product Code Number: Ev24

ITEM # 42 - Deep Cycle Batteries

Minimum Cold Cranking Amps: Minimum of 800

Voltage 12

BCI Group: 31

Battery Warranty Month of Service: 12 months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 816

Reserve Capacity: 215 Reserve Capacity: must be over 200

Warranty Period for 100% Full Replacement @ No Additional Cost: 12 Months

Manufacturer and Brand Name: Sebang/Ultrapower

Product Code Number: EV31

ITEM # 43 - Trade-In Allowance for Section III (DEDUCT)

The Trade-In Allowance shall be the price the vendor pays the County for each core. The core price MUST be included in the price of the battery.

September 3, 2025

WHEREAS, on August 5, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRES for the County of Ocean; and

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

Name and Address of Bidder

Custom Bandag, Inc. 401 East Linden Avenue Linden, NJ 07036 (908) 862-2400 Name and Address of Bidder

Service Tire Truck Centers 2255 Avenue A Bethlehem, PA 18017 (908) 482-3688

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bids, according to specifications, in each instance, namely that of, CUSTOM BANDAG, INC; and SERVICE TIRE TRUCK CENTERS be accepted. Item Nos. 10, 14, 16, 17, 19, 20, 21, 22, 24, 26, 28, 29, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45 and 46 will be rebid to obtain additional vendors.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Tires for the County of Ocean, for the contract period of one (1) year, beginning October 16, 2025 through October 15, 2026, 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.

A. <u>CUSTOM BANDAG, INC.</u> for nineteen (19) items, to wit: <u>ITEM NOS.</u> 1, 2, 3, 4, 5, 6, 7, 8, 9, 11, 12, 13, 15, 18, 23, 25, 27, 30 and 32.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

- B. <u>SERVICE TIRE TRUCK CENTERS</u> for forty-six (46) items, to wit: <u>ITEM NOS.</u> 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45 and 46. This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.
- 2. Pursuant to N.J.A.C. 5:30-5.4, the County has established a reasonable estimated maximum dollar value of \$300,000.00 for the term of this contract, based on historical procurement data for comparable goods or services. The County further reserves

the right to increase quantities by up to twenty percent (20%) of the maximum awarded amount at the unit prices bid, in accordance with N.J.A.C. 5:30-11.3.

- 3. Funds for the materials or services described herein shall be made available through operating and expense (O&E) accounts, trust accounts, grant accounts, or capital accounts maintained by, but not limited to, the following departments: Roads, Solid Waste Management, Transportation Department and Vehicle Services.
- 4. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.
- 5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-126.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Roads Department, Solid Waste Management, Transportation Department, Vehicle Services and the successful bidders.

Confirmed

13. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

TIRES

. [line Item	Description	Unit of Measure	% of Discount	No Bid	Comments
Au	tomotive	Tires, Radial, Ali Season Tread, O.E. Level		in the second		
7	1	Bridgestone	%	43%		
4	2	Firestone	%	43%		
	3	Goodyear	%	48%		
V	4	Michelin	%	50%		
Lig	ht Truck 1	Tires, Radial, O.E. Level				.
V	5	Bridgestone	%	37%		

line Item	Description	Unit of Measure	% of Discount	No Bid	Comments
6	Firestone	%	37%		
7	Goodyear	%	48%		
8	Michelin	%	50%		
Truck Tires	, Radial, O.E. Level	· · · · · · · · · · · · · · · · · · ·			<u> </u>
9	Bridgestone	%	46%		
10	Cooper	%	No Bid	Х	
11	Firestone	%	46%		
12	Goodyear	%	60%	·	
13	Michelin	%	50%		
14	Sumitomo	. %	No Bid	X	
Industrial T	ires, O.E. Level				.··
15	Bridgestone	%	33%		
16	Camso	. %	No Bid	Х	
17	Carlisle	%	No Bid	×	
18	Firestone	%	33%		
19	Solid Boss	%	No Bid	X	

Line Item	Desc	ription	Unit of Measure	% of Discount	No Bid	Comments
20	Solid Max	· ·	%	No Bid	Х	
21	Trelleborg		%	No Bid	X	
Farm Tires, C	.E. Level				·	
22	Alliance	· .	%	No Bid	х	
23	Bridgestone		%	23%		
24	Carlisle		%	No Bid	Х	··· ·· ··
25	Firestone		%	23%		
26	Goodyear		%	No Bid	Х	
27	Michelin		%	50%	· · · · · · · · · · · · · · · · · · ·	
28	Samson		%	No Bid	X	
29	Goodyear		%	No Bid	×	
30	Michelin	· · · · · · · · · · · · · · · · · · ·	%	50%		
31	Goodyear		%	No Bid	х	
32	Michelin		%	50%		
Trailer Tires,	D.E. Level					
. 33	Carlisle		%	No Bid	×	

TIRES

12. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

13. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

TIRES

	Line Item	Description	Unit of Measure	% of No Bi Discount	d Comments
At	utomotive	Tires, Radial, All Season Tread, O.E. Level			
$\sqrt{}$	1	Bridgestone	%	45%	
	2	Firestone	%	45%	
	3	Goodyear	%	48%	
	4	Michelin	%	50%	

Line Item		Description	Unit of Measure	% of Discount	No Bid	Comments
Light Truck	Tires, Radial, O.E. Level					
5	Bridgestone		%	45%		
6	Firestone	· _ ·	%	45%		,
7	Goodyear		%	48%		-
8	Michelin		%	50%		
Truck Tires,	Radial, O.E. Level		1	· .		
9	Bridgestone		%	50%		
10	Cooper		%	60%		
_ 11	Firestone		. %	50%		
12	Goodyear		%	60%	<u> </u>	
13	Michelin		%	40%		
14	Sumitomo		%	60%	. .	
Industrial Ti	res, O.E. Level					10. 10. 1
15	Bridgestone		%	40%	<u>·</u> · .	
16	Camso		%	60%	<u> </u>	
. 17	Carlisle		%	60%		

Li	ne Item	Description	Unit of Measure	% of Discount	No Bid	Comments
	18 :	Firestone	%	40%		
V	19	Solid Boss	%	60%		
¥	20	Solid Max	%	60%		
	21	Trelieborg	%	60%		
Farr	n Tires, O	E. Level		→ —	······································	, t., - ,,
	22	Alliance	%	60%		
1	23	Bridgestone	%	30%		
	24	Carlisle	%	60%		
	25	Firestone	%	30%		
	26	Goodyear	%	35%		
	27	Michelin	%	50%	<u> </u>	
	28	Samson	%	60%		
	29	Goodyear	%	35%		
	30	Michelin	%	50%		
	31	Goodyear	%	35%	· · ·	
V	32	Michelin	%	50%		

Line Iter	n Description	Unit of Measure	% of Discount	No Bid	Comments
Trailer Tire	s, O.E. Level		_		
33	Carlisle	%	60%		
34	Farmax	%	60%		<u> </u>
35	Firestone	%	30%		
36	Galaxy	%	60%		
37	Goodyear	%	48%		
38	Interco	%	60%	. .	
/ 39	Kenda	%	60%		
40	Michelin	%	50%	<u> </u>	
41	Titan	%	60%		 -
42	Transforce	%	60%		
Military Ti	es, O.E. Level (with Auto Inflate System)		<u>L</u>	·	
/ 43	Goodyear	%	30%	· · · · · · · · · · · · · · · · · · ·	<u></u>
44	Michelin	%	50%		
Military Ti	es, O.E. Level (without Auto Inflate System)		<u> </u>	:	· I
45	Goodyear	%	30%	·	

[SERVICE TIRE TRUCK CENTERS] RESPONSE DOCUMENT REPORT BID No. TBD TIRES

	Line Item		Descripti	on	Unit of Measure	% of Discount	No Bid	Comments
1		Michelin			%	50%		

September 3, 2025

WHEREAS, on August 5, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of LONG TERM SERVICE AND MAINTENANCE CONTRACT FOR COGENERATION SYSTEM AT THE COUNTY JUSTICE COMPLEX for the County of Ocean; and

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

Name of Bidder

Foley, Incorporated

Address of Bidder

855 Centennial Avenue Piscataway, NJ 08854 (732) 885-5555

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Long Term Service and Maintenance Contract for Cogeneration System at the County Justice Complex for the County of Ocean, for the contract period shall be for two (2) years from date of award, beginning October 18, 2025 through October 17, 2027, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. FOLEY, INCORPORATED for eighteen (18) items,

to wit:

1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18.

For a Grand Total Lump Sum Award (Item Nos. 1 - 18) of \$1,340,052.14.

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

- 3. Funds for the materials or services described herein shall be made available through operating and expense (O&E) accounts, trust accounts, grant accounts, or capital accounts maintained by, but not limited to, the following departments: Buildings and Grounds.
- 4. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.
- 5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-127.

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 and Foley, Incorporated, the successful bidder.

PRICE TABLES

LONG TERM SERVICE AND MAINTENANCE CONTRACT FOR COGENERATION SYSTEM AT THE COUNTY JUSTICE COMPLEX

Line Item	Description	2 Year Quantity	Unit of Measure	Unit Cost	Total	Comments:
MAINTEN	NCE					
1	E10 - Refer to CAT Maintenance Schedule	2	EA	\$6,180.00	\$12,360.00	
2	E30 - Refer to CAT Maintenance Schedule	3	EA	\$4,846.30	\$14,538.90	
3	E40 - Refer to CAT Maintenance Schedule .	6	EA	\$29,468.00	\$175,808.00	
4	E60 - Refer to CAT Maintenance Schedule	1	EA	\$261,001.00	\$261,001.00	-
5	EL6 - Refer to CAT Maintenance Schedule	4	EA	\$4,809.00	\$19,236.00	-
5	EL12 - Refer to CAT Maintenance Schedule	2	·EA	\$13,060.00	\$26,120.00	
7	EL24 - Refer to CAT Maintenance Schedule	2	EΑ	\$15,676.50	\$31,353.00	
8	EL48 - Refer to CAT Maintenance Schedule	2	EA	\$24,945.00	\$49,890.00	
9	SCR-A - Refer to CAT Maintenance Schedule	8	EA	\$27,108.00	\$216,864.00	
10	NIDEP - Refer to CAT Maintenance Schedule	2	EA	\$45,140.00	\$90,280.00	
11	CATALYST ELEMENTS, Exchange every 16,000 Run Hours, All Inclusive	2	EA	\$59,920.00	\$119,840.00	
12	Coolant, Replace according to Technical Bulletin 2091	2	EA	\$1,070.65	\$2,141.30	·
13	Turbocharger, Exchange Exhaust Turbocharger - Standard	2	EA	\$87,124.85	\$174,249.70	

Line Item	Description	2 Year Quantity	Unit of Measure	Unit Cost	Total	Comments:	
14	Cylinder Heads, Exchange Cylinder Heads	2	EA	\$1,785.12	\$3,570.24		
ABOR		· · · · · · · · · · · · · · · · · · ·		-	<u> </u>	·	
/ 15	Estimated Labor for Service Technician with any required workman class	325	HR :	\$344.00	\$111,800.00		
ALLOWANG	ES		<u>-</u>				•
16	Allowance for the Rental of Equipment, As Needed, No Markup Permitted, Taxes Applicable.	1	LS	\$5,000.00	\$5,000.00		
/ 17	Allowance for additional Permitting Services, As Needed, if and where directed by the Buildings and Grounds Department.	1	LS	\$5,000.00	\$5,000.00		
TOTAL		<u> </u>	<u> </u>	<u> </u>	\$1,320,052.14		·

MATERIAL/RENTAL COST MARKUP

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Markup (%)	Total
18	For Bid Purposes assume estimated material/rental costs of \$20,000. Costs shall be for materials required other than routine maintenance supplies. Cost shall also be for Lube Oil. Enter your Markup in Markup (%) Column.	20,000	\$	\$1.00		\$20,000.00
TOTAL	·	· · · · · · · · · · · · · · · · · · ·	· ·			\$20,000.00

September 3, 2025

WHEREAS, on August 5, 2025, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE - REFUSE COLLECTION TRUCK for the County of Ocean; and

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

Name of Bidder

United Ford LLC

Address of Bidder

211 County Road Secaucus, NJ 07094 (201) 617-0700

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, UNITED FORD LLC be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Motor Vehicle - Refuse Collection Truck for the County of Ocean, for the contract period shall be one (1) year from date of award, 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.

A. <u>UNITED FORD LLC</u> for five (5) items, to wit:

ITEM NOS. 1, 1A, 1B, 1C and 1D.

For a Total Lump Sum Award (Item Nos. 1-1D) of \$599,019.00.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

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

- 3. Funds for the materials or services described herein shall be made available through operating and expense (O&E) accounts, trust accounts, grant accounts, or capital accounts maintained by, but not limited to, the following departments: Vehicle Services and Buildings and Grounds.
- 4. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.
- 5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-132.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Vehicle Services, Buildings and Grounds and the successful bidders.

13. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

14. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

i	Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
٧	1	Current Model Year, or Newer, Ford F550 Regular Cab with Refuse Collection Body, as Specified, or Equal	. 3	EA	\$167,993.00	\$503,979.00	
	OPTIONS			<u> </u>		·	
у	la (Diagnostic Tools/Test Equipment	3	SET	\$7,950.00	\$23,850.00	
Y	1b	Two-Way Radio Power and Wiring Requirements for New Vehicles	3	SET	\$880.00	\$2,640.00	

[UNITED FORD LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLE: REFUSE COLLECTION TRUCK

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
u .	Installation of County Supplied Two Way Radio and Accessories	3	EA	\$1,850.00	\$5,550.00	
1d	Technical Support	180	HOUR	\$350.00	\$63,000.00	
TOTAL					\$599,019.00	

<u>ITEM #1 – CURRENT MODEL YEAR, OR NEWER, FORD F550 REGULAR CAB WITH REFUSE COLLECTION BODY, AS SPECIFIED, OR EQUAL</u>

	COMPL	
CHASSIS SPECIFICATIONS	<u>YES</u>	<u>NO</u>
Current Model Year, or newer Ford F550 Regular Cab	\boxtimes	
Dual Rear Wheels	\boxtimes	
Two Wheel Drive	\boxtimes	
108" Cab to Axle (CA)		
7.3L V8 gasoline engine		
Mid ship fuel tank		\boxtimes
TorqShift transmission with PTO option	\boxtimes	. 🗖
19,000 lb. GVWR	<u> </u>	
Cab shall be military grade aluminum alloy for longevity to the County	_	_
in lieu of carbon steel	\boxtimes	
Frame shall be fully boxed under cab and "C" channel behind cab for easy	•	
mounting of body		
Oil life monitor, engine hour and engine idle hour meters	\boxtimes	
Air Conditioning	\bowtie	
Airbags, frontal driver & passenger, side impact and side air curtains	\boxtimes	
TowCommand integrated trailer brake controller, manual telescoping trailer		
tow mirrors	\boxtimes	
AM/FM radio; SYNC Enhanced voice recognition communication	\boxtimes	
and entertainment, 911 Assist, AppLink 4-2" LCD Center Screen, One		
(1) Smart charging USB Port SYNC	\boxtimes	
Power windows, locks, mirrors, and heated mirrors	\boxtimes	
Center High Mount Stop Lamp	\boxtimes	
240 amp HD alternator, 12V 750 CCA battery	\boxtimes	
Tilt and telescoping steering wheel	\boxtimes	
4.88 ratio limited slip axle	\boxtimes	
4 wheel power ABS brakes, front and rear disc, power steering, front and		
rear stabilizer bars	\boxtimes	· 📋
Quad-beam jewel-effect halogen headlamps, five (5) roof marker lights	\boxtimes	. 🗆
LT225/70R19.5G BSW Traction tires – six (6)	\boxtimes	
One (1) full sized spare tire mounted to wheel and one (1) jack	\boxtimes	
Chrome front bumper, front tow hooks		
Power Sliding Rear glass with defrost – sc/cc only		\boxtimes
Remote Start	\boxtimes	
Halogen Fog Lamps	\boxtimes	
40/20/40 split vinyl bench seat with center arm rest	\boxtimes	. 🗆
Auxiliary power point, six (6) upfitter switches located overhead center		
Tachometer, speedometer, oil pressure, transmission temp, engine temp,	·	_
and fuel gauge		
Interval windshield wipers	⊠	
Driver & passenger grab handles	\boxtimes	

B2025-132 Page 2 of 7

UNITED FORD LLC

ITEM #1 - CURRENT MODEL YEAR, OR NEWER, FORD F550 REGULAR CAB WITH REFUSE COLLECTION BODY, AS SPECIFIED, OR EQUAL (CONT'D)

	COMP	LIANCE
	<u>YES</u>	<u>NO</u>
CHASSIS SPECIFICATIONS (Cont'd)	. <u> </u>	_
Standard XL Rear view camera and prep kit	\boxtimes	
3-year/36,000 mile bumper-to-bumper warranty on OE components	\boxtimes	
5-year/60,000 mile powertrain warranty	\boxtimes	
Cab steps, molded black (running boards)	\boxtimes	
Single color to be selected from standard color chart at time of order	\square	
Undercoating - entire truck chassis, underside of cab and underside of	•	
added body (dump, utility, platform) shall be coated with		
Tectyl 2423 Haps Free Black, or Z Guard Product, a low VOC, High Solids,		<u> </u>
Emulsion Corrosion preventing coating	\boxtimes	
REFUSE COLLECTION TRUCK BODY SPECIFICATIONS		. •
Capacity shall be measured exclusive of the hopper	\boxtimes	
Body shall have a minimum capacity of 8 cubic yards	\boxtimes	
Body shall have an average compaction rate of up to 800 pounds per cubic yard	. 🖾	
Maximum overall body width not to exceed 75"		
Maximum overall body length and height (with tailgate in locked position)	٠	
Above the chassis frame and not to exceed:		
Capacity: 8 Cubic Yards; Length: 189"; Height: 61"		
Body height above truck frame with the tailgate fully extended shall not exceed 109"	⊠	
• •	\boxtimes	
Weight: 6,130 pounds	⊠	
Body shall be constructed entirely of high tensile sheet steel and formed sections		
Body sides and roof shall be curved and the floor shall be reinforced so as to withstand	· 🛛	
Continuous operation as maximum loads without harmful deformation or wear	☒	
The roof shall be constructed of 10 ga. 50,000 PSI high tensile steel	⊠ ⊠	
Body sides shall be constructed at a minimum of 10 ga 50,000 PSI high tensile steel		
Body floor shall incorporate a trough design (flat floors not acceptable)	\boxtimes	_
Body floor sides shall be a minimum 10 ga 50,000 PSI high tensile steel		
Body floor center shall be 1/4" high tensile plate steel	Ø	ا ا
Trough shall be constructed of two 6" channel sills to hold the ejection panel	K***	1
In line under the most extreme conditions	X	
Side access door shall incorporate a PTO shut down interlock switch to prevent		
The hydraulic system from operating the door in open position	\boxtimes	
Hopper width shall be less than 54"		
Hopper opening height shall not be less than 45"	\boxtimes	
Hopper capacity shall not be less than 1 cubic yard measured by the	_	
WASTEC DWRP03 No. 1 method	⊠	
Hopper cycle time with the standard PTO and pump shall not exceed 15 seconds	\boxtimes	
Tailgate sides shall be constructed of a minimum of 10 ga 50,000 PSI		
High tensile sheet steel	\boxtimes	
Tailgate sides shall be reinforced by 10 ga 1 3/4" x 4" formed steel and fully	™	
Welded in a horizontal position for maximum support	\boxtimes	
An interlaced network of 3/16" wall 1 ½" x 2 ½" structural tube shall		
Form the slide blade guide tract	\boxtimes	

<u>ITEM #1 – CURRENT MODEL YEAR, OR NEWER, FORD F550 REGULAR CAB WITH REFUSE COLLECTION BODY, AS SPECIFIED, OR EQUAL (CONT'D)</u>

COLLECTION BODY, ASSISECTION, ON EQUAL (CONT. D)	COMPI	LIANCE
	<u>YES</u>	<u>NO</u>
REFUSE COLLECTION TRUCK BODY SPECIFICATIONS (Cont'd)		
The tailgate perimeter edge shall be reinforced by a 2" x 2" structural steel tube. The tailgate shall be equipped with an automative locking system to ensure.		
Constant pressure for a tight seal	\boxtimes	<u> </u>
The tailgate shall be raised by two 2 ½" x 24" cylinders equipped with restrictions		
to prevent precipitous tailgate descent in the event of a broken hydraulic line	\boxtimes	
Tailgate shall be equipped with a chemically insert seal to provide a watertight seal	\boxtimes	<u> </u>
The hopper floor shall be equipped with a 1 ½" drain plug	\boxtimes	
Hopper floor shall remain stationary during the packing cycle	\boxtimes	
Hopper floor shall be a minimum of 1/4" high strength sheet steel adequately braced		
To withstand maximum pressures imposed upon it		
The hopper load sill shall be constructed of 3" 4" x 1/4" wall tube and shall be		
Even with the truck frame	\boxtimes	
Self cleaning grip strut bolt on steps and grab handles shall be required on both		
Sides of the tailgate	\boxtimes	
The sweep panel shall be of the backhoe packing type and designed to have		•
A minimum clearance to thoroughly clean the hopper bottom during cycling	\boxtimes	
The sweep panel face plate shall be constructed of 1/4" high tensile sheet steel and		
Shall be reinforced with internal and lateral braces constructed of 3/4" plate steel	\boxtimes	
The sweep panel shall be powered by two 2 ½" x 16" double action cylinders	\boxtimes	
The side panel face plate shall be constructed of formed 10 ga high strength sheet		
Steel reinforced with internal braces of 10 ga high strength sheet steel and 4" channel	\boxtimes	
Slide blade shall be powered by two 2 ½" x 30" double acting cylinders	\boxtimes	
The linear slide movement of the panel shall be accomplished on four		
2 ½" 4 ½" x 6" high density UHMW guide bearing blocks	\boxtimes	
The pivotal rotation of the sweep panel shall be accomplished through the sweep	•	
Blade pivots which shall be a minimum of 2 ½" in diameter	\boxtimes	
Ejection panel shall form the front of the body and be hydraulically operated and		•
Designed to have a minimum clearance to thoroughly clean the body during cycling	\boxtimes	
The load shall be discharged by means of a positive ejection system. A double acting		
Telescopic cylinder shall extend and retract the full length of the body	\boxtimes	
The ejection panel face plate shall be constructed of 10 ga high strength sheet steel and		
Reinforced with trapezoidal cross member of high strength 1/4" wall		
3" x 3" structural tube	\boxtimes	
The ejection panel shall slide in a 6" channel sill on four high density		_
UHMW slide bearing blocks	\boxtimes	
The telescopic cylinder shall be horizontally positioned and consist of the following		
Dimensional characteristics: 8 cubic yard capacity; 3 stage; 6.5" bore		
The ejector panel and tailgate raise control shall be mounted outside the front	I ⊠	
Left hand side of the body	\boxtimes	
An electrical device shall be supplied to automatically raise the engine speed to the	\boxtimes	
Proper RPM during the packing cycle		L
•		

<u>ITEM #1 – CURRENT MODEL YEAR, OR NEWER, FORD F550 REGULAR CAB WITH REFUSE COLLECTION BODY, AS SPECIFIED, OR EQUAL (CONT'D)</u>

	COMPL	LANCE
	YES	NO
REFUSE COLLECTION TRUCK BODY SPECIFICATIONS (Cont'd)		
An additional throttle advance switch shall be mounted at the front left hand side		
Of the body near the tailgate raise control handle and at the rear right hand side		
Near the packing panel control	\boxtimes	
A backpack valve shall be required to automatically advance the ejector panel		
When packing against it		
The packing blade control shall be designed to accomplish the normal packing cycle		
In two steps and shall be reversible or stopped at any time during the cycle	\boxtimes	
The packing panel control shall be a two handle design and located at the rear of the		
Tailgate on the curbside	\boxtimes	
Power take off/pump combination shall be used to power the hydraulic system	\boxtimes	
All hydraulic valves shall be mechanically operated and use direct link controls	\boxtimes	
The hydraulic pump shall provide a minimum delivery of 17 GPM at 1500 RPM	×	
Normal maximum operating pressures shall not exceed 1800 PSI	\boxtimes	
The hydraulic system shall incorporate a relief valve to protect all components		
From excess pressures		
All hydraulic hoses shall conform to S.A.E. standards and no flat spots in		
Hoses will be acceptable	\boxtimes	. 🔲
Hydraulic tank shall not be less than 22 gallons and must be equipped with a		
Sight and temperature gauge. The tank shall be located inside the body	\boxtimes	
A replaceable 10 micron spin on filter with bypass valve shall be furnished in the		•
Return line of the hydraulic system		
A shut off valve shall be mounted on the suction line near the oil tank	\boxtimes	
All cylinder rods shall be chrome plated		
All cylinders shall incorporate nylon wear rings on the piston and rods to prevent		
Metal to metal contact and an "O" ring to be used to pre-load the seal	\boxtimes	
All electrical wiring shall be loomed or in conduit	×	
The body shall be equipped with approved LED clearance, warning, tail, license,		
Stop and turn signals in compliance with national safety standards	\boxtimes	
The body shall be equipped with an external audio back up alarm activated when the		
Chassis is in reverse	\boxtimes	
A light shall illuminate in the cab when the tailgate is open and an audible alarm		
Will sound when the vehicle is placed in reverse when the tailgate is open	\boxtimes	
A light bar shall be mounted on the upper section of the tailgate and consist of stop,		•
Turn, back up and three cluster lights	\boxtimes	
Minimum 5.6" LCD color camera rear vision system shall be installed		
Driver alert buzzer shall be installed at the rear of the tailgate by packing controls	\boxtimes	
Safety shut down switch to be provided on the right side of the tailgate	\boxtimes	
The body shall be properly cleaned of all dirt, oil and welding slag. A gray epoxy		
Lead free primer with rust inhibitors shall be applied	\boxtimes	
Top coat paint shall be Axalta Imron Elite, or equal		
Paint Code: Z1; Paint Color: Ford White	\boxtimes	
Body shall be mounted in accordance to industry standards. No welding shall		•
Be performed on the chassis frame in the mounting process		

ITEM #1 - CURRENT MODEL YEAR, OR NEWER, FORD F550 REGULAR CAB WITH REFUSE COLLECTION BODY, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPL	<u>LANCE</u>
	<u>YES</u>	<u>NO</u>
REFUSE COLLECTION TRUCK BODY SPECIFICATIONS (Cont'd)		
10 pound fire extinguisher mounted on body	\boxtimes	
Triangle reflector kit located in cab	\boxtimes	
Manufacturer's limited warranty shall apply for a period of one year after date of		
Acceptance of the unit	\boxtimes	
Hydraulic cylinder limited warranty shall apply for a period of two years after the		
Date of acceptance of the unit	\boxtimes	
Hopper lights: Two halogen white lamps shall be mounted on the upper half of the	•	
Tailgate. The lights shall be capable of illuminating the hopper of the tailgate.		
The lights will be activated by a switch in the cab of the chassis	\boxtimes	
A strobe light shall be mounted on the upper half of the tailgate. The light shall be		
Activated by a switch located inside the cab of the chassis	\boxtimes	
A two wheel rotary activated cart flipper shall be attached to the rear of the		
Tailgate and shall include all associated hydraulic components	\boxtimes	
OPTIONS		
1A. <u>Diagnostic Tools / Test Equipment</u>		
1. Successful bidder may be required to supply between one (1) to three (3)		
complete sets of test/diagnostic/ programming equipment (i.e. laptop,		
software, cabling, and adapters) and special tools required to perform the		
full range of diagnostic and maintenance actions necessary to maintain		•
vehicle operability. This equipment will cover the vehicle chassis, engine,		-
transmission, brakes, hydraulics, and all additional equipment (if applicable).	☒	
2. All laptop computers will be of the newest available technology and have		
sufficient storage and memory to operate all required software.		🗆
3. Provide a list of all test/diagnostic/programming equipment and special tools		
being supplied at the time of bid.	⊠	
4. All software installations and activations will be completed by the successful		
bidder at no cost to the County.	\boxtimes	· 🗖
5. All software updates and renewal will be provided at no cost to the County		
	\boxtimes	
for a period of five (5) years from the acceptance of the equipment. 6. All technical issues relating to test/diagnostic/programming equipment and		
special tools shall be resolved by the successful bidder at no cost to the County		
	\boxtimes	— 1
for a period of five (5) years from the acceptance of the equipment.] [
7. Training shall be provided on all items in this section at a County location.	\boxtimes	, Ц

ITEM #1 – CURRENT MODEL YEAR, OR NEWER, FORD F550 REGULAR CAB WITH REFUSE COLLECTION BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE YES <u>NO</u> 1B. Two-Way Radio Power and Wiring Requirements for New Vehicles For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included: #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps. #12 AWG BLACK wire connected to chassis ground. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps. These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces. 冈 1C. Installation of County Supplied Two Way Radio and Accessories Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included: #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps. #12 AWG BLACK wire connected to chassis ground. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps. These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO", The 12VDC sources shall be protected from making contact \boxtimes with grounded metal surfaces. 1D. Technical Support Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation \boxtimes in a classroom setting. The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification. XTechnical support may be requested in the following areas: 1. Engine (cooling, fuel, ignition, lubrication systems) - 1 day at each location. 2. Transmission - 1 day at each location 3. Electrical - 1 day at each location 4. Brakes - 1 day at each location 5. Hydraulic system (dump body, spreader, snow plow) -1 day at each location \boxtimes 6. Upfitter (dump body, sweeper, etc.) - 1 day at each location

<u>ITEM #1 – CURRENT MODEL YEAR, OR NEWER, FORD F550 REGULAR CAB WITH REFUSE COLLECTION BODY, AS SPECIFIED, OR EQUAL (CONT'D)</u>

	COMP	LIANCE
	YES	NO NO
1D. <u>Technical Support</u> (Cont'd) A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.	×	
For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.	⊠	
Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.		
Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative: a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)		
 b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050 Technical Support for other Departments will be held at a location within 	×	
Ocean County. The requesting Department will notify the successful bidder of the location.	\boxtimes	, 🗖
Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.	⊠	
Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.	×	

September 3, 2025

WHEREAS, on May 21, 2025, a Contract was awarded for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS NO. II to Austin Logistics for Item Nos. 17, 26, 29, 32, 33, 34, 41 and 42 and assigned Contract B2025-79; and

WHEREAS, the County Purchasing Agent has recommended that the Contract be rescinded from Austin Logistics, as they are unwilling to honor their contract to the County; and

WHEREAS, N.J.S.A. 40A: 11-15(3) provides that in the event no qualified bids are received on two occasions, a governing body may enter into a negotiated contract.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that Contract No. B2025-79 for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS NO. II, Item Nos. 17, 26, 29, 32, 33, 34, 41 and 42 awarded to Austin Logistics, are hereby rescinded, as the vendor is unwilling to honor their contract.

BE IT FURTHER RESOLVED that the County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS NO. II for the County of Ocean. This contract shall be in effect from date of award until April 1, 2026, or until delivery is completed 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, Department of Purchasing, Department of Finance, Vehicle Services and Austin Logistics.

September 3, 2025

WHEREAS, on August 26, 2025, pursuant to legal advertisements therefor, sealed bids were received for the REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2025, VARIOUS TOWNSHIPS, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Commissioners; and

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

Name and Address of Bidder

A. Takton Concrete Corp. 13 Tice Avenue South River, NJ 08882 (732) 238-1008

Earle Asphalt Company P.O. Box 556 Farmingdale, NJ 07727 (732) 308-1113

Name and Address of Bidder

Black Rock Enterprises LLC 1316 Englishtown Road Old Bridge, NJ 08857 (732) 967-6400

Seacoast Construction, Inc. 15 Addington Court East Brunswick, NJ 08816 (732) 238-6963

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, namely that of A. TAKTON CONCRETE CORP., be accepted for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2025, Various Townships, County of Ocean, State of New Jersey.

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

A. <u>A. TAKTON CONCRETE CORP.</u> will extend contract prices to "County Cooperative Contract Purchasing System" Participants.

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with A. Takton Concrete Corp., accepting their low bid in the amount of \$881,028.00 for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2025, Various Townships, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed by December 31, 2026.

- 2. The Department of Finance has certified that funds are available in Account No. 301-185-X405 in the amount of \$881,028.00, to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.
- 3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-144E.
- 4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:
 - a. County Auditor;
 - b. County Department of Purchasing;
 - c. Department of Finance;
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.

[A. TAKTON CONCRETE CORP.] RESPONSE DOCUMENT REPORT ENG No. 08-26-2025

Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2025, Various Townships

23. County Cooperative Contract Purchasing System*

Vendor will extend contract prices to "County Cooperative Contract Purchasing System" Participants as described in <u>Instructions to Bidders</u>.

Yes

PRICE TABLES

REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2025, VARIOUS TOWNSHIPS

tine Item	Description	Quantity	Unit of Measure	Unit Cost	Total
1	PERFORMANCE BOND AND PAYMENT BOND	1	DOLLAR	\$12,500.00	\$12,500.00
2	PAVEMENT REPAIR OR REMOVAL	150	S.Y.	\$160.00	\$24,000.00
3	REMOVE AND REPLACE 9" X 18" CONCRETE VERTICAL CURB	1,380	L.F.	\$95.00	\$131,100.00
4	REMOVAL OF 9" X 18" CONCRETE VERTICAL CURB	35	L.F.	\$100.00	\$3,500.00
5	9" X 18" CONCRETE VERTICAL CURB	750	L.F.	\$85.00	\$63,750.00
6	9" X 18" CONCRETE SLOPED CURB	50	L.F.	\$85.00	\$4,250.00
7	18" WIDE CONCRETE GUTTER, 6" THICK	100	· L.F.	\$115.00	\$11,500.00
8	36" WIDE CONCRETE V-CHANNEL, Reinforced, 6" THICK	100	L.F.	\$120.00	\$12,000.00
9	REMOVE CONCRETE SIDEWALK	20	5.Y.	\$80.00	\$1,600.00
10	REMOVE AND REPLACE CONGRETE SIDEWALK	950	S.Y.	\$120.00	\$114,000.00
11	CONCRETE SIDEWALK, 4" THICK	1,500	S.Y.	\$120.00	\$180,000.00
12	REMOVE CONCRETE DRIVEWAY	30	S.Y.	\$80.00	\$2,400.00
13	REMOVE AND REPLACE CONCRETE DRIVEWAY, REINFORCED, 6" THICK	60	S.Y.	\$145.00	\$8,700.00
14	CONCRETE DRIVEWAY, REINFORCED, 6" THICK	22	S.Y.	\$170.00	\$3,740.00
15	RESIDENTIAL HMA DRIVEWAY REPAIR	60	S,Y.	\$160.00	\$9,600.00
16	COMMERCIAL HMA DRIVEWAY REPAIR	25	S.Y.	\$160.00	\$4,000.00
. 17	REMOVE AND RESET UNIT PAVERS	30	S.Y.	\$110.00	\$3,300.00

[[]A. TAKTON CONCRETE CORP.] RESPONSE DOCUMENT REPORT

[A. TAKTON CONCRETE CORP.] RESPONSE DOCUMENT REPORT ENG No. 08-26-2025

Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2025, Various Townships

Line Item	Description	Quantity	Unit of Measure	Unit Cost	[otal
18	REMOVE UNIT PAVERS	18	S.Y.	\$75.00	\$1,350.00
19	TRAFFIC DIRECTOR, FLAGGER	55	HOUR	\$100.00	\$5,500.00
20	UNIFORMED TRAFFIC DIRECTOR	1	DÖLLAR	\$32,595.00	\$32,595.00
21	MAINTENANCE AND PROTECTION OF TRAFFIC, HALF WORKING DAY	45	UNIT	\$100.00	\$4,500.00
22	MAINTENANCE AND PROTECTION OF TRAFFIC, FULL WORKING DAY	90	UNIT	\$140.00	\$12,600.00
23	TRAFFIC CONTROL TRUCK WITH MOUNTED CRASH CUSHION	25	DAY	\$2,000.00	\$50,000.00
24	FUEL PRICE ADJUSTMENT	1	DOLLAR	\$1,086.50	\$1,086.50
25	ASPHALT PRICE ADJUSTMENT	1	DOLLAR	\$1,086.50	\$1,086.50
26	TOPSOIL SPREADING, 5" THICK	1,800	S.Y.	\$30.00	\$54,000.00
27	FERTILIZING AND SEEDING, TYPE A-5	1,800	S.Y.	\$12.00	\$21,600.00
28	STRAW MULCHING	1,800	S.Y.	\$12.00	\$21,600.00
29	DETECTABLE WARNING SURFACE	50	S.Y.	\$355.00	\$17,750.00
30	DENSE GRADED AGGREGATE, 6" THICK	160	Ş.Y.	\$60.00	\$9,600.00
31	CONTROLLED LOW STRENGTH MATERIAL	10	C.Y.	\$1,500.00	\$15,000.00
32	RESET EXISTING CASTING	5	UNIT	\$250.00	\$1,250.00
33	FOUNDATION, TYPE A	5	UNIT	\$5,800.00	\$29,000.00
34	STONE MULCHING	45	S.Y.	\$110.00	\$4,950,00
35	REMOVE RESET OR DISPOSE OF LANDSCAPE TIES	12	L.F.	\$635.00	\$7,620.00
TOTAL					\$881,028.00

No Associated Documents

September 3, 2025

WHEREAS, Contract No. B2024-01CE was entered into on January 17, 2024, with Ernest Bock & Sons, Inc., in connection with the project known as JUSTICE COMPLEX ANNEX OF OCEAN COUNTY, State of New Jersey; and

WHEREAS, Change Order #1 was awarded on November 6, 2024 in the amount of \$110,733.64 an increase to the contract sum; and

WHEREAS, Change Order #2 was awarded on December 18, 2024 in the amount of \$628,453.80 an increase to the contract sum; and

WHEREAS, Change Order #3 was awarded on February 19, 2025 in the amount of \$147,391.89 an increase to the contract sum; and

WHEREAS, Change Order #4 was awarded on March 19, 2025 in the amount of \$87,933.78 an increase to the contract sum; and

WHEREAS, Change Order #5 was awarded on May 7, 2025 in the amount of \$43,143.65 an increase to the contract sum; and

WHEREAS, Change Order #6 was awarded on June 6, 2025 in the amount of \$98,485.32 an increase to the contract sum; and

WHEREAS, Change Order #7 was awarded on July 16, 2025 in the amount of \$188,265.02 an increase to the contract sum; and

WHEREAS, Change Order #8 was awarded on August 6, 2025 in the amount of \$61,794.10 an increase to the contract sum; and

WHEREAS, it has been determined that revisions to the contract are necessary for additional work as outlined in:

- COR 41R1 Concrete Work Demobilization. Bulletin #2, delay to concrete work
 due to required reroute of utilities in southeast corner of building for
 \$37,375.53; and
- COR 42 Credit for Reduced Parapet Heights. Per sketch SKA-12 resulted in a reduction of parapet materials and labor for \$(4,070.00); and

- COR 43 Credit for IT Equipment and Security. County to provide IT and security equipment per SKA-21. Contractor provided credit for materials for \$ (417,850.00); and
- COR 44R1 Reselection of Ceramic Tile due to original tile for being discontinued in the amount of \$1,028.31; and
- COR 45R1 Credit for Door Access Card Reader. Per sketch SKA-20 deleted (10) door card readers from door hardware equipment for \$(10,827.71); and
- COR 46R1 Garage Door Jamb Revisions. Door SP100A jamb revisions per SKA-15 added galvanized materials for \$10,518.64; and
- COR 47R1 Supplemental Support of CB-1 Per RFI #184 response, added support column was added for CB-1 at column line 11 opening in the amount of \$1,880.58; and
- COR 48R2 Replacement of Projectors for TVs. Per sketches SKA-17 replaced base bid projectors with TVs. Credit for labor & materials in the amount of \$ (29,208.57); and
- COR 49R1 Jury Room Modifications. Per sketches SKAV-5; SKTC-7, ESK-00 to revise power and data feeds in jury rooms in the amount of \$9,027.93; and
- COR 50R1 Additional Bollards in Garage per RFI #155 response, sketch SKA 13 added bollards at the garage card readers in the amount of \$2,775.11; and
- COR 51R1 Credit to Reduction to Brick Piers. Per sketch SKA-16 reducing the size of brick piers. Credit for materials and labor in the amount of \$(3,998.80);
 and
- COR 52R1 Remobilization of Concrete Work. Bulletin #2, required reroute of utilities in the Southeast corner of building are complete in the amount of \$23,263.44; and
- COR 54R1 Credit for Door hardware Changes. Architect's response to door hardware submittal resulted in changes to equipment. Credit for materials in the amount of \$(3,003.00).

WHEREAS, the costs of the above referenced COR's in a credit in the amount of \$(383,088.54), shall result in a decrease to the contract sum; and

WHEREAS, the Consulting Architect, Clarke Caton Hintz P.C., has duly filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

- 1. The Contract amount shall be decreased in the amount of \$(383,088.54) from funding account #429-010-X324.
- 2. Clarke Caton Hintz P.C. is hereby authorized to issue Change Order No. 9 to Ernest Bock & Sons, Inc., in connection with the project known as Justice Complex Annex of Ocean County.
- 3. That the Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Ernest Bock & Sons, Inc., 2800 Southampton Road, Philadelphia, PA 19154 to cover Change Order No. 9 and to provide additional information and furnish such documents as may be required.
- 4. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-01CE.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Administration, Finance Department, Purchasing Department, Buildings & Grounds Department, County Auditor, Clarke Caton Hintz P.C. and Ernest Bock & Sons, Inc.

No Associated Documents

September 3, 2025

WHEREAS, there exists a need for enhanced video visitation equipment for the Ocean County Department of Corrections; and

WHEREAS, upon the review of the quote submitted on August 11, 2025, the Ocean County Department of Corrections Office is desirous of entering into an agreement with Global Tel*Link Corporation doing business as ViaPath Technologies for the benefit of the entire inmate population; and

WHEREAS, the funds shall be encumbered for the said agreement under Account No 210-200-0106-4700 and in an amount not to exceed \$282,824.00.

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

- 1. This agreement is awarded under the terms and conditions of the NJ State Contract #25-TELE-97449.
- The Director and Clerk of the Board are hereby authorized and directed to enter into any unnecessary subsequent documents with Global Tel*Link Technologies doing business as ViaPath Technologies, 12021 Sunset Hills Road, Suite 100, Reston, VA 20190.
- 3. A notice of this action shall be published once as required by law.
- 4. The contract number must be placed on all documents pertaining to this agreement.
- 5. A certified copy of this Resolution shall remain on file and be available for the public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the Ocean County Comptroller, the County Auditor, County Jail Warden and Global Tel*Link Corporation doing business as ViaPath Technologies.

September 3, 2025

WHEREAS, there exists a need to furnish the newly constructed SOCIAL SERVICES COMPLEX, County of Ocean, State of New Jersey; and

WHEREAS, it has been determined Furniture can be purchased utilizing New Jersey State Contract; and

WHEREAS, Affordable Interior Systems Inc., provided a quote dated August 12, 2025 in the not to exceed amount of \$4,378.60; and

WHEREAS, upon review of the quote submitted, the County is desirous of entering into an agreement with Affordable Interior Systems Inc. for said furniture; and

WHEREAS, this is awarded in compliance with the New Jersey State approved contract #25-COMG-94126; and

WHEREAS, the funds shall be encumbered from Account Number 301-010-X020 in the amount not to exceed \$4,378.60.

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

- 1. The Purchasing Agent is hereby authorized to issue Purchase Order to the New Jersey State contract vendor, in an amount not to exceed \$4,378.60.
- 2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents.
- 3. A notice of this action shall be published once as required by law.
- 4. The contract number must be placed on all papers, documents, invoices, and vouchers.
- 5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Administration, Ocean County Buildings & Grounds Department and Affordable Interior Systems Inc.

September 3, 2025

WHEREAS, the County of Ocean is home to 27 County Park and Recreation facilities; and

WHEREAS, there exists a need to purchase a 344P Tier Compact loader to assist the Parks and Recreation Department in their maintenance operations; and

WHEREAS, Jesco Inc., has submitted a proposal for purchase of a 344P Tier Compact Loader in the amount of \$205,123.59; and

WHEREAS, the submitted proposal is in compliance with the NJ State Approved Co-Op #65MCESCCPS, Educational Services Commission of New Jersey, Contract No. ESCNJ 22/23-12; and

WHEREAS, this contract was 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:

- The County Purchasing Agent is hereby authorized to issue a Purchase Order to Jesco, Inc. to furnish and deliver a 344P Tier Compact Loader for the Ocean County Department of Parks and Recreation, in an amount not to exceed \$205,123.59, with funding available in Account No. 2025 016-010-6036-45PK.
- 2. A notice of this action shall be published once required by law.
- 3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this action.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller, Parks and Recreation Department, Vehicle Services Department and Jesco, Inc.

September 3, 2025

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Professional Engineering Services for Underground Storage Tanks for General Air Permitting Services for the Ocean County Transportation Department Facility, Toms River Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Engineering service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on March 5, 2025 and referred to as contract number QP2025-45; and

WHEREAS, D & B Engineers and Architects of New Jersey, P.C. is qualified to provide the required Professional Engineering Services for Underground Storage Tanks in accordance with their proposal at a not to exceed cost of \$3,262.66; and

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

- The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$3,262.66 to D & B Engineers and Architects of New Jersey, P.C. for Professional Engineering Services for Underground Storage Tanks from Account Number 301-185-X311-6600.
- 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 this action.
- Certified copies of this Resolution shall be forwarded to the Ocean County
 Engineering Department, Finance Department, Purchasing Department, and D
 & B Engineers and Architects of New Jersey, P.C.

September 3, 2025

BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that, pursuant to N.J.S.A. 11A:3-5(1), JILLIAN MESSINA, is hereby appointed to the position of DIRECTOR OF PUBLIC AFFAIRS for a term of one (1) year commencing September 4, 2025.

BE IT FURTHER RESOLVED that the Director and the Clerk of the Board are hereby authorized and directed to execute an Employment Agreement with Jillian Messina setting forth the terms and conditions of employment which will apply during this one (1) year period.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Director of Employee Relations, County Comptroller, Ocean County Clerk and Jillian Messina.

September 3, 2025

WHEREAS, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoint OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD members; and

NOW, THEREFORE, BE IT RESOLVED that the following individual is hereby APPOINTED as a MEMBER of the OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD, to fill the following unexpired term:

NAME TOWNSHIP REPLACING TERM EXPIRATION

DANA LANCELLOTTI MODC, WALL JODI GRINWALD JUNE 1, 2027
TWP.

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

September 3, 2025

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 TOURISM BUSINESS ADVISORY COUNCIL for a term of three (3) years, term to expire September 30, 2028:

RENEE AGNELLO

Toms River

MURRAY G. DYCHTWALD

Toms River

LISA LIGHTBODY

Brick

MARINA PAPANIKOLAS

Toms River

ROBERT ROSETTA

Toms River

BROOKE SALVANTO

Barnegat

STEVE STEINER

Beach Haven

BE IT FURTHER that certified copies of this resolution shall be made available to the Ocean County Tourism Business Advisory Council and to each appointee.