



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
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Board Meeting Agenda

Date: May 15, 2024 - 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. PROCLAMATIONS
 - 1. Proclaiming May 19-25, 2024 as "National Tourism Week" in Ocean County.
 - 2. Proclaiming the month of May 2024 as "Military Appreciation Month" in Ocean County.
- F. ORDINANCE - INTRODUCTION
 - 1. ORDINANCE #2024-13 - An Ordinance authorizing the Replacement of the Brewers Bridge, Structure No. 1511-005, located in the Township of Jackson, in the County of Ocean, State of New Jersey, and appropriating \$3,500,000.00 therefor and authorizing the issuance of \$1,771,954.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

2. ORDINANCE #2024-14 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the Replacement of the Hooper Avenue Culvert, Structure No. 1506-012, located in Brick Township, in the County of Ocean, State of New Jersey.
3. ORDINANCE #2024-15 - An Ordinance appropriating the sum of \$1,500,000.00 from the Capital Improvement Fund for the Construction of a Traffic Signal at Whitesville Road and South Hope Chapel Road, located in the Township of Jackson, in the County of Ocean, State of New Jersey.
4. ORDINANCE #2024-16 - An Ordinance authorizing the Construction of a Modern Roundabout at North Hope Chapel Road and New Central Avenue, located in Jackson Township, in the County of Ocean, State of New Jersey, and appropriating \$4,000,000.00 therefor and authorizing the issuance of \$3,800,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
5. ORDINANCE #2024-17 - An Ordinance appropriating the sum of \$550,000.00 from the Capital Improvement Fund for a Two Story Class A Burn Building at the Fire and First Aid Training Center, located in Ocean Township, County of Ocean, State of New Jersey.
6. ORDINANCE #2024-18 - An Ordinance appropriating the sum of \$3,500,000.00 from the Capital Improvement Fund for the cost of Development and Construction of a Road Garage, Phase II, located on Chestnut Street in Toms River Township, County of Ocean, State of New Jersey.
7. ORDINANCE #2024-19 - An Ordinance appropriating the sum of \$1,200,000.00 from the Capital Improvement Fund for the cost of Renovations to the Southern Service Center, located in Stafford Township, County of Ocean, State of New Jersey.

G. RESOLUTION - PUBLIC HEARING

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee for the acquisition of property identified as Block 165, Lots 22.02 & 22.03, Township of Barnegat, totaling approximately 0.65 acres located on Burr Street and Railroad Avenue, in an amount not to exceed \$145,000.00 plus up to \$650.00 for property tax adjustments.

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

I. APPROVING AND RATIFYING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-2.

J. RESOLUTIONS

1. Authorizing the Personnel Resolution.

2. Honoring Malcolm Robinson-Lifetime Achievement in the Arts Award; Michael T. Mangum-John C. Bartlett, Jr. Government Leadership Award; Cheryl Kirby-Special Award of Merit; Borough of Seaside Heights-Ocean County Historic Preservation Award; Thomas P. Farner-Pauline S. Miller Lifetime Achievement Award; W. Grove Conrad and Kathryn D. Conrad-Virginia E. Haines Historic Advocate Award, given by the Ocean County Cultural and Heritage Commission at their 2024 Salute to Ocean County: A Celebration of the Arts and Heritage.
3. Honoring Joseph Buckelew's dedicated service to Ocean County.
4. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Nonprofit Grant Writing Program, in the amount of \$30,000.00.
5. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Social Connections Program, in the amount of \$33,750.00.
6. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Child & Adolescent Grief Program, in the amount of \$50,400.00.
7. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Stafford Township Clean Water: Nonpoint Source, in the amount of \$58,140.00.
8. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Child & Adolescent Trauma Services Program, in the amount of \$75,000.00.
9. Authorizing an amendment to the 2024 Budget for the program entitled State Facilities Education Act FY24/25, in the amount of \$76,500.00.
10. Authorizing an amendment to the 2024 Budget for the program entitled Personal Assistance Services Program (PASP) FY24/25, in the amount of \$108,558.00.
11. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Point Pleasant Borough-Clean Water: Stormwater, in the amount of \$199,000.00.
12. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-On Point Expansion, in the amount of \$200,000.00.
13. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Beach Haven Borough-Clean Water: Stormwater, in the amount of \$214,000.00.
14. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-HHI-Roommate Matching, in the amount of \$250,000.00.
15. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Eviction, Foreclosure & Homelessness Prevention Legal Services Program, in the amount of \$265,000.00.
16. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Older Worker Upskill Program, in the amount of \$300,000.00.
17. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Seaside Park Borough-Clean Water: Stormwater, in the amount of \$350,000.00.
18. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Seaside Heights Borough-Clean Water: Stormwater, in the amount of \$350,000.00.

19. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Opioid Recovery-Workplace Development Program, in the amount of \$400,000.00.
20. Authorizing an amendment to the 2024 Budget for the program entitled Medication Assisted Treatment (MAT) Program FY25, in the amount of \$414,526.00.
21. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Aging and Disability Resource Center (ADRC) Program, in the amount of \$421,680.00.
22. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Bay Head Clean Water: Nonpoint Source, in the amount of \$450,000.00.
23. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Enhanced Employment, in the amount of \$500,000.00.
24. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-County-Clean Water: Stormwater #3, in the amount of \$500,000.00.
25. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Island Heights Borough Drinking Water: Transmission & Distribution, in the amount of \$535,000.00.
26. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Revenue Replacement Shoreline & Wetland Restoration 2, in the amount of \$583,400.00.
27. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Mantoloking Borough-Clean Water: Stormwater, in the amount of \$584,829.00.
28. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Capacity Building for Volunteer Mentoring Orgs, in the amount of \$600,000.00.
29. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Benefits Navigator Program, in the amount of \$750,000.00.
30. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Inclusive Recreation Grant, in the amount of \$1,000,000.00.
31. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-County-Clean Water: Stormwater #1, in the amount of \$1,200,000.00.
32. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Revenue Replacement-Beach Replenishment 2, in the amount of \$1,250,000.00.
33. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-County-Clean Water: Stormwater #2, in the amount of \$1,500,000.00.
34. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Revenue Replacement-County Sheriff Software Upgrades, in the amount of \$1,500,000.00.
35. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Lakewood Township-Clean Water: Stormwater, in the amount of \$1,600,000.00.

36. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Manchester Township-Drinking Water: Transmission & Distribution, in the amount of \$1,817,025.00.
37. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-County-Clean Water: Stormwater #4, in the amount of \$2,000,000.00.
38. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-County-Clean Water: Stormwater #5, in the amount of \$2,000,000.00.
39. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Lavallette Borough Clean Water: Stormwater, in the amount of \$2,600,000.00.
40. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Revenue Replacement-Inclusive Recreation 2, in the amount of \$3,500,000.00.
41. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Ocean County Utilities Authority-Area Wide Clarifier Rehabilitation and Concentration Tanks, in the amount of \$3,983,853.00.
42. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Revenue Replacement-Long Beach Island Beach Replenishment, in the amount of \$4,415,754.00.
43. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-HHI-Bridge Housing, in the amount of \$5,000,000.00.
44. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Housing Insecurities and Homelessness Services Program, in the amount of \$5,268,742.00.
45. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Ocean County Utilities Authority-Little Egg Harbor Interceptor S1-5 Rehabilitation MH5-1 to MH12-2, in the amount of \$5,681,468.00.
46. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-HHI-Shelter Acquisition, Rehab, Ops, in the amount of \$7,500,000.00.
47. Authorizing a decrease in grant funding for ARPA-Child Learning Loss Program, in the amount of \$240,000.00.
48. Authorizing the acceptance of grant funding for the State Facilities Education Act (SFEA) FY24, in the amount of \$76,500.00, for the period of 7/1/2024 through 6/30/2025.
49. Authorizing the acceptance of grant funding for the FY2025 Medication Assisted Treatment (MAT) Program, in the amount of \$414,526.00, for the period of 7/1/2024 through 6/30/2025.
50. Authorizing the acceptance of grant funding for the SFY24 Alternative Responses to Reduce Instances of Violence and Escalation (ARRIVE) Together program, in the amount of \$150,000.00, for the period of 4/1/2024 through 3/31/2025.
51. Authorizing the cancellation and closeout of certain grants.

52. Authorizing the OC Prosecutor's Office to submit an on-line Grant Application to the United States Department of Justice, Office of Community Oriented Policing Services for the FY24 CPD Accreditation: Enhancing Existing Law Enforcement Accreditation Entities program.
53. Authorizing the execution of a Grant Renewal Agreement with the State of New Jersey, Department of Human Services, Division of Disability Services for the FY25 Personal Assistance Services Program, in the amount of \$108,558.00, for the period of 7/1/2024 through 6/30/2025.
54. Authorizing an Intergovernmental Agreement with Ocean County College for programming of the CY2024 Michael Camillus Program: Addictions Studies for Law Enforcement, in an amount not to exceed \$48,600.00, for the period of 1/1/2024 through 12/31/2024.
55. Authorizing an Intergovernmental Agreement with the Toms River Board of Education to provide Adult Basic Education for Criminal Offenders at the OC Department of Corrections, in an amount not to exceed \$45,000.00, for the period of 7/1/2024 through 6/30/2025.
56. Authorizing an Intergovernmental Agreement with the Board of Education of the Ocean County Vocational-Technical School to provide educational services and programs to juveniles housed at the OC Department of Juvenile Services, in an amount not to exceed \$640,651.00, for the period of 7/1/2024 through 6/30/2025.
57. Authorizing the execution of a Shared Services Agreement with Middlesex County to provide Youth Shelter Care Placements for the OC Department of Juvenile Services, for the period of 1/1/2024 through 12/31/2026.
58. Authorizing the execution of a Memorandum of Understanding between the OC Workforce Development Board and its Partners, for the period of 1/1/2024 through 12/31/2026.
59. Authorizing the execution of a Memorandum of Understanding with a participating municipality for the State Homeland Security Grant FY23.
60. Authorizing the Planning Director to submit the FY2025 Subregional Transportation Planning Work Program to the North Jersey Transportation Planning Authority/New Jersey Institute of Technology.
61. Authorizing a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-45)
62. Adopting the revised Policy on the Assignment and Use of County Vehicles.
63. Certifying the sum of \$22,211,300.00, as the amount to be assessed and collected for the year 2024 operation of the Ocean County Board of Health.
64. Adopting the County of Ocean Employee Mobile Device Use Policy.
65. Authorizing the execution of an Agreement with the New Jersey Turnpike Authority allocating jurisdictional responsibilities for highway maintenance and control regarding Cedar Bridge Avenue (County Route 528) and Airport Road (County Road 88), Township of Lakewood.

66. Authorizing the execution of an Agreement with the Brick Township Municipal Utilities Authority for the replacement of sanitary sewer manholes associated with the Reconstruction and Resurfacing of Princeton Avenue, Post Road to Barnegat Bay, Township of Brick.

K. MOTIONS

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
2. Approving the Board Meeting Minutes of 4/17/2024.
3. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Professional Engineering Services for Final Design, Garden State Parkway Interchange 83, Toms River Township.
4. Approving the Master Payroll paid on 5/8/2024 for the payroll period of 4/11/2024 through 4/24/2024, with Elected Officials paid to date, in the amount of \$6,434,927.94.

L. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing a revision of the Traffic Signal at the intersection of County Road #11 (Route 549 - Hooper Avenue) and Ocean Center Driveway and Commons at Hooper Driveway, Township of Toms River. (DVR-22)
2. Authorizing a revision of the Traffic Signal at the intersection of County Road #27 (Route 571 - Ridgeway Road) and County Road #8 (Commonwealth Boulevard), Township of Manchester. (MAN-7)
3. Authorizing an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (County Line Road) and County Road #22 (Jackson Mills Road)/Dublin Road, Township of Jackson. (JK-23)
4. Authorizing an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (East Commodore Boulevard)/Bellagio Road and County Road #22 (Jackson Mills Road), Township of Jackson. (JK-24)
5. Authorizing an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #17 (Whitesville Road) at County Road #5 (West Veterans Highway), Township of Jackson. (JK-25)
6. Authorizing an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #24 (Cedar Swamp Road) and County Road #22 (Jackson Mills Road), Township of Jackson. (JK-26)
7. Authorizing an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #22 (Jackson Mills Road) and Chandler Road/Ely Harmony Road, Township of Jackson. (JK-27)

8. Authorizing an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #22 (Jackson Mills Road) and County Road #18 (Harmony Road), Township of Jackson. (JK-28)
9. Authorizing an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (County Line Road) and Jughandle "D" (Station 186), Township of Jackson. (JK-29)
10. Authorizing an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (County Line Road) and County Road #16 (Bartley Road), Township of Jackson. (JK-30)
11. Authorizing an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (County Line Road) and Jughandle "A" - Shop Rite (Station 246), Township of Jackson. (JK-31)
12. Authorizing an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #54 (County Line Road) and West Lake Drive/Thatcher Boulevard, Township of Jackson. (JK-32)

M. BID AWARDS

1. Awarding Contracts for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS to Bob Barker Company, Inc.; Bordova Innovations Inc.; Brewer & Associates LLC; Dot Designing LLC; Keyport Army Navy; and Rufhaus Designs, Inc., the lowest qualified bidders. Recommendation is made to reject Item No. 67 as unresponsive. It will be rebid. Item No. 141 will be rebid to obtain additional vendors. (B2024-58)
2. Awarding Contracts for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS to Chemung Supply Corp.; East End Steel, LLC; H.A. DeHart & Son, Inc.; and Winter Equipment Company, Inc., the lowest qualified bidders. No bids were received on Item No. 24. Recommendation is made to reject Item No. 18 as unresponsive. All no bid and rejected items will be rebid. (B2024-61)
3. Awarding Contracts for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS to Atlantic Envelope Co., Inc.; Steb, Inc., Castle Reproduction Services; Concept Print; and Plastic Express, Inc., the lowest qualified bidders. No bids were received on Item Nos. 5, 9, 37, 38, 39, 40, 41, 61, 83, 91, 98, 99, 100 and 105. Recommendation is made to reject Item Nos. 4, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 31, 32, 33, 34, 35, 36, 42, 43, 44, 45, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 84, 85, 86, 87, 88, 89, 90, 92, 93, 94, 95, 96, 97, 101, 102, 107, 108, 109, 110, 111, 112, 113, 115, 116, 117, 121, 122, 123 and 124. All rejected items are rejected as unresponsive. All no bid and rejected items will be rebid. Item No. 127 will be rebid to obtain additional vendors. (B2024-64)

4. Awarding a Contract for the furnishing and delivery of CHESTNUT STREET COMPLEX PHASE 1 - ROAD DEPARTMENT GARAGE to Arthur J. Ogren, Inc., the lowest qualified bidder, for a Total Base Bid Award in an amount not to exceed \$16,376,000.00 (which includes Allowance 17A in the amount of \$100,000.00, Allowance 17B in the amount of \$30,000.00, Allowance 17C in the amount of \$15,000.00, Allowance 17D in the amount of \$10,000.00, Allowance 17E in the amount of \$25,000.00, and Allowance 17F in the amount of \$10,000.00) plus Alternate No. 1 in the amount of \$281,400.00. (B2024-66CE)
5. Awarding Contracts for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS to Continental Hardware, Inc.; Contractor Service; Ferguson Waterworks; Sid Tool Co., Inc. dba MSC Industrial Supply Co.; and Snap-On Industrial, a Division of IDSC Holdings, LLC, the lowest qualified bidders. Recommendation is made to reject Item Nos. 6, 32, 33, 35, 37 and 43. All rejected items will be rebid with revised specifications. Item Nos. 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75 and 76 will be rebid to obtain additional vendors. (B2024-67)
6. Awarding Contracts for the furnishing and delivery of SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS to Traffic and Parking Control Co., Inc. and Traffic Logix Corporation, the lowest qualified bidders. (B2024-70)
7. Awarding Contracts for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES to Plastic Express, Inc.; Star Data Co.; and W.B. Mason Co., Inc., the highest qualified bidders. (B2024-71)
8. Awarding a Contract for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS NO. II to Prime Lube, Inc., the lowest qualified bidder. Recommendation is made to reject Item Nos. 8, 26, 34, 41, 42 and 44 as unresponsive. Item Nos. 8, 26, 34, 41 and 44 will be rebid. Item No. 42 will be rebid with revised specifications. (B2024-74)
9. Awarding Contracts for the furnishing and delivery of CAR WASHING SERVICES NO. II to Blue Wave Car Wash and Quick Lube LLC; Extreme Kleen Wash and Lube; and My Own Lane LLC, the lowest qualified bidders. Recommendation is made to reject Item Nos. 17 and 49. Recommendation is made to authorize the County Purchasing Agent to enter into a negotiated contract, in accordance with N.J.S.A. 40A:11-5(3) as no responsive bids were received for a second time on all rejected items. (B2024-77)
10. Awarding a one (1) year Contract extension to Hoffman Services, Inc. for the continued furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE, for the period of 6/7/2024 through 6/6/2025. (B2023-95)

N. CHANGE ORDERS

1. EARLE ASPHALT COMPANY - Traffic Safety Improvements along County Route 528, Cedar Bridge Avenue, from Dr. Martin Luther King Drive to Vine Avenue, Township of Lakewood - Change Order #1, E-\$0.00, R-\$0.00. (B2022-141E)
2. EDWARD H. CRAY, INC. - 2022 On-Call Traffic Signal Maintenance Contract, Ocean County - Change Order #1, E-\$200.00, R-\$228,434.92. (B2023-37E)

3. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021A - Change Order #1, E-\$183,595.51, R-\$0.00. (B2023-106E)
4. Awarding Change Order No. 1 to BE Equipment, Inc. for the project entitled FURNISHING, DELIVERY AND INSTALLATION OF BALER INFEED CONVEYOR, an increase to the contract in the amount of \$3,966.00. (B2023-167)

O. CONTRACTS

1. Qualifying ten (10) firms as eligible to provide Construction Project Management for Building and Site Development, on a project specific basis, for the period of 6/1/2024 through 5/31/2025, as follows: T&M Associates; Remington & Vernick Engineers; Colliers Projects Leaders; Skanska USA Building Inc.; Johnson, Mirmiran & Thompson, Inc.; Becht Engineering BT, Inc.; M&M Construction Company, Inc.; CME Associates; Cumming Group; and Richard A. Alaimo Associates. (QP2024-72)
2. Accepting the Qualifications of Mivila Foods, D'Ambrisi Wholesale Foods, and M.V. Silveri & Sons, Inc. as Perishable Food Providers for the Department of Juvenile Services, in an amount not to exceed \$50,000.00, for the period of 6/21/2024 through 6/20/2025 with the option to extend for one (1) additional year and authorizing a supplemental RFQ solicitation to obtain additional providers. (QP2024-73)
3. Awarding a Professional Services Contract to PFM Asset Management, LLC (PFMAM) to provide Arbitrage Rebate Consulting Services, in an estimated amount of \$50,000.00, for the period of 5/15/2024 through 5/14/2025. (QP2024-75)
4. Authorizing the execution of a Consultant Services Agreement with Thomas J. Faughnan to prepare the 2024 Indirect Cost Allocation Plan, for the period of 6/19/2024 through 6/18/2025, in an amount not to exceed \$7,500.00. (P2024-76)
5. Awarding a Competitive Contract to GD Correctional Services, LLC for Food Services for the OC Jail, for a term of three (3) years commencing on 5/1/2024 with the option to extend for two (2) additional one (1) year terms. (CC2024-77)
6. Awarding a Contract to RB Emergency Consulting LLC to provide Consulting Services for Regional Emergency Medical Services, in the estimated amount of \$60,000.00. (QP2024-61)
7. Awarding a Purchase Order to Jesco, Inc. (ESCNJ Contract No. 22/23-12) to provide a 324 P-Tier Compact Wheel Loader for the OC Road Department, in an amount not to exceed \$143,382.09.
8. Awarding a Purchase Order to Jesco, Inc. (ESCNJ Contract No. 22/23-12) to provide a 724 P Wheel Loader for the OC Road Department, in an amount not to exceed \$348,475.88.
9. Awarding a Purchase Order to Jesco, Inc. (ESCNJ Contract No. 22/23-12) to provide a 344 P-Tier Compact Wheel Loader for the OC Northern Recycling Facility, in an amount not to exceed \$216,546.32.
10. Awarding a Purchase Order to Jesco, Inc. (ESCNJ Contract No. 22/23-12) to provide a 620G Motor Grader for the OC Northern Recycling Facility, in an amount not to exceed \$356,780.20.

11. Awarding a Purchase Order to Turf Equipment and Supply, Inc. (ESCNJ Contract No. 22/23-12) to provide a Greensmaster 3150Q Mower and Groundsmaster 3500-D Mower for the OC Parks and Recreation Department, in an amount not to exceed \$95,832.96.
12. Awarding a Purchase Order to CDW Government (Contract No. ESCNJ/AEPA-22G) to provide new Network Video Recorder (NVR) server, licensing and one (1) switch for the Office of Information Technology, in an amount not to exceed \$96,570.36.
13. Awarding a Purchase Order to SHI International Corp. (NJ State Contract No. 20-TELE-01195) to install new network security monitoring software at the County of Ocean data centers for the Office of Information Technology, in an amount not to exceed \$435,862.00.
14. Amending the award of a Purchase Order to Colliers Engineering & Design, Inc. to provide additional Land Surveying Services for the OC Natural Lands Trust Fund Program, an increase to the contract in an amount not to exceed \$2,400.00. (QP2022-71)
15. Amending the award of a Purchase Order to Atlas, LLC to provide additional Consultant Material Sampling, Inspection and Testing Services associated with the Stafford Library Construction Project, an increase to the contract in the amount of \$5,620.00. (QP2023-68)
16. Amending the award of a Purchase Order to AllRisk, Inc. (ESCNJ Contract No. 22/23-23) to provide additional Mold Remediation and Water Damage Repairs at the OC Vehicle Services Building #32, 152 Chestnut Street, Toms River Township, an increase to the contract in an amount not to exceed \$17,393.63.

P. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Theresa Daniele, Barnegat as a member of the OC COMMISSION FOR INDIVIDUALS WITH DISABILITIES for a term of three (3) years, term to expire 2/16/2027.
2. Appointing Michael T. Mangum, Parkertown as a member of the OC NATURAL LANDS TRUST FUND ADVISORY COMMITTEE to fill the unexpired term of Terence M. O'Leary, term to expire 2/18/2025.
3. Appointing Kelly Coles, Brick as an alternate member and reappointing Patricia A. Komsa, Brick and Ralph Wolff, Toms River as members of the OC WORKFORCE DEVELOPMENT BOARD each for a term of three (3) years, terms to expire 6/1/2027.

Q. RECEIVED ITEMS

R. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 4/17/2024.
2. OC Utilities Authority Annual Reorganization Meeting Minutes of 2/5/2024.

3. OC Utilities Authority Meeting Minutes of 2/22/2024.
4. OC Utilities Authority Meeting Minutes of 3/28/2024.
5. OC Utilities Authority Special Meeting Minutes of 4/8/2024.
6. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities, 6/20/2024 Meeting Notice.

S. REPORTS

1. OC Treasurer's Report, March 2024.

T. CORRESPONDENCE

1. Gary Pollack, email dated 5/2/2024 regarding University Protests.
2. Notice of Filing and Public Hearing in the matter of the petition of Aqua New Jersey, Inc. for approval of an increase in rates for water service, COVID-19 deferred cost recovery, adjustment of certain depreciation rates, and other tariff changes, OAL Docket No. PUC 02300-2024 S, BPU Docket No. WR24010057.
3. Monmouth County Board of Commissioners, letter dated 5/1/2024 regarding Federal Funding Request - New Jersey 4th Congressional District, County Route 537 Corridor Improvements - Section B: Freehold, Millstone and Jackson Townships - Monmouth and Ocean Counties.

U. COMMISSIONER COMMENTS

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

W. ADJOURNMENT