



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Virginia E. Haines

Commissioner Barbara Jo Crea

Commissioner Gary Quinn

Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on September 7, 2022 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Kelly presiding. Members Crea, Haines, Quinn and Vicari were present at the call of the roll.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

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

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

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. PROCLAMATIONS

DIRECTOR KELLY: "Alright, Michelle if you'll do E-1."

1. Proclaiming September 2022 as the "50th Anniversary of Chap Construction" in Bayville, New Jersey.

RESULT	NO MOTION/ NO SECOND
PRESENT:	N/A
ABSENT:	N/A
MOVE:	N/A
SECOND:	N/A
AYE:	N/A
NAY:	N/A
ABSTAINED:	N/A

CLERK GUNTHER: "Yes Director. The first item on today's agenda is a proclamation proclaiming September 2022 as the "50th Anniversary of Chap Construction" in Bayville, New Jersey which will be presented at a later date."

DIRECTOR KELLY: "Thank you. And before we move on to formal business I have to fess up to a mistake I made in regards to the August 17, 2022 Board Meeting on agenda item, K-1 which authorized the Personnel Resolution. I inadvertently did not abstain from number 97, K-1 number 97, and I want to let the record reflect that I am abstaining on that particular resolution."

CLERK GUNTHER: "We will note that accordingly."

DIRECTOR KELLY: "Thank you very much. And we'll move on to Ordinance Introduction."

F. ORDINANCE - INTRODUCTION

CLERK GUNTHER: "Yes, next on the agenda today, Director, is one Ordinance for Introduction. There will be a Public Hearing on this Ordinance at the next Board Meeting on September 21, 2022."

1. **ORDINANCE #2022-32** - An Ordinance authorizing improvements to Castlebuono Avenue from Hooper Avenue to Salerno Drive, located in the Township of Toms River, in the County of Ocean, State of New Jersey, and appropriating \$2,500,000.00 therefor and authorizing the issuance of \$2,375,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2022001260
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2022-32 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on September 21, 2022.

DIRECTOR KELLY: “Very good. This is the Introduction. The Public Hearing will be held in two weeks at this very location at 4:00 PM. Do we have a motion to...?”

On motion duly made by Commissioner Haines, seconded by Commissioner Vicari, Ordinance #2022-32 was Introduced on first reading.

G. RESOLUTION - PUBLIC HEARING

DIRECTOR KELLY: “The next is a Public Hearing on a resolution. If you’ll read that into the record.”

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of property identified as Block 882, Lot 89.01, Block 882.01, Lots 1 and 2, Block 882.16, Lot 44.13, and Block 883, Lots 1 and 2, totaling approximately 6 acres in the Township of Berkeley.

RESULT	ADOPTED	Official Resolution #: 2022001251
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR KELLY: “And you’ll see on either corner here is that purchase. I’m going to ask Commissioner Haines to comment on...”

DEPUTY DIRECTOR HAINES: “Okay. It’s everything that’s in the yellow. You’ll see it’s the very long one and it’s outlined in red. That is the property we’re talking about. It’s, as was stated, it’s a 6-acre donation from Berkeley Township and it consists of the former railroad property and the wooded lots adjacent to the Florence Allen Conservation area.

The donation is going to allow the County to construct and maintain a multi-use path, the Mill Creek Trail, which will ultimately connect neighborhoods in Berkeley and Pine Beach to Mill Creek County Park. Ocean County received a \$600,000.00 NJDOT local bikeways grant for the construction of this trail. And the trail is a segment of a larger 6-mile Pine Beach/Good Luck Point trail that is identified within the County’s 2007 Barnegat Branch Trail conceptual plan which highlighted future connectivity to the Barnegat Branch Trail which is a very popular trail.

So we’re very happy with the donation. Of course, any property we get has to have the approval of the resolution from the township. Of course since Berkeley is donating it we do have their approval.”

DIRECTOR KELLY: “Thank you. And as the Commissioner alluded to, at least two times, this is a donation. They’ll be no dollars changing hands. And we always like to purchase Open Space with that little proviso.

So this is the Public Hearing on the Mill Creek Trail, Berkeley Township donation. Anyone wishing to be heard on this particular item, please raise your hand and I’ll ask you to come up to the microphone. Anyone want to be heard on this particular resolution? Seeing no public comment I’ll close the Public Hearing and ask for a motion to adopt the resolution.”

No comments were received, therefore, the Public Hearing was declared closed.

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

H. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 17.

RESULT	ADOPTED	Official Resolution #: 2022001229
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: “The next item on the agenda is item H, Authorizing the Payment of Bills in Bill Committee Report No. 17.”

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 17 record.

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 17 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 17 record

I. APPROVING AND RATIFYING THE EMERGENCY RENTAL ASSISTANCE PAYMENTS IN BILL COMMITTEE REPORT NO. ERA2-6.

RESULT	ADOPTED	Official Resolution #: 2022001230
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	N/A	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: “The next item on the agenda is I, Approving and Ratifying the Emergency Rental Assistance Payments in Bill Committee Report No. ERA2-6.”

J. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK GUNTHER: “The next items on the agenda are J-1 through J-7, authorizing seven Engineering Payments to Contractors.”

1. MIDLANTIC CONSTRUCTION, LLC - Replacement of Bamber Bridge (Structure No. 1512-008), Lacey Road (C.R. 614) over the Middle Branch of Cedar Creek, Lacey Township-Partial Estimate #7, \$186,116.87. (B2021-114E)

RESULT	ADOPTED	Official Resolution #: 2022001239
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. S & G PAVING, INC. - Construction of Traffic Signal 2020A, Lacey Township-Change Order #1, E-\$101,218.91, R-\$21,020.12. (B2021-16E)

RESULT	ADOPTED	Official Resolution #: 2022001240
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. C.J. HESSE, INC. - Reconstruction of East County Line Road (County Road 526) (Apple Street to Route 549), Phase III: Brook Road, Lakewood Township-Change Order #2, E-\$771,986.26, R-\$106,001.41. (B2019-32E)

RESULT	ADOPTED	Official Resolution #: 2022001241
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. J.C. CONTRACTING, INC. - Construction of Traffic Signal at West County Line Road (C.R. 526) and Teaberry Court, Lakewood Township-Change Order #1, E-\$6,740.00, R-\$8,100.00. (B2021-169E)

RESULT	ADOPTED	Official Resolution #: 2022001242
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. J.C. CONTRACTING, INC. - Reconstruction of the South Hope Chapel Road (C.R. 547) and Ridgeway Boulevard Signalized Intersection, Manchester Township-Change Order #1, E-\$16,550.00, R-\$0.00. (B2021-171E)

RESULT	ADOPTED	Official Resolution #: 2022001243
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. CTX INFRASTRUCTURE, LLC - Construction of Union Transportation Trail - Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township-Partial Estimate #5, \$27,374.61. (B2018-180E)

RESULT	ADOPTED	Official Resolution #: 2022001244
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. EARLE ASPHALT COMPANY - Stormwater Management Contract 2020A, Various Townships-Change Order #2, E-\$23,853.45, R-\$61,630.41. (B2020-124E)

RESULT	ADOPTED	Official Resolution #: 2022001245
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. RESOLUTIONS

CLERK GUNTHER: “The next items on the agenda are Resolutions, K-1 through K-17.”

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2022001290
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing an amendment to the 2022 Budget for the program entitled Northeast Regional Children's Advocacy Center (NRCAC) Tools and Technology FY22, in the amount of \$19,866.00.

RESULT	ADOPTED	Official Resolution #: 2022001231
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an amendment to the 2022 Budget for the program entitled Elementary and Secondary School Emergency Relief (ESSER), American Rescue Plan (ARP) FY22, in the amount of \$40,000.00.

RESULT	ADOPTED	Official Resolution #: 2022001232
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an amendment to the 2022 Budget for the program entitled Emergency Management Agency Assistance FY21, in the amount of \$55,000.00.

RESULT	ADOPTED	Official Resolution #: 2022001233
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2022 Budget for the program entitled National Park Service (NPS) Battlefield Preservation FY22, in the amount of \$148,864.00.

RESULT	ADOPTED	Official Resolution #: 2022001234
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an amendment to the 2022 Budget for the program entitled Opioid Treatment Program FY22, in the amount of \$497,166.00.

RESULT	ADOPTED	Official Resolution #: 2022001235
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an amendment to the 2022 Budget for the program entitled Recycling Enhancement Act Grant FY21, in the amount of \$542,700.00.

RESULT	ADOPTED	Official Resolution #: 2022001236
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the cancellation of capital account balances that are no longer needed.

RESULT	ADOPTED	Official Resolution #: 2022001248
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the execution of a Grant application to the State of New Jersey for funding through the Department of Children and Families Grants Program for improvements to the OC Child Advocacy Center through the grant entitled Formula Based Child Advocacy Development Grants: Treatment Services, Programs and Technology and Capital Improvements.

RESULT	ADOPTED	Official Resolution #: 2022001247
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing a Shared Services Agreement with a participating municipality for the OC Narcotics Strike Force Program, for the period of 1/1/2022 through 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2022001216
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the County to join the New Jersey Counties Excess Liability Joint Insurance Fund.

RESULT	ADOPTED	Official Resolution #: 2022001252
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Certifying Compliance of the Group Affidavit Form of the Annual Audit for 2021 as promulgated by the State of New Jersey Local Finance Board.

RESULT	ADOPTED	Official Resolution #: 2022001249
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Approving and Accepting the Corrective Action Plan related to the 2021 Annual County Audit.

RESULT	ADOPTED	Official Resolution #: 2022001250
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Amending the fee structure for OC Golf Course at Atlantis and OC Golf Course at Forge Pond to include specific fee programs and services that have been added.

RESULT	ADOPTED	Official Resolution #: 2022001253
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Adopting the updated OC Electronic Device and System Acceptable Use Policy.

RESULT	ADOPTED	Official Resolution #: 2022001254
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing an Agreement with the Ocean County Utilities Authority for the overseeing of inspections of the installation of County storm drainage systems associated with Stormwater Management Contract 2022A, Various Townships.

RESULT	ADOPTED	Official Resolution #: 2022001217
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing an amended Agreement with the Borough of Point Pleasant and the State of New Jersey for the vacation of a portion of lands bisecting Block 39, Lot 1 and Block 169.01, Lot 34 aka Old Route 88, Point Pleasant Borough.

RESULT	ADOPTED	Official Resolution #: 2022001218
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. MOTIONS

CLERK GUNTHER: “The next items on the agenda are Motions, L-1 through L-5. In regards to L-3, Commissioners Haines and Quinn were not present.”

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

Board Meeting Agenda September 07, 2022

RESULT	ADOPTED	Official Resolution #: 2022001255
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Sight Right Easement:

100 Airport Road, LLC – Block 1160.12; P/O Lot 1 – Lakewood Twp.
 Casey, John – Block 321.08; P/O Lot 15 – Brick Twp.
 Osborn, Richard – Block 548; P/O Lot 5 (Proposed 5.06) – Brick Twp.

Deed of ROW Dedication:

Casey, John – Block 321.08; P/O Lot 15 – Brick Twp.

Cancelled Mortgage:

Emanuelo, Theresa – Block 4.116; Lot 14 – Berkeley Twp.

LEGAL INSTRUMENTS RECEIVED FOR 9-7-2022

Deed:

DOB Ralph Street Properties LLC – Block 1047; Lot 24 and 26 – Berkeley Twp.
 BK19138PG658

Robert J. Fitzsimmons, Jr. – Block 1031; Lot 9 – Berkeley Twp.
 BK19149PG415

Hold Harmless Agreement:

El at Jackson, LLC – Block 10401; Lot 5.04 and Block 17802; Lot 57.01 – Jackson Twp.
 BK19132PG878

2. Approving the distribution of Requests for Qualifications and/or Requests for Proposals as follows: 1) Online Auction Services for Vehicles and Equipment.

RESULT	ADOPTED	Official Resolution #: 2022001256
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Board Meeting Minutes of 8/3/2022.

RESULT	ADOPTED	Official Resolution #: 2022001257
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	Virginia E. Haines, Gary Quinn	

4. Approving the Master Payroll paid on 8/31/2022 for the payroll period of 8/4/2022 through 8/17/2022 and for the payroll period of 8/18/2022 through 8/31/2022, in the amount of \$5,857,649.92.

RESULT	ADOPTED	Official Resolution #: 2022001258
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Amending a Motion to acquire Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 626, Cross Street, Augusta Boulevard to Route 9, River Avenue, Lakewood Township (21 parcels).

RESULT	ADOPTED	Official Resolution #: 2022001259
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. TRAFFIC SAFETY IMPROVEMENTS

CLERK GUNTHER: “The next items on the agenda are Traffic Safety Improvements, M-1 through M-7.”

1. Authorizing the alteration of Speed Zones along County Road #13 (Bayview Avenue), Ocean Gate Borough and the Township of Berkeley.

RESULT	ADOPTED	Official Resolution #: 2022001283
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the alteration of Speed Zones along County Road #21 (Ocean Gate Drive), Township of Berkeley.

RESULT	ADOPTED	Official Resolution #: 2022001284
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the alteration of No Passing Zones along County Road #33 (Lacey Road), Lacey and Manchester Townships.

RESULT	ADOPTED	Official Resolution #: 2022001285
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing a revision of the Traffic Signal at the intersection of County Road #11 (Route 549/Hooper Avenue) and County Road #54 (Route 549/Spur/Fischer Boulevard) (DVR-15), Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2022001286
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing a revision of the Traffic Signal at the intersection of County Road #18 (North Bay Avenue) and West College Drive (DVR-79), Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2022001287
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing a revision of the Traffic Signal at the intersection of County Road #19 (Route 530/Dover Road) and Davenport Road (BRKLY-1), Township of Berkeley.

RESULT	ADOPTED	Official Resolution #: 2022001288
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing a revision of the Traffic Signal at the intersection of County Road #10 (Route 628/Prospect Street) and County Road #81 (Route 637/Massachusetts Avenue) and Excel Place (LKWD-50), Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2022001289
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. BID AWARDS

CLERK GUNTHER: “The next items on the agenda are Bid Awards, N-1 through N-5. N-1 through N-4 are awarding contracts and item N-5 is rescinding contract items.”

1. Awarding a Contract for the furnishing and delivery of HEATING SYSTEMS ANNUAL SERVICE AND REPAIR to Asteroid Operating Company, Inc., the lowest qualified bidder. (B2022-112)

RESULT	ADOPTED	Official Resolution #: 2022001224
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES to Continental Hardware, Inc., the sole qualified bidder. Recommendation is made to reject Item Nos. 6, 14 and 76 as unresponsive. All rejected items will be rebid. (B2022-113)

RESULT	ADOPTED	Official Resolution #: 2022001225
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Contracts for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS NO. III to PPC Lubricants, Inc. and Commercial Lubricants Moove Corp., the lowest qualified bidders. (B2022-119)

RESULT	ADOPTED	Official Resolution #: 2022001226
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of TIRE SERVICES NO. II to Inner City Tire & Auto Center, Inc., the sole qualified bidder. (B2022-124)

RESULT	ADOPTED	Official Resolution #: 2022001227
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Rescinding Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 and 14 for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER from Fingers Radiator Hospital, Inc., as the vendor erroneously bid on these items. They will be rebid. (B2022-93)

RESULT	ADOPTED	Official Resolution #: 2022001228
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. CHANGE ORDERS

CLERK GUNTHER: “The next items on the agenda are Change Orders, O-1 and O-2.”

1. Authorizing Change Order No. 3 to J.H. Williams Enterprises, Inc. for the project entitled PROPOSED INTERIOR RENOVATIONS, BASEMENT LEVEL, OCEAN COUNTY ADMINISTRATION BUILDING, TOMS RIVER, NEW JERSEY, an increase to the contract in the amount of \$5,667.00. (B2020-171A)

RESULT	ADOPTED	Official Resolution #: 2022001237
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing Change Order No. 3 to Gary Kubiak & Son Electric Co., Inc. for the project entitled CONSTRUCT T-HANGAR AND TAXILANES, an increase to the contract in the amount of \$9,582.50. (B2020-118CE)

RESULT	ADOPTED	Official Resolution #: 2022001238
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

P. CONTRACTS

CLERK GUNTHER: “The next items on the agenda are Contracts, P-1 through P-22.”

1. Accepting the Quotation of Traffic Safety Service, LLC to provide LED Light Towers for the OC Sheriff's Department, in an amount not to exceed \$25,555.26. (QP2022-112)

RESULT	ADOPTED	Official Resolution #: 2022001261
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Accepting the Quotation of Graphic Reproductions, Inc. dba Graphic Press to provide Printing of the Out & About: Ocean County Brochure for the Parks Department, in an amount not to exceed \$4,052.00. (QP2022-113)

RESULT	ADOPTED	Official Resolution #: 2022001262
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract to CGI Technologies & Solutions, Inc. to provide Software License Renewal, Maintenance Support and Integration Support for CGI Advantage Financial and Human Resource Management Systems Rel. 3.10, in an amount not to exceed \$987,451.68 for year one, \$1,031,665.92 for optional year two, and \$1,083,249.24 for optional year three, plus an amount not to exceed \$229,000.00 per year for Professional Services associated with the contract. (CP2022-114)

RESULT	ADOPTED	Official Resolution #: 2022001263
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,200.00. (QP2022-111)

RESULT	ADOPTED	Official Resolution #: 2022001264
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$11,050.00. (QP2022-111)

RESULT	ADOPTED	Official Resolution #: 2022001265
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$11,050.00. (QP2022-111)

RESULT	ADOPTED	Official Resolution #: 2022001266
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Purchase Order to Motorola Solutions, Inc. (NJ State Contract No. 83909) to provide mobile data terminals for the OC Sheriff's Department, in an amount not to exceed \$179,656.44.

RESULT	ADOPTED	Official Resolution #: 2022001267
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Purchase Order to Dell Marketing, LP (NJ State Contract No. 20-TELE-01510) to provide a new cloud enterprise security suite for the OC Office of Information Technology, in an amount not to exceed \$57,816.00.

RESULT	ADOPTED	Official Resolution #: 2022001268
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Amending a Competitive Contract award with Mental Health Association in New Jersey-Ocean (MHANJ) as a Work Related Activity Provider, an increase to the contract in an amount not to exceed \$20,000.00. (CC2020-114)

RESULT	ADOPTED	Official Resolution #: 2022001269
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Amending a Competitive Contract award with Community Services, Inc. of Ocean County to provide congregate meal services to the elderly of Ocean County, a decrease to the contract in an amount of \$50,924.00. (CC2021-140)

RESULT	ADOPTED	Official Resolution #: 2022001270
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Amending a Competitive Contract award with Community Services, Inc. of Ocean County to provide home delivered meal services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$10.00. (CC2021-141)

RESULT	ADOPTED	Official Resolution #: 2022001271
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Amending a Competitive Contract award with Community Services, Inc. of Ocean County to provide services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$146.00. (CC2021-144)

RESULT	ADOPTED	Official Resolution #: 2022001272
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Amending a Competitive Contract award with Inspire-NJ Senior Social at the Barn to provide services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$53,248.00. (CC2022-53)

RESULT	ADOPTED	Official Resolution #: 2022001273
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Amending the award of a Professional Services Contract with Clarke Caton Hintz, P.C. to provide additional Court Facility Architectural Design Services associated with the Design and Construction of the Justice Complex Addition, an increase to the contract in an amount not to exceed \$58,390.00. (QP2020-90)

RESULT	ADOPTED	Official Resolution #: 2022001274
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Amending the award of a Purchase Order to Colliers Engineering & Design, Inc. dba Maser Consulting to provide additional Construction Project Management for Building and Site Development Services for the project entitled Renovations to the Nature Center at Wells Mills County Park, Waretown, New Jersey, an increase to the contract in an amount not to exceed \$26,700.00. (QP2020-74)

RESULT	ADOPTED	Official Resolution #: 2022001275
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Awarding a Purchase Order to Environmental Resolutions, Inc. to provide Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B, in an amount not to exceed \$190,930.61. (QP2021-121)

RESULT	ADOPTED	Official Resolution #: 2022001276
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Awarding a Purchase Order to Remington & Vernick Engineers, Inc. to provide Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Washington Street (C.R. #4) from Lexington Avenue to Whittier Avenue, Township of Toms River, in an amount not to exceed \$195,776.57. (QP2021-121)

RESULT	ADOPTED	Official Resolution #: 2022001277
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020C, in an amount not to exceed \$262,041.67. (QP2021-121)

RESULT	ADOPTED	Official Resolution #: 2022001278
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Road Design Services for the Reconstruction and Resurfacing of Lacey Road, Lacey Township, in an amount not to exceed \$195,365.38. (QP2021-150)

RESULT	ADOPTED	Official Resolution #: 2022001279
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Amending the award a Purchase Order to Van Cleef Engineering Associates, LLC to provide additional Construction Project Management and Inspection Services for the Reconstruction of East County Line Road (County Road 526) (Apple Street to Route 549) Phase III: Brook Road, Lakewood Township, an increase to the contract in an amount not to exceed \$25,470.00. (PP2018-136)

RESULT	ADOPTED	Official Resolution #: 2022001280
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Amending the award a Purchase Order to French & Parrello Associates, P.A. to provide additional On-Call Environmental Engineering Professional Services related to Preliminary Services, Manahawkin Lake Dam (NJ File No. 33-7), Township of Stafford, an increase to the contract in an amount not to exceed \$2,255.50. (QP2020-92)

RESULT	ADOPTED	Official Resolution #: 2022001281
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Amending the award a Purchase Order to Remington & Vernick Engineers, Inc. to provide additional Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Shorrock Street from Route 70 to Beaverson Boulevard, Brick and Lakewood Townships, an increase to the contract in an amount not to exceed \$21,111.73. (QP2020-129)

RESULT	ADOPTED	Official Resolution #: 2022001282
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Q. APPOINTMENTS AND REAPPOINTMENTS

CLERK GUNTHER: “The next items on the agenda are Appointments and Reappointments, Q-1 through Q-5.”

- Appointing Jennifer Hagendoorn, Toms River as an alternate member of the OC HUMAN SERVICES ADVISORY COUNCIL to fill the unexpired term of Jennifer Uberti, term to expire 3/31/2023.

RESULT	ADOPTED	Official Resolution #: 2022001219
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Appointing Jennifer Hagendoorn, Toms River as an alternate member of the OC WORKFORCE DEVELOPMENT BOARD to fill the unexpired term of Jennifer Uberti, term to expire 6/1/2025.

RESULT	ADOPTED	Official Resolution #: 2022001220
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Reappointing Dr. Thomas W. Giles, D.O. to the position of Assistant Ocean County Medical Examiner for a term of one (1) year, commencing 9/20/2022 through 9/19/2023.

RESULT	ADOPTED	Official Resolution #: 2022001221
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Reappointing a Representative, OC Workforce Development Board, Toms River and a Representative, OC Juvenile Officers Association, Toms River as members of the OC YOUTH SERVICES COMMISSION for a term of three (3) years, term to expire 9/15/2025.

RESULT	ADOPTED	Official Resolution #: 2022001222
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Designating Michael J. Fiure as the County Alternate Representative to the New Jersey Counties Joint Insurance Fund to fill the unexpired term of Carl W. Block, term to expire 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2022001223
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

R. RECEIVED ITEMS

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

DIRECTOR KELLY: “Thank you. We will move on to Commissioner Comments.”

S. RESOLUTIONS FROM GOVERNING BODIES

1. Harmony Township, Resolution No. R22-29 in opposition of New Jersey Division of Alcoholic Beverage Control's Special Conditions of Limited Brewery Licensees.
2. Washington Township, Resolution No. R-157-22 opposing the Alcoholic Beverage Control's Special Conditions imposed on Limited Brewery Licensees.
3. OC Board of Health, Resolution No. 207(22) accepting the grant funding from the Governor's Council on Alcoholism and Drug Abuse (GCADA) for the amended grant period.
4. OC Board of Health, Resolution No. 209(22) authorizing the submission of an application to the New Jersey Department of Human Services, Division of Mental Health and Addiction Services for the County Comprehensive Alcoholism and Drug Abuse Grant.
5. OC Board of Health, Resolution No. 217(22) proclaiming September 28, 2022 as World Rabies Day.

T. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 8/3/2022.
2. OC Youth Services Commission Meeting Minutes of 6/9/2022.
3. OC Library Commission Meeting Minutes of 7/19/2022.
4. OC Board of Social Services Meeting Minutes of 7/26/2022.
5. OC Utilities Authority Meeting Minutes of 7/28/2022.

6. OC College Board of Trustees Meeting Notice of 8/25/2022.
7. OC Board of Health Meeting Minutes of 8/3/2022.

U. APPROVALS

1. Division of Local Government Services approval of four (4) items of revenue.

V. REPORTS

1. OC Treasurer's Report, June 2022.
2. OC Supplemental Debt Statement dated 9/6/2022 for Ordinances being introduced on 9/7/2022.

W. CORRESPONDENCE

1. Notice of Filing and Public Hearings, in the matter of Public Service Electric and Gas Company's 2022/2023 Annual BGSS Commodity Charge Filing for its Residential Gas Customers under its Periodic Pricing Mechanism and for changes in its Balancing Charge, Docket No. GR22060363.
2. Notice of Filing and Public Hearings, in the matter of the Provision of Basic Generation Service for the Period Beginning June 1, 2023, BPU Docket No. ER22030127.
3. Notice of Filing and Public Hearings, in the matter of the 2022/2023 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. ER22060374.

X. COMMISSIONER COMMENTS

At 4:09 PM, Director Kelly received the following comments from members of the Board:

DIRECTOR KELLY: "Commissioner Crea."

COMMISSIONER CREA: "Thank you Mr. Director. I'd like to announce that this year, for 2022, the county has been able to provide the largest payout in program history for the recycling program. This marks the first revenue share since the year of 2017. The total revenue that the county was able to secure this year was \$1,933,664.00, of which, \$966,832.05 will be shared with the towns. And since its inception in 1995 nearly \$18,000,000.00 has been shared with the Ocean County municipalities through this innovative program.

And just another point, from 2019 to 2022 the Board of Commissioners have invested \$7.5 million into the county's recycling materials processing facility in Lakewood, paving the way for this record-setting revenue share with our municipalities. This is, in my opinion, one of the greatest opportunities for us, as people who live in our communities, to be able to participate in something that actually gives back to our townships. So thank you very much for everyone who recycles and recycles well. Thank you. Not only...not allowing things to go to our solid waste deposit centers.

And one other thing I'd like to point out, our Household Hazardous Waste Program for 2022 is going to be in September, October and the end of October. And we encourage our residents to use this free service. And also the Document Shredding Program will again happen in September and October. The dates can be found on our website. Thank you again for your participation in our recycling and our solid waste programs. That is all I have Mr. Director. Thank you."

DIRECTOR KELLY: "Thank you Commissioner. Commissioner Quinn."

COMMISSIONER QUINN: "Thank you Director. Just to touch on Commissioner Crea's thing... I just want to, you know, tell you Commissioner Crea's doing a great job."

COMMISSIONER CREA: "Thank you."

COMMISSIONER QUINN: "During my first three years running on the Board, I remember each year our numbers were getting worse and worse and I was sending out letters telling people you're not getting any money and we lost a lot of money. So Bobbi, Tony, Mark, you're doing a great job. It's nice to see things are finally rebounding and things are coming back again because we did really have a couple of very lean years there. But it's a great thing to be able to put out such a positive message.

Just two things I want to touch on, what Michelle had said before, 9/11 is coming up very quickly. We're going to have a small ceremony outside the building here this Friday morning. The Director is going to be placing a wreath at the 9/11 Memorial that we have outside. It's not going to be as elaborate as it was last year but everyone is invited to come over if you want to participate. It should be a fairly quick ceremony. We're going to have the Color Guard out there and place the wreath. Just always try and remember, you know, what happened 21 years ago. Last year on the 20th Anniversary we had a very large ceremony. We really did a nice job. And everyone that participated really... the people that are responsible for it, but Rich Peterson put it together for us this year. Rich, I thank you for that. And it's just important that we don't ever forget what happened 21 years ago.

The other thing I want to bring up... I want to welcome Mike Fiure up here. We have some new faces in the audience that came out today to see Mike. Mike's got a lot of friends. And looking around the room it's great to see... its pretty

much every Director in every department we have which is a testament to the fact that Mike is...I guess you're well liked, because even your girlfriend is over there." (Laughter)

MIKE FIURE: "The jury is still out."

COMMISSIONER QUINN: "If I said to my wife you've got to come to a meeting on Wednesday afternoon, I don't know if she'd be here. Thank you very much for coming. But Mike is going to do a great job. And like when we said farewell to Carl, you know, a couple weeks ago, you know Mike has been mentored by Carl and he is certainly more ready for the job than anyone I could ever imagine. Between Mike, and TJ (Collins), who came on and is sitting in the back over there, you know, we're not going to miss a beat. I mean there's going to be some things that are going to be done differently because Mike has a little bit different ideas, but believe me, I think everyone is going to be very happy with what happens moving forward and the situation is going to be very...the public is going to be in very good hands knowing that Mike is leading the administration here at this level. And it's certainly a pleasure to sit up here because he never changes. He's got that iPad over there checking his emails as the meeting goes on. There's nobody, I think, that's lives and breathes his job more than Mike does. It's a nice thing to happen here."

MIKE FIURE: "Thank you."

COMMISSIONER QUINN: "Thank you very much Director."

DIRECTOR KELLY: "Thank you Commissioner. And thank you for giving both my reports. (Laughter) I'll have much less to say now. Commissioner Vicari."

COMMISSIONER VICARI: "Yes, just a brief update. I gave an interview yesterday on the summary of our biggest industry in the history of Ocean County for the last 50 years – tourism. We had a record-breaking year. Everyone did very, very well. There's no such thing as unemployment now when you talk about the tourist industry. But I think what was very, very important is that 98% of all of our businesses are small businesses. So it still shows that Ocean County is still a great place for the opportunities. The Tourism Department participated in over 167 different new businesses grand openings – 167 that we participated in. And also, it's on our website, oceancountytourism.com, our special events for the shoulder season which takes place over the next several months. So more money is coming into Ocean County. More money is being spent. For every dollar in tourism of course, it generates seven times around. And what it has done in Ocean County it has increased all property values, not only on the waterfront area, but inland as far as making sure it reduces the taxes because of the increase in property values. So we've been very successful. Tourism is over \$6 billion a year. Our goal is, eventually, to reach of course, \$7 billion."

The next industry of course that we do very well with is the medical/hospital industry, and of course, the pensions that come into Ocean County. And what we try to do and we've been very successful in the past, is to make Ocean County recession-proof. And it is recession-proof at the present time because everyone is working. The biggest problem we have of course, is one thing – getting people to work and fill jobs. We have thousands of jobs that are empty right now that if someone comes in of course they will be hired. And the next issue of course is housing for working – people in the workforce. Thank you. That concludes my report."

DIRECTOR KELLY: "Thank you Commissioner. Deputy Director."

DEPUTY DIRECTOR HAINES: "Oh, thank you Mr. Director. Of course it's always... I'm very happy to welcome Mike up here. He's going to do a great, great job for us. And also TJ (Collins), in the back as his Assistant County Administrator. I know he'll do a good job. One of the things I want to mention is that on the agenda you sort of see that there was a change in some of the fees and things at our two golf courses. Well just one of the things that I want to bring up is that anyone who is a disabled veteran who lives in Ocean County they will be able to play free weekdays – both courses and of course, free annual resident ID card. This was brought to our attention...somebody had gotten in touch with us. I then got in touch with Mike Mangum and Mary Jane Bavais, our Director and Deputy Director of Parks, to say, 'What can we do? Is there something we can do to help our veterans?' And they came up with this that we can do it. So as long as they're an Ocean County resident and they show that they are a...the letter I think is whatever they have to show with regards to what they will get to be able to play at both of our courses. And I think it's really the least that we could possibly do for our veterans."

And of course with 9/11 coming up I think all of us always remember where we were on 9/11. I was going to be flying out to California on United that day but of course everything was cancelled. But, I mean all of the major events that have ever happened, if you think back on it, whether it's been good or bad, it has changed, well, almost the world. I mean you can go and say like whether it was World War II or John F. Kennedy or 9/11 and it changed the way we, as Americans, do everything, no matter what it may be. It changed all of our lives. And of course now it's really around the world because of the terrorists and how they're attacking. It's a sad thing that we have to live like that but we always have to be on our toes. But the main, main thing that we have to do is remember those, those over 3,000 people that lost their lives. And that's something we have to remember. And remember their families because they're the ones that are still suffering, you know, with the loss of them. And many of them, you know, some of the children that, you know, you had many wives that were pregnant and had their children and they never even knew their father or their mother, however the case may have been who passed away. So it's really very, very sad. But just remember them and you can never, never, ever forget the different tragedies that we've had. That's why we always have to try and remember those because we don't want them to be repeated again. And of course we have to make sure that's why our government is making sure that they have stopped so many different terrorist attacks that possibly could have happened here in the United States, but fortunately they've been able to stop it. And we don't ever want to have

another terrorist attack where the United States is attacked again. Thank you.”

DIRECTOR KELLY: “Thank you. And I’ll just say to Mike that as everybody else did, welcome here today. But more than that, I see you’re a very brave soul bringing your girlfriend to a meeting with your two office wives.”
(Laughter)

MIKE FIURE: “They’re all sitting together.”

DIRECTOR KELLY: “And they’re all sitting together. And I have seen them passing notes. You better eat out tonight because I wouldn’t eat anything that was made at home today.”

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

At 4:19 PM, Director Kelly opened the meeting to receive comments from members of the public. No comments were received, therefore, the Director closed Public Comments.

DIRECTOR KELLY: "Okay, we’ll move on to Public Comments. Any member of the public is able to ask any question you want to. We give you five minutes for questions or comments. All we ask is that you identify yourself by name and address. Would anyone like to address the Commissioners at this time? Please just one at a time. (Laughter) Okay, seeing none we’ll close the public session and ask for a motion to adjourn.”

Z. ADJOURNMENT

There being no additional comments received, Director Kelly called for a motion to adjourn the meeting at 4:20 PM.

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

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

Nays: None

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board

Proclamation

September 7, 2022

WHEREAS, CHAP CONSTRUCTION, a family-owned and operated company, has been engaged in commercial and residential construction and remodeling in the Ocean County area since 1972; and

WHEREAS, Vice President Randall C. Laing, Sr., a New Jersey State Licensed Master Plumber knowledgeable in all phases of the construction industry, has a staff of professionals both in the field and in the office, most of whom have been with him for ten years or more; and

WHEREAS, CHAP CONSTRUCTION, a fully insured member of the Better Business Bureau, boasts its own Design Department, Sales Department and holds state licenses in plumbing, electrical, HVACR and home improvement; and

WHEREAS, in an industry that is highly competitive, CHAP CONSTRUCTION is making every effort to stay at the head of the class. From the quality of materials and workmanship, to computerized estimates, to in-house design, they strive to offer their customers more for their money; and

WHEREAS, through 50 years of service to the community, CHAP CONSTRUCTION holds the distinction of no adverse consumer complaints against them.

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, do hereby proclaim September 2022 as the:

50th ANNIVERSARY of CHAP CONSTRUCTION

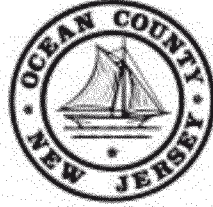
in Ocean County and further wish the owners and employees of CHAP CONSTRUCTION many more years of continued success.

Joseph H. Vicari
Presented By
Joseph H. Vicari



John P. Kelly
John P. Kelly
Director

Introduced on: September 7, 2022
Adopted on: September 7, 2022
Official Resolution#: 2022001246



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2022-32 - An Ordinance authorizing improvements to Castlebuono Avenue from Hooper Avenue to Salerno Drive, located in the Township of Toms River, in the County of Ocean, State of New Jersey, and appropriating \$2,500,000.00 therefor and authorizing the issuance of \$2,375,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2022001260						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2022-32

AN ORDINANCE AUTHORIZING IMPROVEMENTS TO CASTLEBUONO AVENUE FROM HOOPER AVENUE TO SALERNO DRIVE, LOCATED IN THE TOWNSHIP OF TOMS RIVER, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,375,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements a project consisting of improvements to Castlebuono Avenue from Hooper Avenue to Salerno Drive, located in the Township of Toms River, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Improvements to Castlebuono Avenue from Hooper Avenue to Salerno Drive, Toms River Township			
TOTALS	\$2,500,000	\$125,000	\$2,375,000

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

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

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

determined by the County Comptroller; provided that no note shall mature later than one year from its date.

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$750,000.

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

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

Introduced on: September 7, 2022
Adopted on: September 7, 2022
Official Resolution#: 2022001260

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

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

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

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

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

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

SECTION 14. After final adoption of this Ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with

appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

SECTION 15. The Board of Commissioners of the County hereby covenant 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.

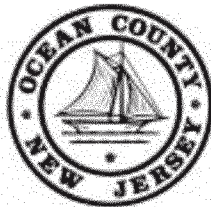
NOTICE OF PENDING ORDINANCE

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 7, 2022. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on September 21, 2022, at 4:00 p.m.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of property identified as Block 882, Lot 89.01, Block 882.01, Lots 1 and 2, Block 882.16, Lot 44.13, and Block 883, Lots 1 and 2, totaling approximately 6 acres in the Township of Berkeley.

Official Resolution#	2022001251						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
September 7, 2022

WHEREAS, the voters of Ocean County authorized the Ocean County Natural Lands Trust Fund to provide funds for the acquisition and preservation of natural lands, open spaces and farmland; and

WHEREAS, the Ocean County Natural Lands Trust Fund Advisory Committee was established by the Board of Commissioners to review nominations to the program and forward recommendations for acquisition to the Board of Commissioners; and

WHEREAS, the County's 2007 Barnegat Branch Trail Conceptual Plan identified future trail segments for connectivity along abandoned railroads in the County including the 6 mile Pine Beach/Good Luck Point trail; and

WHEREAS, the County of Ocean is desirous of creating an approximately 1 mile multi-use path known as the Mill Creek Trail, which constitutes a segment of the Pine Beach/Good Luck Point trail and will connect neighborhoods in Berkeley Township and Pine Beach Borough to Mill Creek County Park in Berkeley Township; and

WHEREAS, the Township of Berkeley has agreed to donate its property identified as Block 882, Lot 89.01, Block 882.01, Lots 1 and 2, Block 882.16, Lot 44.13, and Block 883, Lots 1 and 2 totaling approximately 6 acres to Ocean County Natural Lands Trust Fund for the purposes of this trail construction; and

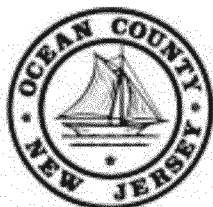
WHEREAS, the Natural Lands Trust Fund Advisory Committee has determined the property's attributes are consistent with the Ocean County Open Space Plan and Recreation Inventory.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to accept the Berkeley Township property identified Block 882, Lot 89.01, Block 882.01, Lots 1 and 2, Block 882.16, Lot 44.13, and Block 883, Lots 1 and 2 totaling approximately 6 acres in the Township of Berkeley.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these acquisitions.
2. The acquisition of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Township of Berkeley has approved the donation of its property to the County of Ocean.
5. Certified copies of this Resolution shall be forwarded to the Township of Berkeley; Chairman of the Ocean County Natural Lands Trust Fund Advisory Committee, County Administrator, County Counsel, County Planning Director, County Parks Director, County Finance Director, and the County Auditor.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

101 Hooper Avenue
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08754-2191
Tel: (732)929-2005
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Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 17.

Official Resolution#	2022001229						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF 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 09/07/2022.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$21,330,029.43
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

VIRGINIA E. HAINES
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

JOHN P. KELLY
DIRECTOR

GARY QUINN
COMMISSIONER

ORDERED PAID

BARBARA JO CREA
COMMISSIONER

MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

SEPTEMBER 7, 2022

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #17 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 107 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$21,330,029.43 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: APPROVING AND RATIFYING THE EMERGENCY RENTAL ASSISTANCE PAYMENTS IN BILL COMMITTEE REPORT NO. ERA2-6.

Official Resolution#	2022001230						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	i						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<						
Haines	<		<				
Crea	<			<			
Quinn	<						
Vicari	<						

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF PAYMENTS
BOARD MEETING OF SEPTEMBER 7, 2022

SUMMARY OF BILLS.

CERTIFICATE #ERA2-6

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT OF THE
AUGUST 26, 2022 EMERGENCY RENTAL ASSISTANCE PAYMENTS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE APPLICATIONS SUBMITTED HEREWITH FOR THE PURPOSE
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS
RATIFICATION OF PAYMENT MADE ON SEPTEMBER 7, 2022.

I HEREBY CERTIFY THESE APPLICATIONS FOR PAYMENT, IN THE TOTAL AMOUNT
OF \$658,617.48 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID
CLAIMS, AND I RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

VIRGINIA E. HAINES
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

JOHN P. KELLY
DIRECTOR

GARY QUINN
COMMISSIONER

ORDERED PAID

BARBARA JO CREA
COMMISSIONER

MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

SEPTEMBER 7, 2022

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # ERA2-6 SAID MASTER VOUCHER, CONSISTING OF 6 PAGES WITH PAYMENTS TOTALING IN THE AMOUNT OF \$658,617.48 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER/DEPARTMENT OF FINANCE.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Bamber Bridge (Structure No. 1512-008), Lacey Road (C.R. 614) over the Middle Branch of Cedar Creek, Lacey Township-Partial Estimate #7, \$186,116.87. (B2021-114E)

Official Resolution#		2022001239					
Meeting Date		09/07/2022					
Introduced Date		09/07/2022					
Adopted Date		09/07/2022					
Agenda Item		j-1					
CAF #							
Purchase Req. #		B2021-114E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-114E

R E S O L U T I O N

September 7, 2022

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 7 dated September 7, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 7 shows:

Total Cost of Construction:	\$2,302,077.35
Less 2% of Total:	\$46,041.55

Subtotal:	\$2,256,035.80
Less Partial Estimate #1:	\$371,883.53
Less Partial Estimate #2:	\$636,542.06
Less Partial Estimate #3:	\$171,158.21
Less Partial Estimate #4:	\$131,085.16
Less Partial Estimate #5:	\$367,234.30
Less Partial Estimate #6:	\$392,015.67
Total Partial Payments Made to Date:	\$2,069,918.93
AMOUNT NOW DUE CONTRACTOR:	\$186,116.87

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred eighty six thousand one hundred sixteen and 87/100 dollars (\$186,116.87) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: S & G PAVING, INC. - Construction of Traffic Signal 2020A, Lacey Township-Change Order #1, E-\$101,218.91, R-\$21,020.12. (B2021-16E)

Official Resolution#		2022001240					
Meeting Date		09/07/2022					
Introduced Date		09/07/2022					
Adopted Date		09/07/2022					
Agenda Item		j-2					
CAF #							
Purchase Req. #		B2021-16E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-16E

R E S O L U T I O N

September 7, 2022

WHEREAS, Contract No. B2021-16E was entered into on February 3, 2021 with S & G Paving, Inc., Contractor, for work and services in relation to the Construction of Traffic Signal Contract 2020A, Township of Lacey, Ocean County, New Jersey; and

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

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

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

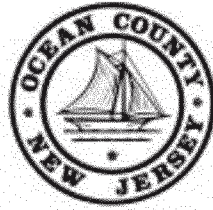
WHEREAS, adequate funds are available in Account No. 417-185-C908-6800 in the amount of \$80,198.79.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to S & G Paving, Inc. as follows: Extra Work Order in the amount of \$101,218.91 and Reduction Order in the amount of \$21,020.12, in connection with the project known as of Construction of Traffic Signal Contract 2020A, Township of Lacey, Ocean County, New Jersey.

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

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and S & G Paving, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction of East County Line Road (County Road 526) (Apple Street to Route 549), Phase III: Brook Road, Lakewood Township-Change Order #2, E-\$771,986.26, R-\$106,001.41. (B2019-32E)

Official Resolution#	2022001241						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2019-32E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 7, 2022

WHEREAS, Contract No. B2019-32E was entered into on March 6, 2019 with C.J. Hesse, Inc. for the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood, County of Ocean, State of New Jersey; and

WHEREAS, the circumstances, which necessitate the issuance of the change order were the result of various reasons included below:

WHEREAS, it has been determined that revisions to the contract are necessary due to overhead utility location delays with Jersey Central Power & Light Company; and

WHEREAS, New Jersey Natural Gas had underground relocation of transmission main delay due to property allocations and weather delays; and

WHEREAS, delays occurred due to COVID and an emergency declaration for 18 months; and

WHEREAS, escalation costs for material and contract costs occurred; and

WHEREAS, material supply chain delays due to COVID occurred; and

WHEREAS, these costs result in a net increase to the contract on the amount of \$665,984.85; and

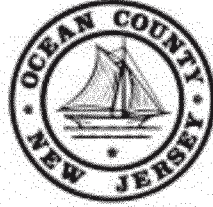
WHEREAS, the net increase to the contract exceeds the originally awarded contract price by more than 20%; and

WHEREAS, the County Engineer 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 Contractor amount shall be increased by \$665,984.85 with funding available in Account No. 300-185-C802-6800.
2. The County Engineer is hereby authorized to issue Change Order No. 2 at an increase to the contract amount of \$665,984.85 to C.J. Hesse, Inc. in connection with the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood, County of Ocean.
3. That the Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with C.J. Hesse, Inc. to cover Change Order No. 2 and to provide additional information and furnish such documents as may be required.
4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-32E.
5. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, Management and Budget Department, County Counsel and C.J. Hesse, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: J.C. CONTRACTING, INC. - Construction of Traffic Signal at West County Line Road (C.R. 526) and Teaberry Court, Lakewood Township-Change Order #1, E-\$6,740.00, R-\$8,100.00. (B2021-169E)

Official Resolution#		2022001242					
Meeting Date		09/07/2022					
Introduced Date		09/07/2022					
Adopted Date		09/07/2022					
Agenda Item		j-4					
CAF #							
Purchase Req. #		B2021-169E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-169E

R E S O L U T I O N

September 7, 2022

WHEREAS, Contract No. B2021-169E was entered into on October 20, 2021 with J.C. Contracting, Inc., Contractor, for work and services in relation to the Construction of Traffic Signal at West County Line Road (C.R. 526) and Teaberry Court, Lakewood Township, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to J.C. Contracting, Inc. as follows: Extra Work Order in the amount of \$6,740.00 and Reduction Order in the amount of \$8,100.00, in connection with the project known as of Construction of Traffic Signal at West County Line Road (C.R. 526) and Teaberry Court, Lakewood Township, Ocean County, New Jersey.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
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08754-2191
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: J.C. CONTRACTING, INC. - Reconstruction of the South Hope Chapel Road (C.R. 547) and Ridgeway Boulevard Signalized Intersection, Manchester Township-Change Order #1, E-\$16,550.00, R-\$0.00. (B2021-171E)

Official Resolution#	2022001243						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	j-5						
CAF #							
Purchase Req. #	B2021-171E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-171E

R E S O L U T I O N

September 7, 2022

WHEREAS, Contract No. B2021-171E was entered into on October 20, 2021 with J.C. Contracting, Inc., Contractor, for work and services in relation to the Reconstruction of the South Hope Chapel Road (C.R. 547) and Ridgeway Boulevard Signalized Intersection, Township of Manchester, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 417-185-C908-6800 in the amount of \$16,550.00.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to J.C. Contracting, Inc. as follows: Extra Work Order in the amount of \$16,550.00, in connection with the project known as of Reconstruction of the South Hope Chapel Road (C.R. 547) and Ridgeway Boulevard Signalized Intersection, Township of Manchester, Ocean County, New Jersey.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: CTX INFRASTRUCTURE, LLC - Construction of Union Transportation Trail - Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township-Partial Estimate #5, \$27,374.61. (B2018-180E)

Official Resolution#	2022001244						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	j-6						
CAF #							
Purchase Req. #	B2018-180E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2018-180E

R E S O L U T I O N

September 7, 2022

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement on September 16, 2020 with the Contractor, CTX Infrastructure, LLC. for work and services in relation to the Construction of Union Transportation Trail - Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated September 7, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$391,777.65
Less 2% of Total:	\$7,835.55

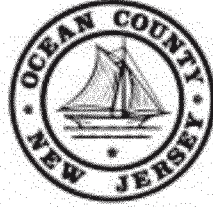
Subtotal:	\$383,942.10
Less Partial Estimate #1:	\$ 49,921.20
Less Partial Estimate #2:	\$ 16,415.00
Less Partial Estimate #3:	\$ 54,164.43
Less Partial Estimate #4:	\$236,066.86
Total Partial Payments Made to Date:	\$356,567.49
 AMOUNT NOW DUE CONTRACTOR:	 \$27,374.61

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Twenty seven thousand three hundred seventy four and 61/100 dollars (\$27,374.61) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Stormwater Management Contract 2020A, Various Townships-
Change Order #2, E-\$23,853.45, R-\$61,630.41. (B2020-124E)

Official Resolution#	2022001245						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	j-7						
CAF #							
Purchase Req. #	B2020-124E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2020-124E

R E S O L U T I O N

September 7, 2022

WHEREAS, Contract No. B2020-124E was entered into on September 2, 2020 with Earle Asphalt Company, Contractor, for work and services in relation to the Stormwater Management Contract 2020A, Various Townships, Ocean County, New Jersey; and

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

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

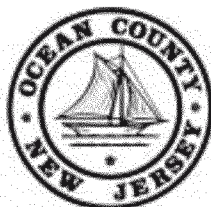
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$23,853.45 and Reduction Order in the amount of \$61,630.41, in connection with the project known as Stormwater Management Contract 2020A, Various Townships, Ocean County, New Jersey.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2022001290						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 7, 2022

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

1. Willow D. Damato is hereby given a regular appointment to the position of Administrative Secretary (per N.J.C.S.C.), Department of Transportation Services, subject to a working test period, effective August 10, 2022, at her present salary.

2. Nilka I. Ramirez is hereby given a regular appointment to the position of Keyboarding Clerk 2 Bi-Lingual in Spanish & English, Superintendent of Schools, subject to a working test period, effective August 11, 2022, at her present salary.

3. Ralph N. Amato is hereby given a regular appointment to the position of Senior Electrician, Buildings & Grounds, subject to a working test period, effective August 11, 2022, at his present salary.

The following employees (4 through 5), are hereby given a regular appointment to the position of Keyboarding Clerk 2, Department of Vehicle Services, subject to a working test period, effective August 11, 2022, at their present salaries:

4. Rebecca A. Figueroa
5. Rachel A. Zdon

6. Thomas J. McLoughlin, Jr. is hereby given a provisional appointment to the position of Senior Juvenile Detention Officer, Juvenile Services, pending Civil Service examination, effective September 8, 2022, at an annual base salary of \$44,200.

The following employees (7 through 8), are hereby given a regular appointment to the position of Senior Technician Management Information Systems, Office of Information Technology, subject to a working test period, effective September 8, 2022, at their present salaries:

7. Ryan C. Giglio
8. Kelly Whelan

9. Dorothy M. Knight is hereby given a provisional appointment to the position of Senior Administrative Analyst, Juvenile Services, pending Civil Service examination, effective September 8, 2022, at an annual base salary of \$69,167.

10. Andrea M. Burke is hereby given a regular appointment to the position of County Correctional Police Officer, Department of Corrections, subject to a working test period, effective October 3, 2022, at an annual base salary of \$40,000.

11. Barry H. Steinmetz is hereby given a provisional appointment to the position of Social Worker, Juvenile Services, pending Civil Service examination, effective September 8, 2022, at an annual base salary of \$50,676, and effective October 20, 2022, at an annual base salary of \$52,676.

12. Justin T. Gant, Analyst Trainee, Employee Relations, is hereby given a regular appointment to the position of Assistant Administrative Analyst, subject to a working test period, effective September 13, 2022, at an annual base salary of \$48,852.

13. Justin Matos is hereby given a provisional appointment to the position of Supervising Juvenile Detention Officer, Juvenile Services, pending Civil Service examination, effective September 8, 2022, at an annual base salary of \$65,000.

14. Joseph H. Frazier, Sr. is hereby given a regular appointment to the position of Senior Maintenance Repairer, Buildings & Grounds, subject to a working test period, effective August 18, 2022, at his present salary.

15. Krista E. Schack is hereby given a provisional appointment to the position of Senior Social Worker Juvenile Rehabilitation, Juvenile Services, pending Civil Service examination, effective September 8, 2022, at an annual base salary of \$55,237.

16. Kelly M. Jurgensen is hereby given a provisional appointment to the position of Keyboarding Clerk 4, Extension Service, pending Civil Service examination, effective September 8, 2022, at an annual base salary of \$57,000.

17. Shelby L. Voorhees is hereby given a provisional appointment to the position of Program Development Specialist Community Service, Juvenile Services, pending Civil Service examination, effective September 8, 2022, at an annual base salary of \$67,215.

18. Anthony W. Granberg is hereby given a provisional appointment to the position of General Supervisor Building Service, Buildings & Grounds, pending Civil Service examination, effective September 8, 2022, at an annual base salary of \$77,000.

19. Sean P. McNally is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective August 24, 2022 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

20. Marc T. Middleton is hereby granted an Extension of Leave of Absence Without Pay, (Worker Compensation) from his position of Sheriff's Officer, Office of the Sheriff, effective August 22, 2022 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

21. Gary E. Reebe, Jr.'s Family Leave Without Pay from his position of Equipment Operator, Road Department, effective date is hereby corrected to August 5, 2022 through October 27, 2022 inclusive.

22. Donna J. Stucy is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation Services, effective August 23, 2022 through September 21, 2022 inclusive.

23. Tyler G. Jones is hereby given a provisional appointment to the position of Senior Maintenance Repairer, Buildings & Grounds, pending Civil Service examination, effective September 15, 2022, at an annual base salary of \$44,325.

24. Jennifer J. Hiltner is hereby granted an Extension of Intermittent Family Leave from her position of Senior Clerk Driver, Administrator's Office-County Connection, effective July 24, 2022 through July 23, 2023 inclusive.

25. Jennifer M. Eannone is hereby given a provisional appointment to the position of Management Assistant, Buildings & Grounds, pending Civil Service examination, effective September 15, 2022, at an annual base salary of \$70,000.

26. Robert M. Janowicz is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Locksmith/Senior Maintenance Repairer LPL, Buildings & Grounds, effective September 7, 2022 through September 25, 2022 inclusive.

27. Gregory Kaplan is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Maintenance Worker 1 Grounds, Buildings & Grounds, effective August 26, 2022, for a period of three months, or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

28. James D. Sloan, Jr. is hereby granted a Family Leave Without Pay, from his position of Road Repair Supervisor, Road Department, effective August 29, 2022 through November 20, 2022 inclusive.

29. Timothy J. Kelly's regular appointment to the position of County Correctional Police Officer, Department of Corrections, effective October 3, 2022, at an annual base salary of \$40,000, is hereby rescinded.

30. Cassidy L. Gobel is hereby given a regular appointment to the position of Senior Community Service Aide, Human Services, subject to a working test period, effective August 25, 2022, at her present salary.

31. Leonel Pacheco is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective August 29, 2022 through September 19, 2022 inclusive.

32. Jillian M. Eble is hereby granted an Extension of Intermittent Family Leave from her position of Keyboarding Clerk 2, Office of the Fire Marshal, effective August 10, 2022 through February 10, 2023 inclusive.

33. Erin Smith is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, Road Department, effective August 24, 2022 through October 10, 2022 inclusive.

34. Frederick K. Piontek, Jr. is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective September 3, 2022 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

35. James J. Dalbo is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Electrician, Parks Department, effective September 6, 2022 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

36. Cassandra Castrianni is hereby granted a Family Leave Without Pay, from her position of Mail Clerk, Clerk of the Board, effective August 26, 2022 through November 17, 2022 inclusive.

37. Mary Jane G. Waterhouse is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Clerk 1, Administrator's Office-County Connection, effective August 31, 2022 through November 30, 2022 inclusive.

38. Joseph F. Rubino is hereby given a regular appointment to the position of County Correctional Police Sergeant, Department of Corrections, subject to a working test period, effective September 8, 2022, at an annual base salary of \$121,527.

The following employees (39 through 40), are hereby given a regular appointment to the position of Supervising Engineer, Engineering Department, subject to a working test period, effective September 8, 2022, at their present salaries:

39. Gary F. Leemann

40. Michael A. Testa

41. Richard Nikodem is hereby given a regular appointment to the position of County Correctional Police Lieutenant, Department of Corrections, subject to a working test period, effective September 8, 2022, at an annual base salary of \$134,220.

42. Walter Rice is hereby given a provisional appointment to the position of Supervising Building Service, Buildings & Grounds, pending Civil Service examination, effective September 8, 2022, at an annual base salary of \$59,000.

The following employees (43 through 44), are hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective September 12, 2022, at an annual base salary of \$38,750:

- 43. Michael T. McNulty
- 44. Benjamin S. Watson

45. Rachel L. Miller is hereby given a regular part-time appointment to the position of Clerk 1, Administrator's Office – County Connection, subject to a working test period, effective September 12, 2022, at an hourly wage of \$17.50.

46. At the request of the Prosecutor, Emma C. Hurst is hereby appointed to the position of Assistant County Prosecutor, Prosecutor's Office, as provided by N.J.S.A.2A:158-15c, effective September 15, 2022, at an annual base salary of \$60,000.

47. Scott R. Meggitt, Intermittent Recreation Aide, Parks Department, is hereby changed to full-time, effective September 15, 2022, at an annual base salary of \$40,500, and effective November 8, 2022, at an annual base salary of \$42,500.

48. At the request of the Sheriff, Katiera N. McMillon is hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, subject to a working test period, effective September 8, 2022, at an annual base salary of \$40,000.

The following employees (49 through 50), are hereby given an appointment to the position of Intermittent Golf Ranger, Parks Department, subject to a working test period, at an hourly wage of \$17.50:

	<u>NAME</u>	<u>EFF.</u>
49.	Richard G. Lange	09/12/22
50.	Vincent A. Petrecca	09/26/22

51. Dylan J. Bates is hereby given an appointment to the position of Intermittent Recreation Aide, Parks Department, subject to a working test period, effective September 13, 2022, at an hourly wage of \$17.50.

52. Robert E. Chadwick, II is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Juvenile Detention Officer, Juvenile Services, effective August 10, 2022 through October 11, 2022 inclusive.

53. Rosa Ann Pensa is hereby authorized as an unpaid intern, Toms River High School East, Parks Department, effective September 12, 2022 through June 23, 2023.

At the request of the Sheriff, the following unpaid interns (54 through 55), Office of the Sheriff, effective September 8, 2022 through December 31, 2022, are hereby authorized:

	<u>NAME</u>	<u>COLLEGE</u>
54.	Emily L. Donzanti	Stockton University
55.	Alexis A. Romeo	Stockton University

56. At the request of the Sheriff, Kristine L. Abode is hereby granted a Family Leave Without Pay pursuant to the Family and Medical Leave Act from her position of Records Support Technician 2, Office of the Sheriff, effective August 23, 2022 through November 14, 2022 inclusive.

The following employees, Assistant Fire Marshals, salaries are hereby changed, effective April 1, 2022:

	<u>NAME</u>	<u>SALARY</u>
<u>OFFICE OF THE FIRE MARSHALS</u>		
57.	Dennis M. Allen	\$45,300.
58.	Robert D. Cook	\$48,557.
59.	William A. Hollingsworth, Jr.	\$45,300.
60.	Raymond E. Lane	\$45,300.
61.	Jordan W. Lavundi	\$43,700.
62.	Michael R. Marks	\$55,783.
63.	Brian C. Mount	\$45,957.
64.	John P. Pasola	\$56,428.
65.	Harry G. Roon	\$45,957.
66.	Zachary P. Sharp	\$43,700.
67.	Raymond Van Marter	\$68,874.
68.	Christopher M. Ventrice	\$43,700.

69. Edward J. McBride, Jr. is hereby granted a Leave of Absence Without Pay, (fill appointed position) from his position of Assistant Director of Consumer Affairs, Consumer Affairs, effective September 1, 2022 through August 31, 2023 inclusive.

70. Ben DeVizio is hereby granted an Extension of Intermittent Medical Leave from his position of Aid Penal Institution, Department of Corrections, effective September 14, 2022 through December 15, 2022 inclusive.

71. At the request of the Sheriff, Jennifer M. Wojcik is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective September 1, 2022 through December 7, 2022 inclusive.

72. Maria Adamopoulos is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of County Correctional Police Officer, Department of Corrections, effective September 13, 2022 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

73. Luis J. Velazquez is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective September 8, 2022 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

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

75. Thomas R. Luce, Jr. is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective September 26, 2022, at an annual base salary of \$36,400.

The following employees (76 through 77), are hereby given a T/120 appointment to the position of Omnibus Operator, Department of Transportation Services, effective September 26, 2022 through December 26, 2022, at an hourly wage of \$18.18:

- 76. Thomas J. Hart
- 77. Joseph Feller

78. Kenneth S. Shafer is hereby granted a Family Leave Without Pay, from his part-time position of Senior Road Inspector, Engineering Department, effective September 27, 2022 through October 13, 2022 inclusive.

79. At the request of the Sheriff, Matthew S. Gerrity is hereby appointed to the position of Sheriff's Investigator, Office of the Sheriff, as provided by N.J.S.A.40A:9-117(a), effective September 26, 2022, at an annual base salary of \$44,000.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2022 Budget for the program entitled Northeast Regional Children's Advocacy Center (NRCAC) Tools and Technology FY22, in the amount of \$19,866.00.

Official Resolution#	2022001231						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 7, 2022

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

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

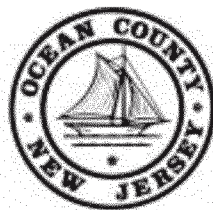
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of \$19,866.00 which item is now available as a revenue from the Northeast Regional Children’s Advocacy Center, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$19,866.00 be and the same is hereby appropriated under the line item caption entitled, Northeast Regional Children’s Advocacy Center (NRCAC) Tools and Technology FY22.

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



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2022 Budget for the program entitled Elementary and Secondary School Emergency Relief (ESSER), American Rescue Plan (ARP) FY22, in the amount of \$40,000.00.

Official Resolution#	2022001232						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 7, 2022

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

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

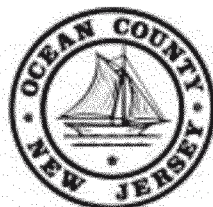
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of \$40,000.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$40,000.00 be and the same is hereby appropriated under the line item caption entitled, Elementary and Secondary School Emergency Relief (ESSER), American Rescue Plan (ARP) FY22; and

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



Ocean County Board of Commissioners

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Fax: (732)505-1918

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2022 Budget for the program entitled Emergency Management Agency Assistance FY21, in the amount of \$55,000.00.

Official Resolution#	2022001233						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 7, 2022

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

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

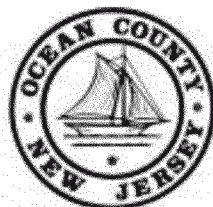
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of \$55,000.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$55,000.00 be and the same is hereby appropriated under the line item caption entitled, Emergency Management Agency Assistance FY21; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2022 Budget for the program entitled National Park Service (NPS) Battlefield Preservation FY22, in the amount of \$148,864.00.

Official Resolution#	2022001234						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 7, 2022

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

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

SECTION 1

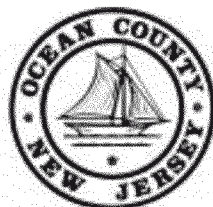
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of.....\$148,864.00

which item is now available as a revenue from the National Park Service, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of.....\$148,864.00 be and the same is hereby appropriated under the line item caption entitled, National Park Service (NPS) Battlefield Preservation FY22.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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08754-2191
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Fax: (732)505-1918

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2022 Budget for the program entitled Opioid Treatment Program FY22, in the amount of \$497,166.00.

Official Resolution#	2022001235						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 7, 2022

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

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

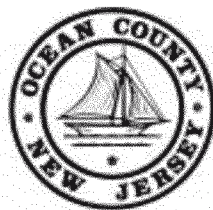
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of \$497,166.00 which item is now available as a revenue from the National Opioid Settlement Program, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$497,166.00 be and the same is hereby appropriated under the line item caption entitled, Opioid Treatment Program FY22.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2022 Budget for the program entitled Recycling Enhancement Act Grant FY21, in the amount of \$542,700.00.

Official Resolution#	2022001236						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 7, 2022

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

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

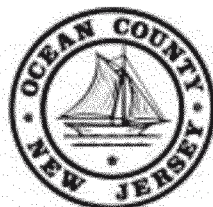
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of \$542,700.00 which item is now available as a revenue from the State of New Jersey, Department of Environmental Protection, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$542,700.00 be and the same is hereby appropriated under the line item caption entitled, Recycling Enhancement Act Grant FY21.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
Toms River, New Jersey
08754-2191
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Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the cancellation of capital account balances that are no longer needed.

Official Resolution#	2022001248						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 7, 2022

WHEREAS, during previous years, Capital Ordinances were adopted by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** for specific projects; and

WHEREAS, the projects listed below will no longer be needed.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN**, in the **STATE OF NEW JERSEY**, that the following Ordinances be canceled and credited as follows:

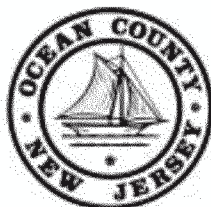
To Reserve to Pay Bonds:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
406-185-C405	2014-05: Traffic Devices	<u>386,501.00</u>
Total Reserve to Pay Bonds		<u>\$386,501.00</u>

To Capital Surplus:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
301-185-C405	2014-05: Traffic Devices	<u>.72</u>
Total Capital Surplus		<u>\$.72</u>

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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Toms River, New Jersey
08754-2191
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Fax: (732)505-1918

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant application to the State of New Jersey for funding through the Department of Children and Families Grants Program for improvements to the OC Child Advocacy Center through the grant entitled Formula Based Child Advocacy Development Grants: Treatment Services, Programs and Technology and Capital Improvements.

Official Resolution#	2022001247						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	k-9						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

SEPTEMBER 7, 2022

WHEREAS, the Ocean County Prosecutor has received notice from the State of New Jersey Department of Children and Families Grants Program of the availability of funding for a grant entitled Formula-Based Child Advocacy Development Grants Treatment Services, Programs and Technology and Capital Improvement; and

WHEREAS, the purpose for this application will have a continuing direct impact upon the physical and emotional treatment and care of child sexual assault victims; and

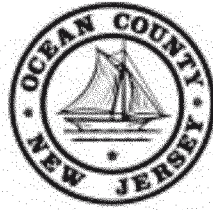
WHEREAS, the purpose for this application will support the Ocean County Child Advocacy Center, who in 2020 received full reaccreditation, in continuing to meet the 2019 National Children's Alliance Standards for Accredited Members; and

WHEREAS, funding is a one-time maximum of \$180,680.38 and proposals shall demonstrate that the improvements to the Ocean County Child Advocacy Center shall be completed or funding obligated by June 30, 2023; and

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

1. The Board hereby approves the actions taken by the Ocean County Prosecutor's Office to submit an electronic application for the grant entitled Formula-Based Child Advocacy Development Grants Treatment Services, Programs and Technology and Capital Improvement.
2. The Director and Clerk of the Board are hereby authorized to execute any subsequent related documents.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with a participating municipality for the OC Narcotics Strike Force Program, for the period of 1/1/2022 through 12/31/2022.

Official Resolution#	2022001216						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	k-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 7, 2022

WHEREAS, Ocean County Narcotics Strike Force, is a program run by the Ocean County Prosecutor's Office for the purpose of enforcing the anti-drug and gang enforcement laws of the State of New Jersey; and

WHEREAS, the Ocean County Narcotics Strike Force, received funding from the Ocean County Board of Commissioners; and

WHEREAS, funds for these services are available within the 2022 Budget under the appropriation entitled "County Law Enforcement Trust Account (CLETA), 216-060-0058"; and

WHEREAS, this Agreement shall become effective on January 1, 2022 and shall continue in full force and effect until December 31, 2022; and

WHEREAS, the Prosecutor's Office and certain Municipalities and/or County Agencies have determined it to be in their mutual interest for the Municipality and/or County Agencies to designate certain police officers to be assigned to the Ocean County Narcotics Strike Force.

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

1. Participating Municipalities will enter into a Shared Services Agreement outlining the terms with the Ocean County Narcotics Strike Force.
2. A copy of said Agreement will be kept on file within the Office of the Ocean County Clerk of the Board.
3. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.

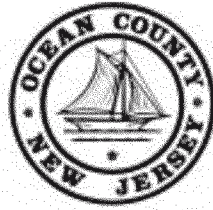
BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities and/or County Agencies.

ANNEX A

Shared Services Agreements – Ocean County Narcotics Strike Force

Participating Municipalities:

Township of Little Egg Harbor



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County to join the New Jersey Counties Excess Liability Joint Insurance Fund.

Official Resolution#	2022001252						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	k-11						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**September 7, 2022****RESOLUTION OF THE COUNTY OF OCEAN JOINING THE NEW JERSEY COUNTIES EXCESS LIABILITY JOINT INSURANCE FUND**

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

NOW, THEREFORE, BE IT RESOLVED by the Ocean County Board of Commissioners on this 7th day of September, 2022, that the County of Ocean does hereby agree to join the Commission, effective January 1, 2023, through December 31, 2025.

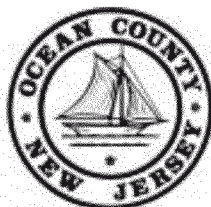
BE IT FURTHER RESOLVED by the Ocean County Board of Commissioners that the County of Ocean is applying to the Commission for the following types of coverages:

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

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

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Certifying Compliance of the Group Affidavit Form of the Annual Audit for 2021 as promulgated by the State of New Jersey Local Finance Board.

Official Resolution#	2022001249						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	k-12						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 7, 2022

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2021 has been filed by a Registered Municipal Accountant with the Clerk of the Board as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each county shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled:

General Comments
Recommendations

; and

WHEREAS, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five (45) days after receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners, of the County of Ocean, hereby states that it has complied with NJAC 5:30-6.5 and does hereby submit a certified copy of this Resolution and the required affidavit to said Board to show evidence of said compliance.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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Fax: (732)505-1918

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving and Accepting the Corrective Action Plan related to the 2021 Annual County Audit.

Official Resolution#	2022001250						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	k-13						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 7, 2022

WHEREAS, N.J.S.A 40A:5-4 requires the governing body of every local unit to have an annual audit performed of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2021 has been filed by the Registered Municipal Accountant with the Clerk of the Board as per requirements of N.J.S.A. 40A:5-6; and

WHEREAS, the 2021 Annual Audit of the County of Ocean conducted by Robert W. Allison, CPA, RMA, PSA of Holman, Frenia, Allison P.C. contained certain recommendations requiring action; and

WHEREAS, the Chief Financial Officer has reviewed these recommendations; and

WHEREAS, the Chief Financial Officer has developed a plan to address the recommendations listed by the Auditor in accordance with the requirements promulgated by the New Jersey Division of Local Government Services.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Corrective Action Plan for the 2021 Annual County Audit, hereto attached, is hereby accepted and approved.

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby directed to transmit a certified copy of the Resolution and its attachment to the New Jersey Division of Local Government Services via the FAST (Financial Automation Submission Tracking) system.

BE IT FURTHER RESOLVED that a copy of the Correction Action Plan will be on file and available for public inspection with the Clerk of the Board of Commissioners.

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

BRADLEY D. BILLHIMER
Ocean County Prosecutor

ANTHONY U. CARRINGTON
Chief of Detectives



MICHAEL T. NOLAN, JR.
First Assistant Prosecutor

ROBERT J. ARMSTRONG
Deputy First Assistant Prosecutor

OFFICE OF THE PROSECUTOR

119 Hooper Avenue
P.O. Box 2191
Toms River, New Jersey 08754-2191
732-929-2027
www.OCPONJ.gov

MEMORANDUM

DATE: August 30, 2022
TO: Julie N. Tarrant
Comptroller
FROM: Bradley D. Billhimer
Ocean County Prosecutor
SUBJECT: 2021 Audit - Corrective Action Plan

RECEIVED
2022 SEP - 2 P 3: 36
CLERK OF THE BOARD
OC BOARD OF COMMISSIONERS

Attached please find the corrective action plan for the Prosecutor's Office Petty Cash Accounts.

If you have any questions or need additional information, please feel free to contact me.



BRADLEY D. BILLHIMER
Ocean County Prosecutor

BRADLEY D. BILLHIMER
Ocean County Prosecutor

ANTHONY U. CARRINGTON
Chief of Detectives



MICHAEL T. NOLAN, JR.
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**CORRECTIVE ACTION PLAN
COUNTY OF OCEAN
PROSECUTOR'S OFFICE - PETTY CASH ACCOUNTS**

Findings: The petty cash account maintained by the Office of the Prosecutor has a deficit cash balance at December 31, 2021 due to bank fees charged to the account but not recorded by the Custodian of Funds.

Recommendation: That all bank accounts be reconciled monthly and the petty cash account closed out after reconciliation has taken place.

Corrective Action: The Custodian of Funds will institute a monthly reconciliation of the Prosecutor's Petty Cash Account and will resolve any outstanding reconciling items found in the next month.

Implementaion Date: September 2022



To: Julie N. Tarrant, Comptroller
From: Michael G. Mastronardy, Sheriff
Date: September 1, 2022
Subject: 2021 Audit Report
Copy to: Michael J. Fiure, Administrator,
Michelle I. Gunther, Clerk of the Board
Nils R. Bergquist, Undersheriff
Lori Van Lenten, Fiscal Officer OCSO

Julie

Attached is our corrective action plan regarding the above audit. If you require anything further, please let me know.

Thank you for your consideration in this matter.

RECEIVED
2022 SEP -2 P 3:36
CLERK OF THE BOARD
OC BOARD OF COMMISSIONERS

Introduced on: September 7, 2022
Adopted on: September 7, 2022
Official Resolution#: 2022001250

**COUNTY OF OCEAN
CORRECTIVE ACTION PLAN
2021 Audit Report Dated: July 27, 2022**

OTHER COMMENTS (FINDINGS)

2021-001: Findings: The petty cash account maintained by the Office of the Prosecutor has a deficit cash balance at December 31, 2021 due to bank fees charged to the account but not recorded by the Custodian of Funds

Recommendation: That all bank accounts be reconciled monthly and the petty cash account closed out after reconciliation has taken place.

Agree.

Corrective Action: The Custodian of Funds will institute a monthly reconciliation of the Prosecutors Petty Cash Account and will resolve any outstanding reconciling items found in the next month.

Implementation Date: September 2022

2021-002: Findings: The general ledger system maintained by the Sheriff's Office is unable to run historical reports. Receipts and disbursements can only be determined by manually calculating daily activity for the individual accounts.

Recommendation: That the Office maintain a general ledger system that provides historical reporting to allow for timely and accurate financial reporting.

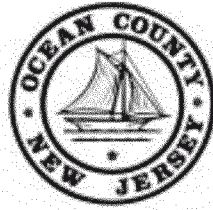
Agree.

**COUNTY OF OCEAN
CORRECTIVE ACTION PLAN
2021 Audit Report Dated: July 27, 2022**

OTHER COMMENTS (FINDINGS) CONTINUED

2021-002: Corrective Action: The Sheriff's Office will meet with the software company to request the needed changes which will allow for the reporting of historical data.

Implementation Date: October 2022



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the fee structure for OC Golf Course at Atlantis and OC Golf Course at Forge Pond to include specific fee programs and services that have been added.

Official Resolution#	2022001253						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	k-14						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 7, 2022

WHEREAS, on December 15, 2021 the Board of Commissioners adopted an updated fee structure for programs and services provided by the Department of Parks and Recreation, including fees, which apply at Ocean County Golf Course at Atlantis and Ocean County Golf Course at Forge Pond; and

WHEREAS, it has been determined by the County that specific fee programs and services have been added and additional options made available for patrons; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY that all previous resolutions adopted be consolidated and amended to reflect the following changes:

A. <u>Fees at County Golf Courses</u>	<u>Forge Pond</u>	<u>Atlantis</u>
Resident Weekday AM	\$18.00	\$22.00
Resident Weekend AM	\$20.00	\$28.00
Resident Senior/Student AM	\$13.00	\$18.00
Resident Weekday PM	\$13.00	\$16.00
Resident Weekend PM	\$15.00	\$20.00
Resident "Early Bird"		
Nine Holes	\$10.00	\$13.00
Resident Nine Holes	\$13.00	\$16.00
Resident Active/Reserve		
Military	Lowest prevailing Greens fee of day	Lowest prevailing Greens fee of day
Resident Unlimited Play (Mon-Fri)	\$1,100.00	\$1,350.00
Resident Unlimited Play Senior (Mon-Fri)	\$850.00	\$1,200.00
Resident Unlimited Play (Mon-Sun)	\$1,300.00	\$1,600.00
Resident Unlimited Play Senior (Mon-Sun)	\$950.00	\$1,350.00
Summer Package (May 1 – August 31)	\$450.00	\$700.00
*all package holders must still make a standard tee time		
Resident Child's Day with Accompanying Adult, Per Person after 2:00pm	\$10.00	\$10.00
Non-Resident Weekday AM	\$28.00	\$39.00
Non-Resident Weekend AM	\$32.00	\$46.00
Non-Res. Senior/Student AM	\$24.00	\$32.00
Non-Resident Weekday PM	\$19.00	\$24.00
Non-Resident Weekend PM	\$22.00	\$28.00
Non-Resident "Early Bird" Nine Holes	\$13.00	\$18.00
Non-Resident Nine Holes	\$19.00	\$24.00
Non-Resident Active/Reserve		
Military	Lowest prevailing Greens fee of the day	Lowest prevailing Greens fee of the day

Non-Resident Unlimited Play (Mon-Fri)	\$2,000.00	\$2,400.00
Non-Resident Unlimited Play Senior (Mon-Fri)	\$1,500.00	\$1,900.00
Non-Resident Unlimited Play (Mon-Sun)	\$2,400.00	\$2,800.00
Non-Resident Unlimited Play Senior (Mon-Sun)	\$1,600.00	\$2,100.00
Non-Resident Unlimited Play (May 1 – August 31)	\$700.00	\$950.00
Non-Resident Child's Day with Accompanying Adult-Per Person 9 holes after 2:00pm	\$10.00	\$10.00
Replay Rate		
Nine Holes	\$8.00	\$11.00
18 holes	\$12.00	\$15.00
Spectator Fee	\$10.00	\$10.00
Tournament & Group Outing Rates *per person including ½ gas cart	\$28.00-\$35.00	\$35.00-\$45.00
Pull Cart Rental	\$4.00(incl. tax)	\$4.00(incl. tax)
9 Hole Cart Rental *per person	\$9.00 (incl. tax)	\$11.00 (incl. tax)
18 Hole Cart Rental *per person	\$12.00 (incl. tax)	\$15.00 (incl. tax)
18 Hole Single Rider Cart Rental *per person	\$24.00 (incl. tax)	\$30.00 (incl. tax)
Unlimited Yearly Cart Pass	\$500.00 (incl. tax)	\$625.00 (incl. tax)
No Show Fee	\$10.00	\$10.00
9 Hole Single Rider	\$18.00	\$22.00
Annual Resident ID	\$25.00	\$25.00
Annual Non-Resident ID	\$100.00	\$100.00
Replacement ID	\$5.00	\$5.00
Disabled Veterans**	Free – Resident Weekday Both Courses	Free- Annual Resident ID Card

**Must present VA award letter granting service connectivity for a disability and ID

1. "AM" Rates – Open – 2:00 p.m.
2. "PM" Rates – 2:00 p.m. – Closing
3. Weekend rates also apply on specified Holidays.
4. "Early Bird" Nine Holes – Limited availability, hours posted in pro shop.
5. Senior Rates shall be in effect at Atlantis and Forge Pond all day, seven (7) days a week.

B Picnic Reservations

<u>Number of Attendees</u>	<u>Fee</u>
Under 25	N/C
26-74	\$25.00
75-149	\$55.00
150-200	\$85.00
300-600	\$110.00
Optional Rain Date	Fee Varies
Beer/Wine Permit	\$35.00

Pavilion Rentals

40'X60' Pavilion John C. Bartlett County Park	\$130.00
40'X60' Pavilion A. Paul King County Park	\$130.00
25'X60 Pavilion Robert J. Miller County Air Park	\$110.00
30'X50' Pavilion Patriots County Park	\$110.00
Pavilion Mill Creek County Park	\$65.00

C. Special Use Permit - Specified Park Locations

For Profit Event	\$500.00 per day
Non-Profit	N/C
For Profit Classes and Activities, up to 30 people	\$50.00 per class
Non Profit	N/C

D. Off Leash Dog Facility

I.D. Card (Per Dog)	\$5.00
---------------------	--------

E. Canoe Rental

\$3.00 (incl. tax)
(Per Person-1/2 hour)

F. Vendor Space - O.C Decoy & Gunning Show

Park in Tent w/ Table (8ft space)	\$115.00
Park w/o Table (10ft space)	\$85.00

G. Vendor Space - Pine Barrens Jamboree

Under the Tent w/ Table (8X5 space)	\$40.00
Open Field w/o Table (10X10 space)	\$30.00

H Vendor Space – Kids Stuff Flea Market

\$15.00

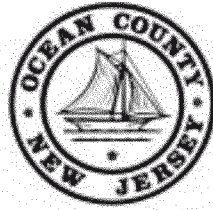
I. Mobile Stage Rental

For Profit	\$1000.00
Non Profit	\$500.00
Municipality - 1 st Request	\$250.00
Municipality – Rain Date or Subsequent Request	\$250.00

J. Professional Photo Shoot Permit

\$200.00 per year

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Chief Financial Officer, County Auditor and the Director of Parks and Recreation.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Adopting the updated OC Electronic Device and System Acceptable Use Policy.

Official Resolution#	2022001254						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	k-15						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

ADOPTING THE UPDATED OCEAN COUNTY ELECTRONIC DEVICE AND SYSTEM ACCEPTABLE USE POLICY

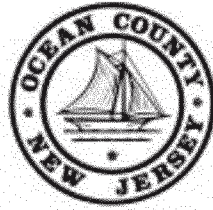
September 7, 2022

WHEREAS, on April 4, 2018, the County of Ocean adopted the OC Electronic Device and System Acceptable Use Policy; and

WHEREAS, the Director of Information Technology and Director of Employee Relations have recommended certain changes to the policy, including an updated list of all electronic devices.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY ON THIS 7TH DAY OF SEPTEMBER, 2022, AS FOLLOWS:

1. The updated Ocean County Electronic Device and System Acceptable Use Policy, attached hereto, is hereby approved and adopted.
2. A copy of the updated Ocean County Electronic Device and System Acceptable Use Policy shall be made available to all County employees through electronic means.
3. A copy of the updated Ocean County Electronic Device and System Acceptable Use Policy shall be made available to all employees hired after September 7, 2022, at the time of their hiring.
4. A certified copy of this Resolution and a copy of the updated Ocean County Electronic Device and System Acceptable Use Policy shall be made available to the County Administrator, County Counsel, County Clerk, Clerk of the Board, Risk Management, Office of Information Technology, Employee Relations Department, and any other interested person.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Ocean County Utilities Authority for the overseeing of inspections of the installation of County storm drainage systems associated with Stormwater Management Contract 2022A, Various Townships.

Official Resolution#	2022001217						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	k-16						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

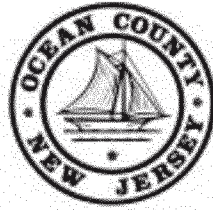
Clerk Of The Board

RESOLUTION

September 7, 2022

BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into an Agreement between the County of Ocean and the Ocean County Utilities Authority for the overseeing of inspections of the installation of County storm drainage systems located in the Stormwater Management Contract 2022A, Various Townships. The County funding source is Account No. 9999-301-185-X001-6600 to reflect these services to be performed in an amount not to exceed \$68,500.00.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amended Agreement with the Borough of Point Pleasant and the State of New Jersey for the vacation of a portion of lands bisecting Block 39, Lot 1 and Block 169.01, Lot 34 aka Old Route 88, Point Pleasant Borough.

Official Resolution#	2022001218						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	k-17						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 7, 2022

WHEREAS, a Resolution was adopted on July 20, 2022 authorizing the execution of an Agreement between the County of Ocean, the State of New Jersey and the Borough of Point Pleasant for the vacation of a portion of lands bisecting Block 39, Lot 1 and Block 169.01, Lot 34, a/k/a Old Route 88, located in Point Pleasant Borough, Ocean County, New Jersey; and

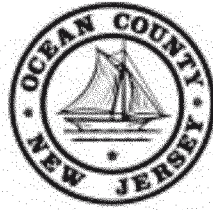
WHEREAS, due to a typographical error, the Agreement did not reflect the correct name for the State of New Jersey signature line and did not include detailed identification of the proposed Right-of-Way vacation property.

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

1 - The Director and Clerk of the Board are hereby authorized and directed to execute an amended Agreement between the County of Ocean, the State of New Jersey and the Borough of Point Pleasant for the vacation of a portion of lands bisecting Block 39, Lot 1 and Block 169.01, Lot 34, a/k/a Old Route 88, located in Point Pleasant Borough, Ocean County, New Jersey.

2 – All other terms and conditions set forth in the Resolution previously adopted by the Board on July 20, 2022 shall continue in full force and effect except as specifically amended and clarified herein.

3 – Certified copies of this Resolution be sent to the Ocean County Engineering Department, New Jersey Department of Transportation and the Borough of Point Pleasant.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

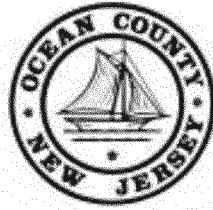
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#	2022001255						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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Toms River, New Jersey
08754-2191
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Fax: (732)505-1918

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Qualifications and/or Requests for Proposals as follows: 1) Online Auction Services for Vehicles and Equipment.

Official Resolution#		2022001256					
Meeting Date		09/07/2022					
Introduced Date		09/07/2022					
Adopted Date		09/07/2022					
Agenda Item		I-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

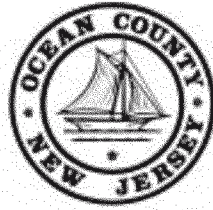
MOTION

September 7, 2022

Motion approving the distribution of Requests for Proposals and/or Requests for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications:

Online Auction Services for Vehicles and Equipment



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

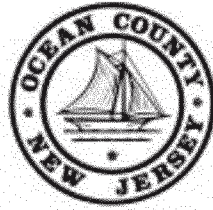
Agenda: Approving the Board Meeting Minutes of 8/3/2022.

Official Resolution#	2022001257						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<						<
Crea	<			<	<		
Quinn	<						<
Vicari	<		<		<		

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 8/31/2022 for the payroll period of 8/4/2022 through 8/17/2022 and for the payroll period of 8/18/2022 through 8/31/2022, in the amount of \$5,857,649.92.

Official Resolution#	2022001258						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

August 26, 2022

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on August 31, 2022. This is for the payroll period of August 4, 2022, through August 17, 2022, and for the payroll period of August 18, 2022 through August 31, 2022. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 22-18
Pd. 08/31/22

RECEIVED
2022 AUG 26 P 3: 27
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

Introduced on: September 7, 2022
Adopted on: September 7, 2022
Official Resolution #: 2022001258

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

08/26/22

AMOUNT \$ 5,857,649.92

PERIOD FROM: August 4, 2022 TO: August 17, 2022
FROM: August 18, 2022 TO: August 31, 2022

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,035,052.74
020	07	wire	0.00
022	09	wire	1,647.65
905	26	wire	6,379.73
209	67	wire	726,954.05
210	68	wire	70,895.98
211	62	wire	10,621.52
225	97	transfer	6,098.25

Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.



Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

Clerk of the Board

Introduced on: September 7, 2022
Adopted on: September 7, 2022
Official Resolution#: 2022001258



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Motion to acquire Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 626, Cross Street, Augusta Boulevard to Route 9, River Avenue, Lakewood Township (21 parcels).

Official Resolution#		2022001259					
Meeting Date		09/07/2022					
Introduced Date		09/07/2022					
Adopted Date		09/07/2022					
Agenda Item		I-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

AMENDED
MOTION

September 7, 2022

A Motion adopted by the Board of Chosen Freeholders on October 7, 2020, and amended by the Board of Commissioners on April 6, 2022 and June 1, 2022, is hereby amended to change owner name(s) to parcel 4 and parcel 14, as follows:

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 626, Cross Street, Augusta Boulevard to Route 9, River Avenue, Lakewood Township.

from:

Parcel 2

Fairways at Lakeridge Homeowners Assn
Being a P/O Lot 1.01, Block 524.01
Lakewood Township

Parcel 7

Cross Street Estates, LLC
Being a P/O Lot 5, Block 480
Lakewood Township

Parcel 3

Prospect Vines Homeowners Assn
Being a P/O Lot 10.55, Block 490
Lakewood Township

Parcel 8

Gabrial Cohen
Being a P/O Lot 1, Block 479
Lakewood Township

Parcel 4

Cross Street Land LLC
Being a P/O Lot 34, Block 490
Lakewood Township

Parcel 9

427 Cross Street LLC
Being a P/O Lot 7.02, Block 468
Lakewood Township

Parcel 5

SBYL LLC
Being a P/O Lot 3, Block 489
Lakewood Township

Parcel 10

427 Cross Street LLC
Being a P/O Lot 7.01, Block 468
Lakewood Township

Parcel 6

Cross Street Estates LLC
Being a P/O Lot 6, Block 480
Lakewood Township

Parcel 11

411 Cross LLC
Being a P/O Lot 2, Block 467
Lakewood Township

Parcel 12

Bostonia Equity LLC
Being a P/O Lot 56, Block 440
Lakewood Township

Parcel 13

Michele Bryant and Darlene Sansone
Being a P/O Lot 47, Block 440
Lakewood Township

Parcel 14

Rochel Marcus
Being P/O Lot 3, Block 528
Lakewood Township

Parcel 15

Bostonia Equity LLC
Being a P/O Lot 7.02, Block 440
Lakewood Township

Parcel 16

Crosswood Holdings LLC/ A Pfeffer
Being a P/O Lot 60, Block 440
Lakewood Township

Parcel 17

Fairways at Lakeridge Homeowners Assn
Being a P/O Lot 1, Block 524.01
Lakewood Township

Parcel 18

Enclave at Fairways HOA Inc
Being a P/O Lot 79, Block 533.01
Lakewood Township

Parcel 19

New Image Properties
Being P/O Lot 2.04, Block 533.01
Lakewood Township

Parcel 20

Eddie and Doris Wilburn
Being a P/O Lot 8, Block 439
Lakewood Township

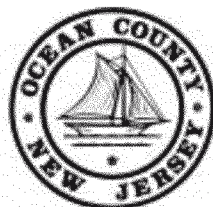
Parcel 21

Joel Herskowitz
Being P/O Lot 7, Block 439
Lakewood Township

Parcel 22

Township of Lakewood
Being P/O Baker Avenue ROW-unimproved
Being P/O Lot 5, Block 430.02
Being P/O Lot 1, Block 427
Lakewood Township

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the alteration of Speed Zones along County Road #13 (Bayview Avenue), Ocean Gate Borough and the Township of Berkeley.

Official Resolution#	2022001283						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 7, 2022

WHEREAS, the Ocean County Board of Freeholders adopted a Resolution dated June 21, 1972 designating Speed Limits along County Road #13 (Bayview Avenue) between the Ocean Gate Borough Line and County Road #6 (Bay Boulevard) and between County Road #6 (Bay Boulevard) and County Road #22 (Brennan Concourse) in the Township of Berkeley; and

WHEREAS, subsequent resolutions modifying speed zones were adopted on May 21, 1980 and June 15, 2022 for County Road #13 (Bayview Avenue) and;

WHEREAS, as a result of an engineering and traffic reinvestigation, the speed zones should be altered along a section of County Road #13 (Bayview Avenue) due to certain changes.

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the Speed Limits for both directions of traffic along County Road #13 (Bayview Avenue) in the Township of Berkeley, shall be established as follows:

Zone 1A. **30 MPH** between the Ocean Gate Borough Line and Lavallette Avenue

Zone 1B. **35 MPH** between Lavallette Avenue and Bowsprit Drive

Zone 2A. **30 MPH** between Bowsprit Drive and 50' north of the northerly end of the Bayview Avenue Bridge over Black Snake Creek

Zone 2B. **25 MPH** between 50' north of the northerly end of the Bayview Avenue Bridge over Black Snake Creek and 50' south of the southerly end of the Bayview Avenue Bridge over Black Snake Creek

Zone 2C. **30 MPH** between 50' south of the southerly end of the Bayview Avenue Bridge over Black Snake Creek and Allen Road

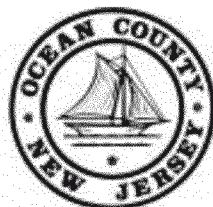
Zone 3. **35 MPH** between Allen Road and County Road #6 (Bay Boulevard)

Zone 4. **35 MPH** between County Road #6 (Bay Boulevard) and County Road #22 (Brennan Concourse)

2. Signs shall be displayed according to the current "Manual on Uniform Traffic Control Devices for Streets and Highways", Bureau of Public Roads.

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

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Berkeley.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the alteration of Speed Zones along County Road #21 (Ocean Gate Drive), Township of Berkeley.

Official Resolution#	2022001284						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	m-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 7, 2022

WHEREAS, the Ocean County Board of Freeholders adopted a Resolution dated March 15, 1967 designating Speed Zones along County Road #21 (Ocean Gate Drive) in the Township of Berkeley; and

WHEREAS, as a result of an engineering and traffic reinvestigation, the speed zones should be altered along County Road #21 (Ocean Gate Drive) due to certain changes.

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the Speed Limit for both directions of traffic along County Road #21 (Ocean Gate Drive) in the Township of Berkeley, shall be established as follows:

35 MPH between County Road #2 (Mill Creek Road), County Road #4 (Veeder Lane), and the Ocean Gate Borough line

2. Signs shall be displayed according to the current "Manual on Uniform Traffic Control Devices for Streets and Highways", Bureau of Public Roads.

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

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Berkeley.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the alteration of No Passing Zones along County Road #33 (Lacey Road), Lacey and Manchester Townships.

Official Resolution#	2022001285						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	m-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 7, 2022

W H E R E A S, the Ocean County Board of Chosen Freeholders adopted a Resolution dated November 5, 1980, establishing No Passing Zones along County Road #33 (Lacey Road) in the Townships of Lacey and Manchester; and

WHEREAS, subsequent resolutions modifying the No Passing Zones along County Road #33 (Lacey Road) were adopted on April 6, 2022, April 6, 2005, July 2, 1997 and April 6, 1993; and

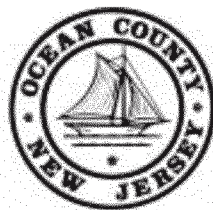
W H E R E A S, as a result of a traffic and engineering investigation, it is deemed necessary that No Passing Zones should be altered along County Road #33 (Lacey Road) in the Townships of Lacey and Manchester.

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

1. Pursuant to the provisions of Public Law 2008, Chapter 110, No Passing Zones be established and maintained along County Road #33 (Lacey Road) in the Townships of Lacey and Manchester, as indicated on Plan number NPZ-386H dated August 30, 2022.

2. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

3. A certified copy of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerks of the Townships of Lacey and Manchester.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a revision of the Traffic Signal at the intersection of County Road #11 (Route 549/Hooper Avenue) and County Road #54 (Route 549/Spur/Fischer Boulevard) (DVR-15), Township of Toms River.

Official Resolution#	2022001286						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	m-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 7, 2022

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #11 (Route 549/Hooper Avenue) and County Road #54 (Route 549/Spur/Fischer Boulevard) (DVR-15) in the Township of Toms River.

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:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(DVR-15) CR #11 (Route 549/Hooper Avenue) and CR #54 (Route 549/Spur/Fischer Boulevard)	Plan #07 011 108 Plan Sheet #1 of 2 Date September, 2019 Revised July, 2022

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

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Toms River.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a revision of the Traffic Signal at the intersection of County Road #18 (North Bay Avenue) and West College Drive (DVR-79), Township of Toms River.

Official Resolution#	2022001287						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	m-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 7, 2022

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #18 (North Bay Avenue) and West College Drive (DVR-79) in the Township of Toms River.

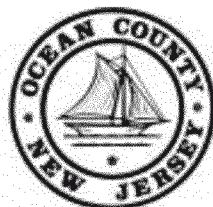
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(DVR-79) CR #18 (North Bay Avenue) And West College Drive	Plan #07 018 104 Plan Sheet #1 of 2 Date August, 2015

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

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Toms River.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a revision of the Traffic Signal at the intersection of County Road #19 (Route 530/Dover Road) and Davenport Road (BRKLY-1), Township of Berkeley.

Official Resolution#	2022001288						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	m-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 7, 2022

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #19 (Route 530/Dover Road) and Davenport Road (BRKLY-1) in the Township of Berkeley.

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

(BRKLY-1)
CR #19 (Route 530/Dover Road)
and Davenport Road

DESIGNATED PLAN

Plan #05-019-102
Plan Sheet #1 of 2
Date November, 2010
Revised July, 2022

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

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Berkeley.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a revision of the Traffic Signal at the intersection of County Road #10 (Route 628/Prospect Street) and County Road #81 (Route 637/Massachusetts Avenue) and Excel Place (LKWD-50), Township of Lakewood.

Official Resolution#	2022001289						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	m-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 7, 2022

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #10 (Route 628/Prospect Street) and County Road #81 (Route 637/Massachusetts Avenue) and Excel Place (LKWD-50) in the Township of Lakewood.

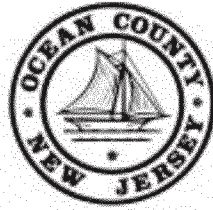
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(LKWD-50) CR #10 (Route 628/Prospect Street) and CR #81 (Route 637/Massachusetts Avenue) and Excel Place	Plan #15 010 103 Plan Sheet #1 of 2 Date September, 2022

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

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

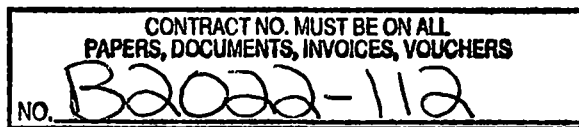
Agenda: Awarding a Contract for the furnishing and delivery of HEATING SYSTEMS ANNUAL SERVICE AND REPAIR to Asteroid Operating Company, Inc., the lowest qualified bidder. (B2022-112)

Official Resolution#		2022001224					
Meeting Date		09/07/2022					
Introduced Date		09/07/2022					
Adopted Date		09/07/2022					
Agenda Item		n-1					
CAF #							
Purchase Req. #		B2022-112					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓				✓		
Crea	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

September 7, 2022

WHEREAS, on July 19, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of HEATING SYSTEMS ANNUAL SERVICE AND REPAIR for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Asteroid Operating Company, Inc. 5D Marlen Drive Hamilton, NJ 08691 (732) 446-9000	Core Mechanical, Inc. 7905 Browning Rd., Suite 110 Pennsauken, NJ 08109 (856) 665-0636
Falasca Mechanical, Inc. 3329 North Mill Road Vineland, NJ 08360 (856) 794-2010	Marlee Contractors, LLC 364 S. Egg Harbor Road Hammonton, NJ 08037 (609) 704-9040
McCloskey Mechanical Contractors, Inc. 445 Lower Landing Road Blackwood, NJ 08012 (856) 784-5080	PDM Group 1258 South River Road Cranbury, NJ 08512 (609) 655-8880
Peterson Service Company 234 Route 70 Medford, NJ 08055 (609) 714-3699	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid according to specifications namely, that of ASTEROID OPERATING COMPANY, INC., be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the HEATING SYSTEMS ANNUAL SERVICE AND REPAIR for the County of Ocean, for the contract period effective from date of award through September 6, 2023, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price, as follows:

ASTEROID OPERATING COMPANY, INC. for twenty nine (29) items, to

wit:

ITEMS NO. 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 and 29.

For a Total Lump Sum Award (Item #'s 1 - 29) of \$378,397.50.

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

2. The acceptance made in Paragraph 1. is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

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

4. Funds for services shall be available within the following funding Sources:
County Department of Building & Grounds O.E.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-112.

6. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, and Asteroid Operating Company, Inc., the successful bidder.

11. 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

12. 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

HEATING SYSTEMS ANNUAL MAINTENANCE SERVICE AND REPAIRS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
ANNUAL PRESEASON SERVICES							
✓ 1	129 Hooper Ave, Model SC-1500 (2 UNITS)	1	LS	\$200.00	\$200.00		
✓ 2	119 Hooper Ave, Model CX-750 (2 UNITS)	1	LS	\$200.00	\$200.00		
✓ 3	101 Hooper Ave., Model GF110LN (4 UNITS)	1	LS	\$400.00	\$400.00		
✓ 4	114 Hooper Ave., SC-4000 and SC-2000 (6 UNITS)	1	LS	\$600.00	\$600.00		

Bid No. TBD

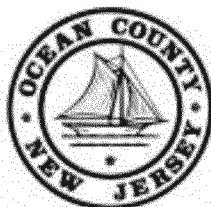
HEATING SYSTEMS ANNUAL SERVICE AND REPAIR

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 5	114 Hooper Ave., Model 28A-14 (2 UNITS)	1	LS	\$200.00	\$200.00		
✓ 6	118 Washington St., Model C-2000 H (4 UNITS)	1	LS	\$400.00	\$400.00		
✓ 7	118 Washington St., Model 88 (2 UNITS)	1	LS	\$200.00	\$200.00		
✓ 8	118 Washington St., Model SC-750 (1 UNIT)	1	LS	\$100.00	\$100.00		
✓ 9	175 Sunset Ave., Model 1088 (1 UNIT)	1	LS	\$100.00	\$100.00		
✓ 10	175 Sunset Ave., Model MB1250 (1 UNIT)	1	LS	\$100.00	\$100.00		
✓ 11	165 Sunset Ave., Model 688 (2 UNITS)	1	LS	\$200.00	\$200.00		
✓ 12	Route 530 & Mule Rd., Model Power-Fin (2 UNITS)	1	LS	\$200.00	\$200.00		
✓ 13	162 Chestnut St., Model Ultra 550 (1 UNIT)	1	LS	\$100.00	\$100.00		
✓ 14	162 Chestnut St., Model Modulex Unical (1 UNIT)	1	LS	\$100.00	\$100.00		
Labor for Other Than Preseason Service - Buildings & Grounds Dept.							
✓ 15	Mechanic's Rate - Regular working hours	1,500	HR	\$75.00	\$112,500.00		
✓ 16	Mechanic's Rate - Overtime working hours	250	HR	\$112.50	\$28,125.00		
✓ 17	Helper's Rate - Regular working hours	700	HR	\$30.00	\$21,000.00		
✓ 18	Helper's Rate - Overtime working hours	100	HR	\$45.00	\$4,500.00		
Parks Department							
✓ 19	Mechanic's Rate - Regular working hours	300	HR	\$75.00	\$22,500.00		
✓ 20	Mechanic's Rate - Overtime working hours	45	HR	\$112.50	\$5,062.50		
✓ 21	Helper's Rate - Regular working hours	80	HR	\$30.00	\$2,400.00		

Bid No. TBD

HEATING SYSTEMS ANNUAL SERVICE AND REPAIR

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 22	Helper's Rate - Overtime working hours	45	HR	\$45.00	\$2,025.00		
Library							
✓ 23	Mechanic's Rate - Regular working hours	315	HR	\$75.00	\$23,625.00		
✓ 24	Mechanic's Rate - Overtime working hours	90	HR	\$112.50	\$10,125.00		
✓ 25	Helper's Rate - Regular working hours	157	HR	\$30.00	\$4,710.00		
✓ 26	Helper's Rate - Overtime working hours	45	HR	\$45.00	\$2,025.00		
Materials for Preseason Service and Repairs, net cost plus mark-up. Example: (\$1,000 x 10%) + \$1000 = \$1,100							
✓ 27	Buildings & Grounds Department (\$115,000 x _____%) + \$115,000 = ENTER YOUR RESULT IN THE UNIT COST COLUMN. ENTER YOUR MARK-UP % IN THE COMMENTS.	1	LS	\$120,750.00	\$120,750.00		59% <i>js</i>
✓ 28	Parks Department (\$12,000 x _____%) + \$12,000 = ENTER YOUR RESULT IN THE UNIT COST COLUMN. ENTER YOUR MARK-UP % IN THE COMMENTS.	1	LS	\$13,200.00	\$13,200.00		10% <i>js</i>
✓ 29	Library System (\$2,500 x _____%) + \$2,500 = ENTER YOUR RESULT IN THE UNIT COST COLUMN. ENTER YOUR MARK-UP % IN THE COMMENTS.	1	LS	\$2,750.00	\$2,750.00		10% <i>js</i>
TOTAL					\$378,397.50		



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

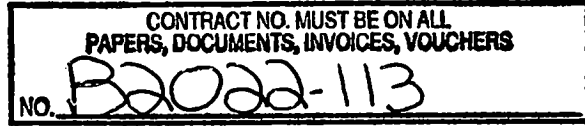
Agenda: Awarding a Contract for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES to Continental Hardware, Inc., the sole qualified bidder. Recommendation is made to reject Item Nos. 6, 14 and 76 as unresponsive. All rejected items will be rebid. (B2022-113)

Official Resolution#	2022001225						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	n-2						
CAF #							
Purchase Req. #	B2022-113						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<		<		<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

September 7, 2022

WHEREAS, on July 19, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES for the County of Ocean; and

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

Name of Bidder

Continental Hardware, Inc.

Address of Bidder

400 Delancy Street
Newark, NJ 07105
(973) 589-3929

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, in each instance, be accepted, namely, CONTINENTAL HARDWARE, INC. Recommendation is made to reject item Nos. 6, 14 and 76 as unresponsive. All rejected bid items will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Lumber and Lumber Supplies for the County of Ocean, for the contract period from date of award through March 6, 2023, a period of six (6) months, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

CONTINENTAL HARDWARE, INC. for one hundred eight (108) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 7, 8, 9, 10, 11, 12, 13, 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, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110 and 111.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-113.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Bridge Department, Buildings and Grounds Department, Fire/First Aid Training Center, and Continental Hardware, Inc., the successful bidder.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 LUMBER AND LUMBER SUPPLIES

PRICE TABLES
 LUMBER AND LUMBER SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Comments
SECTION I - Nominal Lumber, Douglas Fir #2, or Better - HEMP FIR NOT ACCEPTABLE								
✓ 1	2" x 4", Pre-Cuts	100	PC	\$6.00	\$600.00			
✓ 2	2" x 4" x 8', NOT Pre-Cut	225	PC	\$6.35	\$1,428.75			
✓ 3	2" x 4" x 10'	100	PC	\$8.50	\$850.00			
✓ 4	2" x 4" x 12'	150	PC	\$10.00	\$1,500.00			
✓ 5	2" x 4" x 16'	100	PC	\$15.00	\$1,500.00			
✓ 6	2" x 4" x 20'	120	PC	\$2,718.00	\$326,160.00			
✓ 7	2" x 6" x 8'	100	PC	\$10.00	\$1,000.00			
✓ 8	2" x 6" x 10'	100	PC	\$19.98	\$1,998.00			
✓ 9	2" x 6" x 12'	100	PC	\$22.00	\$2,200.00			
✓ 10	2" x 6" x 16'	100	PC	\$26.00	\$2,600.00			
✓ 11	2" x 8" x 16'	100	PC	\$35.00	\$3,500.00			
✓ 12	2" x 10" x 16'	100	PC	\$37.00	\$3,700.00			
✓ 13	2" x 12" x 16'	150	PC	\$42.00	\$6,300.00			
✓ 14	4" x 8" x 18'	100	PC	\$989.00	\$98,900.00			
Spruce								

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 LUMBER AND LUMBER SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery A.R.O.	Comments
✓ 15	5/4" x 3" x 12', 8 pcs/bundle	50	BDL	\$40.00	\$2,000.00			
✓ 16	5/4" x 3" x 16', 8 pcs/bundle	50	BDL	\$58.00	\$2,900.00			
✓ 17	5/4" x 6" x 12'	100	PC	\$18.00	\$1,800.00			
✓ 18	Spruce Furring Strips, #2 Grade or Better, 1" x 2" x 12', 12 pcs/bundle	50	BDL	\$40.00	\$2,000.00			
Surveyor Stake								
✓ 19	Mason Lath, 50/bundle	5	BDL	\$15.99	\$79.95			
SECTION 2 - Pressure Treated Lumber, Copper Base, No Arsenate, Yellow Pine #2, or Better								
✓ 20	2" x 4" x 8'	150	PC	\$7.30	\$1,095.00			
✓ 21	2" x 4" x 10'	120	PC	\$7.80	\$936.00			
✓ 22	2" x 4" x 16'	100	PC	\$15.20	\$1,520.00			
✓ 23	2" x 4" x 20'-ACQ	100	PC	\$19.00	\$1,900.00			
✓ 24	2" x 6" x 8'	100	PC	\$7.38	\$738.00			
✓ 25	2" x 6" x 12'	150	PC	\$12.19	\$1,828.50			
✓ 26	2" x 6" x 16'	150	PC	\$16.35	\$2,452.50			
✓ 27	2" x 6" x 20'-ACQ	100	PC	\$21.40	\$2,140.00			
✓ 28	2" x 8" x 16'	100	PC	\$21.70	\$2,170.00			
✓ 29	2" x 8" x 20'-ACQ	150	PC	\$26.80	\$4,020.00			
✓ 30	2" x 10" x 8'	100	PC	\$12.00	\$1,200.00			
✓ 31	2" x 10" x 10'	100	PC	\$18.30	\$1,830.00			

Introduced on: September 7, 2022
 Adopted on: September 7, 2022
 Official Resolution: RESOLUTION 202201225

CONTINENTAL HARDWARE, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 LUMBER AND LUMBER SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Comments
✓ 32	2" x 10" x 16'	120	PC	\$26.70	\$3,204.00			
✓ 33	2" x 10" x 20'-ACQ	100	PC	\$37.50	\$3,750.00			
✓ 34	2" x 12" x 10'	50	PC	\$26.20	\$1,310.00			
✓ 35	2" x 12" x 16'	120	PC	\$43.40	\$5,208.00			
✓ 36	2" x 12" x 20' ACQ	100	PC	\$113.00	\$11,300.00			
✓ 37	4" x 4" x 8'	100	PC	\$13.20	\$1,320.00			
✓ 38	4" x 4" x 12'	100	PC	\$19.40	\$1,940.00			
✓ 39	4" x 4" x 16'	225	PC	\$25.79	\$5,802.75			
✓ 40	4" x 4" x 20'-ACQ	100	PC	\$120.00	\$12,000.00			
✓ 41	6" x 6" x 16'	50	PC	\$58.99	\$2,949.50			
✓ 42	6" x 6" x 18'-ACQ	50	PC	\$95.40	\$4,770.00			
✓ 43	6" x 8" x 20'-ACQ	110	PC	\$190.00	\$20,900.00			
✓ 44	6" x 16" x 16'- ACQ	50	PC	\$450.00	\$22,500.00			
✓ 45	8" x 8" x 16'	50	PC	\$160.00	\$8,000.00			
✓ 46	8" x 8" x 20' Treated CCA .40	50	PC	\$190.00	\$9,500.00			
✓ 47	12" x 12" x 16'-ACQ	50	PC	\$380.00	\$19,000.00			
✓ 48	12" x 12" x 20'-ACQ	50	PC	\$510.00	\$25,500.00			
SECTION 3 - Bridge Material, Must Contain 2.5 Lbs. of Dry Salt Per Cubic Foot of Timber								
✓ 49	3" x 6" x 14'	50	EA	\$50.00	\$2,500.00			

Introduced on: September 7, 2022
 Adopted on: PROPOSAL DOCUMENT REPORT
 Official Resolution: September 7, 2022
 LUMBER SUPPLIES

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 LUMBER AND LUMBER SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Comments
✓ 50	3" x 8" x 14'	75	EA	\$62.00	\$4,650.00			
✓ 51	3" x 10" x 14'	50	EA	\$82.00	\$4,100.00			
✓ 52	3" x 10" x 20'	50	EA	\$125.00	\$6,250.00			
✓ 53	3" x 10" x 26'	50	EA	\$205.00	\$10,250.00			
✓ 54	6" x 8" x 18'	50	EA	\$170.00	\$8,500.00			
✓ 55	Tongue & Groove, 2" x 6" x 12'	100	EA	\$28.00	\$2,800.00			
✓ 56	Tongue & Groove, 2" x 8" x 12'	100	EA	\$37.00	\$3,700.00			
✓ 57	Tongue & Groove, 2" x 10" x 12'	100	EA	\$47.00	\$4,700.00			
✓ 58	Tongue & Groove, 2" x 10" x 16'	100	EA	\$63.00	\$6,300.00			
✓ 59	Tongue & Groove, 2" x 10" x 20'	100	EA	\$85.00	\$8,500.00			
✓ 60	Tongue & Groove, 4" x 10" x 18'	100	EA	\$169.00	\$16,900.00			
SECTION 4 - Bridge Decking								
✓ 61	4" x 10" x 12'-ACQ, #1 Dense Yellow Pine, Treated .6CF S4S, Bridge Decking	100	PC	\$88.00	\$8,800.00			
✓ 62	4" x 10" x 20'-ACQ, #1 Dense Yellow Pine, Treated .6CF S4S, Bridge Decking	100	PC	\$167.00	\$16,700.00			
✓ 63	4" x 10" x 16'-ACQ, #1 Dense Yellow Pine, Treated .6CF S4S, Bridge Decking	100	PC	\$120.00	\$12,000.00			
SECTION 5 - ACQ Treated Plywood								
✓ 64	4' x 8' x 1/2", 5 ply, AC, ACQ Treated Plywood	50	PC	\$50.00	\$2,500.00			
✓ 65	4' x 8' x 3/4", 5 ply, AC, ACQ Treated Plywood	100	PC	\$60.00	\$6,000.00			
✓ 66	4' x 8' x 7/16", Oriented Strand Board	150	PC	\$21.00	\$3,150.00			

Introduced on: September 7, 2022
 Adopted on: September 7, 2022
 Official Resolution#: 2022001225
 Bid - LUMBER AND LUMBER SUPPLIES

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 LUMBER AND LUMBER SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Comments
SECTION 6 - Plywood, Exterior, Fir, Good One Side, A/C Grade Stamped								
67	¾" x 4' x 8'	50	SHT	\$39.99	\$1,999.50			
68	¾" x 4' x 8', Luan Underlayment	75	SHT	\$25.50	\$1,912.50			
69	¾" x 4' x 8'	50	SHT	\$48.00	\$2,400.00			
70	½" x 4' x 8'	135	SHT	\$59.99	\$8,098.65			
71	¾" x 4' x 8'	50	SHT	\$64.00	\$3,200.00			
72	¾" x 4' x 8'	50	SHT	\$74.00	\$3,700.00			
SECTION 7 - Veneer Plywood and Cabinet Grade, 4' X 8' Sheets								
73	¾" Oak Veneer Plywood A/C	5	SHT	\$75.00	\$375.00			
74	¾" Poplar Veneer Plywood A/C	5	SHT	\$110.00	\$550.00			
75	¾" Walnut Veneer Plywood A/C	5	SHT	\$350.00	\$1,750.00			
76	¾" Cedar T-1-11, 8" Space Between Tongue & Groove	105	SHT	\$69.99	\$7,348.95			MATERIAL IS YELLOW PINE NOT CEDAR
77	¾" Birch Plywood, Cabinet Grade, Good Both Sides	5	SHT	\$128.00	\$640.00			
78	¾" Oak Plywood, Cabinet Grade, Good Both Sides	5	SHT	\$182.00	\$910.00			
SECTION 8 - 1 and 5/4" Nominal Size, Clear Pine, #2 Pine and Hardwood, and Western Red Cedar Face Frame Materials								
79	5/4" x 6" x 8'-12' Lengths Only, Clear Birch, No Knots	250	LF	\$10.00	\$2,500.00			
80	5/4" x 6" x 8'-12', Clear White Oak, No Knots	50	LF	\$15.00	\$750.00			

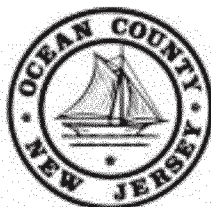
PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 LUMBER AND LUMBER SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery A.R.O.	Comments
✓ 81	5/4" x 6" x 8'-12', Clear White Poplar, No Knots	200	LF	\$8.99	\$1,798.00			
✓ 82	5/4" x 6" x 12' Lengths Only, Clear White Pine, "C" Grade, No Knots	250	LF	\$6.99	\$1,747.50			
✓ 83	5/4" x 8" x 8'-12', Clear White Poplar, No Knots	100	LF	\$8.59	\$859.00			
✓ 84	5/4" x 8" x 12' Lengths Only, #2 Premium, White Pine	10	LF	\$8.99	\$89.90			
SECTION 9 - Drywall & Gypsum Products								
✓ 85	Joint Compound/All Purpose, 61.7 lb. (28 kg), Ready Mix/Non-Asbestos, Green Lid USG	25	EA	\$19.65	\$491.25			
✓ 86	Joint Compound/Lightweight, All Purpose, 4.5 gal. (17.0 L), Ready Mix/Non-Asbestos, Blue Lid USG	25	EA	\$19.65	\$491.25			
✓ 87	Metal Corner Bead for Sheetrock, 8' Lengths	60	PC	\$1.80	\$108.00			
✓ 88	Sheetrock, 1/2" x 4' x 8'	50	SHT	\$15.20	\$760.00			
✓ 89	Sheetrock, 1/2" x 4' x 8', Fire Coated	60	SHT	\$14.00	\$840.00			
✓ 90	Sheetrock, 1/2" x 4' x 12', Fire Coated	20	SHT	\$21.00	\$420.00			
✓ 91	Sheetrock, 5/8" x 4' x 8', Fire Coated	75	SHT	\$14.90	\$1,117.50			
✓ 92	Sheetrock, 5/8" x 4' x 12', Fire Coated	20	SHT	\$23.00	\$460.00			
✓ 93	Sheetrock Tape, 250' Roll	20	ROLL	\$2.99	\$59.80			
✓ 94	Purple XP Drywall Panel, 1/2" X 4' X 8'	10	SHT	\$16.99	\$169.90			
✓ 95	Tempered Peg Board, 1/4" x 4' x 8'	10	SHT	\$24.00	\$240.00			
SECTION 10 - "CDX" Sheathing, Pressure Treated, No Arsenate Plywood, "MDO" Medium Density Overlay, 4' X 8' Sheets								
✓ 96	1/2" CDX-FIR	170	SHT	\$38.00	\$6,460.00			

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 LUMBER AND LUMBER SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Comments
✓ 97	½" MDO (Medium Density Overlay), Two-Sided	145	SHT	\$115.00	\$16,675.00			
✓ 98	½" Wolmanized Plywood	5	SHT	\$60.00	\$300.00			
✓ 99	¾" MDO (Medium Density Overlay), Two-Sided	195	SHT	\$146.00	\$28,470.00			
SECTION 11 - Molding, Clear White Pine, No Finger Joints, Random Lengths Acceptable, NOTHING less than 7'								
✓ 100	Picture Frame Molding, 11/16"x ½"	60	LF	\$2.00	\$120.00			
✓ 101	Picture Frame Molding, 11/16"x 2 1/16"	60	LF	\$4.00	\$240.00			
SECTION 12 - Miscellaneous								
✓ 102	Cork Board, ½" x 3' x 4'	5	PC	\$180.00	\$900.00			
✓ 103	Cork Board, ½" x 4' x 8'	5	PC	\$229.00	\$1,145.00			
✓ 104	Screws, 5# Boxes - 2 ½" Premium Deck Screws	5	BX	\$30.00	\$150.00			
✓ 105	Screws, 5# Boxes - 3" Premium Deck Screws	5	BX	\$30.00	\$150.00			
✓ 106	Dimensional Roof Shingles, Timberline GAF, Assorted Colors	40	SQ	\$140.00	\$5,600.00			
✓ 107	Flashing, .013 Gauge Aluminum, 12" x 50' Roll	10	ROLL	\$59.99	\$599.90			
SECTION 13 - 48" X 96" Laminates and Accessories								
✓ 108	Almond, 030-60 Wilsonart	2	SHT	\$69.99	\$139.98			
✓ 109	Black, 1595-60 Wilsonart	2	SHT	\$69.99	\$139.98			
✓ 110	Figured Mahogany, 7040A-60 Wilsonart	7	SHT	\$89.99	\$629.93			
✓ 111	Golden Oak, 7888-60 Wilsonart	2	SHT	\$89.99	\$179.98			

Introduced on: September 7, 2022
 Adopted on: September 7, 2022
 Official Resolution#: 2022001225
 Bid - LUMBER AND LUMBER SUPPLIES



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

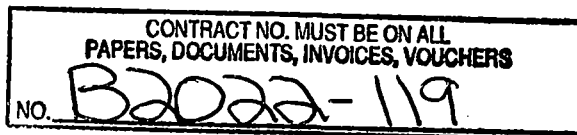
Agenda: Awarding Contracts for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS NO. III to PPC Lubricants, Inc. and Commercial Lubricants Moove Corp., the lowest qualified bidders. (B2022-119)

Official Resolution#	2022001226						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	n-3						
CAF #							
Purchase Req. #	B2022-119						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<		<		<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

September 7, 2022

WHEREAS, on August 9, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS NO. III, for the County of Ocean; and

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

Name and Address of Bidder

PPC Lubricants, Inc.
305 Micro Drive
Jonestown, PA 17038
(800) 772-5823

Johnson & Towers, LLC
500 Wilson Point Road
Baltimore, MD 21220
(443) 425-7647

Name and Address of Bidder

Commercial Lubricants Moove Corp.
229 Arlington Ave.
Staten Island, NY 10303
(718) 720-3434

Romeo Enterprises
35 Dunbar Avenue
Piscataway, NJ 08854
(732) 599-3475

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, PPC LUBRICANTS, INC. and COMMERCIAL LUBRICANTS MOOVE CORP. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of Antifreeze, Oils and Lubricants No. III for the County of Ocean, for the contract period from date of award through March 15, 2023, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. PPC LUBRICANTS, INC. for four (4) items, to wit:

ITEM NOS. 9, 11, 12 and 33.

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

B. COMMERCIAL LUBRICANTS MOOVE CORP for one (1) item, to wit:

ITEM NO. 13.

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

2. The acceptance made in Paragraph 1, is made with the understanding that the successful bidder(s) will enter into a written contract for the faithful performance of their bid to supply Antifreeze, Oils and Lubricants No. III in Ocean County during the contract period.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-119.

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

PROPOSAL DOCUMENT REPORT

PPC LUBRICANTS, INC.

Res-Pg:n.3-4

Bid No. TBD

ANTIFREEZE, OILS AND LUBRICANTS NO. III

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
OIL							
✓ 9	Engine Oil, Automotive, Mobil Super 5W-30, GF-6, SP Synthetic Blend, OR Chevron Supreme 5W-30 Motor Oil GF-6, SP Synthetic Blend, Virgin Stock, 55 Gallon Drum, As Specified or Equal	15	DRUM	\$580.25	\$8,703.75		DuraMax SB 5w/30
✓ 11	Engine Oil, Automotive, Mobil Super 5W-30, GF-6, SP Synthetic Blend, OR Chevron Supreme 5W-30 Motor Oil GF-6, SP Synthetic Blend, Virgin Stock, Bulk Delivery, As Specified or Equal	2,000	GAL	\$9.80	\$19,600.00		DuraMax SB 5w30
✓ 12	Engine Oil, Automotive, Mobil Super 5W-20 GF-6, SP Synthetic Blend OR Chevron Supreme 5W-20 GF-6 Synthetic Blend, Virgin Stock, 55 Gallon Drum, As Specified or Equal	2	DRUM	\$580.25	\$1,160.50		DuraMax SB 5w/20
13	Engine Oil, Automotive, Mobil Super 5W-20 GF-6, SP Synthetic OR Chevron Supreme 5W-20 GF-6 Sp Synthetic, Virgin Stock, Bulk Delivery, As Specified or Equal	3,000	GAL	\$12.59	\$37,770.00		Quaker State FS 5w/20 Dexos 1 Gen2
TRANSMISSION FLUID							
✓ 33	Transmission Fluid, Automatic, Mobil Delvac Synthetic OR Chevron (BASF) Emgard 2805 ATF (Meets TES-295 Warranty TI/EVO 0140 E), Virgin Stock, 55 Gallon Drum, As Specified or Equal	20	DRUM	\$1,665.95	\$33,319.00		Shell Spirax S6 ATF A668

Introduced on: September 7, 2022
 Adopted on: September 7, 2022

Official Resolution # 2022-0125 ANTIFREEZE, OILS AND LUBRICANTS NO. III

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ANTIFREEZE, OILS AND LUBRICANTS NO. III

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
9	Engine Oil, Automotive, Mobil Super 5W-30, GF-6, SP Synthetic Blend, OR Chevron Supreme 5W-30 Motor Oil GF-6, SP Synthetic Blend, Virgin Stock, 55 Gallon Drum, As Specified or Equal	15	DRUM	\$720.00	\$10,800.00		
11	Engine Oil, Automotive, Mobil Super 5W-30, GF-6, SP Synthetic Blend, OR Chevron Supreme 5W-30 Motor Oil GF-6, SP Synthetic Blend, Virgin Stock, Bulk Delivery, As Specified or Equal	2,000	GAL	\$11.80	\$23,600.00		
12	Engine Oil, Automotive, Mobil Super 5W-20 GF-6, SP Synthetic Blend OR Chevron Supreme 5W-20 GF-6 Synthetic Blend, Virgin Stock, 55 Gallon Drum, As Specified or Equal	2	DRUM	\$720.00	\$1,440.00		
✓ 13	Engine Oil, Automotive, Mobil Super 5W-20 GF-6, SP Synthetic OR Chevron Supreme 5W-20 GF-6 Sp Synthetic, Virgin Stock, Bulk Delivery, As Specified or Equal	3,000	GAL	\$11.80	\$35,400.00		
TRANSMISSION FLUID							
33	Transmission Fluid, Automatic, Mobil Delvac Synthetic OR Chevron (BASF) Emgard 2805 ATF (Meets TES-295 Warranty TI/EVO 0140 E), Virgin Stock, 55 Gallon Drum, As Specified or Equal	20	DRUM	\$2,046.00	\$40,920.00		

Introduced on: September 7, 2022

Adopted on: September 16, 2022

Official Resolution #: 2022001226

BID ANTIFREEZE, OILS AND LUBRICANTS NO. III

COMMERCIAL LUBRICANTS MOOVE CORP
229 ARLINGTON AVE
STATEN ISLAND, NEW YORK 10303
718-720-3434

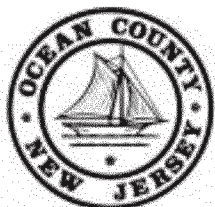
Res-Pg:n.3-6

JOHNSON & TOWERS, LLC
500 WILSON POINT ROAD
BALTIMORE, MARYLAND 21220
443-425-7647

PPC LUBRICANTS, INC.
305 MCIRO DRIVE
JONESTOWN, PA 17038
8007725823

ROMEO ENTERPRISES
35 DUNBAR AVENUE
PISCATAWAY, NEW JERSEY 08854
732-599-3475

Introduced on: September 7, 2022
Adopted on: September 7, 2022
Official Resolution#: 2022001226



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

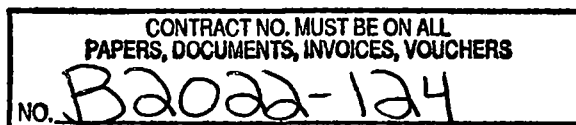
Agenda: Awarding a Contract for the furnishing and delivery of TIRE SERVICES NO. II to Inner City Tire & Auto Center, Inc., the sole qualified bidder. (B2022-124)

Official Resolution#	2022001227						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	n-4						
CAF #							
Purchase Req. #	B2022-124						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<		<		<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

September 7, 2022

WHEREAS, on August 23, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRE SERVICES NO. II for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Inter City Tire & Auto Center, Inc.	777 Dowd Ave. Elizabeth, NJ 07201 (908) 354-1200

; 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, INTER CITY TIRE & AUTO CENTER, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Tire Services No. II for the County of Ocean, for the contract period from date of award through September 6, 2023, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

INTER CITY TIRE & AUTO CENTER, INC. for fifty (50) items, to wit:
ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24,
25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49
and 50.

For a Total Lump Sum Award (Item #'s 1 - 50) of \$145,742.50.

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

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

3. Funds for materials and services shall be available within the following funding Sources: Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-124.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services and Custom Bandag, Inc. the successful bidder.

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
TIRE SERVICES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
✓ 1	Flat Repair Loose - Light Truck and Front Farm	10	EA	\$9.00	\$90.00		
✓ 2	Flat Repair Loose - Large Truck and Bus	10	EA	\$12.00	\$120.00		
✓ 3	Flat Repair Loose - Rear Farm	10	EA	\$15.00	\$150.00		
✓ 4	Flat Repair Loose - Off the Road	10	EA	\$25.00	\$250.00		
✓ 5	Flat Repair On/Off Vehicle/Equipment - Light Truck and Front Farm	10	EA	\$15.00	\$150.00		
✓ 6	Flat Repair On/Off Vehicle/Equipment - Large Truck and Bus	10	EA	\$25.00	\$250.00		
✓ 7	Flat Repair On/Off Vehicle/Equipment - Rear Farm	10	EA	\$35.00	\$350.00		
✓ 8	Flat Repair On/Off Vehicle/Equipment - Off the Road	10	EA	\$55.00	\$550.00		
✓ 9	Mount and Dismount Loose Tires - Light Truck and Front Farm	10	EA	\$9.00	\$90.00		
✓ 10	Mount and Dismount Loose Tires - Large Truck and Bus	30	EA	\$18.00	\$540.00		
✓ 11	Mount and Dismount Loose Tires - Rear Farm	10	EA	\$22.00	\$220.00		
✓ 12	Mount and Dismount Loose Tires - Off the Road	10	EA	\$35.00	\$350.00		

Bid No. TBD

TIRE SERVICES NO. II

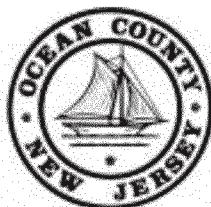
Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
✓ 13	Mount and Dismount On/Off Vehicle/Equipment - Light Truck and Front Farm	15	EA	\$35.00	\$525.00		
✓ 14	Mount and Dismount On/Off Vehicle/Equipment - Large Truck and Bus	15	EA	\$26.00	\$390.00		
✓ 15	Mount and Dismount On/Off Vehicle/Equipment - Rear Farm	15	EA	\$26.00	\$390.00		
✓ 16	Mount and Dismount On/Off Vehicle/Equipment - Off the Road	10	EA	\$45.00	\$450.00		
✓ 17	Balance Various Sizes - Light Truck	10	EA	\$10.00	\$100.00		
✓ 18	Balance Various Sizes - Large Truck and Bus, Disk Wheels Only	5	EA	\$25.00	\$125.00		
✓ 19	"O" Rings - Off the Road Tires	45	EA	\$10.00	\$450.00		
✓ 20	Radial Repair Units - TL110	10	EA	\$25.00	\$250.00		
✓ 21	Radial Repair Units - TL112	5	EA	\$40.00	\$200.00		
✓ 22	Radial Repair Units - TL120	5	EA	\$55.00	\$275.00		
✓ 23	Wheel Steel - Accuride 22.5 X 12.25", 4.75" Inset 5 Hand, 10 Hub Pilot, Part Number 29807	10	EA	\$534.00	\$5,340.00		
✓ 24	Wheel Steel - Accuride 22.5 x 9.00 Hub Piloted 10 hole 5.25" Wheel Offset, Part number 29039	10	EA	\$324.00	\$3,240.00		
✓ 25	Wheel Steel - Accuride 22.5 x 9.00 Hub Piloted 10 hole 7.00" Wheel Offset, Part Number 29300	10	EA	\$324.00	\$3,240.00		
✓ 26	Rims/Wheels - Accuride, 22.5 - 8.25 10-Hole Hub Pilot with Wheel Offset 6.62" and Disc .472", as specified or equal	30	EA	\$149.00	\$4,470.00		
✓ 27	Rims/Wheels - Accuride, 22.5 - 7.5 10-Hole Hub Pilot, as specified or equal	10	EA	\$255.00	\$2,550.00		
✓ 28	Rims/Wheels - Accuride, 22.5 - 7.5 10-Hole Stud Pilot, as specified or equal	5	EA	\$264.00	\$1,320.00		
✓ 29	Rims/Wheels - Accuride 24.5 - 8.25 10-Hole Hub Pilot with Wheel Offset 6.62" and Disc .472", as specified or equal	15	EA	\$159.00	\$2,385.00		
✓ 30	Rims/Wheels - Accuride, 24.5 - 8.25 Open Rim, as specified or equal	5	EA	\$159.00	\$795.00		

Bid No. TBD

TIRE SERVICES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
31	Rims/Wheels - Accuride 24.5 - 8.25 10 Hole Stud Pilot, as specified or equal	5	EA	\$235.00	\$1,175.00		
32	Rims/Wheels - Accuride, 19.5 x 6.75 8-Hole Hub Pilot, as specified or equal	15	EA	\$245.00	\$3,675.00		
33	Rims/Wheels - Accuride or Maxion 29884, 19.5 x 6, 10 hole, hub-piloted, As Specified	10	EA	\$204.00	\$2,040.00		
34	Tubes for Radial Tires	10	EA	\$25.00	\$250.00		
35	Tubes for Bias Tires	10	EA	\$20.00	\$200.00		
36	Pumping of Two Part Liquid Foam - Off the Road Equipment (20.5 X 25 and up) Tire Size, FLAT FEE	25	EA	\$0.00	\$0.00		
37	Pumping of Two Part Liquid Foam - Rear Farm Industrial Backhoe/Tractor, FLAT FEE	25	EA	\$0.00	\$0.00		
38	Two Part Liquid Foam, Price per pound	35,000	LB	\$1.25	\$43,750.00		
39	Cutting of Foam from Rim - Off the Road Equipment (20.5x25 and up) Tire Size, FLAT FEE	10	EA	\$0.00	\$0.00		
40	Cutting of Foam from Rim - Rear Farm Industrial Backhoe/Tractor, FLAT FEE	10	EA	\$0.00	\$0.00		
41	All Wheels and Tires to Be Picked Up For Repair at Ocean County's Toms River Facility Unless Otherwise Directed by the Department of Vehicle Services - Cost per Unit for Pickup	250	EA	\$3.00	\$750.00		
42	Road Service per Hour for Emergency Repairs on the Road. (Including Service Truck and Technician) - Normal Work Hours	175	HR	\$85.00	\$14,875.00		
43	Road Service per Hour for Emergency Repairs on the Road. (Including Service Truck and Technician) - Overtime Hours	175	HR	\$99.00	\$17,325.00		
44	Mileage Rate for Road Repairs (based on round trip) - Service on the Road for Emergency Repairs, per mile	750	MILE	\$1.95	\$1,462.50		
45	Road Service requiring Boom - Large Truck, Bus, Off the Road Equipment - Normal Hours	150	HR	\$99.00	\$14,850.00		
46	Road Service requiring Boom - Large Truck, Bus, Off the Road Equipment - Overtime Hours	15	HR	\$149.00	\$2,235.00		
47	Scrap Tire Charge - Large Truck and Bus	75	EA	\$20.00	\$1,500.00		

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
✓ 48	Scrap Tire Charge - Rear Farm	75	EA	\$50.00	\$3,750.00		
✓ 49	Scrap Tire Charge - Off the Road	75	EA	\$100.00	\$7,500.00		
✓ 50	Valve Stems, Various Sizes, American Made Only, NO SUBSTITUTIONS Show percentage discount in COMMENTS column \$1,600.00 - (\$1,600.00 x _____%) = ENTER YOUR CALCULATION IN THE UNIT COST COLUMN	1	LS	\$800.00	\$800.00		50%
TOTAL					\$145,742.50		



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 and 14 for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER from Fingers Radiator Hospital, Inc., as the vendor erroneously bid on these items. They will be rebid. (B2022-93)

Official Resolution#	2022001228						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	n-5						
CAF #							
Purchase Req. #	B2022-93						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<		<		<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2022-93

RESOLUTION

September 7, 2022

WHEREAS, on June 14, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER** for the County of Ocean; and

WHEREAS, on August 3, 2022, Contract B2022-93, Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 218, 219, 220, 221, 222, 223, 224, 225 and 269 were awarded to Fingers Radiator Hospital, Inc.; and

WHEREAS, the County Purchasing Agent has requested Contract B2022-93, Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, and 14 be rescinded as Fingers Radiator Hospital, Inc. erroneously bid on these items.

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

1. The aforementioned Resolution and Contract dated August 3, 2022 is hereby amended, rescinding Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 and 14 from Fingers Radiator Hospital, Inc. All rescinded items will be rebid.
2. All other provisions of the Resolution and Contract documents described above shall remain in full force and effect.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-93.

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 Fingers Radiator Hospital, Inc.

FINGER'S
WHOLESALE
RADIATOR
WAREHOUSE
SALES • SERVICE

EST 1929

Ocean County Administration Building
Purchasing Division
101 Hooper Avenue
Toms River, NJ 08753

Re: PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR
GREATER

To whom it may concern,

We, Fingers Radiator Hospital, Inc. want to just resign only CATEGORY 1: OEM –
Dealer Parts line items 1-14. We had mistakenly bided this category on the 2022
bid.

Any Questions, please reach out to us.

Thank you



Salvatore Dipane
General manager

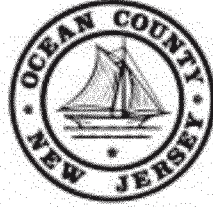


Introduced on: September 7, 2022
Adopted on: September 7, 2022
Official Resolution#: 2022001228

2006 Route 1 North • North Brunswick, NJ 08902
(732) 297-3563 voice • (732) 297-5625 fax
Toll Free 1-866-999-RADS (7237)

www.fingersradiator.com





Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 3 to J.H. Williams Enterprises, Inc. for the project entitled PROPOSED INTERIOR RENOVATIONS, BASEMENT LEVEL, OCEAN COUNTY ADMINISTRATION BUILDING, TOMS RIVER, NEW JERSEY, an increase to the contract in the amount of \$5,667.00. (B2020-171A)

Official Resolution#	2022001237						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	o-1						
CAF #							
Purchase Req. #	B2020-171A						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<				<		
Vicari	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 7, 2022

WHEREAS, Contract No. B2020-171A was entered into on December 16, 2020 with J. H. Williams Enterprises, Inc., in connection with the project known as PROPOSED INTERIOR RENOVATIONS, BASEMENT LEVEL, OCEAN COUNTY ADMINISTRATION BUILDING, TOMS RIVER, NEW JERSEY, County of Ocean, State of New Jersey; and

WHEREAS, it has been determined that revisions to the contract are necessary for additional work to replace existing carpet and acoustical ceilings and tie-in and organize existing above ceiling wiring; and

WHEREAS, the costs results in an increase to the project in the amount of \$5,667.00; and

WHEREAS, the Consulting Architect, Yezzi Associates, 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, COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

1. The Contract amount shall be increased by \$5,667.00 with funding available in Account No. 016-010-6040.
2. Yezzi Associates is hereby authorized to issue Change Order No. 3 at an increase to the contract amount to J. H. Williams Enterprises, Inc. in connection with the project known as **PROPOSED INTERIOR RENOVATIONS, BASEMENT LEVEL, OCEAN COUNTY ADMINISTRATION BUILDING, TOMS RIVER, NEW JERSEY**, County of Ocean, State of New Jersey; and

3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with J. H. Williams Enterprises, Inc., 231 Haines Dr., Moorestown, NJ 08057, to cover Change Order No.3 and to provide additional information and furnish such documents as may be required.
4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-171A.
5. Certified copies of this Resolution shall be made available to the County Auditor, Ocean County Management & Budget Department, Finance Department, Buildings & Grounds Department, County Counsel, J. H. Williams Enterprises, Inc. and Yezzi Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 3 to Gary Kubiak & Son Electric Co., Inc. for the project entitled CONSTRUCT T-HANGAR AND TAXILANES, an increase to the contract in the amount of \$9,582.50. (B2020-118CE)

Official Resolution#	2022001238						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	o-2						
CAF #							
Purchase Req. #	B2020-118CE						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<				<		
Vicari	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 7, 2022

WHEREAS, Contract No. B2020-118CE was awarded on September 2, 2020 to Gary Kubiak & Son Electric Co., Inc. for the project known as “Construct T-Hangar and Taxilanes” at Ocean County Airport in Berkeley Township; and

WHEREAS, it has been determined that revisions to the contract are necessary to account for items such as an increase for additional electric outlets in each new T-hangar unit and decrease for over-estimate of temporary markings; and

WHEREAS, this proposed change order, Change Order No. 3, is consistent with regulations promulgated by the New Jersey Department of Community Affairs, Division of Legal Services, under authority of N.J.S.A. 52:27BB-32; and

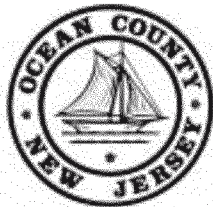
WHEREAS, the contractor has agreed to accept these changes to the contract, for an increase of the project costs in the amount of \$9,582.50; and

WHEREAS, the change to the contract amount will be distributed as follows:

<u>Account #</u>	<u>Increase</u>
300-155-X021	\$9,582.50

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

1. C & S Engineers is hereby authorized to issue Change Order No. 3, an increase in the amount of \$9,582.50 to Gary Kubiak & Son Electric Co., Inc. for an additional electric breaker in each T-hangar unit in connection with the Construct T-Hangar and Taxilanes project at Ocean County Airport.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Gary Kubiak & Son Electric Co., Inc. to cover Change Order No. 3 and to provide additional information and furnish such documents as may be required.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
4. A copy of this resolution together with a copy of the amendatory agreement for such services shall be placed on file and be kept available for public inspection in the office of the Clerk of the Board during normal business hours.
5. Certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Planning, and Gary Kubiak.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the Quotation of Traffic Safety Service, LLC to provide LED Light Towers for the OC Sheriff's Department, in an amount not to exceed \$25,555.26. (QP2022-112)

Official Resolution#	2022001261						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	p-1						
CAF #							
Purchase Req. #	QP2022-112						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 7, 2022

WHEREAS, the Office of the Sheriff has a need for the furnishing and delivery of LED Light Towers; and

WHEREAS, the cost of these services are below the bid threshold amount; and

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

WHEREAS, the County received quotes from six (6) vendor(s); and

WHEREAS, the Sheriff's Office has recommended that a purchase order for the furnishing and delivery of LED Light Towers be awarded to Traffic Safety Service, LLC on the basis of the quote received; and

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

WHEREAS, payment for this contract shall be made available from Account No. 016-010-6036-45ES, in an amount not to exceed \$25,555.26.

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

1. The Director and Clerk of the Board are hereby authorized and directed to accept the quotation of Traffic Safety Service, LLC located at 601 Hadley Rd South Plainfield, NJ 07080, in an amount not to exceed \$25,555.26, to be authorized by purchase order only, for the furnishing and delivery of LED Light Towers.
2. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to this agreement.
3. A certified copy of this Resolution shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
4. A certified copy of this Resolution shall be made available to the Ocean County Auditor, Purchasing Department, Finance Department, Office of the Sheriff, and Traffic Safety Service, LLC.



County of Ocean

Purchasing

Jennifer Bowens, Purchasing Agent

Administration Building, Toms River, NJ 08754

PROPOSAL DOCUMENT REPORT

P2P No. TBD

LED LIGHT TOWERS

RESPONSE DEADLINE: August 16, 2022 at 4:00 pm

Report Generated: Friday, September 2, 2022

Traffic Safety Service, LLC Proposal

CONTACT INFORMATION

Company:

Traffic Safety Service, LLC

Email:

jms@trafficsafetyservice.com

Contact:

John M Sandy

Address:

601 HADLEY RD
SOUTH PLAINFIELD, NJ 07080

Phone:

N/A

Website:

<http://www.trafficsafetyservice.com>

Submission Date:

Introduced on: September 7, 2022
Adopted on: Aug 15, 2022 3:19 PM
Official Resolution#: 2022001261

PROPOSAL DOCUMENT REPORT
P2P No. TBD
LED LIGHT TOWERS

ADDENDA CONFIRMATION

No addenda issued

QUESTIONNAIRE

1. VENDOR FORMS - VENDOR INFORMATION FORM

In order to conduct business with the County, your company must be built as a vendor in our financial system. Please download the below document, complete and upload.

- Vendor Form.docx

Vendor_Form_(5).docx

2. VENDOR FORMS - W9

In order to conduct business with the County, your company must be built as a vendor in our financial system. Please download the below document, complete and upload.

- W-9 form - Blank.pdf

W9_2021.pdf

3. Copy of Proposer's New Jersey Business Registration Certificate

Please use this area to upload your company's BRC.

Use this link to verify your company's BRC:

https://www1.state.nj.us/TYTR_BRC/jsp/BRCLoginJsp.jsp

Please note that a BRC is not required at the time of submission but shall be required prior to the award of a contract.

NJ_Business_Registration_Certificate.pdf

PROPOSAL DOCUMENT REPORT
P2P No. TBD
LED LIGHT TOWERS

4. Certificate of Employee Information Report

1. Do you have a Federally approved or sanctioned Affirmative Action Program?

If yes, please upload a photocopy of such approval.

2. Do you have a State of New Jersey "Certificate of Employee Information Report" approval?

If yes, please upload a photocopy of such certificate.

Traffic_Safety_Service_Employee_Information_Report.pdf

5. COMPLIANCE PAGES FOR LED LIGHT TOWER*

Please download the below documents, complete, and upload.

- COMPLIANCE PAGES FOR LED LI...

Ocean_County_Light_Tower_8.15.22.pdf

Please Note: Responses to this question may be publicly displayed after the due date has passed.

6. PRODUCT INFORMATION AND WARRANTY DETAILS*

Please provide information about the product your company is supplying as well as any warranty details.

Compact_LED_L_Tower.pdfWancoWarranty_PowerAndLight.pdf

Please Note: Responses to this question may be publicly displayed after the due date has passed.

7. DELIVERY, A.R.O. AND INSTRUCTIONS*

Bidder understands that the furnishing and delivery of the fully functional LED LIGHT TOWERS shall be completed no later than November 1, 2022.

Delivery shall be made to

Vehicle Services Department
152 Chestnut Street
Toms River, NJ 08753

PROPOSAL DOCUMENT REPORT
P2P No. TBD
LED LIGHT TOWERS

Confirmed

8. VENDOR DOCUMENTATION

Please submit any additional information you wish to be considered as part of your submission.

Compact_LED_L_Tower.pdf

Please Note: Responses to this question may be publicly displayed after the due date has passed.

PRICE TABLES

LED LIGHT TOWER

PRICES ARE FOB DESTINATION AND SHALL INCLUDE DELIVERY TO THE VEHICLE SERVICES DEPARTMENT UNITS SHALL BE DELIVERED BY NOVEMBER 1, 2022.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Manufacturer/Model:	Delivery, A.R.O.:
1	Furnishing and Delivery of Generac Mobile LED Light Tower, Model #MLT6SKDS, As Specified or Equal	2	EA	\$12,777.63	\$25,555.26	Wanco	3 Days



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the Quotation of Graphic Reproductions, Inc. dba Graphic Press to provide Printing of the Out & About: Ocean County Brochure for the Parks Department, in an amount not to exceed \$4,052.00. (QP2022-113)

Official Resolution#		2022001262					
Meeting Date		09/07/2022					
Introduced Date		09/07/2022					
Adopted Date		09/07/2022					
Agenda Item		p-2					
CAF #							
Purchase Req. #		QP2022-113					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓			✓	✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

NO. QP2022-113

RESOLUTION

September 7, 2022

WHEREAS, the Ocean County Cultural & Heritage Commission has a need for publication of the fall 2022 issue of *Out & About: Ocean County*; and

WHEREAS, the cost of these services are below the bid threshold amount; and

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

WHEREAS, the County received quotes from five (5) vendor(s); and

WHEREAS, Ocean County Cultural & Heritage Commission. has recommended that a purchase order for Printing Projects be awarded to Graphic Reproductions, inc. DBA Graphic Press on the basis of the quote received; and

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

WHEREAS, payment for this contract shall be made available from Account No. 2022-016-250-5216, in an amount not to exceed \$4,052.

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

1. The Director and Clerk of the Board are hereby authorized and directed to accept the quotation of Graphic Reproductions, Inc. DBA Graphic Press located at 2214-B Garden Street Suite B, Titusville, Florida 32796, in an amount not to exceed \$4,052.00 to be authorized by purchase order only, for the furnishing and delivery of 2022 fall issue of *Out & About: Ocean County*.
2. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to this agreement.
3. A certified copy of this Resolution shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
4. A certified copy of this Resolution shall be made available to the Ocean County Auditor, Purchasing Department, Finance Department, Ocean County Parks & Recreation, and Ocean County Cultural & Heritage Commission.



County of Ocean
Purchasing
Jennifer Bowens, Purchasing Agent
Administration Building, Toms River, NJ 08754

PROPOSAL DOCUMENT REPORT

P2P No. TBD

PRINTING OF OUT & ABOUT OCEAN COUNTY BROCHURE

RESPONSE DEADLINE: June 14, 2022 at 4:00 pm

Report Generated: Friday, September 2, 2022

Graphic Reproductions, Inc DBA Graphic Press Proposal

CONTACT INFORMATION

Company:

Graphic Reproductions, Inc DBA Graphic Press

Email:

graphicpress-dan@cfl.rr.com

Contact:

Dan Ramsey

Address:

2214-B Garden Street
Ste B
Titusville, FL 32796

Phone:

(321) 267-1111

Website:

graphicpressfla.com

Submission Date:

Introduced on: September 7, 2022
Adopted on: Jun 14, 2022
Official Resolution#: 2022001262

PROPOSAL DOCUMENT REPORT
P2P No. TBD
PRINTING OF OUT & ABOUT OCEAN COUNTY BROCHURE

ADDENDA CONFIRMATION

No addenda issued

QUESTIONNAIRE

1. VENDOR FORMS - VENDOR INFORMATION FORM

In order to conduct business with the County, your company must be built as a vendor in our financial system. Please download the below document, complete and upload.

- [Vendor_Form.docx](#)

Vendor_Form_(1).docx

2. VENDOR FORMS - W9

In order to conduct business with the County, your company must be built as a vendor in our financial system. Please download the below document, complete and upload.

- [W-9 form - Blank.pdf](#)

SKM_C754e22061409190.pdf

3. Copy of New Jersey Business Registration Certificate

Please use this area to upload your company's BRC.

Use this link to verify your company's BRC:

https://www1.state.nj.us/TYTR_BRC/jsp/BRCLoginJsp.jsp

Please note that a BRC is not required at the time of submission but shall be required prior to the award of a contract.

SKM_C754e22061409170.pdf

PROPOSAL DOCUMENT REPORT
P2P No. TBD
PRINTING OF OUT & ABOUT OCEAN COUNTY BROCHURE

4. Certificate of Employee Information Report

1. Do you have a Federally approved or sanctioned Affirmative Action Program?

If yes, please upload a photocopy of such approval.

2. Do you have a State of New Jersey "Certificate of Employee Information Report" approval?

If yes, please upload a photocopy of such certificate.

SKM_C754e22061409171.pdf

5. SAMPLES*

Vendor understands that prior to award, the user Department may require samples. Samples will be reviewed to evaluate the vendor's quality of existing work as well as to ensure that the vendor is capable of successfully completing all tasks as outlined in the scope of work.

Any questions regarding samples should be directed to Mary Jane Bavais, Assistant Director, Parks Department at 732-506-9090.

Yes

6. VENDOR DOCUMENTATION

Please submit any additional information you wish to be considered as part of your submission.

No response submitted

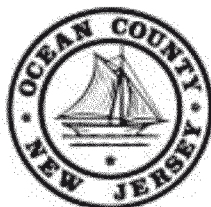
Please Note: Responses to this question may be publicly displayed after the due date has passed.

PRICE TABLES

PRINTING OF OUT & ABOUT OCEAN COUNTY BROCHURE

PROPOSAL DOCUMENT REPORT
 P2P No. TBD
 PRINTING OF OUT & ABOUT OCEAN COUNTY BROCHURE

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
1	Printing of Out & About - Ocean County Brochure, As Specified	10,000	EACH	\$0.4052	\$4,052.00	



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to CGI Technologies & Solutions, Inc. to provide Software License Renewal, Maintenance Support and Integration Support for CGI Advantage Financial and Human Resource Management Systems Rel. 3.10, in an amount not to exceed \$987,451.68 for year one, \$1,031,665.92 for optional year two, and \$1,083,249.24 for optional year three, plus an amount not to exceed \$229,000.00 per year for Professional Services associated with the contract. (CP2022-114)

Official Resolution#	2022001263						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	p-3						
CAF #							
Purchase Req. #	CP2022-114						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 7, 2022

WHEREAS, there exists a need for Software License Renewal, Maintenance Support and Integration Support for CGI/AMS Advantage Financial and Human Resource Management Systems Rel. 3.10 for the Ocean County Department of Information Technology, Employee Relations, Purchasing and Finance; and

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

WHEREAS, one (1) response was received from CGI Technologies & Solutions, Inc. and was reviewed by the Ocean County Office of Information Technology, Employee Relations, Purchasing, Finance and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners, and set forth in the Request for Proposals; and

WHEREAS, the services to be acquired for this contract shall be by Purchase Order only and shall be approved as the funds are available by the Department of Finance who shall encumber said funds when the Purchase Order is issued; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended that the agreement be awarded to CGI Technologies & Solutions, Inc. to provide services for a term of one (1) year, for the period of October 1, 2022 to September 30, 2023, with the County reserving the right to extend the agreement for two (2) additional one (1) year periods; and; and

WHEREAS, the Professional Services associated with this contract shall be utilized on and as needed basis, subject to availability of funds, for 1-1000 hours at \$229.00 per hour in a total amount not to exceed \$229,000.00 yearly; and

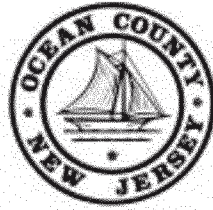
WHEREAS, funds will be appropriated in an amount not to exceed \$987,451.68 for year one in account 016-085-4046 for the non-professional portion, subject to the availability of funds; and

WHEREAS, funds to cover the two (2) optional one (1) year extension periods in the amount not to exceed \$1,031,665.92 for optional year two (2), and in the amount not to exceed \$1,083,249.24 for optional year three (3), for the non-professional portion, shall be encumbered upon approval and adoption of the future County Budgets for those years and certification of funds by the County Comptroller, if such services are required.

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

1. The Director and Clerk of the Board hereby accept the proposal from CGI Technologies & Solutions, Inc., 11325 Random Hills Road, 8th Floor, Fairfax, VA 22030.
2. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners during normal business hours.
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, vouchers and purchase orders.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, Employee Relations, Purchasing, Finance and CGI Technologies & Solutions, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,200.00. (QP2022-111)

Official Resolution#	2022001264						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	p-4						
CAF #							
Purchase Req. #	QP2022-111						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
September 7, 2022

WHEREAS, on July 6, 2022 the Ocean County Board of Commissioners approved the acquisition of Block 800, Lots 1-48; Block 807, Lots 1-48; Block 808, Lots 25, 27, 29, 31, 33, 35, 37-48; Block 814, Lots 1-48; and Block 815, Lots 4, 5-10, 12, 14-48 in Berkeley Township under the Ocean County Natural Lands Trust Fund, by resolution #2022000939; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended ten (16) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, ten (16) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 3, 2022 referred to as contract number QP2022-111; and

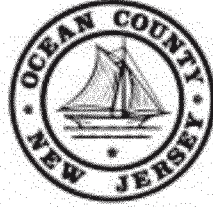
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,200.00; and

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

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$2,200.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$11,050.00. (QP2022-111)

Official Resolution#		2022001265					
Meeting Date		09/07/2022					
Introduced Date		09/07/2022					
Adopted Date		09/07/2022					
Agenda Item		p-5					
CAF #							
Purchase Req. #		QP2022-111					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
September 7, 2022

WHEREAS, on March 16, 2022 the Ocean County Board of Commissioners approved the acquisition of Block 411, Lots 7.02 & 7.03 in Toms River Township under the Ocean County Natural Lands Trust Fund, by resolution #2022000387; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended sixteen (16) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, sixteen (16) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 3, 2022 referred to as contract number QP2022-111; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$11,050.00; and

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

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$11,050.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
Toms River, New Jersey
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Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$11,050.00. (QP2022-111)

Official Resolution#	2022001266						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	p-6						
CAF #							
Purchase Req. #	QP2022-111						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
September 7, 2022

WHEREAS, on March 16, 2022 the Ocean County Board of Commissioners approved the acquisition of Block 411, Lot 7.01 in Toms River Township under the Ocean County Natural Lands Trust Fund, by resolution #2022000386; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended sixteen (16) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, sixteen (16) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 3, 2022 referred to as contract number QP2022-111; and

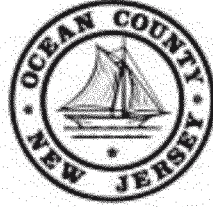
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$11,050.00; and

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

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$11,050.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Motorola Solutions, Inc. (NJ State Contract No. 83909) to provide mobile data terminals for the OC Sheriff's Department, in an amount not to exceed \$179,656.44.

Official Resolution#	2022001267						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	p-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 7, 2022

WHEREAS, there exists a need for mobile data terminals for the Ocean County Sheriff's Department; and

WHEREAS, the Ocean County Office of Information Technology has determined that the procurement of mobile data terminals is essential to the efficient operation of the Ocean County Sheriff's Department; and

WHEREAS, the County has solicited a quote from the authorized vendor on New Jersey State Contract No. 19198; and

WHEREAS, upon review of the response, the County is desirous of entering into an agreement with Motorola Solutions Inc., Sub. Contract No. 83909 to provide mobile data terminals, as set forth in their proposal dated August 19, 2022; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$179,656.44. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. 19198 Sub Contract No. 83909.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Motorola Solutions Inc., PO Box 1335, Burlington, NJ 08016.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and Motorola Solutions Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Dell Marketing, LP (NJ State Contract No. 20-TELE-01510) to provide a new cloud enterprise security suite for the OC Office of Information Technology, in an amount not to exceed \$57,816.00.

Official Resolution#	2022001268						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	p-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 7, 2022

WHEREAS, there exists a need for a new cloud enterprise security suite; and

WHEREAS, the Ocean County Office of Information Technology has determined that the procurement of a new cloud enterprise security suite is essential to the efficient operation of the Ocean County data security; and

WHEREAS, the County has solicited a quote from the authorized vendor on New Jersey State Contract No.T3121; and

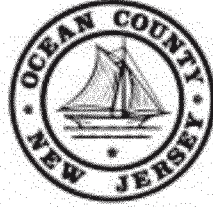
WHEREAS, upon review of the response, the County is desirous of entering into an agreement with Dell Marketing, LP., Sub. Contract No. 20-TELE-01510 to provide a new cloud enterprise security suite, as set forth in their proposal dated August 9, 2022; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$57,816.00 for a term of one (1) year, September 2022 to September 2023. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. T3121 Sub Contract No. 20-TELE-01510.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Dell Marketing, LP, One Dell Way RR1 – MS17, Round Rock, TX 78682.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and Dell Marketing, LP.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract award with Mental Health Association in New Jersey-Ocean (MHANJ) as a Work Related Activity Provider, an increase to the contract in an amount not to exceed \$20,000.00. (CC2020-114)

Official Resolution#	2022001269						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	p-9						
CAF #							
Purchase Req. #	CC2020-114						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 7, 2022

WHEREAS, there exists a need to provide Work Related Activity Providers for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for the Workforce Innovation and Opportunity Act (WIOA) 2016; and

WHEREAS, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, on December 2, 2020, the Ocean County Board of Chosen Freeholders awarded an Agreement to **Mental Health Association in New Jersey-Ocean (MHANJ)**, 673 Morris Avenue, Springfield, NJ 07081 to provide such services, for December 1, 2020 through September 30, 2021, as more specifically set forth in the Agreement; and

WHEREAS, on September 14, 2021, a one (1) year contract extension was awarded for the period October 1, 2021 through September 30, 2022 in an amount not to exceed \$317,000.00; and

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

WHEREAS, the amount of \$167,000.00 is now increased to \$187,000.00

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

<u>Service</u>	<u>Fund</u>	<u>Account</u>	<u>Original</u>	<u>Increase/Decrease</u>	<u>Amended</u>
Next Steps To Employment	WFNJ FY21/22	017-818-6543	\$125,000.00		\$125,000.00
Job Search	WFNJ FY21/22	017-818-6543	\$42,000.000		\$42,000.00
Next Steps To Employment	WFNJ FY21/22	016-205-5016	\$0.00	\$20,000.00	\$20,000.00
Total			\$167,000.00	\$20,000.00	\$187,000.00

BE IT FURTHER RESOLVED that the contract number CC2020-114 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, Auditor, Ocean County Department of Human Services and Mental Health Association in New Jersey-Ocean (MHANJ).



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract award with Community Services, Inc. of Ocean County to provide congregate meal services to the elderly of Ocean County, a decrease to the contract in an amount of \$50,924.00. (CC2021-140)

Official Resolution#	2022001270						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	p-10						
CAF #							
Purchase Req. #	CC2021-140						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 07, 2022

WHEREAS, on December 15, 2021 the Ocean County Board of Commissioners awarded a contract to Community Services, Inc. of Ocean County to provide congregate meal services to the elderly of Ocean County; and

WHEREAS, the original amount of the contract \$135,800.00 is decreased to the total amount to \$84,876.00.

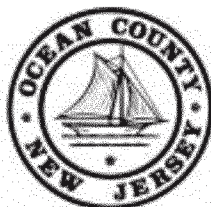
NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated December 15, 2021 is now amended to decrease their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AA04	\$135,800.00	\$0	\$50,924.00	\$84,876.00
Total	\$135,800.00	\$0	\$50,924.00	\$84,876.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2021-140.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Community Services, Inc. of Ocean County to provide congregate meal services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Community Services, Inc. of Ocean County.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract award with Community Services, Inc. of Ocean County to provide home delivered meal services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$10.00. (CC2021-141)

Official Resolution#	2022001271						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	p-11						
CAF #							
Purchase Req. #	CC2021-141						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 07, 2022

WHEREAS, on December 15, 2021 the Ocean County Board of Commissioners awarded a contract to Community Services, Inc. of Ocean County to provide home delivered meal services to the elderly of Ocean County; and

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

WHEREAS, the original amount of the contract \$2,592,600.00 was amended on May 04, 2022 to decrease the total amount to \$2,323,060.00; and

WHEREAS, the amended amount of \$2,323,060.00 is now amended to increase their total contract to \$2,323,070.00; and

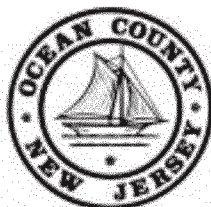
NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated December 15, 2021 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan 017-820-AA04	\$533,408.00	\$0	\$0	\$533,408.00
USDA 017 820 AA96	\$74,014.00	\$0	\$0	\$74,014.00
Office of Senior Services 016 215 5058	\$1,715,638.00	\$0	\$0	\$1,715,638.00
Ocean Area Plan 017-820-Y004	\$0	\$10.00	\$0	\$10.00
Total	\$2,323,060.00	\$10.00	\$0	\$2,323,070.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2021-141.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Community Services, Inc. of Ocean County to provide home delivered meal services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Community Services, Inc. of Ocean County.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract award with Community Services, Inc. of Ocean County to provide services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$146.00. (CC2021-144)

Official Resolution#	2022001272						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	p-12						
CAF #							
Purchase Req. #	CC2021-144						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 07, 2022

WHEREAS, on December 15, 2021 the Ocean County Board of Commissioners awarded a contract to Community Services, Inc. of Ocean County to provide services to the elderly of Ocean County; and

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

WHEREAS, the original amount of the contract \$46,605.00 is increased to the total amount to \$46,751.00.

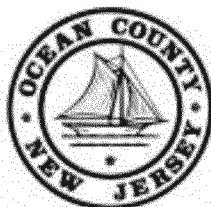
NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated December 15, 2021 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AA04	\$46,605.00	\$0	\$0	\$46,605.00
Ocean Area Plan Grant 017-820-Y004	\$0	\$146.00	\$0	\$146.00
Total	\$46,605.00	\$146.00	\$0	\$46,751.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2021-144.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Community Services, Inc. of Ocean County to provide services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Community Services, Inc. of Ocean County.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract award with Inspire-NJ Senior Social at the Barn to provide services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$53,248.00. (CC2022-53)

Official Resolution#	2022001273						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	p-13						
CAF #							
Purchase Req. #	CC2022-53						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 07, 2022

WHEREAS, on February 02, 2022 the Ocean County Board of Commissioners awarded a contract to Inspire-NJ Senior Social at the Barn to provide Services to the elderly of Ocean County; and

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

WHEREAS, the original amount of the contract \$37,000.00 was amended on May 04, 2022 to increase the total amount to \$107,000.00; and

WHEREAS, the amended amount of \$107,000.00 is now amended to increase their total contract to \$160,248.00; and

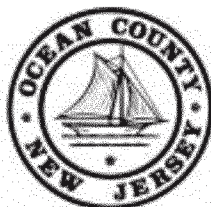
NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated February 02, 2022 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Supplemental Aging Supportive Services 017-820-AA28	\$31,941.00	\$0	\$0	\$31,941.00
Local Supplemental Aging Supportive Services 017-820-BA28	\$5,059.00	\$0	\$0	\$5,059.00
Ocean Area Plan Grant 017-820-Y004	\$70,000.00	\$2,324.00	\$0	\$72,324.00
Ocean Area Plan Grant 017-820-AA04	\$0	\$50,924.00	\$0	\$50,924.00
Total	\$107,000.00	\$53,248.00	\$0	\$160,248.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2022-53.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with Inspire-NJ Senior Social at the Barn to provide services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Inspire-NJ Senior Social at the Barn.



Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Professional Services Contract with Clarke Caton Hintz, P.C. to provide additional Court Facility Architectural Design Services associated with the Design and Construction of the Justice Complex Addition, an increase to the contract in an amount not to exceed \$58,390.00. (QP2020-90)

Official Resolution#	2022001274						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	p-14						
CAF #							
Purchase Req. #	QP2020-90						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 7, 2022

WHEREAS, on December 16, 2020 a resolution was adopted awarding a contract to Clarke Caton Hintz, P.C. for Architectural Design Services associated with the Design and Construction of the Justice Complex Addition under contract QP2020-90 for the lump sum fee of \$3,516,374.00; and

WHEREAS, on December 15, 2021, a resolution was adopted for additional Architectural Design Services be conducted in the project area for analysis of the backfill for the existing Justice Complex in the amount of \$59,235.00; and

WHEREAS, on May 4, 2022, a resolution was adopted for additional Architectural Design Services be conducted in the project area for additional design services and and geotechnical investigation and evaluation in the amount of \$540,829.00; and

WHEREAS, on June 1, 2022, a resolution was adopted for additional Architectural Design Services be conducted in the project area for additional design services and and geotechnical investigation and evaluation in the amount of \$175,000.00; and

WHEREAS, it has been determined that additional Architectural Design Services be conducted in the project area for analysis of the backfill for the existing Justice Complex; and

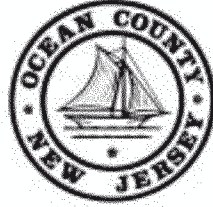
WHEREAS, Clarke Caton Hintz, P.C. has provided a proposal dated August 15, 2022 to provide these services; and

WHEREAS, the not to exceed amount for these additional services is \$58,390.00; and

WHEREAS, funds for these services shall be available from Account Number 2022-016-010-5679 in the amount of \$58,390.00 to cover additional work; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the project specific proposal is amended to include these additional Architectural Design Services for the Justice Complex.

BE IT FURTHER RESOLVED that certified copies of the Resolution shall be made available to the Ocean County Management & Budget Department, Finance Department, Purchasing Department, and Clarke Caton Hintz, P.C.



Ocean County Board of Commissioners

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Colliers Engineering & Design, Inc. dba Maser Consulting to provide additional Construction Project Management for Building and Site Development Services for the project entitled Renovations to the Nature Center at Wells Mills County Park, Waretown, New Jersey, an increase to the contract in an amount not to exceed \$26,700.00. (QP2020-74)

Official Resolution#	2022001275						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	p-15						
CAF #							
Purchase Req. #	QP2020-74						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 7, 2022

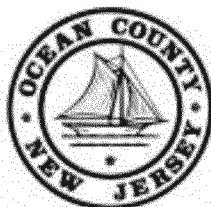
WHEREAS, on April 7, 2021 a resolution was adopted awarding a purchase order to Colliers Engineering & Design, Inc. dba Maser Consulting for Construction Project Management for Building and Site Development for the project entitled RENOVATIONS TO THE NATURE CENTER AT WELLS MILLS COUNTY PARK, WARETOWN, NEW JERSEY, under contract QP2020-74; and for the lump sum fee of EIGHTY SEVEN THOUSAND FIVE HUNDRED NINETY THREE DOLLARS & ZERO CENTS (\$87,593.00); and

WHEREAS, it has been determined that additional Construction Project Management for Building and Site Development Services are needed for the project; and

WHEREAS, funds for these services in the amount of TWENTY SIX THOUSAND SEVEN HUNDRED DOLLARS & ZERO CENTS (\$26,700.00) are available in account 301-250-X017 to cover this additional work.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the project specific proposal from Colliers Engineering & Design, Inc. dba Maser Consulting is amended to include additional Construction Project Management for Building and Site Development for the project entitled RENOVATIONS TO THE NATURE CENTER AT WELLS MILLS COUNTY PARK, WARETOWN, NEW JERSEY, in an amount not to exceed TWENTY SIX THOUSAND SEVEN HUNDRED DOLLARS & ZERO CENTS (\$26,700.00), with funding available in account 301-250-X017.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Administrator, Parks & Recreation Department, Finance Department, County Auditor, County Counsel, and Colliers Engineering & Design, Inc. dba Maser Consulting.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Environmental Resolutions, Inc. to provide Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B, in an amount not to exceed \$190,930.61. (QP2021-121)

Official Resolution#	2022001276						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	p-16						
CAF #							
Purchase Req. #	QP2021-121						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 7, 2022

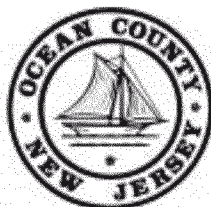
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 1, 2021 and referred to as contract number QP2021-121; and

WHEREAS, Environmental Resolutions, Inc. is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$190,930.61; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$190,930.61 to Environmental Resolutions, Inc. for Construction Project Management and Inspection Services from Capital Budget Account Numbers 301-185-C909-6600, 417-185-C909-6600 and 422-185-X204-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Environmental Resolutions, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Remington & Vernick Engineers, Inc. to provide Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Washington Street (C.R. #4) from Lexington Avenue to Whittier Avenue, Township of Toms River, in an amount not to exceed \$195,776.57. (QP2021-121)

Official Resolution#	2022001277						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	p-17						
CAF #							
Purchase Req. #	QP2021-121						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 7, 2022

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Washington Street (C.R. #4) from Lexington Avenue to Whittier Avenue, Township of Toms River, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 1, 2021 and referred to as contract number QP2021-121; and

WHEREAS, Remington & Vernick Engineers, Inc. is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$195,776.57; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$195,776.57 to Remington & Vernick Engineers, Inc. for Construction Project Management and Inspection Services from Capital Budget Account Numbers 300-185-C802-6600, 301-185-C802-6600 and 301-185-X204-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Remington & Vernick Engineers, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020C, in an amount not to exceed \$262,041.67. (QP2021-121)

Official Resolution#	2022001278						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	p-18						
CAF #							
Purchase Req. #	QP2021-121						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 7, 2022

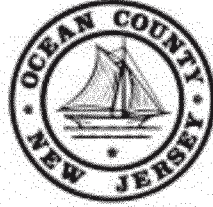
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020C, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 1, 2021 and referred to as contract number QP2021-121; and

WHEREAS, Van Cleef Engineering Associates, LLC is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$262,041.67; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$262,041.67 to Van Cleef Engineering Associates, LLC for Construction Project Management and Inspection Services from Capital Budget Account Numbers 300-185-X109-6600, 301-185-X109-6600 and 422-185-X204-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Van Cleef Engineering Associates, LLC



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Road Design Services for the Reconstruction and Resurfacing of Lacey Road, Lacey Township, in an amount not to exceed \$195,365.38. (QP2021-150)

Official Resolution#	2022001279						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	p-19						
CAF #							
Purchase Req. #	QP2021-150						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 7, 2022

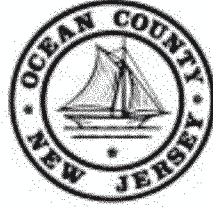
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Road Design Services for Reconstruction and Resurfacing of Lacey Road, Lacey Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Design service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 15, 2021 and referred to as contract number QP2021-150; and

WHEREAS, Van Cleef Engineering Associates, LLC is qualified to provide the required Road Design Services in accordance with their proposal at a not to exceed cost of \$195,365.38; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$195,365.38 to Van Cleef Engineering Associates, LLC for Road Design Services from Capital Budget Account Number 300-185-X103-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Van Cleef Engineering Associates, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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08754-2191
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award a Purchase Order to Van Cleef Engineering Associates, LLC to provide additional Construction Project Management and Inspection Services for the Reconstruction of East County Line Road (County Road 526) (Apple Street to Route 549) Phase III: Brook Road, Lakewood Township, an increase to the contract in an amount not to exceed \$25,470.00. (PP2018-136)

Official Resolution#	2022001280						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	p-20						
CAF #							
Purchase Req. #	PP2018-136						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 7, 2022

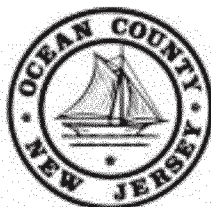
WHEREAS, on July 2, 2019 a resolution was adopted awarding a purchase order to Van Cleef Engineering Associates, LLC for Construction Project Management and Inspection Services under contract PP2018-136 for the lump sum fee of TWO HUNDRED TWENTY SEVEN THOUSAND ONE HUNDRED TWENTY EIGHT AND 18/100 DOLLARS (\$227,128.18); and

WHEREAS, it has been determined that additional Construction Project Management and Inspection Services be conducted in the project area; and

WHEREAS, funds are available in the Account Number 301-185-X204-6600 in the amount of TWENTY FIVE THOUSAND FOUR HUNDRED SEVENTY AND 00/100 DOLLARS (\$25,470.00) to cover this additional work; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Construction Management and Inspection Services for the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549) Phase III: Brook Road, Township of Lakewood, Ocean County.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Engineering Department, Finance Department, County Auditor, County Counsel, Purchasing Department and Van Cleef Engineering Associates, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
Toms River, New Jersey
08754-2191
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Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award a Purchase Order to French & Parrello Associates, P.A. to provide additional On-Call Environmental Engineering Professional Services related to Preliminary Services, Manahawkin Lake Dam (NJ File No. 33-7), Township of Stafford, an increase to the contract in an amount not to exceed \$2,255.50. (QP2020-92)

Official Resolution#	2022001281						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	p-21						
CAF #							
Purchase Req. #	QP2020-92						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 7, 2022

WHEREAS, on January 20, 2021 a resolution was adopted awarding a purchase order to French & Parrello Associates, P.A. for Environmental Engineering Professional Services, Where and As Directed by the Ocean County Engineer, Preliminary Engineering Services under contract QP2020-92 for the lump sum fee of FIFTY THOUSAND TWO HUNDRED EIGHT AND 99/100 DOLLARS (\$50,208.99); and

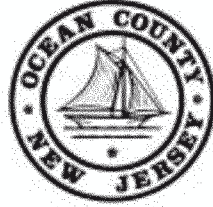
WHEREAS, on February 16, 2022 a resolution was adopted awarding an additional purchase order to French & Parrello Associates, P.A. for Environmental engineering Professional Services, Where and As Directed by the Ocean County Engineer, Preliminary Engineering Services under contract QP2020-92 for the lump sum fee of TWO THOUSAND THREE HUNDRED NINE AND 88/100 DOLLARS (\$2,309.88); and

WHEREAS, it has been determined that additional Environmental Engineering Professional Services, Where and As Directed by the Ocean County Engineer, be conducted in the project area; and

WHEREAS, funds are available in the Account Number 301-185-X002-6600 in the amount of TWO THOUSAND TWO HUNDRED FIFTY FIVE AND 50/100 DOLLARS (\$2,255.50) to cover this additional work; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Environmental Professional Services, Where and As Directed by the Ocean County Engineer, Preliminary Services, Manahawkin Lake Dam (NJ File No. 33-7), Township of Stafford, Ocean County.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Engineering Department, Finance Department, County Auditor, County Counsel, Purchasing Department and French & Parrello Associates, P.A.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award a Purchase Order to Remington & Vernick Engineers, Inc. to provide additional Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Shorrock Street from Route 70 to Beaverson Boulevard, Brick and Lakewood Townships, an increase to the contract in an amount not to exceed \$21,111.73. (QP2020-129)

Official Resolution#	2022001282						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	p-22						
CAF #							
Purchase Req. #	QP2020-129						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 7, 2022

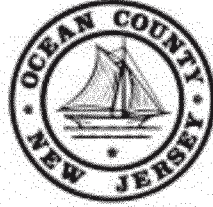
WHEREAS, on May 5, 2021 a resolution was adopted awarding a purchase order to Remington & Vernick Engineers, Inc. for Construction Project Management and Inspection Services under contract QP2020-129 for the lump sum fee of ONE HUNDRED FIVE THOUSAND FIVE HUNDRED FIFTY EIGHT AND 64/100 DOLLARS (\$105,558.64); and

WHEREAS, it has been determined that additional Construction Project Management and Inspection Services be conducted in the project area; and

WHEREAS, funds are available in the Account Number 301-185-X204-6600 in the amount of TWENTY ONE THOUSAND ONE HUNDRED ELEVEN AND 73/100 DOLLARS (\$21,111.73) to cover this additional work; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Shorrock Street from Route 70 to Beaverson Boulevard, Brick and Lakewood Townships, Ocean County.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Engineering Department, Finance Department, County Auditor, County Counsel, Purchasing Department and Remington & Vernick Engineering, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Jennifer Hagendoorn, Toms River as an alternate member of the OC HUMAN SERVICES ADVISORY COUNCIL to fill the unexpired term of Jennifer Uberti, term to expire 3/31/2023.

Official Resolution#		2022001219					
Meeting Date		09/07/2022					
Introduced Date		09/07/2022					
Adopted Date		09/07/2022					
Agenda Item		q-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

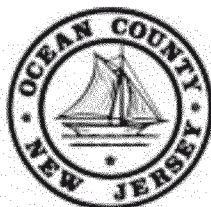
September 7, 2022

WHEREAS, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoint OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL members; and

NOW, THEREFORE, BE IT RESOLVED that pursuant to Article III, Section 1C of the Human Services Advisory Council By-Laws, in the case of absence of regularly appointed members, the following individual is hereby appointed as an ALTERNATE MEMBER of the OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>REPLACING</u>	<u>TERM EXPIRATION</u>
JENNIFER HAGENDOORN (FOR MEREDITH SHEEHAN)	TOMS RIVER	JENNIFER UBERTI	MARCH 31, 2023

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.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Jennifer Hagendoorn, Toms River as an alternate member of the OC WORKFORCE DEVELOPMENT BOARD to fill the unexpired term of Jennifer Uberti, term to expire 6/1/2025.

Official Resolution#	2022001220						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	q-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

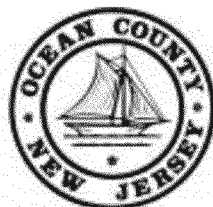
September 7, 2022

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

NOW, THEREFORE, BE IT RESOLVED that pursuant to Article IV.B of the Workforce Development Board By-Laws, in the case of absence of regularly appointed members, the following individual is hereby **APPOINTED** as an **ALTERNATE MEMBER** of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>REPLACING</u>	<u>TERM EXPIRATION</u>
JENNIFER HAGENDOORN (FOR MEREDITH SHEEHAN)	TOMS RIVER	JENNIFER UBERTI	JUNE 1, 2025

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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Toms River, New Jersey
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Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Dr. Thomas W. Giles, D.O. to the position of Assistant Ocean County Medical Examiner for a term of one (1) year, commencing 9/20/2022 through 9/19/2023.

Official Resolution#	2022001221						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	q-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 7, 2022

WHEREAS, there exists a need for the appointment of an Assistant County Medical Examiner; and

WHEREAS, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

WHEREAS, Thomas W. Giles, D.O. possesses the requisite licenses, certifications and all qualifications necessary to serve as Assistant County Medical Examiner; and

WHEREAS, the Ocean County Board of Commissioners wishes to appoint Thomas W. Giles, D.O. as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing September 20, 2022; and

WHEREAS, the funds are available for this purpose;

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

1. Thomas W. Giles, D.O. is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing September 20, 2022, in accordance with the terms and conditions set forth in the Assistant Ocean County Medical Examiner Agreement attached hereto.

2. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with Thomas W. Giles, D.O.

3. A certified copy of this Resolution, together with a copy of the Assistant Ocean County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Commissioners.

4. Certified copies of this Resolution shall be made available to:

Ocean County Medical Examiner
Director, Ocean County Department of Employee Relations;
Ocean County Comptroller,
Ocean County Counsel, and
Thomas W. Giles, D.O.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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Fax: (732)505-1918

Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing a Representative, OC Workforce Development Board, Toms River and a Representative, OC Juvenile Officers Association, Toms River as members of the OC YOUTH SERVICES COMMISSION for a term of three (3) years, term to expire 9/15/2025.

Official Resolution#	2022001222						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	q-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

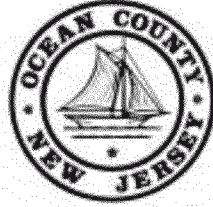
RESOLUTION

September 7, 2022

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 the **OCEAN COUNTY YOUTH SERVICES COMMISSION** to serve without salary or other compensation for a term of three (3) years, term to expire September 15, 2025:

Representative, OC Workforce Development Board (S)	Toms River
Representative, OC Juvenile Officers Association (S)	Toms River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the Youth Services Commission of Ocean County and to each appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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Tel: (732)929-2005
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Board Meeting Agenda

Date: September 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Designating Michael J. Fiure as the County Alternate Representative to the New Jersey Counties Joint Insurance Fund to fill the unexpired term of Carl W. Block, term to expire 12/31/2022.

Official Resolution#	2022001223						
Meeting Date	09/07/2022						
Introduced Date	09/07/2022						
Adopted Date	09/07/2022						
Agenda Item	q-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 7, 2022

WHEREAS, on September 18, 2019 the Ocean County Board of Chosen Freeholders designated Carl W. Block as the County Alternate Representative to the New Jersey Counties Joint Insurance Fund ("the Fund"), for a term of three (3) years; and

BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that County Administrator Michael J. Fiure, is hereby designated as the County Alternative Representative to the Fund to fill the unexpired term of Carl W. Block, term to expire December 31, 2022.