



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari

Deputy Director Gary Quinn

Commissioner Barbara Jo Crea

Commissioner Virginia E. Haines

Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey

08754-2191

Tel: (732)929-2005

Fax: (732)505-1918

Board Meeting Agenda

Date: April 5, 2023 - 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 April 5, 2023 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Vicari presiding. Members Crea, Haines, Kelly and Quinn were present at the call of the roll.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

Joseph H. Vicari, Director, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the provisions of the 'Open Public Meetings Act' of the State of New Jersey, 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 VICARI: "I'll now turn it over to the Clerk of the Board for the proclamations."

CLERK GUNTHER: "Thank you Director. We have two proclamations on today's agenda. The first is proclaiming Monday, April 17, 2023 as 'Yom HaShoah Holocaust Remembrance Day' in Ocean County and the second is proclaiming April 2023 as 'Autism Awareness Month' in Ocean County. Those will be presented at a later date."

DIRECTOR VICARI: "Thank you very much."

1. Proclaiming Monday, April 17, 2023 as "Yom HaShoah Holocaust Remembrance Day" in Ocean County.

| 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 |

2. Proclaiming April 2023 as "Autism Awareness Month" in Ocean County.

| | |
|-------------------|-----------------------------|
| 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 |

F. **RESOLUTION - PUBLIC HEARING**

DIRECTOR VICARI: "The next item is a Public Hearing on the 2023 County Budget with Index Rate Resolution. We have two liaisons to this - Commissioner Kelly and also Commissioner Quinn - that will give an overview of this. I'll turn it over to the Clerk for the official resolution and then we will continue with the comments."

CLERK GUNTHER: "Thank you Director. Yes I have a resolution to read into the record."

1. 2023 County Budget with Index Rate Resolution.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000467 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

CLERK GUNTHER: "Be it Resolved by the Board of County Commissioners of the County of Ocean that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$428,681,650.00 for (a) County purposes; and (b) \$17,033,949.00 for Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy.

Summary of Revenues

1. General Revenues:

| | |
|------------------------------------|------------------|
| Surplus Anticipated | \$ 38,500,000.00 |
| Miscellaneous Revenues Anticipated | \$ 85,239,013.00 |
| Receipts from Delinquent Taxes | N/A |

2. Amount to be raised by taxation for County purposes

\$428,681,650.00

TOTAL GENERAL REVENUES

\$552,420,663.00

3. General Appropriations:

| | |
|--|------------------|
| (a&b) Operations including Contingent | \$381,757,675.00 |
| (c) Capital Improvements | \$ 59,403,663.00 |
| (d) County Debt Service | \$ 58,159,904.00 |
| (e) Deferred Charges and Statutory Expenditures - County | \$ 53,099,421.00 |
| (f) Judgments | N/A |
| (g) Cash Deficit | N/A |

TOTAL GENERAL APPROPRIATIONS

\$552,420,663.00

And I do have a certification statement to read into the record after adoption of the 2023 County Budget."

DIRECTOR VICARI: "Okay. The correct procedure now is to have comments from the Commissioners and I said before we have two liaisons. I'll turn the meeting over to Commissioner Kelly and then to Commissioner Quinn."

COMMISSIONER KELLY: "Thank you Mr. Director. As you may or may not know, we have presented this budget

at two separate meetings already – one a PreBoard Meeting and one a regular Board Meeting. Today we are holding the public hearing on Ocean County’s 2023 budget. Following that hearing this Board will vote on the budget.

The information that you see in the overhead monitors to my left and right are the break downs of the 2023 revenues and the budget appropriations.

Some of the key facts about this budget are:

- The 2023 Budget reduces the county tax rate by two cents.
- o This is the 7th consecutive year the tax rate has been reduced and the property tax rate is the lowest it has been in 10 years at 30.2 cents per \$100 of equalized property value.

That last statement I just read ‘per \$100 of equalized property value’ is the key. While the tax rate has gone down, the amount of money raised in this budget is actually up because the county is now at the highest equalized value it’s been in its history. So that the same tax rate would produce additional tax dollars and this budget does that.

- The budget totals \$552,420,663 and is within the state 2 percent cap as we always are. The budget is up \$72.5 million but that includes a \$25.4 million allocation from the federal American Rescue Plan Act and an increase in the amount of federal and state grants. Those are monies that come to us from other agencies and is revenue neutral in our budget.
- The amount to be raised by taxes is \$428,681,650 and the budget includes \$38.5 million from surplus.
- The ratable base has increased to \$141.9 billion.
- The budget funds all essential county services including but not limited to:
 - o Programs for seniors including home delivered meals and outreach. Programs for our veterans and human services
 - o Funding for Ocean County College, and our Ocean County Vocational Technical Schools
 - o Road improvements that provide safety upgrades for drivers and pedestrians alike
 - o Social services programs
 - o Parks and Recreation
 - o Transportation programs including Ocean Ride
 - o Law and Public safety
- The new spending plan, and this is one of the most important parts of the budget, will maintain the county’s AAA bond rating. The bond rating is key in our efforts to obtain the best possible interest rates when borrowing money for capital projects.
- Capital projects total \$166 million which includes ‘pay-as-you-grow’ capital improvements, in other words cash capital, federal and state aid and bonding. The pay as you grow gives us the flexibility to pay for capital projects with cash rather than bonds.
- The 2023 budget is a conservative financial plan for Ocean County which is why we are able to maintain that AAA bond rating, providing our residents with quality services that are affordable.

Mr. Director that concludes my presentation.”

DIRECTOR VICARI: "Thank you very much. It’s a co-liasion. It’s in the spirit of collaboration. Here’s Commissioner Quinn.”

DEPUTY DIRECTOR QUINN: "Thank you Director. Not to sound repetitive, but a lot of what Commissioner Kelly just went over would be really the information that I would talk about as well. But I just want to start out by saying as Commissioner Kelly said there have been two other meetings that we’ve introduced that and we’ve gone over and actually had a slide presentation on the budget itself. But the nice thing about this is we’re finally at the point today where we can adopt our budget and start putting things into motion for all the things that we’re going to be funding throughout this year.

As Jack said, we’re continuing to fund essential quality services throughout the county. We’re going to continue to take and maintain our infrastructure. We’re going to continue to take and maintain our buildings. We have 135 buildings throughout the county. There are so many things in this budget that are so important to the residents of Ocean County.

The key points I think that Commissioner Kelly touched on – number one would be reducing the budget by 2 cents. Certainly everybody is always happy to see a reduction and having been able to do this for the last 7 years. I’ve been here 5 years and before I even came, under this existing governing body as well as Commissioner, back then Freeholder, Bartlett who was a major role in finance. That was something that was put into place and it’s been able to carry forward for all the years since. I have to tell you I do nothing but compliment the Board members that were here because it’s through their guidance and their mentoring that has taken and taught me so much about the budget and I can’t thank Commissioner Kelly enough for letting me get involved in the process last year and being co-liasion to this.

The 2 percent cap is always something that we have to deal with just like on the municipal level, county level, we all

deal with it. But it was something that we've met in the past years and we continue to meet it this year.

Commissioner Kelly talks about the capital improvements – we have 27 projects in our budget this year which we are going to be doing. It seems like a lot of projects but thanks to the people that we have working for us, the professionals we have working for us, these things will get done. They're all going to be funded. They're all going to take place and we're going to be able to take and move forward.

Commissioner Kelly talked about all the different things whether it be Veterans Services, Human Services, Social Services, Senior Services – we cover a tremendous amount of different things in this budget. But the one thing I think this Board has always tried to do is make sure we stay as conservative as we can possibly stay, taking into account that we're spending taxpayer money. That's the number one priority when we spend money up here. It's not our checkbook. It belongs to each and every one of you and the taxpayers in this county and we're going to be as conservative as we can and continue doing what we have to do in order to continue to keep that AAA bond rating moving forward.

I know there are going to be comments from the other Board members, but I just want to thank because it's not five of us up here that really make this whole thing work. Julie Tarrant is sitting here in the front – our CFO. She starts working on the budget for next year. Julie, this one's done. Tomorrow morning you start working on the next one because we have to plan that far ahead. Between Mike, T.J., Rob, the other key people on our administrative team – they all come together and they work very hard hand-in-hand with the Commissioners that are sitting up here. Commissioner Kelly has been doing this a lot longer than I have. With his guidance and with the rest of the Board working together, we are able to take and put together a budget each year that's really going to take and be a benefit to the entire county. So I really have to thank each and every one of them.

This room is filled at all of our meetings we have most of our Directors here and each and every one of you plays a major role in it because you come to us and we know when you come to us looking for something you're not looking for something because it's a want, you come to us with needs and we do everything we can to make sure we fund it so that you go back and be able to take and run your departments as efficiently and appropriately as you have to serve the residents of Ocean County. So thank you to each and every one of you.

And the bottom line, at the end of the day, when we get past the people up here – Julie, our administrative team, department heads – the 1900 people that work for us in this county are really a key to this entire process taking place because we can fund things, we can put the money in place, but at the end of the day the team that we have in Ocean County going out – I don't care whether you are working in the Road Department, you are working in Social Services, you are working for Human Services, Senior Services, I.T., and all the departments that are here today – everyone plays a major role. And we couldn't do it without each and every one of you so I thank you very much. And I note, is Donna Flynn in the room today? Because Donna Flynn is our P.R. girl and she makes sure that she gets as much P.R. out there into the county to let people know what we're doing, what we offer, so Donna thank you for all your hard work throughout the year.

But to my fellow Board members, tremendous job! Michelle, Jack, everybody, you know I'm sure we're all going to breathe a sigh of relief when we get past today, but it's just nice to know that now we can start moving forward and doing all the things that we planned on. So Julie thank you again. Thank you Director.”

DIRECTOR VICARI: "Thank you Commissioner Quinn. Any other comments from members of the Board of Commissioners? I'll turn it over now to Commissioner Bobbi Jo Crea.”

COMMISSIONER CREA: "Thank you Mr. Director. I'm very pleased with the outcome of this budget. As you can all see the services that the county continues to provide. I'm very grateful for the effort that was put into this plan and a special thank you to our CFO, Julie. Thank you so much for the effort and the work that you put into it. For your tireless work, I want to thank Commissioners Quinn and Kelly and Commissioner Haines and our Director, our Administrator Mike Fiure and Assistant Administrator T.J. Collins, and all of our Division Directors for your input. Without you, we would not ever be able to accomplish this task.

And as we move forward into our new year I'm looking forward to the programs that are implemented in this budget. Thank you all for what you do. Thank you for making this county the greatest county to live, work and retire in. God bless you all. Thank you.”

DIRECTOR VICARI: "Thank you Commissioner Crea. Commissioner Haines.”

COMMISSIONER HAINES: "Thank you Mr. Director. I just also would like to thank Commissioners Quinn and Kelly and of course Julie and her team. And of course without the effort that has been put forth by every single Director and department, they know that when they put forth their budget to us that it's going to be looked at. I know there is probably a big wish list that they start with and they realize that it can't be, but I just want to thank them for all the hard work.

A couple of my departments that I have, I'm going to start with which a lot of people may not think it is but your IT Department. If it wasn't for our IT Department and the new programs that they put in, the new infrastructure that they are putting within our IT Department our county couldn't run because it hits every single department, every single part of the county is the IT. So of course, Mary Lou Mycoff is here who is the Director of IT and of course that's a key department that we have and we always want to make sure that that department is funded to where it

needs to be because it is not so much that everybody is able to turn on their computers and work, but we've got to make sure that all of our computers and everything is protected. And that's the one thing that the IT Department does is to make sure that is done.

Also in Ocean County we have a lot that is going on with our Parks Department. We have one of the largest parks departments in the State of New Jersey. We have 27 parks. We will be building a 28th park once we get past DEP with some issues. So there is a lot that goes into that. So of course the Parks Department, of course, I try and tell them to put everything in it that you want and then of course you may not get everything but we try to do what we can for that.

And of course we also give money to the Ocean County Vocational School which in my estimation is the top vocational school system within the State of New Jersey. And Ocean County College we also help fund. So that's just some of the monies that is in this budget of where it goes. So I just want to again thank everyone that was a big part of making this budget and to reducing the tax rate by 2 cents and I look forward to next year reducing it again. Thank you Mr. Director."

DIRECTOR VICARI: "Good. Thank you. Any other member of the Board of Commissioners before I sum it up? Okay. They usually say all the good stuff. I just want to tell you after my 42 years that you have to realize this population of the County of Ocean from 680,000 in winter to 1.3 million in the summer. And we have the largest not only the road system, but the services we give are number one. We have to be ready for any emergency that takes place. For an example, April 1st, we've never even discussed having a tornado and we were terrified of that. And the Emergency Services were able to cover any situation. That's what government is all about, to take care and protect the 10 percent of the State of New Jersey. And in my opinion they did an outstanding job.

Ocean County is still a growing county. We've protected 60 percent of all the land. We have one of the largest aquifers in the United States of America so the environment is extremely important to us. But I think it's the quality of services that we give – very, very important. People move here because they want to raise their family, they want to retire, they want an outstanding education from preschool to grade 12 and beyond that. People realize that Ocean County is the best place to live. I've been very fortunate because I came from a different place in the State of New Jersey. But we give those services to 33 different towns. Each one is equal no matter what the size is of the population. We give them whatever is necessary for whatever we can do.

But I think the important thing and I don't want to mention each department but I think now I have the situation where Buildings and Grounds, same amount of people as we did a couple of years ago, five years ago – 135 buildings. A lot of buildings all over in different parts.

Consumer Affairs, according to the Attorney General the best in the State of New Jersey, to protect our residents and our senior citizens.

Senior Services, over 200,000 senior citizens in Ocean County. And we're down people. Why? It's hard to get people to work for county government. Right now, even with the Tourism Advisory Board with 30 people here, not only for government. For anything. Employees in Ocean County, the State of New Jersey, the United States – it's hard to get qualified, competent people. They will not fill out a job application. College enrollment throughout New Jersey and the United States is going down. It's hard for us to get a population to get involved and to get engaged and it's not an easy thing.

The Library, today we're going to issue a contract for a new library in Stafford Township. We have 21 branches and they are used widely for all of us because we realize as Commissioner Haines said before with education whether it be the college, the vocational school or the library, we have to educate our people for the next generation and it's very, very difficult to do.

But I think the most important thing is the rank and file people that work for the county – we never close down. We work 365 days a year, 7 days a week, every single day. No matter what happens, what kind of an emergency, we will be able to handle it. It is unfortunate...is anyone here from the media to take this down? No. So I ask Public Information when you send it out to let them know some of the services and things we did.

Now here's a tribute I think to this Board, no one from the news media. Why? For one reason, because we do the job. \$552 million. That's real money. That's a lot of money. And you would think there would be people here asking for more services, saying there's a better way of doing it. But I think it's a tribute to what we do as far as government, meeting the needs of all the people of this county. It's the best county. It's the greatest county. It's a model not only for the rest of New Jersey but for the United States to see. Look at our surplus. Look at our rating as far as our AAA bond rating. And look at what we do for the people of Ocean County.

So that concludes I think the report of all of the Commissioners. I want to turn it over now to the public and I believe that's the proper procedure. So I'll close all comments unless members of the professional staff would like to say something. Please come forward if you want to make a statement or ask a question, to the microphone, and we work for you. No one else except Britta? Anyone else? Okay, if anyone else wants to. Yes. Please come forward. You have the microphone."

BRITTA FORSBERG, EXECUTIVE DIRECTOR, SAVE BARNEGAT BAY, 117 HAINES ROAD, TOMS RIVER: "Good afternoon. I'm going to ask a question that you could probably predict. Obviously we are still

concerned about the Ocean County Natural Lands Trust Fund as the County decided to expand the uses to include historic preservation and recreational activities. So I see that it's obviously in a dedicated anticipated revenue which doesn't give you a lump sum. I'm wondering if anyone here can give me a ballpark. I don't need to have an exact to the penny number..."

COMMISSIONER KELLY: "Julie can."

BRITTA FORSBERG: "of what the Ocean County Natural Lands Trust generates."

COMMISSIONER KELLY: "What is the Open Space tax rate figures."

BRITTA FORSBERG: "With the increased ratables..."

CFO JULIE TARRANT: "This year it's going to produce...it is in here."

BRITTA FORSBERG: "It is?"

CFO JULIE TARRANT: "Yes."

BRITTA FORSBERG: "I'll look further."

DIRECTOR VICARI: "We'll tell you."

CFO JULIE TARRANT: "It will be at least \$12 million."

COMMISSIONER HAINES: "Quarterly."

DIRECTOR VICARI: "Is that for the year or quarterly?"

CFO JULIE TARRANT: "For the year."

COMMISSIONER HAINES: "But isn't it around \$12 million?"

COMMISSIONER KELLY: "That's what she just said."

BRITTA FORSBERG: "That's what she just said, about \$12 million."

DIRECTOR VICARI: "For the year."

COMMISSIONER KELLY: "For the year, yes."

BRITTA FORSBERG: "Okay, I will look for that sheet. I also see that obviously we'll be working on the Cox House and there's I think a \$2 million capital expense that I see on one of the sheets. Is that accurate?"

COMMISSIONER HAINES: "It probably is. And also we have a lot of grants that we've applied for. I know we received like a \$750,000.00 grant. Mike is in the back. I forget how much. But we are anticipating. We have been very lucky in getting grants to a lot of our historic buildings because it's a historic site."

BRITTA FORSBERG: "Thank you. And we're not opposed to the historic preservation or the recreational use, just keeping an eagle's eye on how the money is being spent."

COMMISSIONER HAINES: "That's quite alright. That's alright. We do not waste any money."

BRITTA FORSBERG: "I know. We might disagree on priorities."

COMMISSIONER HAINES: "That's okay."

BRITTA FORSBERG: "I also see some redevelopment of various parks and things in there which is nice to see the expansion of the Manchester property. Would there be a way for me to see a sheet with a more detailed sort of how the dollars are being spent out of that fund that I could OPRA or request?"

COMMISSIONER KELLY: "Just understand that what you are talking about does not come out of Open Space."

BRITTA FORSBERG: "Pardon? I couldn't hear you, I'm sorry."

COMMISSIONER KELLY: "I said the last project you just spoke about does not come out of Open Space."

BRITTA FORSBERG: "And that's basically why I'm asking because I want to be able to see apples to apples and oranges to oranges. Thank you."

COMMISSIONER KELLY: "Julie can get you a breakdown."

COMMISSIONER HAINES: "The Parks budget is basically going to be for the operation of the parks and what they anticipate that they're going to be spending whether it's the improvements that are going to be done in different parks. As I said we have 27 parks. There's a lot of parks. There's a lot of our parks that need some improvements but as it stands right now I don't anticipate any money as coming out of Natural Lands whatsoever. Believe me, if we're going to do that Britta I will definitely put a phone call into you and talk to you about it."

BRITTA FORSBERG: "Wonderful. Thank you. I appreciate it. So no other major anticipated projects that I can't quite see through the budget."

COMMISSIONER HAINES: "No."

COMMISSIONER KELLY: "We don't hide anything."

BRITTA FORSBERG: "I'm not suggesting that. I'm just trying to understand where the things are at."

COMMISSIONER HAINES: "And anything that's going to be for parks is strictly for parks."

BRITTA FORSBERG: "Thank you. Appreciate it."

COMMISSIONER KELLY: "Britta, after the meeting I would suggest that you talk with Julie and any information that you would request, she will make sure that we get to you."

BRITTA FORSBERG: "I will do that. Thank you."

DIRECTOR VICARI: "Thank you very much. Anyone else who would like to ask a question or make a statement related to the County Budget for this year? If there is no one else I move to close the public portion. The public portion of the Budget for 2023 is closed. Now it's up to the Commissioners."

On motion duly made by Commissioner Kelly, seconded by Commissioner Quinn, the 2023 County Budget with Index Rate Resolution was adopted on final reading.

DIRECTOR VICARI: "Is there another statement, I believe?"

CLERK GUNTHER: "Yes I have a Certification Statement.

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Board of County Commissioners on the 5th day of April, 2023. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2023 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services."

DIRECTOR VICARI: "That is all that is required for the formalities of the Budget for 2023. Before we move forward, as far as the Clerk of the Board, everything is concluded. Correct?"

CLERK GUNTHER: "That concludes this process."

DIRECTOR VICARI: "As far as the attorney, everything is completed for the budget?"

COUNTY COUNSEL SAHRADNIK: "That's correct."

DIRECTOR VICARI: "Okay, so we now have a Budget for 2023. I'll now turn it back over to the Clerk to continue with the rest of the formal Board Meeting."

CLERK GUNTHER: "Thank you."

G. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 7.

| RESULT | ADOPTED | Official Resolution #: 2023000465 |
|------------|--|-----------------------------------|
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Haines Virginia E. | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

CLERK GUNTHER: "The next item on today's agenda is Authorizing the Payment of Bills in Bill Committee Report No. 7."

Abstentions:

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 7 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 7 record.

CLERK GUNTHER: "We will note those exceptions."

H. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK GUNTHER: "Moving on to Items H-1 through H-6. We are authorizing six Engineering Payments to Contractors."

1. C.J. HESSE, INC. - Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Lakewood Township - Change Order #4, E-\$17,233.52, R-\$0.00. (B2019-32E)

| RESULT | ADOPTED | Official Resolution #: 2023000469 |
|-------------------|--|--|
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Haines Virginia E. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

2. EARLE ASPHALT COMPANY - Construction of Traffic Signal at James Street (CR 32) and Williams Street, Lakewood Township - Partial Estimate #3, \$114,536.32. (B2021-55E)

| RESULT | ADOPTED | Official Resolution #: 2023000470 |
|-------------------|--|--|
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Haines Virginia E. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

3. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Brookside Drive from NJ State Highway No. 37 East to Cedar Grove Road, Toms River Township, No. II - Partial Estimate #2, \$317,710.54. (B2022-107E)

| RESULT | ADOPTED | Official Resolution #: 2023000471 |
|-------------------|--|--|
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Haines Virginia E. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

4. BLACK ROCK ENTERPRISES, LLC - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019C, No. II - Change Order #3, E-\$0.00, R-\$3,150.00. (B2021-198E)

| RESULT | ADOPTED | Official Resolution #: 2023000472 |
|-------------------|--|--|
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Haines Virginia E. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

5. BLACK ROCK ENTERPRISES, LLC - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019C, No. II - Final Estimate #7, \$61,408.22. (B2021-198E)

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000473 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Haines Virginia E. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

6. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B - Partial Estimate #3, \$146,820.75. (B2022-108E)

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000474 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Haines Virginia E. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

I. RESOLUTIONS

CLERK GUNTHER: "The next items on the agenda are Resolutions, I-1 through I-22."

DIRECTOR VICARI: "I'd just like to make two comments on number 4, the Tourism Promotional Grants. That's part of our program. We do \$7 billion a year in tourism and what we also do is and it's approved in the Budget - \$107,000.00 - is for 24 tourism grants that we mentioned at our last meeting.

The next one is number 18, very important to us. We have that request from the Superintendent of Schools Mike Citta from the Toms River Regional School system in reference to a very serious problem - school funding. Number 18, if the Superintendent would like to come up and make a statement before we vote, I would appreciate it.

Again you know that in Ocean County sixteen of our school districts have lost funding, getting less this year than last year. So there is a temporary bill for one year of funding. I think that it's appropriate that the last meeting we had the Superintendent of Schools from Brick come and give a statement and now I appreciate the Superintendent coming, Michael Citta."

MICHAEL CITTA, SUPERINTENDENT, TOMS RIVER REGIONAL SCHOOLS: "I appreciate you Director and Commissioners thank you for giving us the time today as we talk about our county and our resources and our purpose. And there is no greater purpose that we serve than the residents of tomorrow in not only Ocean County, but for us Toms River Regional Schools.

Over the last six years, the Bill S-2 has had a cumulative revenue loss of \$97 million taken out of state aid to Toms River School District. We have lost over this year in our budget close to 304 staff members that all provide opportunities for kids. We stand firm and we haven't cut programs but we're at death's door when it comes to funding and the future funding of Toms River Regional Schools and a lot of my fellow Superintendents across the board.

But with all that grim news, you know, we do see hope. We do see a future. We do see a pathway. And I believe that the legislation that was passed that restores the \$9.5 million to Toms River and \$103 (million) back to the 157 S-2 districts is a start and an acknowledgement that the formula is not working and S-2 doesn't work and discussions can be made. And I couldn't thank our Commissioners, our local Legislators, and even the State Legislators across the aisle for finally getting on board to have this discussion with our school districts for our purpose, for our kids, to make sure that we have fair, equitable funding and fix it for once and for all from now into the future. And I thank you for recognizing that and constantly picking up the phone when we have problems to work collaboratively through Shared Services to make sure our residents and our children get what they deserve and I appreciate your time here today."

DIRECTOR VICARI: "And I would like to thank you and the members of the Board. I spoke with the Mayor of Toms River many times, Mayor Hill, who supports this legislation. But as you said the key thing is let's do it permanently. Let's make it fair. And let's serve all those in the regional school district and the other 15 school districts in Ocean County."

MICHAEL CITTA: "Absolutely. And speaking on behalf of all of us, you know, next year alone this is a one-stop fix. We have a revenue issue, not an expenditure issue. Like our county we model, we're one of the lowest spending school districts in the State of New Jersey. We're number three right now. We will be number one after they gave aid to Edison and Nutley. So we're efficient. We shouldn't be punished for being efficient. We shouldn't. We tax less because we pay less and that should be something we should be applauded for not punished for. So that \$9.5 million that we're getting back and hopefully through conversations with our stakeholders, we will be made whole this year, only is going to create a \$26 million revenue deficit for us to not be able to overcome next year. So this commitment from everybody to push that narrative is extremely important."

DIRECTOR VICARI: "Thank you very much."

COMMISSIONER KELLY: "Mr. Superintendent, you mentioned the Legislators. I think we should also thank the Governor for his support."

MICHAEL CITTA: "Absolutely."

COMMISSIONER KELLY: "Because he worked with them and we do appreciate the Governor recognizing the need especially in our county."

MICHAEL CITTA: "And that's why I say I think there is hope and a realization and acknowledgement that together we can make sure that there's enough dollars in New Jersey and enough progress moving forward in this state to make sure all of our kids get that right opportunity. So thank you."

DIRECTOR VICARI: "Thank you very much. If there are no other comments I'd like to call for a roll call please."

Roll call vote taken

DIRECTOR VICARI: "And your comments will be part of the official minutes. If you would like a copy, you can call up in several days. Thank you."

1. Authorizing the Personnel Resolution.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000523 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

2. Honoring Harry Bower – Lifetime Achievement in the Arts Award; Ralph Bertini – Special Award of Merit; Paul Hartelius – Special Award for Advancement of the Arts; Long Beach Island Historical Association – Ocean County Historic Preservation Award; Gretchen Coyle – Pauline S. Miller Lifetime Achievement Award for Ocean County History; and Emery’s Farm – Joseph H. Vicari Ocean County Tourism Award, given by the Ocean County Cultural and Heritage Commission at their 2023 Salute to Ocean County: A Celebration of the Arts and Heritage.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000477 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

3. Honoring Commissioner Barbara “Bobbi” Jo Crea – Woman of the Year Award; Assemblyman John Catalano – Man of the Year Award; and Anne Hammill-Pasqua – Outstanding Achievement Award, given by the Ocean County Federation of Republican Women.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000478 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

4. Authorizing the execution of twenty-four (24) Tourism Promotional Grants, in an amount not to exceed \$107,739.00, for the period of 1/1/2023 through 12/31/2023.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000479 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

5. Authorizing a Grant Pre-Application Worksheet to the New Jersey Department of Environmental Protection (NJDEP), New Jersey Clean Vessel Act (CVA) 2022 Reimbursement Program for Pumpout Boat Operation and Maintenance.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000480 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

6. Authorizing the Ocean County Prosecutor's Office to execute and submit an online Grant Application to the United States Department of Justice for the BJA FY 2023 Veterans Treatment Court Discretionary Grant Program.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000481 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

7. Authorizing an Intergovernmental Agreement with the Township of Little Egg Harbor to provide Schedule "C" Road Department services, in an amount not to exceed \$185,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$10,000.00, contingent upon adoption of the 2023 County budget, for the period of 1/1/2023 through 12/31/2023.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000518 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

8. Authorizing Shared Services Agreements with participating municipalities for the FY23 Traffic Enforcement Program Grant, for the period of 1/1/2023 through 9/30/2023.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000438 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

9. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-63)

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000439 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

10. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-64)

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000440 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

11. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-65)

Board Meeting Agenda April 05, 2023

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000441 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

12. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-66)

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000442 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

13. Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-67)

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000443 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

14. Authorizing the approval of the Constitutional Officers Five-Year Plan (2023-2027).

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000484 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

15. Authorizing the Director of Management and Budget to proceed with the Scheduling of an Online Auction on 4/25/2023 for the Disposal of Surplus Equipment. (QP2022-142)

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000485 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

16. Authorizing a modification to the OC First Time Homebuyer Program, to include new participants, as recommended by the OC Planning Director. (CC2022-85)

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000486 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

17. Certifying the sum of \$19,540,200.00, as the amount to be assessed and collected for the year 2023 operation of the Ocean County Board of Health.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000483 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

18. Supporting Senate Bill S-3732 providing additional State school aid to certain school districts in Ocean County.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000487 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

19. Authorizing entrance into a Collective Negotiations Agreement with the Office and Professional Employees International Union, Local 32 representing Juvenile Detention Officers, for the period of 4/1/2022 through 3/31/2026.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000444 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

20. Amending a Resolution adopted on 11/2/2022 authorizing the execution of a Grant Application/Agreement to the New Jersey Department of Transportation (NJDOT) for the program entitled FY2023 Capital Transportation Program, to reflect a revised project list.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000482 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

21. Authorizing the execution of a Shared Services Agreement with the Borough of Beach Haven for Traffic Signal Improvements at three intersections in the Borough of Beach Haven.

Board Meeting Agenda April 05, 2023

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000519 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

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

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000466 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

J. MOTIONS

CLERK GUNTHER: "The next items on today's agenda are Motions, J-1 through J-7. I'd like to note in regards to J-2 and J-3, all members of the Board were present."

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

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000488 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Haines Virginia E. | |
| SECOND: | Crea Barbara Jo | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

No legal Instruments received for 4-5-2023

LEGAL INSTRUMENTS RECEIVED FOR 4-5-2023

No Legal Instruments received for 4-5-2023

2. Approving the Board Meeting Minutes of 3/1/2023.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000489 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Haines Virginia E. | |
| SECOND: | Crea Barbara Jo | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

3. Approving the Pre-Board Meeting Minutes of 3/8/2023.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000490 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Haines Virginia E. | |
| SECOND: | Crea Barbara Jo | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

4. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Architectural Design Services for Various Projects in Ocean County.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000491 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Haines Virginia E. | |
| SECOND: | Crea Barbara Jo | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

5. Approving the Master Payroll paid on 3/29/2023 for the payroll period of 3/2/2023 through 3/15/2023, in the amount of \$5,983,370.29.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000492 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Haines Virginia E. | |
| SECOND: | Crea Barbara Jo | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

6. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Central Avenue and 28th Street Stormwater Pump Station, Borough of Ship Bottom.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000493 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Haines Virginia E. | |
| SECOND: | Crea Barbara Jo | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

7. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction of Cross Street, Route 626, from Augusta Boulevard to State Highway Route 9, Township of Lakewood.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000494 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Haines Virginia E. | |
| SECOND: | Crea Barbara Jo | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

K. TRAFFIC SAFETY IMPROVEMENTS

CLERK GUNTHER: “The next items are Traffic Safety Improvements, K-1 through K-3.”

1. Authorizing a revision of the Traffic Signal at the intersection of County Road #66 (Beaverson Boulevard)/County Road #54 (Shorrock Street) and Old Toms River Road (BRK-34), Township of Brick.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000520 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

2. Authorizing a revision of the Traffic Signal at the intersection of County Road #12 (Route 549/Lanes Mill Road) and Stephan Road (BRK-59), Township of Brick.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000521 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

3. Authorizing a revision of the Traffic Signal at the intersection of County Road #2 (Mathistown Road) and County Road #103 (Center Street) (LEH-1), Township of Little Egg Harbor.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000522 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

L. BID AWARDS

CLERK GUNTHER: "The next items on the agenda are Bid Awards, L-1 through L-16. I'd like to note that items 1 through 13 are awarding contracts, 14 is authorizing a negotiated contract, 15 is amending a resolution and 16 is rejecting a bid."

DIRECTOR VICARI: "I'd just like to make a comment on the new library. We have Susan Quinn here who is the Director of the Library, of the 21 branches. There is a contract out to the lowest, qualified bidder from New Jersey, to Newport Construction in Stafford Township. It's \$9,488,700.00. The bids came in a little bit under what we anticipated. The New Jersey Library Construction Bond Issue is paying \$4,824,000.00 of that. It is a joint project between Stafford Township and the County of Ocean. It will be 19,700 square feet and will have about 45% more books.

And the important thing is not only is it replacing an old building which probably is saving money in the long run, but also it will have programs that are very important to us like a sensory room that we yesterday dedicated in Jackson Township, an inter-generational space for senior citizens, STEAM educational activities. Not only the sensory room but also an environment where people with autism and disabilities can come and feel comfortable and beneficial in that environment.

So this contract will be signed within the next several days and I appreciate the support of the Board for the Stafford Township Library. It's in conjunction with working with Stafford Township who has been waiting for this project for many years and is fully funded in this budget. If there are no questions or comments. I think a motion has been made and a second. Roll call please."

Roll call vote taken.

1. Awarding a Contract for the furnishing and delivery of AUTOMATED EXTERNAL DEFIBRILLATORS AND SUPPLIES to LifeSavers, Inc., the lowest qualified bidder. (B2023-47)

Board Meeting Agenda April 05, 2023

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000449 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

- Awarding a Contract for the furnishing and delivery of CATIONIC ASPHALT EMULSION to Asphalt Paving Systems, Inc., the sole qualified bidder. (B2023-48)

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000450 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

- Awarding a Contract for the furnishing and delivery of CORRUGATED POLYETHYLENE DRAINAGE PIPE to Ferguson Ent., LLC, the lowest qualified bidder. (B2023-49)

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000451 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

- Awarding Contracts for the furnishing and delivery of DUCTILE IRON CULVERT PIPE to Ferguson Ent., LLC, the lowest qualified bidders. (B2023-50)

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000452 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

- Awarding Contracts for the furnishing and delivery of PRINTER CARTRIDGES to CVR; Star Data; The Tree House, Inc.; Rasix Computer Center, Inc. dba Academic Supplier; W.B. Mason Co., Inc. and Signs by Rama dba Signarama Freehold, the lowest qualified bidders. (B2023-53)

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000453 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

- Awarding a Contract for the furnishing and delivery of PRINTING OF OCEAN COUNTY BROCHURES to Courier Printing Corp. and Graphic Reproductions, Inc. dba Graphic Press, the lowest qualified bidder. (B2023-54)

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000454 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

7. Awarding Contracts for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS to Garden State Highway Products, Inc. and Traffic Safety Services, LLC, the lowest qualified bidders. (B2023-55)

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000455 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

8. Awarding Contracts for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS to Dot Designing; Keyport Army Navy; Bob Barker Company, Inc. and Mini Wing USA, the lowest qualified bidders. No bids were received on Item Nos. 13 and 32. They will be rebid. (B2023-56)

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000456 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

9. Awarding a Contract for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. II to United Sales USA Corp. and Plastic Express, Inc., the lowest qualified bidders. (B2023-58)

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000457 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

10. Awarding a Contract for the furnishing and delivery of MATERIAL HAULING SERVICES to Mathis Construction Co., Inc., the sole qualified bidder. (B2023-59)

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000458 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

11. Awarding a Contract for the furnishing and delivery of VARIOUS ALUMINUM BULKHEAD MATERIALS to CMI Limited Co., the sole qualified bidder. (B2023-60)

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000459 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

12. Awarding Contracts for the furnishing and delivery of WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES to BR Welding, Inc. and Chappelle Mechanical, Inc., the lowest qualified bidders. (B2023-61)

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000460 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

13. Awarding a Contract for NEW LIBRARY FOR OCEAN COUNTY LIBRARY SYSTEM STAFFORD BRANCH to Newport Construction Management Corp., the lowest qualified bidder. (B2023-65A)

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000461 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

14. Awarding a one (1) year Contract extension for the continued furnishing and delivery of VEHICLE TOWING AND ROADSIDE SERVICES to Freedom Towing & Recovery, LLC and Incident Management Response Team, for the period of 4/20/2023 through 4/19/2024. (B2022-62)

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000462 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

15. Amending a Resolution adopted on 12/7/2022 awarding ASPHALT MATERIALS NO. II to The Walter R. Earle Corporation to extend their contract pricing to "County Cooperative Contract Purchasing System Participants". (B2022-165)

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000463 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

16. Rejecting the sole bid received for JAIL KITCHEN RENOVATIONS FOR OCEAN COUNTY as unresponsive. It will be rebid.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000464 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

M. CHANGE ORDERS

CLERK GUNTHER: "The net item on the agenda is Change Order M-1."

1. Awarding Change Order No. 9 to Epic Management, Inc. for the project entitled DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, a decrease to the contract in the amount of \$3,042.49. (B2021-33CE)

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000468 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Haines Virginia E. | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

N. CONTRACTS

CLERK GUNTHER: "The next items on the agenda are Contracts, N-1 through N-23."

1. Qualifying Max Spann Real Estate & Auction Co. as eligible to provide Auctioneering Services for the Sale of Various Types of Real Property, on a project specific basis, for the period of 4/5/2023 through 4/4/2024. (QP2023-61)

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000495 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Haines Virginia E. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

2. Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Robert J. Pandina, M.D., Ph.D. to provide expert witness consultation and reporting for the OC Prosecutor's Office, in an amount not to exceed \$4,200.00. (P2023-58)

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000496 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Haines Virginia E. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

3. Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Robert J. Pandina, M.D., Ph.D. to provide expert witness consultation and reporting for the OC Prosecutor's Office, in an amount not to exceed \$3,325.00. (P2023-62)

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000497 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Haines Virginia E. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

4. Awarding an Extraordinary, Unspecifiable Services Contract to Dr. R. Cohn (Drugscan Inc.) to provide expert witness consultation and reporting for the OC Prosecutor's Office, in an amount not to exceed \$1,950.00. (P2023-59)

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000498 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Haines Virginia E. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

5. Awarding a Purchase Order to DELL Marketing LP (NJ State Contract No. 20-TELE-01510) to provide services for the OC Surrogate's Office existing Bluestone Software, in an amount not to exceed \$92,798.00.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000499 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Haines Virginia E. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

6. Awarding a Purchase Order to SHI International Corp. (NJ State Contract No. 20-TELE-01195) to install redundant internet connections with new firewalls for the OC Office of Information Technology, in an amount not to exceed \$350,514.00.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000500 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Haines Virginia E. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

7. Awarding a Purchase Order to SHI International Corp. (NJ State Contract No. 20-TELE-01506) to install Cisco Catalyst Edge routing hardware for the OC Office of Information Technology, in an amount not to exceed \$58,969.92.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000501 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Haines Virginia E. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

8. Awarding a Purchase Order to SHI International Corp. (New Jersey Cooperative Purchasing Alliance No. CK04, Sub Contract No. 22-24) to install F5 load balancing hardware for the OC Office of Information Technology, in an amount not to exceed \$591,862.70.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000502 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Haines Virginia E. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

9. 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 \$2,000.00. (QP2022-111)

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000503 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Haines Virginia E. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

10. Awarding a Purchase Order to DuBois & Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,000.00. (QP2022-111)

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000504 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Haines Virginia E. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

11. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$12,489.00. (QP2023-49)

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000505 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Haines Virginia E. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

12. Awarding a Purchase Order to WJH Engineering, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$45,865.00. (QP2023-49)

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000506 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Haines Virginia E. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

13. Awarding a Purchase Order to Mott MacDonald, LLC to provide Engineering Design Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$42,500.00. (QP2022-125)

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000507 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Haines Virginia E. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

14. Awarding a Purchase Order to T&M Associates to provide Energy Consulting Services for the Southern Animal Shelter HVAC Upgrade Project, in an amount not to exceed \$102,500.00. (QP2022-110)

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000508 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Haines Virginia E. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

15. Awarding a Purchase Order to Suburban Consulting Engineers, Inc. to provide Engineering Design Services for the Soil Erosion and Sediment Control Permit at the Barnegat Branch Trail, in an amount not to exceed \$875.00. (QP2022-125)

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000509 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Haines Virginia E. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

16. Awarding a Professional Services Contract to PFM Asset Management, LLC (PFMAM) to provide Arbitrage Rebate Consulting Services, in an estimated amount of \$50,000.00, for the period of 4/21/2023 through 4/20/2024. (QP2023-60)

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000510 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Haines Virginia E. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

17. Amending the award of a Competitive Contract with Educational Data Systems, Inc. (EDSI) to provide One Stop Operation Management Services, an increase to the contract in the amount of \$7,400.00. (CC2022-104)

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000511 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Haines Virginia E. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

18. Amending the award of a Purchase Order to Owen, Little & Associates, Inc. to provide additional Land Surveying Services for the OC Natural Lands Trust Fund Program, an increase in the amount of \$1,840.00. (QP2022-71)

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000512 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Haines Virginia E. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

19. Amending the award of a Purchase Order to T&M Associates to provide additional Environmental Consulting Services for the Ocean County Old Sheriff Building #21 Demolition, 118 Washington Street, Toms River, an increase in the amount of \$2,611.58. (QP2019-105)

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000513 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Haines Virginia E. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

20. Amending the award of a Purchase Order to Massimo F. Yezzi, Jr., A.I.A., t/a Yezzi Associates, LLC to provide additional Architect Services associated with the Design and Construction of the Ocean County Library - Stafford Branch, an increase in the amount of \$9,967.00. (QP2022-3)

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000514 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Haines Virginia E. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

21. Amending a Resolution adopted on 8/18/2021 awarding an Agreement to KNOWiNK, LLC to provide Electronic Poll Books, Related Hardware, Software, Licensing and Maintenance Support, to reflect additional funding sources. (PP2021-95)

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000515 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Haines Virginia E. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

22. Awarding a Purchase Order to Dynamic Traffic, LLC to provide On-Call Traffic Engineering Professional Services for installation of a new Traffic Signal at the Intersection of C.R. #21 (Route 625/Ocean Gate Drive) and C.R. #2 (Mill Creek Road) and C.R. #4 (Veeder Lane), Berkeley Township, in an amount not to exceed \$155,087.18. (QP2023-50)

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000516 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Haines Virginia E. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

23. Awarding a Purchase Order to Mott MacDonald, LLC to provide Professional Engineering Services for Underground Storage Tanks at the Ocean County Lakewood Garage, Lakewood Township, in an amount not to exceed \$53,813.28. (QP2023-54)

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000517 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Haines Virginia E. | |
| SECOND: | Quinn Gary | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

O. APPOINTMENTS AND REAPPOINTMENTS

CLERK GUNTHER: “The next items are Appointments and Reappointments, O-1 through O-4.”

1. Appointing Timothy Chamberlain, Point Pleasant Beach as an alternate member of the OC SHADE TREE ADVISORY COMMISSION to fill the unexpired term of Kenneth S. Fekete, term to expire 1/1/2024.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000445 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Crea Barbara Jo | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

2. Appointing Peter A. Curatolo, Toms River as a member of the OC TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES for an initial term to expire 10/23/2025.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000446 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Crea Barbara Jo | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

3. Reappointing Captain David Schenk and Lieutenant Kevin J. Cooney to the position of OC Deputy Coordinator of Emergency Management for a term of three (3) years, term to expire 4/15/2026.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000447 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Crea Barbara Jo | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

4. Reappointing Elaine McCrystal, Lakewood as a member of the OC PLANNING BOARD for a term of three (3) years, term to expire 4/18/2026.

| | | |
|-------------------|--|--|
| RESULT | ADOPTED | Official Resolution #: 2023000448 |
| PRESENT: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| ABSENT: | N/A | |
| MOVE: | Kelly John P. | |
| SECOND: | Crea Barbara Jo | |
| AYE: | Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P. | |
| NAY: | N/A | |
| ABSTAINED: | N/A | |

P. RECEIVED ITEMS

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

DIRECTOR VICARI: "Okay. That concludes our business portion."

Q. RESOLUTIONS FROM GOVERNING BODIES

1. Borough of Pine Beach, Resolution No. 2023-27 calling for an immediate moratorium of offshore wind energy development pending a thorough investigation by independent scientists and agencies into the unprecedented death of whales.
2. Township of Lacey, Resolution No. 2023-132 supporting the Township's application for Congressionally directed spending for the completion of the Railroad Avenue Extension North and South Phase 2 and 3.
3. Township of Brick, Resolution No. 5-7 formalizing the Township's participation in the New Jersey Coastal Coalition (NJCC).

4. OC Board of Health, Resolution No. 87(23) authorizing formal introduction of the 2023 Budget.
5. OC Board of Health, Resolution No. 105(23) recommending the appointments and reappointments to the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA).
6. OC Board of Health, Resolution No. 106(23) proclaiming the month of May 2023 as National Asthma and Allergy Awareness Month.
7. OC Board of Health, Resolution No. 107(23) proclaiming the month of May 2023 as High Blood Pressure Education Month.
8. OC Board of Health, Resolution No. 108(23) proclaiming the month of May 2023 as National Stroke Month.
9. OC Board of Health, Resolution No. 109(23) proclaiming the month of May 2023 as Melanoma/Skin Cancer Detection and Prevention Month.
10. OC Board of Health, Resolution No. 110(23) proclaiming May 1-7, 2023 as National Hurricane Preparedness Week.
11. OC Board of Health, Resolution No. 111(23) proclaiming May 14-20, 2023 as National Women's Health Week.
12. OC Board of Health, Resolution No. 112(23) proclaiming May 1-7, 2023 as National Healthy and Safe Swimming Week.
13. OC Board of Health, Resolution No. 113(23) proclaiming May 6-12, 2023 as National Nurse's Week.
14. OC Board of Health, Resolution No. 114(23) proclaiming May 10, 2023 as National School Nurse Day.
15. OC Board of Social Services, Resolution No. 2023-02-18 recognizing the month of May 2023 as Mental Health Month.
16. OC Board of Social Services, Resolution No. 2023-03-02 supporting the American Public Health Association recognize April 3-9, 2023 as National Public Health Week.
17. OC Board of Social Services, Resolution No. 2023-03-03 supporting the State of New Jersey in proclaiming April 2023 as Child Abuse Prevention Month.
18. County of Sussex, Resolution dated 3/22/23 supporting Senate Bill S-3534 restricting all ownership of agricultural land in State by foreign governments and persons.

R. MINUTES AND MEETING NOTICES

1. OC Environmental Agency Meeting Minutes of 10/20/2022.
2. OC Mental Health Board Meeting Minutes of 2/13/2023.
3. OC Cultural & Heritage Commission Meeting Minutes of 2/21/2023.
4. OC Utilities Authority Meeting Minutes of 2/23/2023.
5. OC Mosquito Extermination Commission Meeting Minutes of 2/27/2023.
6. OC Planning Board Meeting Minutes of 3/1/2023.
7. OC Board of Health Meeting Minutes of 3/1/2023.
8. OC Board of Social Services Meeting Minutes of 2/28/2023.
9. OC Natural Lands Trust Fund Advisory Committee Meeting Minutes of 1/27/2022, 3/23/2022, 4/27/2022, 5/25/2022, 6/22/2022, 7/27/2022, 8/24/2022, 9/28/2022 and 11/30/2022.
10. OC Natural Lands Trust Fund Advisory Committee Meeting Minutes of 1/25/2023 and 2/22/2023.
11. OC Tourism & Business Advisory Council Meeting Minutes of 2/14/2022, 3/21/2022, 4/11/2022, 5/9/2022, 10/17/2022, 11/14/2022 and 12/12/2022.
12. OC College Board of Trustees, 4/3/2023 Meeting Notice.
13. OC Tourism & Business Advisory Council Meeting Minutes of 3/13/2023.
14. OC Library Commission Meeting Minutes of 2/21/2023.

S. REPORTS

1. OC Treasurer's Report, February 2023.

T. CORRESPONDENCE

1. New Jersey Turnpike Authority, Notice of Virtual Public Information Center in the matter of proposed operational improvements to address safety and operational deficiencies along the Garden State Parkway from Milepost 80 to 83.
2. Assemblyman Alex Sauickie, letter dated 3/28/2023 regarding a fair and equitable state school aid formula.
3. Township of Ocean, letter of support dated 3/30/2023 for participation in a Dredge Sediment Management Plan for Barnegat Bay.
4. Congressman Chris Smith, letter dated 3/29/2023 providing Bill H.R. 1688, the Social Security Cost of Living Increase Act of 2023 and co-sponsorship of the Social Security Fairness Act, HR-82.
5. Britta Forsberg, Save Barnegat Bay, letter dated 4/3/2023 regarding the creation of a Barnegat Bay Regional Dredge Management Plan.
6. Veolia Water New Jersey, Inc., Notice of Public Filing in the matter of the petition for approval to defer the costs related to the replacement of customer/property owner side lead service lines and other related approvals, BPU Docket No. WR22060392.

U. COMMISSIONER COMMENTS

At 4:34 PM, Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "I'd just like to make a comment before we open up to members of the public that on April 1st – you can't predict the weather. This is the first time I can remember the fright of having a tornado in Ocean County. We had hurricanes many times and nor'easters and everything else. But I want to commend those in the Office of Emergency Management in each town for doing their job, for meeting the needs of everyone. I received numerous phone calls and everyone working together knew, same as a hurricane, especially those that are in need – the seniors and those that have medical problems – as far as getting their medicine together, their medication, their cell phones, battery, radios, phone calls, telephone books, water and car keys. They knew it automatically because they're well-prepared because of the educational systems that we have in Ocean County. But it was a frightening experience. I hope we don't have it again. But each town worked independently. Each town worked to contact their residents. I know in Berkeley Township I spoke with the Councilman who is here today, that we have a large percentage of those that are senior citizens, that were in direct contact with many in need if the electric went out or if there is any type of a problem. And also the volunteers. You know we did the Budget, but we didn't talk about the volunteer fireman that do an outstanding job and medical services and whatever they do. Because I know, I believe in Berkeley Township there's no tax that's on your tax bill for providing services for the firemen, the volunteer firemen. It's all donations. And some towns do (fire tax). I know your's doesn't. Most of them, I believe, don't. I don't know. I just thought of it now. But the Office of Emergency Management in Berkeley Township did a great deal of good for the people. I got many phone calls and you addressed all of their concerns. But again, you can't predict nature and we just have to adjust to it and do the best possible and react to it and take care of it. Remember, we are our neighbor's keeper. It's neighbor helping neighbor. People helping people. And I think that's extremely important to all of us in Ocean County. Moving to my right..."

CLERK GUNTHER: "Director, before we move on, a question arose as to whether or not we received a motion and a second on the Bid Awards so can we please revisit those items?"

DIRECTOR VICARI: "Okay. We are going to revisit the Bid Awards. Is there a motion and a second?"

COMMISSIONER KELLY: "I did offer the Bid Awards but I'll do it again."

CLERK GUNTHER: "So it's Bid Award items L-1 through L-16."

DIRECTOR VICARI: "Okay, a motion by Commissioner Kelly and a second by Commissioner Quinn."

CLERK GUNTHER: "Thank you."

DIRECTOR VICARI: "Any questions or comments on the Bid Awards? If not, roll call please."

Roll call vote taken.

DIRECTOR VICARI: "Okay, as far as the official business everything is done the way it should before I get comments? Okay, moving to my right, comments please from Commissioner Crea."

COMMISSIONER CREA: "Thank you Mr. Director. Just one project that is being started really soon – the Ocean County Boat Flare Disposal Pilot Program. For any of you that may have boats, this is a very important project which has taken over two years to be in the making. Ocean County has 44 miles of ocean and over 25,000 boats and for those of you that have boats like me, our boat flares are only good for four years. I don't know how many of you knew that. I didn't know that. But now I know.

So this program will be the first residential program for the disposal of marine flares in New Jersey. The US Coast

Guard requires all boats on inter-coastal and inland waters to carry a means of distress signaling suitable for night use. Regular flares are sold in packs of four and expire every four years. This pilot program represents a joint effort between Solid Waste Management, the Ocean County Fire Academy and the Ocean County Fire Marshal. The event shall take place on May 6, 2023 from 9:00 am to 3:00 pm at the Ocean County Fire Academy located at 200 Volunteer Way in Waretown. On May 6, 2023 from 9:00 am to 3:00 pm which is what I said originally. Pre-registration is required. Please register online via the Solid Waste Management home page and flares will be accepted from Ocean County residents only. Flares from marinas, businesses, etc. will not be accepted. Six hundred (600) appointments will be available with a maximum of 10 flares per resident. And we request residents please remain in your vehicle at all times.

And as someone who has had a boat for many years, I never realized that that was the important thing. So please all of you that may have boats, please pay attention because we don't want people putting them in the ocean. We don't want people doing things that they shouldn't be doing with them. Please take advantage of this if you are an Ocean County resident. And thank you Mr. Director. That's all I have."

DIRECTOR VICARI: "Thank you Commissioner Crea. Commissioner Kelly."

COMMISSIONER KELLY: "No comments."

DIRECTOR VICARI: "Commissioner Quinn."

DEPUTY DIRECTOR QUINN: "Thank you Director. Just adding on to what the Director said with regards to the storm the other night, the town certainly did a great job, all the volunteers. But I also want to recognize the Sheriff's Department and the Office of Emergency Management because I'm sure most of you in the audience got the same message that we all got. Your phones started going off with the alert that there is tornadoes in the area and pretty much scared the hell out of everybody that you can possibly scare people. And I can't imagine some of the seniors in our community, they're living by themselves, what a scare that had to be to them. But we got hit really hard in certain parts of the county. Jackson Township got hit extremely hard. The northern part of the county.

Just on a personal note, ironically my son turned 40 and he was at a surprise birthday party at the bubble out in Jackson on Township Line Road that night. And it's funny because my daughter-in-law called and said all the girls were in the bathroom hunkered down and the boys were still outside hitting golf balls, drinking beer. So people react in different ways. But it was a tremendous, you know, something we never expected to see – four tornadoes touching down. But I did tell my son you're 40s can only get better so, you know, hope for the best.

It's the volunteers. It's the people that we have working for us. All the Emergency Services. Those are really what make this county very unique and I can't thank them enough just like Commissioner Vicari said. From the local level up to the county level everybody pitched in and did a great job. I think the hardest workers were Jersey Central Power & Light unfortunately having to get all those homes back online. But let's hope that we don't see anything like that anymore this season. But it was quite a scare.

The only other thing I would do is whatever you celebrate – Happy Passover, Happy Easter, whatever you are going to do – please enjoy your holiday. Stay safe and spend as much time as you can with your families and have a good time. Thank you very much."

DIRECTOR VICARI: "Thank you Commissioner Quinn. Commissioner Haines."

COMMISSIONER HAINES: "Thank you Mr. Director. I would just like to recognize our County Clerk, Scott Colabella, is here in the audience. It's good to see you here, Scott. And I do also see Councilman John Bacchione, a councilman from Berkeley Township, here. I don't know if I'm missing any other council person besides of course we know that the Superintendent of Toms River Schools is here.

But I also just want to say and go along with what Commissioner Quinn said, may everyone have a very Happy Easter, Happy Passover, and just have a wonderful holiday. And as you said, if you're going to be spending it with loved ones I think the kids are probably off from school so of course they'll be definitely enjoying themselves. They may not think of the holiday, they're just going to know that they're going to be off from school. But everyone just have a very safe holiday. Thank you."

DIRECTOR VICARI: "Any comments from our professional staff before I open up to members of the public? Okay that concludes the public comments from the Commissioners."

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

At 4:41 PM, Director Vicari opened the meeting to receive comments from members of the public.

DIRECTOR VICARI: "I'll now open it up. And I received a call yesterday and that's why the Commissioners are going to acknowledge Councilman John Bacchione and we have our County Clerk here. There is a very important issue, but it was late last night and I said the best thing to resolve the problem, and that's what we want to do, is identify with the Silver Ridge community. The seniors have a question and the County Clerk will be here to address that. So you have the first comment period. Councilman John Bacchione, Berkeley Township."

COUNCILMAN JOHN BACCHIONE, BERKELEY TOWNSHIP: “Good afternoon Commissioners. Thank you for my opportunity to speak to you about this issue. I’m here to compliment you and thank you and also I have a recommendation concerning the service that the County and Scott Colabella’s office, the County Clerk’s Office, provides to Ocean County homeowners regarding the Property Alert Service.

As we all know there’s been a scam out there and it’s not new to the country. It’s been going on for many, many years where people have quit-claimed your house over to themselves, filed it with the County Clerk – whichever respective county it’s happening in – and wound up owning your house. Unless somebody notifies the authorities that this has happened, no one is going to know that they even stole your house.

So I spoke in front of, as Commissioner Vicari said, Silver Ridge North which is a senior community in Berkeley Township. I also spoke in front of Holiday City – Carefree and I presented this service to them in a novice way because I’m not the expert on this and I got a big response from all the homeowners in these communities. Seeing how these seniors are probably the most targeted, and I want to compliment you on providing this service. And I want to compliment Scott Colabella and his office for providing this service. But I think we have to get that information out to more people. Not everybody knows about it. There were many questions that came from the audience. And each one of these associations that I spoke in front of there was well over one hundred people in each. So a lot of questions. Again, I’m not the expert in this field but I tried to answer the best that I can.

So Scott Colabella was nice enough to send some brochures that you guys provided and I handed out every one of them. We need more. We have about 5,000 seniors in Berkeley Township and they’re all homeowners. So I want to compliment you on this service and I want to suggest because one of the people that I spoke in front of from Silver Ridge North asked a question and I didn’t know how to answer it and maybe Scott can answer this question. So when a quit-claim deed or a sales, I forget the name of the other deed that the attorneys draft, come before the County Clerk and they want to be recorded is there a lag time between that period when the deed is received and when it’s actually recorded? And the suggestion is maybe three-day period would work where we can notify the current owners or the previous owners of the house to make sure that this is a legitimate transfer of ownership. So I should ask Scott if in fact his office already does that or if it is something that you would consider doing in the future.”

DIRECTOR VICARI: “Okay Councilman, I’m going to have him come up in a minute, but I just want to thank you for coming. Here’s part of the problem that I have. It’s communication is to the ten percent of the State of New Jersey. As you know we do not have a local TV channel as we did at one time before. It is very difficult because a lot of our seniors do not have a computer. As a matter of fact, over the last several days the Director of Senior Services is telling me with those senior citizens it’s hard to get the information out. If we don’t have a county mailing there is no other way of doing it. We get many complaints from Consumer Affairs with scams and fraud and there’s no way to get the information out until it’s too late. It’s getting worse now because so many banks, especially in your town and whatever, we lost over one-third to forty percent of all the banks in Ocean County and they have to go electronically. The senior citizens because of their age will not use it. The elderly veterans will not use it. The poor don’t have access to it. So what’s happening is that it’s making it very difficult for us to get the information out. But we will listen again. We will try the best we can. So I’ll turn it over now to Scott Colabella because the reason he is here today is not only to clarify this, but with Public Information to do a press release again trying to get the information out to the residents of our county. Thank you for coming today.”

JOHN BACCHIONE: “Thank you for my time. I appreciate it.”

DIRECTOR VICARI: “County Clerk Scott Colabella.”

COUNTY CLERK SCOTT COLABELLA: “Good afternoon everyone. Happy National County Government Month. I don’t know whether anybody has mentioned that or not. I’m proud of that because I’m proud of this group and proud of our office and we work for county government and we encourage everybody to utilize our services.

So let me talk very briefly about our Property Alert Service. Our office processes and records over 131,000 documents a year. So I’m sure everyone in this room owns a home and probably has a deed and mortgage to it. And every time that’s been recorded or you go to a closing and you see that fee to County Recording Services, that goes to our office and that’s where it’s been done since 1850.

Last year over 24,000 deeds were recorded. 26,000 mortgages were recorded. So unfortunately, as has been mentioned by the Director and Councilman Bacchione, the technological age that we live there is a property and mortgage fraud is one of the fastest growing crimes in America because with the availability of computers the way they are today, it’s almost like producing counterfeit money. You can produce a counterfeit deed or a mortgage or a lien and as long as it meets certain statutory requirements – and that’s, remember we’re not investigators or prosecutors or detectives in our office – it’s a group of hard-working staff that are going through 131,000 documents and they’ve got to make sure the fee is correct, that it meets the stipulations by New Jersey law, before we can record a document. But we can’t send an investigator out to look at a parcel of land to see if indeed this is legit or not. So scammers can get away with this and it’s not just in Ocean County, it’s not just in New Jersey, it’s a nationwide problem.

So a few years back, to address this problem the vendor that does our software where we process all of these documents came up with an enhancement that says Property Alert Service. So I’ll dumb it down for myself to try to explain it to you.

If you own a property in Ocean County and the document has been recorded in our office, you just need to sign up through our office – it’s completely free. It’s one of the great services that these five great individuals up here helped to approved the budget for our office and I’ll call out my Commissioner liaison, Commissioner Quinn, who is so cooperative with our office. And anytime we come up with innovative new technology he’s there to support us as was our former liaison, Commissioner Kelly. And the Director and all the members of the Board.

So all you have to do is your lot and your block number. If you don’t know it, there’s a link to our Tax Board to look it up. You can certainly call our office at any time. It’s like a credit card check. I’m sure everybody in this room has a credit card. And say it gets stolen, which that is happening a lot unfortunately in this day and age. And so Mastercard calls you up and goes, ‘Mrs. Smith, do you realize you’ve made \$1,500.00 in charges in Las Vegas last night?’ And you go, ‘No I don’t know it.’ So they made you aware of it. You’re on to it. Same thing with our Property Alert Service. If some scammer has fraudulently created a document, whatever document it is – a lien, a deed, a mortgage – using your lot, your block number, your home, you’ll get notified through email that this has occurred. Now what do you do once you’re notified of that? Go to the Prosecutor. Go to your local law enforcement. If you have an attorney say, ‘I have some character making false documents against my property. I have just been made aware of it by the Clerk’s Office.’ We need to then attack this.

How does it really help you? A year or two from now you go to buy a car and they’re doing a credit check on you and they say, ‘Oh my God, you have 50 liens filed against you.’ And you say, ‘I don’t know what you’re talking about.’ You would know this before that happened. Every document that’s recorded in our office, if you file it, and by the way since we started this...where is my little crib note...I believe it’s over 4,000 Ocean County homeowners have registered with our office to get this. And I was doing a Comcast interview years ago, I don’t even think they do that anymore...talk about lack of public information...talking about our Property Alert (Service) and the cameraman came up to me and he goes, ‘Oh my God I’m so glad I signed up and registered for your Property Alert Service. I found documents recorded against my property that I wasn’t aware of.’ You also get the copies of the images of the documents besides a notification that this has occurred.

So it’s really a worthwhile program. Again like anything, as the Director said, it’s communicating this. We’ve done a video. I’ve done one with our liaison. We have brochures. I brought some extra ones today. John is putting our Printing Department to work because we’re just doing a whole new one. We’re conservative like our Commissioners. Unfortunately it still has Commissioner Little’s name on it, not Bobbi Jo Crea, which we’re doing it still as Freeholder on it which we’ve got to correct. But the information on it, it’s also on our website - oceancountyclerk.com. Go on there. There’s a whole Q & A about this problem.

One positive thing about the program – you’re refinancing, you’re buying a new home, the bank is telling you they’ve given the documents to the County Clerk to record. You will get notification. If there’s a notice of settlement that you’re going to be in a real estate transaction in 90 days, you’ll get a copy of that and an email notifying you of the status of this. So there’s good positives to it besides making you aware of some bad issues that may occur. Thank you.”

DIRECTOR VICARI: "Thank you very much. We appreciate your comments. Anyone else? And again, we’ll try to get the word out as I said before unless members of the Board of Commissioners...”

SCOTT COLABELLA: “And seniors that fall prey to this.”

DIRECTOR VICARI: "Seniors are less fortunate sometimes.”

SCOTT COLABELLA: “Yea. So we’re there to help them out anytime.”

DIRECTOR VICARI: "Thank you Scott.”

ANONYMOUS: “Is this the public comments now?”

DIRECTOR VICARI: "Yes it is. Public Comments. And I just want to say that we’re trying our best to get the information out. Sometimes you feel like we are preaching to the choir. But it does not go out to the residents unless we can think of a different way of doing it. Yes sir.”

GREGORY DONAHUE, GREENBRIAR WOODLANDS, TOMS RIVER: “I just moved into Greenbriar Woodlands last October. I became aware of the traffic issue on New Hampshire Avenue which I know is not a secret to anybody. And with the new development on Route 70 and New Hampshire, the exits going into that from off of New Hampshire and all of those trucks have been parking over there and it’s a growing cancer, to say the least, because it’s growing further down even into Toms River.

I did start a petition. I had hundreds of names from Greenbriar residents. I turned it into Virginia Haines. Obviously, I’ve been made aware that it is a county road but it’s also Lakewood Township. And some way or another it doesn’t seem to gel that well. So I went and contacted people over in Lakewood. Sergeant Frank Work, Traffic Safety Supervisor; Captain Leroy Marshall, Special Operations Commander; and Patrick Donnelly, Municipal Manager – out of all of those three, the only one I got anything back from on an email was Sergeant Frank who told me I need to go to Evan Cornell. He is the aide to the Mayor. And I put an email out to him, a phone call to him – no response from there. So I went down to the Municipal Building but I got stopped by the receptionist because I didn’t have an appointment. I said, ‘Would you let somebody know upstairs that I’m here. I’ve been trying to reach them.’ They

said, 'No. Keep on calling. Eventually somebody will get back to you.' Alright, so we need your help. All of us need your help with that situation. It's getting worse and worse.

There are some issues over there that we are most concerned about. Lakewood evidently had an idea that they're going to go ahead stop all parking from Locust (Street) down to Route 70. That's a great idea except nobody ever parks there. They didn't even recognize all the trucks that are parking on the east side of New Hampshire Avenue. We've got truckers doing repairs on it. We've got truckers dropping off their trailers and taking their cab away. And I don't know if there's a jurisdictional issue over here, but something really has to be done. We have emergency vehicles coming down that street. If you've got one lane and like if you go there now there's going to be something to build up for Easter again and they're going to be loaded – 15, 16 trucks. In fact I sent Virginia Haines a picture of it that I took over there. It's a one-lane road now. Now when emergency vehicles have got to come down that road and they can't move out of the way. If anything is going to happen, the emergency vehicle is going to have to go into oncoming traffic to get around them. It needs to be addressed.

And I understand that there is an issue over there. Accidents are going to happen. They're going to happen. It hasn't happened yet, but it's not the New Jersey Lottery. You know the lottery goes up to \$800- \$900- million. I'm sure everybody in this room bought a ticket. And just like everybody else in this room, they probably lost. Or if they won, they weren't going to be here. The thing is, what did I lose? I lose \$2.00. If somebody has an accident, they're going to get hurt or something worse. Somebody is going to get sued. Does Ocean County get sued because it's a county road? Does Lakewood get sued because it's in Lakewood? Maybe both. We don't need to have that happen.

Before I retired, for 15 years I was a safety supervisor. I was a safety inspector of building tanks, pump pads, racks. I did all the safety training for all the employees and any contractors that came through our gates. And even though in those situations I would talk with them about a lot different than what is happening here and there was one point that was the most important one, it's being proactive. You've got to be proactive about it. If you see something out there that's not right, you've got to go ahead and try to correct it or get some answers on it. That's not happening yet. I know people will get outside of work and will start to talk about it hopefully after this. But you can't just go by that it's a Lakewood area and well we have no control over that. Or it's an Ocean County road, well what can we do about it? And if you take a look at it now, if you take a ride...we've been taking pictures and the people in our community have been calling in to the police of Lakewood, the police of Toms River. In fact, I just called Toms River about a truck parked over there blocking almost an entrance of people getting out of the North Maple area. People can't even make left-hand turns. They've got a big semi truck there. We've got a guy that actually has his own car parked on that road and what he does is he takes his truck away and then when he's finished in the truck, he parks it back up there right around North Maple to get in his car and go home. That's great! He's got free parking! You talk about tax money? We're paying tax money right? He's got free parking! All these guys get free parking! There's a school bus parking over there. Instead of going to their center that they have up over there, they're parking over there. We've got two ice cream trucks. We've got all contractors. Some people tell me, maybe people live in that (New Hampshire) Commons area. Well fine, but I don't think everybody in the State of New Jersey has the availability to use a free parking space out there. But it's a hazard. It's a safety hazard and it needs to be corrected before somebody gets hurt and I'm just asking for your help with that. Alright?"

DIRECTOR VICARI: "Thank you very much."

COMMISSIONER KELLY: "Mr. Director, if I could."

DIRECTOR VICARI: "Yes. Anyone else too who would like to comment later."

COMMISSIONER KELLY: "I did speak with Greg before the meeting. We are working on it right now. The issue is these truck drivers have apartments right across the street from where they're parking. In there where they rent their apartment there isn't adequate parking for these large trucks. We've already been working with Lakewood and have passed an Ordinance making it a No Parking Zone in Lakewood. What the truckers have done is simply move down the road a little bit and they're parking in Toms River where right now we don't have an Ordinance. I've already instructed the County Administrator to work to get that Ordinance also passed.

The next part of the issue is Ocean County does not have routine patrols that the local police department has to be the one to give the ticket to the driver of the vehicle that's parked illegally. Lakewood has agreed to be working with Ocean County and are doing that. We have not yet, as of this minute, had that conversation with Toms River because until you guys came today telling me that it moved into Toms River, I was not aware of that. But we are now going to work on it to make it also illegal in Toms River. And the next step is to reach back out to Lakewood to tell them that even though they said they'd be cooperative, they're not actually issuing the summonses and they need to do that. Because I will tell you that Lakewood, as a municipality, called us to ask us what we could do to be helpful and we did everything we can to be helpful and that is make sure that the Ordinance was passed to make it illegal to park there."

GREGORY DONAHUE: "Well, it's just...quickly..."

COMMISSIONER KELLY: "I'm not here to debate. Sir, I told you after the meeting I'll have you meet with..."

GREGORY DONAHUE: "Okay."

COMMISSIONER KELLY: "We're not going to turn it into a debate."

GREGORY DONAHUE: "Oh no, no no. I didn't mean it that way."

COMMISSIONER KELLY: "I'm just kind of telling you what we've done so far. And what I agree with you is, what we've done so far hasn't worked. So I've already asked the Engineer to stay after the meeting and he's more than willing to do that to speak with both of you on what more we can do. And we will do more. I'm just saying what we've done up to this minute and that yes I'm aware of the problem and I agree with you that even though we thought what we were doing would be helpful, it hasn't worked yet."

GREGORY DONAHUE: "Thank you."

COMMISSIONER KELLY: "So we're going to have to change what we're doing and reach back out to the municipalities for their support and help."

DIRECTOR VICARI: "Yes, your full name and mailing address."

BOB ROWE, PRESIDENT, GREENBRIAR WOODLANDS, TOMS RIVER: "As Greg was saying, they're parking up by that new entrance, where that construction entrance is and they're dropping their trailers there. But the big thing right now is we're a gated community. Our people come out and they're parking down by Vermont (Avenue) and all the way by our community. Now, with no lights there and there's no reflectors on the trailers, somebody is going to really get hurt there. And again, they're coming down closer to our community and that's the Toms River area. So that's something that has to be done about that right away. I mean, it's not only trucks. There are school buses there. There's a New Jersey Homeowners' truck and so on."

COMMISSIONER KELLY: "On one of those things, school bus drivers are able to take their bus home with them..."

BOB ROWE: "But they're parking there."

COMMISSIONER KELLY: "And these guys don't have enough room..."

BOB ROWE: "I know we're going to be talking to John after this meeting but..(inaudible)"

COMMISSIONER KELLY: "But just listen to my question. I want to make sure I'm right. But the school buses are parked there, not so much from the school but because the bus drivers take the vehicles...they're supposed to take them home and these guys live in these gated communities and don't have a place inside the gated community to park. Is that kind of correct what the issue is?"

BOB ROWE: "No. The issue is that they're coming down closer to our gate and they're parking the tractors and trailers there and our people come out, in fact, I'll say maybe a year and a half ago we had a lady killed as she came out a car came down and hit her head-on. So it's a serious safety thing. That's the big problem."

COMMISSIONER KELLY: "Agreed one hundred percent."

BOB ROWE: "And I know we're going to be talking to John..."

COMMISSIONER KELLY: "Who is also going to be working with our County Administrator, just so you know. We are going to get to the bottom of this and we are going to fix it. And we'll find out exactly what we have to do."

BOB ROWE: "Okay. Thank you."

COMMISSIONER KELLY: "And we're not going to forget it. Also you can always call my office in between meetings. If after your meetings with the County Engineer and the County Administrator, you don't feel like they're fast enough or whatever, I'll give you my card after the meeting. You'll have my office number and you can call me directly."

DIRECTOR VICARI: "Is there anyone else?"

COMMISSIONER HAINES: "Mr. Director, I just have something to say."

DIRECTOR VICARI: "Commissioner Haines."

COMMISSIONER HAINES: "It just happened that Sunday night I was at an event with the College on Route 70 so I decided to go up New Hampshire (Avenue) just to see because I had been by before. And there was one school bus and a couple different tractor-trailers and there were some vehicles. I did not see them in Toms River. So that could have happened like they just went there Sunday night. Not to say that they're not there. But I will say that it is directly across from the apartment complex. That's exactly where it was. But it was in Lakewood. I didn't see it in Toms River yet. But that was just Sunday night."

BOB ROWE: "That just recently happened that they're coming down past Vermont (Avenue) and they're parking as we come out our gate."

DIRECTOR VICARI: "Okay, so after the meeting we can continue this so you have more time. Okay anything else on this topic before I move to the next person? Please, yes."

"Another topic."

DIRECTOR VICARI: "Okay this topic is closed. Next topic. You got it. Name and address. And after the meeting, I don't want to put you off. You can stay as long as you want to."

REGINA DISCENZA, FORKED RIVER: "I have a couple of questions about agenda items. The Senate bill S-3732 providing the additional state school aid, that's a done deal, right? Was that voted on?"

DIRECTOR VICARI: "No."

REGINA DISCENZA: "Is it still pending?"

DIRECTOR VICARI: "Here's what happened. The State Senate passed it 36-4. The Assembly approved it at the same time which is unusual. It's now pending, after we do this, but the Governor of the State of New Jersey has to sign it which we hope he does in the next week or so. So did it pass the Assembly? Yes. Did it pass the Senate? Yes. Will it be signed? It's bipartisan. I believe it's going to soon."

REGINA DISCENZA: "But there's still one more step on that."

DIRECTOR VICARI: "There's one more step. That's correct."

REGINA DISCENZA: "Alright. I was hoping it was a done deal. Mr. Quinn might be able to answer this one. Item 2 on Resolutions under Q. How far is Phase 2 and 3 of Railroad Avenue? I can't remember."

DEPUTY DIRECTOR QUINN: "Which one was that?"

REGINA DISCENZA: "Item 2 under Q. (Received Items: Resolutions from Governing Bodies, Item Q-2) The township's application for Congressionally directed spending for the completion of Railroad Avenue Phase 2 and 3. How far is that? Do you know which street that goes to? I thought you would know that off the top of your head, Gary. Your property borders it. You'll be glad when I'm gone for three months. Don't worry, I know."

DEPUTY DIRECTOR QUINN: "What page is that on?"

COMMISSIONER KELLY: "John, do you know what that is?"

COUNTY ENGINEER JOHN ERNST: "I believe that is from Musket to South Street."

REGINA DISCENZA: "To South Street? All the way up there?"

ENGINEER ERNST: "Yes."

DEPUTY DIRECTOR QUINN: "Yes. The town is working to try to get federal money through Congressman Smith's office."

REGINA DISCENZA: "I knew it was supposed to go to Laurel, but I didn't know it was going all the way to South."

DEPUTY DIRECTOR QUINN: "Yeah. They're trying to do it all the way to South Street even though part of that Railroad Avenue exists from South Street over to Laurel Boulevard. But the contractor that got the approval for the apartment complex there is really supposed to build that portion past his development, but there's still going to be a part behind Walmart that's missing. But they're trying to get the... Walmart coming off of Haines Street."

REGINA DISCENZA: "Yeah. Haines to Laurel and then from Laurel to South?"

DEPUTY DIRECTOR QUINN: "Laurel to South. Yeah."

REGINA DISCENZA: "That's more than 2 and 3. Isn't it?"

DEPUTY DIRECTOR QUINN: "Well that's all part of the original CAFRA permit but the problem here is the CAFRA permit has expired."

REGINA DISCENZA: "Alright. I wasn't sure how far it was supposed to go."

ENGINEER ERNST: "The other section is the section south of Lacey Road to tie Railroad in by ...(inaudible)"

DEPUTY DIRECTOR QUINN: "That small section by the ...(inaudible)"

REGINA DISCENZA: "Then what about the trail? Is the trail going to go in with that or no?"

DEPUTY DIRECTOR QUINN: "We're waiting to see if we can get the grant. If we can get the grant we're going to finish the trail."

REGINA DISCENZA: "Okay. Alright. I haven't been able to keep up. Thank you."

DIRECTOR VICARI: "Thank you very much. Anyone else? Yes, Britta. Your name and address, mailing address. Thank you very much."

BRITTA FORSBERG, SAVE BARNEGAT BAY, 117 HAINES ROAD, TOMS RIVER: "Three quick items. One, we have been wanting a flare recycling for years and I want to compliment the department and Tanara and Sandra for their leadership and their 'can-do attitude'. We've been told by the DEP and many other agencies for years no, no, no – we can't do that. It's wonderful news. Thank you so much. It's less dangerous."

COMMISSIONER CREA: "Your welcome. You can thank Tony in the back."

BRITTA FORSBERG: "And Tony and the whole department. It's really, really fantastic. Thank you so much for that. It's dangerous to our garbage collectors if there is a flare in your garbage. Please do not put a boat flare in your garbage."

COMMISSIONER CREA: "Correct."

BRITTA FORSBERG: "It is very dangerous. So thank you for that. Number two, and I have three items. Number two is today is the deadline at midnight to submit comments for CIBA GEIGY and the NRD, proposed NRD settlement. Thank you so much for passing the resolution supporting Toms River and opposing the settlement as it currently stands. We submitted, Save Barnegat Bay submitted substantive comments supporting Toms River and also tearing apart this, what we feel is a terrible proposal that really provides no value from an economic level, from a healing point of view, and for a restoration of our natural resources in the Barnegat Bay watershed. We included in our comments your resolution as well as many resolutions from around the watershed from a variety of town councils and mayors. And also we asked them how come they never consulted with you? How come they never consulted with the Ocean County Utilities Authority? How come they never consulted with the Parks Department? We have plenty of restoration projects that have been identified over years of hard work in our watershed management plans, in our Conservation Comprehensive Conservation Management Plan for Barnegat Bay, and all of our organizations. We have been working on the restoration of Barnegat Bay and restoring our natural resources for years. So I'm asking you if you have projects that you think qualify that would provide more value than someone donating back their polluted land, please let me know what they are. And that includes the entire water cycle – drinking water, waste water, storm water – any kind of projects that would provide beneficial natural resource restoration I would like to know about officially from the county. And you have until midnight if anybody in the audience has not submitted comments yet. You can do so before midnight. We submitted thousands of comments from citizens around the watershed and all of you.

And the third thing is I have a piece of correspondence on your agenda today related to a request to the Department of Environmental Protection for a Barnegat Bay Sediment Management Plan. I'm hoping that I can gain your support on that as well because we have some communities who have capacity, they have larger organizations, larger administrations, larger tax bases and we have other communities that are smaller and have less capacity. But all of us living around Barnegat Bay have sediments that need to be managed, including the county. And they clog our waterways and it is not beneficial to ship them out to other spaces. We have beautiful white sand in a lot of places. Our soils are a natural resource. We need to restore our wetlands, our marshes, our edges, and our islands. But we need an easier way to do that. We need to be able to work with the Department of Environmental Protection and the New Jersey Department of Transportation and the Army Corps of Engineers in a meaningful way where our towns are not wasting resources and can work with one another. So I'm asking that of the Department of Environmental Protection. And I think our communities are standing together and we'd like you on the team as well."

DIRECTOR VICARI: "Just so you know, it's part of 'Correspondence Received'. You probably saw it. I put it on since I received it. I sent it over to the administrative staff and it's being evaluated. But we want you to know that we take it seriously and that's why it's part of the public record."

BRITTA FORSBERG: "Thank you so much. Have a nice holiday."

DIRECTOR VICARI: "Thank you very much. Have a nice holiday. Anyone else who would like to ask a question or make a statement before we adjourn? If there's no other questions or comments, I move that the public portion of this meeting be closed. Is there a motion to adjourn?"

W. ADJOURNMENT

There being no additional comments received, Director Vicari called for a motion to adjourn the meeting at 5:11 PM.

ROLL CALL: (Offered by Commissioner Kelly, seconded by Commissioner Quinn)

Ayes: Ms. Crea, Mr. Kelly, Ms. Haines, Mr. Quinn, Mr. Vicari
Nays: None

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board

Office of the Director

Proclamation

April 5, 2023

WHEREAS, the Holocaust was the state-sponsored, systematic persecution and annihilation of European Jewry by Nazi Germany and its collaborators between 1933 and 1945; and

WHEREAS, six million people were targeted for destruction and decimation for racial, ethnic, or national reasons and suffered grievous oppression and death under Nazi tyranny; and

WHEREAS, the history of the Holocaust offers an opportunity to reflect on the moral responsibilities of individuals, societies and governments; and

WHEREAS, we should always remember the terrible events of the Holocaust and remain vigilant against hatred, persecution and tyranny; and

WHEREAS, we should actively rededicate ourselves to the principles of individual freedom in a just society; and

WHEREAS, pursuant to an Act of Congress on October 7, 1980, the United States Holocaust Memorial Council designates the Day of Remembrance known as Yom HaShoah on April 17, 2023.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, hereby join with Congregation Ahavat Olam, Temple Beth Am Shalom, Congregation B'nai Israel and Temple Beth Or on Monday, April 17, 2023 as they observe:

YOM HASHOAH HOLOCAUST REMEMBRANCE DAY

in Ocean County in memory of the victims of the Holocaust and in honor of the survivors, rescuers and liberators; and further reflect on the need for respect of all peoples.



Joseph H. Vicari

Director

Joseph H. Vicari

Office of the Director

Proclamation

April 5, 2023

WHEREAS, autism is a pervasive developmental disorder affecting the social, communication and behavioral skills of those affected by it; and

WHEREAS, as health professionals become more proficient in diagnosing autism, more children are being diagnosed on the autism spectrum, resulting in rates as high as 1 in 50 children nationally and 1 in 34 in New Jersey; and

WHEREAS, while there is no cure for autism, it is well documented that if individuals with autism receive treatment early in their lives, it often is possible for those individuals to lead significantly improved lives; and

WHEREAS, individuals with autism often require a lifetime of specialized and community support services to ensure their health and safety and to support families' resilience as they manage the psychological and financial burdens autism presents; and

WHEREAS, many organizations that are dedicated to helping individuals with autism are leading an awareness effort in order to educate parents, professionals, and the general public about autism and its effects; and

WHEREAS, in recognition of "Autism Awareness Month" in Ocean County the Ocean County Library with sponsorship from the Ocean County Library Foundation is hosting virtual programs for families, caregivers and the public to inform them of autism related organizations, practices, and experts along with entertainment.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, do hereby proclaim the month of April 2023 as:

"AUTISM AWARENESS MONTH"

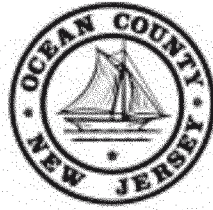
in Ocean County and urge all employees and residents to participate in our County's National Autism Awareness Month activities in order to become better informed and educated on the subject of autism spectrum disorders.



Joseph H. Vicari

Director

Joseph H. Vicari



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 2023 County Budget with Index Rate Resolution.

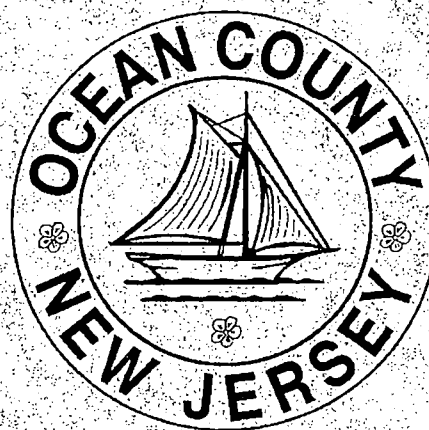
| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000467 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | f-1 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | | | < | | |
| John P. | < | | < | | < | | |

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, NEW JERSEY



2023

COUNTY BUDGET

Introduced on: April 5, 2023
Adopted on: April 5, 2023
Official Resolution#: 2023000467

2023 COUNTY DATA SHEET

(MUST ACCOMPANY 2023 BUDGET)

CAP

COUNTY: OCEAN

| County Officials | |
|--|---------------------------|
| Michelle I. Gunther Clerk to the Board of County Commissioners | |
| Julie N. Tarrant County Finance Officer | Y0002 Cert No. |
| Robert W. Allison Registered Municipal Accountant | 483 License No. |
| John C. Sahradnik County Counsel | |
| Michael J. Fiure County Executive or Administrator | |

| Board of County Commissioners | |
|-------------------------------|--------------|
| Name | Term Expires |
| Joseph H. Vicari | 12/31/2023 |
| Gary Quinn | 12/31/2024 |
| Barbara Jo Crea | 12/31/2024 |
| Virginia E. Haines | 12/31/2025 |
| John P. Kelly | 12/31/2025 |
| | |
| | |
| | |
| | |
| | |

Official Mailing Address of County

Ocean County Admin Bldg, Room 119
101 Hooper Avenue, PO Box 2191
Toms River, New Jersey 08754-2191

Fax #: 732-506-5129

Sheet A

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Resolution#: 2023000467

2023 COUNTY BUDGET

County Budget of the _____ COUNTY of _____ Ocean _____ for the Fiscal Year 2023

It is hereby certified that the Budget and Capital Budget annexed hereto and hereby made a part hereof is a true copy of the Budget and Capital Budget approved by resolution of the Board of County Commissioners on the

1st day of March, 2023

and that public advertisement will be made in accordance with the provisions of N.J.S.A. 40A:4-6 and N.J.A.C. 5:30-4.4(d).

Certified by me, this 3rd day of March, 2023

Michelle I. Gauthier
Clerk to the Board of County Commissioners
101 Hooper Avenue, PO Box 2191
Address
Toms River, New Jersey 08754-2191
Address
732-929-2127
Phone Number

It is hereby certified that the approved Budget annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Board of County Commissioners, that all additions are correct, all statements contained herein are in proof, and the total of anticipated revenues equals the total of appropriations.

Certified by me, this 3rd day of March, 2023

Robert W. Allison
Registered Municipal Accountant
Lakewood, Nj 08701
Address
1985 Cedar Bridge Avenue, Suite 3
Address
7327971333
Phone Number

It is hereby certified that the approved Budget annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Board of County Commissioners, that all additions are correct, all statements contained herein are in proof, the total of anticipated revenues equals the total of appropriations and the budget is in full compliance with the Local Budget Law, N.J.S.A. 40A:4-1 et seq.

Certified by me, 2nd day of March, 2023

Julie Janant
County Chief Financial Officer

DO NOT USE THESE SPACES

CERTIFICATION OF ADOPTED BUDGET

(Do not advertise this Certification form)

It is hereby certified that the amounts to be raised by taxation for local purposes has been compared with the approved Budget previously certified by me and any changes required as a condition to such approval have been made. The adopted budget is certified with respect to the foregoing only.

STATE OF NEW JERSEY
Department of Community Affairs
Director of the Division of Local Government Services

Dated: _____

By: _____

COUNTY BUDGET NOTICE

Section 1.

County Budget of the _____ COUNTY _____ of _____ OCEAN _____ for the Fiscal Year 2023

Be it Resolved, that the following statements of revenues and appropriations shall constitute the County Budget for the year 2023;

Be it Further Resolved, that said Budget be published in the _____ Asbury Park Press _____

in the issue of _____ March 15 _____, 2023

The Board of County Commissioners of the County of _____ OCEAN _____ does hereby approve the following as the Budget for the year 2023:

RECORDED VOTE

(Insert last name)

Ayes

| |
|------------|
| Ms. Crea |
| Ms. Haines |
| Mr. Kelly |
| Mr. Quinn |
| Mr. Vicari |

Nays

| |
|------|
| None |
|------|

Abstained

| |
|------|
| None |
|------|

Absent

| |
|------|
| None |
|------|

Notice is hereby given that the Budget and Tax Resolution was approved by the _____ COUNTY COMMISSIONERS _____ of the _____ COUNTY _____ of _____ OCEAN _____, on _____ March 1 _____, 2023.

A Hearing on the Budget and Tax Resolution will be held at _____ Ocean County Admin Bldg, Room 119 _____, on _____ April 5 _____, 2023 at _____ 4:00 _____ o'clock _____ P.M. _____ at which time and place objections to said Budget and Tax Resolution for the year 2023 may be presented by taxpayers or other interested persons.

EXPLANATORY STATEMENT

SUMMARY OF CURRENT FUND SECTION OF APPROVED BUDGET

| | YEAR 2023 | YEAR 2022 |
|---|----------------|----------------|
| | XXXXXXXXXXXX | XXXXXXXXXXXX |
| 1. Total Appropriations | 552,420,663.00 | 501,783,026.00 |
| 2. Less: Anticipated Revenues Other Than Current Property Tax | 123,739,013.00 | 114,422,483.00 |
| 3. Difference: Amount to be Raised by Taxes - County Purpose Tax | 428,681,650.00 | 387,360,543.00 |

Sheet 3

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Resolution#: 2023000467

EXPLANATORY STATEMENT - (Continued)

SUMMARY OF 2022 APPROPRIATIONS EXPENDED AND CANCELED

| | General Budget | Utility | Utility |
|--|-------------------|---------|---------|
| Budget Appropriations - Adopted Budget | 479,916,286.00 | - | - |
| Budget Appropriations Added by N.J.S.A. 40A:4-87 | 21,866,740.00 | | |
| Emergency Appropriations | - | - | - |
| Total Appropriations | 501,783,026.00 | - | - |
| <u>Expenditures:</u> | | | |
| Paid or Charged | 479,113,230.63 | - | - |
| Reserved | 22,668,802.40 | - | - |
| Unexpended Balances Canceled | 992.97 | - | - |
| Total Expenditures and Unexpended Balances Canceled | 501,783,026.00 | - | - |
| Overexpenditures * | - | - | - |

Sheet 3a

Introduced on: April 5, 2023
Adopted on: April 5, 2023
Official Resolution#: 2023000467

EXPLANATORY STATEMENT - (Continued)

BUDGET MESSAGE

| <u>1977 CAP CALCULATION</u> | | <u>1977 CAP CALCULATION (cont.)</u> | |
|---|----------------|---|----------------|
| County Purpose Tax Levy - Prior Year (2022) | 387,360,543.00 | Allowable County Tax before | |
| Cap Base Adjustment: | | Additional Exceptions per (N.J.S.A. 40A:4-45.4) | 238,645,650.34 |
| Adjusted County Purpose Tax Levy | 387,360,543.00 | | |
| EXCEPTIONS (Less): | | ADDITIONS: | |
| Debt Service - Net of Debt Service Revenues | 45,487,887.00 | New Construction (Actual) | 4,065,433.63 |
| Deferred Charges | 3,608,271.00 | Debt Service - Net of Debt Service Revenues | 47,020,998.00 |
| Emergency Appropriations | | Deferred Charges | 13,043,805.00 |
| Capital Improvements (N.J.S.A. 40A:2-2) | 51,542,490.00 | Emergency Authorizations | |
| Matching Funds for State and Federal Grants | 1,164,186.00 | Capital Improvements (N.J.S.A. 40A:2-2) | 59,403,663.00 |
| Authority - Share of Costs MUA | | Matching Funds for State and Federal Grants | 1,164,186.00 |
| Board of Social Services - County Welfare Board | 17,884,204.00 | Board of Social Services - County Welfare Board | 17,889,454.00 |
| Special Services School District | | Special Services School District | |
| Vocational School | 20,762,063.00 | Vocational School | 21,746,628.00 |
| Out of County Vocational School | | Out of County Vocational School | |
| Net County College | 9,356,631.00 | Net County College | 10,018,896.00 |
| Net Out of County College | | Net Out of County College | |
| Capital Lease Payments | | 911 Emergency Management Services | 5,022,758.00 |
| 911 Emergency Management Services | 4,306,907.00 | Health Insurance | 7,101,418.04 |
| Health Insurance | 422,879.28 | | |
| | | TOTAL ADDITIONS | 186,477,239.67 |
| TOTAL EXCEPTIONS | 154,535,518.28 | Subtotal (Levy Cap Determination Amount) | 425,122,890.01 |
| Amount on Which CAP is Applied | 232,825,024.72 | 2021 Cap Bank Utilized | 3,558,759.99 |
| 2.5% CAP | 5,820,625.62 | 2022 Cap Bank Utilized | |
| Allowable County Tax before | | COLA Increase Utilized | |
| Additional Exceptions per (N.J.S.A. 40A:4-45.4) | 238,645,650.34 | ALLOWABLE COUNTY PURPOSE TAX AFTER ALL EXCEPTIONS | 428,681,650.00 |
| | | COUNTY LOCAL PURPOSE TAX PER BUDGET | 428,681,650.00 |
| | | Over or (Under) | 0.00 |

NOTE:

Sheet 3b

MANDATORY MINIMUM BUDGET MESSAGE MUST INCLUDE A SUMMARY OF:

1. HOW THE "CAP" WAS CALCULATED. (Explain in words what the "CAPS" mean and show the figures.)
2. A SUMMARY BY FUNCTION OF THE APPROPRIATIONS THAT ARE SPREAD AMONG MORE THAN ONE OFFICIAL LINE ITEM (e.g. if Sheriff's Office S & W appears in the regular section and also under "Operation Excluded from "CAPS" section, combine the figures for purposes of citizen understanding.)

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Resolution#: 2023000467

EXPLANATORY STATEMENT - (Continued)

BUDGET MESSAGE

NEW JERSEY 2010 LOCAL UNIT LEVY CAP LAW

Implementation of legislation updated through P.L. 2007, ch. 249 and J.R. 16, requires the calculation of an alternate CAP known as the tax levy cap. The method that yields the lower levy is the cap that must be used.

SUMMARY LEVY CAP CALCULATION

LEVY CAP CALCULATION

| | |
|--|------------------------------|
| Prior Year Amount to be Raised by Taxation | 387,360,543.00 |
| Cap Base Adjustment (+/-) | |
| Less: Prior Year Deferred Charges: Emergency Authorizations | |
| Less: Prior Year Deferred Charges to Future Taxation Unfunded | 3,608,271.00 |
| Less: Transfer of Service/Function | |
| Less: | |
| Less: | |
| Net Prior Year Tax Levy for County Purpose Tax for CAP Calculation | <u>383,752,272.00</u> |
| Plus: 2% CAP Increase | 7,675,045.44 |
| ADJUSTED TAX LEVY | <u>391,427,317.44</u> |
| Plus: Assumption of Service/Function | |
| ADJUSTED TAX LEVY PRIOR TO EXCLUSIONS | <u><u>391,427,317.44</u></u> |

ADJUSTED TAX LEVY PRIOR TO EXCLUSIONS

391,427,317.44

Exclusions:

| | |
|--|---------------|
| Allowable Shared Service Agreements Increase | |
| Allowable Health Insurance Costs Increase | 8,014,090.00 |
| Allowable Pension Obligations Increases | 2,743,637.00 |
| Allowable Capital Improvements Increase | 7,861,173.00 |
| Allowable Debt Service and Capital Leases | 1,534,104.00 |
| Deferred Charge to Future Taxation Unfunded | 13,043,805.00 |
| Current Year Deferred Charges: Emergencies | |

Add Total Exclusions 33,196,809.00

Less: Cancelled or Unexpended Waivers
 Less: Cancelled or Unexpended Exclusions 992.00

ADJUSTED TAX LEVY

424,623,134.44

Additions:

| | |
|--|--------------|
| New Ratables - Increase for New Construction | 4,065,433.63 |
| Amounts approved by Referendum | |
| Levy CAP Bank Applied | |

MAXIMUM ALLOWABLE AMOUNT TO BE RAISED BY TAXATION

428,688,568.07

AMOUNT TO BE RAISED BY TAXATION FOR COUNTY PURPOSES

428,681,650.00

OVER OR (UNDER) 2% LEVY CAP

(6,918.07)

(must be equal or under for Introduction)

EXPLANATORY STATEMENT - (Continued)

BUDGET MESSAGE

| <u>"1977" LEVY CAP BANKS:</u> | | <u>RECAP OF GROUP INSURANCE APPROPRIATION</u> | |
|---|-------------------------|--|--|
| 2021: Maximum Allowable Amount to be Raised by Taxation | 372,230,603 | | |
| Amount to be Raised by Taxation for County Purpose | <u>365,212,639</u> | | |
| Amount Used in 2022 | | | |
| Available for Banking (CY 2023) | <u>7,017,964</u> | | |
| Amount Used in 2023 | <u>3,558,760</u> | | |
| Balance to Expire | <u><u>3,459,204</u></u> | | |
| 2022: Maximum Allowable Amount to be Raised by Taxation | 389,572,767 | | |
| Amount to be Raised by Taxation for County Purpose | <u>387,360,543</u> | | |
| Available for Banking (CY 2023 - CY 2024) | <u>2,212,224</u> | | |
| Amount Used in 2023 | | | |
| Balance to Carry Forward (CY 2024) | <u><u>2,212,224</u></u> | | |
| <u>"2010" LEVY CAP BANKS:</u> | | | |
| 2020: Available for Banking (2023) | | | |
| Amount Utilized - 2023 Budget | | | |
| Balance Expiring | <u>-</u> | | |
| 2021: Available for Banking (2023-2024) | | | |
| Amount Utilized - 2023 Budget | | | |
| Balance Available for 2024 | <u>-</u> | | |
| 2022: Available for Banking (2023-2025) | | | |
| Amount Utilized - 2023 Budget | | | |
| Balance Available for 2024-2025 | <u>-</u> | | |
| 2023: Maximum Allowable Amount to be Raised by Taxation | | | |
| County Purpose Tax After All Exclusions | 428,688,568.07 | | |
| Amount to be Raised by Taxation - County Purpose Tax | 428,681,650.00 | | |
| Available for Banking (2024 - 2026)* | <u>6,918.07</u> | | |
| *Cap Bank available only if county is subject to 2010 Cap and has not yet implemented Referendum provision of the law, in the Current Year. | | | |
| | | <p>Following is a recap of the County's Employee Group Insurance:</p> <p>Estimated Group Insurance Costs - 2023: <u>\$ 61,231,838.00</u></p> <p>Estimated Amounts to be Contributed by Employees:</p> <p style="padding-left: 40px;">Contribution from all eligible employees: <u>6,671,503.00</u></p> <p style="text-align: right;"><u>54,560,335.00</u></p> <p>Budgeted Group Insurance <u>54,560,335.00</u></p> <p>Budgeted Group Insurance - Utilities <u> </u></p> <p>Budgeted Group Insurance - Other <u> </u></p> <p>TOTAL <u><u>54,560,335.00</u></u></p> <p>Instead of receiving Health Benefits, <u>11.00</u> employees have elected an opt-out for 2023. This opt-out amount is budgeted separately.</p> <p style="padding-left: 40px;">Health Benefits Waiver</p> <p style="padding-left: 80px;">Salaries and Wages <u>\$ 42,900.00</u></p> | |

| EXPLANATORY STATEMENT - (Continued) | | | | | | | | | | | | | | | | | | | | | |
|--|---|--|-------------------------------------|-----------------|--|-----------------|--|---|--|---|-----------------|--|-----------------|---------------|-----------------|---|-----------------|--|-----------------|----------------------|-----------------|
| BUDGET MESSAGE | | | | | | | | | | | | | | | | | | | | | |
| <p>2023 STATE OF NEW JERSEY PROPERTY TAX RELIEF PROGRAMS</p> <p>The following items of revenue and appropriation were formerly included within the County budget. This changed in 2017 and will now only show as a note within this budget message.</p> <p>New Jersey Department of Children and Families Calendar Year 2023 estimate of the County's amount to be included in the 2023 County Budget Message related to the various categories covered by Public Law 1990, Chapter 73, amended by Public Law 1991, Chapter 63 for the Property Tax Relief Program.</p> <p>Formerly Included as Anticipated Revenue:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 20px;">State of New Jersey Social Service Reimbursement:</td> <td></td> </tr> <tr> <td style="padding-left: 40px;">Department of Children and Families</td> <td style="text-align: right;">\$ 4,045,713.00</td> </tr> </table> <p>Formerly Included as a Budget Appropriation:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 20px;">Department of Children and Families - Other Expenses</td> <td style="text-align: right;">\$ 4,045,713.00</td> </tr> </table> | State of New Jersey Social Service Reimbursement: | | Department of Children and Families | \$ 4,045,713.00 | Department of Children and Families - Other Expenses | \$ 4,045,713.00 | <p>New Jersey Department of Human Services Calendar Year 2023 estimates of the County's revenue and expenditures related to the various Human Services categories covered by Public Law, Chapter 73, amended by Public Law 1991, Chapter 63 and Public Law 2009, Chapter 68 for the Property Tax Relief Program.</p> <p>Formerly Included as Anticipated Revenue:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 20px;">State of New Jersey Social Service Reimbursement:</td> <td></td> </tr> <tr> <td style="padding-left: 40px;">Maintenance of Patients in State Institutions for Mental Diseases</td> <td style="text-align: right;">\$ 4,749,182.00</td> </tr> <tr> <td style="padding-left: 40px;">Maintenance of Patients in State Institutions for Developmental Disabilities</td> <td style="text-align: right;">\$ 2,234,217.00</td> </tr> <tr> <td style="padding-left: 60px;">Total Revenue</td> <td style="text-align: right; border-top: 1px solid black;">\$ 6,983,399.00</td> </tr> </table> <p>Formerly Included as a Budgeted Appropriation:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 20px;">Maintenance of Patients - Mental Diseases</td> <td style="text-align: right;">\$ 6,766,462.00</td> </tr> <tr> <td style="padding-left: 20px;">Maintenance of Patients - Developmental Disabilities</td> <td style="text-align: right;">\$ 2,234,217.00</td> </tr> <tr> <td style="padding-left: 60px;">Total Appropriations</td> <td style="text-align: right; border-top: 1px solid black;">\$ 9,000,679.00</td> </tr> </table> | State of New Jersey Social Service Reimbursement: | | Maintenance of Patients in State Institutions for Mental Diseases | \$ 4,749,182.00 | Maintenance of Patients in State Institutions for Developmental Disabilities | \$ 2,234,217.00 | Total Revenue | \$ 6,983,399.00 | Maintenance of Patients - Mental Diseases | \$ 6,766,462.00 | Maintenance of Patients - Developmental Disabilities | \$ 2,234,217.00 | Total Appropriations | \$ 9,000,679.00 |
| State of New Jersey Social Service Reimbursement: | | | | | | | | | | | | | | | | | | | | | |
| Department of Children and Families | \$ 4,045,713.00 | | | | | | | | | | | | | | | | | | | | |
| Department of Children and Families - Other Expenses | \$ 4,045,713.00 | | | | | | | | | | | | | | | | | | | | |
| State of New Jersey Social Service Reimbursement: | | | | | | | | | | | | | | | | | | | | | |
| Maintenance of Patients in State Institutions for Mental Diseases | \$ 4,749,182.00 | | | | | | | | | | | | | | | | | | | | |
| Maintenance of Patients in State Institutions for Developmental Disabilities | \$ 2,234,217.00 | | | | | | | | | | | | | | | | | | | | |
| Total Revenue | \$ 6,983,399.00 | | | | | | | | | | | | | | | | | | | | |
| Maintenance of Patients - Mental Diseases | \$ 6,766,462.00 | | | | | | | | | | | | | | | | | | | | |
| Maintenance of Patients - Developmental Disabilities | \$ 2,234,217.00 | | | | | | | | | | | | | | | | | | | | |
| Total Appropriations | \$ 9,000,679.00 | | | | | | | | | | | | | | | | | | | | |

EXPLANATORY STATEMENT - (Continued)

BUDGET MESSAGE

It has always been the policy of the Board of County Commissioners to provide quality services to the residents of the County while maintaining a stable tax rate for the taxpayers of the County. The 2023 County Budget has been developed with that theory in mind along with fiscal conservatism.

The formulation of the Budget was accomplished through a series of budget sessions with the assistance of the County Officials over a three month period. These sessions included budget conferences with various Departments and Agencies of the County.

With this 2023 County Budget, the Board of County Commissioners will decrease the tax rate to .302 cents per \$100 of equalized property value.

The budget totals \$552,420,663, up \$72.5 million.

The amount to be raised in taxation is \$428,681,650, up \$41,321,107.

The County will use \$38,500,000 from its surplus to support the 2023 Budget, as it did in 2022.

With the passage of Chapter 78 of the Laws of 2011, local government units were required to institute specific formulas for the calculation of employee health benefit contribution. The formulas are based on the type of coverage, base salary and cost of coverage. The 2023 County Budget includes and appropriation for Group Insurance for Employees in the amount of \$54,560,335. This amount was derived by subtracting the estimated employee contribution to be collected of \$6,671,503 from the calculated cost of \$61,231,838.

The following are the 2023 Budget requirements for revenue and appropriation for State assumed costs for Ocean County

| | Appropriation | Revenue |
|---|---------------|-----------|
| Child Protection and Permanency | 4,045,713 | 4,045,713 |
| Division of Developmental Disabilities | 2,234,217 | 2,234,217 |
| Supplemental Security Income | 1,324,866 | 1,324,866 |
| Temporary Assistance to Needy Families | 190,926 | - |
| Mental Health and Addiction Services | 6,766,462 | 4,749,182 |
| Rutgers University Behavioral Health Care | - | - |
| Division of Developmental Disabilities Assessment | - | - |

COUNTY REVENUES - EXCLUSIVE OF TAXATION
(2019 - 2023)

| Year | Miscellaneous Revenue Anticipated (Including Surplus) | (Surplus) | Surplus Balance as of 12/31 |
|------|---|------------|-----------------------------|
| 2019 | 78,917,988 | 28,800,000 | 82,098,546 |
| 2020 | 89,257,025 | 36,800,000 | 76,746,173 |
| 2021 | 105,143,538 | 38,000,000 | 77,729,551 |
| 2022 | 92,555,743 | 38,500,000 | 75,992,307 (Unaudited) |
| 2023 | 123,739,013 | 38,500,000 | |

COUNTY VALUATION AND TAX RATE
(2019 - 2023)

| Year | Valuation | Tax Rate | Amount to be Raised by Taxation |
|-------------|-----------------|----------|---------------------------------|
| 2019 | 103,230,840,849 | .342 | 353,049,175 |
| 2020 | 107,281,019,171 | .337 | 361,536,722 |
| 2021 | 110,003,903,298 | .332 | 365,212,639 |
| 2022 | 120,298,414,009 | .322 | 387,360,543 |
| (Est.) 2023 | 141,949,571,427 | .302 | 428,681,650 |

| EXPLANATORY STATEMENT - (Continued) | | | |
|--|---|--|--|
| BUDGET MESSAGE | | | |
| 2020 AND 2021 AMERICAN RESCUE PLAN ACT - REVENUE REPLACEMENT CALCULATION | | | |
| <p>The American Rescue Plan Act (ARPA) was signed into law by President Joe Biden on March 11, 2021. The law established the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) program, affording state, local, and Tribal governments (recipients) with the opportunity to remediate the negative economic and public health impacts created and exacerbated by the COVID-19 pandemic.</p> <p>The SLFRF program established seven (7) Expenditure Categories for which a recipient may allocate funds. Among these seven categories is "Revenue Replacement." The County performed a revenue replacement calculation - as per the U.S. Department of Treasury's Final Rule - for fiscal years 2020 and 2021. The County prepared the revenue loss documents in accordance with NJ Department of Community Affairs in order to arrive at the revenue loss figures for fiscal years 2020 and 2021.</p> <p>The County's revenue loss was determined to be \$13,496,712 and \$26,491,681 in 2020 and 2021, respectively, as detailed below:</p> | | | |
| 2020 ARPA REVENUE LOSS CALCULATION | 2021 ARPA REVENUE LOSS CALCULATION | NOTES: | |
| BACKGROUND INFORMATION: | BACKGROUND INFORMATION: | | |
| A) Fiscal Year End Base Year Revenue Period | December 12/31/2019 | A) Fiscal Year End Base Year Revenue Period | December 12/31/2019 |
| B) Fiscal or Calendar Year | Calendar | B) Fiscal or Calendar Year | Calendar |
| C) Calculation Date Number of Months | 12/31/2020 12 | C) Calculation Date Number of Months | 12/31/2021 24 |
| ESTIMATE REVENUE: | | ESTIMATE REVENUE: | |
| D) Base Year Revenue | 442,724,342 | D) Base Year Revenue | 442,724,342 |
| E) Growth Rate Counterfactual revenue | 5.20% 465,746,008 | E) Growth Rate Counterfactual revenue | 5.20% 489,964,800 |
| F) Actual Revenue | 452,249,296 | F) Actual Revenue | 463,473,120 |
| REDUCTION IN REVENUE: | | REDUCTION IN REVENUE: | |
| Revenue Reduction Revenue Reduction % | 13,496,712 -2.90% | Revenue Reduction Revenue Reduction % | 26,491,681 -5.40% |
| | | | FY month end FY used for base year calculation ARPA allows calendar or fiscal year Date for end of period to calculate loss Months between base year and calc. date Per Treasury "revenue" definition Per Treasury "counterfactual" growth rate Estimated revenue without Pandemic Per Treasury "revenue" definition Base year less counterfactual Percentage change |

COUNTY BUDGET MESSAGE
STRUCTURAL BUDGET IMBALANCES

| | | | | Line Item. Put "X" in cell to the left that corresponds to the type of imbalance. | Amount | Comment/Explanation |
|------------------|--|-------------------------------------|------------------------------|--|----------------|---|
| Revenues at Risk | Non-recurring appropriation reductions | Future Year Appropriation Increases | Structural Imbalance Offsets | | | |
| | X | | | Contractual Obligations | Unknown | Thirteen labor contracts either have expired or will expire this year. The budgetary impact of these pending contracts are forecasted at rates similar to other settled County labor contracts. |
| X | | | | Reserve to Pay Bonds | \$5,431,822.00 | Result of Ordinance cancellation, which varies from year to year, and is unpredictable. |
| X | | | | Capital Surplus | \$722,359.00 | Result of Ordinance cancellation, which varies from year to year, and is unpredictable. |
| X | | | | American Rescue Plan Act of 2021 - Revenue Replacement | \$7,550,000.00 | Based on Revenue Replacement Calculation |
| | | | | | | |
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COUNTY BUDGET MESSAGE ACCUMULATED ABSENCE LIABILITY

Legal basis for benefit
(check applicable items)

| Organization/Individuals Eligible for Benefit | Gross Days of Accumulated Absence | Dollar Value of Compensated Absences | Approved Labor Agreement | Local Ordinance | Individual Employment Agreement |
|---|-----------------------------------|--------------------------------------|--------------------------|-----------------|---------------------------------|
| Election Board | 1,919.73 | \$30,374.42 | | | |
| Prosecutors Superior Officers Assoc. | 7,230.08 | \$117,442.25 | | | |
| Prosecutors Clericals | 2,299.43 | \$27,885.31 | | | |
| Asst Fire Marshals | 1,791.13 | \$18,030.63 | | | |
| White Collar | 13,775.35 | \$163,632.36 | | | |
| Blue Collar | 26,022.92 | \$303,051.29 | | | |
| Detec/Invest (Prosecutors) | 104.25 | \$2,782.15 | | | |
| Corrections Officers | 2,245.63 | \$56,565.81 | | | |
| Corrections Superior Officers | 4,093.43 | \$96,782.38 | | | |
| Prosecutors Sergeants | 4,376.68 | \$79,799.98 | | | |
| White Collar Supervisors | 10,360.47 | \$127,051.36 | | | |
| Blue Collar Supervisors | 19,552.02 | \$240,449.71 | | | |
| Confidentials | 3,819.83 | \$45,005.50 | | | |
| White Collar Confidentials | 2,686.18 | \$34,881.05 | | | |
| Confidentials Managerials | 3,722.60 | \$54,492.71 | | | |
| Confidentials Professionals | 3,283.78 | \$67,100.07 | | | |
| Managerial Executives | 31,254.00 | \$425,698.68 | | | |
| Professionals | 18,175.25 | \$285,489.95 | | | |
| Engineering | 362.78 | \$5,067.85 | | | |
| Sheriff's Superior Officers | 3,747.47 | \$102,039.33 | | | |
| Sheriff's Officers | 2,262.78 | \$49,728.86 | | | |
| Non-Union | 759.99 | \$7,142.68 | | | |
| Assistant County Prosecutors | 4,378.40 | \$67,845.67 | | | |
| Supervising PST | 2.52 | \$44.79 | | | |
| Professional P/T | 591.83 | \$9,413.02 | | | |
| Data Processing | 1,854.77 | \$36,909.60 | | | |
| Corrections Professionals | 190.03 | \$3,173.25 | | | |
| Communications Operators | 1,812.05 | \$19,127.77 | | | |
| Juvenile Detention | 13.92 | \$178.15 | | | |
| Confidentials Supervisors | 23.58 | \$415.77 | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| Page Totals | 172,712.88 | \$2,477,602.35 | | | |

Sheet 3g

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Resolution#: 2023000467

CURRENT FUND - ANTICIPATED REVENUES

| GENERAL REVENUES | FCOA | Anticipated | | Realized in |
|---|---------|---------------|---------------|---------------|
| | | 2023 | 2022 | Cash in 2022 |
| 1. Surplus Anticipated | 08-101 | 38,500,000.00 | 38,500,000.00 | 38,500,000.00 |
| 2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services | 08-102 | | | |
| Total Surplus Anticipated | 08-100 | 38,500,000.00 | 38,500,000.00 | 38,500,000.00 |
| 3. Miscellaneous Revenues - Section A: Local Revenues | XXXXXXX | XXXXXXXXXXX | XXXXXXXXXXX | XXXXXXXXXXX |
| County Clerk | 08-106 | 10,250,000.00 | 10,250,000.00 | 12,332,452.10 |
| Register of Deeds | 08-106 | | | |
| Surrogate | 08-117 | 530,000.00 | 520,000.00 | 602,307.54 |
| Sheriff | 08-119 | 2,000,000.00 | 1,300,000.00 | 2,609,740.51 |
| County Court Fines and Costs | 08-110 | | | |
| Interest on Investments and Deposits | 08-113 | 3,100,000.00 | 1,000,000.00 | 3,161,699.96 |
| Data Processing Time Sharing Service | 08-114 | - | 1,500.00 | - |
| Road Opening Permits | 08-115 | 25,000.00 | 25,000.00 | 35,122.50 |
| Copy Machines Fees-County Clerk | 08-105 | 5,000.00 | 7,000.00 | 5,208.50 |
| County Clerk - Notary Fees | 08-105 | 25,000.00 | 25,000.00 | 38,025.00 |
| County Clerk - Passport Fees | 08-105 | 700,000.00 | 475,000.00 | 865,770.00 |
| Federal and State Contract Indirect Cost Allocation | 08-116 | 950,000.00 | 950,000.00 | 1,223,941.30 |
| Sale of Plans and Specifications | 08-119 | - | 5,000.00 | - |
| College Debt Service Reimbursement | 08-160 | 1,798,327.00 | 1,807,114.00 | 1,807,114.11 |
| | | | | |
| | | | | |

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

| GENERAL REVENUES | FCOA | Anticipated | | Realized in |
|---|---------|-------------|-------------|--------------|
| | | 2023 | 2022 | Cash in 2022 |
| 3. Miscellaneous Revenues - Section A: Local Revenues (continued) | XXXXXXX | XXXXXXXXXXX | XXXXXXXXXXX | XXXXXXXXXXX |
| Rent-Ocean County Air Park | 08-120 | 80,000.00 | 75,000.00 | 201,569.33 |
| Rent-Parks Picnic Areas | 08-121 | 20,000.00 | 10,000.00 | 31,900.00 |
| State Reimbursement-Inmates | 08-122 | 700,000.00 | 700,000.00 | 922,078.63 |
| County Parks Non- Profit Program | 08-124 | 40,000.00 | 40,000.00 | 90,928.63 |
| Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Roads | 11-100 | - | 628,113.00 | 859,269.71 |
| Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Engineering | 11-101 | - | 6,300.00 | 10,184.68 |
| Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Vehicle Svs | 11-103 | 422,500.00 | 999,500.00 | 773,657.97 |
| Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Planning Board | 11-104 | - | 65,000.00 | - |
| Atlantis Complex Revenues | 08-125 | 750,000.00 | 750,000.00 | 1,078,002.57 |
| Forge Pond Golf Course Fees | 08-126 | 450,000.00 | 450,000.00 | 731,157.67 |
| Atlantis Pro Shop | 08-127 | 30,000.00 | 20,000.00 | 61,019.10 |
| Forge Pond Pro Shop | 08-128 | 30,000.00 | 20,000.00 | 60,338.96 |
| Reimbursement for Salary & Wages of Mental Health Coordinator | 08-130 | 3,000.00 | 12,000.00 | 3,000.00 |
| Division of Aging-State Distribution Center Reimbursement | 08-132 | 40,000.00 | 60,000.00 | 43,875.06 |
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Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Resolution#: 2023000467

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

| GENERAL REVENUES | FCOA | Anticipated | | Realized in |
|---|---------------|----------------------|----------------------|----------------------|
| | | 2023 | 2022 | Cash in 2022 |
| 3. Miscellaneous Revenues - Section A: Local Revenues (continued) | xxxxxxx | xxxxxxxxxxx | xxxxxxxxxxx | xxxxxxxxxxx |
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| Total Section A: Local Revenues | 08-001 | 21,948,827.00 | 20,201,527.00 | 27,548,363.83 |

Sheet 4 TOTAL

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

| GENERAL REVENUES | FCOA | Anticipated | | Realized in |
|---|---------------|---------------------|---------------------|---------------------|
| | | 2023 | 2022 | Cash in 2022 |
| 3. Miscellaneous Revenues - Section B: State Aid Without Offsetting Appropriations | XXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| State Aid - County College Bonds (N.J.S.A. 18A:64A-22.6) | 09-221 | 2,594,339.00 | 2,568,277.00 | 2,568,277.78 |
| Permanent Disability - Patients in County Institutions (N.J.S.A. 44:7-38 et seq.) | 09-222 | | | |
| State Aid - County Vocational School Bonds (N.J.S.A. 18A:58-33.22) | 09-224 | 592,059.00 | 593,351.00 | 593,351.00 |
| Prosecutor's Salary Reimbursement | 08-136 | 100,164.00 | 96,239.00 | 96,238.47 |
| State & Federal Reimbursement School Nutrition | 09-138 | 30,000.00 | 16,000.00 | 49,878.95 |
| Library Pension Payment | 08-137 | 2,546,571.00 | 2,298,256.00 | 2,298,256.00 |
| HUD Pension Payment | 08-137 | 27,140.00 | 23,565.00 | 23,565.00 |
| County Clerk Salary Reimbursement | 08-136 | 14,766.00 | 12,215.00 | 12,215.01 |
| Sheriff Salary Reimbursement | 08-136 | 7,437.00 | 4,886.00 | 4,886.01 |
| Surrogate Salary Reimbursement | 08-136 | 19,882.00 | 17,331.00 | 17,331.01 |
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| Total Section B: State Aid Without Offsetting Appropriations | 09-001 | 5,932,358.00 | 5,630,120.00 | 5,663,999.23 |

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

| GENERAL REVENUES | FCOA | Anticipated | | Realized in |
|--|---------|--------------|--------------|--------------|
| | | 2023 | 2022 | Cash in 2022 |
| 3. Miscellaneous Revenues - Section C: State Assumption of Costs of County Social and Welfare Services and Psychiatric Facilities | XXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| | XXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| | XXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| Social and Welfare Services (c.66, P.L. 1990): | XXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| Aid to Families with Dependent Children | 09-230 | | | |
| Department of Children and Families | 09-231 | | | |
| Supplemental Social Security Income | 09-232 | 1,324,866.00 | 1,330,116.00 | 1,187,420.00 |
| | 08-139 | | | |
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| Psychiatric Facilities (c.73, P.L. 1990) | XXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| Maintenance of Patients in State Institutions for Mental Diseases | 09-236 | | | |
| Maintenance of Patients in State Institutions for Mentally Challenged | 09-237 | | | |
| State Patients in County Psychiatric Hospitals | 09-238 | | | |
| County Adjuster - State Psychiatric Hospital Maintenance Recoveries | 09-239 | | | |
| Division of Developmental Disabilities (DDD) Assessment Program | 09-240 | | | |
| | | | | |
| | | | | |
| | | | | |
| Total Section C: State Assumption of Costs of County Social and Welfare Services and Psychiatric Facilities | XXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| | 08-002 | 1,324,866.00 | 1,330,116.00 | 1,187,420.00 |

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

| GENERAL REVENUES | FCOA | Anticipated | | Realized in |
|--|---------|--------------|--------------|--------------|
| | | 2023 | 2022 | Cash in 2022 |
| 3. Miscellaneous Revenues - Section D: Special Items of General Revenue Anticipated | xxxxxxx | xxxxxxxxxxx | xxxxxxxxxxx | xxxxxxxxxxx |
| With Prior Written Consent of Director of Local Government Services - Public and | xxxxxxx | xxxxxxxxxxx | xxxxxxxxxxx | xxxxxxxxxxx |
| Private Revenues Offset with Appropriations: | xxxxxxx | xxxxxxxxxxx | xxxxxxxxxxx | xxxxxxxxxxx |
| Ocean Area Plan Grant FY21 | 10-700 | | 11,193.00 | 11,193.00 |
| Ocean Area Plan Grant | 10-700 | 2,495,167.00 | 2,476,484.00 | 2,476,484.00 |
| Ocean Area Plan Grant FY22 | 10-700 | 14,190.00 | | - |
| Multi Jur Gang/Gun/Narc FY19 | 10-701 | | 136,975.00 | 136,975.00 |
| Safe Housing & Transport | 10-702 | 84,289.00 | 84,289.00 | 84,289.00 |
| Adult Protective Svc | 10-703 | 451,670.00 | 451,670.00 | 451,670.00 |
| Sr Citizen/Persons w/ Disab | 10-704 | 2,295,839.00 | 1,657,504.00 | 1,657,504.00 |
| Operation Ocean Surge | 10-705 | 13,440.00 | | - |
| Hist Preserv - Cox House FY22 | 10-706 | | 518,645.00 | 518,645.00 |
| WIOA On the Job Training | 10-707 | | 150,000.00 | 150,000.00 |
| Juvenile Detention Alt Init | 10-708 | 120,000.00 | 120,000.00 | 120,000.00 |
| Mallinckrodt Payment 1' | 10-709 | 104,325.00 | | - |
| Personal Asst Svcs Program | 10-710 | | 59,427.00 | 59,427.00 |
| Human Svcs Advisory Svc | 10-711 | | 64,397.00 | 64,397.00 |
| Supp Aging Supportive Svcs | 10-712 | 232,634.00 | 232,634.00 | 232,634.00 |
| State Health Ins Asst Prg | 10-713 | | 47,000.00 | 47,000.00 |
| Driving While Intoxicated | 10-715 | 149,489.00 | | - |
| | | | | - |
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CURRENT FUND - ANTICIPATED REVENUES - (Continued)

| GENERAL REVENUES | FCOA | Anticipated | | Realized in |
|--|---------|--------------|--------------|--------------|
| | | 2023 | 2022 | Cash in 2022 |
| 3. Miscellaneous Revenues - Section D: Special Items of General Revenue Anticipated | XXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| With Prior Written Consent of Director of Local Government Services - Public and | XXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| Private Revenues Offset with Appropriations: | XXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| NRCAC Tools & Tech | 10-717 | | 19,866.00 | 19,866.00 |
| Program Management Fund | 10-718 | 90,000.00 | 55,550.00 | 55,550.00 |
| HUD Home Program Income | 10-719 | | 60,253.00 | 60,253.00 |
| State COLA Senior Svcs | 10-720 | 390,461.00 | 390,461.00 | 390,461.00 |
| State Criminal Alien Asst | 10-721 | | 187,087.00 | 187,087.00 |
| Veterans Transportation FY22 | 10-725 | | 30,000.00 | 30,000.00 |
| State Facilities Ed Act | 10-726 | | 54,000.00 | 54,000.00 |
| LATCF | 10-727 | 100,000.00 | | - |
| Workforce Learning Link | 10-729 | | 47,000.00 | 47,000.00 |
| USDA FY21 | 10-731 | | 694.00 | 694.00 |
| USDA | 10-731 | 222,241.00 | 245,490.00 | 245,490.00 |
| NJDOT/Mill Creek Trail | 10-732 | | 600,000.00 | 600,000.00 |
| Div of Aging Services ARP | 10-733 | 1,291,218.00 | 2,594,115.00 | 2,594,115.00 |
| Medicaid Match | 10-734 | 36,295.00 | 36,523.00 | 36,523.00 |
| NJ Child Advocacy Center 22 | 10-741 | | 97,736.00 | 97,736.00 |
| FAA Rehab Apron Const PH III | 10-743 | | 150,000.00 | 150,000.00 |
| FAA Rehab Apron Const PH IV | 10-744 | | 1,303,652.00 | 1,303,652.00 |
| | | | | - |
| | | | | - |

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

| GENERAL REVENUES | FCOA | Anticipated | | Realized in |
|--|---------|-------------|--------------|--------------|
| | | 2023 | 2022 | Cash in 2022 |
| 3. Miscellaneous Revenues - Section D: Special Items of General Revenue Anticipated | XXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| With Prior Written Consent of Director of Local Government Services - Public and | XXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| Private Revenues Offset with Appropriations: | XXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| CMQA | 10-745 | 23,810.00 | 23,810.00 | 23,810.00 |
| Clean Community | 10-747 | | 216,880.00 | 216,880.00 |
| Subregional Transportation | 10-748 | | 144,381.00 | 144,381.00 |
| US Marshal Service | 10-749 | | 30,000.00 | 30,000.00 |
| Community Dev Block Grant | 10-750 | | 1,423,325.00 | 1,423,325.00 |
| Council of the Arts | 10-752 | 264,500.00 | 264,480.00 | 264,480.00 |
| DRE Callout Program | 10-754 | | 110,000.00 | 110,000.00 |
| ESSER ARP | 10-756 | | 40,000.00 | 40,000.00 |
| DHS Emerg Food & Shelter | 10-758 | 964,780.00 | 964,780.00 | 964,780.00 |
| Opioid Treatment Prog.22 | 10-759 | | 497,166.00 | 497,166.00 |
| Opioid Treatment Installment 2 | 10-760 | | 519,965.00 | 519,965.00 |
| MAT Initiative Fy22 | 10-763 | | 399,999.00 | 399,999.00 |
| MAT Initiative Fy23 | 10-764 | | 399,999.00 | 399,999.00 |
| HUD: HOME Invest Partnership | 10-765 | | 1,487,733.00 | 1,487,733.00 |
| Personal Asst Svcs Program FY23 | 10-769 | | 116,280.00 | 116,280.00 |
| WorkFirst NJ | 10-770 | | 1,456,126.00 | 1,456,126.00 |
| Insurance Fraud Program | 10-772 | 250,000.00 | 250,000.00 | 250,000.00 |
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CURRENT FUND - ANTICIPATED REVENUES - (Continued)

| GENERAL REVENUES | FCOA | Anticipated | | Realized in |
|--|---------|-------------|--------------|--------------|
| | | 2023 | 2022 | Cash in 2022 |
| 3. Miscellaneous Revenues - Section D: Special Items of General Revenue Anticipated | XXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| With Prior Written Consent of Director of Local Government Services - Public and | XXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| Private Revenues Offset with Appropriations: | XXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| Ed Byrne JAG | 10-774 | | 14,372.00 | 14,372.00 |
| Public Health Workforce | 10-775 | | 78,610.00 | 78,610.00 |
| Law Enf Train & Equip | 10-777 | | 22,018.00 | 22,018.00 |
| WIOA Plan | 10-780 | | 3,342,165.00 | 3,342,165.00 |
| NPS Battlefield Preserv | 10-781 | | 148,864.00 | 148,864.00 |
| NJ Co History Partnership | 10-782 | 134,329.00 | 119,422.00 | 119,422.00 |
| NJ JARC | 10-786 | | 425,000.00 | 425,000.00 |
| Traumatic Loss Coalition | 10-789 | | 14,255.00 | 14,255.00 |
| WIOA DRA | 10-792 | | 12,971.00 | 12,971.00 |
| Program Service Fund | 10-793 | 562,994.00 | 324,867.00 | 324,867.00 |
| Area Plan III E State FY21 | 10-794 | | 393.00 | 393.00 |
| Area Plan III E State | 10-794 | 106,958.00 | 125,624.00 | 125,624.00 |
| Area Plan III-E Admin | 10-797 | 35,652.00 | 35,169.00 | 35,169.00 |
| FAA ARPA-ARGP | 10-798 | | 59,000.00 | 59,000.00 |
| Janssen 2022 Part 1 | 10-801 | | 182,455.00 | 182,455.00 |
| State Homeland Security | 10-802 | 233,695.00 | - | - |
| Family Court Services | 10-803 | 338,792.00 | 338,792.00 | 338,792.00 |
| | | | | - |
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CURRENT FUND - ANTICIPATED REVENUES - (Continued)

| GENERAL REVENUES | FCOA | Anticipated | | Realized in |
|---|--------|-------------|------------|--------------|
| | | 2023 | 2022 | Cash in 2022 |
| 3. Miscellaneous Revenues - Section D: Special Items of General Revenue Anticipated | XXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| With Prior Written Consent of Director of Local Government Services - Public and | XXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| Private Revenues Offset with Appropriations: | XXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| Ocean Area Comprehensive | 10-804 | 88,516.00 | 223,652.00 | 223,652.00 |
| Ocean Area Plan State FY21 | 10-805 | | 523.00 | 523.00 |
| Ocean Area Plan State | 10-805 | 119,796.00 | 125,569.00 | 125,569.00 |
| DCA: Home Delivered Meals | 10-806 | 71,746.00 | 71,746.00 | 71,746.00 |
| Subregional Intern Supp Prog | 10-807 | | 15,000.00 | 15,000.00 |
| MAT Initiative Fy19 | 10-812 | | 199,998.00 | 199,998.00 |
| State Criminal Alien Asst FY21 | 10-821 | | 197,316.00 | 197,316.00 |
| Communication Access Svcs | 10-822 | | 75,000.00 | 75,000.00 |
| Veterans Transportation | 10-825 | | 7,500.00 | 7,500.00 |
| Multi Jur Gang/Gun/Narc FY18 | 10-826 | | 79,299.00 | 79,299.00 |
| SAMHSA | 10-828 | | 304,268.00 | 304,268.00 |
| Traffic Enf Program | 10-833 | 84,000.00 | 72,000.00 | 72,000.00 |
| Recycling Enhance Tax Ent | 10-834 | | 542,700.00 | 542,700.00 |
| Child Inter-Ag Coord Council | 10-835 | | 39,418.00 | 39,418.00 |
| S.A.N.E. Grant | 10-837 | | 183,931.00 | 183,931.00 |
| Victims of Crime Act | 10-839 | | 618,397.00 | 618,397.00 |
| Hist Preserv - Cox House | 10-840 | | 750,000.00 | 750,000.00 |
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CURRENT FUND - ANTICIPATED REVENUES - (Continued)

| GENERAL REVENUES | FCOA | Anticipated | | Realized in |
|--|---------|--------------|------------|--------------|
| | | 2023 | 2022 | Cash in 2022 |
| 3. Miscellaneous Revenues - Section D: Special Items of General Revenue Anticipated | XXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| With Prior Written Consent of Director of Local Government Services - Public and | XXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| Private Revenues Offset with Appropriations: | XXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| Promising Path to Success | 10-841 | 5,000.00 | 10,000.00 | 10,000.00 |
| Move Over Enf | 10-846 | 40,000.00 | 55,000.00 | 55,000.00 |
| Emerg Mgmt Agency Asst | 10-847 | | 55,000.00 | 55,000.00 |
| NJ Child Advocacy Center | 10-850 | | 204,441.00 | 204,441.00 |
| HUD CDBG Program Income | 10-854 | 18,000.00 | 124,577.00 | 124,577.00 |
| State Body Armor Corr | 10-856 | 11,083.00 | 8,054.00 | 8,054.00 |
| State Body Armor Pros | 10-857 | 4,046.00 | 3,042.00 | 3,042.00 |
| State Body Armor Sheriff | 10-858 | 8,558.00 | 5,947.00 | 5,947.00 |
| Child Restraint Program | 10-859 | | 62,000.00 | 62,000.00 |
| Operation Helping Hand | 10-865 | | 52,632.00 | 52,632.00 |
| Op Helping Hand State | 10-868 | 41,270.00 | 123,810.00 | 123,810.00 |
| Stop Violence/Women | 10-882 | | 55,903.00 | 55,903.00 |
| WIOA DRA FY22/23 | 10-883 | | 12,971.00 | 12,971.00 |
| Operation Helping Hand FY22/23 | 10-885 | | 50,000.00 | 50,000.00 |
| Janssen 2022 Part 2 | 10-896 | | 437,844.00 | 437,844.00 |
| ARPA-Housing & Homelessness | 10-736 | 7,452,576.00 | | - |
| ARPA-Benefits Navigator | 10-738 | 900,000.00 | | - |
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CURRENT FUND - ANTICIPATED REVENUES - (Continued)

| GENERAL REVENUES | FCOA | Anticipated | | Realized in Cash in 2022 |
|--|---------|--------------|--------------|--------------------------|
| | | 2023 | 2022 | |
| 3. Miscellaneous Revenues - Section D: Special Items of General Revenue Anticipated | XXXXXXX | XXXXXXXXXXXX | XXXXXXXXXXXX | XXXXXXXXXXXX |
| With Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations: | XXXXXXX | XXXXXXXXXXXX | XXXXXXXXXXXX | XXXXXXXXXXXX |
| ARPA-Aging & Disability Prog | 10-739 | 843,360.00 | | - |
| ARPA-On Point Expansion | 10-740 | 550,000.00 | | - |
| ARPA-Legal Services Housing | 10-753 | 318,000.00 | | - |
| ARPA-Child & Adolescent Trauma | 10-757 | 150,000.00 | | - |
| ARPA-Child & Adolescent Grief | 10-761 | 100,800.00 | | - |
| ARPA-Social Connections | 10-762 | 67,500.00 | | - |
| ARPA-Admin Consulting | 10-773 | 1,770,000.00 | | - |
| ARPA-Emergency Response | 10-783 | 2,820,378.00 | | - |
| ARPA-Beach Haven Stormwater | 10-788 | 2,332,731.00 | | - |
| ARPA-Ship Bottom Stormwater | 10-795 | 442,225.00 | | - |
| ARPA-Vaccine & Testing Time | 10-830 | 60,663.00 | | - |
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CURRENT FUND - ANTICIPATED REVENUES - (Continued)

| GENERAL REVENUES | FCOA | Anticipated | | Realized in |
|--|---------|---------------|---------------|---------------|
| | | 2023 | 2022 | Cash in 2022 |
| 3. Miscellaneous Revenues - Section D: Special Items of General Revenue Anticipated | XXXXXXX | XXXXXXXXXXXX | XXXXXXXXXXXX | XXXXXXXXXXXX |
| With Prior Written Consent of Director of Local Government Services - Public and | XXXXXXX | XXXXXXXXXXXX | XXXXXXXXXXXX | XXXXXXXXXXXX |
| Private Revenues Offset with Appropriations (Continued): | XXXXXXX | XXXXXXXXXXXX | XXXXXXXXXXXX | XXXXXXXXXXXX |
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| Total Section D: Special Item of General Revenue Anticipated with Prior Written | XXXXXXX | XXXXXXXXXXXX | XXXXXXXXXXXX | XXXXXXXXXXXX |
| Consent of Director of Local Government Services - Public and Private Revenues | 10-001 | 29,307,016.00 | 30,239,084.00 | 30,239,084.00 |

Sheet 7-TOTAL

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Resolution#: 2023000467

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

| GENERAL REVENUES | FCOA | Anticipated | | Realized in |
|--|--------|--------------|--------------|--------------|
| | | 2023 | 2022 | Cash in 2022 |
| 3. Miscellaneous Revenues - Section E: Special Items of General Revenue Anticipated | XXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| With Prior Written Consent of Director of Local Government Services - Other | XXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| Special Items: | XXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| Utility Operating Surplus of Prior Year | 08-116 | | | |
| Vending Machine Commissions | 08-143 | | | |
| Sample Ballots Postage | 08-145 | 30,000.00 | 30,000.00 | 54,678.46 |
| Printing Sample Ballots | 08-146 | 15,000.00 | 15,000.00 | 34,715.15 |
| Rent T-Hangars at Air Park | 08-147 | 150,000.00 | 130,000.00 | 222,025.00 |
| Subdivision and Site Plan Fees (Trust) | 08-148 | 29,579.00 | 29,807.00 | 29,807.00 |
| Trust Account-Motor Vehicle Fines | 08-110 | 1,394,828.00 | 1,358,854.00 | 1,358,854.00 |
| Reserve to Pay Bonds | 08-150 | 5,431,822.00 | 3,718,699.00 | 3,718,699.00 |
| Capital Surplus | 08-151 | 722,359.00 | 1,587,455.00 | 1,587,455.00 |
| Recycling Reserve Trust | 08-151 | 200,000.00 | 200,000.00 | 200,000.00 |
| Constitutional Officers Fees - Increased Fees (P.L. 2001, c. 370) | | | | |
| County Clerk | 08-155 | 5,000,000.00 | 5,250,000.00 | 5,103,343.60 |
| Surrogate | 08-156 | 495,000.00 | 485,000.00 | 555,976.11 |
| Sheriff Fee | 08-157 | 1,000,000.00 | 740,000.00 | 1,476,016.86 |
| Public Health Priority Funding (N.J.S.A.26:2F-1) | 08-158 | 2,000,000.00 | 1,840,000.00 | 3,855,557.58 |
| Added & Omitted Taxes | 08-159 | 2,289,831.00 | 2,715,560.00 | 3,395,833.92 |
| 911 Service Agreements | 08-168 | 417,527.00 | 421,261.00 | 417,527.72 |
| American Rescue Plan Act of 2021 - Revenue Replacement | 08-240 | 7,550,000.00 | - | - |

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

| GENERAL REVENUES | FCOA | Anticipated | | Realized in |
|--|--------|----------------|----------------|----------------|
| | | 2023 | 2022 | Cash in 2022 |
| Summary of Revenues | XXXXX | XXXXXXXXXXXX | XXXXXXXXXXXX | XXXXXXXXXXXX |
| 1. Surplus Anticipated (Sheet 4, #1) | 08-101 | 38,500,000.00 | 38,500,000.00 | 38,500,000.00 |
| 2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services | 08-102 | - | - | - |
| 3. Miscellaneous Revenues: | XXXXX | XXXXXXXXXXXX | XXXXXXXXXXXX | XXXXXXXXXXXX |
| Total Section A: Local Revenues | 08-001 | 21,948,827.00 | 20,201,527.00 | 27,548,363.83 |
| Total Section B: State Aid | 09-001 | 5,932,358.00 | 5,630,120.00 | 5,663,999.23 |
| Total Section C: State Assumption of Costs of County Social and Welfare Services and Psychiatric Facilities | 08-002 | 1,324,866.00 | 1,330,116.00 | 1,187,420.00 |
| Total Section D: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues | 10-001 | 29,307,016.00 | 30,239,084.00 | 30,239,084.00 |
| Total Section E: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items | 08-004 | 26,725,946.00 | 18,521,636.00 | 22,010,489.40 |
| Total Miscellaneous Revenues | 13-099 | 85,239,013.00 | 75,922,483.00 | 86,649,356.46 |
| 4. Receipts from Delinquent Taxes | 15-499 | | | |
| 5. Subtotal General Revenues (Items 1, 2, 3 and 4) | 13-199 | 123,739,013.00 | 114,422,483.00 | 125,149,356.46 |
| Total Amount to be Raised by Taxes for Support of County Budget | 07-190 | 428,681,650.00 | 387,360,543.00 | 387,360,543.00 |
| 7. Total General Revenues | 13-299 | 552,420,663.00 | 501,783,026.00 | 512,509,899.46 |

CURRENT FUND - APPROPRIATIONS

| 8. GENERAL APPROPRIATIONS (A) Operations | FCOA | | Appropriated | | | | Expended 2022 | |
|---|--------|---|--------------|--------------|---|---|--------------------|------------|
| | | | for 2023 | for 2022 | for 2022 By Emergency Appropriation | Total for 2022 As Modified By All Transfers | Paid or Charged | Reserved |
| Administration & Executive | | | | | | - | | - |
| Board of Commissioners | | | | | | - | | - |
| Salaries & Wages | 20-110 | 1 | 547,000.00 | 527,000.00 | | 527,000.00 | 525,891.72 | 1,108.28 |
| Other Expenses | 20-110 | 2 | 7,000.00 | 6,000.00 | | 6,000.00 | 5,897.52 | 102.48 |
| County Administrator | | | | | | - | | - |
| Salaries & Wages | 20-100 | 1 | 1,537,933.00 | 1,487,099.00 | | 1,487,099.00 | 1,402,466.45 | 84,632.55 |
| Other Expenses | 20-100 | 2 | 91,800.00 | 91,800.00 | | 91,800.00 | 32,896.50 | 58,903.50 |
| Management System & Budget Analysis | | | | | | - | | - |
| Salaries & Wages | 20-100 | 1 | 697,659.00 | 745,382.00 | | 745,382.00 | 722,553.93 | 22,828.07 |
| Other Expenses | 20-100 | 2 | 122,650.00 | 122,650.00 | | 122,650.00 | 87,230.75 | 35,419.25 |
| Wireless Technologies Division | | | | | | - | | - |
| Other Expenses | 20-101 | 2 | 1,149,669.00 | 1,149,669.00 | | 1,149,669.00 | 1,051,412.03 | 98,256.97 |
| Audit | | | | | | - | | - |
| Other Expenses | 20-135 | 2 | 185,000.00 | 185,000.00 | | 185,000.00 | 185,000.00 | - |
| Special Accounting Services | | | | | | - | | - |
| Other Expenses | 20-135 | 2 | 150,000.00 | 150,000.00 | | 150,000.00 | 72,500.00 | 77,500.00 |
| Legal Department | | | | | | - | | - |
| County Counsel | | | | | | - | | - |
| Other Expenses | 20-155 | 2 | 650,000.00 | 650,000.00 | | 650,000.00 | 453,860.34 | 196,139.66 |
| | | | | | | - | | - |

CURRENT FUND - APPROPRIATIONS

| 8. GENERAL APPROPRIATIONS (A) Operations - (continued) | FCOA | | Appropriated | | | | Expended 2022 | |
|---|--------|---|--------------|--------------|---|---|--------------------|-----------|
| | | | for 2023 | for 2022 | for 2022 By Emergency Appropriation | Total for 2022 As Modified By All Transfers | Paid or Charged | Reserved |
| County Adjuster's Office | | | | | | - | | - |
| Salaries & Wages | 20-155 | 1 | 240,171.00 | 238,377.00 | | 238,377.00 | 228,564.93 | 9,812.07 |
| Other Expenses | 20-155 | 2 | 85,965.00 | 85,965.00 | | 85,965.00 | 66,187.58 | 19,777.42 |
| Department of Finance | | | | | | - | | - |
| Salaries & Wages | 20-130 | 1 | 1,873,763.00 | 1,824,673.00 | | 1,774,673.00 | 1,748,220.86 | 26,452.14 |
| Other Expenses | 20-130 | 2 | 142,000.00 | 142,000.00 | | 142,000.00 | 76,954.60 | 65,045.40 |
| Clerk of the Board | | | | | | - | | - |
| Salaries & Wages | 20-110 | 1 | 1,195,174.00 | 1,131,078.00 | | 1,131,078.00 | 1,077,405.15 | 53,672.85 |
| Other Expenses | 20-110 | 2 | 46,009.00 | 43,009.00 | | 43,009.00 | 33,284.13 | 9,724.87 |
| Business Development and Tourism | | | | | | - | | - |
| Other Expenses | 20-102 | 2 | 242,348.00 | 226,000.00 | | 226,000.00 | 225,992.89 | 7.11 |
| Employee Relations | | | | | | - | | - |
| Salaries & Wages | 20-105 | 1 | 1,279,746.00 | 1,216,025.00 | | 1,216,025.00 | 1,194,193.73 | 21,831.27 |
| Other Expenses | 20-105 | 2 | 17,800.00 | 13,500.00 | | 13,500.00 | 10,267.87 | 3,232.13 |
| Personnel Training Program | | | | | | - | | - |
| Other Expenses | 20-105 | 2 | 38,350.00 | 35,150.00 | | 35,150.00 | 15,227.51 | 19,922.49 |
| Labor Relations Consultant | | | | | | - | | - |
| Other Expenses | 20-105 | 2 | 212,000.00 | 205,000.00 | | 205,000.00 | 162,853.45 | 42,146.55 |
| Public Information/Outreach | | | | | | - | | - |
| Other Expenses | 20-103 | 2 | 204,450.00 | 204,450.00 | | 204,450.00 | 159,233.51 | 45,216.49 |

CURRENT FUND - APPROPRIATIONS

| 8. GENERAL APPROPRIATIONS (A) Operations - (continued) | FCOA | | Appropriated | | | | Expended 2022 | |
|---|--------|---|---------------|---------------|---|---|--------------------|--------------|
| | | | for 2023 | for 2022 | for 2022 By Emergency Appropriation | Total for 2022 As Modified By All Transfers | Paid or Charged | Reserved |
| County Connection | | | | | | - | | - |
| Other Expenses | 20-104 | 2 | 16,795.00 | 16,795.00 | | 16,795.00 | 13,652.38 | 3,142.62 |
| County Clerk | | | | | | - | | - |
| Salaries & Wages | 20-120 | 1 | 2,610,624.00 | 2,469,719.00 | | 2,469,719.00 | 2,384,801.49 | 84,917.51 |
| Other Expenses | 20-120 | 2 | 419,100.00 | 416,300.00 | | 389,795.00 | 382,352.31 | 7,442.69 |
| Prosecutor's Programs | | | | | | - | | - |
| Other Expenses | 25-275 | 2 | 89,069.00 | 87,321.00 | | 87,321.00 | 43,971.03 | 43,349.97 |
| Prosecutor | | | | | | - | | - |
| Salaries & Wages | 25-275 | 1 | 16,760,028.00 | 16,451,960.00 | | 16,351,960.00 | 15,265,807.50 | 1,086,152.50 |
| Other Expenses | 25-275 | 2 | 688,500.00 | 675,000.00 | | 725,000.00 | 638,677.03 | 86,322.97 |
| Gang Violence Initiative | | | | | | - | | - |
| Salaries & Wages | 25-275 | 1 | 616,555.00 | 581,946.00 | | 631,946.00 | 582,784.94 | 49,161.06 |
| Purchase Department | | | | | | - | | - |
| Salaries & Wages | 20-100 | 1 | 574,560.00 | 518,195.00 | | 518,195.00 | 500,468.84 | 17,726.16 |
| Other Expenses | 20-100 | 2 | 12,834.00 | 12,834.00 | | 12,834.00 | 12,255.22 | 578.78 |
| Warehouse/Record Storage | | | | | | - | | - |
| Salaries & Wages | 20-100 | 1 | 340,412.00 | 327,940.00 | | 327,940.00 | 322,745.97 | 5,194.03 |
| Other Expenses | 20-100 | 2 | 4,239.00 | 4,239.00 | | 4,239.00 | 3,378.83 | 860.17 |
| | | | | | | - | | - |
| | | | | | | - | | - |

CURRENT FUND - APPROPRIATIONS

| 8. GENERAL APPROPRIATIONS (A) Operations - (continued) | FCOA | | Appropriated | | | | Expended 2022 | |
|---|--------|---|---------------|---------------|---|---|--------------------|--------------|
| | | | for 2023 | for 2022 | for 2022 By Emergency Appropriation | Total for 2022 As Modified By All Transfers | Paid or Charged | Reserved |
| Buildings & Grounds | | | | | | - | | - |
| Salaries & Wages | 26-310 | 1 | 7,109,400.00 | 6,872,491.00 | | 6,822,491.00 | 6,717,254.74 | 105,236.26 |
| Other Expenses | 26-310 | 2 | 3,202,189.00 | 3,090,475.00 | | 3,090,475.00 | 3,004,115.22 | 86,359.78 |
| | | | | | | - | | - |
| Insurance | | | | | | - | | - |
| | | | | | | - | | - |
| Ocean County Insurance Commission | 23-210 | 2 | 8,335,658.00 | 8,335,658.00 | | 8,335,658.00 | 8,335,658.00 | - |
| Group Insurance Plan for Employees | 23-220 | 2 | 54,560,335.00 | 45,633,574.00 | | 45,633,574.00 | 41,716,981.56 | 3,916,592.44 |
| Health Benefit Waiver | 23-222 | 2 | 42,900.00 | 42,900.00 | | 42,900.00 | 39,300.00 | 3,600.00 |
| Liability Self-Insurance (40A: 10-6) | 23-210 | 2 | | - | | - | | - |
| Employee Physicals & Policy | 23-210 | 2 | 127,500.00 | 85,500.00 | | 85,500.00 | 75,436.00 | 10,064.00 |
| Insurance Consultant | 23-210 | 2 | 225,000.00 | 200,000.00 | | 200,000.00 | 199,997.00 | 3.00 |
| Workmen's Compensation Trust (40A: 10-6) | 23-215 | 2 | 2,098,842.00 | 2,098,842.00 | | 2,098,842.00 | 2,098,842.00 | - |
| | 23-210 | 2 | | | | - | | - |
| Self Insurance-Police Professionals | 23-210 | 2 | 1,000.00 | 1,000.00 | | 1,000.00 | 1,000.00 | - |
| Self Insurance-Auto Liability | 23-210 | 2 | 1,000.00 | 1,000.00 | | 1,000.00 | 1,000.00 | - |
| Self Insurance-Public Officials Trust | 23-210 | 2 | 1,000.00 | 1,000.00 | | 1,000.00 | 1,000.00 | - |
| Self Insurance-General Liability | 23-210 | 2 | 1,000.00 | 1,000.00 | | 1,000.00 | 1,000.00 | - |
| Property | 23-210 | 2 | 1,000.00 | 1,000.00 | | 1,000.00 | 1,000.00 | - |
| Self Insurance-Unemployment | 23-210 | 2 | 100,000.00 | 100,000.00 | | 100,000.00 | 100,000.00 | - |

CURRENT FUND - APPROPRIATIONS

| 8. GENERAL APPROPRIATIONS (A) Operations - (continued) | FCOA | | Appropriated | | | | Expended 2022 | |
|---|--------|---|--------------|--------------|---|---|--------------------|------------|
| | | | for 2023 | for 2022 | for 2022 By Emergency Appropriation | Total for 2022 As Modified By All Transfers | Paid or Charged | Reserved |
| Stationery, Printing and Advertising | | | | | | - | | - |
| Other expenses | 20-101 | 2 | 18,000.00 | 18,000.00 | | 18,000.00 | 10,412.34 | 7,587.66 |
| Postage | | | | | | - | | - |
| Other Expenses | 20-101 | 2 | 575,500.00 | 575,500.00 | | 575,500.00 | 255,575.00 | 319,925.00 |
| Office of Information Technology | | | | | | - | | - |
| Salaries & Wages | 20-140 | 1 | 3,589,761.00 | 3,418,310.00 | | 3,418,310.00 | 3,344,591.51 | 73,718.49 |
| Other Expenses | 20-140 | 2 | 5,253,542.00 | 5,374,887.00 | | 5,374,887.00 | 4,859,562.01 | 515,324.99 |
| Printing & Graphic Arts | | | | | | - | | - |
| Salaries & Wages | 20-101 | 1 | 604,380.00 | 582,399.00 | | 582,399.00 | 519,197.80 | 63,201.20 |
| Other Expenses | 20-101 | 2 | 256,000.00 | 256,000.00 | | 256,000.00 | 212,493.96 | 43,506.04 |
| Security | | | | | | - | | - |
| Salaries & Wages | 25-241 | 1 | 4,270,209.00 | 4,278,013.00 | | 4,078,013.00 | 4,023,988.13 | 54,024.87 |
| Other Expenses | 25-241 | 2 | 80,800.00 | 79,160.00 | | 79,160.00 | 79,105.01 | 54.99 |
| | | | | | | - | | - |
| | | | | | | - | | - |
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Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Resolution#: 2023000467

CURRENT FUND - APPROPRIATIONS

| 8. GENERAL APPROPRIATIONS (A) Operations - (continued) | FCOA | | Appropriated | | | | Expended 2022 | |
|---|--------|---|--------------|--------------|---|---|--------------------|-----------|
| | | | for 2023 | for 2022 | for 2022 By Emergency Appropriation | Total for 2022 As Modified By All Transfers | Paid or Charged | Reserved |
| JUDICIARY | | | | | | - | | - |
| Indigent Costs | | | | | | - | | - |
| Other Expenses | 20-155 | 2 | 25,000.00 | 25,000.00 | | 25,000.00 | 3,013.48 | 21,986.52 |
| Uniform Interstate Family Support Act | | | | | | - | | - |
| Other Expenses | 20-155 | 2 | 175,000.00 | 175,000.00 | | 175,000.00 | 104,917.46 | 70,082.54 |
| County Surrogate | | | | | | - | | - |
| Salaries & Wages | 20-160 | 1 | 1,225,287.00 | 1,198,654.00 | | 1,198,654.00 | 1,101,142.28 | 97,511.72 |
| Other Expenses | 20-160 | 2 | 27,788.00 | 27,788.00 | | 27,788.00 | 25,358.54 | 2,429.46 |
| Sheriff's Office (Judicial Function) | | | | | | - | | - |
| Other Expenses | 25-270 | 2 | 81,000.00 | 79,500.00 | | 79,500.00 | 68,384.15 | 11,115.85 |
| | | | | | | - | | - |
| | | | | | | - | | - |
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| | | | | | | - | | - |

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Resolution#: 2023000467

CURRENT FUND - APPROPRIATIONS

| 8. GENERAL APPROPRIATIONS (A) Operations - (continued) | FCOA | | Appropriated | | | | Expended 2022 | |
|---|--------|---|---------------|---------------|---|---|--------------------|--------------|
| | | | for 2023 | for 2022 | for 2022 By Emergency Appropriation | Total for 2022 As Modified By All Transfers | Paid or Charged | Reserved |
| REGULATION | | | | | | | | |
| Office of the Sheriff | | | | | | | | |
| Salaries & Wages | 25-270 | 1 | 20,364,055.00 | 19,866,989.00 | | 19,634,905.00 | 18,449,104.14 | 1,185,800.86 |
| Other Expenses | 25-270 | 2 | 671,000.00 | 469,500.00 | | 701,584.00 | 679,628.50 | 21,955.50 |
| Sheriff's/911 System (40A:45.4(r)) | | | | | | | | |
| Salaries & Wages | 25-250 | 1 | 4,637,285.00 | 4,132,168.00 | | 4,132,168.00 | 3,809,246.64 | 322,921.36 |
| Other Expenses | 25-250 | 2 | 803,000.00 | 596,000.00 | | 596,000.00 | 576,572.61 | 19,427.39 |
| Sheriff-Communications & Operations Division | | | | | | | | |
| Other Expenses | 25-250 | 2 | 212,500.00 | 208,000.00 | | 208,000.00 | 183,270.17 | 24,729.83 |
| Sheriff-Criminal Division | | | | | | | | |
| Other Expenses | 25-270 | 2 | 412,500.00 | 404,500.00 | | 404,500.00 | 402,545.45 | 1,954.55 |
| Police Academy | | | | | | | | |
| Other Expenses | 25-241 | 2 | 43,400.00 | 42,600.00 | | 42,600.00 | 26,306.83 | 16,293.17 |
| Board of Taxation | | | | | | | | |
| Salaries & Wages | 20-150 | 1 | 669,045.00 | 655,585.00 | | 655,585.00 | 618,486.12 | 37,098.88 |
| Other Expenses | 20-150 | 2 | 17,400.00 | 17,400.00 | | 17,400.00 | 6,468.91 | 10,931.09 |
| County Medical Examiner | | | | | | | | |
| Salaries & Wages | 25-242 | 1 | 1,083,724.00 | 1,050,871.00 | | 1,050,871.00 | 962,673.08 | 88,197.92 |
| Other Expenses | 25-242 | 2 | 2,000,000.00 | 1,936,000.00 | | 1,936,000.00 | 1,428,661.81 | 507,338.19 |

CURRENT FUND - APPROPRIATIONS

| 8. GENERAL APPROPRIATIONS (A) Operations - (continued) | FCOA | | Appropriated | | | | Expended 2022 | |
|---|--------|---|--------------|--------------|---|---|--------------------|------------|
| | | | for 2023 | for 2022 | for 2022 By Emergency Appropriation | Total for 2022 As Modified By All Transfers | Paid or Charged | Reserved |
| Burial Exp/Indigent Dependents | | | | | | - | | - |
| Other Expenses | 25-243 | 2 | - | 20,000.00 | | 20,000.00 | - | 20,000.00 |
| Shade Tree Commission | | | | | | - | | - |
| Salaries & Wages | 26-310 | 1 | 120,131.00 | 115,049.00 | | 115,049.00 | 114,672.20 | 376.80 |
| Other Expenses | 26-310 | 2 | 36,900.00 | 36,400.00 | | 36,400.00 | 35,736.39 | 663.61 |
| Election Expense | | | | | | - | | - |
| Salaries & Wages | 20-104 | 1 | 366,840.00 | 357,800.00 | | 357,800.00 | 309,928.69 | 47,871.31 |
| Other Expenses | 20-104 | 2 | 1,305,276.00 | 1,234,396.00 | | 1,234,396.00 | 900,802.45 | 333,593.55 |
| Election Board S/W | | | | | | - | | - |
| Salaries & Wages | 20-104 | 1 | 2,621,174.00 | 2,570,661.00 | | 2,570,661.00 | 2,183,195.05 | 387,465.95 |
| Rent of Polling Places | | | | | | - | | - |
| Other Expenses | 20-104 | 2 | 96,500.00 | 96,500.00 | | 96,500.00 | 78,300.00 | 18,200.00 |
| District Election Board Members | | | | | | - | | - |
| Other Expenses | 20-104 | 2 | 1,562,912.00 | 1,526,912.00 | | 1,526,912.00 | 1,324,051.86 | 202,860.14 |
| County Clerk-Election Expense | | | | | | - | | - |
| Other Expenses | 20-104 | 2 | 1,230,000.00 | 775,000.00 | | 1,151,505.00 | 1,146,030.07 | 5,474.93 |
| Sheriff-Emergency Service Division | | | | | | - | | - |
| Other Expenses | 25-252 | 2 | 81,800.00 | 80,200.00 | | 80,200.00 | 70,389.38 | 9,810.62 |
| | | | | | | - | | - |
| | | | | | | - | | - |

CURRENT FUND - APPROPRIATIONS

| 8. GENERAL APPROPRIATIONS (A) Operations - (continued) | FCOA | | Appropriated | | | | Expended 2022 | |
|---|--------|---|--------------|------------|---|---|--------------------|-----------|
| | | | for 2023 | for 2022 | for 2022 By Emergency Appropriation | Total for 2022 As Modified By All Transfers | Paid or Charged | Reserved |
| County Planning Board (RS 40:27-3) | | | | | | - | | - |
| Salaries & Wages | 21-180 | 1 | 999,529.00 | 926,298.00 | | 726,298.00 | 687,196.19 | 39,101.81 |
| Other Expenses | 21-180 | 2 | 121,150.00 | 121,150.00 | | 121,150.00 | 86,902.56 | 34,247.44 |
| Consumer Affairs (N.J.S. 40:23-6.47) | | | | | | - | | - |
| Salaries & Wages | 20-104 | 1 | 892,611.00 | 898,057.00 | | 898,057.00 | 809,295.16 | 88,761.84 |
| Other Expenses | 20-104 | 2 | 4,750.00 | 4,750.00 | | 4,750.00 | 130.07 | 4,619.93 |
| Construction Board of Appeals (NJS 52:27D-127) | | | | | | - | | - |
| Other Expenses | 20-104 | 2 | 605.00 | 605.00 | | 605.00 | 405.00 | 200.00 |
| Firemen's Assoc EOC-Contribut (NJS 40:23-8.13) | | | | | | - | | - |
| Other Expenses | 20-104 | 2 | 25,000.00 | 25,000.00 | | 25,000.00 | 25,000.00 | - |
| Office of the Fire Marshal (40A:14-2) | | | | | | - | | - |
| Salaries & Wages | 20-104 | 1 | 993,623.00 | 928,476.00 | | 928,476.00 | 893,038.20 | 35,437.80 |
| Clean Vessel Act P.L.102-587 | | | | | | - | | - |
| Other Expenses | 21-180 | 2 | 50,000.00 | 50,000.00 | | 50,000.00 | 45,000.00 | 5,000.00 |
| | | | | | | - | | - |
| | | | | | | - | | - |
| | | | | | | - | | - |
| | | | | | | - | | - |
| | | | | | | - | | - |
| | | | | | | - | | - |

CURRENT FUND - APPROPRIATIONS

| 8. GENERAL APPROPRIATIONS (A) Operations - (continued) | FCOA | | Appropriated | | | | Expended 2022 | |
|---|--------|---|---------------|---------------|---|---|--------------------|--------------|
| | | | for 2023 | for 2022 | for 2022 By Emergency Appropriation | Total for 2022 As Modified By All Transfers | Paid or Charged | Reserved |
| ROADS & BRIDGES | | | | | | - | | - |
| Roads | | | | | | - | | - |
| Salaries & Wages | 26-290 | 1 | 10,616,402.00 | 10,240,468.00 | | 10,240,468.00 | 10,161,897.23 | 78,570.77 |
| Other Expenses | 26-290 | 2 | 2,022,000.00 | 2,102,000.00 | | 2,102,000.00 | 2,085,617.14 | 16,382.86 |
| Vehicle Services | | | | | | - | | - |
| Salaries & Wages | 26-315 | 1 | 3,692,418.00 | 3,491,123.00 | | 3,361,123.00 | 3,297,661.52 | 63,461.48 |
| Other Expenses | 26-315 | 2 | 211,000.00 | 206,220.00 | | 206,220.00 | 201,262.58 | 4,957.42 |
| Engineering Department | | | | | | - | | - |
| Salaries & Wages | 20-165 | 1 | 6,395,109.00 | 6,243,127.00 | | 5,755,627.00 | 5,719,248.09 | 36,378.91 |
| Other Expenses | 20-165 | 2 | 323,541.00 | 317,541.00 | | 317,541.00 | 279,978.60 | 37,562.40 |
| Beach Erosion | | | | | | - | | - |
| Other Expenses | 26-290 | 2 | 175,000.00 | 675,000.00 | | 1,175,000.00 | 31,000.00 | 1,144,000.00 |
| Transportation Services | | | | | | - | | - |
| Salaries & Wages | 26-315 | 1 | 3,488,641.00 | 3,306,198.00 | | 3,186,198.00 | 3,134,908.84 | 51,289.16 |
| Other Expenses | 26-315 | 2 | 298,395.00 | 283,395.00 | | 283,395.00 | 213,570.11 | 69,824.89 |
| Schedule "C" Mun. Aid Roads | | | | | | - | | - |
| Salaries & Wages | 26-290 | 1 | | | | - | | - |
| Other Expenses | 26-290 | 2 | | 628,113.00 | | 628,113.00 | 474,971.99 | 153,141.01 |
| | | | | | | - | | - |
| | | | | | | - | | - |

CURRENT FUND - APPROPRIATIONS

| 8. GENERAL APPROPRIATIONS (A) Operations - (continued) | FCOA | | Appropriated | | | | Expended 2022 | |
|---|--------|---|--------------|------------|---|---|--------------------|------------|
| | | | for 2023 | for 2022 | for 2022 By Emergency Appropriation | Total for 2022 As Modified By All Transfers | Paid or Charged | Reserved |
| Schedule "C" Engineering | | | | | | - | | - |
| Salaries & Wages | 20-165 | 1 | | | | - | | - |
| Other Expenses | 20-165 | 2 | | 6,300.00 | | 6,300.00 | 6,300.00 | - |
| Schedule "C" Vehicle Services | | | | | | - | | - |
| Salaries & Wages | 26-315 | 1 | | | | - | | - |
| Other Expenses | 26-315 | 2 | 422,500.00 | 999,500.00 | | 999,500.00 | 775,732.74 | 223,767.26 |
| Maintenance of Pumping Facility & Bridges | | | | | | - | | - |
| Other Expenses | 20-165 | 2 | 204,500.00 | 259,500.00 | | 259,500.00 | 162,507.43 | 96,992.57 |
| Schedule "C" Planning Board | | | | | | - | | - |
| Other Expenses | 21-180 | 2 | | 65,000.00 | | 65,000.00 | 60,708.77 | 4,291.23 |
| Engineering/Hazard Tree Removal | | | | | | - | | - |
| Other Expenses | 20-165 | 2 | 100,000.00 | 100,000.00 | | 100,000.00 | 93,772.93 | 6,227.07 |
| ARPA-Revenue Replacement Beach Replenishment | | | | | | - | | - |
| Other Expenses | 26-290 | 2 | 7,550,000.00 | - | | - | - | - |
| Bridges | | | | | | - | | - |
| Other Expenses | 26-290 | 2 | 80,000.00 | - | | - | - | - |
| | | | | | | - | | - |
| | | | | | | - | | - |
| | | | | | | - | | - |
| | | | | | | - | | - |

CURRENT FUND - APPROPRIATIONS

| 8. GENERAL APPROPRIATIONS (A) Operations - (continued) | FCOA | | Appropriated | | | | Expended 2022 | |
|---|--------|---|---------------|---------------|---|---|--------------------|------------|
| | | | for 2023 | for 2022 | for 2022 By Emergency Appropriation | Total for 2022 As Modified By All Transfers | Paid or Charged | Reserved |
| CORRECTIONAL AND PENAL | | | | | | - | | - |
| Department of Corrections | | | | | | - | | - |
| Salaries & Wages | 25-280 | 1 | 23,571,095.00 | 22,487,126.00 | | 21,537,126.00 | 20,832,449.01 | 704,676.99 |
| Other Expenses | 25-280 | 2 | 890,000.00 | 864,033.00 | | 864,033.00 | 645,437.14 | 218,595.86 |
| Corrections-Healthcare Services | | | | | | - | | - |
| Other Expenses | 25-280 | 2 | 4,131,196.00 | 4,239,535.00 | | 4,239,535.00 | 3,872,011.35 | 367,523.65 |
| | | | | | | - | | - |
| | | | | | | - | | - |
| Corrections-Food | | | | | | - | | - |
| Other Expenses | 25-280 | 2 | 2,985,572.00 | 2,563,300.00 | | 2,563,300.00 | 2,458,028.90 | 105,271.10 |
| | | | | | | - | | - |
| | | | | | | - | | - |
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| | | | | | | - | | - |
| | | | | | | - | | - |

CURRENT FUND - APPROPRIATIONS

| 8. GENERAL APPROPRIATIONS (A) Operations - (continued) | FCOA | | Appropriated | | | | Expended 2022 | |
|---|--------|---|--------------|--------------|---|---|--------------------|-----------|
| | | | for 2023 | for 2022 | for 2022 By Emergency Appropriation | Total for 2022 As Modified By All Transfers | Paid or Charged | Reserved |
| HEALTH & WELFARE | | | | | | - | | - |
| Aid/Visiting Homemakers Srv (N.J.S. 40:23-8.11) | 27-360 | 2 | 88,590.00 | 88,590.00 | | 88,590.00 | 88,590.00 | - |
| Aid/Providence House (N.J.S.A. 30:14-11) | 27-360 | 2 | 67,440.00 | 67,440.00 | | 67,440.00 | 67,440.00 | - |
| Aid/Special Children Services (N.J.S.A. 40:13-1) | 27-360 | 2 | 75,000.00 | 75,000.00 | | 75,000.00 | 75,000.00 | - |
| Department of Human Services | | | | | | - | | - |
| Salaries & Wages | 27-360 | 1 | 805,768.00 | 780,118.00 | | 780,118.00 | 739,482.26 | 40,635.74 |
| Other Expenses | 27-360 | 2 | 465,076.00 | 464,576.00 | | 464,576.00 | 422,720.37 | 41,855.63 |
| Aid to Contact of Ocean County (N.J.S.A. 40:5-2.9) | 27-360 | 2 | 11,663.00 | 11,663.00 | | 11,663.00 | 11,663.00 | - |
| Mental Health Program (N.J.S.A. 40:23-8.1) | | | | | | - | | - |
| Other Expenses | 27-360 | 2 | 2,061,622.00 | 2,010,023.00 | | 2,010,023.00 | 2,010,023.00 | - |
| Aid to NJ Homeless Youth Act 1999, Ch. 224 | 27-360 | 2 | 31,500.00 | 31,500.00 | | 31,500.00 | 31,500.00 | - |
| Aid to Dottie's House (N.J.S.A. 30:14-11) | 27-360 | 2 | 17,500.00 | 17,500.00 | | 17,500.00 | 17,500.00 | - |
| Aid to Uniform Fire Prevention 40:23-8.13 | 25-244 | 2 | 8,100.00 | 8,100.00 | | 8,100.00 | - | 8,100.00 |
| Fire & 1st Aid Training Center | | | | | | - | | - |
| Salaries & Wages | 25-245 | 1 | 429,944.00 | 409,146.00 | | 409,146.00 | 372,993.98 | 36,152.02 |
| Other Expenses | 25-245 | 2 | 70,000.00 | 60,000.00 | | 60,000.00 | 59,964.59 | 35.41 |
| O.C. First Aid Captain's Assn. (N.J.S. 40:5-2) | 25-245 | 2 | 2,500.00 | 2,500.00 | | 2,500.00 | - | 2,500.00 |
| Mosquito Extermination Comm (NJS 26:9-13 et seq.) | 26-320 | 2 | 2,370,282.00 | 2,323,806.00 | | 2,323,806.00 | 2,323,806.00 | - |
| Aid/Alcohol & Addiction (NJSA 40:9B-4) | 27-360 | 2 | 20,761.00 | 20,761.00 | | 20,761.00 | 20,761.00 | - |
| Patients/Mental Institutions | 27-360 | 2 | 2,017,280.00 | 1,418,013.00 | | 1,418,013.00 | 1,418,013.00 | - |

CURRENT FUND - APPROPRIATIONS

| 8. GENERAL APPROPRIATIONS (A) Operations - (continued) | FCOA | | Appropriated | | | | Expended 2022 | |
|---|--------|---|---------------|---------------|---|---|--------------------|------------|
| | | | for 2023 | for 2022 | for 2022 By Emergency Appropriation | Total for 2022 As Modified By All Transfers | Paid or Charged | Reserved |
| Maint. Patients O/T State Institutions | 27-360 | 2 | 110,000.00 | 110,000.00 | | 110,000.00 | 62,736.79 | 47,263.21 |
| Board of Social Services-Administration | 27-345 | 2 | 15,227,295.00 | 15,387,100.00 | | 15,387,100.00 | 15,387,099.58 | 0.42 |
| Board of Social Services-Services | 27-345 | 2 | 2,471,233.00 | 2,278,089.00 | | 2,278,089.00 | 2,278,089.00 | - |
| Board of Social Services-Supplemental Sec Income | 27-345 | 2 | 1,324,866.00 | 1,330,116.00 | | 1,330,116.00 | 1,330,116.00 | - |
| Board of Social Services-Emergency Shelter Aid | 27-345 | 2 | 112,371.00 | 112,371.00 | | 112,371.00 | 112,371.00 | - |
| | | | | | | - | | - |
| Juvenile Services-Educational Program | | | | | | - | | - |
| Other Expenses | 25-280 | 2 | 672,494.00 | 698,328.00 | | 698,328.00 | 640,696.97 | 57,631.03 |
| Juvenile Services-State Housing | | | | | | - | | - |
| Other Expenses | 25-280 | 2 | 30,171.00 | 29,580.00 | | 29,580.00 | 27,187.90 | 2,392.10 |
| Juvenile Services | | | | | | - | | - |
| Salaries & Wages | 25-280 | 1 | 3,668,411.00 | 3,502,221.00 | | 3,402,221.00 | 3,338,586.98 | 63,634.02 |
| Other Expenses | 25-280 | 2 | 253,200.00 | 155,200.00 | | 255,200.00 | 163,811.32 | 91,388.68 |
| Juvenile Services: Non secure | | | | | | - | | - |
| Other Expenses | 25-280 | 2 | 240,000.00 | 240,000.00 | | 240,000.00 | 161,229.20 | 78,770.80 |
| Juvenile Gang Initiatives | | | | | | - | | - |
| Other Expenses | 25-280 | 2 | 22,500.00 | 22,500.00 | | 22,500.00 | 6,650.39 | 15,849.61 |
| Office of Senior Services | | | | | | - | | - |
| Salaries & Wages | 27-331 | 1 | 856,694.00 | 802,580.00 | | 702,580.00 | 616,039.72 | 86,540.28 |
| Other Expenses | 27-331 | 2 | 3,122,256.00 | 3,124,256.00 | | 3,124,256.00 | 2,998,844.13 | 125,411.87 |

Sheet 13j

CURRENT FUND - APPROPRIATIONS

| 8. GENERAL APPROPRIATIONS (A) Operations - (continued) | FCOA | | Appropriated | | | | Expended 2022 | |
|---|--------|---|--------------|--------------|---|---|--------------------|------------|
| | | | for 2023 | for 2022 | for 2022 By Emergency Appropriation | Total for 2022 As Modified By All Transfers | Paid or Charged | Reserved |
| Aid/O.C.E.A.N., Inc. (N.J.S.A. 40:23-8.18-19) | 27-360 | 2 | 71,379.00 | 71,379.00 | | 71,379.00 | - | 71,379.00 |
| War Vet Burial/Grave | | | | | | - | | - |
| Other Expenses | 27-331 | 2 | 58,500.00 | 21,000.00 | | 58,500.00 | 58,500.00 | - |
| Ocean Environ. Agency | 27-331 | 2 | 1,000.00 | 1,000.00 | | 1,000.00 | 645.00 | 355.00 |
| Hazardous Household Waste Program | 26-305 | 2 | 1,030,000.00 | 1,030,000.00 | | 1,030,000.00 | 781,869.47 | 248,130.53 |
| Solid Waste Management | | | | | | - | | - |
| Salaries & Wages | 26-305 | 1 | 2,601,596.00 | 2,432,306.00 | | 2,382,306.00 | 2,319,622.72 | 62,683.28 |
| Other Expenses | 26-305 | 2 | 790,000.00 | 790,000.00 | | 790,000.00 | 760,350.84 | 29,649.16 |
| Disability Aware/Education | 27-360 | 2 | - | 22,500.00 | | 22,500.00 | 22,500.00 | - |
| Commission for Individuals with Disabilities | 27-360 | 2 | 1,200.00 | 1,200.00 | | 1,200.00 | 182.20 | 1,017.80 |
| Workforce Investment Board | 27-360 | 2 | 36,000.00 | 36,000.00 | | 36,000.00 | 36,000.00 | - |
| Ocean County Board of Social Services | 27-360 | 2 | 32,408.00 | 32,408.00 | | 32,408.00 | 32,408.00 | - |
| Aid/St. Francis Comm. Center (N.J.S.A. 40:23-8.14) | 27-360 | 2 | 15,573.00 | 15,573.00 | | 15,573.00 | 15,573.00 | - |
| Div. Aging-S.D.C. Reimb. | 27-360 | 2 | 150,000.00 | 150,000.00 | | 150,000.00 | 150,000.00 | - |
| Public Health Priority Funding Act 1977 (N.J.S.A.26:2F-1) | 27-330 | 2 | 588,852.00 | 588,852.00 | | 588,852.00 | 588,852.00 | - |
| Child & Adult Disability Services | 27-360 | 2 | 267,500.00 | 173,359.00 | | 173,359.00 | 173,350.00 | 9.00 |
| Aid to Families w/Dep Children | 27-345 | 2 | 190,926.00 | 219,015.00 | | 219,015.00 | 219,015.00 | - |
| Aid to Animal Control NJAC 8:52 | 27-340 | 2 | 6,075.00 | 6,075.00 | | 6,075.00 | 6,075.00 | - |
| School Nutrition Prog Expense | 27-331 | 2 | 52,000.00 | 52,000.00 | | 52,000.00 | 51,940.98 | 59.02 |

Sheet 13k

CURRENT FUND - APPROPRIATIONS

| 8. GENERAL APPROPRIATIONS (A) Operations - (continued) | FCOA | | Appropriated | | | | Expended 2022 | |
|---|--------|---|---------------|---------------|---|---|--------------------|------------|
| | | | for 2023 | for 2022 | for 2022 By Emergency Appropriation | Total for 2022 As Modified By All Transfers | Paid or Charged | Reserved |
| EDUCATIONAL | | | | | | - | | - |
| Office County Superintendent of Schools | | | | | | - | | - |
| Salaries & Wages | 20-104 | 1 | 307,223.00 | 290,380.00 | | 290,380.00 | 266,986.61 | 23,393.39 |
| Other Expenses | 20-104 | 2 | 11,500.00 | 11,500.00 | | 11,500.00 | 6,737.53 | 4,762.47 |
| Vocational School | | | | | | - | | - |
| Other Expenses | 29-400 | 2 | 21,746,628.00 | 20,762,063.00 | | 20,762,063.00 | 20,762,063.00 | - |
| County Extension Serv-Farm and Home Demonstration | | | | | | - | | - |
| Salaries & Wages | 29-392 | 1 | 375,542.00 | 418,241.00 | | 418,241.00 | 402,554.35 | 15,686.65 |
| Other Expenses | 29-392 | 2 | 24,128.00 | 23,728.00 | | 23,728.00 | 20,955.22 | 2,772.78 |
| Rutgers Co-Op Extension | | | | | | - | | - |
| Other Expenses | 29-392 | 2 | 192,749.00 | 188,247.00 | | 188,247.00 | 188,247.00 | - |
| County College | | | | | | - | | - |
| Other Expenses | 29-395 | 2 | 17,218,896.00 | 16,556,631.00 | | 16,556,631.00 | 16,556,631.00 | - |
| County College - Nursing Program | | | | | | - | | - |
| Other Expenses | 29-395 | 2 | 100,000.00 | 100,000.00 | | 100,000.00 | 100,000.00 | - |
| Reimbursement for Residents Attending Out-of-County | | | | | | - | | - |
| Two-Year Colleges (N.J.S. 18A:64A-23) | | | | | | - | | - |
| Other Expenses | 29-395 | 2 | 325,000.00 | 325,000.00 | | 325,000.00 | 150,309.62 | 174,690.38 |
| Ocean County Heritage Commission (N.J.S. 40:33A-6) | | | | | | - | | - |
| Other Expenses | 20-175 | 2 | 43,500.00 | 43,500.00 | | 43,500.00 | 42,892.35 | 607.65 |

CURRENT FUND - APPROPRIATIONS

| 8. GENERAL APPROPRIATIONS (A) Operations - (continued) | FCOA | | Appropriated | | | | Expended 2022 | |
|---|--------|---|--------------|--------------|---|---|--------------------|------------|
| | | | for 2023 | for 2022 | for 2022 By Emergency Appropriation | Total for 2022 As Modified By All Transfers | Paid or Charged | Reserved |
| RECREATIONAL | | | | | | - | | - |
| County Parks (N.J.S. 40: 32-2.4) | | | | | | - | | - |
| Salaries & Wages | 28-375 | 1 | 7,215,826.00 | 6,689,801.00 | | 6,589,801.00 | 6,467,052.74 | 122,748.26 |
| Other Expenses | 28-375 | 2 | 482,457.00 | 472,957.00 | | 472,957.00 | 458,980.36 | 13,976.64 |
| County Parks-Non Profit Program | | | | | | - | | - |
| Other Expenses | 28-370 | 2 | 196,006.00 | 186,006.00 | | 186,006.00 | 183,654.20 | 2,351.80 |
| Forge Pond Complex | | | | | | - | | - |
| Other Expenses | 28-375 | 2 | 131,609.00 | 119,609.00 | | 119,609.00 | 118,579.17 | 1,029.83 |
| Atlantis Complex | | | | | | - | | - |
| Other Expenses | 28-375 | 2 | 258,844.00 | 238,844.00 | | 238,844.00 | 237,773.89 | 1,070.11 |
| Purchase/Rent/Lease Equipment | | | | | | - | | - |
| Other Expenses | 28-375 | 2 | 258,500.00 | 120,000.00 | | 120,000.00 | 118,553.69 | 1,446.31 |
| Atlantis Golf Course Pro-Shop | 28-375 | 2 | 61,770.00 | 49,770.00 | | 49,770.00 | 48,103.29 | 1,666.71 |
| Forge Pond Golf Course Pro-Shop | 28-375 | 2 | 44,932.00 | 34,932.00 | | 34,932.00 | 33,608.89 | 1,323.11 |
| Public Info-Fair Committee | 28-370 | 2 | 9,500.00 | 8,034.00 | | 8,034.00 | 8,034.00 | - |
| | | | | | | - | | - |
| | | | | | | - | | - |
| | | | | | | - | | - |
| | | | | | | - | | - |
| | | | | | | - | | - |

CURRENT FUND - APPROPRIATIONS

| 8. GENERAL APPROPRIATIONS (A) Operations - (continued) | FCOA | | Appropriated | | | | Expended 2022 | |
|---|--------|---|--------------|--------------|---|---|--------------------|------------|
| | | | for 2023 | for 2022 | for 2022 By Emergency Appropriation | Total for 2022 As Modified By All Transfers | Paid or Charged | Reserved |
| Other Common Operating Functions (Unclassified) | XXXXXX | | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| | | | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| Ocean County Air Park | | | | | | - | | - |
| Salaries & Wages | 30-410 | 1 | 80,275.00 | 78,266.00 | | 78,266.00 | 68,100.97 | 10,165.03 |
| Other Expenses | 30-410 | 2 | 10,000.00 | 10,000.00 | | 10,000.00 | 5,714.78 | 4,285.22 |
| Purchase of County Fleet | | | | | | - | | - |
| Other Expenses | 30-411 | 2 | 1,500,000.00 | 2,000,000.00 | | 2,000,000.00 | 1,987,182.81 | 12,817.19 |
| Repairs & Maintenance-County Vehicles | | | | | | - | | - |
| Other Expenses | 30-429 | 2 | 2,500,000.00 | 2,434,780.00 | | 2,434,780.00 | 2,405,107.47 | 29,672.53 |
| Environmental Insurance Fund | | | | | | - | | - |
| Other Expenses | 30-411 | 2 | 750,000.00 | 750,000.00 | | 750,000.00 | 177,671.33 | 572,328.67 |
| Rent/Lease Office Premises | | | | | | - | | - |
| Other Expenses | 30-412 | 2 | 1,300,000.00 | 1,300,000.00 | | 1,300,000.00 | 1,193,010.98 | 106,989.02 |
| Ocean County Public Transportation Program | | | | | | - | | - |
| Other Expenses | 30-413 | 2 | 1,350.00 | 1,350.00 | | 1,350.00 | - | 1,350.00 |
| Purchase, Replacement, Repairs & Rental of Equipment | | | | | | - | | - |
| Other Expenses | 30-415 | 2 | 214,200.00 | 214,200.00 | | 214,200.00 | 78,860.69 | 135,339.31 |
| | | | | | | - | | - |
| | | | | | | - | | - |
| | | | | | | - | | - |

CURRENT FUND - APPROPRIATIONS

| 8. GENERAL APPROPRIATIONS (A) Operations - (continued) | FCOA | | Appropriated | | | | Expended 2022 | |
|---|--------|---|--------------|--------------|---|---|--------------------|------------|
| | | | for 2023 | for 2022 | for 2022 By Emergency Appropriation | Total for 2022 As Modified By All Transfers | Paid or Charged | Reserved |
| Other Common Operating Functions (Unclassified) | XXXXXX | | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| | | | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| | | | | | | - | | - |
| | | | | | | - | | - |
| Veterans Service Bureau | | | | | | - | | - |
| Salaries & Wages | 30-429 | 1 | 536,573.00 | 452,845.00 | | 452,845.00 | 438,070.44 | 14,774.56 |
| Other Expenses | 30-429 | 2 | 220,158.00 | 220,158.00 | | 220,158.00 | 204,616.21 | 15,541.79 |
| OC Police/Fire Assn (N.J.S. 40:23-8.9) | 30-429 | 2 | 2,500.00 | 2,500.00 | | 2,500.00 | - | 2,500.00 |
| Settlements and Adjustments | | | | | | - | | - |
| Salaries & Wages | 30-425 | 1 | 500,000.00 | 500,000.00 | | 500,000.00 | - | 500,000.00 |
| Accumulated Absences at Retirement | | | | | | - | | - |
| Salaries & Wages | 30-415 | 1 | 466,511.00 | 400,430.00 | | 400,430.00 | 400,430.00 | - |
| Association of Counties | | | | | | - | | - |
| Other Expenses | 30-414 | 2 | 28,006.00 | 27,006.00 | | 27,006.00 | 27,005.67 | 0.33 |
| Special Projects | | | | | | - | | - |
| Other Expenses | 30-414 | 2 | 1,250,000.00 | 1,250,000.00 | | 1,250,000.00 | 995,965.84 | 254,034.16 |
| Physical Damage Vehicle | | | | | | - | | - |
| Other Expenses | 30-414 | 2 | 98,000.00 | 95,500.00 | | 95,500.00 | 83,181.86 | 12,318.14 |
| | | | | | | - | | - |
| | | | | | | - | | - |

CURRENT FUND - APPROPRIATIONS

| 8. GENERAL APPROPRIATIONS (A) Operations - (continued) | FCOA | | Appropriated | | | | Expended 2022 | |
|---|---------------|---|-----------------------|-----------------------|---|---|-----------------------|----------------------|
| | | | for 2023 | for 2022 | for 2022 By Emergency Appropriation | Total for 2022 As Modified By All Transfers | Paid or Charged | Reserved |
| UNCLASSIFIED: | XXXXXX | | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| Utilities: | | | | | | | | |
| Gasoline | 31-447 | 2 | 3,315,900.00 | 2,390,900.00 | | 3,390,900.00 | 3,389,362.90 | 1,537.10 |
| Natural Gas | 31-446 | 2 | 1,900,000.00 | 1,400,000.00 | | 1,900,000.00 | 1,472,578.55 | 427,421.45 |
| Heating Oil | 31-460 | 2 | 26,800.00 | 26,800.00 | | 26,800.00 | 9,984.78 | 16,815.22 |
| Water | 31-445 | 2 | 438,200.00 | 438,200.00 | | 438,200.00 | 308,485.54 | 129,714.46 |
| Telephone/Data Transmission | 31-440 | 2 | 3,500,000.00 | 3,225,000.00 | | 3,225,000.00 | 3,220,512.55 | 4,487.45 |
| Sewer | 31-455 | 2 | 350,000.00 | 350,000.00 | | 350,000.00 | 271,894.02 | 78,105.98 |
| Trash Disposal | 32-465 | 2 | 310,000.00 | 310,000.00 | | 310,000.00 | 309,613.19 | 386.81 |
| Electricity | 31-430 | 2 | 5,145,916.00 | 2,860,000.00 | | 3,480,000.00 | 2,852,438.36 | 627,561.64 |
| Recycling | 32-465 | 2 | 1,600,000.00 | 2,000,000.00 | | 1,380,000.00 | 1,165,090.45 | 214,909.55 |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| SUBTOTAL OPERATIONS | 34-199 | | 351,086,473.00 | 323,491,570.00 | - | 323,441,570.00 | 304,251,315.77 | 19,190,254.23 |
| Detail: | | | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| Salaries & Wages | 34-201 | 1 | 143,428,707.00 | 137,895,591.00 | - | 135,076,007.00 | 129,075,000.90 | 6,001,006.10 |
| Other Expenses | 34-201 | 2 | 207,657,766.00 | 185,595,979.00 | - | 188,365,563.00 | 175,176,314.87 | 13,189,248.13 |

CURRENT FUND - APPROPRIATIONS

| 8. GENERAL APPROPRIATIONS (A) Operations - (continued) | FCOA | | Appropriated | | | | Expended 2022 | |
|---|--------|---|--------------|------------|---|---|--------------------|------------|
| | | | for 2023 | for 2022 | for 2022 By Emergency Appropriation | Total for 2022 As Modified By All Transfers | Paid or Charged | Reserved |
| Public and Private Programs Offset by Revenues | | | | | | | | |
| Matching Funds for Grants | 41-899 | 2 | | | | - | - | - |
| Future Grants | 41-899 | 2 | 1,088,090.00 | 375,211.00 | | 375,211.00 | - | 375,211.00 |
| Local: DCA Home Delv Meals | 41-899 | 2 | 17,937.00 | 17,937.00 | | 17,937.00 | 17,937.00 | - |
| Local: Human Svc Advisory | 41-899 | 2 | | 15,900.00 | | 15,900.00 | 15,900.00 | - |
| Local: S.A.N.E. | 41-899 | 2 | | 45,983.00 | | 45,983.00 | 45,983.00 | - |
| Local: Supp Aging Supp Svc | 41-899 | 2 | 58,159.00 | 58,159.00 | | 58,159.00 | 58,159.00 | - |
| Local: FAA Rehab Apron Const PHIII | 41-899 | 2 | | 16,667.00 | | 16,667.00 | 16,667.00 | - |
| Local: NJ JARC | 41-899 | 2 | | 425,000.00 | | 425,000.00 | 425,000.00 | - |
| Local: Stop Violence/Women | 41-899 | 2 | | 18,634.00 | | 18,634.00 | 18,634.00 | - |
| Local: OLDCC MIS | 41-899 | 2 | | | | - | - | - |
| Local: Subregional Transportation | 41-899 | 2 | | 36,096.00 | | 36,096.00 | 36,096.00 | - |
| Local: S.A.N.E. FY 21/22 | 41-899 | 2 | | | | - | - | - |
| Local: Victims of Crime | 41-899 | 2 | | 154,599.00 | | 154,599.00 | 154,599.00 | - |
| | | | | | | - | - | - |
| | | | | | | - | - | - |
| | | | | | | - | - | - |
| | | | | | | - | - | - |

CURRENT FUND - APPROPRIATIONS

| 8. GENERAL APPROPRIATIONS (A) Operations - (continued) | FCOA | | Appropriated | | | | Expended 2022 | |
|---|--------|---|--------------|--------------|---|---|--------------------|----------|
| | | | for 2023 | for 2022 | for 2022 By Emergency Appropriation | Total for 2022 As Modified By All Transfers | Paid or Charged | Reserved |
| Public and Private Programs Offset by Revenues | | | | | | | | |
| Ocean Area Plan Grant FY21 | 41-700 | 2 | | 11,193.00 | | 11,193.00 | 11,193.00 | - |
| Ocean Area Plan Grant | 41-700 | 2 | 2,495,167.00 | 2,476,484.00 | | 2,476,484.00 | 2,476,484.00 | - |
| Ocean Area Plan Grant FY22 | 41-700 | 2 | 14,190.00 | | | - | - | - |
| Multi Jur Gang/Gun/Narc FY19 | 41-701 | 2 | | 136,975.00 | | 136,975.00 | 136,975.00 | - |
| Safe Housing & Transport | 41-702 | 2 | 84,289.00 | 84,289.00 | | 84,289.00 | 84,289.00 | - |
| Adult Protective Svc | 41-703 | 2 | 451,670.00 | 451,670.00 | | 451,670.00 | 451,670.00 | - |
| Sr Citizen/Persons w/ Disab | 41-704 | 2 | 2,295,839.00 | 1,657,504.00 | | 1,657,504.00 | 1,657,504.00 | - |
| Operation Ocean Surge | 41-705 | 2 | 13,440.00 | | | - | - | - |
| Hist Preserv - Cox House FY22 | 41-706 | 2 | | 518,645.00 | | 518,645.00 | 518,645.00 | - |
| WIOA On the Job Training | 41-707 | 2 | | 150,000.00 | | 150,000.00 | 150,000.00 | - |
| Juvenile Detention Alt Init | 41-708 | 2 | 120,000.00 | 120,000.00 | | 120,000.00 | 120,000.00 | - |
| Mallinckrodt Payment 1 | 41-709 | 2 | 104,325.00 | | | - | - | - |
| Personal Asst Svcs Program | 41-710 | 2 | | 59,427.00 | | 59,427.00 | 59,427.00 | - |
| Human Svcs Advisory Svc | 41-711 | 2 | | 64,397.00 | | 64,397.00 | 64,397.00 | - |
| Supp Aging Supportive Svcs | 41-712 | 2 | 232,634.00 | 232,634.00 | | 232,634.00 | 232,634.00 | - |
| State Health Ins Asst Prg | 41-713 | 2 | | 47,000.00 | | 47,000.00 | 47,000.00 | - |
| Driving While Intoxicated | 41-715 | 2 | 149,489.00 | | | - | - | - |

Sheet 16a

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Resolution#: 2023000467

CURRENT FUND - APPROPRIATIONS

| 8. GENERAL APPROPRIATIONS (A) Operations - (continued) | FCOA | | Appropriated | | | | Expended 2022 | |
|---|--------|---|--------------|--------------|---|---|--------------------|----------|
| | | | for 2023 | for 2022 | for 2022 By Emergency Appropriation | Total for 2022 As Modified By All Transfers | Paid or Charged | Reserved |
| Public and Private Programs Offset by Revenues | | | | | | | | |
| NRCAC Tools & Tech | 41-717 | 2 | | 19,866.00 | | 19,866.00 | 19,866.00 | - |
| Program Management Fund | 41-718 | 2 | 90,000.00 | 55,550.00 | | 55,550.00 | 55,550.00 | - |
| HUD Home Program Income | 41-719 | 2 | | 60,253.00 | | 60,253.00 | 60,253.00 | - |
| State COLA Senior Svcs | 41-720 | 2 | 390,461.00 | 390,461.00 | | 390,461.00 | 390,461.00 | - |
| State Criminal Alien Asst | 41-721 | 2 | | 187,087.00 | | 187,087.00 | 187,087.00 | - |
| Veterans Transportation FY22 | 41-725 | 2 | | 30,000.00 | | 30,000.00 | 30,000.00 | - |
| State Facilities Ed Act | 41-726 | 2 | | 54,000.00 | | 54,000.00 | 54,000.00 | - |
| LATCF | 41-727 | 2 | 100,000.00 | | | - | - | - |
| Workforce Learning Link | 41-729 | 2 | | 47,000.00 | | 47,000.00 | 47,000.00 | - |
| USDA FY21 | 41-731 | 2 | | 694.00 | | 694.00 | 694.00 | - |
| USDA | 41-731 | 2 | 222,241.00 | 245,490.00 | | 245,490.00 | 245,490.00 | - |
| NJDOT/Mill Creek Trail | 41-732 | 2 | | 600,000.00 | | 600,000.00 | 600,000.00 | - |
| Div of Aging Services ARP | 41-733 | 2 | 1,291,218.00 | 2,594,115.00 | | 2,594,115.00 | 2,594,115.00 | - |
| Medicaid Match | 41-734 | 2 | 36,295.00 | 36,523.00 | | 36,523.00 | 36,523.00 | - |
| NJ Child Advocacy Center 22 | 41-741 | 2 | | 97,736.00 | | 97,736.00 | 97,736.00 | - |
| FAA Rehab Apron Const PH III | 41-743 | 2 | | 150,000.00 | | 150,000.00 | 150,000.00 | - |
| FAA Rehab Apron Const PH IV | 41-744 | 2 | | 1,303,652.00 | | 1,303,652.00 | 1,303,652.00 | - |

Sheet 16b

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Resolution#: 2023000467

CURRENT FUND - APPROPRIATIONS

| 8. GENERAL APPROPRIATIONS (A) Operations - (continued) | FCOA | | Appropriated | | | | Expended 2022 | |
|---|--------|---|--------------|--------------|---|---|--------------------|----------|
| | | | for 2023 | for 2022 | for 2022 By Emergency Appropriation | Total for 2022 As Modified By All Transfers | Paid or Charged | Reserved |
| Public and Private Programs Offset by Revenues | | | | | | | | |
| CMQA | 41-745 | 2 | 23,810.00 | 23,810.00 | | 23,810.00 | 23,810.00 | - |
| Clean Community | 41-747 | 2 | | 216,880.00 | | 216,880.00 | 216,880.00 | - |
| Subregional Transportation | 41-748 | 2 | | 144,381.00 | | 144,381.00 | 144,381.00 | - |
| US Marshal Service | 41-749 | 2 | | 30,000.00 | | 30,000.00 | 30,000.00 | - |
| Community Dev Block Grant | 41-750 | 2 | | 1,423,325.00 | | 1,423,325.00 | 1,423,325.00 | - |
| Council of the Arts | 41-752 | 2 | 264,500.00 | 264,480.00 | | 264,480.00 | 264,480.00 | - |
| DRE Callout Program | 41-754 | 2 | | 110,000.00 | | 110,000.00 | 110,000.00 | - |
| ESSER ARP | 41-756 | 2 | | 40,000.00 | | 40,000.00 | 40,000.00 | - |
| DHS Emerg Food & Shelter | 41-758 | 2 | 964,780.00 | 964,780.00 | | 964,780.00 | 964,780.00 | - |
| Opioid Treatment Prog 22 | 41-759 | 2 | | 497,166.00 | | 497,166.00 | 497,166.00 | - |
| Opioid Treatment Installment 2 | 41-760 | 2 | | 519,965.00 | | 519,965.00 | 519,965.00 | - |
| MAT Initiative Fy22 | 41-763 | 2 | | 399,999.00 | | 399,999.00 | 399,999.00 | - |
| MAT Initiative Fy23 | 41-764 | 2 | | 399,999.00 | | 399,999.00 | 399,999.00 | - |
| HUD: HOME Invest Partnership | 41-765 | 2 | | 1,487,733.00 | | 1,487,733.00 | 1,487,733.00 | - |
| Personal Asst Svcs Program FY23 | 41-769 | 2 | | 116,280.00 | | 116,280.00 | 116,280.00 | - |
| WorkFirst NJ | 41-770 | 2 | | 1,456,126.00 | | 1,456,126.00 | 1,456,126.00 | - |
| Insurance Fraud Program | 41-772 | 2 | 250,000.00 | 250,000.00 | | 250,000.00 | 250,000.00 | - |

Sheet 16c

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Resolution#: 2023000467

CURRENT FUND - APPROPRIATIONS

| 8. GENERAL APPROPRIATIONS (A) Operations - (continued) | FCOA | | Appropriated | | | | Expended 2022 | |
|---|--------|---|--------------|--------------|---|---|--------------------|----------|
| | | | for 2023 | for 2022 | for 2022 By Emergency Appropriation | Total for 2022 As Modified By All Transfers | Paid or Charged | Reserved |
| Public and Private Programs Offset by Revenues | | | | | | | | |
| Ed Byrne JAG | 41-774 | 2 | | 14,372.00 | | 14,372.00 | 14,372.00 | - |
| Public Health Workforce | 41-775 | 2 | | 78,610.00 | | 78,610.00 | 78,610.00 | - |
| Law Enf Train & Equip | 41-777 | 2 | | 22,018.00 | | 22,018.00 | 22,018.00 | - |
| WIOA Plan | 41-780 | 2 | | 3,342,165.00 | | 3,342,165.00 | 3,342,165.00 | - |
| NPS Battlefield Preserv | 41-781 | 2 | | 148,864.00 | | 148,864.00 | 148,864.00 | - |
| NJ Co History Partnership | 41-782 | 2 | 134,329.00 | 119,422.00 | | 119,422.00 | 119,422.00 | - |
| NJ JARC | 41-786 | 2 | | 425,000.00 | | 425,000.00 | 425,000.00 | - |
| Traumatic Loss Coalition | 41-789 | 2 | | 14,255.00 | | 14,255.00 | 14,255.00 | - |
| WIOA DRA | 41-792 | 2 | | 12,971.00 | | 12,971.00 | 12,971.00 | - |
| Program Service Fund | 41-793 | 2 | 562,994.00 | 324,867.00 | | 324,867.00 | 324,867.00 | - |
| Area Plan III E State FY21 | 41-794 | 2 | | 393.00 | | 393.00 | 393.00 | - |
| Area Plan III E State | 41-794 | 2 | 106,958.00 | 125,624.00 | | 125,624.00 | 125,624.00 | - |
| Area Plan III-E Admin | 41-797 | 2 | 35,652.00 | 35,169.00 | | 35,169.00 | 35,169.00 | - |
| FAA ARPA-ARGP | 41-798 | 2 | | 59,000.00 | | 59,000.00 | 59,000.00 | - |
| Janssen 2022 Part 1 | 41-801 | 2 | | 182,455.00 | | 182,455.00 | 182,455.00 | - |
| State Homeland Security | 41-802 | 2 | 233,695.00 | | | | | - |
| Family Court Services | 41-803 | 2 | 338,792.00 | 338,792.00 | | 338,792.00 | 338,792.00 | - |

Sheet 16d

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Resolution#: 2023000467

CURRENT FUND - APPROPRIATIONS

| 8. GENERAL APPROPRIATIONS (A) Operations - (continued) | FCOA | | Appropriated | | | | Expended 2022 | |
|---|--------|---|--------------|------------|---|---|--------------------|----------|
| | | | for 2023 | for 2022 | for 2022 By Emergency Appropriation | Total for 2022 As Modified By All Transfers | Paid or Charged | Reserved |
| Public and Private Programs Offset by Revenues | | | | | | | | |
| Ocean Area Comprehensive | 41-804 | 2 | 88,516.00 | 223,652.00 | | 223,652.00 | 223,652.00 | - |
| Ocean Area Plan State FY21 | 41-805 | 2 | | 523.00 | | 523.00 | 523.00 | - |
| Ocean Area Plan State | 41-805 | 2 | 119,796.00 | 125,569.00 | | 125,569.00 | 125,569.00 | - |
| DCA: Home Delivered Meals | 41-806 | 2 | 71,746.00 | 71,746.00 | | 71,746.00 | 71,746.00 | - |
| Subregional Intern Supp Prog | 41-807 | 2 | | 15,000.00 | | 15,000.00 | 15,000.00 | - |
| MAT Initiative Fy19 | 41-812 | 2 | | 199,998.00 | | 199,998.00 | 199,998.00 | - |
| State Criminal Alien Asst FY21 | 41-821 | 2 | | 197,316.00 | | 197,316.00 | 197,316.00 | - |
| Communication Access Svcs | 41-822 | 2 | | 75,000.00 | | 75,000.00 | 75,000.00 | - |
| Veterans Transportation | 41-825 | 2 | | 7,500.00 | | 7,500.00 | 7,500.00 | - |
| Multi Jur Gang/Gun/Narc FY18 | 41-826 | 2 | | 79,299.00 | | 79,299.00 | 79,299.00 | - |
| SAMHSA | 41-828 | 2 | | 304,268.00 | | 304,268.00 | 304,268.00 | - |
| Traffic Enf Program | 41-833 | 2 | 84,000.00 | 72,000.00 | | 72,000.00 | 72,000.00 | - |
| Recycling Enhance Tax Ent | 41-834 | 2 | | 542,700.00 | | 542,700.00 | 542,700.00 | - |
| Child Inter-Ag Coord Council | 41-835 | 2 | | 39,418.00 | | 39,418.00 | 39,418.00 | - |
| S.A.N.E. Grant | 41-837 | 2 | | 183,931.00 | | 183,931.00 | 183,931.00 | - |
| Victims of Crime Act | 41-839 | 2 | | 618,397.00 | | 618,397.00 | 618,397.00 | - |
| Hist Preserv - Cox House | 41-840 | 2 | | 750,000.00 | | 750,000.00 | 750,000.00 | - |

CURRENT FUND - APPROPRIATIONS

| 8. GENERAL APPROPRIATIONS (A) Operations - (continued) | FCOA | | Appropriated | | | | Expended 2022 | |
|---|--------|---|--------------|------------|---|---|--------------------|----------|
| | | | for 2023 | for 2022 | for 2022 By Emergency Appropriation | Total for 2022 As Modified By All Transfers | Paid or Charged | Reserved |
| Public and Private Programs Offset by Revenues | | | | | | | | |
| Promising Path to Success | 41-841 | 2 | 5,000.00 | 10,000.00 | | 10,000.00 | 10,000.00 | - |
| Move Over Enf | 41-846 | 2 | 40,000.00 | 55,000.00 | | 55,000.00 | 55,000.00 | - |
| Emerg Mgmt Agency Asst | 41-847 | 2 | | 55,000.00 | | 55,000.00 | 55,000.00 | - |
| NJ Child Advocacy Center | 41-850 | 2 | | 204,441.00 | | 204,441.00 | 204,441.00 | - |
| HUD CDBG Program Income | 41-854 | 2 | 18,000.00 | 124,577.00 | | 124,577.00 | 124,577.00 | - |
| State Body Armor Corr | 41-856 | 2 | 11,083.00 | 8,054.00 | | 8,054.00 | 8,054.00 | - |
| State Body Armor Pros | 41-857 | 2 | 4,046.00 | 3,042.00 | | 3,042.00 | 3,042.00 | - |
| State Body Armor Sheriff | 41-858 | 2 | 8,558.00 | 5,947.00 | | 5,947.00 | 5,947.00 | - |
| Child Restraint Program | 41-859 | 2 | | 62,000.00 | | 62,000.00 | 62,000.00 | - |
| Operation Helping Hand | 41-865 | 2 | | 52,632.00 | | 52,632.00 | 52,632.00 | - |
| Op Helping Hand State | 41-868 | 2 | 41,270.00 | 123,810.00 | | 123,810.00 | 123,810.00 | - |
| Stop Violence/Women | 41-882 | 2 | | 55,903.00 | | 55,903.00 | 55,903.00 | - |
| WIOA DRA FY22/23 | 41-883 | 2 | | 12,971.00 | | 12,971.00 | 12,971.00 | - |
| Operation Helping Hand FY22/23 | 41-885 | 2 | | 50,000.00 | | 50,000.00 | 50,000.00 | - |
| Janssen 2022 Part 2 | 41-896 | 2 | | 437,844.00 | | 437,844.00 | 437,844.00 | - |
| ARPA-Housing & Homelessness | 41-736 | 2 | 7,452,576.00 | | | - | - | - |
| ARPA-Benefits Navigator | 41-738 | 2 | 900,000.00 | | | - | - | - |

CURRENT FUND - APPROPRIATIONS

| 8. GENERAL APPROPRIATIONS (A) Operations - (continued) | FCOA | | Appropriated | | | | Expended 2022 | |
|---|--------|---|--------------|----------|---|---|--------------------|----------|
| | | | for 2023 | for 2022 | for 2022 By Emergency Appropriation | Total for 2022 As Modified By All Transfers | Paid or Charged | Reserved |
| Public and Private Programs Offset by Revenues | | | | | | | | |
| ARPA-Aging & Disability Prog | 41-739 | 2 | 843,360.00 | | | - | - | - |
| ARPA-On Point Expansion | 41-740 | 2 | 550,000.00 | | | - | - | - |
| ARPA-Legal Services Housing | 41-753 | 2 | 318,000.00 | | | - | - | - |
| ARPA-Child & Adolescent Trauma | 41-757 | 2 | 150,000.00 | | | - | - | - |
| ARPA-Child & Adolescent Grief | 41-761 | 2 | 100,800.00 | | | - | - | - |
| ARPA-Social Connections | 41-762 | 2 | 67,500.00 | | | - | - | - |
| ARPA-Admin Consulting | 41-773 | 2 | 1,770,000.00 | | | - | - | - |
| ARPA-Emergency Response | 41-783 | 2 | 2,820,378.00 | | | - | - | - |
| ARPA-Beach Haven Stormwater | 41-788 | 2 | 2,332,731.00 | | | - | - | - |
| ARPA-Ship Bottom Stormwater | 41-795 | 2 | 442,225.00 | | | - | - | - |
| ARPA-Vaccine & Testing Time | 41-830 | 2 | 60,663.00 | | | - | - | - |
| | | | | | | - | - | - |
| | | | | | | - | - | - |
| | | | | | | - | - | - |
| | | | | | | - | - | - |
| | | | | | | - | - | - |
| | | | | | | - | - | - |
| | | | | | | - | - | - |

CURRENT FUND - APPROPRIATIONS

| 8. GENERAL APPROPRIATIONS (C) Capital Improvements | FCOA | | Appropriated | | | | Expended 2022 | |
|---|--------|---|---------------|---------------|---|---|--------------------|--------------|
| | | | for 2023 | for 2022 | for 2022 By Emergency Appropriation | Total for 2022 As Modified By All Transfers | Paid or Charged | Reserved |
| Down Payments on Improvements | 44-902 | | | | | - | | - |
| Capital Improvement Fund | 44-901 | | 31,211,000.00 | 25,161,000.00 | XXXXXXXXXX | 25,161,000.00 | 25,161,000.00 | - |
| Structural Repairs and Additions to | | | | | | - | | - |
| Various County Buildings | 44-903 | 2 | 4,865,000.00 | 4,865,000.00 | | 4,865,000.00 | 4,728,310.88 | 136,689.12 |
| Road Overlays and Reconstruction - Roads | 44-903 | 2 | 3,750,000.00 | 3,750,000.00 | | 3,750,000.00 | 3,319,352.39 | 430,647.61 |
| Road Overlays and Reconstruction - Engineering | 44-903 | 2 | 1,020,000.00 | 750,000.00 | | 750,000.00 | 750,000.00 | - |
| Purchase of Data Processing Equipment | 44-903 | 2 | 9,017,663.00 | 7,476,490.00 | | 7,476,490.00 | 7,378,797.23 | 97,692.77 |
| Purchase of Communication Equipment | 44-903 | 2 | 500,000.00 | 500,000.00 | | 500,000.00 | 215,026.90 | 284,973.10 |
| Purchase of Office Equipment, Machinery, and Furniture | 44-903 | 2 | 3,350,000.00 | 3,350,000.00 | | 3,350,000.00 | 2,088,229.99 | 1,261,770.01 |
| Purchase of Trucks | 44-903 | 2 | 4,500,000.00 | 4,500,000.00 | | 4,500,000.00 | 4,416,786.97 | 83,213.03 |
| Timekeeping Software and Equipment | 44-903 | 2 | 115,000.00 | 115,000.00 | | 115,000.00 | 29,016.00 | 85,984.00 |
| Engineering Projects-Design, Permits & Other | 44-903 | 2 | 200,000.00 | 200,000.00 | | 200,000.00 | 197,999.38 | 2,000.62 |
| Antenna and Microwave Bands | 44-903 | 2 | 150,000.00 | 150,000.00 | | 150,000.00 | 84,284.66 | 65,715.34 |
| Air Park Upgrades | 44-903 | 2 | 75,000.00 | 75,000.00 | | 75,000.00 | 72,118.92 | 2,881.08 |
| Roof Upgrades & Alterations | 44-903 | 2 | 250,000.00 | 250,000.00 | | 250,000.00 | 250,000.00 | - |
| Barneгат Branch Trail Upgrades | 44-903 | 2 | 400,000.00 | 400,000.00 | | 400,000.00 | 355,587.38 | 44,412.62 |
| | | | | | | - | | - |
| | | | | | | - | | - |
| | | | | | | - | | - |

CURRENT FUND - APPROPRIATIONS

| 8. GENERAL APPROPRIATIONS (C) Capital Improvements | FCOA | | Appropriated | | | | Expended 2022 | |
|---|---------------|--|---------------|---------------|---|---|--------------------|--------------|
| | | | for 2023 | for 2022 | for 2022 By Emergency Appropriation | Total for 2022 As Modified By All Transfers | Paid or Charged | Reserved |
| | | | | | | - | | - |
| | | | | | | - | | - |
| | | | | | | - | | - |
| | | | | | | - | | - |
| | | | | | | - | | - |
| | | | | | | - | | - |
| Public and Private Programs Offset by Revenues: | XXXXXX | | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| New Jersey Transportation Trust Fund Authority Act | 41-865 | | | | | - | | - |
| | | | | | | - | | - |
| | | | | | | - | | - |
| | | | | | | - | | - |
| | | | | | | - | | - |
| | | | | | | - | | - |
| | | | | | | - | | - |
| | | | | | | - | | - |
| | | | | | | - | | - |
| | | | | | | - | | - |
| | | | | | | - | | - |
| | | | | | | - | | - |
| Total Capital Improvements | 44-999 | | 59,403,663.00 | 51,542,490.00 | - | 51,542,490.00 | 49,046,510.70 | 2,495,979.30 |

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Resolution#: 2023000467

CURRENT FUND - APPROPRIATIONS

| 8. GENERAL APPROPRIATIONS (D) County Debt Service | FCOA | | Appropriated | | | | Expended 2022 | |
|--|--------|---|---------------|---------------|---|---|--------------------|------------|
| | | | for 2023 | for 2022 | for 2022 By Emergency Appropriation | Total for 2022 As Modified By All Transfers | Paid or Charged | Reserved |
| 1. Payment of Bond Principal: | XXXXX | | | | | - | | XXXXXXXXXX |
| (a) County College Bonds | 45-920 | 2 | | | | - | | XXXXXXXXXX |
| (b) State Aid - County College Bonds (N.J.S.A. 18A:64A-22.6) | 45-920 | 2 | 2,285,000.00 | 2,335,000.00 | | 2,335,000.00 | 2,335,000.00 | XXXXXXXXXX |
| (c) Vocational School Bonds | 45-920 | 2 | | | | - | | XXXXXXXXXX |
| (d) Other Bonds | 45-920 | 2 | 38,400,000.00 | 36,330,000.00 | | 36,330,000.00 | 36,330,000.00 | XXXXXXXXXX |
| 2. Payment of Bond Anticipation Notes: | 45-925 | | | | | - | | XXXXXXXXXX |
| 3. Interest on Bonds: | XXXXX | | | | | - | | XXXXXXXXXX |
| (a) County College Bonds | 45-930 | 2 | | | | - | | XXXXXXXXXX |
| (b) State Aid - County College Bonds (N.J.S.A. 18A:64A-22.6) | 45-930 | 2 | 309,340.00 | 233,278.00 | | 233,278.00 | 233,277.78 | XXXXXXXXXX |
| (c) Vocational School Bonds | 45-930 | 2 | | | | - | | XXXXXXXXXX |
| (d) Other Bonds | 45-930 | 2 | 16,942,671.00 | 16,638,002.00 | | 16,638,002.00 | 16,638,001.56 | XXXXXXXXXX |
| 4. Interest on Notes: | 45-935 | | | | | - | | XXXXXXXXXX |
| | | | | | | - | | XXXXXXXXXX |
| N. J. Environmental Infrastructure Trust Loans: | | | | | | - | | XXXXXXXXXX |
| Loan Principal | 45-920 | 2 | 196,909.00 | 196,909.00 | | 196,909.00 | 196,908.67 | XXXXXXXXXX |
| Loan Interest | 45-930 | 2 | 25,984.00 | 29,594.00 | | 29,594.00 | 28,602.98 | XXXXXXXXXX |
| | | | | | | - | | XXXXXXXXXX |
| | | | | | | - | | XXXXXXXXXX |
| | | | | | | - | | XXXXXXXXXX |
| | | | | | | - | | XXXXXXXXXX |

CURRENT FUND - APPROPRIATIONS

| 8. GENERAL APPROPRIATIONS (D) County Debt Service | FCOA | Appropriated | | | | Expended 2022 | |
|--|---------------|----------------------|----------------------|---|---|----------------------|-------------------|
| | | for 2023 | for 2022 | for 2022 By Emergency Appropriation | Total for 2022 As Modified By All Transfers | Paid or Charged | Reserved |
| Green Trust Loan Program: | XXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| Loan Repayments for Principal and Interest | 45-940 | | | | - | | XXXXXXXXXX |
| | | | | | - | | XXXXXXXXXX |
| | | | | | - | | XXXXXXXXXX |
| | | | | | - | | XXXXXXXXXX |
| | | | | | - | | XXXXXXXXXX |
| | XXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| | | | | | - | | XXXXXXXXXX |
| | | | | | - | | XXXXXXXXXX |
| | | | | | - | | XXXXXXXXXX |
| | | | | | - | | XXXXXXXXXX |
| | | | | | - | | XXXXXXXXXX |
| | | | | | - | | XXXXXXXXXX |
| | | | | | - | | XXXXXXXXXX |
| | | | | | - | | XXXXXXXXXX |
| | | | | | - | | XXXXXXXXXX |
| | | | | | - | | XXXXXXXXXX |
| | | | | | - | | XXXXXXXXXX |
| | | | | | - | | XXXXXXXXXX |
| Total County Debt Service | 45-999 | 58,159,904.00 | 55,762,783.00 | - | 55,762,783.00 | 55,761,790.99 | XXXXXXXXXX |

CURRENT FUND - APPROPRIATIONS

| 8. GENERAL APPROPRIATIONS (E) Deferred Charges and Statutory Expenditures | FCOA | Appropriated | | | | Expended 2022 | |
|--|----------|---------------|--------------|---|---|--------------------|------------|
| | | for 2023 | for 2022 | for 2022 By Emergency Appropriation | Total for 2022 As Modified By All Transfers | Paid or Charged | Reserved |
| (1) DEFERRED CHARGES: | XXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| Emergency Authorizations | 46-870 | | | XXXXXXXXXX | - | | XXXXXXXXXX |
| Special Emergency Authorization - 5 Years (N.J.S.A. 40A:4-55) | 46-875 | | | XXXXXXXXXX | - | | XXXXXXXXXX |
| Special Emergency Authorization - 3 Years (N.J.S.A. 40A:4-55.1 & | 46-871 | | | XXXXXXXXXX | - | | XXXXXXXXXX |
| Deferred Charges to Future Taxation-Unfunded | | | | XXXXXXXXXX | - | | XXXXXXXXXX |
| 21-03:Recon. & Resurf. Design | 46-860 2 | 1,851,392.00 | | XXXXXXXXXX | - | | XXXXXXXXXX |
| 21-06:Traffic Control Devices | 46-860 2 | 1,900,000.00 | | XXXXXXXXXX | - | | XXXXXXXXXX |
| 21-09:Recon. & Resurf. | 46-860 2 | 1,425,000.00 | | XXXXXXXXXX | - | | XXXXXXXXXX |
| 19-02:Morris Blvd Bridge | 46-860 2 | 691,058.00 | | XXXXXXXXXX | - | | XXXXXXXXXX |
| 19-22:Barneget Branch Trail | 46-860 2 | 950,000.00 | | XXXXXXXXXX | - | | XXXXXXXXXX |
| 21-05:Railroad Avenue Bridge | 46-860 2 | 927,253.00 | | XXXXXXXXXX | - | | XXXXXXXXXX |
| 16-26:Energy Savings Impr Prog | 46-860 2 | - | 3,108,271.00 | XXXXXXXXXX | 3,108,271.00 | 3,108,271.00 | XXXXXXXXXX |
| 18-02:Eng,Rd,Bridges & Drainage | 46-860 2 | 2,705,130.00 | 500,000.00 | XXXXXXXXXX | 500,000.00 | 500,000.00 | XXXXXXXXXX |
| 21-26:Purchase Election Equip. | 46-860 2 | 456,472.00 | | XXXXXXXXXX | - | | XXXXXXXXXX |
| 22-13:Clubhouse Culvert, MA | 46-860 2 | 712,500.00 | | XXXXXXXXXX | - | | XXXXXXXXXX |
| 20-06:Design of County Roads | 46-860 2 | 1,425,000.00 | | XXXXXXXXXX | - | | XXXXXXXXXX |
| | | | | XXXXXXXXXX | - | | XXXXXXXXXX |
| | | | | XXXXXXXXXX | - | | XXXXXXXXXX |
| TOTAL THIS PAGE | XXXXXX | 13,043,805.00 | 3,608,271.00 | XXXXXXXXXX | 3,608,271.00 | 3,608,271.00 | XXXXXXXXXX |

CURRENT FUND - APPROPRIATIONS

| 8. GENERAL APPROPRIATIONS (E) Deferred Charges and Statutory Expenditures | FCOA | | Appropriated | | | | Expended 2022 | |
|--|--------|---|---------------|--------------|---|---|--------------------|------------|
| | | | for 2023 | for 2022 | for 2022 By Emergency Appropriation | Total for 2022 As Modified By All Transfers | Paid or Charged | Reserved |
| (1) DEFERRED CHARGES: | XXXXXX | | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| Prior Year Bills | 30-410 | 2 | - | 3,199.00 | XXXXXXXXXX | 3,199.00 | 3,198.04 | XXXXXXXXXX |
| | 30-410 | 2 | | | XXXXXXXXXX | - | | XXXXXXXXXX |
| | 30-410 | | | | XXXXXXXXXX | - | | XXXXXXXXXX |
| | | | | | XXXXXXXXXX | - | | XXXXXXXXXX |
| | | | | | XXXXXXXXXX | - | | XXXXXXXXXX |
| | | | | | XXXXXXXXXX | - | | XXXXXXXXXX |
| | | | | | XXXXXXXXXX | - | | XXXXXXXXXX |
| | | | | | XXXXXXXXXX | - | | XXXXXXXXXX |
| | | | | | XXXXXXXXXX | - | | XXXXXXXXXX |
| | | | | | XXXXXXXXXX | - | | XXXXXXXXXX |
| | | | | | XXXXXXXXXX | - | | XXXXXXXXXX |
| | | | | | XXXXXXXXXX | - | | XXXXXXXXXX |
| | | | | | XXXXXXXXXX | - | | XXXXXXXXXX |
| | | | | | XXXXXXXXXX | - | | XXXXXXXXXX |
| | | | | | XXXXXXXXXX | - | | XXXXXXXXXX |
| | | | | | XXXXXXXXXX | - | | XXXXXXXXXX |
| | | | | | XXXXXXXXXX | - | | XXXXXXXXXX |
| | | | | | XXXXXXXXXX | - | | XXXXXXXXXX |
| TOTAL DEFERRED CHARGES | XXXXXX | | 13,043,805.00 | 3,611,470.00 | XXXXXXXXXX | 3,611,470.00 | 3,611,469.04 | XXXXXXXXXX |

CURRENT FUND - APPROPRIATIONS

| 8. GENERAL APPROPRIATIONS | FCOA | | Appropriated | | | | Expended 2022 | |
|---|---------------|---|-----------------------|-----------------------|---|---|-----------------------|----------------------|
| | | | for 2023 | for 2022 | for 2022 By Emergency Appropriation | Total for 2022 As Modified By All Transfers | Paid or Charged | Reserved |
| (E) Deferred Charges and Statutory Expenditures | | | | | | | | |
| (2) STATUTORY EXPENDITURES: | XXXXXX | | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| Contribution to: | | | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| Public Employees' Retirement System | 36-471 | 2 | 15,687,618.00 | 13,861,616.00 | | 13,861,616.00 | 13,861,616.00 | - |
| Social Security System (O.A.S.I.) | 36-472 | 2 | 10,580,000.00 | 10,180,000.00 | | 10,180,000.00 | 9,935,498.63 | 244,501.37 |
| Police and Fireman's Retirement System | 36-474 | 2 | 13,086,703.00 | 11,457,237.00 | | 11,457,237.00 | 11,457,237.00 | - |
| County Pension and Retirement Fund | 36-475 | 2 | | | | | | - |
| Defined Contribution Retirement Plan (DCRP) | 36-477 | 2 | 100,000.00 | 100,000.00 | | 100,000.00 | 48,747.93 | 51,252.07 |
| Other Pension Liabilities | 36-477 | 2 | 200,000.00 | 100,000.00 | | 150,000.00 | 75,774.10 | 74,225.90 |
| New Jersey Temporary Disability Insurance | 36-473 | 2 | 394,695.00 | 65,990.00 | | 65,990.00 | 9,472.25 | 56,517.75 |
| New Jersey Catastrophic Illness Fund | 36-473 | 2 | | | | | | - |
| Right-To-Know | | | 6,600.00 | 6,600.00 | | 6,600.00 | 6,600.00 | - |
| Total Statutory Expenditures - County | 46-999 | | 40,055,616.00 | 35,771,443.00 | - | 35,821,443.00 | 35,394,945.91 | 426,497.09 |
| Total Deferred Charges and Statutory Expenditures - County | | | 53,099,421.00 | 39,382,913.00 | - | 39,432,913.00 | 39,006,414.95 | 426,497.09 |
| | XXXXXX | | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| (F) Judgments (N.J.S.A. 40A:4-45.3cc) | 37-480 | | | | | | | XXXXXXXXXX |
| | XXXXXX | | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| (G) Cash Deficit of Preceding Year | 46-885 | | | | XXXXXXXXXX | | | XXXXXXXXXX |
| 9. TOTAL GENERAL APPROPRIATIONS | 34-309 | | 552,420,663.00 | 501,783,026.00 | - | 501,783,026.00 | 479,113,230.63 | 22,668,802.40 |

CURRENT FUND - APPROPRIATIONS

| 8. GENERAL APPROPRIATIONS Summary of Appropriations | FCOA | Appropriated | | | | Expended 2022 | |
|--|---------------|-----------------------|-----------------------|---|---|-----------------------|----------------------|
| | | for 2023 | for 2022 | for 2022 By Emergency Appropriation | Total for 2022 As Modified By All Transfers | Paid or Charged | Reserved |
| (A) Operations: | | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| Subtotal Operations (Including (B) Contingent) | XXXXXX | 351,286,473.00 | 323,691,570.00 | - | 323,641,570.00 | 304,270,454.99 | 19,371,115.01 |
| Public and Private Programs Offset by Revenues | XXXXXX | 30,471,202.00 | 31,403,270.00 | - | 31,403,270.00 | 31,028,059.00 | 375,211.00 |
| Total Operations Including Contingent | | 381,757,675.00 | 355,094,840.00 | - | 355,044,840.00 | 335,298,513.99 | 19,746,326.01 |
| (C) Capital Improvements | | 59,403,663.00 | 51,542,490.00 | - | 51,542,490.00 | 49,046,510.70 | 2,495,979.30 |
| (D) County Debt Service | | 58,159,904.00 | 55,762,783.00 | - | 55,762,783.00 | 55,761,790.99 | XXXXXXXXXX |
| (E) (1) Total Deferred Charges | | 13,043,805.00 | 3,611,470.00 | XXXXXXXXXX | 3,611,470.00 | 3,611,469.04 | XXXXXXXXXX |
| (2) Total Statutory Expenditures | | 40,055,616.00 | 35,771,443.00 | - | 35,821,443.00 | 35,394,945.91 | 426,497.09 |
| Total Deferred Charges and Statutory Expenditures | | 53,099,421.00 | 39,382,913.00 | - | 39,432,913.00 | 39,006,414.95 | 426,497.09 |
| (F) Judgements | | - | - | - | - | - | XXXXXXXXXX |
| (G) Cash Deficit | | - | - | XXXXXXXXXX | - | - | XXXXXXXXXX |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| Total General Appropriations | 34-499 | 552,420,663.00 | 501,783,026.00 | - | 501,783,026.00 | 479,113,230.63 | 22,668,802.40 |

Dedication by Rider - (N.J.S.A. 40A: 4-39) dedicated revenues anticipated during the year 2023 from:

Motor Vehicle Fines; Solid Fuel Licenses and Poultry Licenses;
 Bequest, Escheat; Unemployment Compensation Insurance; Reimbursement for Sale of Gasoline to State Automobiles; Uniform Fire Safety Act (N.J.S.A. 52:27D-192);
 Probate of Wills (N.J.S. 22A:2-30); County Surrogate Fees (P.L. 1988,C. 109); Supervisory Treatment Procedures-Jurors Compensation Trust Fund (N.J.S. 2C:43-13);
 Personal Attendant Services Program (N.J.S.A. 30:4G-13); Victim Witness Advocacy (N.J.S.A. 2C:43-3.1A(6)); County Library Tax; County Health Tax (Ch. 329, P.L. 1975);
 Workmen's Compensation Trust (N.J.S.A. 40A:10-12 et. seq. & 40A:10-13), Physical Damage (N.J.S.A. 40A:10-6 et. seq.); Tax Board Filing Fees (N.J.S.A. 54:3-21.3A);
 Forensic Laboratory Fund (N.J.S.A. 2C:35-20); County Clerk Filing Fees (N.J.S. 22A:2-25 et. seq.); Self Insurance Police Professionals (N.J.S.A. 40A:10-6 et. seq.);
 Inmate Work Program Trust (N.J.A.C. 10A:31-3.17 and CH. 115, P.L. 1972); Resource Recovery Investment Trust (N.J.S.A. 13:1E-149 AND 150 P.L. 1985, C.38); Construction Inspection
 Trust (N.J.A.C. 5:23-4.17); Law Enforcement Trust Fund for the Ocean County's Prosecutor's Office; Special Law Enforcement Trust Fund of the Ocean County Prosecutor's Office
 (N.J.S. 2C:64-6); Office of the Sheriff Trust Fund-Forfeited Property (N.J.S.A. 2C:64.7); Disposal of Forfeited Property-Department of Corrections (P.L. 1986, Ch. 135);
 Inmate Welfare Fund-Commissary Account (N.J.S. 30:4-15 and N.J.A.C. 10A:31-2.101a, 5); Self Insurance General Liability (N.J.S.A. 40A:10-6); Special Service Program Trust Fund
 (Ch. 264, P.L. 1995); Weights and Measures (N.J.A.C. 13:47B-1.5); Audio Visual Aids Commission (N.J.S.A. 18A:51-5), Self Insurance General Liability (N.J.S. 40A:10-6 et seq.);
 Environmental Liability, Ocean County Natural Lands Trust Fund (Open Space, Recreation, Farm Preservation Trust) (Ch. 24, P.L. 1997); Sheriff's Fees (N.J.S. 22A:2-29 (P.L. 2001 c.370);
 Snow Removal (P.L. 2001 c.138 per N.J.S.A. 40A:4-39); Accumulated Absences (N.J.A.C. 5:30-15 per N.J.S.A. 40A:4-39); Electronic Receipting Fees (N.J.A.C. 5:30-9 per N.J.S.A. 40A:4-39);
 UCC Code Enforcement Fee Regular (N.J.S.A. 52:27D-124e N.J.A.C. 5:23-4.1 et seq); Outside Employment of Off-Duty County Officers (N.J.S.A. 40A:4-39)

are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

APPENDIX TO BUDGET STATEMENT

CURRENT FUND BALANCE SHEET - DECEMBER 31, 2022

| ASSETS | | |
|---|----------------|-----------------------|
| Cash and Investments | 1110100 | 161,254,027.47 |
| State Road Aid Allotments Receivable | 1111000 | |
| Federal and State Grants Receivable | 1110200 | |
| Receivables with Offsetting Reserves: | XXXXXX | XXXXXXXX |
| Taxes Receivable - Added and Omitted | 1110300 | 2,289,831.12 |
| Other Receivables | 1110600 | 5,653,115.87 |
| | | |
| Deferred Charges Required to be in 2023 Budget | 1110700 | |
| Deferred Charges Required to be in Budgets Subsequent to 2023 | 1110800 | |
| Total Assets | 1110900 | 169,196,974.46 |
| LIABILITIES, RESERVES AND SURPLUS | | |
| *Cash Liabilities | 2110100 | 85,261,720.86 |
| Reserves for Receivables | 2110200 | 7,942,946.99 |
| Surplus | 2110300 | 75,992,306.61 |
| Total Liabilities, Reserves and Surplus | XXXXXX | 169,196,974.46 |

COMPARATIVE STATEMENT OF CURRENT FUND OPERATIONS AND CHANGE IN CURRENT SURPLUS

| | | YEAR 2022 | YEAR 2021 |
|---|----------------|-----------------------|-----------------------|
| Surplus Balance, January 1st | 2310100 | 77,729,551.11 | 76,746,172.73 |
| CURRENT REVENUE ON A CASH BASIS: | XXXXXX | XXXXXXXX | XXXXXXXX |
| Current Taxes: *(Percentage Collected 2022: 100%; 2021: 100%) | 2310200 | 387,360,543.00 | 365,212,639.00 |
| Tax Relief Fund (N.J.S.A. 22A:2-7) | 2310300 | | |
| Other Revenues and Additions to Income | 2310400 | 158,751,649.78 | 150,557,790.99 |
| Total Funds | 2310500 | 623,841,743.89 | 592,516,602.72 |
| EXPENDITURES AND TAX REQUIREMENTS: | XXXXXX | XXXXXXXX | XXXXXXXX |
| Budget Appropriations | 2310600 | 501,782,033.03 | 511,735,519.44 |
| Other Expenditures and Deductions from Income | 2311000 | 46,067,404.25 | 3,051,532.17 |
| Changes in Interfund Balances | 2311000 | | |
| | | | |
| Total Expenditures and Tax Requirements | 2311100 | 547,849,437.28 | 514,787,051.61 |
| Less: Expenditures to be Raised by Future Taxes | 2311200 | | |
| Total Adjusted Expenditures and Tax Requirements | 2311300 | 547,849,437.28 | 514,787,051.61 |
| Surplus Balance - December 31st | 2311400 | 75,992,306.61 | 77,729,551.11 |

*Nearest even percentage may be used

Proposed Use of Current Fund Surplus in 2023 Budget

| | | |
|--|----------------|----------------------|
| Surplus Balance December 31, 2022 | 2311500 | 75,992,306.61 |
| Current Surplus Anticipated in 2023 Budget | 2311600 | 38,500,000.00 |
| Surplus Balance Remaining | 2311700 | 37,492,306.61 |

2023

CAPITAL BUDGET AND CAPITAL IMPROVEMENT PROGRAM

This section is included with the Annual Budget pursuant to N.J.A.C. 5:30-4. It does not in itself confer any authorization to raise or expend funds. Rather it is a document used as part of the local unit's planning and management program. Specific authorization to expend funds for purposes described in this section must be granted elsewhere, by a separate bond ordinance, by inclusion of a line item in the Capital Improvement Section of this budget, by an ordinance taking the money from the Capital Improvement Fund, or other lawful means.

CAPITAL BUDGET

- A plan for all capital expenditures for the current fiscal year.
If no Capital Budget is included, check the reason why:

- Total capital expenditures this year do not exceed \$25,000, including appropriations for Capital Improvement Fund; Capital Line items and Down Payments on Improvements.
- No bond ordinances are planned this year.

CAPITAL IMPROVEMENT PROGRAM

- A multi-year list of planned capital projects, including the current year.
Check appropriate box for number of years covered, including current year:

- 3 years. (Population under 10,000)
- 6 years. (Over 10,000 and all county governments)
- years exceeding minimum time period.
- Check if county is under 10,000, has not expended more than \$25,000 annually for capital purposes in immediately previous three years, and is not adopting CIP.

**COUNTY OF OCEAN
NARRATIVE FOR CAPITAL IMPROVEMENT PROGRAM**

COUNTY OF OCEAN - 2023

The Ocean County Board of Commissioners, with the assistance of the County Administrator, Office of Management and Budget, County Engineer, County Planning Board and the County Comptroller, has developed this six-year Capital Improvement Program and Budget. The Capital Improvement Program was developed with the cooperation and consideration of recommendations of the various County Departments.

The County's continuing growth requires that the Board of Commissioners anticipates and plans for the increasing demands for County facilities and services. The Capital Improvement Program was prepared to guide County investment in land, facilities and equipment through 2028. The Program and Budget will be adjusted each year to reflect changing conditions including new Federal and State legislation, variations in the general economy, emerging demands of the public and modifications in the growth rate which may result in changes in revenue patterns and demand for new facilities or services. The Capital Improvement Program is realistic and attainable within the financial capabilities of the County and it provides for the future needs of Ocean County residents.

The accompanying forms which comprise the Capital Budget and six-year Capital Improvement Program have been completed in accord with regulations adopted by the Local Finance Board of the State of New Jersey pursuant to powers authorized by NJSA 52:27BB-10, NJSA 40A:4-43 to 45. The Capital Budget forms list all projects scheduled for startup for the 2023 Budget year and the source of funding for each project. A summary of Anticipated Funding Sources and Amounts is also included. Please note that this summary shows funding needed for new capital projects. It does not include previous appropriations for projects to be continued in 2023. For this reason, the funding summary differs slightly from the total cost shown for the Capital Program.

The total cost of all Capital Improvement Projects over the six-year period is \$374,750,372. Many of the projects will be funded under State and Federal Grant Programs or through the annual Budget on a "pay-as-you-go" basis. The larger projects will be funded by short-term borrowing. Bonds will be issued at the most advantageous times to secure low interest rates.

Sheet 29a

C - 2

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Resolution#: 2023000467

**CAPITAL BUDGET (Current Year Action)
2023**

Local Unit

COUNTY OF OCEAN

| 1 PROJECT TITLE | 2 PROJECT NUMBER | 3 ESTIMATED TOTAL COST | 4 AMOUNTS RESERVED IN PRIOR YEARS | PLANNED FUNDING SERVICES FOR CURRENT YEAR - 2023 | | | | | 6 TO BE FUNDED IN FUTURE YEARS |
|---|---------------------|---------------------------|--------------------------------------|--|--------------------------------|-----------------------|-------------------------------------|-----------------------|-----------------------------------|
| | | | | 5a 2023 Budget Appropriations | 5b Capital Improvement Fund | 5c Capital Surplus | 5d Grants in Aid and Other Funds | 5e Debt Authorized | |
| Engineering, Road, and Bridge Improvements | 23-1 | 6,500,000.00 | | | 400,000.00 | | | 6,100,000.00 | |
| Reconstruction & Resurfacing of Certain County Roads | 23-2 | 6,000,000.00 | | | 300,000.00 | | | 5,700,000.00 | |
| Install New and Upgrade Traffic Control Devices | 23-3 | 3,000,000.00 | | | 200,000.00 | | | 2,800,000.00 | |
| Traffic Signal at Route 571 and Beacon Street, Manchester Township | 23-4 | 2,000,000.00 | | | 100,000.00 | | | 1,900,000.00 | |
| Underground Storage Tanks | 23-5 | 1,500,000.00 | | | 1,500,000.00 | | | | |
| Recon. & Resurf. of Certain County Roads, Various Township (SA) | 23-6 | 12,845,372.00 | | | | | 12,845,372.00 | 12,845,372.00 | |
| Stormwater Management | 23-7 | 3,000,000.00 | | | 3,000,000.00 | | | | |
| Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage | 23-8 | 1,000,000.00 | | | 1,000,000.00 | | | | |
| Reconstruction and Resurfacing of Certain County Roads - Design | 23-9 | 1,000,000.00 | | | 1,000,000.00 | | | | |
| Rep of Hurricane Bridge (No. 1518-012), Manchester Twp (Local Bridge) | 23-10 | 2,500,000.00 | | | 808,399.00 | | 1,691,601.00 | 1,691,601.00 | |
| Bridge Avenue (West Lake Avenue to Club Drive), Bay Head Borough | 23-11 | 1,500,000.00 | | | 75,000.00 | | | 1,425,000.00 | |
| Safety Imp at Hooper Ave, Church Rd, and Kettle Creek Rd, | | | | | | | | | |
| Toms River Twp (Local Safety) | 23-12 | 2,000,000.00 | | | 198,061.00 | | 1,801,939.00 | 1,801,939.00 | |
| Herflicker Boulevard, Toms River Township | 23-13 | 1,500,000.00 | | | 100,000.00 | | | 1,400,000.00 | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| TOTAL - THIS PAGE | XXXXX | 44,345,372.00 | | | 8,681,460.00 | | 16,338,912.00 | 35,663,912.00 | |

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Resolution#: 2023000467

**CAPITAL BUDGET (Current Year Action)
2023**

Local Unit COUNTY OF OCEAN

| 1 PROJECT TITLE | 2 PROJECT NUMBER | 3 ESTIMATED TOTAL COST | 4 AMOUNTS RESERVED IN PRIOR YEARS | 5 PLANNED FUNDING SERVICES FOR CURRENT YEAR - 2023 | | | | | 6 TO BE FUNDED IN FUTURE YEARS |
|---|---------------------|---------------------------|--------------------------------------|---|--------------------------------|-----------------------|-------------------------------------|-----------------------|-----------------------------------|
| | | | | 5a 2023 Budget Appropriations | 5b Capital Improvement Fund | 5c Capital Surplus | 5d Grants in Aid and Other Funds | 5e Debt Authorized | |
| Bridge Rehabilitation and Management | 24-1 | 1,000,000.00 | | | | | | | 1,000,000.00 |
| Reconstruction and Resurfacing of Certain County Roads - Design | 24-2 | 1,000,000.00 | | | | | | | 1,000,000.00 |
| Engineering, Road, and Bridge Improvements | 24-3 | 5,000,000.00 | | | | | | | 5,000,000.00 |
| Stormwater Management | 24-4 | 4,000,000.00 | | | | | | | 4,000,000.00 |
| Install New & Upgrade Traffic Control Devices | 24-5 | 3,000,000.00 | | | | | | | 3,000,000.00 |
| Reconstruction & Resurfacing of Certain County Roads | 24-6 | 4,000,000.00 | | | | | | | 4,000,000.00 |
| Acq. of Right-of-Way or Easements for Rd, Bridge and/or Drainage | 24-7 | 1,000,000.00 | | | | | | | 1,000,000.00 |
| Underground Storage Tanks | 24-8 | 1,500,000.00 | | | | | | | 1,500,000.00 |
| Rep of Lakehurst Hanger Bridge (No. 1518-003), Manchester Twp | 24-9 | 3,500,000.00 | | | | | | | 3,500,000.00 |
| Rep of Hooper Ave Culvert (No. 1506-012), Brick Twp | 24-10 | 2,000,000.00 | | | | | | | 2,000,000.00 |
| Recon and Widening of Cross St - Phase 2B, Lakewood Twp | 24-11 | 4,000,000.00 | | | | | | | 4,000,000.00 |
| Recon of Church Rd (Old Freehold Rd/Hooper Ave) Toms River Twp | 24-12 | 3,000,000.00 | | | | | | | 3,000,000.00 |
| Con of TS at Whitesville Rd(C.R. 527)/Faraday Ave, Jackson Twp | 24-13 | 2,000,000.00 | | | | | | | 2,000,000.00 |
| Construct a Modern Roundabout North Hope Chapel Rd/ New Central Ave, Jackson Twp (FA) | 24-14 | 3,000,000.00 | | | | | | | 3,000,000.00 |
| Con of GSP Interchange 83 Imp, Toms River Twp (FA) | 24-15 | 6,000,000.00 | | | | | | | 6,000,000.00 |
| Recon & Widening of North Hope Chapel Road (East Veterans Highway to Lakewood Twp Line), Jackson Twp | 24-16 | 2,000,000.00 | | | | | | | 2,000,000.00 |
| TOTAL - THIS PAGE | XXXXX | 46,000,000.00 | | | | | | | 46,000,000.00 |

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Resolution#: 2023000467

**CAPITAL BUDGET (Current Year Action)
2023**

Local Unit _____ COUNTY OF OCEAN

| 1 PROJECT TITLE | 2 PROJECT NUMBER | 3 ESTIMATED TOTAL COST | 4 AMOUNTS RESERVED IN PRIOR YEARS | 5 PLANNED FUNDING SERVICES FOR CURRENT YEAR - 2023 | | | | | 6 TO BE FUNDED IN FUTURE YEARS |
|--|---------------------|---------------------------|--------------------------------------|---|--------------------------------|-----------------------|-------------------------------------|-----------------------|-----------------------------------|
| | | | | 5a 2023 Budget Appropriations | 5b Capital Improvement Fund | 5c Capital Surplus | 5d Grants in Aid and Other Funds | 5e Debt Authorized | |
| Bridge Rehabilitation and Management | 25-1 | 2,000,000.00 | | | | | | | 2,000,000.00 |
| Reconstruction and Resurfacing of Certain County Roads - Design | 25-2 | 1,000,000.00 | | | | | | | 1,000,000.00 |
| Engineering, Road, and Bridge Improvements | 25-3 | 3,000,000.00 | | | | | | | 3,000,000.00 |
| Stormwater Management | 25-4 | 2,000,000.00 | | | | | | | 2,000,000.00 |
| Reconstruction & Resurfacing of Certain County Roads | 25-5 | 2,000,000.00 | | | | | | | 2,000,000.00 |
| Install New & Upgrade Traffic Control Devices | 25-6 | 2,000,000.00 | | | | | | | 2,000,000.00 |
| Acq. of ROW or Easements for Road, Bridge and/or Drainage | 25-7 | 1,000,000.00 | | | | | | | 1,000,000.00 |
| Underground Storage Tanks | 25-8 | 1,500,000.00 | | | | | | | 1,500,000.00 |
| Recon of Mantoloking Rd/Cedar Bridge Rd (GSP/Adamston Rd), Brick Twp | 25-9 | 2,500,000.00 | | | | | | | 2,500,000.00 |
| Recon of West Veterans Highway (South Stump Tavern Rd/ Hawkin Rd (CR 640)), Jackson Twp | 25-10 | 1,000,000.00 | | | | | | | 1,000,000.00 |
| Rep Inward Thoroughfare Bridge (Chadwick Beach Island Bridge) (No. 1507-007), Toms River Twp (FA) | 25-11 | 10,000,000.00 | | | | | | | 10,000,000.00 |
| Rep Cedar Creek Bridge (No. 1512-020), Lacey Township | 25-12 | 3,000,000.00 | | | | | | | 3,000,000.00 |
| Rep Larsen Rd Culvert (No. 1511-003), Jackson Twp | 25-13 | 1,500,000.00 | | | | | | | 1,500,000.00 |
| Recon/Widening Whitesville Rd (Ridgeway Rd/70), Toms River Twp | 25-14 | 8,000,000.00 | | | | | | | 8,000,000.00 |
| Recon Cedarbridge Ave (Rt 88 to GSP), Lakewood Twp | 25-15 | 8,000,000.00 | | | | | | | 8,000,000.00 |
| TOTAL - THIS PAGE | XXXXX | 48,500,000.00 | | | | | | | 48,500,000.00 |

**CAPITAL BUDGET (Current Year Action)
2023**

Local Unit _____ COUNTY OF OCEAN

| 1 PROJECT TITLE | 2 PROJECT NUMBER | 3 ESTIMATED TOTAL COST | 4 AMOUNTS RESERVED IN PRIOR YEARS | PLANNED FUNDING SERVICES FOR CURRENT YEAR - 2023 | | | | | 6 TO BE FUNDED IN FUTURE YEARS |
|---|---------------------|---------------------------|--------------------------------------|--|--------------------------------|-----------------------|-------------------------------------|-----------------------|-----------------------------------|
| | | | | 5a 2023 Budget Appropriations | 5b Capital Improvement Fund | 5c Capital Surplus | 5d Grants in Aid and Other Funds | 5e Debt Authorized | |
| Bridge Rehabilitation and Management | 26-1 | 2,000,000.00 | | | | | | | 2,000,000.00 |
| Reconstruction and Resurfacing of Certain County Roads - Design | 26-2 | 2,000,000.00 | | | | | | | 2,000,000.00 |
| Engineering, Road, and Bridge Improvements | 26-3 | 3,000,000.00 | | | | | | | 3,000,000.00 |
| Stormwater Management | 26-4 | 3,000,000.00 | | | | | | | 3,000,000.00 |
| Reconstruction & Resurfacing of Certain County Roads | 26-5 | 2,000,000.00 | | | | | | | 2,000,000.00 |
| Install New & Upgrade Traffic Control Devices | 26-6 | 2,000,000.00 | | | | | | | 2,000,000.00 |
| Acq. of ROW or Easements for Road, Bridge and/or Drainage | 26-7 | 2,000,000.00 | | | | | | | 2,000,000.00 |
| Rep Stafford Forge Bridge (No. 1508-004), Eagleswood Twp | 26-8 | 3,000,000.00 | | | | | | | 3,000,000.00 |
| Rep Horicon Bridge (No. 1513-003), Lakehurst Borough | 26-9 | 2,500,000.00 | | | | | | | 2,500,000.00 |
| Rep Sta. 26+25 Bridge(No. 1512-006), Lacey Twp | 26-10 | 1,500,000.00 | | | | | | | 1,500,000.00 |
| Rep Cedar Bridge (No. 1533-003), Barnegat Twp | 26-11 | 1,000,000.00 | | | | | | | 1,000,000.00 |
| Recon New Hampshire Ave(N. Maple Ave-Twp Line to Rt 88) and (Rt 88 to Ridge Ave), Lakewood Twp | 26-12 | 8,000,000.00 | | | | | | | 8,000,000.00 |
| Rep Nautilus Dr Bridge (No. 1533-009), Barnegat Twp | 26-13 | 3,000,000.00 | | | | | | | 3,000,000.00 |
| Rep Clubhouse Bridge (No. 1518-014), Manchester Twp | 26-14 | 3,000,000.00 | | | | | | | 3,000,000.00 |
| | | | | | | | | | |
| | | | | | | | | | |
| TOTAL - THIS PAGE | XXXXX | 38,000,000.00 | | | | | | | 38,000,000.00 |

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Resolution#: 2023000467

**CAPITAL BUDGET (Current Year Action)
2023**

Local Unit

COUNTY OF OCEAN

| 1 PROJECT TITLE | 2 PROJECT NUMBER | 3 ESTIMATED TOTAL COST | 4 AMOUNTS RESERVED IN PRIOR YEARS | PLANNED FUNDING SERVICES FOR CURRENT YEAR - 2023 | | | | | 6 TO BE FUNDED IN FUTURE YEARS |
|--|---------------------|---------------------------|--------------------------------------|--|--------------------------------|-----------------------|-------------------------------------|-----------------------|-----------------------------------|
| | | | | 5a 2023 Budget Appropriations | 5b Capital Improvement Fund | 5c Capital Surplus | 5d Grants in Aid and Other Funds | 5e Debt Authorized | |
| Bridge Rehabilitation and Management | 27-1 | 2,000,000.00 | | | | | | | 2,000,000.00 |
| Reconstruction and Resurfacing of Certain County Roads - Design | 27-2 | 2,000,000.00 | | | | | | | 2,000,000.00 |
| Engineering, Road, and Bridge Improvements | 27-3 | 3,000,000.00 | | | | | | | 3,000,000.00 |
| Stormwater Management | 27-4 | 3,000,000.00 | | | | | | | 3,000,000.00 |
| Reconstruction & Resurfacing of Certain County Roads | 27-5 | 3,000,000.00 | | | | | | | 3,000,000.00 |
| Install New & Upgrade Traffic Control Devices | 27-6 | 3,000,000.00 | | | | | | | 3,000,000.00 |
| Acq. of ROW or Easements for Road, Bridge and/or Drainage | 27-7 | 2,000,000.00 | | | | | | | 2,000,000.00 |
| Rep Sta. 123+50 Bridge (No. 1512-007), Lacey Twp | 27-8 | 1,500,000.00 | | | | | | | 1,500,000.00 |
| Rep Marsha Drive Bridge (No.1530-011), Stafford Twp | 27-9 | 4,000,000.00 | | | | | | | 4,000,000.00 |
| Recon Central Ave/New Egypt Rd Route 528 (Cross St to Rt 9) Lakewood Twp | 27-10 | 6,000,000.00 | | | | | | | 6,000,000.00 |
| Recon and Widening Cooks Bridge Rd (Between N.Hope Chapel Rd and N County Line Rd), Jackson Twp | 27-11 | 5,600,000.00 | | | | | | | 5,600,000.00 |
| Recon Co Line Rd (Heathwood Ave to Ridge Ave), Lakewood Twp | 27-12 | 6,000,000.00 | | | | | | | 6,000,000.00 |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| TOTAL - THIS PAGE | XXXXX | 41,100,000.00 | | | | | | | 41,100,000.00 |

**CAPITAL BUDGET (Current Year Action)
2023**

Local Unit _____ COUNTY OF OCEAN

| 1 PROJECT TITLE | 2 PROJECT NUMBER | 3 ESTIMATED TOTAL COST | 4 AMOUNTS RESERVED IN PRIOR YEARS | PLANNED FUNDING SERVICES FOR CURRENT YEAR - 2023 | | | | | 6 TO BE FUNDED IN FUTURE YEARS |
|---|---------------------|---------------------------|--------------------------------------|--|--------------------------------|-----------------------|-------------------------------------|-----------------------|-----------------------------------|
| | | | | 5a 2023 Budget Appropriations | 5b Capital Improvement Fund | 5c Capital Surplus | 5d Grants in Aid and Other Funds | 5e Debt Authorized | |
| Bridge Rehabilitation and Management | 28-1 | 2,000,000.00 | | | | | | | 2,000,000.00 |
| Reconstruction and Resurfacing of Certain County Roads - Design | 28-2 | 2,500,000.00 | | | | | | | 2,500,000.00 |
| Engineering, Road, and Bridge Improvements | 28-3 | 3,500,000.00 | | | | | | | 3,500,000.00 |
| Stormwater Management | 28-4 | 3,000,000.00 | | | | | | | 3,000,000.00 |
| Reconstruction & Resurfacing of Certain County Roads | 28-5 | 3,500,000.00 | | | | | | | 3,500,000.00 |
| Install New & Upgrade Traffic Control Devices | 28-6 | 3,000,000.00 | | | | | | | 3,000,000.00 |
| Acq. of ROW or Easements for Road, Bridge and/or Drainage | 28-7 | 2,000,000.00 | | | | | | | 2,000,000.00 |
| CR 549 (Hooper Ave/Brick Blvd.) Adaptive TS Design & Upgrades, | | | | | | | | | |
| Toms River Twp | 28-8 | 2,000,000.00 | | | | | | | 2,000,000.00 |
| Recon Hooper Ave(NJ Rt 37 to Church Rd), Toms River Twp | 28-9 | 7,400,000.00 | | | | | | | 7,400,000.00 |
| Rep Wright's Bridge (No. 1507-001), Toms River Twp | 28-10 | 4,000,000.00 | | | | | | | 4,000,000.00 |
| Rep Carter's Bridge (No. 152-012), Plumsted Twp | 28-11 | 2,000,000.00 | | | | | | | 2,000,000.00 |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| TOTAL - THIS PAGE | XXXXX | 34,900,000.00 | - | - | - | - | - | - | 34,900,000.00 |

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Resolution#: 2023000467

**CAPITAL BUDGET (Current Year Action)
2023**

Local Unit _____ COUNTY OF OCEAN

| 1 PROJECT TITLE | 2 PROJECT NUMBER | 3 ESTIMATED TOTAL COST | 4 AMOUNTS RESERVED IN PRIOR YEARS | PLANNED FUNDING SERVICES FOR CURRENT YEAR - 2023 | | | | | 6 TO BE FUNDED IN FUTURE YEARS |
|---|---------------------|---------------------------|--------------------------------------|--|--------------------------------|-----------------------|-------------------------------------|-----------------------|-----------------------------------|
| | | | | 5a 2023 Budget Appropriations | 5b Capital Improvement Fund | 5c Capital Surplus | 5d Grants in Aid and Other Funds | 5e Debt Authorized | |
| Buildings and Grounds | | - | | | | | | | |
| Juvenile Detention Center Ph I - Roof Replace & HVAC Equipment | 23-14 | 4,500,000.00 | | | 2,500,000.00 | | | 2,000,000.00 | |
| County College | | - | | | | | | | |
| Renovations to Grunin Center Lobby - Chapter 12 | 23-15 | 4,205,000.00 | | | | | 2,102,500.00 | 4,205,000.00 | |
| Library | | - | | | | | | | |
| Renovations, Improvements and Upgrades to Library Facilities | 23-16 | 1,125,000.00 | | | 1,125,000.00 | | | | |
| Parks | | - | | | | | | | |
| Cox House Restorations, Phase II including Site Work | 23-17 | 2,000,000.00 | | | | | 2,000,000.00 | | |
| Manchester Park Development, Phase I - Site Preparation | 23-18 | 12,000,000.00 | | | 2,000,000.00 | | | 10,000,000.00 | |
| Redevelopment of Various Parks and Misc. Property Acquisition | 23-19 | 2,000,000.00 | | | 2,000,000.00 | | | | |
| Solid Waste | | - | | | | | | | |
| Northern Recycling Center - Floor Plans & Bathroom Reconstruction | 23-20 | 950,000.00 | | | 950,000.00 | | | | |
| TOTAL - THIS PAGE | XXXXX | 26,780,000.00 | | | 8,575,000.00 | - | 4,102,500.00 | 16,205,000.00 | - |

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Resolution#: 2023000467

**CAPITAL BUDGET (Current Year Action)
2023**

Local Unit

COUNTY OF OCEAN

| 1 PROJECT TITLE | 2 PROJECT NUMBER | 3 ESTIMATED TOTAL COST | 4 AMOUNTS RESERVED IN PRIOR YEARS | PLANNED FUNDING SERVICES FOR CURRENT YEAR - 2023 | | | | | 6 TO BE FUNDED IN FUTURE YEARS |
|--|---------------------|---------------------------|--------------------------------------|--|--------------------------------|-----------------------|-------------------------------------|-----------------------|-----------------------------------|
| | | | | 5a 2023 Budget Appropriations | 5b Capital Improvement Fund | 5c Capital Surplus | 5d Grants in Aid and Other Funds | 5e Debt Authorized | |
| Planning | | | | | | | | | |
| Construction of Box Hangar, Taxilane, Observation/Administration | | | | | | | | | |
| Area at R.J. Miller Airpark | 23-21 | 4,500,000.00 | | | 1,000,000.00 | | | 3,500,000.00 | |
| Vocational Technical School | | | | | | | | | |
| Renovations, Improvements and Upgrades - Toms River & Waretown | 23-22 | 1,425,000.00 | | | 1,425,000.00 | | | | |
| Board of Health | | | | | | | | | |
| Renovations, Improvements and Upgrades - Various Health | | | | | | | | | |
| Department Facilities | 23-23 | 1,600,000.00 | | | 1,600,000.00 | | | | |
| Mosquito Commission | | | | | | | | | |
| Generator Installation for Main Office, Shop and Heliport | 23-24 | 250,000.00 | | | 250,000.00 | | | | |
| Management & Budget | | | | | | | | | |
| Purchase of Voting Machines, Software and Other Equipment | 23-25 | 10,100,000.00 | | | 525,000.00 | | | 9,575,000.00 | |
| Construction of the Courthouse Annex, Toms River | 23-26 | 77,000,000.00 | | | 7,000,000.00 | | | 70,000,000.00 | |
| Sheriff Facility - Design | 23-27 | 250,000.00 | | | 250,000.00 | | | | |
| TOTAL - THIS PAGE | XXXXX | 95,125,000.00 | | | 12,050,000.00 | | | 83,075,000.00 | |

**6 YEAR CAPITAL PROGRAM - 2023 to 2028
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS**

Local Unit

COUNTY OF OCEAN

| 1 PROJECT TITLE | 2 PROJECT NUMBER | 3 ESTIMATED TOTAL COST | 4 Estimated Completion Time | FUNDING AMOUNTS PER BUDGET YEAR | | | | | |
|--|---------------------|---------------------------|--------------------------------|---------------------------------|------------|------------|------------|------------|------------|
| | | | | 5a 2023 | 5b 2024 | 5c 2025 | 5d 2026 | 5e 2027 | 5f 2028 |
| Engineering, Road, and Bridge Improvements | 23-1 | 6,500,000.00 | 1 year | 6,500,000.00 | | | | | |
| Reconstruction & Resurfacing of Certain County Roads | 23-2 | 6,000,000.00 | 1 year | 6,000,000.00 | | | | | |
| Install New and Upgrade Traffic Control Devices | 23-3 | 3,000,000.00 | 1 year | 3,000,000.00 | | | | | |
| Traffic Signal at Route 571 and Beacon Street, Manchester Township | 23-4 | 2,000,000.00 | 1 year | 2,000,000.00 | | | | | |
| Underground Storage Tanks | 23-5 | 1,500,000.00 | 1 year | 1,500,000.00 | | | | | |
| Recon. & Resurf. of Certain County Roads, Various Township (SA) | 23-6 | 12,845,372.00 | 1 year | 12,845,372.00 | | | | | |
| Stormwater Management | 23-7 | 3,000,000.00 | 1 year | 3,000,000.00 | | | | | |
| Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage | 23-8 | 1,000,000.00 | 1 year | 1,000,000.00 | | | | | |
| Reconstruction and Resurfacing of Certain County Roads - Design | 23-9 | 1,000,000.00 | 1 year | 1,000,000.00 | | | | | |
| Rep of Hurricane Bridge (No. 1518-012), Manchester Twp (Local Bridge) | 23-10 | 2,500,000.00 | 1 year | 2,500,000.00 | | | | | |
| Bridge Avenue (West Lake Avenue to Club Drive), Bay Head Borough | 23-11 | 1,500,000.00 | 1 year | 1,500,000.00 | | | | | |
| Safety Imp at Hooper Ave, Church Rd, and Kettle Creek Rd, Toms River Twp (Local Safety) | 23-12 | 2,000,000.00 | 1 year | 2,000,000.00 | | | | | |
| Herflicker Boulevard, Toms River Township | 23-13 | 1,500,000.00 | 1 year | 1,500,000.00 | | | | | |
| | | - | | | | | | | |
| | | - | | | | | | | |
| | | - | | | | | | | |
| | | - | | | | | | | |
| TOTAL - THIS PAGE | XXXXX | 44,345,372.00 | XXXXXXXXXX | 44,345,372.00 | | | | | |

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Resolution#: 2023000467

**6 YEAR CAPITAL PROGRAM - 2023 to 2028
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS**

Local Unit

COUNTY OF OCEAN

| 1 PROJECT TITLE | 2 PROJECT NUMBER | 3 ESTIMATED TOTAL COST | 4 Estimated Completion Time | FUNDING AMOUNTS PER BUDGET YEAR | | | | | |
|---|---------------------|---------------------------|--------------------------------|---------------------------------|----------------------|------------|------------|------------|------------|
| | | | | 5a 2023 | 5b 2024 | 5c 2025 | 5d 2026 | 5e 2027 | 5f 2028 |
| Bridge Rehabilitation and Management | 24-1 | 1,000,000.00 | 2 years | | 1,000,000.00 | | | | |
| Reconstruction and Resurfacing of Certain County Roads - Design | 24-2 | 1,000,000.00 | 2 years | | 1,000,000.00 | | | | |
| Engineering, Road, and Bridge Improvements | 24-3 | 5,000,000.00 | 2 years | | 5,000,000.00 | | | | |
| Stormwater Management | 24-4 | 4,000,000.00 | 2 years | | 4,000,000.00 | | | | |
| Install New & Upgrade Traffic Control Devices | 24-5 | 3,000,000.00 | 2 years | | 3,000,000.00 | | | | |
| Reconstruction & Resurfacing of Certain County Roads | 24-6 | 4,000,000.00 | 2 years | | 4,000,000.00 | | | | |
| Acq. of Right-of-Way or Easements for Rd, Bridge and/or Drainage | 24-7 | 1,000,000.00 | 2 years | | 1,000,000.00 | | | | |
| Underground Storage Tanks | 24-8 | 1,500,000.00 | 2 years | | 1,500,000.00 | | | | |
| Rep of Lakehurst Hanger Bridge (No. 1518-003), Manchester Twp | 24-9 | 3,500,000.00 | 2 years | | 3,500,000.00 | | | | |
| Rep of Hooper Ave Culvert (No. 1506-012), Brick Twp | 24-10 | 2,000,000.00 | 2 years | | 2,000,000.00 | | | | |
| Recon and Widening of Cross St - Phase 2B, Lakewood Twp | 24-11 | 4,000,000.00 | 2 years | | 4,000,000.00 | | | | |
| Recon of Church Rd (Old Freehold Rd/Hooper Ave) Toms River Twp | 24-12 | 3,000,000.00 | 2 years | | 3,000,000.00 | | | | |
| Con of TS at Whitesville Rd(C.R. 527)/Faraday Ave, Jackson Twp | 24-13 | 2,000,000.00 | 2 years | | 2,000,000.00 | | | | |
| Construct a Modern Roundabout North Hope Chapel Rd/ New Central Ave, Jackson Twp (FA) | 24-14 | 3,000,000.00 | 2 years | | 3,000,000.00 | | | | |
| Con of GSP Interchange 83 Imp, Toms River Twp (FA) | 24-15 | 6,000,000.00 | 2 years | | 6,000,000.00 | | | | |
| Recon & Widening of North Hope Chapel Road (East Veterans Highway to Lakewood Twp Line), Jackson Twp | 24-16 | 2,000,000.00 | 2 years | | 2,000,000.00 | | | | |
| TOTAL - THIS PAGE | XXXXX | 46,000,000.00 | XXXXXXXXXX | | 46,000,000.00 | | | | |

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Resolution#: 2023000467

**6 YEAR CAPITAL PROGRAM - 2023 to 2028
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS**

Local Unit

COUNTY OF OCEAN

| 1 PROJECT TITLE | 2 PROJECT NUMBER | 3 ESTIMATED TOTAL COST | 4 Estimated Completion Time | FUNDING AMOUNTS PER BUDGET YEAR | | | | | |
|--|---------------------|---------------------------|--------------------------------|---------------------------------|------------|---------------|------------|------------|------------|
| | | | | 5a 2023 | 5b 2024 | 5c 2025 | 5d 2026 | 5e 2027 | 5f 2028 |
| Bridge Rehabilitation and Management | 25-1 | 2,000,000.00 | 3 years | | | 2,000,000.00 | | | |
| Reconstruction and Resurfacing of Certain County Roads - Design | 25-2 | 1,000,000.00 | 3 years | | | 1,000,000.00 | | | |
| Engineering, Road, and Bridge Improvements | 25-3 | 3,000,000.00 | 3 years | | | 3,000,000.00 | | | |
| Stormwater Management | 25-4 | 2,000,000.00 | 3 years | | | 2,000,000.00 | | | |
| Reconstruction & Resurfacing of Certain County Roads | 25-5 | 2,000,000.00 | 3 years | | | 2,000,000.00 | | | |
| Install New & Upgrade Traffic Control Devices | 25-6 | 2,000,000.00 | 3 years | | | 2,000,000.00 | | | |
| Acq. of ROW or Easements for Road, Bridge and/or Drainage | 25-7 | 1,000,000.00 | 3 years | | | 1,000,000.00 | | | |
| Underground Storage Tanks | 25-8 | 1,500,000.00 | 3 years | | | 1,500,000.00 | | | |
| Recon of Mantoloking Rd/Cedar Bridge Rd (GSP/Adamston Rd), Brick Twp | 25-9 | 2,500,000.00 | 3 years | | | 2,500,000.00 | | | |
| Recon of West Veterans Highway (South Stump Tavern Rd/ Hawkin Rd (CR 640)), Jackson Twp | 25-10 | 1,000,000.00 | 3 years | | | 1,000,000.00 | | | |
| Rep Inward Thoroughfare Bridge (Chadwick Beach Island Bridge) (No. 1507-007), Toms River Twp (FA) | 25-11 | 10,000,000.00 | 3 years | | | 10,000,000.00 | | | |
| Rep Cedar Creek Bridge (No. 1512-020), Lacey Township | 25-12 | 3,000,000.00 | 3 years | | | 3,000,000.00 | | | |
| Rep Larsen Rd Culvert (No. 1511-003), Jackson Twp | 25-13 | 1,500,000.00 | 3 years | | | 1,500,000.00 | | | |
| Recon/Widening Whitesville Rd (Ridgeway Rd/70), Toms River Twp | 25-14 | 8,000,000.00 | 3 years | | | 8,000,000.00 | | | |
| Recon Cedarbridge Ave (Rt 88 to GSP), Lakewood Twp | 25-15 | 8,000,000.00 | 3 years | | | 8,000,000.00 | | | |
| TOTAL - THIS PAGE | XXXXX | 48,500,000.00 | XXXXXXXXXX | - | - | 48,500,000.00 | - | - | - |

**6 YEAR CAPITAL PROGRAM - 2023 to 2028
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS**

Local Unit

COUNTY OF OCEAN

| 1 PROJECT TITLE | 2 PROJECT NUMBER | 3 ESTIMATED TOTAL COST | 4 Estimated Completion Time | FUNDING AMOUNTS PER BUDGET YEAR | | | | | |
|---|---------------------|---------------------------|--------------------------------|---------------------------------|------------|------------|----------------------|------------|------------|
| | | | | 5a 2023 | 5b 2024 | 5c 2025 | 5d 2026 | 5e 2027 | 5f 2028 |
| Bridge Rehabilitation and Management | 26-1 | 2,000,000.00 | 4 years | | | | 2,000,000.00 | | |
| Reconstruction and Resurfacing of Certain County Roads - Design | 26-2 | 2,000,000.00 | 4 years | | | | 2,000,000.00 | | |
| Engineering, Road, and Bridge Improvements | 26-3 | 3,000,000.00 | 4 years | | | | 3,000,000.00 | | |
| Stormwater Management | 26-4 | 3,000,000.00 | 4 years | | | | 3,000,000.00 | | |
| Reconstruction & Resurfacing of Certain County Roads | 26-5 | 2,000,000.00 | 4 years | | | | 2,000,000.00 | | |
| Install New & Upgrade Traffic Control Devices | 26-6 | 2,000,000.00 | 4 years | | | | 2,000,000.00 | | |
| Acq. of ROW or Easements for Road, Bridge and/or Drainage | 26-7 | 2,000,000.00 | 4 years | | | | 2,000,000.00 | | |
| Rep Stafford Forge Bridge (No 1508-004), Eagleswood Twp | 26-8 | 3,000,000.00 | 4 years | | | | 3,000,000.00 | | |
| Rep Horicon Bridge (No. 1513-003), Lakehurst Borough | 26-9 | 2,500,000.00 | 4 years | | | | 2,500,000.00 | | |
| Rep Sta. 26+25 Bridge(No. 1512-006), Lacey Twp | 26-10 | 1,500,000.00 | 4 years | | | | 1,500,000.00 | | |
| Rep Cedar Bridge (No. 1533-003), Barnegat Twp | 26-11 | 1,000,000.00 | 4 years | | | | 1,000,000.00 | | |
| Recon New Hampshire Ave(N. Maple Ave-Twp Line to Rt 88) and (Rt 88 to Ridge Ave), Lakewood Twp | 26-12 | 8,000,000.00 | 4 years | | | | 8,000,000.00 | | |
| Rep Nautilus Dr Bridge (No. 1533-009), Barnegat Twp | 26-13 | 3,000,000.00 | 4 years | | | | 3,000,000.00 | | |
| Rep Clubhouse Bridge (No. 1518-014), Manchester Twp | 26-14 | 3,000,000.00 | 4 years | | | | 3,000,000.00 | | |
| | | | | | | | | | |
| | | | | | | | | | |
| TOTAL - THIS PAGE | XXXXX | 38,000,000.00 | XXXXXXXXXX | | | | 38,000,000.00 | | |

**6 YEAR CAPITAL PROGRAM - 2023 to 2028
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS**

Local Unit

COUNTY OF OCEAN

| 1 PROJECT TITLE | 2 PROJECT NUMBER | 3 ESTIMATED TOTAL COST | 4 Estimated Completion Time | FUNDING AMOUNTS PER BUDGET YEAR | | | | | |
|--|---------------------|---------------------------|--------------------------------|---------------------------------|------------|------------|------------|----------------------|------------|
| | | | | 5a 2023 | 5b 2024 | 5c 2025 | 5d 2026 | 5e 2027 | 5f 2028 |
| Bridge Rehabilitation and Management | 27-1 | 2,000,000.00 | 5 years | | | | | 2,000,000.00 | |
| Reconstruction and Resurfacing of Certain County Roads - Design | 27-2 | 2,000,000.00 | 5 years | | | | | 2,000,000.00 | |
| Engineering, Road, and Bridge Improvements | 27-3 | 3,000,000.00 | 5 years | | | | | 3,000,000.00 | |
| Stormwater Management | 27-4 | 3,000,000.00 | 5 years | | | | | 3,000,000.00 | |
| Reconstruction & Resurfacing of Certain County Roads | 27-5 | 3,000,000.00 | 5 years | | | | | 3,000,000.00 | |
| Install New & Upgrade Traffic Control Devices | 27-6 | 3,000,000.00 | 5 years | | | | | 3,000,000.00 | |
| Acq. of ROW or Easements for Road, Bridge and/or Drainage | 27-7 | 2,000,000.00 | 5 years | | | | | 2,000,000.00 | |
| Rep Sta. 123+50 Bridge (No. 1512-007), Lacey Twp | 27-8 | 1,500,000.00 | 5 years | | | | | 1,500,000.00 | |
| Rep Marsha Drive Bridge (No.1530-011), Stafford Twp | 27-9 | 4,000,000.00 | 5 years | | | | | 4,000,000.00 | |
| Recon Central Ave/New Egypt Rd Route 528 (Cross St to Rt 9) Lakewood Twp | 27-10 | 6,000,000.00 | 5 years | | | | | 6,000,000.00 | |
| Recon and Widening Cooks Bridge Rd (Between N Hope Chapel Rd and N County Line Rd), Jackson Twp | 27-11 | 5,600,000.00 | 5 years | | | | | 5,600,000.00 | |
| Recon Co Line Rd (Heathwood Ave to Ridge Ave), Lakewood Twp | 27-12 | 6,000,000.00 | 5 years | | | | | 6,000,000.00 | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| TOTAL - THIS PAGE | XXXXX | 41,100,000.00 | XXXXXXXXXX | | | | | 41,100,000.00 | |

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Resolution#: 2023000467

**6 YEAR CAPITAL PROGRAM - 2023 to 2028
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS**

Local Unit

COUNTY OF OCEAN

| 1 PROJECT TITLE | 2 PROJECT NUMBER | 3 ESTIMATED TOTAL COST | 4 Estimated Completion Time | FUNDING AMOUNTS PER BUDGET YEAR | | | | | |
|---|---------------------|---------------------------|--------------------------------|---------------------------------|------------|------------|------------|------------|----------------------|
| | | | | 5a 2023 | 5b 2024 | 5c 2025 | 5d 2026 | 5e 2027 | 5f 2028 |
| Bridge Rehabilitation and Management | 28-1 | 2,000,000.00 | 6 years | | | | | | 2,000,000.00 |
| Reconstruction and Resurfacing of Certain County Roads - Design | 28-2 | 2,500,000.00 | 6 years | | | | | | 2,500,000.00 |
| Engineering, Road, and Bridge Improvements | 28-3 | 3,500,000.00 | 6 years | | | | | | 3,500,000.00 |
| Stormwater Management | 28-4 | 3,000,000.00 | 6 years | | | | | | 3,000,000.00 |
| Reconstruction & Resurfacing of Certain County Roads | 28-5 | 3,500,000.00 | 6 years | | | | | | 3,500,000.00 |
| Install New & Upgrade Traffic Control Devices | 28-6 | 3,000,000.00 | 6 years | | | | | | 3,000,000.00 |
| Acq. of ROW or Easements for Road, Bridge and/or Drainage | 28-7 | 2,000,000.00 | 6 years | | | | | | 2,000,000.00 |
| CR 549 (Hooper Ave/Brick Blvd.) Adaptive TS Design & Upgrades, | | - | | | | | | | |
| Toms River Twp | 28-8 | 2,000,000.00 | 6 years | | | | | | 2,000,000.00 |
| Recon Hooper Ave(NJ Rt 37 to Church Rd), Toms River Twp | 28-9 | 7,400,000.00 | 6 years | | | | | | 7,400,000.00 |
| Rep Wright's Bridge (No. 1507-001), Toms River Twp | 28-10 | 4,000,000.00 | 6 years | | | | | | 4,000,000.00 |
| Rep Carter's Bridge (No. 152-012), Plumsted Twp | 28-11 | 2,000,000.00 | 6 years | | | | | | 2,000,000.00 |
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| | | - | | | | | | | |
| TOTAL - THIS PAGE | XXXXX | 34,900,000.00 | XXXXXXXXXX | - | - | - | - | - | 34,900,000.00 |

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Resolution#: 2023000467

**6 YEAR CAPITAL PROGRAM - 2023 to 2028
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS**

Local Unit

COUNTY OF OCEAN

| 1 PROJECT TITLE | 2 PROJECT NUMBER | 3 ESTIMATED TOTAL COST | 4 Estimated Completion Time | FUNDING AMOUNTS PER BUDGET YEAR | | | | | |
|---|---------------------|---------------------------|--------------------------------|---------------------------------|------------|------------|------------|------------|------------|
| | | | | 5a 2023 | 5b 2024 | 5c 2025 | 5d 2026 | 5e 2027 | 5f 2028 |
| Buildings and Grounds | | - | | | | | | | |
| Juvenile Detention Center Ph I - Roof Replace & HVAC Equipment | 23-14 | 4,500,000.00 | 1 year | 4,500,000.00 | | | | | |
| | | - | | | | | | | |
| County College | | - | | | | | | | |
| Renovations to Crunin Center Lobby - Chapter 12 | 23-15 | 4,205,000.00 | 1 year | 4,205,000.00 | | | | | |
| | | - | | | | | | | |
| Library | | - | | | | | | | |
| Renovations, Improvements and Upgrades to Library Facilities | 23-16 | 1,125,000.00 | 1 year | 1,125,000.00 | | | | | |
| | | - | | | | | | | |
| Parks | | - | | | | | | | |
| Cox House Restorations, Phase II including Site Work | 23-17 | 2,000,000.00 | 1 year | 2,000,000.00 | | | | | |
| Manchester Park Development, Phase I - Site Preparation | 23-18 | 12,000,000.00 | 1 year | 12,000,000.00 | | | | | |
| Redevelopment of Various Parks and Misc. Property Acquisition | 23-19 | 2,000,000.00 | 1 year | 2,000,000.00 | | | | | |
| | | - | | | | | | | |
| Solid Waste | | - | | | | | | | |
| Northern Recycling Center - Floor Plans & Bathroom Reconstruction | 23-20 | 950,000.00 | 1 year | 950,000.00 | | | | | |
| | | - | | | | | | | |
| | | - | | | | | | | |
| TOTAL - THIS PAGE | XXXXX | 26,780,000.00 | XXXXXXXXXX | 26,780,000.00 | - | - | - | - | - |

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Resolution#: 2023000467

**6 YEAR CAPITAL PROGRAM - 2023 to 2028
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS**

Local Unit

COUNTY OF OCEAN

| 1 PROJECT TITLE | 2 PROJECT NUMBER | 3 ESTIMATED TOTAL COST | 4 Estimated Completion Time | FUNDING AMOUNTS PER BUDGET YEAR | | | | | |
|--|---------------------|---------------------------|--------------------------------|---------------------------------|------------|------------|------------|------------|------------|
| | | | | 5a 2023 | 5b 2024 | 5c 2025 | 5d 2026 | 5e 2027 | 5f 2028 |
| Planning | | - | | | | | | | |
| Construction of Box Hangar, Taxilane, Observation/Administration Area at R.J. Miller Airpark | 23-21 | 4,500,000.00 | 1 year | 4,500,000.00 | | | | | |
| Vocational Technical School | | - | | | | | | | |
| Renovations, Improvements and Upgrades - Toms River & Waretown | 23-22 | 1,425,000.00 | 1 year | 1,425,000.00 | | | | | |
| Board of Health | | - | | | | | | | |
| Renovations, Improvements and Upgrades - Various Health Department Facilities | 23-23 | 1,600,000.00 | 1 year | 1,600,000.00 | | | | | |
| Mosquito Commission | | - | | | | | | | |
| Generator Installation for Main Office, Shop and Heliport | 23-24 | 250,000.00 | 1 year | 250,000.00 | | | | | |
| Management & Budget | | - | | | | | | | |
| Purchase of Voting Machines, Software and Other Equipment | 23-25 | 10,100,000.00 | 1 year | 10,100,000.00 | | | | | |
| Construction of the Courthouse Annex, Toms River | 23-26 | 77,000,000.00 | 1 year | 77,000,000.00 | | | | | |
| Sheriff Facility - Design | 23-27 | 250,000.00 | 1 year | 250,000.00 | | | | | |
| TOTAL - THIS PAGE | XXXXX | 95,125,000.00 | XXXXXXXXXX | 95,125,000.00 | | | | | |

Introduced on: April 5, 2023
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 Official Resolution#: 2023000467

**6 YEAR CAPITAL PROGRAM - 2023 to 2028
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS**

Local Unit

COUNTY OF OCEAN

| 1 PROJECT TITLE | 2 PROJECT NUMBER | 3 ESTIMATED TOTAL COST | 4 Estimated Completion Time | FUNDING AMOUNTS PER BUDGET YEAR | | | | | |
|-----------------------------|---------------------|---------------------------|--------------------------------|---------------------------------|---------------|---------------|---------------|---------------|---------------|
| | | | | 5a 2023 | 5b 2024 | 5c 2025 | 5d 2026 | 5e 2027 | 5f 2028 |
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| TOTAL - ALL PROJECTS | XXXXX | 374,750,372.00 | XXXXXXXXXX | 166,250,372.00 | 46,000,000.00 | 48,500,000.00 | 38,000,000.00 | 41,100,000.00 | 34,900,000.00 |

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Resolution#: 2023000467

**6 YEAR CAPITAL PROGRAM - 2023 to 2028
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

Local Unit **COUNTY OF OCEAN**

| 1 Project Title | 2 Estimated Total Costs | BUDGET APPROPRIATIONS | | 4 Capital Improvement Fund | 5 Capital Surplus | 6 Grants - In - Aid and Other Funds | BONDS AND NOTES | | | |
|--|-------------------------------|----------------------------|--------------------|-------------------------------------|-------------------------|--|----------------------|---------------------------|------------------|--------------|
| | | 3a Current Year 2023 | 3b Future Years | | | | 7a General | 7b Self Liquidating | 7c Assessment | 7d School |
| Engineering, Road, and Bridge Improvements | 6,500,000.00 | | | 400,000.00 | | | 6,100,000.00 | | | |
| Reconstruction & Resurfacing of Certain County Roads | 6,000,000.00 | | | 300,000.00 | | | 5,700,000.00 | | | |
| Install New and Upgrade Traffic Control Devices | 3,000,000.00 | | | 200,000.00 | | | 2,800,000.00 | | | |
| Traffic Signal at Route 571 and Beacon Street, Manchester Township | 2,000,000.00 | | | 100,000.00 | | | 1,900,000.00 | | | |
| Underground Storage Tanks | 1,500,000.00 | | | 1,500,000.00 | | | | | | |
| Recon. & Resurf. of Certain County Roads, Various Township (SA) | 12,845,372.00 | | | | | 12,845,372.00 | 12,845,372.00 | | | |
| Stormwater Management | 3,000,000.00 | | | 3,000,000.00 | | | | | | |
| Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage | 1,000,000.00 | | | 1,000,000.00 | | | | | | |
| Reconstruction and Resurfacing of Certain County Roads - Deslgn | 1,000,000.00 | | | 1,000,000.00 | | | | | | |
| Rep of Hurricane Bridge (No. 1518-012), Manchester Twp (Local Bridge) | 2,500,000.00 | | | 808,389.00 | | 1,691,601.00 | 1,691,601.00 | | | |
| Bridge Avenue (West Lake Avenue to Club Drive), Bay Head Borough | 1,500,000.00 | | | 75,000.00 | | | 1,425,000.00 | | | |
| Safety Imp at Hooper Ave, Church Rd, and Kettle Creek Rd, Toms River Twp (Local Safety) | 2,000,000.00 | | | 198,061.00 | | 1,801,939.00 | 1,801,939.00 | | | |
| Herflicker Boulevard, Toms River Township | 1,500,000.00 | | | 100,000.00 | | | 1,400,000.00 | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| TOTAL - THIS PAGE | 44,345,372.00 | | | 8,681,460.00 | | 16,338,912.00 | 35,663,912.00 | | | |

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Resolution#: 2023000467

**6 YEAR CAPITAL PROGRAM - 2023 to 2028
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

| 1 Project Title | 2 Estimated Total Costs | BUDGET APPROPRIATIONS | | 4 Capital Improvement Fund | 5 Capital Surplus | 6 Grants - in - Aid and Other Funds | BONDS AND NOTES | | | |
|---|-------------------------------|----------------------------|--------------------|-------------------------------------|-------------------------|--|----------------------|---------------------------|------------------|--------------|
| | | 3a Current Year 2023 | 3b Future Years | | | | 7a General | 7b Self Liquidating | 7c Assessment | 7d School |
| | | | | | | | | | | |
| Bridge Rehabilitation and Management | 1,000,000.00 | | | 50,000.00 | | | 950,000.00 | | | |
| Reconstruction and Resurfacing of Certain County Roads - Design | 1,000,000.00 | | | 50,000.00 | | | 950,000.00 | | | |
| Engineering, Road, and Bridge Improvements | 5,000,000.00 | | | 250,000.00 | | | 4,750,000.00 | | | |
| Stomwater Management | 4,000,000.00 | | | 4,000,000.00 | | | | | | |
| Install New & Upgrade Traffic Control Devices | 3,000,000.00 | | | 150,000.00 | | | 2,850,000.00 | | | |
| Reconstruction & Resurfacing of Certain County Roads | 4,000,000.00 | | | 200,000.00 | | | 3,800,000.00 | | | |
| Acq. of Right-of-Way or Easements for Rd, Bridge and/or Drainage | 1,000,000.00 | | | 50,000.00 | | | 950,000.00 | | | |
| Underground Storage Tanks | 1,500,000.00 | | | 75,000.00 | | | 1,425,000.00 | | | |
| Rep of Lakehurst Hanger Bridge (No. 1518-003), Manchester Twp | 3,500,000.00 | | | 175,000.00 | | | 3,325,000.00 | | | |
| Rep of Hooper Ave Culvert (No. 1506-012), Brick Twp | 2,000,000.00 | | | 100,000.00 | | | 1,900,000.00 | | | |
| Recon and Widening of Cross St - Phase 2B, Lakewood Twp | 4,000,000.00 | | | 200,000.00 | | | 3,800,000.00 | | | |
| Recon of Church Rd (Old Freehold Rd/Hooper Ave) Toms River Twp | 3,000,000.00 | | | 150,000.00 | | | 2,850,000.00 | | | |
| Con of TS at Whitesville Rd(C.R. 527)/Faraday Ave, Jackson Twp | 2,000,000.00 | | | 100,000.00 | | | 1,900,000.00 | | | |
| Construct a Modern Roundabout North Hope Chapel Rd/ New Central Ave, Jackson Twp (FA) | 3,000,000.00 | | | | | 3,000,000.00 | 3,000,000.00 | | | |
| Con of GSP Interchange 83 Imp, Toms River Twp (FA) | 6,000,000.00 | | | | | 6,000,000.00 | 6,000,000.00 | | | |
| Recon & Widening of North Hope Chapel Road (East Veterans Highway to Lakewood Twp Line), Jackson Twp | 2,000,000.00 | | | 100,000.00 | | | 1,900,000.00 | | | |
| TOTAL - THIS PAGE | 46,000,000.00 | | | 5,650,000.00 | | 9,000,000.00 | 40,350,000.00 | | | |

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Resolution#: 2023000467

**6 YEAR CAPITAL PROGRAM - 2023 to 2028
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

| 1 Project Title | 2 Estimated Total Costs | BUDGET APPROPRIATIONS | | 4 Capital Improvement Fund | 5 Capital Surplus | 6 Grants - In - Aid and Other Funds | BONDS AND NOTES | | | |
|--|-------------------------------|--------------------------------------|--------------------|-------------------------------------|-------------------------|--|----------------------|---------------------------|------------------|--------------|
| | | 3a Current Year 2023 | 3b Future Years | | | | 7a General | 7b Self Liquidating | 7c Assessment | 7d School |
| | | Bridge Rehabilitation and Management | 2,000,000.00 | | | | | | 100,000.00 | |
| Reconstruction and Resurfacing of Certain County Roads - Design | 1,000,000.00 | | | 50,000.00 | | | 950,000.00 | | | |
| Engineering, Road, and Bridge Improvements | 3,000,000.00 | | | 150,000.00 | | | 2,850,000.00 | | | |
| Stormwater Management | 2,000,000.00 | | | 2,000,000.00 | | | | | | |
| Reconstruction & Resurfacing of Certain County Roads | 2,000,000.00 | | | 100,000.00 | | | 1,900,000.00 | | | |
| Install New & Upgrade Traffic Control Devices | 2,000,000.00 | | | 100,000.00 | | | 1,900,000.00 | | | |
| Acq. of ROW or Easements for Road, Bridge and/or Drainage | 1,000,000.00 | | | 1,000,000.00 | | | | | | |
| Underground Storage Tanks | 1,500,000.00 | | | 75,000.00 | | | 1,425,000.00 | | | |
| Recon of Mantoloking Rd/Cedar Bridge Rd (GSP/Adamston Rd), Brick Twp | 2,500,000.00 | | | 125,000.00 | | | 2,375,000.00 | | | |
| Recon of West Veterans Highway (South Stump Tavern Rd/ Hawkin Rd (CR.640)), Jackson Twp | 1,000,000.00 | | | 50,000.00 | | | 950,000.00 | | | |
| Rep Inward Thoroughfare Bridge (Chadwick Beach Island Bridge) (No. 1507-007), Toms River Twp (FA) | 10,000,000.00 | | | | | 10,000,000.00 | 10,000,000.00 | | | |
| Rep Cedar Creek Bridge (No. 1512-020), Lacey Township | 3,000,000.00 | | | 150,000.00 | | | 2,850,000.00 | | | |
| Rep Larsen Rd Culvert (No. 1511-003), Jackson Twp | 1,500,000.00 | | | 75,000.00 | | | 1,425,000.00 | | | |
| Recon/Widening Whitesville Rd (Ridgeway Rd/70), Toms River Twp | 8,000,000.00 | | | 400,000.00 | | | 7,600,000.00 | | | |
| Recon Cedarbridge Ave (Rt 88 to GSP), Lakewood Twp | 8,000,000.00 | | | 400,000.00 | | | 7,600,000.00 | | | |
| TOTAL - THIS PAGE | 48,500,000.00 | | | 4,775,000.00 | | 10,000,000.00 | 43,725,000.00 | | | |

Introduced on: April 5, 2023
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 Official Resolution#: 2023000467

**6 YEAR CAPITAL PROGRAM - 2023 to 2028
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

| 1 Project Title | 2 Estimated Total Costs | BUDGET APPROPRIATIONS | | 4 Capital Improvement Fund | 5 Capital Surplus | 6 Grants - in - Aid and Other Funds | BONDS AND NOTES | | | |
|---|-------------------------------|--------------------------------------|--------------------|-------------------------------------|-------------------------|--|----------------------|---------------------------|------------------|--------------|
| | | 3a Current Year 2023 | 3b Future Years | | | | 7a General | 7b Self Liquidating | 7c Assessment | 7d School |
| | | Bridge Rehabilitation and Management | 2,000,000.00 | | | | | | 100,000.00 | |
| Reconstruction and Resurfacing of Certain County Roads - Design | 2,000,000.00 | | | 100,000.00 | | | 1,900,000.00 | | | |
| Engineering, Road, and Bridge Improvements | 3,000,000.00 | | | 150,000.00 | | | 2,850,000.00 | | | |
| Stormwater Management | 3,000,000.00 | | | 3,000,000.00 | | | | | | |
| Reconstruction & Resurfacing of Certain County Roads | 2,000,000.00 | | | 100,000.00 | | | 1,900,000.00 | | | |
| Install New & Upgrade Traffic Control Devices | 2,000,000.00 | | | 100,000.00 | | | 1,900,000.00 | | | |
| Acq. of ROW or Easements for Road, Bridge and/or Drainage | 2,000,000.00 | | | 2,000,000.00 | | | | | | |
| Rep Stafford Forge Bridge (No 1508-004), Eagleswood Twp | 3,000,000.00 | | | 150,000.00 | | | 2,850,000.00 | | | |
| Rep Horicon Bridge (No. 1513-003), Lakehurst Borough | 2,500,000.00 | | | 125,000.00 | | | 2,375,000.00 | | | |
| Rep Sta. 26+25 Bridge(No. 1512-006), Lacey Twp | 1,500,000.00 | | | 75,000.00 | | | 1,425,000.00 | | | |
| Rep Cedar Bridge (No. 1533-003), Barnegat Twp | 1,000,000.00 | | | 50,000.00 | | | 950,000.00 | | | |
| Recon New Hampshire Ave(N. Maple Ave-Twp Line to Rt 88) and (Rt 88 to Ridge Ave), Lakewood Twp | 8,000,000.00 | | | 400,000.00 | | | 7,600,000.00 | | | |
| Rep Nautilus Dr Bridge (No. 1533-009), Barnegat Twp | 3,000,000.00 | | | 150,000.00 | | | 2,850,000.00 | | | |
| Rep Clubhouse Bridge (No. 1518-014), Manchester Twp | 3,000,000.00 | | | 150,000.00 | | | 2,850,000.00 | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| TOTAL - THIS PAGE | 38,000,000.00 | | | 6,650,000.00 | | | 31,350,000.00 | | | |

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Resolution#: 2023000467

**6 YEAR CAPITAL PROGRAM - 2023 to 2028
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

Local Unit **COUNTY OF OCEAN**

| 1 Project Title | 2 Estimated Total Costs | BUDGET APPROPRIATIONS | | 4 Capital Improvement Fund | 5 Capital Surplus | 6 Grants - in - Aid and Other Funds | BONDS AND NOTES | | | |
|--|-------------------------------|----------------------------|--------------------|-------------------------------------|-------------------------|--|----------------------|---------------------------|------------------|--------------|
| | | 3a Current Year 2023 | 3b Future Years | | | | 7a General | 7b Self Liquidating | 7c Assessment | 7d School |
| Bridge Rehabilitation and Management | 2,000,000.00 | | | 100,000.00 | | | 1,900,000.00 | | | |
| Reconstruction and Resurfacing of Certain County Roads - Design | 2,000,000.00 | | | 100,000.00 | | | 1,900,000.00 | | | |
| Engineering, Road, and Bridge Improvements | 3,000,000.00 | | | 150,000.00 | | | 2,850,000.00 | | | |
| Stormwater Management | 3,000,000.00 | | | 3,000,000.00 | | | | | | |
| Reconstruction & Resurfacing of Certain County Roads | 3,000,000.00 | | | 150,000.00 | | | 2,850,000.00 | | | |
| Install New & Upgrade Traffic Control Devices | 3,000,000.00 | | | 150,000.00 | | | 2,850,000.00 | | | |
| Acq. of ROW or Easements for Road, Bridge and/or Drainage | 2,000,000.00 | | | 2,000,000.00 | | | | | | |
| Rep Sta. 123+50 Bridge (No. 1512-007), Lacey Twp | 1,500,000.00 | | | 75,000.00 | | | 1,425,000.00 | | | |
| Rep Marsha Drive Bridge (No.1530-011), Stafford Twp | 4,000,000.00 | | | 200,000.00 | | | 3,800,000.00 | | | |
| Recon Central Ave/New Egypt Rd Route 528 (Cross St to Rt 9) | | | | | | | | | | |
| Lakewood Twp | 6,000,000.00 | | | 300,000.00 | | | 5,700,000.00 | | | |
| Recon and Widening Cooks Bridge Rd (Between N Hope Chapel Rd and N County Line Rd), Jackson Twp | 5,600,000.00 | | | 280,000.00 | | | 5,320,000.00 | | | |
| Recon Co Line Rd (Heathwood Ave to Ridge Ave), Lakewood Twp | 6,000,000.00 | | | 300,000.00 | | | 5,700,000.00 | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| TOTAL - THIS PAGE | 41,100,000.00 | | | 6,805,000.00 | | | 34,295,000.00 | | | |

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Resolution#: 2023000467

**6 YEAR CAPITAL PROGRAM - 2023 to 2028
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

| 1 Project Title | 2 Estimated Total Costs | BUDGET APPROPRIATIONS | | 4 Capital Improvement Fund | 5 Capital Surplus | 6 Grants - in - Aid and Other Funds | BONDS AND NOTES | | | |
|---|-------------------------------|--------------------------------------|--------------------|-------------------------------------|-------------------------|--|----------------------|---------------------------|------------------|--------------|
| | | 3a Current Year 2023 | 3b Future Years | | | | 7a General | 7b Self Liquidating | 7c Assessment | 7d School |
| | | Bridge Rehabilitation and Management | 2,000,000.00 | | | | | | 100,000.00 | |
| Reconstruction and Resurfacing of Certain County Roads - Design | 2,500,000.00 | | | 125,000.00 | | | 2,375,000.00 | | | |
| Engineering, Road, and Bridge Improvements | 3,500,000.00 | | | 175,000.00 | | | 3,325,000.00 | | | |
| Stormwater Management | 3,000,000.00 | | | 3,000,000.00 | | | | | | |
| Reconstruction & Resurfacing of Certain County Roads | 3,500,000.00 | | | 175,000.00 | | | 3,325,000.00 | | | |
| Install New & Upgrade Traffic Control Devices | 3,000,000.00 | | | 150,000.00 | | | 2,850,000.00 | | | |
| Acq. of ROW or Easements for Road, Bridge and/or Drainage | 2,000,000.00 | | | 2,000,000.00 | | | | | | |
| CR 549 (Hooper Ave/Brick Blvd.) Adaptive TS Design & Upgrades, | | | | | | | | | | |
| Toms River Twp | 2,000,000.00 | | | 100,000.00 | | | 1,900,000.00 | | | |
| Recon Hooper Ave(NJ Rt 37 to Church Rd), Toms River Twp | 7,400,000.00 | | | 370,000.00 | | | 7,030,000.00 | | | |
| Rep Wright's Bridge (No. 1507-001), Toms River Twp | 4,000,000.00 | | | 200,000.00 | | | 3,800,000.00 | | | |
| Rep Carter's Bridge (No. 152-012), Plumsted Twp | 2,000,000.00 | | | 100,000.00 | | | 1,900,000.00 | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| TOTAL - THIS PAGE | 34,900,000.00 | | | 6,495,000.00 | | | 28,405,000.00 | | | |

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Resolution#: 2023000467

**6 YEAR CAPITAL PROGRAM - 2023 to 2028
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

Local Unit

COUNTY OF OCEAN

| 1 Project Title | 2 Estimated Total Costs | BUDGET APPROPRIATIONS | | 4 Capital Improvement Fund | 5 Capital Surplus | 6 Grants - In - Aid and Other Funds | BONDS AND NOTES | | | |
|---|-------------------------------|----------------------------|--------------------|-------------------------------------|-------------------------|--|----------------------|---------------------------|------------------|--------------|
| | | 3a Current Year 2023 | 3b Future Years | | | | 7a General | 7b Self Liquidating | 7c Assessment | 7d School |
| Buildings and Grounds | - | | | | | | | | | |
| Juvenile Detention Center Ph I - Roof Replace & HVAC Equipment | 4,500,000.00 | | | 2,500,000.00 | | | 2,000,000.00 | | | |
| County College | - | | | | | | | | | |
| Renovations to Grunin Center Lobby - Chapter 12 | 4,205,000.00 | | | | | 2,102,500.00 | 4,205,000.00 | | | |
| Library | - | | | | | | | | | |
| Renovations, Improvements and Upgrades to Library Facilities | 1,125,000.00 | | | 1,125,000.00 | | | | | | |
| Parks | - | | | | | | | | | |
| Cox House Restorations, Phase II including Site Work | 2,000,000.00 | | | | | 2,000,000.00 | | | | |
| Manchester Park Development, Phase I - Site Preparation | 12,000,000.00 | | | 2,000,000.00 | | | 10,000,000.00 | | | |
| Redevelopment of Various Parks and Misc. Property Acquisition | 2,000,000.00 | | | 2,000,000.00 | | | | | | |
| Solid Waste | - | | | | | | | | | |
| Northern Recycling Center - Floor Plans & Bathroom Reconstruction | 950,000.00 | | | 950,000.00 | | | | | | |
| TOTAL - THIS PAGE | 26,780,000.00 | | | 8,575,000.00 | | 4,102,500.00 | 16,205,000.00 | | | |

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Resolution#: 2023000467

**6 YEAR CAPITAL PROGRAM - 2023 to 2028
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

| 1 Project Title | 2 Estimated Total Costs | BUDGET APPROPRIATIONS | | 4 Capital Improvement Fund | 5 Capital Surplus | 6 Grants - in - Aid and Other Funds | BONDS AND NOTES | | | | |
|--|-------------------------------|----------------------------|--------------------|-------------------------------------|-------------------------|--|----------------------|---------------------------|------------------|--------------|---|
| | | 3a Current Year 2023 | 3b Future Years | | | | 7a General | 7b Self Liquidating | 7c Assessment | 7d School | |
| | | Local Unit | | | | | | COUNTY OF OCEAN | | | |
| Planning | - | | | - | | | | | | | |
| Construction of Box Hangar, Taxilane, Observation/Administration | - | | | | | | | | | | |
| Area at R.J. Miller Airpark | 4,500,000.00 | | | 1,000,000.00 | | | 3,500,000.00 | | | | |
| Vocational Technical School | - | | | | | | | | | | |
| Renovations, Improvements and Upgrades - Toms River & Waretown | 1,425,000.00 | | | 1,425,000.00 | | | | | | | |
| Board of Health | - | | | | | | | | | | |
| Renovations, Improvements and Upgrades - Various Health | - | | | - | | | | | | | |
| Department Facilities | 1,600,000.00 | | | 1,600,000.00 | | | | | | | |
| Mosquito Commission | - | | | - | | | | | | | |
| Generator Installation for Main Office, Shop and Heliport | 250,000.00 | | | 250,000.00 | | | | | | | |
| Management & Budget | - | | | | | | | | | | |
| Purchase of Voting Machines, Software and Other Equipment | 10,100,000.00 | | | 525,000.00 | | | 9,575,000.00 | | | | |
| Construction of the Courthouse Annex, Toms River | 77,000,000.00 | | | 7,000,000.00 | | | 70,000,000.00 | | | | |
| Sheriff Facility - Design | 250,000.00 | | | 250,000.00 | | | | | | | |
| TOTAL - THIS PAGE | 95,125,000.00 | - | - | 12,050,000.00 | - | - | 83,075,000.00 | - | - | - | - |

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Resolution#: 2023000467

COUNTY OF OCEAN

OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND

| DEDICATED REVENUES FROM TRUST FUND | FCOA | Anticipated | | Realized in Cash in 2022 | APPROPRIATIONS | FCOA | Appropriated | | Expended 2022 | |
|---|--------|---------------|---------------|--------------------------|---|----------|---------------|---------------|-----------------|---------------|
| | | 2023 | 2022 | | | | for 2023 | for 2022 | Paid or Charged | Reserved |
| Amount to be Raised By Taxation | 54-190 | 17,033,949.00 | 14,435,810.00 | 14,435,810.00 | Development of Lands for Recreation and Conservation: | | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| Added & Omitted Taxes | | 85,257.50 | 98,382.62 | 124,270.85 | Salaries & Wages | 54-385-1 | | | | - |
| Interest Income | 54-113 | 637,370.83 | 12,640.33 | 637,370.83 | Other Expenses | 54-385-2 | 3,000,000.00 | 3,000,000.00 | 2,472,092.15 | 527,907.85 |
| | | | | | Maintenance of Lands for Recreation and Conservation: | | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| Reserve Funds: | 54-101 | 50,361,250.46 | 54,212,017.69 | 1,113,728.19 | Salaries & Wages | 54-375-1 | 200,000.00 | 200,000.00 | 163,299.57 | 36,700.43 |
| | | | | | Other Expenses | 54-372-2 | | | | - |
| | | | | | Historic Preservation: | | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| | | | | | Salaries & Wages | 54-176-1 | | | | - |
| | | | | | Other Expenses | 54-176-2 | | | | - |
| | | | | | Acquisition of Lands for Recreation and Conservation | 54-915-2 | 25,000,000.00 | 25,000,000.00 | 15,762,208.46 | 9,237,791.54 |
| Total Trust Fund Revenues: | 54-299 | 68,117,827.79 | 68,758,850.64 | 16,311,179.87 | Acquisition of Farmland | 54-916-2 | | | | - |
| Summary of Program Year Referendum Passed/Implemented: 1997/1998 (Date) Rate Assessed: \$ 1.2 cents per \$100 Total Tax Collected to date: \$ 254,635,780.75 Total Expended to date: \$ 243,302,266.75 Total Acreage Preserved to date: 29,976.9900 (Acres) Recreation land preserved in 2022: 88.4400 (Acres) Farmland preserved in 2022: 195.6300 (Acres) | | | | | Down Payments on Improvements | 54-902-2 | | | | - |
| | | | | | Debt Service: | | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX | XXXXXXXXXX |
| | | | | | Payment of Bond Principal | 54-920-2 | | | | XXXXXXXXXX |
| | | | | | Payment of Bond Anticipation Notes and Capital Notes | 54-925-2 | | | | XXXXXXXXXX |
| | | | | | Interest on Bonds | 54-930-2 | | | | XXXXXXXXXX |
| | | | | | Interest on Notes | 54-935-2 | | | | XXXXXXXXXX |
| | | | | | Reserve for Future Use | 54-950-2 | 39,917,827.79 | 40,558,850.64 | | 40,558,850.64 |
| | | | | | Total Trust Fund Appropriations: | 54-499 | 68,117,827.79 | 68,758,850.64 | 18,397,600.18 | 50,361,250.46 |

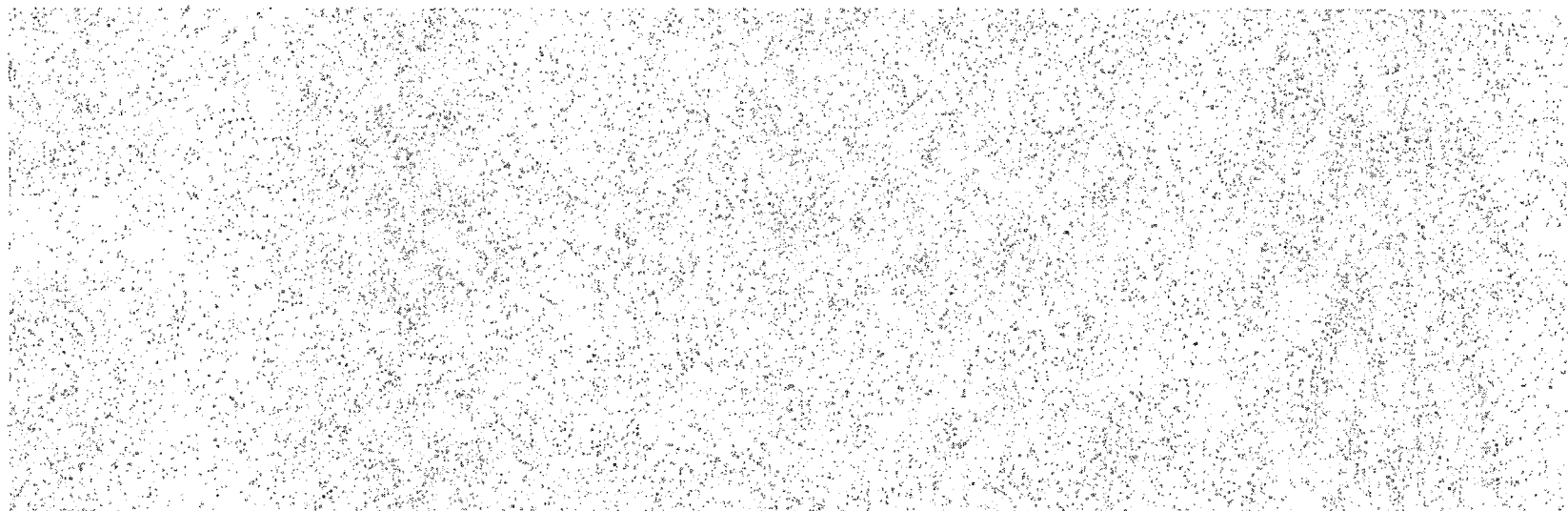
Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Resolution#: 2023000467

**Annual List of Change Orders Approved
Pursuant to N.J.A.C. 5:30-11**

Contracting Unit: County of Ocean

Year Ending: December 31, 2022

The following is a complete list of all change orders which caused the originally awarded contract price to be exceeded by more than 20 percent. For regulatory details please consult N.J.A.C. 5:30-11.1 et seq. Please identify each change order by name of the project.



For each change order listed above, submit with introduced budget a copy of the governing body resolution authorizing the change order and an Affidavit of Publication for the newspaper notice required by N.J.A.C. 5:30-11.9(d). (Affidavit must include a copy of the newspaper notice.)

If you have not had a change order exceeding the 20 percent threshold for the year indicated above, please check here and certify below.

03/03/2023
Date

DocuSigned by:
Michelle L. Switzer
Clerk of the Board of County Commissioners

RESOLUTION

March 1, 2023

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a County shall limit any increase in the tax levy to 2.5% unless authorized by resolution to increase it to 3.5% over the previous year's tax levy, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a County may, when authorized by resolution, appropriate the difference between the amount of its actual tax levy and the 3.5% percentage rate as an exception to its tax levy in either of the next two succeeding years; and

WHEREAS, the Board of Commissioners of the County of Ocean hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to the final tax levy in either of the next two succeeding years.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Ocean, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2023 budget year, any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to the final tax levy in either of the next two succeeding years, and that the CY 2023 County budget for the County of Ocean be approved and adopted in accordance with this resolution; and

BE IT FURTHER RESOLVED that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed with the Director of the Division of Local Government Services within 5 days of adoption.

I certify the foregoing to be a true copy of a Resolution introduced by the Board of Commissioners of the County of Ocean on the 1st day of March, 2023

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

ROLL CALL

(moved by Kelly, seconded by Quinn)

AYES: Crea, Haines, Kelly, Quinn, Vicari

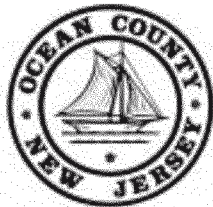
NAYES: None

ABSENT: None

ABSTAIN: None

NOTICE

PUBLIC NOTICE is hereby given that the foregoing Resolution was finally passed and adopted at a regular meeting of the Board of Commissioners of the County of Ocean held on April 5, 2023.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 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. 7.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000465 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | g | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | ✓ | | | | ✓ | | |
| Gary | ✓ | | | | ✓ | | |
| Barbara Jo | ✓ | | | | ✓ | | |
| Virginia E. | ✓ | | | ✓ | ✓ | | |
| John P. | ✓ | | ✓ | | ✓ | | |

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# 7

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 04/05/2023.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$21,779,171.07 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

JOHN P. KELLY
COMMISSIONER

JOSEPH H. VICARI
DIRECTOR

VIRGINIA E. HAINES
COMMISSIONER

ORDERED PAID

BARBARA JO CREA
COMMISSIONER

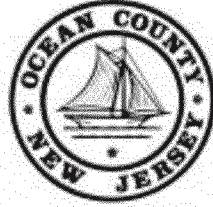
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

APRIL 5, 2023

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 #7 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 105 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$21,779,171.07 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 Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: April 5, 2023 - 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 Route 526) (Apple Street to Route 549), Phase III: Brook Road, Lakewood Township - Change Order #4, E-\$17,233.52, R-\$0.00. (B2019-32E)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000469 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | h-1 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2019-32E | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | < | | < | | |
| John P. | < | | | | < | | |

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2019-32E

R E S O L U T I O N

April 5, 2023

WHEREAS, Contract No. B2019-32E was entered into on March 6, 2019 with C.J. Hesse, Inc., Contractor, for work and services in relation to the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood, 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. 422-185-X204-6800 in the amount of \$17,233.52.

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

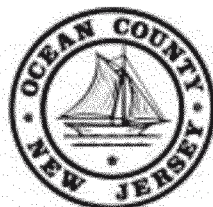
¹ The County Engineer is hereby authorized to issue Contract and Change Order No. 4 to C.J. Hesse, Inc. as follows: Extra Work Order in the amount of \$17,233.52, in

Introduced on:
Adopted on:
Official Resolution No. 202300769

April 5, 2023
April 5, 2023

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with C.J. Hesse, Inc. to cover the Change Order No. 4.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of Traffic Signal at James Street (CR 32) and Williams Street, Lakewood Township - Partial Estimate #3, \$114,536.32. (B2021-55E)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000470 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | h-2 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2021-55E | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | ✓ | | | | ✓ | | |
| Gary | ✓ | | | ✓ | ✓ | | |
| Barbara Jo | ✓ | | | | ✓ | | |
| Virginia E. | ✓ | | ✓ | | ✓ | | |
| John P. | ✓ | | | | ✓ | | |

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. B2021-55E

R E S O L U T I O N

April 5, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement April 21, 2021 with the Contractor, Earle Asphalt Company for work and services in relation to the Construction of Traffic Signal at James Street (CR 32) and Williams Street, Township of Lakewood, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated April 5, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

| | |
|--------------------------------------|------------------|
| Total Cost of Construction: | \$334,307.32 |
| Less 2% of Total: | \$6,686.15 |
| | ----- |
| Subtotal: | \$327,621.17 |
| Less Partial Estimate #1: | \$111,040.65 |
| Less Partial Estimate #2: | \$102,044.20 |
| Total Partial Payments Made to Date: | \$213,084.85 |
| AMOUNT NOW DUE CONTRACTOR: | \$114,536.32 |

CONTRACT NO. B2021-55E

PAGE 2

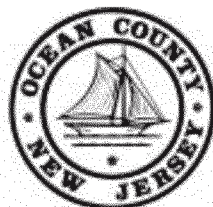
April 5, 2023

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 fourteen thousand five hundred thirty six and 32/100 dollars (\$114,536.32) 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 Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Brookside Drive from NJ State Highway No. 37 East to Cedar Grove Road, Toms River Township, No. II - Partial Estimate #2, \$317,710.54. (B2022-107E)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000471 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | h-3 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2022-107E | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | < | | < | | |
| John P. | < | | | | < | | |

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. B2022-107E

R E S O L U T I O N

April 5, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement July 20, 2022 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Brookside Drive From NJ State Highway No. 37 East to Cedar Grove Road, Township of Toms River, No. II, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated April 5, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

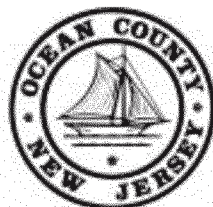
| | |
|--|---------------------|
| Total Cost of Construction: | \$462,289.58 |
| Less 2% of Total: | \$9,245.79 ----- |
| Subtotal: | \$453,043.79 |
| Less Partial Estimate #1: \$135,333.25 | |
| AMOUNT NOW DUE CONTRACTOR: | \$317,710.54 |

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred seventeen thousand seven hundred ten and 54/100 dollars (\$317,710.54) 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 Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: BLACK ROCK ENTERPRISES, LLC - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019C, No. II - Change Order #3, E-\$0.00, R-\$3,150.00. (B2021-198E)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000472 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | h-4 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2021-198E | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | < | | < | | |
| John P. | < | | | | < | | |

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Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-198E

R E S O L U T I O N

April 5, 2023

WHEREAS, Contract No. B2021-198E was entered into on November 17, 2021 with Black Rock Enterprises, LLC, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019C, No. II, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary 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

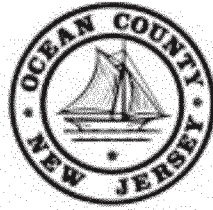
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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. 3 to Black Rock Enterprises, LLC as follows: Extra Work Order in the amount of \$0.00 and Reduction Order in the amount of \$3,150.00, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019C, No. II, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Black Rock Enterprises, LLC to cover the Change Order No. 3.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Black Rock Enterprises, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: BLACK ROCK ENTERPRISES, LLC - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019C, No. II - Final Estimate #7, \$61,408.22. (B2021-198E)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000473 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | h-5 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2021-198E | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | < | | < | | |
| John P. | < | | | | < | | |

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. B2021-198E

R E S O L U T I O N

April 5, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement November 17, 2021 with the Contractor, Black Rock Enterprises, LLC for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019C, No. II, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 7 dated April 5, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

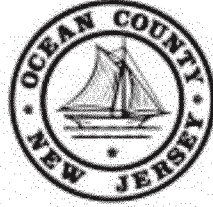
| | |
|--------------------------------------|----------------|
| Total Cost of Construction: | \$3,070,410.95 |
| Less 2% of Total: | \$0.00 |
| | ----- |
| Subtotal: | \$3,070,410.95 |
| Less Partial Estimate #1: | \$ 217,688.46 |
| Less Partial Estimate #2: | \$ 33,959.98 |
| Less Partial Estimate #3: | \$1,157,300.67 |
| Less Partial Estimate #4: | \$ 583,497.66 |
| Less Partial Estimate #5: | \$ 626,946.51 |
| Less Partial Estimate #6: | \$ 389,609.45 |
| Total Partial Payments Made to Date: | \$3,009,002.73 |
| AMOUNT NOW DUE CONTRACTOR: | \$61,408.22 |

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 Sixty one thousand four hundred eight and 22/100 dollars (\$61,408.22) 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 Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B - Partial Estimate #3, \$146,820.75. (B2022-108E)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000474 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | h-6 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2022-108E | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | < | | < | | |
| John P. | < | | | | < | | |

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. B2022-108E

R E S O L U T I O N

April 5, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement July 20, 2022 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated April 5, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

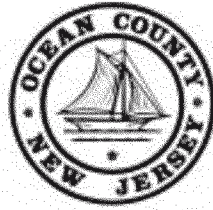
| | |
|--------------------------------------|----------------------|
| Total Cost of Construction: | \$1,703,880.84 |
| Less 2% of Total: | \$34,077.62 ----- |
| Subtotal: | \$1,669,803.22 |
| Less Partial Estimate #1: | \$ 311,025.55 |
| Less Partial Estimate #2: | \$1,211,956.92 |
| Total Partial Payments Made to Date: | \$1,522,982.47 |
| AMOUNT NOW DUE CONTRACTOR: | \$146,820.75 |

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred forty six thousand eight hundred twenty and 75/100 dollars (\$146,820.75) 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 Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000523 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | i-1 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | | | < | | |
| John P. | < | | < | | < | | |

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

April 5, 2023

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

1. 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 March 12, 2023 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

2. Maureen J. Cruz is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Security Guard, Department of Security, effective March 2, 2023 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

3. Jasmine Navarro 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 March 8, 2023 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

4. Alice M. Nolan 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 1, Employee Relations, effective March 1, 2023 through March 16, 2023 inclusive.

5. Brian J. Pennell 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 March 22, 2023 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

6. Dolorous A. Mantz is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of Security Guard, Department of Security, effective March 24, 2023 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

7. Paula M. Miele 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, Office of Senior Services, effective March 20, 2023 through April 16, 2023 inclusive.

8. Samantha P. Cimino is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Building Maintenance Worker, Buildings & Grounds, effective March 17, 2023 through May 11, 2023 inclusive.

The following employees are hereby given a regular appointment to the position of Senior Cashier, Parks and Recreation Department, per N.J.C.S.C. subject to a working test period, effective March 16, 2023, at their present salaries.

9. Thomas Mahon

10. Kelsey A Waters

11. Joseph R. Scutti is hereby given a regular appointment to the position of Senior Maintenance Repairer Refrigeration And Air Conditioning, Buildings and Grounds Department, per N.J.C.S.C. subject to a working test period, effective March 16, 2023, at his present salary.

The following employees are hereby given a regular appointment to the position Carpenter, Buildings and Grounds Department, per N.J.C.S.C. subject to a working test period, effective March 16, 2023, at their present salaries.

12. Robert M. Affa
13. Robert G. Ojamaa

14. Andre Ferraivolo's regular appointment to the position of Laborer 1, Engineering Department, effective March 20, 2023 at an annual base salary of \$36,400, is hereby rescinded.

15. Karen Rice is hereby given a regular appointment to the position of Keyboarding Clerk 2, Purchasing Department, per N.J.C.S.C. subject to a working test period, effective March 23, 2023, at her present salary.

16. Cheryl A. Malloy is hereby given a regular appointment to the position of Keyboarding Clerk 2, Board of Taxation, per N.J.C.S.C. subject to a working test period, effective March 23, 2023, at her present salary.

The following employees (17 through 18), are hereby given a regular appointment to the position of County Correctional Police Sergeant, Department of Corrections, subject to a working test period, effective April 6, 2023, at an annual base salary of \$129,000:

17. Robert A. Ford
18. Gregory T. Edgecomb

19. At the request of the Prosecutor, Rebecca A. Fullerton is hereby given a provisional appointment to the position of Chief Clerk, Prosecutor's Office, pending Civil Service Examination effective April 6, 2023, at an annual base salary of \$78,042.

20. Timothy P. Gleason, Planner Trainee, Planning Board, is hereby given a regular appointment to the position of Assistant Planner, subject to a working test period, effective April 11, 2023, at an annual base salary of \$50,000.

21. Dylan R. Meelheim is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Equipment Operator, Road Department, effective March 20, 2023 through May 18, 2023 inclusive.

22. Katie L. Ohrn is hereby returned to her previous title of Senior Mail Clerk and given a provisional appointment to the position of Supervisor Central Mailing Room, Clerk of the Board, pending Civil Service Examination effective May 1, 2023, at an annual base salary of \$57,000.

23. Chantannette C. Ketelaar is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correctional Police Sergeant, Department of Corrections, effective March 28, 2023 through April 9, 2023 inclusive.

24. Fred P. Lutz is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Land Surveyor, Engineering Department, effective March 21, 2023 through June 12, 2023 inclusive.

25. At the request of the Sheriff, Jamie L. Pretty is hereby granted an Extension of Family Leave Without Pay, from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective March 22, 2023 through April 18, 2023 inclusive.

26. At the request of the Sheriff, Jordan L. Lesniakowski is hereby granted a Family Leave Without Pay, from her position of Sheriff's Officer, Office of the Sheriff, effective March 14, 2023 through June 5, 2023 inclusive.

At the request of the Sheriff, the following unpaid interns (27 through 29), Office of the Sheriff, effective May 1, 2023 through September 1, 2023 are hereby authorized:

| | <u>Name</u> | <u>School</u> |
|-----|--------------------|------------------------------------|
| 27. | James K. Cohen II | Rowan University |
| 28. | Jonathan B. Hughes | University of New Haven |
| 29. | Zoe L. Welch | New Jersey Institute of Technology |

At the request of the Board of Elections, the following employees, (30 through 34), Election Board, are hereby given a temporary seasonal appointment to the position of Senior Voting Machine Technician, effective April 24, 2023 through June 23, 2023 and September 25, 2023 through December 1, 2023, at an hourly wage of \$17.75:

| | |
|-----|--------------------|
| 30. | John J. Bonacorso |
| 31. | Anthony Caira |
| 32. | Laura M. Petito |
| 33. | Richard N. Salerno |
| 34. | Susan J. Will |

35. At the request of the Board of Elections, Steven R. Will, Election Board, is hereby given a temporary seasonal appointment to the position of Senior Voting Machine Technician, effective April 24, 2023 through June 23, 2023 and September 25, 2023 through December 1, 2023, at an hourly wage of \$18.00.

36. At the request of the Board of Elections, Bernard Scanlon, Election Board, is hereby given a temporary seasonal appointment to the position of Senior Voting Machine Technician, effective April 27, 2023 through June 23, 2023 and September 25, 2023 through December 1, 2023, at an hourly wage of \$18.00.

37. At the request of the Board of Elections, Blake J. Scanlon, Election Board, is hereby given a temporary seasonal appointment to the position of Senior Voting Machine Technician, effective April 27, 2023 through June 23, 2023 and September 25, 2023 through December 1, 2023 at an hourly wage of \$17.75.

At the request of the County Clerk, the following employees, (38 through 39), County Clerk, are hereby given a temporary seasonal appointment to the position of Clerk 1, effective April 20, 2023 through May 25, 2023 and September 21, 2023 through October 26, 2023 at an hourly wage of \$17.50:

| | |
|-----|-------------------|
| 38. | Angela Altman |
| 39. | Teresa F. McMahon |

40. William F. Stevenson is hereby given a regular part-time appointment to the position of Clerk 1, Office of the Fire Marshal, subject to a working test period, effective April 10, 2023, at an hourly wage of \$17.50.

The following employees, (41 through 42) are hereby given appointments to the position of Intermittent Recreation Aide, Parks Department, subject to a working test period, effective April 24, 2023, at an hourly wage of \$17.50.

| | |
|-----|-------------------|
| 41. | Brian M. Gisinger |
| 42. | Sean Thomas Kehoe |

43. Aimee C. Childress is hereby given an appointment to the position of Intermittent Recreation Aide, Parks Department, subject to a working test period, effective April 10, 2023, at an hourly wage of \$17.50.

The following employees, (44 through 45), are hereby given regular appointments to the position of Laborer 1, Solid Waste Management, subject to a working test period, effective April 24, 2023, at an annual base salary of \$36,400.

- 44. Jason F. Chait
- 45. Robert Willis

46. Laura A. Picurro is hereby granted an Intermittent Family Leave from her position of Community Service Aide, Office of the Senior Services, effective March 21, 2023 through September 20, 2023 inclusive.

47. Andrew M. Castellano is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Senior Public Safety Telecommunicator, Sheriff's 911 Division, effective April 2, 2023 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

48. Harry G. Roon is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Assistant Fire Marshal, Office of the Fire Marshal, effective March 16, 2023 through June 11, 2023 inclusive.

49. At the request of the Sheriff, Ray J. Cherboni is hereby given a provisional part-time appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, pending Civil Service Examination, effective April 6, 2023, at an hourly wage of \$21.39.

50. Nicole J. Richard is hereby given a regular appointment to the position of Keyboarding Clerk 1, Solid Waste Management, subject to a working test period, effective April 24, 2023, at an annual base salary of \$36,400.

51. At the request of the Prosecutor, Brianna N. Carver is hereby given a regular appointment to the position of Keyboarding Clerk 1, Prosecutor's Office, subject to a working test period, effective April 24, 2023, at an annual base salary of \$36,400.

52. Shawn M. McIntyre is hereby given a provisional appointment to the position of Mechanic, Department of Vehicle Services, pending Civil Service examination, effective May 8, 2023, at an annual base salary of \$40,700.

The following employees (53 through 54), are hereby given a regular part-time appointment to the position of Assistant Fire Marshal, Office of the Fire Marshal, effective April 10, 2023, at an hourly wage of \$17.50.

- 53. Erik J. Batykefer
- 54. Jennie Hollingsworth

55. JuliaRose A. Driscoll is hereby given a regular appointment to the position Recreation Leader, Parks Department, subject to a working test period, effective April 10, 2023 at an annual base salary of \$39,500.

56. Gianna R. LoParo is hereby given a regular appointment to the position of Keyboarding Clerk 1, Buildings & Grounds, subject to a working test period, effective April 10, 2023 at an annual base salary of \$36,400.

57. Ryan A. Schilling, part time Maintenance Worker I Grounds, Parks Department, is hereby changed to full-time, effective April 13, 2023, at an annual base salary of \$38,314.

58. Jonathan P. Vernachio is hereby given an appointment to the position of Intermittent Groundskeeper, Parks Department, subject to a working test period, effective April 24, 2023, at an hourly wage of \$17.50.

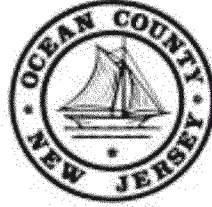
59. At the request of the Prosecutor, Erin M. Mahan is hereby given a provisional part-time appointment to the position of Nursing Services Clerk, Office of the Prosecutor, pending Civil Service examination, effective April 24, 2023, at an hourly rate of \$48.00.

60. James C. Marcotullio is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective March 28, 2023 through June 27, 2023 inclusive.

61. Cheyenne L. Carey is hereby granted an Extension of Intermittent Family Leave from her position of Traffic Maintenance Worker, Engineering Department, effective March 23, 2023 through September 10, 2023 inclusive.

62. Michael D. Campana is hereby granted a 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 March 29, 2023 through June 7, 2023 inclusive.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Harry Bower – Lifetime Achievement in the Arts Award; Ralph Bertini – Special Award of Merit; Paul Hartelius – Special Award for Advancement of the Arts; Long Beach Island Historical Association – Ocean County Historic Preservation Award; Gretchen Coyle – Pauline S. Miller Lifetime Achievement Award for Ocean County History; and Emery’s Farm – Joseph H. Vicari Ocean County Tourism Award, given by the Ocean County Cultural and Heritage Commission at their 2023 Salute to Ocean County: A Celebration of the Arts and Heritage.

| Official Resolution# | | 2023000477 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 04/05/2023 | | | | | |
| Introduced Date | | 04/05/2023 | | | | | |
| Adopted Date | | 04/05/2023 | | | | | |
| Agenda Item | | i-2 | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | | Adopted | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | ✓ | | | | ✓ | | |
| Gary | ✓ | | | ✓ | ✓ | | |
| Barbara Jo | ✓ | | | | ✓ | | |
| Virginia E. | ✓ | | | | ✓ | | |
| John P. | ✓ | | ✓ | | ✓ | | |

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

Michelle I. Gunther

Clerk Of The Board



Resolution
County of Ocean
Board of Commissioners

Administration Building
Toms River, New Jersey
April 5, 2023

WHEREAS, the Ocean County Cultural & Heritage Commission was established by the Ocean County Board of Commissioners on January 9, 1969 and is responsible for the promotion and preservation of the County's cultural and arts resources; and

WHEREAS, the Ocean County Cultural & Heritage Commission seeks to be the primary leader and catalyst in promoting the arts and cultural heritage in Ocean County and has therefore created certain awards to recognize the extraordinary achievements and contributions of those individuals and organizations to the quality of life in Ocean County; and

WHEREAS, HARRY BOWER has enriched the cultural fabric of Ocean County through his dedication to the John F. Peto Studio Museum, his artistic achievements as a weaver and fiber artist, and his contribution to arts education; and

WHEREAS, HARRY BOWER keeps his pulse on contemporary craft movements by attending workshops around the world and maintains connections with the art community in the Tri-State area contributing to the ever-improvement of his artistry, teaching, and curation; and

WHEREAS, HARRY BOWER taught in Toms River Schools for 29 years, earning *Teacher of the Year* for both elementary and high school levels and earning the Art Educators of New Jersey's 2019 *High School Art Educator of the Year* and *Distinguished Achievement Award*; and

WHEREAS, HARRY BOWER was one of the first volunteers to take on the task of turning the John F. Peto Studio Museum into one of the premier Ocean County cultural and arts institutions; and has spent hundreds of hours as the volunteer Curator and Board Member (Chair of Arts Committee), curating two or three first-rate museum-quality contemporary art exhibits per year.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors HARRY BOWER as he receives the 2023 Lifetime Achievement in the Arts in Ocean County Award at the *2023 Salute to Ocean County: A Celebration of the Arts and Heritage*.

Attest:

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

Joseph H. Vicari
Joseph H. Vicari, Director

Gary Quinn
Gary Quinn, Deputy Director

Barbara Jo Crea
Barbara Jo Crea, Commissioner

Virginia E. Haines
Virginia E. Haines, Commissioner

John P. Kelly
John P. Kelly, Commissioner





Resolution County of Ocean Board of Commissioners

Administration Building
Toms River, New Jersey

April 5, 2023

WHEREAS, the Ocean County Cultural & Heritage Commission was established by the Ocean County Board of Commissioners on January 9, 1969 and is responsible for the promotion and preservation of the County's cultural and arts resources; and

WHEREAS, the Commission seeks to be the primary leader and catalyst in promoting the arts and cultural heritage in Ocean County and has therefore created certain awards to recognize the extraordinary achievements and contributions of those individuals and organizations to the quality of life in Ocean County; and

WHEREAS, RALPH BERTINI has spent over 40 years in broadcast television and has enriched the cultural fabric of Ocean County through his impact on broadcast television, digital media, video production in Ocean County and Ocean County's students, whose reach has far exceeded regional bounds; and

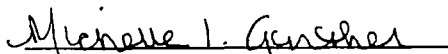
WHEREAS, RALPH BERTINI helped develop the curriculum and Television Studios for Lacey High School and Ocean County College; and

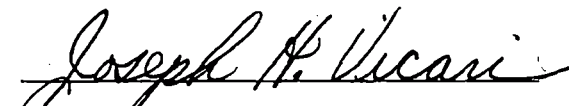
WHEREAS, RALPH BERTINI inspired countless students as a teacher of television production courses at Lacey High School and Ocean County College, putting students first to ensure they receive the most comprehensive experience in television; and


WHEREAS, RALPH BERTINI fostered countywide community involvement and a genial ongoing relationship between Ocean County and the Ocean County College TV facility, including having produced programs for the Ocean County Prosecutor's office and the Ocean County Cultural & Heritage Commission's annual *Salute to Ocean County: A Celebration of the Arts and Heritage* broadcast.

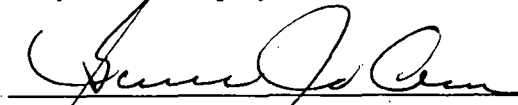
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors RALPH BERTINI as he receives the 2023 Special Award of Merit at the *2023 Salute to Ocean County: A Celebration of the Arts and Heritage*.

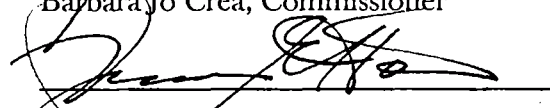
Attest:



Michelle I. Gunther
Clerk of the Board

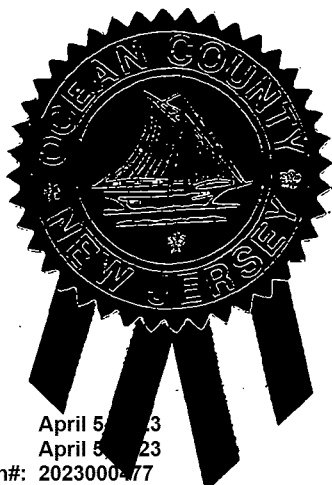

Joseph H. Vicari, Director


Gary Quinn, Deputy Director


Barbara Jo Crea, Commissioner


Virginia E. Haines, Commissioner


John P. Kelly, Commissioner





Resolution County of Ocean Board of Commissioners

Administration Building
Coms River, New Jersey
April 5, 2023

WHEREAS, the Ocean County Cultural & Heritage Commission was established by the Ocean County Board of Commissioners on January 9, 1969 and is responsible for the promotion and preservation of the County's cultural and arts resources; and

WHEREAS, the Commission seeks to be the primary leader and catalyst in promoting the arts and cultural heritage in Ocean County and has therefore created certain awards to recognize the extraordinary achievements and contributions of those individuals and organizations to the quality of life in Ocean County; and

WHEREAS, PAUL HARTELIUS has enriched the cultural fabric of Ocean County through his dedication to the Pine Shores Art Association, the Tuckerton Seaport and Baymen's Museum, and the people of Ocean County; and

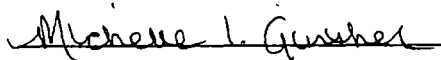
WHEREAS, PAUL HARTELIUS has carried on the art traditions of his mother Marge Hartelius, who wrote and illustrated children's books, and his father Paul Hartelius, Jr., who was an art director in New York City, both having been founding members of Pine Shores Art Association; and

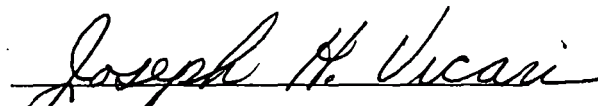
WHEREAS, PAUL HARTELIUS joined the Tuckerton Seaport and Baymen's Museum in 2014 as a volunteer, working with others on everything that needed doing including painting buildings, building cabinets, painting various art projects, participating in the Old Time Barnegat Bay Decoy & Gunning Show, and teaching folk art to elementary school students; and

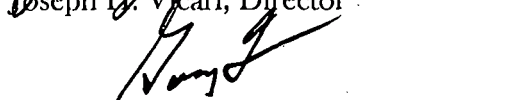
WHEREAS, PAUL HARTELIUS joined Pine Shores Art Association in 2011 where he served as past president and is an indispensable volunteer organizing and hanging art shows throughout Ocean County, writing grants, teaching art classes, and can be reliably counted on to contribute whatever is needed to advance the impact of the arts in Ocean County through Pine Shores Art Association.

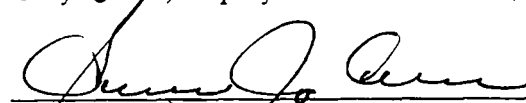
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors PAUL HARTELIUS as he receives the 2023 Special Award for Advancement of the Arts in Ocean County at the *2023 Salute to Ocean County: A Celebration of the Arts and Heritage*.

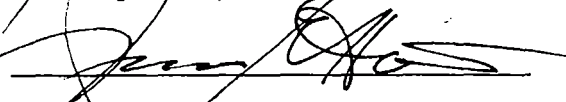
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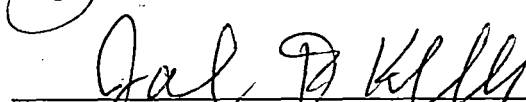

Michelle I. Gunther
Clerk of the Board


Joseph H. Vicari, Director


Gary Quinn, Deputy Director


Barbara Jo Crea, Commissioner


Virginia E. Haines, Commissioner


John P. Kelly, Commissioner





Resolution
County of Ocean
Board of Commissioners

Administration Building
Toms River, New Jersey
April 5, 2023

WHEREAS, the Ocean County Cultural & Heritage Commission was established by the Ocean County Board of Commissioners on January 9, 1969 and is responsible for the promotion and preservation of the County's cultural and arts resources; and

WHEREAS, the Commission seeks to be the primary leader and catalyst in promoting the arts and cultural heritage in Ocean County and has therefore created certain awards to recognize the extraordinary achievements and contributions of those individuals and organizations to the quality of life in Ocean County; and

WHEREAS, LONG BEACH ISLAND HISTORICAL ASSOCIATION has meticulously renovated the Fisherman's Cottage in Beach Haven through a concerted, multi-year effort involving local historians, builders, and interested members of the community; and

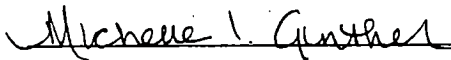
WHEREAS, LONG BEACH ISLAND HISTORICAL ASSOCIATION'S Fisherman's Cottage, originally built around 1880, is representative of a home of the baymen who played an integral part in the early development of Long Beach Island and is an historic building type that has nearly completely disappeared from Long Beach Island; and

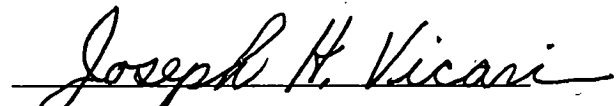
WHEREAS, LONG BEACH ISLAND HISTORICAL ASSOCIATION received well over \$300,000 of cash and in-kind donations from over 300 members of the community to restore the cottage, proving that "You can't rebuild a house without a community"; and


WHEREAS, LONG BEACH ISLAND HISTORICAL ASSOCIATION, with the help of the community, completed the full interior and exterior renovation of the Fisherman's Cottage in the spring of 2022, ensuring the preservation of an important chapter in Long Beach Island's history for the benefit of the public.

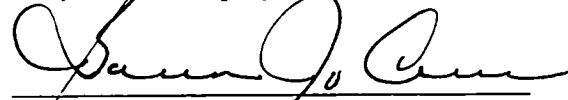
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors LONG BEACH ISLAND HISTORICAL ASSOCIATION as they receive the 2023 Ocean County Historic Preservation Award at the *2023 Salute to Ocean County: A Celebration of the Arts and Heritage*.


Attest:


Michelle I. Gunther
Clerk of the Board.


Joseph H. Vicari, Director


Gary Quinn, Deputy Director


Barbara Jo Crea, Commissioner


Virginia E. Haines, Commissioner


John P. Kelly, Commissioner





Resolution
County of Ocean
Board of Commissioners

Administration Building
Toms River, New Jersey
April 5, 2023

WHEREAS, the Ocean County Cultural & Heritage Commission was established by the Ocean County Board of Commissioners on January 9, 1969 and is responsible for the promotion and preservation of the County's cultural and arts resources; and

WHEREAS, the Commission seeks to be the primary leader and catalyst in promoting the arts and cultural heritage in Ocean County and has therefore created certain awards to recognize the extraordinary achievements and contributions of those individuals and organizations to the quality of life in Ocean County; and

WHEREAS, GRETCHEN COYLE has enriched the cultural fabric of Ocean County through her passion for sailing and dedication to maritime history and the people of Ocean County; and

WHEREAS, GRETCHEN COYLE is a graduate of the Baldwin School and Hollins University whose passion for history has inspired Coyle's extensive research of Long Beach Island, New Jersey, and world history, shared with others in books, magazine articles, and museums; and

WHEREAS, GRETCHEN COYLE has written a booklet on Beaton's Boatyard in Mantoloking with artist Katie Cutler, *100 Summers: Little Egg Harbor Yacht Club 1912-2012*, and Sunday columns for the Asbury Park Press sharing research of shipwrecks, boat builders, and hidden history of New Jersey; and

WHEREAS, GRETCHEN COYLE was a dedicated volunteer at the Tuckerton Seaport & Baymen's Museum and was instrumental in the financial survival and interpretation of that museum; and

WHEREAS, GRETCHEN COYLE is an integral volunteer with the New Jersey Maritime Museum and has co-authored three books with Museum President Deborah C. Whitcraft, including: *Images of America: Tucker's Island*; *Images of America: Beach Haven*; and *Inferno at Sea: Stories of Death and Survival Aboard the Morro Castle*.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors GRETCHEN COYLE as she receives the 2023 Pauline S. Miller Lifetime Achievement Award for Ocean County History at the *2023 Salute to Ocean County: A Celebration of the Arts and Heritage*.

Attest:

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

Joseph H. Vicari
Joseph H. Vicari, Director

Gary Quinn
Gary Quinn, Deputy Director

Barbara Jo Orea
Barbara Jo Orea, Commissioner

Virginia E. Haines
Virginia E. Haines, Commissioner

John P. Kelly
John P. Kelly, Commissioner



Introduced on: Apr 2023
Adopted on: Apr 2023
Official Resolution#: 2023-00477



Resolution
County of Ocean
Board of Commissioners

Administration Building
Toms River, New Jersey
April 5, 2023

WHEREAS, the Ocean County Tourism Business Advisory Council was established by the Ocean County Board of Commissioners to identify, promote and support Ocean County's tourism assets; and

WHEREAS, the Ocean County Tourism Business Advisory Council created an annual award in the name of the tourism liaison, Commissioner Joseph H. Vicari, to recognize an individual or organization who significantly contributed to the growth of tourism in Ocean County; and

WHEREAS, EMERY'S FARM has been selling produce grown on the 50 acres surrounding the country store and bakery for over 70 years.; and

WHEREAS, EMERY'S FARM is a family location of interest and part of the farm-to-table movement with their U-pick blueberries and fall harvest events that attract people from across the state for a day in the country; and

WHEREAS, the Joseph H. Vicari Ocean County Tourism Award is given annually to honor the business, organization, or individual who made the greatest contribution to the \$7 Billion annual Ocean County tourism industry and EMERY'S FARM has consistently contributed to the agritourism of Ocean County.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors EMERY'S FARM as they receive the 2023 Joseph H. Vicari Ocean County Tourism Award by the Ocean County Tourism and Business Advisory Council to be presented at the 2023 Salute to Ocean County: A Celebration of the Arts and Heritage.

Attest:

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

Joseph H. Vicari
Joseph H. Vicari, Director

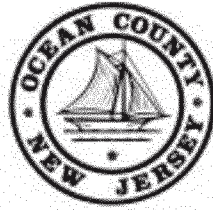
Gary Quinn
Gary Quinn, Deputy Director

Barbara Jo Crea
Barbara Jo Crea, Commissioner

Virginia E. Haines
Virginia E. Haines, Commissioner

John P. Kelly
John P. Kelly, Commissioner





Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Commissioner Barbara “Bobbi” Jo Crea – Woman of the Year Award; Assemblyman John Catalano – Man of the Year Award; and Anne Hammill-Pasqua – Outstanding Achievement Award, given by the Ocean County Federation of Republican Women.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000478 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | i-3 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | | | < | | |
| John P. | < | | < | | < | | |

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

Michelle I. Gunther

Clerk Of The Board



Resolution
County of Ocean
Board of Commissioners

Administration Building
Toms River, New Jersey
April 5, 2023

WHEREAS, on Thursday, April 20, 2023, the Ocean County Federation of Republican Women is holding their Annual Spring Gala at the Clarion Hotel & Conference Center in Toms River, New Jersey in honor of:

COMMISSIONER BARBARA "BOBBI" JO CREA

as she receives the "OCFRW Woman of the Year" Award; and

WHEREAS, COMMISSIONER BOBBI JO CREA was sworn into her first term of office on the Ocean County Board of Commissioners on January 5, 2022; and

WHEREAS, as Chairwoman of Ocean County Human Services and the Board of Social Services, COMMISSIONER CREA works closely with agencies and affiliated partners in making certain programs and services are in place to help the most vulnerable and needy citizens; and

WHEREAS, COMMISSIONER CREA also serves as liaison to the Department of Solid Waste Management, overseeing the County's award-winning recycling program as well as liaison to the Planning Department which plays an integral role in the development of Ocean County through its regional responsibilities; and

WHEREAS, COMMISSIONER CREA'S contributions have extended beyond elected office. In 2020 when she was Mayor of Little Egg Harbor, she spearheaded and brought Interfaith Health and Support Services of Southern Ocean County to Little Egg Harbor.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY join in applauding, thanking and congratulating BARBARA "BOBBI" JO CREA for her tireless efforts and unselfish devotion to the citizens of Ocean County.

Attest:

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

Joseph H. Vicari
Joseph H. Vicari, Director

Gary Quinn, Deputy Director

Barbara Jo Crea, Commissioner

Virginia E. Haines, Commissioner

John P. Kelly, Commissioner





**Resolution
County of Ocean
Board of Commissioners**

Administration Building
Toms River, New Jersey
April 5, 2023

WHEREAS, on Thursday, April 20, 2023, the Ocean County Federation of Republican Women is holding their Annual Spring Gala at the Clarion Hotel in Toms River, New Jersey in honor of:

ASSEMBLYMAN JOHN CATALANO

as he receives the "OCFRW Man of the Year" Award; and

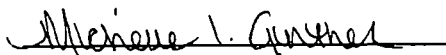
WHEREAS, ASSEMBLYMAN JOHN CATALANO and his family have called Ocean County home for the last 40 years. Mr. Catalano served as a Brick Township Councilman in 2014, President of the Brick Township Regular Republican Club for 6 years, Brick Planning Board, Brick Small Business Committee, Brick Township Housing Authority and the Municipal Utilities Authority among others; and

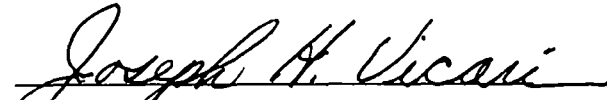
WHEREAS, professionally, ASSEMBLYMAN CATALANO built his early career with Bamberger's Department Store before embarking on his ownership of several businesses including the Country Store Deli, JBJ Elizabeth, LLC, Advanced Marine Contractors and the Country Store Jeweler; and

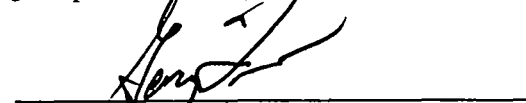
WHEREAS, ASSEMBLYMAN CATALANO was elected to the New Jersey General Assembly to represent the 10th Legislative District in 2019 where his long history of small business entrepreneurship has enabled him to serve on several committees where he eagerly represents the shop owners and businessmen and women who are the backbone of our local economy.

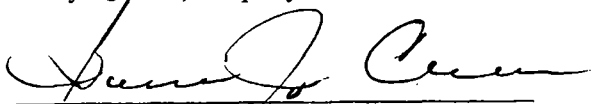
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** join in applauding, thanking and congratulating **ASSEMBLYMAN JOHN CATALANO** for his tireless efforts and unselfish devotion to the citizens of Ocean County.

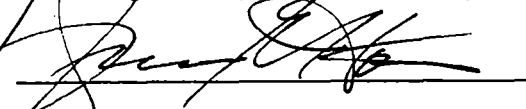
Attest:

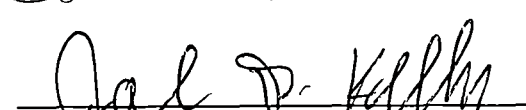

Michelle I. Gunther
Clerk of the Board


Joseph H. Vicari, Director


Gary Quinn, Deputy Director


Barbara Jo Crea, Commissioner


Virginia E. Haines, Commissioner


John P. Kelly, Commissioner





Resolution
County of Ocean
Board of Commissioners

Administration Building
Toms River, New Jersey

April 5, 2023

WHEREAS, on Thursday, April 20, 2023, the Ocean County Federation of Republican Women is holding their Annual Spring Gala at the Clarion Hotel & Conference Center in Toms River, New Jersey in honor of:

ANNE HAMMILL-PASQUA

as she receives the "OCFRW Outstanding Achievement Award"; and

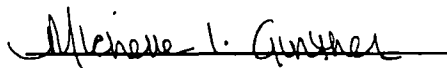
WHEREAS, ANNE HAMMILL-PASQUA serves as the President of Republicans for Toms River since 2021 assisting in successful political campaigns for Toms River Council Members as well as volunteering in the 2022 Ocean County primary race in support of Sheriff Mastronardy, Commissioner Kelly and Commissioner Haines; and

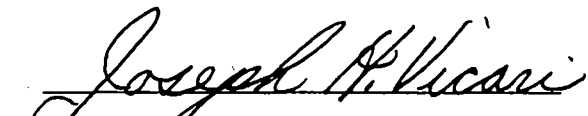
WHEREAS, ANNE HAMMILL-PASQUA was elected to the Ocean County Republican Municipal Committee in 2022 and currently serves on the Toms River Planning Board. She has also volunteered on the Girl Scouts of the Jersey Shore Board of Directors, Ocean County College 100 Women Campaign, Donovan Catholic PTA and the Toms River Board of Adjustment; and

WHEREAS, ANNE HAMMILL-PASQUA received her BA from The College of New Jersey and her Juris Doctor from Seton Hall Law School. She is a partner at Caphart Scatchard where her practice focuses on the representation of employers, self-insured companies, insurance carriers in workers' compensation defense matters as well as Longshore and Harbor Workers' Compensation matters.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** join in applauding, thanking and congratulating ANNE HAMMILL-PASQUA for her tireless efforts and unselfish devotion to the citizens of Ocean County.

Attest:

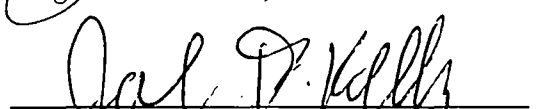

Michelle I. Gunther
Clerk of the Board


Joseph H. Vicari, Director


Gary Quinn, Deputy Director

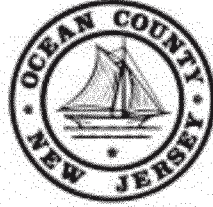

Barbara Jo Crea, Commissioner


Virginia E. Haines, Commissioner


John P. Kelly, Commissioner

Introduced on: April 5, 2023
Adopted on: April 5, 2023
Official Resolution#: 2023000





Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of twenty-four (24) Tourism Promotional Grants, in an amount not to exceed \$107,739.00, for the period of 1/1/2023 through 12/31/2023.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000479 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | i-4 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | | | < | | |
| John P. | < | | < | | < | | |

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

April 5, 2023

WHEREAS, the Ocean County Board of Commissioners recognizes the importance of the tourism industry to the economic health of Ocean County; and

WHEREAS, the promotion of tourism and tourism events contribute to the success of the tourism industry; and

WHEREAS, the involvement of non-profit organizations, including but not limited to historical societies, Chambers of Commerce and special event support groups, in connection with tourism activities is critical to the success of such activities; and

WHEREAS, the contribution of funds in support of the tourism industry favorably impacts the business in the County; and

WHEREAS, the Ocean County Tourism Advisory Council solicited Proposals for grants from all municipalities in the County; and

WHEREAS, Ocean County desires to enter into an "Agreement" with each of the Grantees setting forth terms and conditions of the grants as specified; and

WHEREAS, the Ocean County Tourism Matching Grantees shall adhere to the terms and conditions of the grants as set forth in the 2023 Grant Application; and

WHEREAS, the Ocean County Tourism Matching Grantees shall sign, witness and return said "Agreement".

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

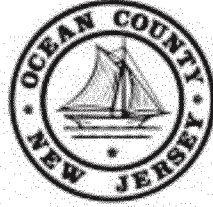
1. Twenty Four (24) Grants will be Awarded in the total amount of \$107,739.00 as listed on Annex A attached to this Resolution.
2. Funding shall be appropriated and encumbered from Account No 016-053-4015-6900, at which time the Director of Finance will notify the appropriate County Officials that said funds have become available.
3. Certified Copies of this Resolution shall be made available to the Director of Finance, County Auditor, the Director of Business Development and Tourism, and each Grantee.

ANNEX A**The Ocean County 2023 Tourism Promotional Matching Grants****Total of 24 Grants are awarded as follows to promote:**

| | | |
|--|---|------------|
| Barnegat Bay Decoy & Baymen's Museum | Tuckerton Seaport Find the Fun 2023 | \$8,500.00 |
| Beach Haven Charter Fishing Association | Fishing, Jr Mate training & Marine Habitat Impr. | \$3,641.00 |
| Beach Haven Marlin & Tuna Club | 54 th White Marlin Invitational | \$5,452.00 |
| Brick TWP | Brick Farmers Market | \$2,948.00 |
| Friends of Island Beach State Park | Friends of Island Beach Outreach | \$6,375.00 |
| Jetty Rock Foundation | 2023 JRF Events | \$750.00 |
| Lighthouse International Film Festival | Mid Atlantic Marketing Campaign | \$9,000.00 |
| Long Beach Island Foundation Arts & Sciences | LBIF Year-Round Marketing Plan | \$6,500.00 |
| Long Beach Island Historical | LBIHA 2023 Season | \$450.00 |
| Maximilian Drug Education Charity | Annual Striped Bass Bash & Family Fish Fry | \$525.00 |
| Navy Lakehurst Historical Society | NLHS Marketing Program | \$850.00 |
| OC Bd of Agriculture | Ocean County Fair | \$5,200.00 |
| Ocean County Columbus Day Parade Committee | Italian Heritage & Culture Campaign | \$6,500.00 |
| Ocean Professional Theatre Co | 2023 OPTC/Surflight Marketing | \$9,000.00 |
| Point Pleasant Beach Boro | PPB Town Events 2023 | \$4,998.00 |
| Point Pleasant Beach Chamber of Commerce | 45 th Annual Festival of the Sea | \$4,500.00 |
| Rotary Club of Toms River | 32 nd Annual Sailfest | \$3,400.00 |
| Seaside Heights Business Improvement Dist. | Digital Advertising with Social Trends | \$9,000.00 |
| Seaside Heights Boro/Tourist Dev Commission | Digital Marketing: Social Media & Phlash Box TV | \$9,000.00 |
| Seaside Park Historical Society | Borough of Seaside Park 125 th Anniversary | \$1,500.00 |
| Ship Bottom Boro | Tourism Commercial | \$2,250.00 |
| Toms River Business Dev Corp. | Destination Downtown Toms River | \$6,500.00 |
| Toms River Seaport Society | Summer Boat Festival | \$150.00 |
| Township of Plumsted | Plumsted Proud Marketing Project | \$750.00 |

Total Amount Awarded: \$ 107,739.00

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Resolution#: 2023000479



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Grant Pre-Application Worksheet to the New Jersey Department of Environmental Protection (NJDEP), New Jersey Clean Vessel Act (CVA) 2022 Reimbursement Program for Pumpout Boat Operation and Maintenance.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000480 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | i-5 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | | | < | | |
| John P. | < | | < | | < | | |

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

April 5, 2023

WHEREAS, on March 16, 2022, the County of Ocean executed Agreements with the Borough of Seaside Park, the Township of Brick and the Barnegat Bay Decoy and Baymen's Museum for the operation and maintenance of seven (7) sewage pumpout vessels; and

WHEREAS, the County of Ocean agreed to reimburse each of the operators of the seven (7) pumpout vessels boats for operational and maintenance costs incurred during the 2022 boating season in an amount per the Agreements; and

WHEREAS, the NJ Department of Environmental Protection has notified the County of Ocean that it would be directly eligible for additional grant funding to offset specified eligible operational costs of the seven (7) pumpout vessels; and

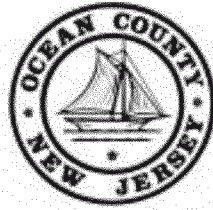
WHEREAS, the eligible operational costs for the 2022 boating season totaled \$88,622.90.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the County of Ocean, State of New Jersey that:

1. The Director and the Clerk of the Board of Commissioners are authorized to execute a grant pre-application worksheet with the NJ Department of Environmental Protection in an amount not to exceed \$88,622.90.

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

BE IT FURTHER RESOLVED, copies of this resolution shall be made available to the NJ Department of Environmental Protection, Division of Fish and Wildlife, the New Jersey Clean Vessel Act Committee, the Ocean County Department of Finance and the Ocean County Department of Planning.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Ocean County Prosecutor's Office to execute and submit an online Grant Application to the United States Department of Justice for the BJA FY 2023 Veterans Treatment Court Discretionary Grant Program.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000481 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | i-6 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | | | < | | |
| John P. | < | | < | | < | | |

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

April 5, 2023

WHEREAS, the Ocean County Prosecutor has received notice from the United States Department of Justice of the availability of funding for a grant entitled BJA FY 2023 Veterans Treatment Court Discretionary Grant Program.

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

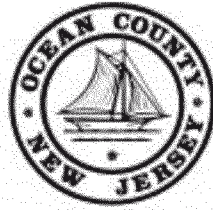
WHEREAS, the purpose for this application will support the Ocean County Special Offenders Unit continuing and expanding the Veterans Program; and

WHEREAS, funding is a one-time maximum of \$2,500,000.00 and proposals shall demonstrate that the improvements to the Ocean County Special Offenders Unit shall be completed or funding obligated by October 1, 2027.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Director and the Clerk of the Board authorize the Ocean County Prosecutor's Office to submit an on-line application for the grant entitled BJA FY 2023 Veterans Treatment Court Discretionary Grant Program.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Little Egg Harbor to provide Schedule "C" Road Department services, in an amount not to exceed \$185,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$10,000.00, contingent upon adoption of the 2023 County budget, for the period of 1/1/2023 through 12/31/2023.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000518 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | i-7 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | | | < | | |
| John P. | < | | < | | < | | |

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

April 5, 2023

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Township of Little Egg Harbor** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$195,000.00 to be disbursed as follows:

| | |
|-------------------------------|---------------------|
| Road Department | \$185,000.00 |
| Engineering Department | \$10,000.00 |

WHEREAS, the **Township of Little Egg Harbor** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Little Egg Harbor** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2023 to December 31, 2023.
3. Sufficient funds are available pending adoption of the 2023 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Little Egg Harbor, the Department of Finance, County Auditor, Ocean County Road Department and Engineering Department.

RESOLUTION NO. 2023-057

**RESOLUTION OF THE TOWNSHIP OF LITTLE
EGG HARBOR, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AUTHORIZING THE EXECUTION
OF A SCHEDULE "C" AGREEMENT WITH THE
COUNTY OF OCEAN FOR 2023**

WHEREAS, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1
et seq., authorizes the Township of Little Egg Harbor to enter into a contract for the provision
of certain governmental services with the County of Ocean; and

WHEREAS, the Township Engineer has recommended the following
roadways to be included in the work undertaken under the Agreement: Oak Leaf Drive and
Spruce Drive; and

WHEREAS, N.J.S.A. 40A:65-5 requires that such a contract be authorized by
resolution; and

WHEREAS, it is the desire of the Township Committee to authorize the
execution of a contract with the County of Ocean for the provision of services, materials and
equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the
Township of Little Egg Harbor, County of Ocean, State of New Jersey as follows:

1. That the Mayor and Township Clerk are hereby authorized to execute
a Schedule "C" agreement with the County of Ocean in accordance with the provision of the
law to include \$185,000.00 for the Road Department and \$10,000.00 for the Engineering
Department for a total sum not to exceed \$195,000.00. A copy of said agreement is attached
hereto and made a part hereof as Schedule "C".

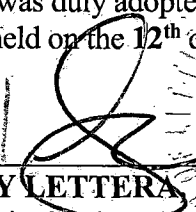
2. That a copy of Schedule "C" referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's office during normal business hours.

3. This agreement is for the period January 1, 2023 to December 31, 2023.

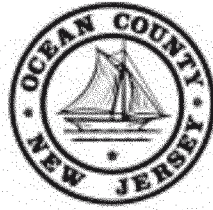
4. That a copy of this resolution shall be forwarded to the Clerk of the Ocean County Board of Commissioners, the Ocean County Road Department and the Ocean County Department of Finance.

CERTIFICATION

I, **KELLY LETTERA, RMC**, Municipal Clerk of the Township of Little Egg Harbor do hereby certify that the foregoing resolution was duly adopted by the Township of Little Egg Harbor Township Committee at a meeting held on the 12th day of **January, 2023**.



KELLY LETTERA, RMC
Township Clerk
Little Egg Harbor Township



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Shared Services Agreements with participating municipalities for the FY23 Traffic Enforcement Program Grant, for the period of 1/1/2023 through 9/30/2023.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000438 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | i-8 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | | | < | | |
| John P. | < | | < | | < | | |

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

April 5, 2023

WHEREAS, in order to improve the safety of the motorists of Ocean County, there is a need for Traffic Enforcement Programs in an effort to reduce the amount of motor vehicle crashes in Ocean County; and

WHEREAS, funds for these services are available within the grant budget the appropriation entitled FY23 Traffic Enforcement Program Grant for services provided January 1, 2023 through September 30, 2023.

WHEREAS, the County of Ocean wishes to enter into the Shared Services Agreements, in pursuant to New Jersey State Statute, known as the "Uniform Shared Services and Consolidation Act", N.J.S.A. Article 1 of P.L.2007, c.63 (C.40A:65-1 et al.); and

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

1. That the Director and the Clerk of the Board are hereby authorized and directed to execute the Shared Services Agreements for the FY23 Traffic Enforcement Program Grant.
2. Participating Municipalities of Ocean County will enter into a Shared Services Agreements as outlined in the Traffic Enforcement Program Grant.
3. A copy of said Shared Services Agreements will be kept on file within the Office of the Clerk of the Board.
4. The Municipalities of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Office of the Sheriff, County Auditor, Department of Finance, and the attached listing "Annex A" of participating Municipalities.

Annex A

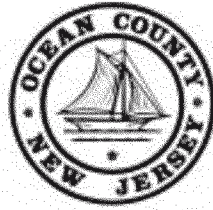
Shared Service Agreements

FY23 Traffic Enforcement Program Grant

Lacey Township

Little Egg Harbor Township

Plumsted Township



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-63)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000439 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | i-9 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | C2023-63 | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | ✓ | | | | ✓ | | |
| Gary | ✓ | | | ✓ | ✓ | | |
| Barbara Jo | ✓ | | | | ✓ | | |
| Virginia E. | ✓ | | | | ✓ | | |
| John P. | ✓ | | ✓ | | ✓ | | |

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
April 5, 2023

WHEREAS, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

WHEREAS, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

WHEREAS, the County of Ocean created and established the Ocean County **CDBG** Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

WHEREAS, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

WHEREAS, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Commissioners; and

WHEREAS, the maximum amount of any deferred loan issued through the Ocean County **CDBG** Housing Rehabilitation Program shall not exceed **\$25,000.00** per dwelling unit; and

WHEREAS, funding has been allocated to the Ocean County **CDBG** Housing Rehabilitation Program for deferred loans.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

| | | |
|------------------------|-----------------------|--------------------|
| Recipient: | DiBona, Joseph | |
| Account/Amount: | <u>905-155-9206</u> | \$21,450.00 |
| Total: | | \$21,450.00 |

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Commissioners further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made part of each Deferred Loan Agreement.

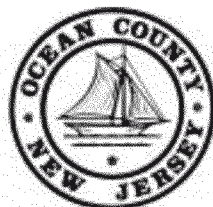
3. The Board of Commissioners further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

PAGE 2

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-64)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000440 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | i-10 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | C2023-64 | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | | | < | | |
| John P. | < | | < | | < | | |

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

April 5, 2023

WHEREAS, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

WHEREAS, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

WHEREAS, the County of Ocean created and established the Ocean County **CDBG** Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

WHEREAS, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

WHEREAS, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Commissioners; and

WHEREAS, the maximum amount of any deferred loan issued through the Ocean County **CDBG** Housing Rehabilitation Program shall not exceed **\$25,000.00** per dwelling unit; and

WHEREAS, funding has been allocated to the Ocean County **CDBG** Housing Rehabilitation Program for deferred loans.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

| | | |
|------------------------|---------------------------------------|--------------------|
| Recipient: | Vanvaketis, Ines M. and Joseph | |
| Account/Amount: | <u>905-155-9206</u> | \$12,750.00 |
| Total: | | \$12,750.00 |

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Commissioners further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made part of each Deferred Loan Agreement.

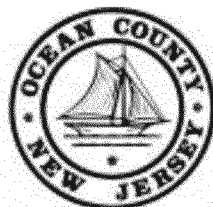
3. The Board of Commissioners further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

PAGE 2

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-65)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000441 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | i-11 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | C2023-65 | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | | | < | | |
| John P. | < | | < | | < | | |

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
April 5, 2023

WHEREAS, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

WHEREAS, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

WHEREAS, the County of Ocean created and established the Ocean County **CDBG** Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

WHEREAS, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

WHEREAS, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Commissioners; and

WHEREAS, the maximum amount of any deferred loan issued through the Ocean County **CDBG** Housing Rehabilitation Program shall not exceed **\$25,000.00** per dwelling unit; and

WHEREAS, funding has been allocated to the Ocean County **CDBG** Housing Rehabilitation Program for deferred loans.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

| | | |
|------------------------|---------------------------|--------------------|
| Recipient: | Leonard, Madeleine | |
| Account/Amount: | <u>905-155-9206</u> | \$17,450.00 |
| Total: | | \$17,450.00 |

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Commissioners further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

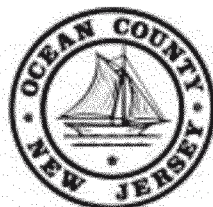
3. The Board of Commissioners further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

PAGE 2

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-66)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000442 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | i-12 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | C2023-66 | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | ✓ | | | | ✓ | | |
| Gary | ✓ | | | ✓ | ✓ | | |
| Barbara Jo | ✓ | | | | ✓ | | |
| Virginia E. | ✓ | | | | ✓ | | |
| John P. | ✓ | | ✓ | | ✓ | | |

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

April 5, 2023

WHEREAS, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

WHEREAS, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

WHEREAS, the County of Ocean created and established the Ocean County CDBG Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

WHEREAS, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

WHEREAS, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Commissioners; and

WHEREAS, the maximum amount of any deferred loan issued through the Ocean County CDBG Housing Rehabilitation Program shall not exceed **\$25,000.00** per dwelling unit; and

WHEREAS, funding has been allocated to the Ocean County CDBG Housing Rehabilitation Program for deferred loans.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

| | | |
|------------------------|----------------------------|--------------------|
| Recipient: | Gazzano, Anita | |
| Account/Amount: | <u>905-155-9206</u> | \$23,745.00 |
| Total: | | \$23,745.00 |

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Commissioners further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

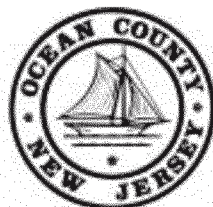
3. The Board of Commissioners further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

PAGE 2

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-67)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000443 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | i-13 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | C2023-67 | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | ✓ | | | | ✓ | | |
| Gary | ✓ | | | ✓ | ✓ | | |
| Barbara Jo | ✓ | | | | ✓ | | |
| Virginia E. | ✓ | | | | ✓ | | |
| John P. | ✓ | | ✓ | | ✓ | | |

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
April 5, 2023

WHEREAS, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

WHEREAS, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

WHEREAS, the County of Ocean created and established the Ocean County HOME Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

WHEREAS, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

WHEREAS, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Commissioners and

WHEREAS, the maximum amount of any deferred loan for moderate and substantial rehabilitation through the Ocean County HOME Housing Rehabilitation Program shall not exceed **\$50,000.00** per dwelling unit; and

WHEREAS, funding has been allocated to the Ocean County HOME Housing Rehabilitation Program for deferred loans.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a ten-year (10) Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

| | | |
|------------------------|--|--------------------|
| Recipient: | Markevich, Phyllis and Stanley V. | |
| Account/Amount: | <u>905-155-9210</u> | \$25,300.00 |
| Total: | | \$25,300.00 |

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Commissioners further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made part of each Deferred Loan Agreement.

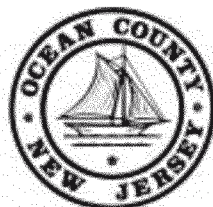
3. The Board of Commissioners further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

PAGE 2

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the approval of the Constitutional Officers Five-Year Plan (2023-2027).

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000484 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | i-14 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | | | < | | |
| John P. | < | | < | | < | | |

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

April 5, 2023

WHEREAS, in 2001 Title 22A of the New Jersey Statutes was amended to include Chapter 370 concerning certain fees, salaries and various parts of statutory law of the County Clerk, County Surrogate and County Sheriff; and

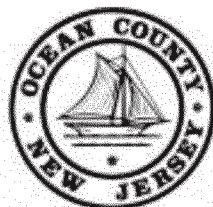
WHEREAS, as part of the amendments, C.22A:4-17.1 et. seq., established a fee to be collected by the constitutional officers and deposited by the County Treasurer into an interest bearing account for the purpose of modernizing and upgrading their services; and

WHEREAS, C.22A:2-51.1 further established that each constitutional officer shall prepare and submit to the Board of Commissioners a five year capital plan setting forth the capital purposes to which the check-off fee revenues are to be applied; and

WHEREAS, each constitutional officer of the County of Ocean has submitted a five year capital plan in accordance with C.22A:2-51.1 for approval by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, has approved the five year capital plan submitted by the County Clerk, County Surrogate and County Sheriff for the years 2023 - 2027.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Director of Management and Budget to proceed with the Scheduling of an Online Auction on 4/25/2023 for the Disposal of Surplus Equipment. (QP2022-142)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000485 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | i-15 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | QP2022-142 | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | | | < | | |
| John P. | < | | < | | < | | |

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

April 5, 2023

WHEREAS, the Board of Commissioners of the County of Ocean is desirous of disposing of surplus equipment which is no longer needed for public use; and

WHEREAS, in accordance with N.J.S.A. 40A: 11-36, the surplus equipment can be disposed of if the value exceeds \$6,600.00.

WHEREAS, the County has determined that the value of the surplus equipment exceeds \$6,600.00; and

WHEREAS, under Contract Number QP2022-142, Auction Liquidation Services, 300 Commerce Drive, First Floor, Tinton Falls, NJ 07753, has been deemed qualified to perform this work; and

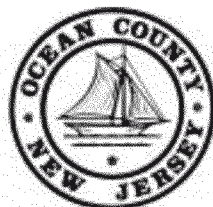
WHEREAS, Online Auctions will be scheduled in 2023 by the Director of Management & Budget for the disposal of surplus equipment; and

WHEREAS, the Director of Management & Budget has scheduled the following Online Auction on April 25, 2023; and

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

1. The Director of Management & Budget is hereby authorized and directed to proceed with the scheduling of an Online Auction for April 25, 2023 for the disposal of surplus equipment.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be sent to Auction Liquidation Services, Department of Management & Budget, Department of Finance, County Administrator, Vehicle Services, Parks Department, and Health Department.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a modification to the OC First Time Homebuyer Program, to include new participants, as recommended by the OC Planning Director. (CC2022-85)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000486 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | i-16 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | CC2022-85 | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | | | < | | |
| John P. | < | | < | | < | | |

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

April 5, 2023

WHEREAS, the Ocean County Board of Commissioners, by Resolution, dated April 20, 2022, authorized the Director and the Clerk of the Board to execute the legal instruments associated with a First Time Homebuyer Program; and

WHEREAS, a qualified applicant can use the First Time Homebuyer Program subsidy for down payment and closing cost assistance for a total of \$15,000.00; and

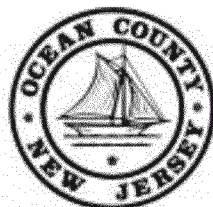
WHEREAS, qualified applicants who successfully complete all necessary requirements are recommended for a grant award in an amount not to exceed \$15,000.00 each; and

WHEREAS, the following participant(s) have successfully completed all necessary requirements and have been deemed eligible to receive the subsidy:

1. **Veronica Clark-Head**
2. **Victoria Marshall**

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 hereby authorizes the award of a grant subsidy in an amount not to exceed \$15,000.00 to the qualified program participant(s) listed above.
2. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said contract being number CC2022-85.
3. Certified copies of this Resolution shall be made available to the Ocean County Auditor, Finance Department, Planning Department, Management and Budget Department, County Counsel and O.C.E.A.N., Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Certifying the sum of \$19,540,200.00, as the amount to be assessed and collected for the year 2023 operation of the Ocean County Board of Health.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000483 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | i-17 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | | | < | | |
| John P. | < | | < | | < | | |

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 5, 2023

WHEREAS, Ocean County Board of Health has adopted their 2023 Health Budget; and

WHEREAS, within the 2023 Health Budget is an established amount to be raised by taxation for operation of the Ocean County Board of Health.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby certifies the sum of \$19,540,200, as the amount to be assessed and collected for the year 2023, for the operation of the Ocean County Board of Health, and shall be apportioned by the Ocean County Board of Taxation among all municipalities enjoying the services of the Ocean County Board of Health.

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

RESOLUTION

87(23)

March 22, 2023

BE IT RESOLVED by the OCEAN COUNTY BOARD OF HEALTH, State of New Jersey, that this Board authorizes the formal introduction of the Budget.

1. The Budget for the operation of the Ocean County Health Department for the year 2023 shall be as follows:

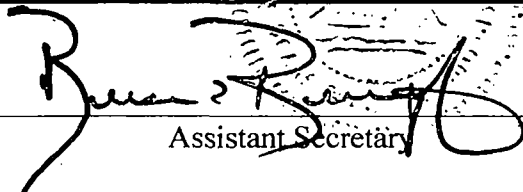
| <u>Appropriations:</u> | <u>Amount</u> |
|-------------------------------|-------------------|
| Salary and Wages | 10,096,200 |
| Utilities | 612,400 |
| Special Services | 1,719,900 |
| Insurance and Fringe Benefits | 8,007,000 |
| Other Expenses | 1,964,500 |
| Capital Projects | 2,000,000 |
| State and Federal Grants | <u>15,719,448</u> |
| Total Appropriations | <u>40,119,448</u> |

| <u>Revenue:</u> | <u>Amount</u> |
|-------------------------------------|-------------------|
| Ocean County Board of Commissioners | 684,613 |
| Permits and Fees | 640,000 |
| Taxation | 19,540,200 |
| Surplus – General Fund | 3,000,000 |
| Cash Receipts and Miscellaneous | 535,187 |
| State and Federal Grants | <u>15,719,448</u> |
| Total Revenue | <u>40,119,448</u> |

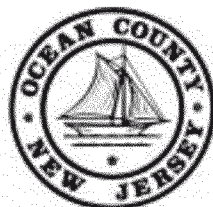
2. The public hearing on the Budget shall be held on April 26, 2023 at 9:30 a.m. at the Board of Health, 175 Sunset Avenue, Toms River, NJ.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be sent Holman Frenia Allison, P.C., Auditors for the Ocean County Board of Health.

| Name | Bacchione | Gupta | Hill | Kubiel | Laureigh | Mancini | Scaturro | Singer | Mallon |
|---------|-----------|-------|------|--------|----------|---------|----------|--------|--------|
| Ayes | ✓ | | ✓ | ✓ | | | | ✓ | ✓ |
| Abstain | | ✓ | | | | | | | |
| Nays | | | | | | | | | |
| Absent | | | | | ✓ | ✓ | ✓ | | |


 Assistant Secretary

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Resolution#: 2023000483



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting Senate Bill S-3732 providing additional State school aid to certain school districts in Ocean County.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000487 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | i-18 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | | | < | | |
| John P. | < | | < | | < | | |

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 5, 2023

WHEREAS, many school districts throughout Ocean County and New Jersey have had their state aid reduced by the New Jersey Department of Education for the 2023-2024 school year; and

WHEREAS, legislation has passed both the Assembly and the Senate to restore \$102 million to districts across the state slated to lose money this year; and

WHEREAS, Bill S3732 now goes to the desk Governor Phil Murphy for his signature; and

WHEREAS, 16 Ocean County districts were originally included in the aid cuts, including Toms River, which would see its state aid reduction drop from \$14.4 million – the most in Ocean County - to \$5 million if this legislation is signed into law; and

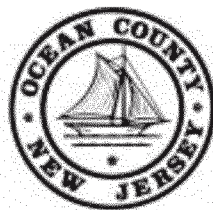
WHEREAS, these school districts may be forced to cut important educational and extracurricular programs due to lack of funds; and

WHEREAS, the proposed legislation would restore lost state aid for 2023-2024 based on a formula equal to 66 percent of the difference between the amount of aid received in the 2022-2023 school year and the amount of aid proposed for the 2023-2024 school year; and

WHEREAS, this important change would at least temporarily reduce the impact of the proposed cuts and ease the burden on local taxpayers.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY asks Governor Phil Murphy to sign into law S3732, which restores a portion of the state aid cuts to public schools and also asks that Governor Murphy, the State Legislature and the Department of Education revise the school funding formula to provide fair and balanced long-term funding to all New Jersey School Districts.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Governor Phil Murphy, the 9th, 10th, 12th, 30th and 11th Legislative District Offices, and the following school districts: Brick, Eagleswood, Jackson, Lacey, Lavallette, Little Egg Harbor, Ocean Gate, Ocean, Plumsted, Point Pleasant, Point Pleasant Beach, Seaside Heights, Seaside Park, Stafford, Toms River and Tuckerton.



Ocean County Board of Commissioners

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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing entrance into a Collective Negotiations Agreement with the Office and Professional Employees International Union, Local 32 representing Juvenile Detention Officers, for the period of 4/1/2022 through 3/31/2026.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000444 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | i-19 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | | | < | | |
| John P. | < | | < | | < | | |

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

AUTHORIZING ENTRANCE INTO COLLECTIVE NEGOTIATIONS AGREEMENT WITH OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION, LOCAL 32 (JUVENILE DETENTION OFFICERS) FOR THE PERIOD OF APRIL 1, 2022 THROUGH MARCH 31, 2026

April 5, 2023

WHEREAS, the County of Ocean is a party to a collective negotiations agreement with the Office and Professional Employee International Union, Local 32 (OPEIU 32), representing the juvenile detentions officers in Juvenile Services which expired on March 31, 2022; and

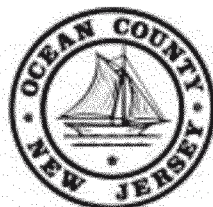
WHEREAS, the County of Ocean, through its negotiations representative and team, has engaged in negotiations with the OPEIU 32 negotiating team for a successor agreement to the one that expired on March 31, 2022; and

WHEREAS, the negotiating teams of the parties have reached an understanding, which has been approved by the membership of OPEIU 32:

NOW THEREFORE BE IT RESOLVED by the **BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, on this 5th day of April 2023, that the collective negotiations agreement between the County of Ocean and Office and Professional Employee International Union, Local 32, representing juvenile detention officers, for the period of April 1, 2022 through March 31, 2026 is hereby approved; and

BE IT FURTHER RESOLVED that the Director of the Board of Commissioners is hereby authorized and directed to execute a collective negotiations agreement between County of Ocean and Office and Professional Employee International Union, Local 32, which encompasses the terms of the agreement; and

BE IT FURTHER RESOLVED that certified copies of this Resolution, and the executed collective negotiations agreement, shall be sent to the County Administrator, Director of Employee Relations, Finance Department, Superintendent Juvenile Detention Facility, and the appropriate officials of Office and Professional Employee International Union, Local 32.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 11/2/2022 authorizing the execution of a Grant Application/Agreement to the New Jersey Department of Transportation (NJDOT) for the program entitled FY2023 Capital Transportation Program, to reflect a revised project list.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000482 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | i-20 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | | | < | | |
| John P. | < | | < | | < | | |

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

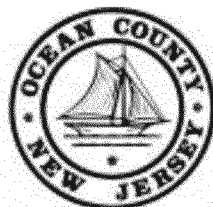
April 5, 2023

WHEREAS, on November 2, 2022 the Ocean County Board of Commissioners authorized the execution and submission of a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the program entitled Fiscal Year 2023 Capital Transportation Program; and

WHEREAS, it is hereby necessary to amend the Fiscal Year 2023 Capital Transportation Program Grant Application/Agreement to the following projects:

1. Reconstruction and Resurfacing of Certain County Roads
2. Reconstruction and Resurfacing of Lacey Road from the Garden State Parkway to Route 9, Lacey Township
3. Reconstruction and Resurfacing of Long Beach Boulevard (Bay Avenue) from North Borough Line to South borough Line, Beach Haven Borough
4. Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road Over the Shenandoah Spillway, Lakewood Township

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that certified copies of this Resolution be sent to the Ocean County Engineering Department, County Counsel and the New Jersey Department of Transportation.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with the Borough of Beach Haven for Traffic Signal Improvements at three intersections in the Borough of Beach Haven.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000519 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | i-21 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | | | < | | |
| John P. | < | | < | | < | | |

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Clerk Of The Board

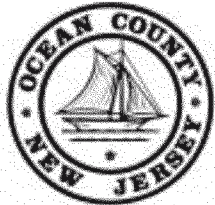
RESOLUTION

April 5, 2023

BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a Shared Services Agreement between the County of Ocean and the Borough of Beach Haven for traffic signal improvements at three intersections, as follows:

1. Bay Avenue and Berkeley Avenue;
2. Bay Avenue and Engleside Avenue; and
3. Bay Avenue and Centre Street.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Engineering Department and the Borough of Beach Haven.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
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 08754-2191
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Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the Release of Bonds for Road Opening Permits.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000466 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | i-22 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | | | < | | |
| John P. | < | | < | | < | | |

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

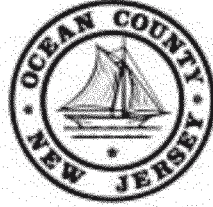
April 5, 2023

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

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

| <u>NAME</u> | <u>PERMIT NO.</u> | <u>ISSUED</u> | <u>AMOUNT</u> | <u>TYPE</u> |
|---|-------------------------|---------------|---------------|-------------|
| 124 Locust Developers, LLC Bond #S-888657 | 21-014 and EO-20-098 | 1/27/21 | \$8,777.00 | Surety |
| Aaron Pecker Bond #9495 (Bond Payable to: AP Electric Technologies, LLC, 730 Ridge Avenue, Lakewood, NJ 08701) | EO-19-049 | 7/30/19 | \$1,666.00 | Cash |
| Accurate Builders Bond #10325 | 21-051 | 4/19/21 | \$1,457.00 | Cash |
| HCR, LLC Bond #10877 (Bond Payable to: Handex Consulting & Remediation, LLC, 2211 Lee Road, Suite 110, Winter Park, FL 32789) | 21-280 | 5/24/21 | \$1,000.00 | Cash |

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

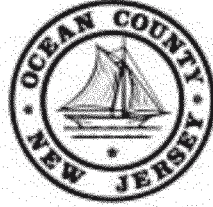
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

| | | | | | | | |
|-----------------------------|--------------|-------------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | | 2023000488 | | | | | |
| Meeting Date | | 04/05/2023 | | | | | |
| Introduced Date | | 04/05/2023 | | | | | |
| Adopted Date | | 04/05/2023 | | | | | |
| Agenda Item | | j-1 | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | | Adopted | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | ✓ | | | | ✓ | | |
| Gary | ✓ | | | | ✓ | | |
| Barbara Jo | ✓ | | | ✓ | ✓ | | |
| Virginia E. | ✓ | | ✓ | | ✓ | | |
| John P. | ✓ | | | | ✓ | | |

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

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Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

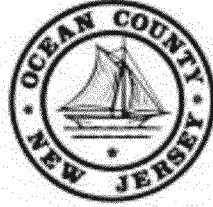
Agenda: Approving the Board Meeting Minutes of 3/1/2023.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000489 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | j-2 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | ✓ | | | | ✓ | | |
| Gary | ✓ | | | | ✓ | | |
| Barbara Jo | ✓ | | | ✓ | ✓ | | |
| Virginia E. | ✓ | | ✓ | | ✓ | | |
| John P. | ✓ | | | | ✓ | | |

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

Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 3/8/2023.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000490 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | j-3 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | ✓ | | | | ✓ | | |
| Gary | ✓ | | | | ✓ | | |
| Barbara Jo | ✓ | | | ✓ | ✓ | | |
| Virginia E. | ✓ | | ✓ | | ✓ | | |
| John P. | ✓ | | | | ✓ | | |


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Michelle I. Gunther

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Commissioners

From: Michael J. Fiure, County Administrator 

Date: March 20, 2023

Subject: **Summary of Pre-Board Meeting of March 8, 2023**

Copies to: Michelle I. Gunther, Clerk of the Board
Tristin Collins, Assistant County Administrator
Robert Greitz, Director of Employee Relations

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

Present:

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

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

Commissioner Haines and Mr. Agliata discussed recommendations by the Natural Lands Trust Fund Advisory Committee. The first is for several inholding lots within the Mill Creek Headwaters project area totaling 4.99-acres located in Berkeley Township. The property owners accepted offers totaling \$244,800.00. The second property is 7.21-acres located on Wilbur Avenue and Renaissance Drive in Manchester Township. The property owner accepted a negotiated offer of \$612,000.00. The final 41.22-acre property is located on Wrangle Brook Road and Manchester Boulevard in Manchester Township adjacent to over 2,000 acres of NJDEP preserved land housing endangered species such as the Northern Pine Snake, Scarlet Bluet, and the Pine Barrens Tree Frog. The property owner accepted a negotiated offer of \$212,500.00.

Commissioner Haines spoke about the County Option Hospital Fee Program. The purpose of the program is to permit participating counties to collect a fee from hospitals to be used as State matching funds for the Medicaid program and to provide Federal funding back to the hospitals and County, ensuring that they continue to provide services to low-income citizens. Hospitals will be assessed a fee totaling approximately \$22 million to be used as State match funds for Medicaid. In return, local hospitals will receive approximately \$71 million dollars annually, almost twice the amount assessed. Mr. Fiure

said County Counsel will review the ordinance to adopt the program which will begin in July.

Commissioner Crea told the Board that the County was allocated over \$4.8 million in HUD HOME American Rescue Plan Funding to provide affordable rental housing, homelessness assistance, and supportive services through several eligible activities. The Department of Planning met with community providers, a 15-day public comment period followed, and a hearing was held on February 22, 2023. Funding will also provide for the Development of Affordable Rental Housing. Ocean County will be able to produce approximately 14 two-bedroom apartments.

Commissioner Kelly and Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for two projects. The first is for the replacement of the Otis Bog Bridge (Structure No. 1516-009) Otis Bog Road over Giffords Mill Branch of Tuckerton Creek, Township of Little Egg Harbor. The second recommendation is for the Replacement of Clubhouse Culvert, (Structure No. 1518-025) Morningside Street over the Union Branch of Toms River, Manchester Township. Mr. Ernst discussed recommendations to award two contracts to Earle Asphalt Inc. from Farmingdale, NJ. The first is for Stormwater Management Contract 2022C in Various Townships in the amount of \$1,203,613.13. The second is for Improvements to Castlebuono Avenue from Hooper Avenue to Salerno Drive in Toms River Township in the amount of \$2,096,713.13. There were no questions or comments and all items will be listed on the Board Agenda for the March 15, 2023 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of March 15, 2023. There were no questions or comments.

Director Vicari asked the Board members for comments.

There were no additional comments.

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

On a motion by Commissioner Crea, seconded by Commissioner Haines, the meeting moved to Closed Session at 4:17pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:26pm. There being no further business, on a motion by Commissioner Kelly, seconded by Commissioner Quinn, the meeting adjourned at 4:26pm.

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: March 8, 2023

For Board Meeting of: March 15, 2023

RECOMMEND ADVERTISEMENT

1. Replacement of Otis Bog Bridge (Structure No. 1516-009) Otis Bog Road Over Giffords Mill Branch of Tuckerton Creek, Township Of Little Egg Harbor
2. Replacement of Clubhouse Culvert, Structure No. 1518-025, Morningside Street Over Union Branch of Toms River, Manchester Township

RECOMMEND AWARD

1. Stormwater Management Contract 2022C, Various Townships
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$1,203,613.13
2. Improvements to Castlebuono Avenue from Hooper Avenue to Salerno Drive, Toms River Township
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$2,096,713.13

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the altering of the Speed Zones along County Road #22 (Cedar Grove Road) in the Township of Toms River.
3. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Township of Manchester for the relocation of the Township water main associated with the Reconstruction of County Route 571, Ridgeway Road, Manchester Township.
4. New Professional Service Contract – Marchetti Bros., LLC - Control System Engineering Services for Ocean County Movable Bridges – Not to Exceed: \$115,151.00.
5. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of road widening at both north and south intersections, Route 623, Old Freehold Road, Whitty Road to Whitty Road, Toms River Township (one parcel).

MOTION

March 8, 2023

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

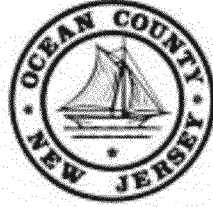
Personnel Leaves of absence, change of position, titles and updates on filling of positions, promotional appointments and negotiations.

Appointments OC Emergency Management Council
OC Cultural & Heritage Commission
OC Human Services Advisory Council
OC Opioid Advisory Council

Reappointments Cattus Island County Park Advisory Council
OC Board of Health
OC Human Services Advisory Council
OC Mosquito Extermination Commission

Discussion Purchase of Voting Machines
Orsted Letter of Non-objection

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 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) Architectural Design Services for Various Projects in Ocean County.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000491 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | j-4 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | ✓ | | | | ✓ | | |
| Gary | ✓ | | | | ✓ | | |
| Barbara Jo | ✓ | | | ✓ | ✓ | | |
| Virginia E. | ✓ | | ✓ | | ✓ | | |
| John P. | ✓ | | | | ✓ | | |

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Michelle I. Gunther

Clerk Of The Board

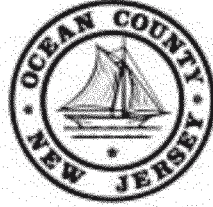
MOTION

April 5, 2023

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:

Architectural Design Services for Various Projects in Ocean County



Ocean County Board of Commissioners

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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 3/29/2023 for the payroll period of 3/2/2023 through 3/15/2023, in the amount of \$5,983,370.29.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000492 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | j-5 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | | < | | |
| Barbara Jo | < | | | < | < | | |
| Virginia E. | < | | < | | < | | |
| John P. | < | | | | < | | |

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Michelle I. Gunther

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

March 23, 2023

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 March 29, 2023, is for the payroll period of March 2, 2023, through March 15, 2023. All Elected Officials are paid year to date. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/mb
Pay 23-07
Pd. 03/29/23

RECEIVED
2023 MAR 21 P 3:52
CLERK OF THE BOARD
OC BOARD OF COMMISSIONERS

Introduced on: April 5, 2023
Adopted on: April 5, 2023
Official Resolution#: 2023000492

**COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION**

Res-Pg:j.5-3

03/23/23

AMOUNT \$ 5,983,370.29

PERIOD FROM: March 2, 2023 TO: March 15, 2023 Paid: March 29, 2023

Note: Elected Officials are paid year to date.

| FUND | BANK # | CHECK # | AMOUNT |
|------|--------|----------|--------------|
| 016 | 01 | wire | 5,177,578.91 |
| 020 | 07 | wire | 0.00 |
| 022 | 09 | wire | 0.00 |
| 905 | 26 | wire | 2,218.54 |
| 209 | 67 | wire | 751,079.27 |
| 210 | 68 | wire | 30,442.22 |
| 211 | 62 | wire | 14,879.19 |
| 225 | 97 | transfer | 7,172.16 |

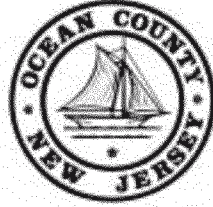
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


 Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

Clerk of the Board

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Resolution#: 2023000492



Ocean County Board of Commissioners

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Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Central Avenue and 28th Street Stormwater Pump Station, Borough of Ship Bottom.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000493 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | j-6 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | ✓ | | | | ✓ | | |
| Gary | ✓ | | | | ✓ | | |
| Barbara Jo | ✓ | | | ✓ | ✓ | | |
| Virginia E. | ✓ | | ✓ | | ✓ | | |
| John P. | ✓ | | | | ✓ | | |

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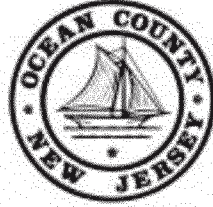
Michelle I. Gunther

Clerk Of The Board

MOTION

April 5, 2023

On motion duly made, seconded and carried, the plans and specifications for the **Central Avenue and 28th Street Stormwater Pump Station, Borough of Ship Bottom** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Commissioners

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08754-2191
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Fax: (732)505-1918

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction of Cross Street, Route 626, from Augusta Boulevard to State Highway Route 9, Township of Lakewood.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000494 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | j-7 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | ✓ | | | | ✓ | | |
| Gary | ✓ | | | | ✓ | | |
| Barbara Jo | ✓ | | | ✓ | ✓ | | |
| Virginia E. | ✓ | | ✓ | | ✓ | | |
| John P. | ✓ | | | | ✓ | | |

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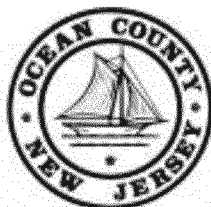
Michelle I. Gunther

Clerk Of The Board

MOTION

April 5, 2023

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction of Cross Street, Route 626, From Augusta Boulevard to State Highway Route 9, Township of Lakewood** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: April 5, 2023 - 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 #66 (Beaverson Boulevard)/County Road #54 (Shorrock Street) and Old Toms River Road (BRK-34), Township of Brick.

| Official Resolution# | | 2023000520 | | | | | |
|-----------------------------|-------|-------------------|------|-----|-----|-----|-------|
| Meeting Date | | 04/05/2023 | | | | | |
| Introduced Date | | 04/05/2023 | | | | | |
| Adopted Date | | 04/05/2023 | | | | | |
| Agenda Item | | k-1 | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | | Adopted | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | ✓ | | | | ✓ | | |
| Gary | ✓ | | | ✓ | ✓ | | |
| Barbara Jo | ✓ | | | | ✓ | | |
| Virginia E. | ✓ | | | | ✓ | | |
| John P. | ✓ | | ✓ | | ✓ | | |

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 5, 2023

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 #66 (Beaverson Boulevard)/County Road #54 (Shorrock Street) and Old Toms River Road (BRK-34) in the Township of Brick.

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

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

LOCATION

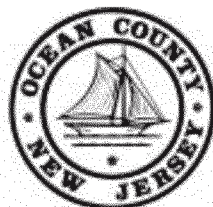
DESIGNATED PLAN

(BRK-34)
CR #66 (Beaverson Boulevard)
and CR #54 (Shorrock Street)
and Old Toms River Road

Plan #06 066 103
Plan Sheet #1 of 1
Date July, 2021
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 Brick.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 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 #12 (Route 549/Lanes Mill Road) and Stephan Road (BRK-59), Township of Brick.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000521 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | k-2 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | | | < | | |
| John P. | < | | < | | < | | |

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

April 5, 2023

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 #12 (Route 549/Lanes Mill Road) and Stephan Road (BRK-59) in the Township of Brick.

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

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

LOCATION

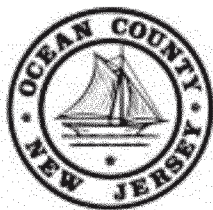
DESIGNATED PLAN

(BRK-59)
CR #12 (Route 549/Lanes Mill Road)
and Stephan Road

Plan #06 012 108
Plan Sheet #1 of 2
Date March, 2023

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 Brick.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 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 #2 (Mathistown Road) and County Road #103 (Center Street) (LEH-1), Township of Little Egg Harbor.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000522 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | k-3 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | | | < | | |
| John P. | < | | < | | < | | |

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

April 5, 2023

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 #2 (Mathistown Road) and County Road #103 (Center Street) (LEH-1) in the Township of Little Egg Harbor.

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

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

LOCATION

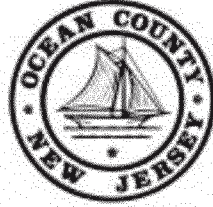
DESIGNATED PLAN

(LEH-1)
CR #2 (Mathistown Road)
and CR #103 (Center Street)

Plan #17 002 102
Plan Sheet #1 of 2
Date March, 2023

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 Little Egg Harbor.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

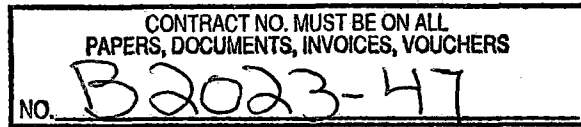
Agenda: Awarding a Contract for the furnishing and delivery of AUTOMATED EXTERNAL DEFIBRILLATORS AND SUPPLIES to LifeSavers, Inc., the lowest qualified bidder. (B2023-47)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000449 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | I-1 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2023-47 | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | ✓ | | | | ✓ | | |
| Gary | ✓ | | | ✓ | ✓ | | |
| Barbara Jo | ✓ | | | | ✓ | | |
| Virginia E. | ✓ | | | | ✓ | | |
| John P. | ✓ | | ✓ | | ✓ | | |

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

April 5, 2023

WHEREAS, on February 28, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AUTOMATED EXTERNAL DEFIBRILLATORS AND SUPPLIES for the County of Ocean; and

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

Name and Address of Bidder

LifeSavers, Inc.
 39 Plymouth Street
 Fairfield, NJ 07004
 (973) 244-9111

City Fire Equipment Company
 733 Ridgedale Avenue
 East Hanover, NJ 07936
 (973) 560-1600 Ext. 444

DiaMedical USA Equipment LLC
 31440 Northwestern Hwy
 Suite # 150
 Farmington Hills, MI 48334
 (248) 855-3966

Have Dummy Will Travel, Inc.
 79 Chestnut Ave.
 Setauket, NY 11733
 (631) 849-4978

Master Medical Equipment, LLC
 2345 DR F E Wright Drive
 Jackson, TN 38305
 (731) 265-6743

Shock for Life
 6709 Woodbrooke Rd.
 Victor, NY 14564
 (585) 721-7114

Supply Store Now LLC
 22 English Heather PL Suite 100
 Spring, TX 77382
 (832) 888-0123

Name and Address of Bidder

Cintas Corporation No. 2
 6800 Cintas Blvd.
 Mason, OH 45040
 (239) 634-8994

CPR Savers & First Aid Supply
 7904 E Chaparral Rd.
 Ste. A110-242
 Scottsdale, AZ 85250
 (800) 480-1277

First Aid & CPR, LLC
 7 Clinton Drive
 Manalapan, NJ 07726
 (732) 580-9191

Henry Schein, Inc.
 135 Duryea Rd.
 Melville, NY 11747
 (800) 845-3550

School Health Corporation
 5600 Apollo Dr.
 Rolling Meadows, IL 60008
 (866) 323-5465

Stryker Sales, LLC
 11811 Willows Rd. NE
 Redmond, WA 98052
 (800) 442-1142

TriState Industrial Supply, Inc.
 154 Cooper Rd., Suite 1203
 W Berlin, NJ 08091
 (856) 767-7540

; 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, LIFESAVERS, 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 Automated External Defibrillators and Supplies, for the County of Ocean, for the contract period from date of award through April 4, 2024, 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:

LIFESAVERS, INC. for ten (10) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

For a Total Lump Sum Award (Item #'s 1 - 10) of \$121,870.00

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-47.

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, Purchasing and Lifesavers, Inc., the successful bidder.

PROPOSAL DOCUMENT REPORT

LIFESAVERS. INC.

Res-Pg:1.1-4

Bid No. TBD

AUTOMATED EXTERNAL DEFIBRILLATORS AND SUPPLIES

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | Comments: | Mfr./Make Model: | Delivery, A.R.O.: |
|-----------|---|----------|-----------------|-----------|-------------|--|------------------|-------------------|
| 1 | Defibtech Lifeline AED Model DDU-100A, As Specified or Equal | 80 | EA | \$825.00 | \$66,000.00 | 5year Battery & 1 set of adult Pads is included with each AED in Line 1 | | |
| 2 | Defibtech Lifeline Battery DBP-1400, 5 Years of Standby Life, Must Fit AED Model DDU-100A, As Specified or Equal | 80 | EA | \$149.95 | \$11,996.00 | Lines 2 and 3 are same item DDP-1400 is part number for battery. DCF-200 is how its sold battery & 9V Battery together | | |
| 3 | Defibtech Lifeline Battery Pack DCF-200, 5-Year Battery Pack and 9V Lithium battery combination, provides eight (8) hours of continuous usage (125 shocks), Must Fit AED Model DDU-100A, As Specified, or Equal | 80 | EA | \$149.95 | \$11,996.00 | | | |
| 4 | AED Cabinet 18" X 18" X 4", Capable of housing AED and Pads, As Specified or Equal | 40 | EA | \$99.00 | \$3,960.00 | | | |
| 5 | AED Inspection Record, As Specified or Equal | 100 | EA | \$1.00 | \$100.00 | | | |
| 6 | AED Window Decals, As Specified | 100 | EA | \$1.00 | \$100.00 | | | |
| 7 | DAC-100 Soft Carrying Case, As Specified or Equal | 40 | EA | \$59.00 | \$2,360.00 | | | |
| 8 | Replacement Adult Pads, DDP-100, As Specified or Equal; Must Fit Defibtech Lifeline AED Model DDU-100A | 200 | SET | \$38.75 | \$7,750.00 | | | |
| 9 | Replacement Infant/Pediatric Pads DDP-200P, As Specified or Equal; Must Fit Defibtech Lifeline AED Model DDU-100A | 200 | SET | \$63.04 | \$12,608.00 | | | |

Introduced on: April 5, 2023
 Adopted by: PROPOSAL DOCUMENT REPORT
 Official Resolution#: 202300449

BID FOR AUTOMATED EXTERNAL DEFIBRILLATORS AND SUPPLIES

PROPOSAL DOCUMENT REPORT

LIFESAVERS, INC.

Bid No. TBD

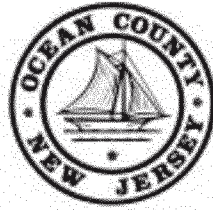
AUTOMATED EXTERNAL DEFIBRILLATORS AND SUPPLIES

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | Comments: | Mfr./Make Model: | Delivery, A.R.O.: |
|--------------|---|----------|-----------------|-----------|---------------------|-----------|------------------|-------------------|
| 10 | Responder Kit, DAC-420 Rescue Pack, (Shall include CPR Masks, Eye Shield, Nitrile Gloves, Antimicrobial Wipes, Towel, MEdical Prep Razor, Heavy-Duty Clothing Shears, BioHazard Bag), As Specified or Equal | 200 | KIT | \$25.00 | \$5,000.00 | | | |
| TOTAL | | | | | \$121,870.00 | | | |

Introduced on: April 5, 2023

Adopted on: April 11, 2023

Official Resolution#: 2023000449
BID - AUTOMATED EXTERNAL DEFIBRILLATORS AND SUPPLIES



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 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 CATIONIC ASPHALT EMULSION to Asphalt Paving Systems, Inc., the sole qualified bidder. (B2023-48)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000450 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | I-2 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2023-48 | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | ✓ | | | | ✓ | | |
| Gary | ✓ | | | ✓ | ✓ | | |
| Barbara Jo | ✓ | | | | ✓ | | |
| Virginia E. | ✓ | | | | ✓ | | |
| John P. | ✓ | | ✓ | | ✓ | | |

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. B2023-48

RESOLUTION

April 5, 2023

WHEREAS, on February 28, 2023, pursuant to legal advertisements therefor, a sealed bid was received for the furnishing and delivery of CATIONIC ASPHALT EMULSION 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> |
|------------------------------|---|
| Asphalt Paving Systems, Inc. | PO Box 530 Hammonton, NJ 08037 (609) 561-4161 |

; 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, ASPHALT PAVING SYSTEMS, 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 Cationic Asphalt Emulsion for the County of Ocean, for the contract period from date of award through April 4, 2024, 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:

ASPHALT PAVING SYSTEMS, INC. for one (1) item, to wit:

ITEM NO. 1.

For a Total Lump Sum Award (Item #1) of \$105,000.00.

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. Funds for the equipment shall be available within the following funding Sources: Road Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-48.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchase, Department of Finance, Road Department, and Asphalt Paving Systems, Inc., the successful bidder.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 CATIONIC ASPHALT EMULSION

ASPHALT PAVING SYSTEMS, INC.

8. 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

9. 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.

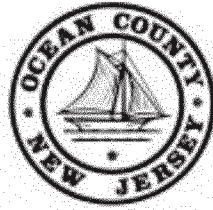
Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

CATIONIC ASPHALT EMULSION

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Location of Vendor's Depot | Delivery, A.R.O. | Comments |
|-----------|---|----------|-----------------|-----------|--------------|--------|----------------------------|------------------|----------|
| 1 | Cationic Asphalt Emulsion, As Specified | 20,000 | GAL | \$5.25 | \$105,000.00 | | | | |



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 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 CORRUGATED POLYETHYLENE DRAINAGE PIPE to Ferguson Ent., LLC, the lowest qualified bidder. (B2023-49)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000451 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | I-3 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2023-49 | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | ✓ | | | | ✓ | | |
| Gary | ✓ | | | ✓ | ✓ | | |
| Barbara Jo | ✓ | | | | ✓ | | |
| Virginia E. | ✓ | | | | ✓ | | |
| John P. | ✓ | | ✓ | | ✓ | | |

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. B2023-49

RESOLUTION

April 5, 2023

WHEREAS, on February 28, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CORRUGATED POLYETHYLENE DRAINAGE PIPE for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Ferguson Ent. LLC
507 Oak Glen Rd.
Howell, NJ 07731
(732) 901-5458

Chemung Supply Corp.
2420 Corning Rd.
Elmira, NY 14903
(607) 733-5506

Core & Main LP
5142 West Hurley Pond Road
Farmingdale, NJ 07727
(732) 938-6370

Technology International, Inc.
1331. S International Pkwy. Suite 2251
Lake Mary, FL 32746
(407) 359-2373

Atlantic Plumbing Supply
702 Joline Ave.
Long Branch, NJ 07740
(732) 229-0334

; 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 FERGUSON ENT. LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Corrugated Polyethylene Drainage Pipe for the County of Ocean, for the contract period from date of award through April 4, 2024, 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:

FERGUSON ENT. LLC for seven (7) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6 and 7.

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

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

3. In the event of tie bids pursuant to N.J.S.A. 40A:11-6.1(d), bids are awarded to the bidder(s) in closest distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-49.

5. **BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Supervisor, and Ferguson Ent. LLC the successful bidder.

FERGUSON ENT. LLC

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 CORRUGATED POLYETHYLENE DRAINAGE PIPE

8. 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

9. 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

CORRUGATED POLYETHYLENE DRAINAGE PIPE

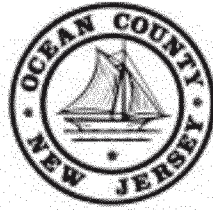
| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Comments |
|-----------|--|----------|-----------------|-----------|-------------|--------|----------|
| ✓ 1 | 12" Corrugated High Density Polyethylene Drainage Pipe, Type S | 3,000 | LF | \$11.35 | \$34,050.00 | | |
| ✓ 2 | 15" Corrugated High Density Polyethylene Drainage Pipe, Type S | 3,000 | LF | \$14.85 | \$44,550.00 | | |
| ✓ 3 | 18" Corrugated High Density Polyethylene Drainage Pipe, Type S | 3,000 | LF | \$19.09 | \$57,270.00 | | |
| ✓ 4 | 24" Corrugated High Density Polyethylene Drainage Pipe, Type S | 3,000 | LF | \$32.50 | \$97,500.00 | | |
| ✓ 5 | 30" Corrugated High Density Polyethylene Drainage Pipe, Type S | 1,000 | LF | \$49.52 | \$49,520.00 | | |

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official RECORDS# 202300051 REPORT

FERGUSON ENT. LLC

PROPOSAL DOCUMENT REPORT
Bid No. TBD
CORRUGATED POLYETHYLENE DRAINAGE PIPE

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Comments |
|-----------|--|----------|-----------------|-----------|-------------|--------|----------|
| 6 | 36" Corrugated High Density Polyethylene Drainage Pipe, Type S | 1,000 | LF | \$58.28 | \$58,280.00 | | |
| 7 | 42" Corrugated High Density Polyethylene Drainage Pipe, Type S | 1,000 | LF | \$72.21 | \$72,210.00 | | |



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of DUCTILE IRON CULVERT PIPE to Ferguson Ent., LLC, the lowest qualified bidders. (B2023-50)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000452 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | I-4 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2023-50 | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | | | < | | |
| John P. | < | | < | | < | | |

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. B2023-50

RESOLUTION

April 5, 2023

WHEREAS, on February 28, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of DUCTILE IRON CULVERT PIPE for the County of Ocean; and

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

Name and Address of Bidder

Ferguson Ent. LLC
507 Oak Glen Rd.
Howell, NJ 07731
(732) 901-5458

Name and Address of Bidder

Core & Main LP
5142 Hurley Pond Rd.
Farmingdale, NJ 07727
(732) 938-6370

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, FERGUSON ENT. LLC and CORE & MAIN LP be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting bids for the furnishing and delivery of Ductile Iron Culvert Pipe for the County of Ocean, for the contract period from date of award through April 4, 2024, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. FERGUSON ENT. LLC for five (5) items, to wit:

ITEM NOS. 1, 2, 4, 6 and 8.

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

B. CORE & MAIN LP for three (3) items, to wit:

ITEM NOS. 3, 5 and 7.

2. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidder 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 B2023-50.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Road Department and the successful bidders.

FERGUSON ENT. LLC

PROPOSAL DOCUMENT REPORT
Bid No. TBD
DUCTILE IRON CULVERT PIPE

8. 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

9. 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
DUCTILE IRON CULVERT PIPE

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Comments: |
|-----------|---|----------|-----------------|-----------|--------------|--------|-----------|
| ✓ 1 | 8" Ductile Iron Culvert Pipe, Class 52 | 2,500 | LF | \$38.86 | \$97,150.00 | | |
| ✓ 2 | 10" Ductile Iron Culvert Pipe, Class 52 | 2,500 | LF | \$50.93 | \$127,325.00 | | |
| 3 | 12" Ductile Iron Culvert Pipe, Class 52 | 4,000 | LF | \$64.14 | \$256,560.00 | | |
| ✓ 4 | 14" Ductile Iron Culvert Pipe, Class 52 | 1,500 | LF | \$79.22 | \$118,830.00 | | |
| 5 | 16" Ductile Iron Culvert Pipe, Class 52 | 1,500 | LF | \$92.80 | \$139,200.00 | | |

FERGUSON ENT. LLC

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 DUCTILE IRON CULVERT PIPE

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Comments: |
|-----------|---|----------|-----------------|-----------|--------------|--------|-----------|
| ✓ 6 | 18" Ductile Iron Culvert Pipe, Class 52 | 1,000 | LF | \$106.76 | \$106,760.00 | | |
| 7 | 24" Ductile Iron Culvert Pipe, Class 52 | 1,000 | LF | \$152.78 | \$152,780.00 | | |
| ✓ 8 | 36" Ductile Iron Culvert Pipe, Class 52 | 1,000 | LF | \$330.13 | \$330,130.00 | | |

CORE & MAIN LP

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 DUCTILE IRON CULVERT PIPE

8. 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

9. 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

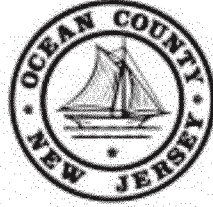
PRICE TABLES
 DUCTILE IRON CULVERT PIPE

| Line/Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Comments: |
|-----------|---|----------|-----------------|-----------|--------------|--------|-----------|
| 1 | 8" Ductile Iron Culvert Pipe, Class 52 | 2,500 | LF | \$39.60 | \$99,000.00 | | |
| 2 | 10" Ductile Iron Culvert Pipe, Class 52 | 2,500 | LF | \$51.99 | \$129,975.00 | | |
| 3 | 12" Ductile Iron Culvert Pipe, Class 52 | 4,000 | LF | \$64.00 | \$256,000.00 | | |
| 4 | 14" Ductile Iron Culvert Pipe, Class 52 | 1,500 | LF | \$79.30 | \$118,950.00 | | |
| 5 | 16" Ductile Iron Culvert Pipe, Class 52 | 1,500 | LF | \$91.93 | \$137,895.00 | | |

CORE & MAIN LP

PROPOSAL DOCUMENT REPORT
Bid No. TBD
DUCTILE IRON CULVERT PIPE

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Comments: |
|-----------|---|----------|-----------------|-----------|--------------|--------|-----------|
| 6 | 18" Ductile Iron Culvert Pipe, Class 52 | 1,000 | LF | \$106.87 | \$106,870.00 | | |
| 7 | 24" Ductile Iron Culvert Pipe, Class 52 | 1,000 | LF | \$151.44 | \$151,440.00 | | |
| 8 | 36" Ductile Iron Culvert Pipe, Class 52 | 1,000 | LF | \$333.61 | \$333,610.00 | | |



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

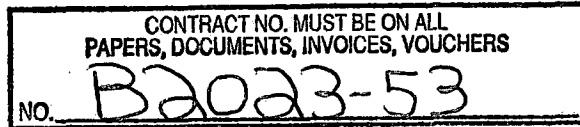
Agenda: Awarding Contracts for the furnishing and delivery of PRINTER CARTRIDGES to CVR; Star Data; The Tree House, Inc.; Rasix Computer Center, Inc. dba Academic Supplier; W.B. Mason Co., Inc. and Signs by Rama dba Signarama Freehold, the lowest qualified bidders. (B2023-53)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000453 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | I-5 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2023-53 | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | | | < | | |
| John P. | < | | < | | < | | |

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

April 5, 2023

WHEREAS, on February 28, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PRINTER CARTRIDGES 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> |
|---|--|
| CVR 1606 S. Bowling Green Dr. Cherry Hill, NJ 08003 (856) 857-0355 | Star Data Co. PO Box 12 Hewlett, NY 11557 (201) 565-9876 |
| The Tree House, Inc. PO Box 413 Norwood, MA 02062 (800) 595-6651 | Rasix Computer Center Inc. DBA Academic Supplier 3519 Main St. Ste. 401 Chula Vista, CA 91911 (800) 266-2892 |
| W.B. Mason Co., Inc. 59 Centre St. Brockton, MA 02301 (888) 926-2766 | Signs By Rama dba Signarama Freehold 23 South Street Freehold, NJ 07728 (732) 536-7575 |
| Ribbons Express Inc. DBA RE Business Solutions 1980 Old Cuthbert Rd. Cherry Hill, NJ 08034 (800) 533-9949 | Superior Office Systems 19 Gross Avenue Edison, NJ 08837 (609) 454-1189 |
| K&C Innovation Solutions, LLC 2034 W. Ute St. Tulsa, Ok 74127 (540) 455-0595 | Focus Camera LLC 905 McDonald Ave. Brooklyn, NY 11218 (718) 431-7978 |

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, CVR; STAR DATA CO.; THE TREE HOUSE, INC.; RASIX COMPUTER CENTER, INC., DBA ACADEMIC SUPPLIER; W.B. MASON CO., INC. and SIGNS BY RAMA DBA SIGNARAMA FREEHOLD.

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 of Printer Cartridges for the County of Ocean, for the contract period from date of award through April 4, 2024, 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 term of the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price, as follows:

A. CVR for one hundred fifty three (153) 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, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282 and 283.

For a Total Lump Sum Award Section A (Item #'s 1 - 8) of \$684.00. For a Total Lump Sum Award Section B (Item #'s 9 - 22) of \$2,686.00. For a Total Lump Sum Award Section G (Item #'s 153 - 283) of \$418,222.00.

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

B. STAR DATA for twenty six (26) items, to wit:

ITEM NOS. 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 304, 305, 306, 308, 309, 310, 312, 313, 314, 315 and 316. For a Total Lump Sum Award Section I (Item #'s 288 - 292) of \$7,823.00. For a Total Lump Sum Award Section J (Item #'s 293 - 302) of \$6,303.00.

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

C. THE TREE HOUSE, INC. for one hundred eleven (111) items, to wit:

ITEM NOS. 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, 76, 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, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143 and 144.

For a Total Lump Sum Award Section D (Item #'s 34 - 144) of \$69,985.10.

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

D. RASIX COMPUTER CENTER, INC. DBA ACADEMIC SUPPLIER for eleven (11) items, to wit:

ITEM NOS. 145, 146, 147, 148, 149, 150, 284, 285, 286, 287 and 311.

For a Total Lump Sum Award Section E (Item #'s 145 - 150) of \$7,820.00. For a Total Lump Sum Award Section H (Item #'s 284 - 287) of \$2,506.35.

E. W.B. MASON CO., INC. for thirteen (13) items, to wit:

ITEM NOS. 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 151 and 152.

For a Total Lump Sum Award Section C (Item #'s 23 - 33) of \$7,375.85. For a Total Lump Sum Award Section F (Item #'s 151 and 152) of \$1,243.38.

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

F. SIGNS BY RAMA DBA SIGNARAMA FREEHOLD for two (2) items, to wit:

ITEM NOS. 303 and 307.

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

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

3. In the event of tie bids pursuant to N.J.S.A. 40A:11-6.1(d), bids are awarded to the bidder(s) in closest distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation.

4. Funds for the materials shall be available within the following funding Sources: All County Departments O.E.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-53.

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, Adjuster's, Board of Commissioners, Bridges, Buildings & Grounds, Business Development & Tourism, Central Supply Warehouse, Clerk of the Board, Consumer Affairs, Corrections, County Administrator, County Clerk, County Connection, County Counsel, Cultural & Heritage, Election Board, Employee Relations, Engineering, Extension Service, Fire Marshal (Lakewood), Fire/First Aid Training Center, Human Services, Information Technology, Juvenile Services, Library, Management and Budget, Medical Examiner, Parks Department, Planning Board, Police Academy, Printing and Graphic Arts, Prosecutor, Public Information, Risk Management, Roads, Security, Senior Services, Shade Tree Commission, Sheriff's 911 Communications, Sheriff's CIU, Sheriff's Emergency Management, Sheriff's Office, Sheriff's Warrants Div., Solid Waste Management, Superintendent of Schools, Surrogate, Tax Board, Transportation Department, Vehicle Services, Veteran's Service Bureau, Wireless Technology and the successful bidders.

CVR

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PRINTER CARTRIDGES

10. Submission of Bid Package*

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

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

Confirmed

PRICE TABLES

SECTION A - INKJET CARTRIDGES AND VALUE PACKS - CANON (NO SUBSTITUTIONS)

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg: | Delivery, A.R.O.: |
|--------------|-------------------|----------|-----------------|-----------|-----------------|--------|-----------|-----------|-------------------|
| ✓ 1 | CLI221C - Cyan | 5 | EA | \$13.00 | \$65.00 | | | | |
| ✓ 2 | CLI221M - Magenta | 5 | EA | \$12.00 | \$60.00 | | | | |
| ✓ 3 | CLI221Y - Yellow | 5 | EA | \$13.00 | \$65.00 | | | | |
| ✓ 4 | CLI221GY - Gray | 5 | EA | \$13.00 | \$65.00 | | | | |
| ✓ 5 | CL 241 - Color | 7 | EA | \$22.00 | \$154.00 | | | | |
| ✓ 6 | PGI 220BK - Black | 5 | EA | \$12.00 | \$60.00 | | | | |
| ✓ 7 | PG 240XL - Black | 7 | EA | \$20.00 | \$140.00 | | | | |
| ✓ 8 | PGI 35 - Black | 5 | EA | \$15.00 | \$75.00 | | | | |
| TOTAL | | | | | \$684.00 | | | | |

CVR

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PRINTER CARTRIDGES

SECTION B - INKJET CARTRIDGES - EPSON (NO SUBSTITUTIONS)

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg: | Delivery, A.R.O.: |
|-----------|--|----------|-----------------|-----------|----------|--------|-----------|-----------|-------------------|
| ✓ 9 | EPS T676XL120 - Black | 5 | EA | \$25.00 | \$125.00 | | | | |
| ✓ 10 | EPS T676XL220 - Cyan | 5 | EA | \$26.00 | \$130.00 | | | | |
| ✓ 11 | EPS T676XL320 - Magenta | 5 | EA | \$26.00 | \$130.00 | | | | |
| ✓ 12 | EPS T676XL420 - Yellow | 5 | EA | \$30.00 | \$150.00 | | | | |
| ✓ 13 | Epson 502, (3-Pack: CMY Bottles) (T502520-S) | 13 | EA | \$35.00 | \$455.00 | | | | |
| ✓ 14 | Epson 502, Black (T502120-S) | 13 | EA | \$20.00 | \$260.00 | | | | |
| ✓ 15 | Epson 502, Cyan (T502220-S) | 10 | EA | \$12.00 | \$120.00 | | | | |
| ✓ 16 | Epson 502, Magenta (T502320-S) | 10 | EA | \$12.00 | \$120.00 | | | | |
| ✓ 17 | Epson 502, Yellow (T502420-S) | 10 | EA | \$12.00 | \$120.00 | | | | |
| ✓ 18 | Epson T542, Black Ink Bottle | 13 | EA | \$12.00 | \$156.00 | | | | |
| ✓ 19 | Epson T542, Cyan Ink Bottle | 10 | EA | \$22.00 | \$220.00 | | | | |

CVR

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PRINTER CARTRIDGES

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg: | Delivery, A.R.O.: |
|--------------|-----------------------------------|----------|-----------------|-----------|-------------------|--------|-----------|-----------|-------------------|
| ✓ 20 | Epson T542, Magenta Ink Bottle | 10 | EA | \$22.00 | \$220.00 | | | | |
| ✓ 21 | Epson T542, Yellow Ink Bottle | 10 | EA | \$22.00 | \$220.00 | | | | |
| ✓ 22 | Epson T542, (3-Pack: CMY Bottles) | 13 | EA | \$20.00 | \$260.00 | | | | |
| TOTAL | | | | | \$2,686.00 | | | | |

SECTION C - EPSON STYLUS 9900 INK CARTRIDGES (NO SUBSTITUTIONS)

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg: | Delivery, A.R.O.: |
|-----------|--------------------------------|----------|-----------------|-----------|----------|--------|-----------|-----------|-------------------|
| 23 | Photo Black, T596, 350ML | 5 | EA | \$141.00 | \$705.00 | | | | |
| 24 | Matte Black, T596, 350ML | 5 | EA | \$141.00 | \$705.00 | | | | |
| 25 | Light Black, T596, 350ML | 5 | EA | \$141.00 | \$705.00 | | | | |
| 26 | Light Light Black, T596, 350ML | 5 | EA | \$141.00 | \$705.00 | | | | |
| 27 | Cyan - T596, 350ML | 5 | EA | \$141.00 | \$705.00 | | | | |
| 28 | Light Cyan, T596, 350ML | 5 | EA | \$141.00 | \$705.00 | | | | |
| 29 | Vivid Magenta, T596, 350ML | 5 | EA | \$120.00 | \$600.00 | | | | |

CVR

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PRINTER CARTRIDGES

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg: | Delivery, A.R.O.: |
|--------------|------------------------------------|----------|-----------------|-----------|---------------|--------|-----------|-----------|-------------------|
| 147 | CE017A - Matte Black/Chromatic Red | | EA | No Bid | No Bid | X | | | |
| 148 | CE018A - Magenta/Yellow | | EA | No Bid | No Bid | X | | | |
| 149 | CE019A - Light Magenta/Light Cyan | | EA | No Bid | No Bid | X | | | |
| 150 | CE020A - Photo Black/Light Gray | | EA | No Bid | No Bid | X | | | |
| TOTAL | | | | | \$0.00 | | | | |

SECTION F - LASER – TONER CARTRIDGES - CANON (NO SUBSTITUTIONS)

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg: | Delivery, A.R.O.: |
|--------------|-------------|----------|-----------------|-----------|---------------|--------|-----------|-----------|-------------------|
| 151 | 120 - Black | | EA | No Bid | No Bid | X | | | |
| 152 | 128 - Black | | EA | No Bid | No Bid | X | | | |
| TOTAL | | | | | \$0.00 | | | | |

SECTION G - LASER – TONER CARTRIDGES - HEWLETT PACKARD (NO SUBSTITUTIONS)

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg: | Delivery, A.R.O.: |
|-----------|--------------------------|----------|-----------------|-----------|---------|--------|-----------|-----------|-------------------|
| ✓ 153 | C4129X - Black (HP 29X) | 2 | EA | \$5.00 | \$10.00 | | | | |
| ✓ 154 | C4182X - Black (HP 8150) | 2 | EA | \$5.00 | \$10.00 | | | | |

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Resolution #: 2023000489
 PROPOSAL DOCUMENT REPORT
 Bid - PRINTER CARTRIDGES
 Page 19

CVR

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PRINTER CARTRIDGES

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg: | Delivery, A.R.O.: |
|-----------|----------------------------|----------|-----------------|-----------|------------|--------|-----------|-----------|-------------------|
| ✓ 155 | C8061X - Black (HP 61X) | 2 | EA | \$5.00 | \$10.00 | | | | |
| ✓ 156 | C9720A - Black | 2 | EA | \$5.00 | \$10.00 | | | | |
| ✓ 157 | C9721A - Cyan | 2 | EA | \$5.00 | \$10.00 | | | | |
| ✓ 158 | C9722A - Yellow | 2 | EA | \$5.00 | \$10.00 | | | | |
| ✓ 159 | C9723A - Magenta | 2 | EA | \$5.00 | \$10.00 | | | | |
| ✓ 160 | CB400A - Black | 2 | EA | \$140.00 | \$280.00 | | | | |
| ✓ 161 | CB401A - Cyan | 2 | EA | \$160.00 | \$320.00 | | | | |
| ✓ 162 | CB402A - Yellow | 2 | EA | \$160.00 | \$320.00 | | | | |
| ✓ 163 | CB403A - Magenta | 2 | EA | \$100.00 | \$200.00 | | | | |
| ✓ 164 | CC364A - Black | 5 | EA | \$100.00 | \$500.00 | | | | |
| ✓ 165 | CC530A - Black | 5 | EA | \$70.00 | \$350.00 | | | | |
| ✓ 166 | CC531A - Cyan | 5 | EA | \$60.00 | \$300.00 | | | | |
| ✓ 167 | CC532A - Yellow | 5 | EA | \$50.00 | \$250.00 | | | | |
| ✓ 168 | CC533A - Magenta | 5 | EA | \$40.00 | \$200.00 | | | | |
| ✓ 169 | CE90X - Black (High Yield) | 25 | EA | \$160.00 | \$4,000.00 | | | | |
| ✓ 170 | CE250A - Black | 2 | EA | \$100.00 | \$200.00 | | | | |
| ✓ 171 | CE251A - Cyan | 2 | EA | \$175.00 | \$350.00 | | | | |

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official RESPONSE# 202300468
 Bid - PRINTER CARTRIDGES
 Page 20

CVR

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PRINTER CARTRIDGES

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg: | Delivery, A.R.O.: |
|-----------|-----------------------------|----------|-----------------|-----------|------------|--------|-----------|-----------|-------------------|
| ✓ 172 | CE252A - Yellow | 2 | EA | \$175.00 | \$350.00 | | | | |
| ✓ 173 | CE253A - Magenta | 2 | EA | \$200.00 | \$400.00 | | | | |
| ✓ 174 | CE255A - Black | 15 | EA | \$140.00 | \$2,100.00 | | | | |
| ✓ 175 | CE255X - Black (High Yield) | 7 | EA | \$160.00 | \$1,120.00 | | | | |
| ✓ 176 | CE260A - Black | 2 | EA | \$130.00 | \$260.00 | | | | |
| ✓ 177 | CE261A - Cyan | 2 | EA | \$170.00 | \$340.00 | | | | |
| ✓ 178 | CE262A - Yellow | 2 | EA | \$180.00 | \$360.00 | | | | |
| ✓ 179 | CE263A - Magenta | 2 | EA | \$200.00 | \$400.00 | | | | |
| ✓ 180 | CE270A - Black | 5 | EA | \$229.00 | \$1,145.00 | | | | |
| ✓ 181 | CE271A - Cyan | 5 | EA | \$370.00 | \$1,850.00 | | | | |
| ✓ 182 | CE272A - Yellow | 5 | EA | \$375.00 | \$1,875.00 | | | | |
| ✓ 183 | CE273A - Magenta | 5 | EA | \$375.00 | \$1,875.00 | | | | |
| ✓ 184 | CE285A - Black | 2 | EA | \$60.00 | \$120.00 | | | | |
| ✓ 185 | CE390A - Black | 2 | EA | \$160.00 | \$320.00 | | | | |
| ✓ 186 | CE400A - Black | 10 | EA | \$120.00 | \$1,200.00 | | | | |
| ✓ 187 | CE401A - Cyan | 5 | EA | \$170.00 | \$850.00 | | | | |
| ✓ 188 | CE402A - Yellow | 5 | EA | \$180.00 | \$900.00 | | | | |

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Resolution #: 2023000455
 Bid - PRINTER CARTRIDGES

CVR

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PRINTER CARTRIDGES

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg: | Delivery, A.R.O.: |
|-----------|-----------------------------|----------|-----------------|-----------|------------|--------|-----------|-----------|-------------------|
| ✓ 189 | CE403A - Magenta | 5 | EA | \$185.00 | \$925.00 | | | | |
| ✓ 190 | CE410A - Black | 25 | EA | \$79.00 | \$1,975.00 | | | | |
| ✓ 191 | CE410X - Black (High Yield) | 13 | EA | \$88.00 | \$1,144.00 | | | | |
| ✓ 192 | CE411A - Cyan | 25 | EA | \$102.00 | \$2,550.00 | | | | |
| ✓ 193 | CE412A - Yellow | 25 | EA | \$103.00 | \$2,575.00 | | | | |
| ✓ 194 | CE413A - Magenta | 25 | EA | \$104.00 | \$2,600.00 | | | | |
| ✓ 195 | CE505A - Black | 13 | EA | \$76.00 | \$988.00 | | | | |
| ✓ 196 | CE505X - Black (High Yield) | 5 | EA | \$120.00 | \$600.00 | | | | |
| ✓ 197 | CE740A - Black | 13 | EA | \$141.00 | \$1,833.00 | | | | |
| ✓ 198 | CE741A - Cyan | 13 | EA | \$249.00 | \$3,237.00 | | | | |
| ✓ 199 | CE742A - Yellow | 13 | EA | \$249.00 | \$3,237.00 | | | | |
| ✓ 200 | CE743A - Magenta | 13 | EA | \$249.00 | \$3,237.00 | | | | |
| ✓ 201 | CF226A - Black | 13 | EA | \$110.00 | \$1,430.00 | | | | |
| ✓ 202 | CF230A - Black | 150 | EA | \$48.00 | \$7,200.00 | | | | |
| ✓ 203 | CF230X - Black (High Yield) | 38 | EA | \$88.00 | \$3,344.00 | | | | |
| ✓ 204 | CF232A - Black | 13 | EA | \$80.00 | \$1,040.00 | | | | |

CVR

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PRINTER CARTRIDGES

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg: | Delivery, A.R.O.: |
|-----------|----------------------------------|----------|-----------------|-----------|------------|--------|-----------|-----------|-------------------|
| ✓ 205 | CF237A - Black | 25 | EA | \$161.00 | \$4,025.00 | | | | |
| ✓ 206 | CF237X - Black (High Yield) | 25 | EA | \$252.00 | \$6,300.00 | | | | |
| ✓ 207 | CF251AM - (3- Pack: CMY) | 6 | EA | \$300.00 | \$1,800.00 | | | | |
| ✓ 208 | CF258A - Black | 5 | EA | \$95.00 | \$475.00 | | | | |
| ✓ 209 | CF281A - Black | 38 | EA | \$150.00 | \$5,700.00 | | | | |
| ✓ 210 | CF281X - Black (High Yield) | 13 | EA | \$200.00 | \$2,600.00 | | | | |
| ✓ 211 | CF287X - Black (High Yield) | 13 | EA | \$276.00 | \$3,588.00 | | | | |
| ✓ 212 | CF360A - Black | 25 | EA | \$144.00 | \$3,600.00 | | | | |
| ✓ 213 | CF360X - Black (High Yield) | 33 | EA | \$202.00 | \$6,666.00 | | | | |
| ✓ 214 | CF361A - Cyan | 15 | EA | \$165.00 | \$2,475.00 | | | | |
| ✓ 215 | CF361X - Cyan (High Yield) | 33 | EA | \$279.00 | \$9,207.00 | | | | |
| ✓ 216 | CF362A - Yellow | 15 | EA | \$82.00 | \$1,230.00 | | | | |
| ✓ 217 | CF362X - Yellow (High Yield) | 33 | EA | \$288.00 | \$9,504.00 | | | | |
| ✓ 218 | CF363A - Magenta | 15 | EA | \$165.00 | \$2,475.00 | | | | |
| ✓ 219 | CF363X - Magenta (High Yield) | 33 | EA | \$255.00 | \$8,415.00 | | | | |

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Resolution #: 2023000459
 PROPOSAL DOCUMENT REPORT
 Bid - PRINTER CARTRIDGES
 Page 23

CVR

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PRINTER CARTRIDGES

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg: | Delivery, A.R.O.: |
|-----------|--|----------|-----------------|-----------|------------|--------|-----------|-----------|-------------------|
| ✓ 220 | CF410A - Black | 15 | EA | \$80.00 | \$1,200.00 | | | | |
| ✓ 221 | CF410X - Black (High Yield) | 33 | EA | \$134.00 | \$4,422.00 | | | | |
| ✓ 222 | CF410XD - (2- Pack: High Yield Black) | 15 | EA | \$240.00 | \$3,600.00 | | | | |
| ✓ 223 | CF411A - Cyan | 15 | EA | \$90.00 | \$1,350.00 | | | | |
| ✓ 224 | CF411X - Cyan (High Yield) | 33 | EA | \$200.00 | \$6,600.00 | | | | |
| ✓ 225 | CF412A - Yellow | 15 | EA | \$95.00 | \$1,425.00 | | | | |
| ✓ 226 | CF412X - Yellow (High Yield) | 33 | EA | \$177.00 | \$5,841.00 | | | | |
| ✓ 227 | CF413A - Magenta | 15 | EA | \$80.00 | \$1,200.00 | | | | |
| ✓ 228 | CF413X - Magenta (High Yield) | 33 | EA | \$140.00 | \$4,620.00 | | | | |
| ✓ 229 | CF460X - (High Yield: Black) (HP 656X) | 13 | EA | \$290.00 | \$3,770.00 | | | | |
| ✓ 230 | CF461X - (High Yield: Cyan) (HP 656X) | 13 | EA | \$400.00 | \$5,200.00 | | | | |
| ✓ 231 | CF462X - (High Yield: Yellow) (HP 656X) | 13 | EA | \$400.00 | \$5,200.00 | | | | |
| ✓ 232 | CF463X - (High Yield: Magenta) (HP 656X) | 13 | EA | \$420.00 | \$5,460.00 | | | | |

Introduced on: April 5, 2023

Adopted on: April 5, 2023

Official Resolution #: 2023001588

Bid - PRINTER CARTRIDGES

CVR

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PRINTER CARTRIDGES

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg: | Delivery, A.R.O.: |
|-----------|--|----------|-----------------|-----------|------------|--------|-----------|-----------|-------------------|
| ✓ 233 | CF500A - Black | 10 | EA | \$76.00 | \$760.00 | | | | |
| ✓ 234 | CF500X - (High Yield: Black) (HP 202X) | 33 | EA | \$89.00 | \$2,937.00 | | | | |
| ✓ 235 | CF501A - Cyan | 10 | EA | \$76.00 | \$760.00 | | | | |
| ✓ 236 | CF501X - (High Yield: Cyan) (HP 202X) | 33 | EA | \$78.00 | \$2,574.00 | | | | |
| ✓ 237 | CF502A - Yellow | 10 | EA | \$77.00 | \$770.00 | | | | |
| ✓ 238 | CF502X - (High Yield: Yellow) (HP 202X) | 33 | EA | \$80.00 | \$2,640.00 | | | | |
| ✓ 239 | CF503A- Magenta | 10 | EA | \$66.00 | \$660.00 | | | | |
| ✓ 240 | CF503X - (High Yield: Magenta) (HP 202X) | 33 | EA | \$85.00 | \$2,805.00 | | | | |
| ✓ 241 | Q1338A - Black (HP 38A) | 5 | EA | \$15.00 | \$75.00 | | | | |
| ✓ 242 | Q2610A - Black (HP 10A) | 5 | EA | \$10.00 | \$50.00 | | | | |
| ✓ 243 | Q2612A - Black (HP 12A) | 5 | EA | \$66.00 | \$330.00 | | | | |
| ✓ 244 | Q5942A - Black (HP 42A) | 5 | EA | \$200.00 | \$1,000.00 | | | | |
| ✓ 245 | Q5942X - (high Yield: Black) (HP 42X) | 5 | EA | \$259.00 | \$1,295.00 | | | | |

Introduced on: April 5, 2023

Adopted on: April 6, 2023

Official Record # 2023001433 REPORT

Bid - PRINTER CARTRIDGES

CVR

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PRINTER CARTRIDGES

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg: | Delivery, A.R.O.: |
|-----------|----------------------------|----------|-----------------|-----------|-------------|--------|-----------|-----------|-------------------|
| ✓ 246 | Q5950A - Black | 5 | EA | \$100.00 | \$500.00 | | | | |
| ✓ 247 | Q5951A - Cyan | 5 | EA | \$100.00 | \$500.00 | | | | |
| ✓ 248 | Q5952A - Yellow | 5 | EA | \$150.00 | \$750.00 | | | | |
| ✓ 249 | Q5953A - Magenta | 5 | EA | \$200.00 | \$1,000.00 | | | | |
| ✓ 250 | Q6000A - Black | 10 | EA | \$5.00 | \$50.00 | | | | |
| ✓ 251 | Q6001A - Cyan | 5 | EA | \$5.00 | \$25.00 | | | | |
| ✓ 252 | Q6002A - Yellow | 5 | EA | \$5.00 | \$25.00 | | | | |
| ✓ 253 | Q6003A - Magenta | 5 | EA | \$100.00 | \$500.00 | | | | |
| ✓ 254 | Q6470A - Black | 5 | EA | \$50.00 | \$250.00 | | | | |
| ✓ 255 | Q7553A - Black | 7 | EA | \$70.00 | \$490.00 | | | | |
| ✓ 256 | Q7581A - Cyan | 5 | EA | \$20.00 | \$100.00 | | | | |
| ✓ 257 | Q7582A - Yellow | 5 | EA | \$20.00 | \$100.00 | | | | |
| ✓ 258 | Q7583A - Magenta | 5 | EA | \$20.00 | \$100.00 | | | | |
| ✓ 259 | W1120A - Black | 13 | EA | \$216.00 | \$2,808.00 | | | | |
| ✓ 260 | W2020A Black | 75 | EA | \$73.00 | \$5,475.00 | | | | |
| ✓ 261 | W2020X (High Yield: Black) | 113 | EA | \$140.00 | \$15,820.00 | | | | |
| ✓ 262 | W2021A Cyan | 75 | EA | \$80.00 | \$6,000.00 | | | | |

CVR

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PRINTER CARTRIDGES

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg: | Delivery, A.R.O.: |
|-----------|--------------------------------|----------|-----------------|-----------|-------------|--------|-----------|-----------|-------------------|
| ✓ 263 | W2021X - (High Yield: Cyan) | 113 | EA | \$202.00 | \$22,826.00 | | | | |
| ✓ 264 | W2022A Yellow | 75 | EA | \$94.00 | \$7,050.00 | | | | |
| ✓ 265 | W2022X - (High Yield: Yellow) | 113 | EA | \$201.00 | \$22,713.00 | | | | |
| ✓ 266 | W2023A Magenta | 75 | EA | \$84.00 | \$6,300.00 | | | | |
| ✓ 267 | W2023X - (High Yield: Magenta) | 113 | EA | \$202.00 | \$22,826.00 | | | | |
| ✓ 268 | W2060A - Black | 5 | EA | \$50.00 | \$250.00 | | | | |
| ✓ 269 | W2061A - Cyan | 5 | EA | \$50.00 | \$250.00 | | | | |
| ✓ 270 | W2062A - Yellow | 5 | EA | \$50.00 | \$250.00 | | | | |
| ✓ 271 | W2063A - Magenta | 5 | EA | \$50.00 | \$250.00 | | | | |
| ✓ 272 | W2110A - Black (HP 206A) | 25 | EA | \$60.00 | \$1,500.00 | | | | |
| ✓ 273 | W2111A - Cyan (HP 206A) | 25 | EA | \$66.00 | \$1,650.00 | | | | |
| ✓ 274 | W2112A - Yellow (HP 206A) | 25 | EA | \$66.00 | \$1,650.00 | | | | |
| ✓ 275 | W2113A - Magenta (HP 206A) | 25 | EA | \$66.00 | \$1,650.00 | | | | |
| ✓ 276 | W2120X - ((High Yield: Black) | 90 | EA | \$209.00 | \$18,810.00 | | | | |

CVR

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PRINTER CARTRIDGES

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg: | Delivery, A.R.O.: |
|--------------|--------------------------------|----------|-----------------|-----------|---------------------|--------|-----------|-----------|-------------------|
| ✓ 277 | W2121X - (High Yield: Cyan) | 90 | EA | \$295.00 | \$26,550.00 | | | | |
| ✓ 278 | W2122X - (High Yield: Yellow) | 90 | EA | \$280.00 | \$25,200.00 | | | | |
| ✓ 279 | W2123X - (High Yield: Magenta) | 90 | EA | \$295.00 | \$26,550.00 | | | | |
| ✓ 280 | W2310A - Black | 10 | EA | \$66.00 | \$660.00 | | | | |
| ✓ 281 | W2311A - Cyan | 10 | EA | \$49.00 | \$490.00 | | | | |
| ✓ 282 | W2312A - Yellow | 10 | EA | \$49.00 | \$490.00 | | | | |
| ✓ 283 | W2313A - Magenta | 10 | EA | \$49.00 | \$490.00 | | | | |
| TOTAL | | | | | \$418,222.00 | | | | |

SECTION H - HEWLETT PACKARD - PAGEWIDE PRINTER CARTRIDGES (NO SUBSTITUTIONS)

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg.: | Delivery, A.R.O.: |
|-----------|-----------------------------|----------|-----------------|-----------|--------|--------|-----------|------------|-------------------|
| 284 | F6T84AN - Black (HP 972X) | | EA | No Bid | No Bid | X | | | |
| 285 | LOR98AN - Cyan (HP 972X) | | EA | No Bid | No Bid | X | | | |
| 286 | LOS01AN - Magenta (HP 972X) | | EA | No Bid | No Bid | X | | | |
| 287 | LOS04AN - Yellow (HP 972X) | | EA | No Bid | No Bid | X | | | |

STAR DATA

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PRINTER CARTRIDGES

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg.: | Delivery, A.R.O.: |
|-----------|-------------|----------|-----------------|-----------|------------|--------|-----------|------------|-------------------|
| TOTAL | | | | | \$2,856.00 | | | | |

SECTION I - XEROX (NO SUBSTITUTIONS)

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg.: | Delivery, A.R.O.: |
|-----------|------------------------------|----------|-----------------|-----------|------------|--------|-----------|------------|-------------------|
| ✓ 288 | 113R00719 - Cyan | 13 | EA | \$139.00 | \$1,807.00 | | | | |
| ✓ 289 | 113R00720 - Magenta | 13 | EA | \$139.00 | \$1,807.00 | | | | |
| ✓ 290 | 113R00721 - Yellow | 13 | EA | \$139.00 | \$1,807.00 | | | | |
| ✓ 291 | 113R00722 - Black | 13 | EA | \$134.00 | \$1,742.00 | | | | |
| ✓ 292 | 113R00726 - High Yield Black | 3 | EA | \$220.00 | \$660.00 | | | | |
| TOTAL | | | | | \$7,823.00 | | | | |

SECTION J - BROTHER (NO SUBSTITUTIONS)

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg.: | Delivery, A.R.O.: |
|-----------|---------------------------|----------|-----------------|-----------|------------|--------|-----------|------------|-------------------|
| ✓ 293 | TN 350 - Black | 7 | EA | \$60.00 | \$420.00 | | | | |
| ✓ 294 | TN 430 - Black | 7 | EA | \$54.00 | \$378.00 | | | | |
| ✓ 295 | TN 450 - High Yield Black | 10 | EA | \$48.00 | \$480.00 | | | | |
| ✓ 296 | TN 460 - Black | 25 | EA | \$75.00 | \$1,875.00 | | | | |

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official RESIDUAL REPORT
 Bid - PRINTER CARTRIDGES
 Page 29

STAR DATA

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PRINTER CARTRIDGES

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg.: | Delivery, A.R.O.: |
|--------------|-------------------|----------|-----------------|-----------|-------------------|--------|-----------|------------|-------------------|
| ✓ 297 | TN 580 - Black | 2 | EA | \$103.00 | \$206.00 | | | | |
| ✓ 298 | TN 720 - Black | 5 | EA | \$57.00 | \$285.00 | | | | |
| ✓ 299 | DR-350 - Drum Kit | 2 | EA | \$105.00 | \$210.00 | | | | |
| ✓ 300 | DR-400 - Drum Kit | 10 | EA | \$149.00 | \$1,490.00 | | | | |
| ✓ 301 | DR-420 - Drum Kit | 2 | EA | \$70.00 | \$140.00 | | | | |
| ✓ 302 | DR-720 - Drum Kit | 7 | EA | \$117.00 | \$819.00 | | | | |
| TOTAL | | | | | \$6,303.00 | | | | |

SECTION K - OCE - LARGE FORMAT PRINTER

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg.: | Delivery, A.R.O.: |
|--------------|---|----------|-----------------|-----------|---------------|--------|-----------|------------|-------------------|
| 303 | Toner #1070066386, 2 Bottles, 1 Waste Container, NO SUBSTITUTIONS | | EA | No Bid | No Bid | X | | | |
| TOTAL | | | | | \$0.00 | | | | |

SECTION L - NEW ITEMS

| Line Item | Description | Unit of Measure | Unit Cost | No Bid | Comments: |
|-----------|--|-----------------|-----------|--------|-----------|
| ✓ 304 | Purchase of New Printer Cartridges - Brother – Discount Off the Current List Price | % | \$42.00 | | |

STAR DATA

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PRINTER CARTRIDGES

| Line Item | Description | Unit of Measure | Unit Cost | No Bid | Comments: |
|-----------|---|-----------------|-----------|--------|-----------|
| ✓ 305 | Purchase of New Printer Cartridges - Canon - InkJet and Value Packs - Discount Off the Current List Price | % | \$39.00 | | |
| ✓ 306 | Purchase of New Printer Cartridges - Canon - Laser Toner Cartridges - Discount Off the Current List Price | % | \$42.00 | | |
| 307 | Purchase of New Printer Cartridges - Dell - Laser Toner Cartridges - Discount Off the Current List Price | % | \$7.00 | | |
| ✓ 308 | Purchase of New Printer Cartridges - Epson - InkJet and Value Packs - Discount Off the Current List Price | % | \$40.00 | | |
| ✓ 309 | Purchase of New Printer Cartridges - Hewlett Packard - InkJet and Value Packs - Discount Off the Current List Price | % | \$45.00 | | |
| ✓ 310 | Purchase of New Printer Cartridges - Hewlett Packard - Printhead Cartridges - Discount Off the Current List Price | % | \$41.00 | | |
| 311 | Purchase of New Printer Cartridges - Hewlett Packard – Discount Off the Current List Price | % | \$43.00 | | |
| ✓ 312 | Purchase of New Printer Cartridges - Konica Minolta – Discount Off the Current List Price | % | \$43.00 | | |
| ✓ 313 | Purchase of New Printer Cartridges - Lexmark – Discount Off the Current List Price | % | \$42.00 | | |
| ✓ 314 | Purchase of New Printer Cartridges - Okidata – Discount Off the Current List Price | % | \$42.00 | | |
| ✓ 315 | Purchase of New Printer Cartridges - Ricoh – Discount Off the Current List Price | % | \$43.00 | | |
| ✓ 316 | Purchase of New Printer Cartridges - Xerox – Discount Off the Current List Price | % | \$42.00 | | |

THE TREE HOUSE, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PRINTER CARTRIDGES

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg: | Delivery, A.R.O.: |
|--------------|----------------------------------|----------|-----------------|-----------|-------------------|--------|-----------|-----------|-------------------|
| 30 | Vivid Light Magenta, T596, 350ML | 5 | EA | \$137.80 | \$689.00 | | | | |
| 31 | Yellow, T596, 350ML | 5 | EA | \$137.80 | \$689.00 | | | | |
| 32 | Green, T596, 350ML | 5 | EA | \$137.80 | \$689.00 | | | | |
| 33 | Orange, T596, 350ML | 5 | EA | \$137.80 | \$689.00 | | | | |
| TOTAL | | | | | \$7,579.00 | | | | |

SECTION D - INKJET CARTRIDGES AND VALUE PACKS - HEWLETT PACKARD (NO SUBSTITUTIONS)

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg: | Delivery, A.R.O.: |
|-----------|---------------------------------------|----------|-----------------|-----------|------------|--------|-----------|-----------|-------------------|
| 34 | 3JA00AN#140 - Cyan (HP 962XL) | 50 | EA | \$29.60 | \$1,480.00 | | | | |
| 35 | 3JA01AN#140 - Magenta (HP 962XL) | 50 | EA | \$29.60 | \$1,480.00 | | | | |
| 36 | 3JA02AN#140 - Yellow (HP 962XL) | 50 | EA | \$29.60 | \$1,480.00 | | | | |
| 37 | 3JA03AN#140 - Black (HP 962XL) | 50 | EA | \$37.00 | \$1,850.00 | | | | |
| 38 | 3YQ26AN#140 - (4-Pack: CMYK) (HP 910) | 7 | EA | \$45.60 | \$319.20 | | | | |

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Response #: 202300458
 Bid - PRINTER CARTRIDGES
 Page 9

THE TREE HOUSE, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PRINTER CARTRIDGES

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg: | Delivery, A.R.O.: |
|-----------|-----------------------------------|----------|-----------------|-----------|------------|--------|-----------|-----------|-------------------|
| 39 | 51645A - Black (HP 45) | 7 | EA | \$49.45 | \$346.15 | | | | |
| 40 | B3B32FN - (3-Pack: CMY) (HP 933) | 7 | EA | \$2.00 | \$14.00 | | | | |
| 41 | B6Y15A - Matte Black (HP 771A) | 13 | EA | \$275.00 | \$3,575.00 | | | | |
| 42 | B6Y16A - Red (HP 771A) | 7 | EA | \$275.00 | \$1,925.00 | | | | |
| 43 | B6Y17A - Magenta (HP 771A) | 7 | EA | \$275.00 | \$1,925.00 | | | | |
| 44 | B6Y18A - Yellow (HP 771A) | 7 | EA | \$275.00 | \$1,925.00 | | | | |
| 45 | B6Y19A - Lt. Magenta (HP 771A) | 7 | EA | \$275.00 | \$1,925.00 | | | | |
| 46 | B6Y20A - Lt. Cyan (HP 771A) | 7 | EA | \$275.00 | \$1,925.00 | | | | |
| 47 | B6Y21A - Photo Black (HP 771A) | 7 | EA | \$275.00 | \$1,925.00 | | | | |
| 48 | B6Y22A - Lt. Grey (HP 771A) | 6 | EA | \$275.00 | \$1,650.00 | | | | |
| 49 | C1823D - (Tri-Color: CMY) (HP 23) | 5 | EA | \$2.00 | \$10.00 | | | | |
| 50 | C2P05AN - Black (HP 62XL) | 25 | EA | \$36.85 | \$921.25 | | | | |

Introduced on: April 5, 2023

Adopted on: April 5, 2023

Official Resolution #: 2023001451

Bid - PRINTER CARTRIDGES

THE TREE HOUSE, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PRINTER CARTRIDGES

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg: | Delivery, A.R.O.: |
|-----------|---|----------|-----------------|-----------|----------|--------|-----------|-----------|-------------------|
| ✓ 51 | C2P07AN - (Tri-Color: CMY) (HP 62XL) | 25 | EA | \$38.45 | \$961.25 | | | | |
| ✓ 52 | C2P23AN - Black (HP 934XL) (High Yield) | 13 | EA | \$32.00 | \$416.00 | | | | |
| ✓ 53 | C2P24AN - Cyan (HP 935XL) | 12 | EA | \$20.00 | \$240.00 | | | | |
| ✓ 54 | C2P25AN - Magenta (HP 935XL) | 13 | EA | \$20.00 | \$260.00 | | | | |
| ✓ 55 | C2P26AN - Yellow (HP 935XL) | 13 | EA | \$20.00 | \$260.00 | | | | |
| ✓ 56 | C4902AN - Black (HP 940) | 13 | EA | \$2.00 | \$26.00 | | | | |
| ✓ 57 | C4903AN - Cyan (HP 940) | 7 | EA | \$2.00 | \$14.00 | | | | |
| ✓ 58 | C4904AN - Magenta (HP 940) | 7 | EA | \$2.00 | \$14.00 | | | | |
| ✓ 59 | C4905AN - Yellow (HP 940) | 7 | EA | \$2.00 | \$14.00 | | | | |
| ✓ 60 | C6578A - (Tri-Color: CMY) (HP 78XL) | 5 | EA | \$2.00 | \$10.00 | | | | |
| ✓ 61 | C6578AN - (Tri-Color: CMY) (HP 78XL) (High Yield) | 5 | EA | \$2.00 | \$10.00 | | | | |

THE TREE HOUSE, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PRINTER CARTRIDGES

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg: | Delivery, A.R.O.: |
|-----------|---|----------|-----------------|-----------|------------|--------|-----------|-----------|-------------------|
| 62 | C6578D - (Tri-Color: CMY) (HP 78) | 5 | EA | \$2.00 | \$10.00 | | | | |
| 63 | C6578DN - (Tri-Color: CMY) (HP 78) (High Yield) | 5 | EA | \$2.00 | \$10.00 | | | | |
| 64 | C6615A - Black (HP 17) | 5 | EA | \$2.00 | \$10.00 | | | | |
| 65 | C6615DN - Black (HP 15) | 5 | EA | \$2.00 | \$10.00 | | | | |
| 66 | C6625A - (Tri-Color: CMY) (HP 17) | 5 | EA | \$2.00 | \$10.00 | | | | |
| 67 | C6656A - Black (HP 56) | 20 | EA | \$32.55 | \$651.00 | | | | |
| 68 | C6656AN - Black (HP 56) (High Yield) | 30 | EA | \$32.55 | \$976.50 | | | | |
| 69 | C6657A - (Tri-Color: CMY) (HP 57) | 15 | EA | \$54.50 | \$817.50 | | | | |
| 70 | C6657AN - (Tri-Color: CMY) (HP 57) | 25 | EA | \$54.50 | \$1,362.50 | | | | |
| 71 | C8721WN - Black (HP 02) | 13 | EA | \$2.00 | \$26.00 | | | | |
| 72 | C8765WN - Black (HP 94) | 10 | EA | \$33.30 | \$333.00 | | | | |

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Report No. 202300453

Bid - PRINTER CARTRIDGES

THE TREE HOUSE, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PRINTER CARTRIDGES

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg: | Delivery, A.R.O.: |
|-----------|--|----------|-----------------|-----------|----------|--------|-----------|-----------|-------------------|
| 73 | C8766WN - (Tri-Color: CMY) (HP 95) | 10 | EA | \$40.00 | \$400.00 | | | | |
| 74 | C8767WN - Black (HP 96) | 18 | EA | \$2.00 | \$36.00 | | | | |
| 75 | C8771WN - Cyan (HP 02) | 5 | EA | \$2.00 | \$10.00 | | | | |
| 76 | C8772WN - Magenta (HP 02) | 5 | EA | \$2.00 | \$10.00 | | | | |
| 77 | C8773WN - Yellow (HP 02) | 5 | EA | \$2.00 | \$10.00 | | | | |
| 78 | C8774WN - Light Cyan (HP 02) | 5 | EA | \$2.00 | \$10.00 | | | | |
| 79 | C8775WN - Light Magenta (HP 02) | 5 | EA | \$2.00 | \$10.00 | | | | |
| 80 | C9353FN - (2-Pack: CMYK) (HP 96 Black & HP 97 Tri-Color) | 20 | EA | \$2.00 | \$40.00 | | | | |
| 81 | C9363WN - Color (HP 97) | 18 | EA | \$54.50 | \$981.00 | | | | |
| 82 | C9364WN - Black (HP 98) | 13 | EA | \$32.55 | \$423.15 | | | | |
| 83 | C9385AN - Black (HP 88) | 10 | EA | \$2.00 | \$20.00 | | | | |
| 84 | C9386AN - Cyan (HP 88) | 5 | EA | \$2.00 | \$10.00 | | | | |

THE TREE HOUSE, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PRINTER CARTRIDGES

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg: | Delivery, A.R.O.: |
|-----------|---------------------------------|----------|-----------------|-----------|---------|--------|-----------|-----------|-------------------|
| 85 | C9387AN - Magenta (HP 88) | 5 | EA | \$2.00 | \$10.00 | | | | |
| 86 | C9388AN - Yellow (HP 88) | 5 | EA | \$2.00 | \$10.00 | | | | |
| 87 | C9391AN - Cyan (HP 88XL) | 5 | EA | \$2.00 | \$10.00 | | | | |
| 88 | C9392AN - Magenta (HP 88XL) | 5 | EA | \$2.00 | \$10.00 | | | | |
| 89 | C9393AN - Yellow (HP 88XL) | 5 | EA | \$2.00 | \$10.00 | | | | |
| 90 | C9396AN - Black (HP 88XL) | 5 | EA | \$2.00 | \$10.00 | | | | |
| 91 | CE037A - Matte Black Ink Tank | 2 | EA | \$2.00 | \$4.00 | | | | |
| 92 | CE038A - Red Ink Tank | 2 | EA | \$2.00 | \$4.00 | | | | |
| 93 | CE039A - Magenta Ink Tank | 2 | EA | \$2.00 | \$4.00 | | | | |
| 94 | CE040A - Yellow Ink Tank | 2 | EA | \$2.00 | \$4.00 | | | | |
| 95 | CE041A - Light Magenta Ink Tank | 2 | EA | \$2.00 | \$4.00 | | | | |
| 96 | CE042A - Light Cyan Ink Tank | 2 | EA | \$2.00 | \$4.00 | | | | |
| 97 | CE043A - Photo Black Ink Tank | 2 | EA | \$2.00 | \$4.00 | | | | |

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Resolution: 202300453
 Bid - PRINTER CARTRIDGES
 Page 14

THE TREE HOUSE, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PRINTER CARTRIDGES

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg: | Delivery, A.R.O.: |
|-----------|---------------------------------------|----------|-----------------|-----------|----------|--------|-----------|-----------|-------------------|
| ✓ 98 | CE044A - Light Gray Ink Tank | 2 | EA | \$2.00 | \$4.00 | | | | |
| ✓ 99 | CH561WN - Black (HP 61) | 2 | EA | \$17.90 | \$35.80 | | | | |
| ✓ 100 | CH562 - (Tri-Color: CMY) (HP 61) | 2 | EA | \$24.05 | \$48.10 | | | | |
| ✓ 101 | CH644A Maintenance Cartridge (HP 771) | 7 | EA | \$68.85 | \$481.95 | | | | |
| ✓ 102 | CN045AN - Black (HP950 XL) | 20 | EA | \$15.00 | \$300.00 | | | | |
| ✓ 103 | CN046AN - Cyan (HP 951 XL) | 20 | EA | \$12.00 | \$240.00 | | | | |
| ✓ 104 | CN047AN - Magenta (HP 951 XL) | 20 | EA | \$12.00 | \$240.00 | | | | |
| ✓ 105 | CN048AN - Yellow (HP 951 XL) | 20 | EA | \$12.00 | \$240.00 | | | | |
| ✓ 106 | CN049AN - Black (HP 950) | 2 | EA | \$26.65 | \$53.30 | | | | |
| ✓ 107 | CN050AN - Cyan (HP 951) | 7 | EA | \$19.00 | \$133.00 | | | | |
| ✓ 108 | CN051 - Magenta (HP 951 XL) | 13 | EA | \$19.00 | \$247.00 | | | | |
| ✓ 109 | CN051AN - Magenta (HP 951) | 13 | EA | \$19.00 | \$247.00 | | | | |

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Resolution#: 202300158
 PROPOSAL REPORT
 Bid - PRINTER CARTRIDGES
 Page 15

THE TREE HOUSE, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PRINTER CARTRIDGES

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg: | Delivery, A.R.O.: |
|-----------|------------------------------|----------|-----------------|-----------|------------|--------|-----------|-----------|-------------------|
| ✓ 110 | CN052AN - Yellow (HP 951) | 13 | EA | \$19.00 | \$247.00 | | | | |
| ✓ 111 | CN053AN - Black (HP 932 XL) | 25 | EA | \$34.40 | \$860.00 | | | | |
| ✓ 112 | CN054AN - Cyan (HP 933XL) | 25 | EA | \$16.80 | \$420.00 | | | | |
| ✓ 113 | CN055AN - Magenta (HP 933XL) | 25 | EA | \$16.80 | \$420.00 | | | | |
| ✓ 114 | CN056AN - Yellow (HP 933XL) | 25 | EA | \$16.80 | \$420.00 | | | | |
| ✓ 115 | CN057AN - Black (HP 932) | 13 | EA | \$19.50 | \$253.50 | | | | |
| ✓ 116 | CN058AN - Cyan (HP 933) | 5 | EA | \$2.00 | \$10.00 | | | | |
| ✓ 117 | CN059AN - Magenta | 5 | EA | \$2.00 | \$10.00 | | | | |
| ✓ 118 | CN060AN - Yellow (HP 933) | 10 | EA | \$2.00 | \$20.00 | | | | |
| ✓ 119 | CN626AM - Black | 20 | EA | \$110.85 | \$2,217.00 | | | | |
| ✓ 120 | CN627AM - Magenta | 20 | EA | \$110.85 | \$2,217.00 | | | | |
| ✓ 121 | CN628AM - Yellow | 20 | EA | \$110.85 | \$2,217.00 | | | | |
| ✓ 122 | CN625AM - Cyan | 20 | EA | \$110.85 | \$2,217.00 | | | | |
| ✓ 123 | C7130A - Cyan | 13 | EA | \$26.90 | \$349.70 | | | | |

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Resolution #: 202300158
 PROPOSAL DOCUMENT REPORT
 Bid - PRINTER CARTRIDGES
 Page 16

THE TREE HOUSE, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PRINTER CARTRIDGES

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg: | Delivery, A.R.O.: |
|-----------|---|----------|-----------------|-----------|------------|--------|-----------|-----------|-------------------|
| ✓ 124 | CZ131A - Magenta | 13 | EA | \$26.90 | \$349.70 | | | | |
| ✓ 125 | CZ132A - Yellow | 13 | EA | \$26.90 | \$349.70 | | | | |
| ✓ 126 | CZ133A - Black | 13 | EA | \$52.40 | \$681.20 | | | | |
| ✓ 127 | F6U15AN - Black (HP 952) | 113 | EA | \$28.15 | \$3,180.95 | | | | |
| ✓ 128 | LOS49AN#140 - Cyan (HP 952) | 113 | EA | \$19.80 | \$2,237.40 | | | | |
| ✓ 129 | LOS52AN#140 - Magenta (HP 952) | 113 | EA | \$19.80 | \$2,237.40 | | | | |
| ✓ 130 | LOS55AN#140 - Yellow (HP 952) | 113 | EA | \$19.80 | \$2,237.40 | | | | |
| ✓ 131 | N9H65FN - (3-Pack: CMY) (HP 935) | 38 | EA | \$2.00 | \$76.00 | | | | |
| ✓ 132 | N9K27AN - (3-Pack: CMY) (HP 952) (High Yield) | 50 | EA | \$59.45 | \$2,972.50 | | | | |
| ✓ 133 | P2V68A - Cyan | 5 | EA | \$135.65 | \$678.25 | | | | |
| ✓ 134 | P2V69A - Magenta | 5 | EA | \$135.65 | \$678.25 | | | | |
| ✓ 135 | P2V70A - Yellow | 5 | EA | \$135.65 | \$678.25 | | | | |
| ✓ 136 | P2V71A - Matte Black | 5 | EA | \$135.65 | \$678.25 | | | | |
| ✓ 137 | P2V72A - Gray | 5 | EA | \$135.65 | \$678.25 | | | | |

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 Adopted on: April 5, 2023
 Official Resolution#: 2023-000493
 PROPOSAL DOCUMENT REPORT
 Bid - PRINTER CARTRIDGES
 Page 17

THE TREE HOUSE, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PRINTER CARTRIDGES

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg: | Delivery, A.R.O.: |
|--------------|-----------------------------------|----------|-----------------|-----------|--------------------|--------|-----------|-----------|-------------------|
| ✓ 138 | P2V73A - Photo Black | 5 | EA | \$135.65 | \$678.25 | | | | |
| ✓ 139 | T0A39AN - (4-Pack: CMYK) (HP 902) | 13 | EA | \$34.20 | \$444.60 | | | | |
| ✓ 140 | T6M02AN (HP 902 XL) - Cyan | 5 | EA | \$21.60 | \$108.00 | | | | |
| ✓ 141 | T6M06AN (HP 902 XL) - Magenta | 5 | EA | \$21.60 | \$108.00 | | | | |
| ✓ 142 | T6M10AN (HP 902 XL) - Yellow | 5 | EA | \$21.60 | \$108.00 | | | | |
| ✓ 143 | T6M14AN (HP 902XL) - Black | 5 | EA | \$36.80 | \$184.00 | | | | |
| ✓ 144 | X4E07AN - (4-Pack: CMYK) (HP 952) | 38 | EA | \$87.55 | \$3,326.90 | | | | |
| TOTAL | | | | | \$69,985.10 | | | | |

SECTION E - PRINTHEAD CARTRIDGES AND CLEANERS - HEWLETT PACKARD (NO SUBSTITUTIONS)

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg: | Delivery, A.R.O.: |
|-----------|-----------------------|----------|-----------------|-----------|---------|--------|-----------|-----------|-------------------|
| 145 | C4900A - Black/Yellow | 5 | EA | \$2.00 | \$10.00 | | | | |
| 146 | C4901A - Magenta/Cyan | 5 | EA | \$2.00 | \$10.00 | | | | |

PROPOSAL DOCUMENT REPORT **RASIX COMPUTER CENTER INT. DBA ACADEMIC SUPPLIER**
 Bid No. TBD
 PRINTER CARTRIDGES

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg: | Delivery, A.R.O.: |
|--------------|-----------------------------------|----------|-----------------|-----------|--------------------|--------|-----------|-----------|-------------------|
| 138 | P2V73A - Photo Black | 5 | EA | \$136.00 | \$680.00 | | | | |
| 139 | TOA39AN - (4-Pack: CMYK) (HP 902) | 13 | EA | \$71.00 | \$923.00 | | | | |
| 140 | T6M02AN (HP 902 XL) - Cyan | 5 | EA | \$22.00 | \$110.00 | | | | |
| 141 | T6M06AN (HP 902 XL) - Magenta | 5 | EA | \$22.00 | \$110.00 | | | | |
| 142 | T6M10AN (HP 902 XL) - Yellow | 5 | EA | \$22.00 | \$110.00 | | | | |
| 143 | T6M14AN (HP 902XL) - Black | 5 | EA | \$37.00 | \$185.00 | | | | |
| 144 | X4E07AN - (4-Pack: CMYK) (HP 952) | 38 | EA | \$88.00 | \$3,344.00 | | | | |
| TOTAL | | | | | \$76,255.00 | | | | |

SECTION E - PRINTHEAD CARTRIDGES AND CLEANERS - HEWLETT PACKARD (NO SUBSTITUTIONS)

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg: | Delivery, A.R.O.: |
|-----------|-----------------------|----------|-----------------|-----------|---------|--------|-----------|-----------|-------------------|
| 145 | C4900A - Black/Yellow | 5 | EA | \$2.00 | \$10.00 | | | | |
| 146 | C4901A - Magenta/Cyan | 5 | EA | \$2.00 | \$10.00 | | | | |

PROPOSAL DOCUMENT REPORT **RASIX COMPUTER CENTER INT. DBA ACADEMIC SUPPLIER**
 Bid No. TBD
 PRINTER CARTRIDGES

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg: | Delivery, A.R.O.: |
|--------------|------------------------------------|----------|-----------------|-----------|-------------------|--------|-----------|-----------|-------------------|
| 147 | CE017A - Matte Black/Chromatic Red | 10 | EA | \$195.00 | \$1,950.00 | | | | |
| 148 | CE018A - Magenta/Yellow | 10 | EA | \$195.00 | \$1,950.00 | | | | |
| 149 | CE019A - Light Magenta/Light Cyan | 10 | EA | \$195.00 | \$1,950.00 | | | | |
| 150 | CE020A - Photo Black/Light Gray | 10 | EA | \$195.00 | \$1,950.00 | | | | |
| TOTAL | | | | | \$7,820.00 | | | | |

SECTION F - LASER – TONER CARTRIDGES - CANON (NO SUBSTITUTIONS)

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg: | Delivery, A.R.O.: |
|--------------|-------------|----------|-----------------|-----------|-------------------|--------|-----------|-----------|-------------------|
| 151 | 120 - Black | 6 | EA | \$173.69 | \$1,042.14 | | | | |
| 152 | 128 - Black | 6 | EA | \$84.91 | \$509.46 | | | | |
| TOTAL | | | | | \$1,551.60 | | | | |

SECTION G - LASER – TONER CARTRIDGES - HEWLETT PACKARD (NO SUBSTITUTIONS)

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg: | Delivery, A.R.O.: |
|-----------|--------------------------|----------|-----------------|-----------|---------|--------|-----------|-----------|-------------------|
| 153 | C4129X - Black (HP 29X) | 2 | EA | \$5.00 | \$10.00 | | | | |
| 154 | C4182X - Black (HP 8150) | 2 | EA | \$5.00 | \$10.00 | | | | |

RASIX COMPUTER CENTER INT. DBA ACADEMIC SUPPLIER

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PRINTER CARTRIDGES

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg: | Delivery, A.R.O.: |
|--------------|--------------------------------|----------|-----------------|-----------|---------------------|--------|-----------|-----------|-------------------|
| 277 | W2121X - (High Yield: Cyan) | 90 | EA | \$295.00 | \$26,550.00 | | | | |
| 278 | W2122X - (High Yield: Yellow) | 90 | EA | \$295.00 | \$26,550.00 | | | | |
| 279 | W2123X - (High Yield: Magenta) | 90 | EA | \$295.00 | \$26,550.00 | | | | |
| 280 | W2310A - Black | 10 | EA | \$47.51 | \$475.10 | | | | |
| 281 | W2311A - Cyan | 10 | EA | \$50.89 | \$508.90 | | | | |
| 282 | W2312A - Yellow | 10 | EA | \$50.89 | \$508.90 | | | | |
| 283 | W2313A - Magenta | 10 | EA | \$50.89 | \$508.90 | | | | |
| TOTAL | | | | | \$421,415.53 | | | | |

SECTION H - HEWLETT PACKARD - PAGEWIDE PRINTER CARTRIDGES (NO SUBSTITUTIONS)

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg.: | Delivery, A.R.O.: |
|-----------|-----------------------------|----------|-----------------|-----------|----------|--------|-----------|------------|-------------------|
| ✓ 284 | F6T84AN - Black (HP 972X) | 7 | EA | \$121.59 | \$851.13 | | | | |
| ✓ 285 | LOR98AN - Cyan (HP 972X) | 5 | EA | \$118.23 | \$591.15 | | | | |
| ✓ 286 | LOS01AN - Magenta (HP 972X) | 5 | EA | \$118.23 | \$591.15 | | | | |
| ✓ 287 | LOS04AN - Yellow (HP 972X) | 4 | EA | \$118.23 | \$472.92 | | | | |

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Resolution#: 202300453
 Bid - PRINTER CARTRIDGES
 Page 28

PROPOSAL DOCUMENT REPORT *RASIX COMPUTER CENTER INT. DBA ACADEMIC SUPPLIER*
 Bid No. TBD
 PRINTER CARTRIDGES

| Line Item | Description | Unit of Measure | Unit Cost | No Bid | Comments: |
|-----------|---|-----------------|-----------|--------|-----------|
| 305 | Purchase of New Printer Cartridges - Canon - InkJet and Value Packs - Discount Off the Current List Price | % | \$30.00 | | |
| 306 | Purchase of New Printer Cartridges - Canon - Laser Toner Cartridges - Discount Off the Current List Price | % | \$30.00 | | |
| 307 | Purchase of New Printer Cartridges - Dell - Laser Toner Cartridges - Discount Off the Current List Price | % | \$5.00 | | |
| 308 | Purchase of New Printer Cartridges - Epson - InkJet and Value Packs - Discount Off the Current List Price | % | \$20.00 | | |
| 309 | Purchase of New Printer Cartridges - Hewlett Packard - InkJet and Value Packs - Discount Off the Current List Price | % | \$36.00 | | |
| 310 | Purchase of New Printer Cartridges - Hewlett Packard - Printhead Cartridges - Discount Off the Current List Price | % | \$36.00 | | |
| 311 | Purchase of New Printer Cartridges - Hewlett Packard - Discount Off the Current List Price | % | \$46.00 | | |
| 312 | Purchase of New Printer Cartridges - Konica Minolta - Discount Off the Current List Price | % | \$30.00 | | |
| 313 | Purchase of New Printer Cartridges - Lexmark - Discount Off the Current List Price | % | \$42.00 | | |
| 314 | Purchase of New Printer Cartridges - Okidata - Discount Off the Current List Price | % | \$30.00 | | |
| 315 | Purchase of New Printer Cartridges - Ricoh - Discount Off the Current List Price | % | \$30.00 | | |
| 316 | Purchase of New Printer Cartridges - Xerox - Discount Off the Current List Price | % | \$30.00 | | |

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PRINTER CARTRIDGES

W.B. MASON CO., INC.

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg: | Delivery, A.R.O.: |
|--------------|-----------------------------------|----------|-----------------|-----------|-------------------|--------|-----------|-------------|-------------------|
| 20 | Epson T542, Magenta Ink Bottle | 10 | EA | \$21.43 | \$214.30 | | | EPST542320S | 1-3 days |
| 21 | Epson T542, Yellow Ink Bottle | 10 | EA | \$21.43 | \$214.30 | | | EPST542420S | 1-3 days |
| 22 | Epson T542, (3-Pack: CMY Bottles) | 13 | EA | \$64.28 | \$835.64 | | | EPST542520S | 1-3 days |
| TOTAL | | | | | \$3,526.46 | | | | |

SECTION C - EPSON STYLUS 9900 INK CARTRIDGES (NO SUBSTITUTIONS)

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg: | Delivery, A.R.O.: |
|-----------|--------------------------------|----------|-----------------|-----------|----------|--------|-----------|------------|-------------------|
| ✓ 23 | Photo Black, T596, 350ML | 5 | EA | \$133.48 | \$667.40 | | | EPST596100 | 1-3 days |
| ✓ 24 | Matte Black, T596, 350ML | 5 | EA | \$133.48 | \$667.40 | | | EPST596800 | 1-3 days |
| ✓ 25 | Light Black, T596, 350ML | 5 | EA | \$133.48 | \$667.40 | | | EPST596700 | 1-3 days |
| ✓ 26 | Light Light Black, T596, 350ML | 5 | EA | \$133.48 | \$667.40 | | | EPST596900 | 1-3 days |
| ✓ 27 | Cyan - T596, 350ML | 5 | EA | \$133.48 | \$667.40 | | | EPST596200 | 1-3 days |
| ✓ 28 | Light Cyan, T596, 350ML | 5 | EA | \$140.37 | \$701.85 | | | EPST596500 | 1-3 days |
| ✓ 29 | Vivid Magenta, T596, 350ML | 5 | EA | \$133.48 | \$667.40 | | | EPST596300 | 1-3 days |

Introduced on: April 5, 2023
 Adopted on: April 5, 2023

Official RECORDS# 202100453 REPORT

Bid - PRINTER CARTRIDGES

W.B. MASON CO., INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PRINTER CARTRIDGES

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg: | Delivery, A.R.O.: |
|--------------|----------------------------------|----------|-----------------|-----------|-------------------|--------|-----------|------------|-------------------|
| 30 | Vivid Light Magenta, T596, 350ML | 5 | EA | \$133.48 | \$667.40 | | | EPST596600 | 1-3 days |
| 31 | Yellow, T596, 350ML | 5 | EA | \$133.48 | \$667.40 | | | EPST596400 | 1-3 days |
| 32 | Green, T596, 350ML | 5 | EA | \$133.48 | \$667.40 | | | EPST596B00 | 1-3 days |
| 33 | Orange, T596, 350ML | 5 | EA | \$133.48 | \$667.40 | | | EPST596A00 | 1-3 days |
| TOTAL | | | | | \$7,375.85 | | | | |

SECTION D - INKJET CARTRIDGES AND VALUE PACKS - HEWLETT PACKARD (NO SUBSTITUTIONS)

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg: | Delivery, A.R.O.: |
|-----------|---------------------------------------|----------|-----------------|-----------|------------|--------|-----------|------------|-------------------|
| 34 | 3JA00AN#140 - Cyan (HP 962XL) | 50 | EA | \$30.21 | \$1,510.50 | | | HEW3JA00AN | 1-3 days |
| 35 | 3JA01AN#140 - Magenta (HP 962XL) | 50 | EA | \$30.21 | \$1,510.50 | | | HEW3JA01AN | 1-3 days |
| 36 | 3JA02AN#140 - Yellow (HP 962XL) | 50 | EA | \$30.21 | \$1,510.50 | | | HEW3JA02AN | 1-3 days |
| 37 | 3JA03AN#140 - Black (HP 962XL) | 50 | EA | \$38.38 | \$1,919.00 | | | HEW3JA03AN | 1-3 days |
| 38 | 3YQ26AN#140 - (4-Pack: CMYK) (HP 910) | | EA | No Bid | No Bid | X | | | |

W.B. MASON CO., INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PRINTER CARTRIDGES

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg: | Delivery, A.R.O.: |
|--------------|------------------------------------|----------|-----------------|-----------|-------------------|--------|-----------|-----------|-------------------|
| 147 | CE017A - Matte Black/Chromatic Red | 10 | EA | \$203.68 | \$2,036.80 | | | HEWCE017A | 1-3 days |
| 148 | CE018A - Magenta/Yellow | 10 | EA | \$203.70 | \$2,037.00 | | | HEWCE018A | 1-3 days |
| 149 | CE019A - Light Magenta/Light Cyan | 10 | EA | \$203.68 | \$2,036.80 | | | HEWCE019A | 1-3 days |
| 150 | CE020A - Photo Black/Light Gray | 10 | EA | \$203.70 | \$2,037.00 | | | HEWCE020A | 1-3 days |
| TOTAL | | | | | \$8,147.60 | | | | |

SECTION F - LASER – TONER CARTRIDGES - CANON (NO SUBSTITUTIONS)

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg: | Delivery, A.R.O.: |
|--------------|-------------|----------|-----------------|-----------|-------------------|--------|-----------|---------------|-------------------|
| 151 | 120 - Black | 6 | EA | \$130.94 | \$785.64 | | | CNM2617B001 | 1-3 days |
| 152 | 128 - Black | 6 | EA | \$76.29 | \$457.74 | | | CNM3500B001AA | 1-3 days |
| TOTAL | | | | | \$1,243.38 | | | | |

SECTION G - LASER – TONER CARTRIDGES - HEWLETT PACKARD (NO SUBSTITUTIONS)

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg: | Delivery, A.R.O.: |
|-----------|--------------------------|----------|-----------------|-----------|--------|--------|-----------|-----------|-------------------|
| 153 | C4129X - Black (HP 29X) | | EA | No Bid | No Bid | X | | | |
| 154 | C4182X - Black (HP 8150) | | EA | No Bid | No Bid | X | | | |

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Resolution #: 2023000459
 PROPOSAL DOCUMENT REPORT
 Bid - PRINTER CARTRIDGES
 Page 19

SIGNS BY RAMA DBA SIGNARAMA FREEHOLD

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PRINTER CARTRIDGES

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg.: | Delivery, A.R.O.: |
|--------------|---------------------------|----------|-----------------|-----------|-------------------|--------|-----------|------------|---------------------|
| 293 | TN 350 - Black | 7 | EA | \$78.00 | \$546.00 | | | Brother | Within 4-5 Bus Days |
| 294 | TN 430 - Black | 7 | EA | \$64.00 | \$448.00 | | | " | " |
| 295 | TN 450 - High Yield Black | 10 | EA | \$63.00 | \$630.00 | | | " | " |
| 296 | TN 460 - Black | 25 | EA | \$91.00 | \$2,275.00 | | | " | " |
| 297 | TN 580 - Black | 2 | EA | \$108.00 | \$216.00 | | | " | " |
| 298 | TN 720 - Black | 5 | EA | \$70.00 | \$350.00 | | | " | " |
| 299 | DR-350 - Drum Kit | 2 | EA | \$99.00 | \$198.00 | | | " | " |
| 300 | DR-400 - Drum Kit | 10 | EA | \$127.99 | \$1,279.90 | | | " | " |
| 301 | DR-420 - Drum Kit | 2 | EA | \$90.00 | \$180.00 | | | " | " |
| 302 | DR-720 - Drum Kit | 7 | EA | \$144.99 | \$1,014.93 | | | " | " |
| TOTAL | | | | | \$7,137.83 | | | | |

SECTION K - OCE - LARGE FORMAT PRINTER

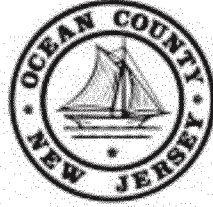
| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: | Mfr./Pkg.: | Delivery, A.R.O.: |
|--------------|---|----------|-----------------|-----------|-------------------|--------|-----------|---------------|----------------------|
| 303 | Toner #1070066386, 2 Bottles, 1 Waste Container, NO SUBSTITUTIONS | 8 | EA | \$260.00 | \$2,080.00 | | | Oce' Plotwave | Within 4- 5 Bus Days |
| TOTAL | | | | | \$2,080.00 | | | | |

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PRINTER CARTRIDGES

SIGNS BY RAMA DBA SIGNARAMA FREEHOLD

SECTION L - NEW ITEMS

| Line Item | Description | Unit of Measure | Unit Cost | No Bid | Comments: |
|-----------|---|-----------------|-----------|--------|------------------------|
| 304 | Purchase of New Printer Cartridges - Brother -- Discount Off the Current List Price | % | \$10.00 | | All Items 10% off MSRP |
| 305 | Purchase of New Printer Cartridges - Canon - InkJet and Value Packs - Discount Off the Current List Price | % | \$10.00 | | " |
| 306 | Purchase of New Printer Cartridges - Canon - Laser Toner Cartridges - Discount Off the Current List Price | % | \$10.00 | | " |
| 307 | Purchase of New Printer Cartridges - Dell - Laser Toner Cartridges - Discount Off the Current List Price | % | \$10.00 | | " |
| 308 | Purchase of New Printer Cartridges - Epson - InkJet and Value Packs - Discount Off the Current List Price | % | \$10.00 | | " |
| 309 | Purchase of New Printer Cartridges - Hewlett Packard - InkJet and Value Packs - Discount Off the Current List Price | % | \$10.00 | | " |
| 310 | Purchase of New Printer Cartridges - Hewlett Packard - Printhead Cartridges - Discount Off the Current List Price | % | \$10.00 | | " |
| 311 | Purchase of New Printer Cartridges - Hewlett Packard -- Discount Off the Current List Price | % | \$10.00 | | " |
| 312 | Purchase of New Printer Cartridges - Konica Minolta -- Discount Off the Current List Price | % | \$10.00 | | " |
| 313 | Purchase of New Printer Cartridges - Lexmark -- Discount Off the Current List Price | % | \$10.00 | | " |
| 314 | Purchase of New Printer Cartridges - Okidata -- Discount Off the Current List Price | % | \$10.00 | | " |



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 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 PRINTING OF OCEAN COUNTY BROCHURES to Courier Printing Corp. and Graphic Reproductions, Inc. dba Graphic Press, the lowest qualified bidder. (B2023-54)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000454 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | I-6 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2023-54 | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | | | < | | |
| John P. | < | | < | | < | | |

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. B2023-54

RESOLUTION

April 5, 2023

WHEREAS, on February 28, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PRINTING OF OCEAN COUNTY BROCHURES – BROCHURE AND NEWSLETTER for the County of Ocean; and

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

Name and Address of Bidder

Courier Printing Corp.
24 Laurel Bank Ave.
Deposit, NY 13754
(607) 467-2191

Graphic Image, Inc.
561 Boston Post Road
Milford, CT 06460
(203) 877-8787

Name and Address of Bidder

Graphic Reproductions, Inc.
DBA Graphic Press
2214-B Garden Street
Titusville, FL 32796
(321) 267-1111

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance be accepted, namely, COURIER PRINTING CORP. and GRAPHIC REPRODUCTIONS, INC. DBA GRAPHIC PRESS.

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 the bid for the furnishing and delivery of Printing of Ocean County Brochures – Brochure and Newsletter for the County of Ocean, for the contract period from date of award through April 4, 2024, 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:

- A. COURIER PRINTING CORP. for one (1) item, to wit:

ITEM NO. 1.

For a Total Lump Sum Award (Item # 1) of \$18,992.25.

- B. GRAPHIC REPRODUCTIONS, INC. DBA GRAPHIC PRESS for two (2) items, to wit:

ITEM NOS. 2 and 2a.

For a Total Lump Sum Award (Item #'s 2 and 2a) of \$53,200.00.

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 the materials shall be available within the following funding Sources: Parks Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-54.

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, Parks Department, and the successful bidders.

Bid No. TBD

PRINTING OF OCEAN COUNTY PUBLICATIONS – BROCHURE AND NEWSLETTER

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: |
|-----------|--|----------|-----------------|-----------|-------------|--------|-----------|
| 1 | Printing and Delivery of Out & About Ocean County: A News Guide to Arts and Leisure Events, As Specified | 22,500 | EACH | \$0.8441 | \$18,992.25 | | |
| TOTAL | | | | | \$18,992.25 | | |

PRINTING AND DELIVERY OF OCEAN COUNTY PARKS & RECREATION NEWSLETTER IN BROCHURE FORMAT

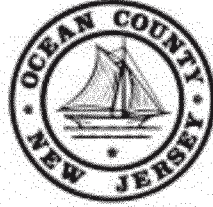
| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: |
|-----------|--|----------|-----------------|-----------|--------|--------|-----------|
| 2 | Printing and Delivery of Ocean County Parks and Recreation Newsletter in Brochure Format, As Specified | | EACH | No Bid | No Bid | X | |
| 2a | Printing and Delivery of Ocean County Parks and Recreation Newsletter in Brochure Format, Premium Paper Option, As Specified | | EACH | No Bid | No Bid | X | |
| TOTAL | | | | | \$0.00 | | |

PROPOSAL DOCUMENT REPORT **GRAPHIC REPRODUCTIONS, INC. DBA GRAPHIC PRESS**
 Bid No. TBD
 PRINTING OF OCEAN COUNTY PUBLICATIONS – BROCHURE AND NEWSLETTER

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: |
|-----------|-------------|----------|-----------------|-----------|-------------|--------|-----------|
| TOTAL | | | | | \$20,479.50 | | |

PRINTING AND DELIVERY OF OCEAN COUNTY PARKS & RECREATION NEWSLETTER IN BROCHURE FORMAT

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: |
|-----------|--|----------|-----------------|-----------|-------------|--------|-----------|
| 2 | Printing and Delivery of Ocean County Parks and Recreation Newsletter in Brochure Format, As Specified | 70,000 | EACH | \$0.28 | \$19,600.00 | | |
| 2a | Printing and Delivery of Ocean County Parks and Recreation Newsletter in Brochure Format, Premium Paper Option, As Specified | 70,000 | EACH | \$0.48 | \$33,600.00 | | |
| TOTAL | | | | | \$53,200.00 | | |



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS to Garden State Highway Products, Inc. and Traffic Safety Services, LLC, the lowest qualified bidders. (B2023-55)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000455 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | I-7 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2023-55 | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | | | < | | |
| John P. | < | | < | | < | | |

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. **B2023-55**

RESOLUTION

April 5, 2023

WHEREAS, on February 28, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS 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> |
|---|--|
| Garden State Highway Products, Inc. 301 Riverside Drive Millville, NJ 08332 (856) 692-7572 | Traffic Safety Service, LLC 601 Hadley Road South Plainfield, NJ 07080 (908) 561-4800 |
| Signarama Freehold 23 South St. Freehold, NJ 07728 (732) 536-7575 | |

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance be accepted, namely, GARDEN STATE HIGHWAY PRODUCTS, INC. and TRAFFIC SAFETY SERVICE, LLC.

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 the bids for the furnishing and delivery of Steel Channel Posts and Timber for Sign Posts for the County of Ocean, for the contract period from date of award through April 4, 2024, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. GARDEN STATE HIGHWAY PRODUCTS, INC. for twenty eight (28) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 19, 21, 23, 24, 25, 26, 27, 28, 29, 32 and 33.

B. TRAFFIC SAFETY SERVICE, LLC for five (5) items, to wit:

ITEM NOS. 18, 20, 22, 30 and 31.

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

2. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidder 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 B2023-55.

4. **BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Engineer and the successful bidders.

GARDEN STATE HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS

8. 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

9. 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

STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: |
|-----------|---|----------|-----------------|-----------|-------------|--------|-----------|
| ✓ 1 | Timber for Sign Posts: 4" x 6" x 14' | 6 | EA | \$92.20 | \$553.20 | | |
| ✓ 2 | Timber for Sign Posts: 4" x 4" x 12' | 20 | EA | \$37.74 | \$754.80 | | |
| ✓ 3 | Galvanized U-Channel Steel Delineator Posts: 6' long, 2 1/4" wide, 3/8" holes on 1" centers, 1.12 lbs./foot | 300 | EA | \$10.64 | \$3,192.00 | | |
| ✓ 4 | Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 3.5' long, 3 1/2" wide, 3/8" holes on 1" centers 4 lbs./foot to match with 6', 8', 10' and 12' Galvanized posts (Beveled 3.5" on one end for insertion in ground) NO SUBSTITUTIONS | 1,200 | EA | \$18.09 | \$21,708.00 | | |

Introduced on: April 5, 2023

Adopted on: April 5, 2023

Official Resolution#: 2023000455
 Bid - STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS

GARDEN STATE HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: |
|-----------|--|----------|-----------------|-----------|-------------|--------|-----------|
| ✓ 5 | Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 6' long, 3-1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS | 400 | EA | \$19.91 | \$7,964.00 | | |
| ✓ 6 | Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 8' long, 3-1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS | 400 | EA | \$26.55 | \$10,620.00 | | |
| ✓ 7 | Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 10' long, 3-1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS | 1,200 | EA | \$33.19 | \$39,828.00 | | |
| ✓ 8 | Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 12' long, 3-1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS | 100 | EA | \$39.83 | \$3,983.00 | | |
| ✓ 9 | Nu-Cor Lap Splice U-Channel Breakaway System: Spacer Bar 1/2" wide x 3/4" thick x 5" long; two (2) 1 1/2" grade 9 bolts and self-locking flange nuts; two (2) grade 9 cut washers NO SUBSTITUTIONS | 2,400 | EA | \$4.19 | \$10,056.00 | | |
| ✓ 10 | 5/16-18 x 1" Stainless Steel Bolt (100 per Box) | 1 | BX | \$22.66 | \$22.66 | | |
| ✓ 11 | 5/16-18 x 1/2" Stainless Steel Bolt (100 per Box) | 5 | BX | \$15.57 | \$77.85 | | |
| ✓ 12 | 5/16-18 x 1 1/2" Stainless Steel Bolt (100 per Box) | 2 | BX | \$33.80 | \$67.60 | | |
| ✓ 13 | 5/16-18 x 2 1/2" Stainless Steel Bolt (100 per Box) All Thread | 150 | BX | \$40.86 | \$6,129.00 | | |
| ✓ 14 | 5/16-18 x 3" Stainless Steel Bolt (100 per Box) All Thread | 10 | BX | \$61.49 | \$614.90 | | |
| ✓ 15 | 5/16 -18 x 3 1/2" Stainless Steel Bolt (100 per Box) All Thread | 1 | BX | \$66.98 | \$66.98 | | |
| ✓ 16 | 5/16 x 1 1/2" Tap Bolt Grade 9 (for Lap Splice System) (100 per Box) | 5 | BX | \$39.64 | \$198.20 | | |
| ✓ 17 | 5/16-18 Stainless Steel Hex Nut (100 per Box) | 150 | BX | \$6.92 | \$1,038.00 | | |
| ✓ 18 | 5/16 Flange Nut, Self Locking, Grade 9 (for Lap Splice System) (100 per Box) | 50 | BX | \$17.64 | \$882.00 | | |
| ✓ 19 | 5/16-18 Stainless Steel Flat Washer (100 per Box) | 150 | BX | \$4.59 | \$688.50 | | |
| ✓ 20 | 5/16-18 Stainless Steel Lock Washer (100 per Box) | 150 | BX | \$4.30 | \$645.00 | | |

Introduced on: April 5, 2023

Adopted on: April 5, 2023

Official Resolution#: 202300455

Bid - STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS

PROPOSAL DOCUMENT REPORT

GARDEN STATE HIGHWAY PRODUCTS, INC.

Bid No. TBD

STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: |
|-----------|--|----------|-----------------|-----------|------------|--------|-----------|
| ✓ 21 | 5/16 x 1½" Stainless Steel Fender Washer (25 per Package) | 2 | PKG | \$6.60 | \$13.20 | | |
| 22 | Cut Washer, Grade 9 (for Lap Splice System) (100 per Box) | 5 | BX | \$11.21 | \$56.05 | | |
| ✓ 23 | 5/16 x 18 x 2 1/2" Tamper-Proof-Bolts, steel, zincplated carriage bolt with square neck (100 per box) | 2 | BX | \$23.86 | \$47.72 | | |
| ✓ 24 | 5/16 Aluminum Break Away Nut Use wrench to tighten the nut. When nut is tight, continue twisting firmly and hex head breaks off leaving conical shaped vandal proof portion of nut. (100 per box) | 2 | BX | \$61.80 | \$123.60 | | |
| ✓ 25 | Galvanized Steel L Bracket for mounting signs on a 90° angle to U-channel post: 1 ½" W x 4/5" L x ¼" thick, Hole pattern: 2 ea. ¾" hole centered on the 1 ½" dimension, 2 ¾" from end, both legs | 150 | EA | \$6.50 | \$975.00 | | |
| ✓ 26 | Galvanized Steel L Bracket for mounting signs on a 45° degree angle to U-channel post: 1 ½" W x 4/5" L x ¼" thick, Hole pattern: 2 ea. ¾" hole centered on the 1 ½" dimension, 2-¾" from end, both legs | 100 | EA | \$6.50 | \$650.00 | | |
| ✓ 27 | Twist Bracket T-18 Galvanized Steel for installing One Way signs on the top of a U-channel post at 90° angle | 50 | EA | \$12.21 | \$610.50 | | |
| ✓ 28 | Chevron Bracket: CAB1 Aluminum Bracket 18½" long that allows for two (2) chevrons to be installed, on a single u-channel post. Brackets must allow for the alignment of the chevrons (for 12" x 18" and 18" x 24" signs) | 40 | EA | \$55.46 | \$2,218.40 | | |
| ✓ 29 | Chevron Bracket: CAB2 Aluminum Bracket 24½" long that allows for two (2) chevrons to be installed, on a single U-channel post. Brackets must allow for the alignment of the chevrons (for 18" x 24" and 24" x 30" signs) | 40 | EA | \$63.32 | \$2,532.80 | | |
| 30 | Impact Recovery Systems # 165 Lag Kit for installation of # 254-R1-6-P and # 254-R1-6SCH-P NO SUBSTITUTIONS | 20 | EA | \$11.50 | \$230.00 | | |
| 31 | Impact Recovery Systems # 101NS Fixed Base for installation of # 254-R1-6-P and # 254-R1-6SCH-P NO SUBSTITUTIONS | 20 | EA | \$18.35 | \$367.00 | | |
| ✓ 32 | Impact Recovery Systems # 254-R1-6SCH-P School State Law Stop For Pedestrians within Crosswalk NO SUBSTITUTIONS | 20 | EA | \$241.80 | \$4,836.00 | | |
| ✓ 33 | Impact Recovery Systems # 254-R1-6-P State Stop For Pedestrians within Crosswalk NO SUBSTITUTIONS | 20 | EA | \$241.80 | \$4,836.00 | | |

Introduced on: April 5, 2023

Adopted on: April 5, 2023

Official Resolution#: 2023000455
 Bid - STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS

TRAFFIC SAFETY SERVICE, LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: |
|-----------|--|----------|-----------------|-----------|-------------|--------|-----------|
| 5 | Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 6' long, 3-1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS | | EA | No Bid | No Bid | X | |
| 6 | Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 8' long, 3-1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS | | EA | No Bid | No Bid | X | |
| 7 | Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 10' long, 3-1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS | | EA | No Bid | No Bid | X | |
| 8 | Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 12' long, 3-1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS | | EA | No Bid | No Bid | X | |
| 9 | Nu-Cor Lap Splice U-Channel Breakaway System: Spacer Bar 3/4" wide x 3/8" thick x 5" long; two (2) 1 1/2" grade 9 bolts and self-locking flange nuts; two (2) grade 9 cut washers NO SUBSTITUTIONS | 2,400 | EA | \$5.77 | \$13,848.00 | | |
| 10 | 5/16-18 x 1" Stainless Steel Bolt (100 per Box) | 1 | BX | \$29.71 | \$29.71 | | |
| 11 | 5/16-18 x 1/2" Stainless Steel Bolt (100 per Box) | 5 | BX | \$22.29 | \$111.45 | | |
| 12 | 5/16-18 x 1 1/2" Stainless Steel Bolt (100 per Box) | 2 | BX | \$40.71 | \$81.42 | | |
| 13 | 5/16-18 x 2 1/2" Stainless Steel Bolt (100 per Box) All Thread | 150 | BX | \$60.14 | \$9,021.00 | | |
| 14 | 5/16-18 x 3" Stainless Steel Bolt (100 per Box) All Thread | 10 | BX | \$69.71 | \$697.10 | | |
| 15 | 5/16-18 x 3 1/2" Stainless Steel Bolt (100 per Box) All Thread | 1 | BX | \$79.43 | \$79.43 | | |
| 16 | 5/16 x 1 1/2" Tap Bolt Grade 9 (for Lap Splice System) (100 per Box) | 5 | BX | \$40.00 | \$200.00 | | |
| 17 | 5/16-18 Stainless Steel Hex Nut (100 per Box) | 150 | BX | \$7.14 | \$1,071.00 | | |
| ✓ 18 | 5/16 Flange Nut, Self Locking, Grade 9 (for Lap Splice System) (100 per Box) | 50 | BX | \$12.86 | \$643.00 | | |
| 19 | 5/16-18 Stainless Steel Flat Washer (100 per Box) | 150 | BX | \$6.29 | \$943.50 | | |
| ✓ 20 | 5/16-18 Stainless Steel Lock Washer (100 per Box) | 150 | BX | \$4.29 | \$643.50 | | |

Introduced on: April 5, 2023

Adopted on: April 5, 2023

Official Resolution# 2023000455

Bid - STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS

PROPOSAL DOCUMENT REPORT

TRAFFIC SAFETY SERVICE, LLC

Bid No. TBD

STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS

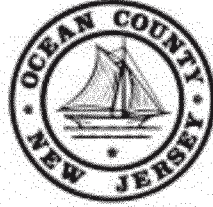
| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments: |
|-----------|--|----------|-----------------|-----------|------------|--------|-----------|
| 21 | 5/16 x 1½" Stainless Steel Fender Washer (25 per Package) | 2 | PKG | \$6.90 | \$13.80 | | |
| 22 | Cut Washer, Grade 9 (for Lap Splice System) (100 per Box) | 5 | BX | \$10.37 | \$51.85 | | |
| 23 | 5/16 x18 x 2 1/2" Tamper-Proof-Bolts, steel, zincplated carriage bolt with square neck (100 per box) | 2 | BX | \$33.00 | \$66.00 | | |
| 24 | 5/16 Aluminum Break Away Nut Use wrench to tighten the nut. When nut is tight, continue twisting firmly and hex head breaks off leaving conical shaped vandal proof portion of nut. (100 per box) | 2 | BX | \$70.00 | \$140.00 | | |
| 25 | Galvanized Steel L Bracket for mounting signs on a 90° angle to U-channel post: 1 ½" W x 4/5" L x ¼" thick, Hole pattern: 2 ea. ¾" hole centered on the 1 ½" dimension, 2 ¾" from end, both legs | 150 | EA | \$8.69 | \$1,303.50 | | |
| 26 | Galvanized Steel L Bracket for mounting signs on a 45° degree angle to U-channel post: 1½" W x 4/5" L x ¼" thick, Hole pattern: 2 ea. ¾" hole centered on the 1½" dimension, 2-¾" from end, both legs | 100 | EA | \$8.69 | \$869.00 | | |
| 27 | Twist Bracket T-18 Galvanized Steel for installing One Way signs on the top of a U-channel post at 90° angle | | EA | No Bid | No Bid | X | |
| 28 | Chevron Bracket: CAB1 Aluminum Bracket 18½" long that allows for two (2) chevrons to be installed, on a single u-channel post. Brackets must allow for the alignment of the chevrons (for 12" x 18" and 18" x 24" signs) | | EA | No Bid | No Bid | X | |
| 29 | Chevron Bracket: CAB2 Aluminum Bracket 24½" long that allows for two (2) chevrons to be installed, on a single U-channel post. Brackets must allow for the alignment of the chevrons (for 18" x 24" and 24" x 30" signs) | | EA | No Bid | No Bid | X | |
| 30 | Impact Recovery Systems # 165 Lag Kit for installation of # 254-R1-6-P and # 254-R1-6SCH-P NO SUBSTITUTIONS | 20 | EA | \$8.57 | \$171.40 | | |
| 31 | Impact Recovery Systems # 101NS Fixed Base for installation of # 254-R1-6-P and # 254-R1-6SCH-P NO SUBSTITUTIONS | 20 | EA | \$15.00 | \$300.00 | | |
| 32 | Impact Recovery Systems # 254-R1-6SCH-P School State Law Stop For Pedestrians within Crosswalk NO SUBSTITUTIONS | 20 | EA | \$265.80 | \$5,316.00 | | |
| 33 | Impact Recovery Systems # 254-R1-6-P State Stop For Pedestrians within Crosswalk NO SUBSTITUTIONS | 20 | EA | \$265.80 | \$5,316.00 | | |

Introduced on: April 5, 2023

Adopted on: April 5, 2023

Official Resolution#: 2023000455

BID - STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS to Dot Designing; Keyport Army Navy; Bob Barker Company, Inc. and Mini Wing USA, the lowest qualified bidders. No bids were received on Item Nos. 13 and 32. They will be rebid. (B2023-56)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000456 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | I-8 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2023-56 | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | | | < | | |
| John P. | < | | < | | < | | |

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. B2023-56

RESOLUTION

April 5, 2023

WHEREAS, on February 28, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS for the County of Ocean; and

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

Name and Address of Bidder

Dot Designing
242 Possum Hollow Road
Monroe Township, NJ 08831
(732) 656-1100

Bob Barker Company, Inc.
7925 Purfoy Road
Fuquay-Varina, NC 27526
(919) 346-2154

Brewer & Associates LLC
PO Box 24084
Lexington, KY 40524
(872) 529-6001

Name and Address of Bidder

Keyport Army Navy
PO Box 985
Brick, NJ 08723
(732) 673-5356

Mini Wing USA
2516 Via Tejon Suite 216
PVE, CA 90274
(424) 558-3867

Zak's Monogramming, Inc.
516 Warren Ave.
Spring Lake, NJ 07762
(732) 449-4922

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, in each instance be accepted, namely that of, DOT DESIGNING; KEYPORT ARMY NAVY; BOB BARKER COMPANY, INC. and MINI WING USA. No bids were received on Item Nos. 13 and 32, they 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 Work Clothes For Various Departments for the County of Ocean, for the contract period from date of award through April 4, 2024, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. DOT DESIGNING for sixty four (64) items, to wit:

ITEM NOS. 6a, 6b, 6c, 6d, 26, 27, 28, 47, 48a, 48b, 48c, 48d, 48e, 49, 50, 51, 52a, 52b, 53, 54, 55, 56a, 56b, 57, 58, 59, 60, 61, 62, 63a, 63b, 64, 67, 68, 69a, 69b, 70, 78, 79, 80, 81, 82, 83, 84, 85, 87, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110 and 125.

For a Total Lump Sum Award Section IX (Item #'s 94 - 110) of \$8,510.50.

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

B. KEYPORT ARMY NAVY for forty eight (48) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 7, 8, 9, 10a, 10b, 11a, 11b, 12, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 29, 30, 33, 34, 38, 39, 40, 41, 42, 71, 72, 73, 74, 75, 76, 77, 86, 88, 89, 90, 91, 92, 93 and 125.

For a Total Lump Sum Award Section VIII (Item #'s 88 - 93) of \$1,805.00.

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

C. BOB BARKER COMPANY, INC. for twenty two (22) items, to wit:

ITEMS NO. 43a, 43b, 43c, 43d, 44, 45, 46, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124 and 125.

For a Total Lump Sum Award Section X (Item #'s 111 - 124) of \$5,924.30.

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

D. MINI WING USA for seven (7) items, to wit:

ITEMS NO. 25, 31, 35, 36, 37, 65 and 66.

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

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

3. In the event of tie bids pursuant to N.J.S.A. 40A:11-6.1(d), bids are awarded to the bidder(s) in closest distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation.

4. Funds for the materials shall be available within the following Funding Sources: Central Supply Warehouse, Corrections, Juvenile Services, Parks Department, Roads, Solid Waste Management, Transportation Department, Vehicle Services O.E.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-56.

6. **BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, and the successful bidders.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Manufacturer | Style | Delivery, A.R.O. | Comments |
|-----------|---|----------|-----------------|-----------|------------|--------|--------------|-------|------------------|----------|
| 3 | Trousers, As Specified, or Equal | | EA | No Bid | No Bid | X | | | | |
| 4 | Work Pants, As Specified, or Equal | | PR | No Bid | No Bid | X | | | | |
| 5 | Carpenter Pants, Men's, As Specified (NO EXCEPTIONS) | | PR | No Bid | No Bid | X | | | | |
| 6a | "T" Shirt, Short Sleeve, As Specified, or Equal | 150 | EA | \$4.95 | \$742.50 | | JERZEES | 29M | | |
| 6b | "T" Shirt, Short Sleeve, Screen Printed, As Specified, or Equal | 50 | EA | \$5.80 | \$290.00 | | JERZEES | 29M | | |
| 6c | "T" Shirt, Long Sleeve, As Specified, or Equal | 5 | EA | \$7.49 | \$37.45 | | JERZEES | 29LS | | |
| 6d | "T" Shirt, Long Sleeve, Screen Printed, As Specified, or Equal | 5 | EA | \$7.69 | \$38.45 | | JERZEES | 29LS | | |
| 7 | Insulated Coveralls, As Specified, or Equal | | EA | No Bid | No Bid | X | | | | |

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Report # 202300456

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Manufacturer | Style | Delivery, A.R.O. | Comments |
|-------------------------------------|--|----------|-----------------|-----------|------------|--------|--------------|---------|------------------|----------|
| SECTION II - SAFETY CLOTHING | | | | | | | | | | |
| 22 | Cooling Towel, As Specified or Equal | | EA | No Bid | No Bid | X | | | | |
| 23 | Safety Back Belt, As Specified, or Equal | | CASE | No Bid | No Bid | X | | | | |
| 24 | Class III Mesh Surveyor's Safety Garment, As Specified, or Equal | 65 | EA | \$16.00 | \$1,040.00 | | PETRA ROC | LV3-CB1 | | |
| 25 | Class III Waterproof Jacket, As Specified, or Equal | 50 | EA | \$45.00 | \$2,250.00 | | PETRA ROC | LWB-C3 | | |
| 26 | Class III Short Sleeve T-Shirt, As Specified, or Equal | 20 | EA | \$15.00 | \$300.00 | | PETRA ROC | LST3 | | |
| 27 | Class III Long Sleeve T-Shirt, As Specified, or Equal | 20 | EA | \$16.00 | \$320.00 | | PETRA ROC | LSTL3 | | |
| 28 | Class III Mesh Traffic Safety Vest, As Specified or Equal | 375 | EA | \$12.50 | \$4,687.50 | | PETRA ROC | LVM3-Z | | |

Introduced on: April 5, 2023

Adopted on: April 5, 2023
 Official Resolution #: 2023000456

PROPOSAL DOCUMENT REPORT
 Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Manufacturer | Style | Delivery, A.R.O. | Comments |
|--------------------------------------|---|----------|-----------------|-----------|------------|--------|--------------|-------|------------------|----------|
| 43c | Shirt for Two (2) Piece Inmate Suit, As Specified, or Equal | | EA | No Bid | No Bid | X | | | | |
| 43d | Shirt for Two (2) Piece Inmate Suit, As Specified, or Equal | | EA | No Bid | No Bid | X | | | | |
| SECTION IV - UNDER GARMENTS | | | | | | | | | | |
| 44 | Women's Panties, As Specified, or Equal, Sold by the Dozen | | DOZ | No Bid | No Bid | X | | | | |
| 45 | Traditional Style Bra, As Specified, or Equal | | EA | No Bid | No Bid | X | | | | |
| 46 | Cotton Brief Underwear, Men As Specified, or Equal, Sold by the Dozen | | DOZ | No Bid | No Bid | X | | | | |
| SECTION V - ATHLETIC UNIFORMS | | | | | | | | | | |
| 47 | "T" Shirt, Long Sleeve As Specified, or Equal | 75 | EA | \$6.60 | \$495.00 | | JERZEES | 29LS | | |

Introduced on: April 5, 2023

Adopted on: April 5, 2023
 Official Resolution #: 202300438

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Manufacturer | Style | Delivery, A.R.O. | Comments |
|-----------|--|----------|-----------------|-----------|------------|--------|--------------|-------|------------------|----------|
| ✓ 48a | "T" Shirt, Short Sleeve, As Specified, or Equal | 400 | EA | \$3.95 | \$1,580.00 | | HANES | 5170 | | |
| ✓ 48b | "T" Shirt, Short Sleeve, As Specified, or Equal | 300 | EA | \$3.95 | \$1,185.00 | | HANES | 5170 | | |
| ✓ 48c | "T" Shirt, Short Sleeve, As Specified, or Equal | 75 | EA | \$3.95 | \$296.25 | | HANES | 5170 | | |
| ✓ 48d | "T" Shirt, Short Sleeve, As Specified, or Equal | 80 | EA | \$3.95 | \$316.00 | | HANES | 5170 | | |
| ✓ 48e | "T" Shirt, Short Sleeve, As Specified, or Equal | 75 | EA | \$3.95 | \$296.25 | | HANES | 5170 | | |
| ✓ 49 | "T" Shirt, Short Sleeve As Specified, or Equal | 200 | EA | \$3.95 | \$790.00 | | JERZEES | 29LS | | |
| ✓ 50 | Ladie's Polo Shirt (Must be Pique) As Specified or Equal | 25 | EA | \$11.60 | \$290.00 | | PORT & CO. | | | |

Introduced on: April 5, 2023

Adopted on: April 11, 2023

Official Resolution#: 202300456

BID - WORK CLOTHES FOR VARIOUS DEPARTMENTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Manufacturer | Style | Delivery, A.R.O. | Comments |
|-----------|--|----------|-----------------|-----------|------------|--------|--------------|--------|------------------|----------|
| ✓ 51 | Ladie's Long Sleeve Silk Touch Polo, As Specified or Equal | 25 | EA | \$17.95 | \$448.75 | | PORT & CO | L500LS | | |
| ✓ 52a | Golf Shirt, Short Sleeve (No Pocket), As Specified, or Equal | 50 | EA | \$7.75 | \$387.50 | | JERZEES | | | |
| ✓ 52b | Golf Shirt, Short Sleeve (No Pocket), As Specified or Equal | 50 | EA | \$7.75 | \$387.50 | | JERZEES | | | |
| ✓ 53 | Golf Shirt with Pocket, Short Sleeve, As Specified, or Equal | 150 | EA | \$14.50 | \$2,175.00 | | PORT & CO. | | | |
| ✓ 54 | Golf Shirt, Mens, As Specified, or Equal | 150 | EA | \$13.20 | \$1,980.00 | | ULTRA CLUB | | | |
| ✓ 55 | Staff Shirt, Long Sleeve, As Specified, or Equal | 50 | EA | \$17.95 | \$897.50 | | ULTRA CLUB | | | |
| ✓ 56a | Long Sleeve Classic Pique Polo, Men's, As Specified or Equal | 25 | EA | \$17.95 | \$448.75 | | ULTRA CLUB | | | |

Introduced on: April 5, 2023

Adopted by PROPOSAL REPORT

Official Resolution#: 202300456

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Manufacturer | Style | Delivery, A.R.O. | Comments |
|-----------|--|----------|-----------------|-----------|------------|--------|--------------|-------|------------------|----------|
| ✓ 56b | Long Sleeve Classic Pique Polo, Men's, As Specified or Equal | 25 | EA | \$17.95 | \$448.75 | | ULTRA CLUB | | | |
| ✓ 57 | Polo Shirt, Men's (NO EXCEPTIONS) | 20 | EA | \$25.00 | \$500.00 | | DEVON JONES | | | |
| ✓ 58 | Crew Neck Sweatshirt, Mens, As Specified, or Equal | 25 | EA | \$10.30 | \$257.50 | | JERZEES | | | |
| ✓ 59 | Wind Shirt, Men's, As Specified or Equal | 60 | EA | \$24.00 | \$1,440.00 | | ULTRA CLUB | | | |
| ✓ 60 | Sweatpants, As Specified, or Equal | 25 | EA | \$11.30 | \$282.50 | | JERZEES | | | |
| ✓ 61 | Lifeguard Tank Top Shirt As Specified, or Equal | 25 | EA | \$6.85 | \$171.25 | | GILDAN | | | |
| ✓ 62 | "Super Sweats", As Specified, or Equal | 65 | PR | \$17.00 | \$1,105.00 | | JERZEES | 4997 | | |
| ✓ 63a | Cadet Collar Sweatshirt, As Specified, or Equal | 35 | EA | \$15.90 | \$556.50 | | JERZEES | 995M | | |

Introduced on: April 5, 2023

Adopted on: April 5, 2023

Official Resolution#: 2023000456

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Manufacturer | Style | Delivery, A.R.O. | Comments |
|-----------|---|----------|-----------------|-----------|------------|--------|--------------|-------|------------------|----------|
| ✓ 63b | Cadet Collar Sweatshirt, As Specified, or Equal | 25 | EA | \$15.90 | \$397.50 | | JERZEES | 995M | | |
| ✓ 64 | Jacket, As Specified, or Equal | 25 | EA | \$23.00 | \$575.00 | | ULTRA CLUB | 8925 | | |
| 65 | Hooded Jacket, As Specified, or Equal | | EA | No Bid | No Bid | X | | | | |
| 66 | Bib Pant, As Specified, Or Equal | | PR | No Bid | No Bid | X | | | | |
| ✓ 67 | Camouflage Cap, As Specified, or Equal | 25 | EA | \$7.75 | \$193.75 | | KC CAPS | | | |
| ✓ 68 | Camouflage Hat, As Specified, or Equal | 150 | EA | \$8.75 | \$1,312.50 | | DRI-DUCK | | | |
| ✓ 69a | Hat, As Specified or Equal | 100 | EA | \$7.00 | \$700.00 | | HITWEAR | | | |
| ✓ 69b | Hat, As Specified, or Equal | 25 | EA | \$7.00 | \$175.00 | | HITWEAR | | | |
| ✓ 70 | Sports Performance Cap, As Specified, or Equal | 30 | EA | \$9.50 | \$285.00 | | HITWEAR | | | |

Introduced on: April 5, 2023

Adopted on: April 5, 2023

Official Resolution#: 2023000456

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Manufacturer | Style | Delivery, A.R.O. | Comments |
|-----------|---|----------|-----------------|-----------|------------|--------|----------------|-------|------------------|----------|
| ✓ 78 | Cargo Shorts, Men, As Specified or Equal | 4 | PR | \$27.00 | \$108.00 | | RED KAP | | | |
| ✓ 79 | Jacket, Unisex, As Specified or Equal | 10 | EA | \$34.00 | \$340.00 | | PORT AUTHORITY | | | |
| ✓ 80 | Long Sleeve Shirt, Men's, As Specified, or Equal | 20 | EA | \$23.25 | \$465.00 | | EDWARDS | | | |
| ✓ 81 | Long Sleeve Shirt, Women's, As Specified, or Equal | 20 | EA | \$23.25 | \$465.00 | | EDWARDS | | | |
| ✓ 82 | Short Sleeve Shirt, Men's, As Specified, or Equal | 25 | EA | \$22.50 | \$562.50 | | EDWARDS | | | |
| ✓ 83 | Short Sleeve Shirt, Women's, As Specified, or Equal | 25 | EA | \$22.50 | \$562.50 | | EDWARDS | | | |
| ✓ 84 | Sweatshirt, Unisex, As Specified, or Equal | 15 | EA | \$20.00 | \$300.00 | | JERZEES | | | |
| ✓ 85 | Golf Shirt, As Specified or Equal | 25 | EA | \$14.25 | \$356.25 | | GILDAN | | | |

Introduced on: April 5, 2023

Adopted on: April 11, 2023

Official Resolution#: 2023000456
 Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Manufacturer | Style | Delivery, A.R.O. | Comments |
|-----------|---|----------|-----------------|-----------|------------|--------|--------------|-------|------------------|----------|
| 86 | Trousers, Mens, As Specified, or Equal | 15 | PR | \$25.00 | \$375.00 | | REDKAP | PT20 | | |
| 87 | Trousers, Women's, As Specified, or Equal | 15 | PR | \$25.00 | \$375.00 | | REDKAP | PT21 | | |

SECTION VIII - BUILDINGS & GROUNDS DEPARTMENT & ROAD DEPARTMENT

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Manufacturer | Style | Deliver, A.R.O. | Comments |
|-----------|--|----------|-----------------|-----------|------------|--------|--------------|-------|-----------------|----------|
| 88 | Smock Top, As Specified or Equal | | EA | No Bid | No Bid | X | | | | |
| 89 | Scrub Pants, As Specified, or Equal | | PR | No Bid | No Bid | X | | | | |
| 90 | Scrub Top with Front Pockets, As Specified, or Equal | | EA | No Bid | No Bid | X | | | | |
| 91 | Carpenter Pants, As Specified (NO EXCEPTIONS) | | PR | No Bid | No Bid | X | | | | |
| 92 | Jacket, As Specified, or Equal | | EA | No Bid | No Bid | X | | | | |

Introduced on: April 5, 2023

Adopted on: APRIL 5, 2023

Official Resolution #: 202300456
 Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Manufacturer | Style | Deliver, A.R.O. | Comments |
|-----------|--|----------|-----------------|-----------|------------|--------|--------------|-------|-----------------|----------|
| 93 | Long Sleeve Jersey Shirt, As Specified, or Equal | | EA | No Bid | No Bid | X | | | | |
| TOTAL | | | | | \$0.00 | | | | | |

SECTION IX - FIRE & FIRST AID TRAINING CENTER, ROADS, SOLID WASTE MANAGEMENT AND VEHICLE SERVICES DEPARTMENTS

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Manufacturer | Style | Delivery, A.R.O. | Comments |
|-----------|---|----------|-----------------|-----------|------------|--------|--------------|-------|------------------|----------|
| ✓ 94 | Crew Neck, Long Sleeve Shirt, As Specified (NO EXCEPTIONS) | 5 | EA | \$8.00 | \$40.00 | | SPORTEK | | | |
| ✓ 95 | Crew Neck, Short Sleeve Shirt, As Specified (NO EXCEPTIONS) | 5 | EA | \$7.00 | \$35.00 | | SPORTTEK | | | |
| ✓ 96 | "T"-Shirt, Short Sleeve (NO EXCEPTIONS) | 450 | EA | \$3.95 | \$1,777.50 | | HANES | | | |
| ✓ 97 | "T" Shirt, Long Sleeve, As Specified or Equal | 30 | EA | \$6.60 | \$198.00 | | JERZEES | | | |
| ✓ 98 | Titan Twill Button Down Shirt, Men (NO EXCEPTIONS) | 5 | EA | \$20.00 | \$100.00 | | DEVON JONES | | | |

Introduced on: April 5, 2023

Adopted PROPOSAL DOCUMENT REPORT

Official Resolution#: 2023000456

BID - WORK CLOTHES FOR VARIOUS DEPARTMENTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Manufacturer | Style | Delivery, A.R.O. | Comments |
|-----------|--|----------|-----------------|-----------|------------|--------|--------------|-------|------------------|----------|
| ✓ 99 | Polo Shirt, Men (NO EXCEPTIONS) | 15 | EA | \$19.00 | \$285.00 | | DEVON JONES | | | |
| ✓ 100 | Polo Shirt, As Specified, or Equal | 5 | EA | \$17.00 | \$85.00 | | SPORTEK | | | |
| ✓ 101 | Piped Polo Shirt, As Specified, or Equal | 5 | EA | \$17.00 | \$85.00 | | SPORTEK | | | |
| ✓ 102 | Short Sleeve Polo Shirt, Men's, As Specified, or Equal | 5 | EA | \$16.00 | \$80.00 | | SPORTEK | | | |
| ✓ 103 | Short Sleeve Polo Shirt, Women's, As Specified, or Equal | 5 | EA | \$16.00 | \$80.00 | | SPORTEK | | | |
| ✓ 104 | Polo Shirt, Short Sleeve, As Specified, or Equal | 30 | EA | \$7.85 | \$235.50 | | GILDAN | | | |
| ✓ 105 | Hooded Pull-Over Sweatshirt, As Specified, or Equal | 10 | EA | \$13.50 | \$135.00 | | JERZEES | | | |
| ✓ 106 | Fleece Hoodie, As Specified (NO EXCEPTIONS) | 5 | EA | \$17.50 | \$87.50 | | DISTRICT | | | |

Introduced on: April 5, 2023

Adopted PROPOSAL DOCUMENT REPORT

Official Resolution#: 202300456

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Manufacturer | Style | Delivery, A.R.O. | Comments |
|-----------|--|----------|-----------------|-----------|------------|--------|--------------|-------|------------------|----------|
| 107 | Wind Breaker, As Specified or Equal | 10 | EA | \$25.50 | \$255.00 | | ULTRA CLUB | | | |
| 108 | Cadet Collar Sweatshirt, As Specified or Equal | 5 | EA | \$16.40 | \$82.00 | | JERZEES | | | |
| 109 | Zip Up Sweatshirt, As Specified or Equal | 75 | EA | \$63.00 | \$4,725.00 | | CARHARTT | | | |
| 110 | Zip Up Training Top, As Specified, (NO EXCEPTIONS) | 5 | EA | \$45.00 | \$225.00 | | NIKE | | | |
| TOTAL | | | | | \$8,510.50 | | | | | |

SECTION X - CORRECTIONS WORK CREW

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Manufacturer | Style | Delivery, A.R.O. | Comments |
|-----------|--|----------|-----------------|-----------|------------|--------|--------------|-------|------------------|----------|
| 111 | Jeans, Men's, As Specified, or Equal | | PR | No Bid | No Bid | X | | | | |
| 112 | Belt, As Specified, or Equal | | EA | No Bid | No Bid | X | | | | |
| 113 | T-Shirt, Men's, As Specified, or Equal | | EA | No Bid | No Bid | X | | | | |

Introduced on: April 5, 2023

Adopted on: April 11, 2023

Official Resolution#: 2023000456

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 WORK CLOTHES FOR VARIOUS DEPARTMENTS

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Manufacturer | Style | Delivery, A.R.O. | Comments |
|-----------|---|----------|-----------------|-----------|------------|--------|--------------|-------|------------------|----------|
| 122 | Thermal Underwear, Tops, As Specified, or Equal | | EA | No Bid | No Bid | X | | | | |
| 123 | Rain Poncho, As Specified, or Equal | | EA | No Bid | No Bid | X | | | | |
| 124 | Crew Socks, As Specified, or Equal | | DOZ | No Bid | No Bid | X | | | | |
| TOTAL | | | | | \$0.00 | | | | | |

SECTION XI - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

| Line Item | Description | Unit of Measure | Percentage | No Bid | Comments |
|-----------|--|-----------------|------------|--------|----------|
| 125 | Discount Percentage (%) for Work Clothes and Uniforms (NOT LESS THAN) As Specified | % | 12% | | |

Introduced on: April 5, 2023

Adopted on: April 5, 2023

Official Resolution#: 2023000456
 Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

8. 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

9. 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

WORK CLOTHES FOR VARIOUS DEPARTMENTS

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Manufacturer | Style | Delivery, A.R.O. | Comments |
|---------------------------------|--|----------|-----------------|-----------|------------|--------|--------------|-------|------------------|----------|
| SECTION I - MALE APPAREL | | | | | | | | | | |
| 1 | Shirt, Long Sleeve As Specified, or Equal | 150 | EA | \$22.00 | \$3,300.00 | | Dickies | 574 | 30 days in stock | |
| 2 | Shirt, Short Sleeve As Specified, or Equal | 125 | EA | \$19.00 | \$2,375.00 | | Dickies | 1574 | 30 days in stock | |

Introduced on: April 5, 2023
 Adopted on: April 5, 2023
 Official Resolution #: 2023001456

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Manufacturer | Style | Delivery, A.R.O. | Comments |
|-----------|---|----------|-----------------|-----------|------------|--------|--------------|-------|------------------|----------|
| 3 | Trousers, As Specified, or Equal | 150 | EA | \$23.00 | \$3,450.00 | | Dickies | 874 | 30 days in stock | |
| 4 | Work Pants, As Specified, or Equal | 65 | PR | \$44.00 | \$2,860.00 | | Carhartt | B136 | 30 days in stock | |
| 5 | Carpenter Pants, Men's, As Specified (NO EXCEPTIONS) | 15 | PR | \$33.00 | \$495.00 | | Dickies | 1939 | 30 days in stock | |
| 6a | "T" Shirt, Short Sleeve, As Specified, or Equal | 150 | EA | \$6.95 | \$1,042.50 | | Gildan | 5000 | 30 days in stock | |
| 6b | "T" Shirt, Short Sleeve, Screen Printed, As Specified, or Equal | 50 | EA | \$7.95 | \$397.50 | | Gildan | 5000 | 30 days in stock | |
| 6c | "T" Shirt, Long Sleeve, As Specified, or Equal | 5 | EA | \$9.95 | \$49.75 | | Gildan | 5400 | 30 days in stock | |
| 6d | "T" Shirt, Long Sleeve, Screen Printed, As Specified, or Equal | 5 | EA | \$10.95 | \$54.75 | | Gildan | 5400 | 30 days in stock | |
| 7 | Insulated Coveralls, As Specified, or Equal | 5 | EA | \$68.95 | \$344.75 | | Red Kap | CT30 | 30 days in stock | |

Introduced on: April 5, 2023

Adopted on: April 5, 2023

Official Resolution #: 202300456

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS -

PROPOSAL DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Manufacturer | Style | Delivery, A.R.O. | Comments |
|-----------|--|----------|-----------------|-----------|------------|--------|--------------|--------|------------------|----------|
| 8 | Snow Overalls, As Specified, or Equal | 4 | EA | \$98.00 | \$392.00 | | Carhartt | 105470 | 30 days in stock | |
| 9 | Thermal Zip Up Sweatshirt, As Specified, or Equal | 5 | EA | \$48.00 | \$240.00 | | Cornerstone | CS620 | 30 days in stock | |
| 10a | Heavyweight Hooded Sweatshirt, As Specified, or Equal | 85 | EA | \$47.00 | \$3,995.00 | | Carhartt | 100615 | 30 days in stock | |
| 10b | Heavyweight Hooded Sweatshirt, As Specified, or Equal | 50 | EA | \$47.00 | \$2,350.00 | | Carhartt | 100615 | 30 days in stock | |
| 11a | Hooded Sweatshirt, Zipper Front, Midweight As Specified, or Equal | 25 | EA | \$43.00 | \$1,075.00 | | Carhartt | K122 | 30 days in stock | |
| 11b | Hooded Sweatshirt, Zipper Front, Midweight As Specified, or Equal | 50 | EA | \$43.00 | \$2,150.00 | | Carhartt | K122 | 30 days in stock | |
| 12 | Zip Up Sweatshirt, with Embroidery, As Specified or Equal | 75 | EA | \$48.00 | \$3,600.00 | | Cornerstone | CS620 | 30 days in stock | |

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| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Manufacturer | Style | Delivery, A.R.O. | Comments |
|-----------|---|----------|-----------------|-----------|------------|--------|--------------|------------|------------------|----------|
| 13 | Knee Boots, Rubber As Specified, or Equal | | PR | No Bid | No Bid | X | | | | |
| 14 | Slush Boots, As Specified, or Equal | 12 | PR | \$30.00 | \$360.00 | | WF | B79 | 30 days in stock | |
| 15 | Hip Boots, As Specified, or Equal | 6 | PR | \$98.00 | \$588.00 | | Onguard | 86055 | 30 days in stock | |
| 16 | Hip Boots, As Specified, or Equal | 6 | PR | \$67.00 | \$402.00 | | Work force | B78 | 30 days in stock | |
| 17 | Hip Waders, As Specified, or Equal | 6 | PR | \$110.00 | \$660.00 | | Frogg Toggs | 2716248C | 30 days in stock | |
| 18 | Work Gloves (NO EXCEPTIONS) | 400 | PR | \$7.95 | \$3,180.00 | | Renegade | 2200 | 30 days in stock | |
| 19 | Rainwear, As Specified, or Equal | 15 | EA | \$17.95 | \$269.25 | | WF | 608-800S | 30 days in stock | |
| 20 | Rainsuit, Two (2) Piece, (NO EXCEPTIONS) | 90 | EA | \$26.75 | \$2,407.50 | | Frogg Toggs | UL12104-08 | 30 days in stock | |
| 21 | Rain Wear, Comfort-Brite Suit, As Specified, or Equal | 15 | EA | \$72.00 | \$1,080.00 | | WF | GSM1351JBP | 30 days in stock | |

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WORK CLOTHES FOR VARIOUS DEPARTMENTS

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Manufacturer | Style | Delivery, A.R.O. | Comments |
|-------------------------------------|--|----------|-----------------|-----------|------------|--------|--------------|--------|------------------|----------|
| SECTION II - SAFETY CLOTHING | | | | | | | | | | |
| ✓ 22 | Cooling Towel, As Specified or Equal | 100 | EA | \$7.95 | \$795.00 | | Occunomix | 931 | 30 days in stock | |
| ✓ 23 | Safety Back Belt, As Specified or Equal | 10 | CASE | \$360.00 | \$3,600.00 | | WF | BSB | 30 days in stock | |
| ✓ 24 | Class III Mesh Surveyor's Safety Garment, As Specified, or Equal | 65 | EA | \$16.00 | \$1,040.00 | | WF | 8312MZ | 30 days in stock | |
| 25 | Class III Waterproof Jacket, As Specified, or Equal | 50 | EA | \$55.00 | \$2,750.00 | | 2W | 750C-3 | 30 days in stock | |
| 26 | Class III Short Sleeve T-Shirt, As Specified, or Equal | 20 | EA | \$15.50 | \$310.00 | | WF | 8340 | 30 days in stock | |
| 27 | Class III Long Sleeve T-Shirt, As Specified, or Equal | 20 | EA | \$17.50 | \$350.00 | | WF | 8342 | 30 days in stock | |
| 28 | Class III Mesh Traffic Safety Vest, As Specified or Equal | 375 | EA | \$14.00 | \$5,250.00 | | WF | 8336MZ | 30 days in stock | |

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WORK CLOTHES FOR VARIOUS DEPARTMENTS

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Manufacturer | Style | Delivery, A.R.O. | Comments |
|-----------|--|----------|-----------------|-----------|------------|--------|-----------------|------------|------------------|----------|
| 29 | Hooded Pullover Sweatshirt, As Specified, or Equal | 10 | EA | \$37.00 | \$370.00 | | WF | 8366B | 30 days in stock | |
| 30 | Hard Hat (NO EXCEPTIONS) | 60 | EA | \$13.50 | \$810.00 | | WF | GSHP46141 | 30 days in stock | |
| 31 | Hard Hat Liner As Specified, or Equal | 70 | EA | \$7.00 | \$490.00 | | Occunomix RQ301 | RQ301 | 30 days in stock | |
| 32 | Brow Pad, As Specified or Equal | | EA | No Bid | No Bid | X | | | | |
| 33 | Neck Gaiter, As Specified or Equal | 150 | EA | \$7.75 | \$1,162.50 | | Occunomix | TD800 | 30 days in stock | |
| 34 | Mechanic's Style Gloves, As Specified, (NO EXCEPTIONS) | 100 | PR | \$36.00 | \$3,600.00 | | Mechanix Wear | MPT-52-009 | 30 days in stock | |
| 35 | Protective Work Gloves, (NO EXCEPTIONS) | 85 | PR | \$27.00 | \$2,295.00 | | Ironclad | EXO2-MIG | 30 days in stock | |
| 36 | Hi-Vis Work Gloves, (NO EXCEPTIONS) | 40 | PR | \$29.00 | \$1,160.00 | | Ironclad | EXO2-HZI | 30 days in stock | |
| 37 | Mechanix Hi-Vis Work Gloves, (NO EXCEPTIONS) | 50 | PR | \$42.00 | \$2,100.00 | | Mechanix Wear | SMP-91 | 30 days in stock | |

Introduced on: April 5, 2023

Adopted by: PROPOSAL DOCUMENT REPORT

Official Resolution#: 202300456
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Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Manufacturer | Style | Delivery, A.R.O. | Comments |
|-------------------------------------|--|----------|-----------------|-----------|------------|--------|--------------|----------|------------------|----------|
| 38 | Work Gloves, As Specified or Equal | 10 | PR | \$17.00 | \$170.00 | | MCR | 917 | 30 days in stock | |
| 39 | Knit Summer Work Gloves, As Specified or Equal | 250 | PR | \$5.25 | \$1,312.50 | | Broner | 31-350 | 30 days in stock | |
| 40 | Premium Goatskin Leather Driver's Gloves, As Specified, or Equal | 15 | PR | \$7.00 | \$105.00 | | WF | 37GK | 30 days in stock | |
| 41 | Work Gloves, Leather Palm, Split Side As Specified, or Equal | 20 | PR | \$7.95 | \$159.00 | | WF | 7500A | 30 days in stock | |
| 42 | Jersey Gloves, As Specified or Equal | 25 | PR | \$2.00 | \$50.00 | | WF | GSC50041 | 30 days in stock | |
| SECTION III - PENAL CLOTHING | | | | | | | | | | |
| 43a | Pants for Two (2) Piece Inmate Suit As Specified, or Equal | | PR | No Bid | No Bid | X | | | | |
| 43b | Pants for Two (2) Piece Inmate Suit, As Specified, or Equal | | PR | No Bid | No Bid | X | | | | |

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Adopted on: April 5, 2023

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WORK CLOTHES FOR VARIOUS DEPARTMENTS

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Manufacturer | Style | Delivery, A.R.O. | Comments |
|--|---|----------|-----------------|-----------|------------|--------|--------------|---------------|------------------|----------|
| SECTION VI - WADERS AND BOOTS | | | | | | | | | | |
| 71 | Waders, Women's, As Specified, or Equal | 15 | PR | \$190.00 | \$2,850.00 | | Cabela's | 2641464 | 30 days in stock | |
| 72 | Waders, Men's As Specified, or Equal | 15 | PR | \$210.00 | \$3,150.00 | | Frogg Toggs | 2713661 | 30 days in stock | |
| 73 | Chest Waders, As Specified, or Equal | 15 | PR | \$220.00 | \$3,300.00 | | Lacrosse | 191200/908250 | 30 days in stock | |
| 74 | Cleated Bootfoot Chest Waders Unisex, As Specified, (NO EXCEPTIONS) | 15 | PR | \$195.00 | \$2,925.00 | | Frogg Toggs | 2713243 | 30 days in stock | |
| 75 | Boots, Men's, Short, As Specified, or Equal | 75 | PR | \$30.00 | \$2,250.00 | | Sea Gear | Value | 30 days in stock | |
| 76 | Deck Boots, As Specified or Equal | 25 | PR | \$155.00 | \$3,875.00 | | Xtratuff | AIMR300 | 30 days in stock | |
| 77 | Work Boots, As Specified, or Equal | 25 | PR | \$110.00 | \$2,750.00 | | Muck | CHH000A | 30 days in stock | |
| SECTION VII - TRANSPORTATION DEPARTMENT | | | | | | | | | | |

Introduced on: April 5, 2023

Adopted on: April 5, 2023

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 Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Manufacturer | Style | Delivery, A.R.O. | Comments |
|-----------|---|----------|-----------------|-----------|------------|--------|--------------|-------|------------------|----------|
| 86 | Trousers, Mens, As Specified, or Equal | 15 | PR | \$25.00 | \$375.00 | | Red Kap | PT20 | 30 days in stock | |
| 87 | Trousers, Women's, As Specified, or Equal | 15 | PR | \$26.00 | \$390.00 | | red Kap | PT21 | 30 days in stock | |

SECTION VIII - BUILDINGS & GROUNDS DEPARTMENT & ROAD DEPARTMENT

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Manufacturer | Style | Deliver, A.R.O. | Comments |
|-----------|--|----------|-----------------|-----------|------------|--------|--------------|-------|------------------|----------|
| 88 | Smock Top, As Specified or Equal | 10 | EA | \$25.00 | \$250.00 | | Red Kap | TP31 | 30 days in stock | |
| 89 | Scrub Pants, As Specified, or Equal | 10 | PR | \$14.00 | \$140.00 | | Dickies | 83006 | 30 days in stock | |
| 90 | Scrub Top with Front Pockets, As Specified, or Equal | 10 | EA | \$14.00 | \$140.00 | | Dickies | 83706 | 30 days in stock | |
| 91 | Carpenter Pants, As Specified (NO EXCEPTIONS) | 10 | PR | \$35.00 | \$350.00 | | Dickies | 1939 | 30 days in stock | |
| 92 | Jacket, As Specified, or Equal | 10 | EA | \$60.00 | \$600.00 | | Cornerstone | J763 | 30 days in stock | |

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| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Manufacturer | Style | Deliver, A.R.O. | Comments |
|--------------|--|----------|-----------------|-----------|-------------------|--------|--------------|-------|------------------|----------|
| 93 | Long Sleeve Jersey Shirt, As Specified, or Equal | 25 | EA | \$13.00 | \$325.00 | | Jerzees | 29Ls | 30 days in stock | |
| TOTAL | | | | | \$1,805.00 | | | | | |

SECTION IX - FIRE & FIRST AID TRAINING CENTER, ROADS, SOLID WASTE MANAGEMENT AND VEHICLE SERVICES DEPARTMENTS

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Manufacturer | Style | Delivery, A.R.O. | Comments |
|-----------|---|----------|-----------------|-----------|------------|--------|---------------|---------|------------------|----------|
| 94 | Crew Neck, Long Sleeve Shirt, As Specified (NO EXCEPTIONS) | 5 | EA | \$15.95 | \$79.75 | | Sport Tek | St700LS | 30 days in stock | |
| 95 | Crew Neck, Short Sleeve Shirt, As Specified (NO EXCEPTIONS) | 5 | EA | \$14.95 | \$74.75 | | Sport Tek | ST700 | 30 days in stock | |
| 96 | "T"-Shirt, Short Sleeve (NO EXCEPTIONS) | 450 | EA | \$7.95 | \$3,577.50 | | Hanes | 5170 | 30 days in stock | |
| 97 | "T" Shirt, Long Sleeve, As Specified or Equal | 30 | EA | \$10.95 | \$328.50 | | Jerzees | 29LS | 30 days in stock | |
| 98 | Titan Twill Button Down Shirt, Men (NO EXCEPTIONS) | 5 | EA | \$23.95 | \$119.75 | | Devon & Jones | M500 | 30 days in stock | |

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|--------------|---|----------|-----------------|-----------|---------------|--------|--------------|-------|------------------|----------|
| 122 | Thermal Underwear, Tops, As Specified, or Equal | | EA | No Bid | No Bid | X | | | | |
| 123 | Rain Poncho, As Specified, or Equal | | EA | No Bid | No Bid | X | | | | |
| 124 | Crew Socks, As Specified, or Equal | | DOZ | No Bid | No Bid | X | | | | |
| TOTAL | | | | | \$0.00 | | | | | |

SECTION XI - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

| Line Item | Description | Unit of Measure | Percentage | No Bid | Comments |
|-----------|--|-----------------|------------|--------|----------|
| 125 | Discount Percentage (%) for Work Clothes and Uniforms (NOT LESS THAN) As Specified | % | 10% | | |

Introduced on: April 5, 2023

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|-------------------------------------|--|----------|-----------------|-----------|------------|--------|--------------------|------------------|------------------|----------|
| 38 | Work Gloves, As Specified or Equal | | PR | No Bid | No Bid | X | | | | |
| 39 | Knit Summer Work Gloves, As Specified or Equal | | PR | No Bid | No Bid | X | | | | |
| 40 | Premium Goatskin Leather Driver's Gloves, As Specified, or Equal | | PR | No Bid | No Bid | X | | | | |
| 41 | Work Gloves, Leather Palm, Split Side As Specified, or Equal | | PR | No Bid | No Bid | X | | | | |
| 42 | Jersey Gloves, As Specified or Equal | | PR | No Bid | No Bid | X | | | | |
| SECTION III - PENAL CLOTHING | | | | | | | | | | |
| ✓ 43a | Pants for Two (2) Piece Inmate Suit As Specified, or Equal | 500 | PR | \$7.00 | \$3,500.00 | | Bob Barker Company | T(Color)T-(Size) | 7-10 days | |
| ✓ 43b | Pants for Two (2) Piece Inmate Suit, As Specified, or Equal | 500 | PR | \$7.58 | \$3,790.00 | | Bob Barker Company | T(Color)T-(Size) | 11-30 days | |

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WORK CLOTHES FOR VARIOUS DEPARTMENTS

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Manufacturer | Style | Delivery, A.R.O. | Comments |
|--------------------------------------|---|----------|-----------------|-----------|------------|--------|--------------------|------------------|------------------|---|
| ✓ 43c | Shirt for Two (2) Piece Inmate Suit, As Specified, or Equal | 500 | EA | \$5.80 | \$2,900.00 | | Bob Barker Company | T(Color)S-(Size) | 7-10 days | |
| ✓ 43d | Shirt for Two (2) Piece Inmate Suit, As Specified, or Equal | 500 | EA | \$6.38 | \$3,190.00 | | Bob Barker Company | T(Color)S-(Size) | 11-30 days | |
| SECTION IV - UNDER GARMENTS | | | | | | | | | | |
| ✓ 44 | Women's Panties, As Specified, or Equal, Sold by the Dozen | 10 | DOZ | \$9.60 | \$96.00 | | Bob Barker | ELBCTN-(Size) | 7-10 days | |
| ✓ 45 | Traditional Style Bra, As Specified, or Equal | 75 | EA | \$1.72 | \$129.00 | | Bob Barker | EBANY-(Size) | 7-10 days | Bras are only sold by the DOZEN per size - Price per dozen is \$20.64 |
| ✓ 46 | Cotton Brief Underwear, Men As Specified, or Equal, Sold by the Dozen | 10 | DOZ | \$14.40 | \$144.00 | | Bob Barker | EBRLS-(Size) | 7-10 days | |
| SECTION V - ATHLETIC UNIFORMS | | | | | | | | | | |
| 47 | "T" Shirt, Long Sleeve As Specified, or Equal | | EA | No Bid | No Bid | X | | | | |

Introduced on: April 5, 2023

Adopted on: April 5, 2023

Official Record No. 202300456 REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Manufacturer | Style | Delivery, A.R.O. | Comments |
|--------------|--|----------|-----------------|-----------|---------------|--------|--------------|-------|------------------|----------|
| 107 | Wind Breaker, As Specified or Equal | | EA | No Bid | No Bid | X | | | | |
| 108 | Cadet Collar Sweatshirt, As Specified or Equal | | EA | No Bid | No Bid | X | | | | |
| 109 | Zip Up Sweatshirt, As Specified or Equal | | EA | No Bid | No Bid | X | | | | |
| 110 | Zip Up Training Top, As Specified, (NO EXCEPTIONS) | | EA | No Bid | No Bid | X | | | | |
| TOTAL | | | | | \$0.00 | | | | | |

SECTION X - CORRECTIONS WORK CREW

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Manufacturer | Style | Delivery, A.R.O. | Comments |
|-----------|--------------------------------------|----------|-----------------|-----------|------------|--------|-----------------------|-----------------------|------------------|---|
| ✓ 111 | Jeans, Men's, As Specified, or Equal | 75 | PR | \$20.38 | \$1,528.50 | | Dickies | Z9393V(Waist)(Length) | 14-21 days | |
| ✓ 112 | Belt, As Specified, or Equal | 15 | EA | \$5.00 | \$75.00 | | National Webbing Corp | JZ-VBELT-BK-(Size) | 14-21 days | Item is Sold by the Dozen per Size. Price per Dozen is \$60.00. |

Introduced on: April 5, 2023

Adopted on: April 5, 2023

Official Resolution # 202300456 REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Manufacturer | Style | Delivery, A.R.O. | Comments |
|-----------|---|----------|-----------------|-----------|------------|--------|--------------------------------|---------------|------------------|---|
| 113 | T-Shirt, Men's, As Specified, or Equal | 50 | EA | \$39.99 | \$199.50 | | Bob Barker | 673-(Size) | 11-30 days | Item is sold by the DOZEN per size. Price per dozen with screening is \$47.88 |
| 114 | Hooded Sweatshirt, As Specified, or Equal | 50 | EA | \$9.08 | \$454.00 | | Bob Barker | SSGYH-(Size) | 60-90 days | Item is sold by the DOZEN per size. Price per dozen with screening is \$108.96. |
| 115 | Sweatshirt, Crew Neck, As Specified, or Equal | 50 | EA | \$7.70 | \$385.00 | | Bob Barker | SSGY-(Size) | 11-30 days | |
| 116 | Mesh Baseball Cap, As Specified, or Equal | 10 | DOZ | \$39.96 | \$399.60 | | Nissin Caps | Z39165-OR | 14-30 days | |
| 117 | Watch Cap, As Specified, or Equal | 10 | DOZ | \$16.88 | \$168.80 | | Bob Barker | 101K-OR | 7-10 days | |
| 118 | Work Gloves, Leather Palm, As Specified, or Equal | 10 | DOZ | \$34.20 | \$342.00 | | Protective Industries Products | 85-7500-L | 14-21 days | |
| 119 | Work Coat, Blanket Lined, As Specified, or Equal | 5 | EA | \$22.58 | \$112.90 | | Bob Barker | 652-OR-(Size) | 11-30 days | |

Introduced on: April 5, 2023

Adopted on: April 5, 2023

Official Proposal #: 202300255

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Manufacturer | Style | Delivery, A.R.O. | Comments |
|--------------|---|----------|-----------------|-----------|-------------------|--------|--------------|--------------|------------------|--|
| ✓ 120 | Twin Gore Boots, (NO EXCEPTIONS) | 75 | PR | \$19.56 | \$1,467.00 | | Bob Barker | TGPD-(Size) | 7-10 days | |
| ✓ 121 | Thermal Underwear Bottoms, As Specified, or Equal | 75 | PR | \$3.13 | \$234.75 | | Bob Barker | 112OR-(Size) | 7-10 days | Item is Sold by the DOZEN per size. Price per Dozen is \$37.56 |
| ✓ 122 | Thermal Underwear, Tops, As Specified, or Equal | 75 | EA | \$3.47 | \$260.25 | | Bob Barker | 63OR-(Size) | 7-10 days | Item is Sold by the Dozen per Size. Price per Dozen is \$41.64 |
| ✓ 123 | Rain Poncho, As Specified, or Equal | 25 | EA | \$3.30 | \$82.50 | | Jacob Ash | VRP-OR | 7-10 days | Item is Sold by the Dozen. Price per dozen is \$39.60 |
| ✓ 124 | Crew Socks, As Specified, or Equal | 25 | DOZ | \$8.58 | \$214.50 | | Bob Barker | OC | 7-10days | |
| TOTAL | | | | | \$5,924.30 | | | | | |

SECTION XI - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

| Line Item | Description | Unit of Measure | Percentage | No Bid | Comments |
|-----------|--|-----------------|------------|--------|----------|
| ✓ 125 | Discount Percentage (%) for Work Clothes and Uniforms (NOT LESS THAN) As Specified | % | 15% | | |

Introduced on: April 5, 2023

Adopted on: April 5, 2023

Official Report No. 2023000455 REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Manufacturer | Style | Delivery, A.R.O. | Comments |
|-------------------------------------|--|----------|-----------------|------------|-------------|--------|--------------|---------------|------------------|----------|
| SECTION II - SAFETY CLOTHING | | | | | | | | | | |
| 22 | Cooling Towel, As Specified or Equal | 100 | EA | \$9.70 | \$970.00 | | OccuNomix | 931-BL | | |
| 23 | Safety Back Belt, As Specified or Equal | 10 | CASE | \$1,000.00 | \$10,000.00 | | NSI | 23923 48/case | | |
| 24 | Class III Mesh Surveyor's Safety Garment, As Specified, or Equal | 65 | EA | \$21.55 | \$1,400.75 | | NSI | 218789 | | |
| 25 | Class III Waterproof Jacket, As Specified, or Equal | 50 | EA | \$145.00 | \$7,250.00 | | Carhartt | 100499 | | |
| 26 | Class III Short Sleeve T-Shirt, As Specified, or Equal | | EA | No Bid | No Bid | X | | | | |
| 27 | Class III Long Sleeve T-Shirt, As Specified, or Equal | | EA | No Bid | No Bid | X | | | | |
| 28 | Class III Mesh Traffic Safety Vest, As Specified or Equal | 375 | EA | \$18.99 | \$7,121.25 | | NSI | 29786 | | |

Introduced on: April 5, 2023

Adopted on: April 5, 2023

Official Resolution # 2023001496

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Manufacturer | Style | Delivery, A.R.O. | Comments |
|-----------|--|----------|-----------------|-----------|------------|--------|--------------|-------------|------------------|----------|
| 29 | Hooded Pullover Sweatshirt, As Specified, or Equal | 10 | EA | \$59.00 | \$590.00 | | Radians | SJ02-3 | | |
| 30 | Hard Hat (NO EXCEPTIONS) | 60 | EA | \$14.99 | \$899.40 | | Occunomix | Vulcan V200 | | |
| 31 | Hard Hat Liner As Specified, or Equal | 70 | EA | \$6.95 | \$486.50 | | Occunomix | xx301 | | |
| 32 | Brow Pad, As Specified or Equal | | EA | No Bid | No Bid | X | | | | |
| 33 | Neck Gaiter, As Specified or Equal | 150 | EA | \$9.95 | \$1,492.50 | | Occunomix | TD800 | | |
| 34 | Mechanic's Style Gloves, As Specified, (NO EXCEPTIONS) | 100 | PR | \$37.99 | \$3,799.00 | | MECHANIX | MPT-52-009 | | |
| 35 | Protective Work Gloves, (NO EXCEPTIONS) | 85 | PR | \$17.00 | \$1,445.00 | | IRONCLAD | EX02-MIG | | |
| 36 | Hi-Vis Work Gloves, (NO EXCEPTIONS) | 40 | PR | \$22.99 | \$919.60 | | IRONCLAD | EX002-HZI | | |
| 37 | Mechanix Hi-Vis Work Gloves, (NO EXCEPTIONS) | 50 | PR | \$39.95 | \$1,997.50 | | Mechanix | SMP-91 | | |

Introduced on: April 5, 2023

Adopted on: April 5, 2023

Official Resolution #: 202300456

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

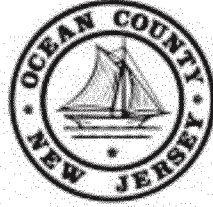
| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Manufacturer | Style | Delivery, A.R.O. | Comments |
|-----------|--|----------|-----------------|-----------|------------|--------|----------------------|-------|------------------|----------|
| 63b | Cadet Collar Sweatshirt, As Specified, or Equal | 25 | EA | \$25.00 | \$625.00 | | JERZEES | 995M | | |
| 64 | Jacket, As Specified, or Equal | | EA | No Bid | No Bid | X | | | | |
| 65 | Hooded Jacket, As Specified, or Equal | 50 | EA | \$54.95 | \$2,747.50 | | Grundens Shoreman | 300 | | |
| 66 | Bib Pant, As Specified, Or Equal | 50 | PR | \$54.95 | \$2,747.50 | | Grundens | 500 | | |
| 67 | Camouflage Cap, As Specified, or Equal | | EA | No Bid | No Bid | X | | | | |
| 68 | Camouflage Hat, As Specified, or Equal | 150 | EA | \$17.00 | \$2,550.00 | | Dri Duck | 3254 | | |
| 69a | Hat, As Specified or Equal | | EA | No Bid | No Bid | X | | | | |
| 69b | Hat, As Specified, or Equal | | EA | No Bid | No Bid | X | | | | |
| 70 | Sports Performance Cap, As Specified, or Equal | | EA | No Bid | No Bid | X | | | | |

Introduced on: April 5, 2023

Adopted on: April 5, 2023

Official Resolution#: 202300456

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 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 POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. II to United Sales USA Corp. and Plastic Express, Inc., the lowest qualified bidders. (B2023-58)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000457 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | I-9 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2023-58 | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | | | < | | |
| John P. | < | | < | | < | | |

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. B2023-58

RESOLUTION

April 5, 2023

WHEREAS, on February 28, 2023 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. II for the County of Ocean; and

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

Name and Address of Bidder

United Sales USA Corp.
5902 14th Avenue
Brooklyn, NY 11219
(718) 709-5900

Aspire Group LLC
75 Gless Avenue
Belleville, NJ 07109
(201) 936-1424

Imperial Bag & Paper Co., LLC
255 Route 1 & 9
Jersey City, NJ 07306
(201) 437-7440

Mini Wing USA
2516 Via Tejon Suite 216
PVE CA 90274
(424) 558-3867

Name and Address of Bidder

Plastic Express, Inc.
667 Lehigh Avenue
Union, NJ 07083
(718) 499-1119

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

Indco, Inc.
PO Box 109, 511 Essex St.
Gloucester City, NJ 08030
(856) 456-6100

RJP Hotsy
17R Lakewood Road
New Egypt, NJ 08533
(609) 286-2958

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted namely, UNITED SALES USA CORP. and PLASTIC EXPRESS, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Polyethylene Liners, Bathroom Tissue and Towels No. II for the County of Ocean, for the contract period from date of award through February 14, 2024, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. UNITED SALES USA CORP. for one (1) item, to wit:

ITEM NO. 11.

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

B. PLASTIC EXPRESS, INC. for one (1) item, to wit:

ITEM NO. 12.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-58.

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, Central Supply Warehouse, and the successful bidders.

UNITED SALES USA CORP

PROPOSAL DOCUMENT REPORT

Bid No. TBD

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO.II

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

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. II

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Comments: |
|---------------|--|----------|-----------------|-----------|------------|--------|-----------|
| TOWELS | | | | | | | |
| 11 | White Roll Paper Towels, 6 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID | 80 | CASE | \$29.97 | \$2,397.60 | | |
| 12 | Brown Roll Paper Towels, 6 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID | 50 | CASE | \$24.74 | \$1,237.00 | | |

Introduced on: April 5, 2023

Adopted on: April 5, 2023

Official Resolution# 2023000457

PROPOSAL DOCUMENT REPORT

Bid - POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO.II

PLASTIC EXPRESS, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO.II

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

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. II

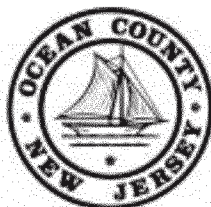
| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Comments: |
|---------------|--|----------|-----------------|-----------|------------|--------|-----------|
| TOWELS | | | | | | | |
| 11 | White Roll Paper Towels, 6 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID | 80 | CASE | \$31.92 | \$2,553.60 | | RT800W |
| 12 | Brown Roll Paper Towels, 6 rolls/case, MUST SUBMIT ONE (1) SAMPLE WITH BID | 50 | CASE | \$23.98 | \$1,199.00 | | RT800N |

Introduced on: April 5, 2023

Adopted on: April 5, 2023

Official Resolution#: 2023000457

Bid - POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO.II



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 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 MATERIAL HAULING SERVICES to Mathis Construction Co., Inc., the sole qualified bidder. (B2023-59)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000458 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | I-10 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2023-59 | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | | | < | | |
| John P. | < | | < | | < | | |

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. | B2023-59 |

RESOLUTION

April 5, 2023

WHEREAS, on March 7, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MATERIAL HAULING SERVICES for the County of Ocean; and

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

Name of Bidder

Mathis Construction Co., Inc.

Address of Bidder

1510 Route 539, Ste. 1
Little Egg Harbor, NJ 08087
(609) 296-3728

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid be accepted, namely that of, MATHIS CONSTRUCTION CO., INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Material Hauling Services for the County of Ocean, for the contract period from date of award through April 4, 2025, a period of two (2) years or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

MATHIS CONSTRUCTION CO., INC. for four (4) items, to wit:

ITEM NOS. 1A, 1B, 2A and 2B.

For a Total Lump Sum Award Section I (Item #'s 1A and 1B) of \$567,000.00. For a Total Lump Sum Award Section II (Item #'s 2A and 2B) of \$919,000.00.

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

2. Funds for the equipment and services shall be available within the following funding Sources: County Road Department O.E.

3. Payments for the equipment 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.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-59.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Department, and Mathis Construction Co., Inc., the successful bidder.

PROPOSAL DOCUMENT REPORT
Bid No. TBD
MATERIAL HAULING SERVICES

MATHIS CONSTRUCTION CO., INC.

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

Confirmed

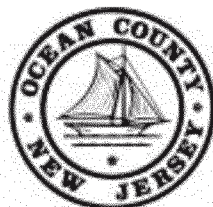
PRICE TABLES

SECTION 1 - CLASS A TRUCKS

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Comments: |
|-----------|-------------------------------|----------|-----------------|-----------|--------------|--------|-----------|
| 1A | Class A-Trucks Regular Hours | 2,000 | HR | \$215.00 | \$430,000.00 | | |
| 1B | Class A-Trucks Overtime Hours | 500 | HR | \$274.00 | \$137,000.00 | | |
| TOTAL | | | | | \$567,000.00 | | |

SECTION II - CLASS B TRUCKS

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | No Bid | Comments: |
|-----------|--------------------------------|----------|-----------------|-----------|--------------|--------|-----------|
| 2A | Class B-Trucks Regular Hours | 3,000 | HR | \$215.00 | \$645,000.00 | | |
| 2B | Class B- Trucks Overtime Hours | 1,000 | HR | \$274.00 | \$274,000.00 | | |
| TOTAL | | | | | \$919,000.00 | | |



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 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 VARIOUS ALUMINUM BULKHEAD MATERIALS to CMI Limited Co., the sole qualified bidder. (B2023-60)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000459 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | I-11 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2023-60 | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | ✓ | | | | ✓ | | |
| Gary | ✓ | | | ✓ | ✓ | | |
| Barbara Jo | ✓ | | | | ✓ | | |
| Virginia E. | ✓ | | | | ✓ | | |
| John P. | ✓ | | ✓ | | ✓ | | |

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.

B2023-60

RESOLUTION

April 5, 2023

WHEREAS, on March 7, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VARIOUS ALUMINUM BULKHEAD MATERIALS for the County of Ocean; and

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

Name of Bidder

CMI Limited Co.

Address of Bidder

605 Molly Lane
Suite 150
Woodstock, GA 30189
(770) 933-8044

; 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 CMI LIMITED CO. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Various Aluminum Bulkhead Materials for the County of Ocean, for the contract period from date of award through April 4, 2024, 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:

CMI LIMITED CO. for sixteen (16) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 and 16.

For a Total Lump Sum Award (Item Nos. 1 - 16) of \$594,083.70.

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. Funds for materials shall be available within the following funding Sources: County Engineer O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-60.

5. **BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer and CMI Limited Co., the successful bidder.

CMI LIMITED CO.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 VARIOUS ALUMINUM BULKHEAD MATERIALS

8. 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

9. 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

VARIOUS ALUMINUM BULKHEAD MATERIALS

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments |
|-----------|------------------------------|----------|-----------------|-----------|--------------|--------|----------|
| 1 | PZM-16 Sheet Piling x 36' | 30 | PC | \$516.32 | \$15,489.60 | | |
| 2 | PZH-3 Sheet Piling x 36' | 550 | PC | \$736.51 | \$405,080.50 | | |
| 3 | SC-9 Aluminum Cap x 25' ea. | 40 | PC | \$530.77 | \$21,230.80 | | |
| 4 | SC-13 Aluminum Cap x 25' ea. | 50 | PC | \$604.14 | \$30,207.00 | | |
| 5 | Multi Corner (PZM-16) x 24' | 10 | PC | \$94.12 | \$941.20 | | |

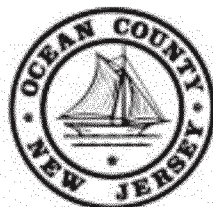
PROPOSAL DOCUMENT REPORT

CMI LIMITED CO.

Bid No. TBD

VARIOUS ALUMINUM BULKHEAD MATERIALS

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total | No Bid | Comments |
|-----------|--|----------|-----------------|------------|--------------|--------|--|
| ✓ 6 | Multi Corner (PZH-3) x 30' | 50 | PC | \$349.80 | \$17,490.00 | | |
| ✓ 7 | WB-6 Aluminum Wale Assembly x 40' Each | 20 | UNIT | \$1,173.80 | \$23,476.00 | | |
| ✓ 8 | WB-8 Aluminum Wale Assembly x 40' Each | 10 | UNIT | \$1,613.20 | \$16,132.00 | | |
| ✓ 9 | 1 1/4" Diameter Aluminum Tie Rods x 14' long (6" threaded at one end & 12" threaded at other end) with Wale Clips & 2 Nuts | 150 | PC | \$169.93 | \$25,489.50 | | |
| ✓ 10 | 1 1/4" Diameter Aluminum Tie Rods x 30' long (fully threaded) with Wale Clips & 2 Nuts | 10 | PC | \$284.41 | \$2,844.10 | | Rod is not available as fully threaded |
| ✓ 11 | Aluminum nuts (for 1 1/8" dia. rod) | 10 | PC | \$14.75 | \$147.50 | | |
| ✓ 12 | Aluminum nuts (for 1 1/4" dia. rod) | 200 | PC | \$16.50 | \$3,300.00 | | |
| ✓ 13 | DMA-9 Anchor Plates | 150 | PC | \$185.48 | \$27,822.00 | | |
| ✓ 14 | 6" Wale Clips (for 1 1/8" dia. rod) | 100 | PC | \$29.15 | \$2,915.00 | | |
| ✓ 15 | 6" Wale Clips (for 1 1/4" dia. rod) | 50 | PC | \$29.15 | \$1,457.50 | | |
| ✓ 16 | 1 1/2" Wale Clips | 10 | PC | \$6.10 | \$61.00 | | |
| TOTAL | | | | | \$594,083.70 | | |



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES to BR Welding, Inc. and Chappelle Mechanical, Inc., the lowest qualified bidders. (B2023-61)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000460 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | I-12 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2023-61 | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | | | < | | |
| John P. | < | | < | | < | | |

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

April 5, 2023

WHEREAS, on March 7, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES for the County of Ocean; and

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

Name and Address of Bidder

BR Welding, Inc.
3 Brook Road
Howell, NJ 07731
(732) 363-8253

Premier Steel Products, LLC
4443 Bloomingdale Dr.
Hillsborough, NJ 08844
(732) 884-4100

Name and Address of Bidder

Chappelle Mechanical, Inc.
105 Fleming St.
Piscataway, NJ 08854
(732) 968-2020

Thomas Company, Inc.
6587 Delilah Rd.
Egg Harbor Township, NJ 08234
(609) 383-1400

; 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 BR WELDING, INC. and CHAPPELLE MECHANICAL, 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 Welding, Metal Fabrication and Machine Shop Services for the County of Ocean, for the contract period from date of award through April 4, 2024, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend 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:

A. BR WELDING, INC. for nine (9) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8 and 9.

For a Total Lump Sum Award (Item #s 1 - 9) of \$488,425.00.

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

B. CHAPPELLE MECHANICAL, INC. for nine (9) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8 and 9.

For a Total Lump Sum Award (Item #'s 1 – 9) of \$492,860.00.

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

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

3. Funds for the equipment and services shall be available within the following funding Source: Buildings and Grounds O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-61.

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

Bid No. TBD

WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES

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

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

Confirmed

14. Submission of Bid Package*

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

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

Confirmed

PRICE TABLES

WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | Percentage (%) Markup: | Comments: |
|------------------------------|------------------------------------|----------|-----------------|-----------|--------------|------------------------|-----------|
| Prevalling Wage Rates | | | | | | | |
| ✓ 1 | Mechanic's Rate Regular Work Hours | 1,500 | HR | \$117.00 | \$175,500.00 | | |
| ✓ 2 | Mechanic's Rate Overtime Hours | 100 | HR | \$175.50 | \$17,550.00 | | |
| ✓ 3 | Helper's Rate Regular Work Hours | 1,500 | HR | \$81.00 | \$121,500.00 | | |
| ✓ 4 | Helper's Rate Overtime Hours | 100 | HR | \$121.50 | \$12,150.00 | | |

Bid No. TBD

WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | Percentage (%) Markup: | Comments: |
|----------------------------------|---|----------|-----------------|-------------|---------------------|------------------------|-----------|
| Non-Prevailing Wage Rates | | | | | | | |
| ✓ 5 | Mechanic's Rate Regular Work Hours | 1,200 | HR | \$82.00 | \$98,400.00 | | |
| ✓ 6 | Mechanic's Rate Overtime Hours | 50 | HR | \$123.00 | \$6,150.00 | | |
| ✓ 7 | Helper's Rate Regular Work Hours | 70 | HR | \$15.00 | \$1,050.00 | | |
| ✓ 8 | Helper's Rate Overtime Hours | 50 | HR | \$22.50 | \$1,125.00 | | |
| Parts/Materials | | | | | | | |
| ✓ 9 | Calculate percentage of markup charges on Parts/Materials by multiplying \$50,000.00 by your standard mark-up. Indicate Mark-Up % in THE PERCENTAGE MARKUP COLUMN. Materials/Parts plus mark-up % (\$50,000.00 x <u>10</u> %) + \$50,000.00= SHOW CALCULATED TOTAL IN THE UNIT COST. YOU MUST SHOW THE PERCENTAGE (%) MARKUP IN THE PERCENTAGE MARKUP COLUMN. | 1 | LS | \$55,000.00 | \$55,000.00 | 10% | <i>JH</i> |
| TOTAL | | | | | \$488,425.00 | | |

Introduced on: April 5, 2023
Adopted on: April 5, 2023
Official Resolution#: 2023000460

Bid No. TBD

WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES

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

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

Confirmed

14. Submission of Bid Package*

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

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

Confirmed

PRICE TABLES

WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | Percentage (%) Markup: | Comments: |
|------------------------------|------------------------------------|----------|-----------------|-----------|--------------|------------------------|-----------|
| Prevailing Wage Rates | | | | | | | |
| ✓ 1 | Mechanic's Rate Regular Work Hours | 1,500 | HR | \$139.00 | \$208,500.00 | | |
| ✓ 2 | Mechanic's Rate Overtime Hours | 100 | HR | \$208.50 | \$20,850.00 | | |
| ✓ 3 | Helper's Rate Regular Work Hours | 1,500 | HR | \$74.00 | \$111,000.00 | | |
| ✓ 4 | Helper's Rate Overtime Hours | 100 | HR | \$109.50 | \$10,950.00 | | |

Introduced on: **April 5, 2023**

Adopted on: **April 5, 2023**

Official Resolution#: **2023000460**
 Bid - WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES

PROPOSAL DOCUMENT REPORT

CHAPPELLE MECHANICAL, INC.

Bid No. TBD

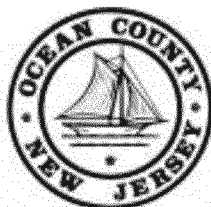
WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES

| Line Item | Description | Quantity | Unit of Measure | Unit Cost | Total Cost | Percentage (%) Markup: | Comments: |
|----------------------------------|---|----------|-----------------|-------------|---------------------|------------------------|--------------------|
| Non-Prevailing Wage Rates | | | | | | | |
| ✓ 5 | Mechanic's Rate Regular Work Hours | 1,200 | HR | \$63.00 | \$75,600.00 | | |
| ✓ 6 | Mechanic's Rate Overtime Hours | 50 | HR | \$94.50 | \$4,725.00 | | |
| ✓ 7 | Helper's Rate Regular Work Hours | 70 | HR | \$43.00 | \$3,010.00 | | |
| ✓ 8 | Helper's Rate Overtime Hours | 50 | HR | \$64.50 | \$3,225.00 | | |
| Parts/Materials | | | | | | | |
| ✓ 9 | Calculate percentage of markup charges on Parts/Materials by multiplying \$50,000.00 by your standard mark-up. Indicate Mark-Up % in THE PERCENTAGE MARKUP COLUMN. Materials/Parts plus mark-up % (\$50,000.00 x <u>10</u> %) + \$50,000.00= SHOW CALCULATED TOTAL IN THE UNIT COST. YOU MUST SHOW THE PERCENTAGE (%) MARKUP IN THE PERCENTAGE MARKUP COLUMN. | 1 | LS | \$55,000.00 | \$55,000.00 | 10% | <i>[Signature]</i> |
| TOTAL | | | | | \$492,860.00 | | |

Introduced on: April 5, 2023

Adopted on: PROPOSAL DOCUMENT REPORT

Official Resolution #: 2023000460



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

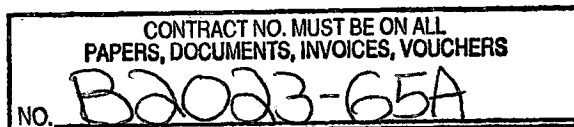
Agenda: Awarding a Contract for NEW LIBRARY FOR OCEAN COUNTY LIBRARY SYSTEM STAFFORD BRANCH to Newport Construction Management Corp., the lowest qualified bidder. (B2023-65A)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000461 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | I-13 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2023-65A | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | | | < | | |
| John P. | < | | < | | < | | |

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

April 5, 2023

WHEREAS, on March 21, 2023, pursuant to legal advertisements therefor, sealed bids were received for the NEW LIBRARY FOR OCEAN COUNTY LIBRARY SYSTEM STAFFORD BRANCH, in accordance with plans and specifications prepared by Yezzi Associates, County Architect and approved by the Ocean County Board of Commissioners; 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> |
|--|--|
| Newport Construction Management Corp. 5032 Marlton Pike Pennsauken, NJ 08109 (856) 662-9500 | Shorelands Constructions, Inc. 7 Columbus Dr. Monmouth Beach, NJ 07750 (732) 229-4064 |
| Bancroft Construction Company 1300 N Grant Ave., Ste. 101 Wilmington, DE 19806 (302) 530-3014 | Epic Management, Inc. 136 Eleventh St. Piscataway, NJ 08854 (732) 752-6100 |
| Kappa Construction Corp. 1 Freehold Road Ocean, NJ 07712 (732) 380-7045 | G & P Parlamas, Inc. 1928 Heck Ave. Neptune, NJ 07753 (732) 776-8844 |

; and

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

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, NEWPORT CONSTRUCTION MANAGEMENT CORP., for Item No. 1. For a Total Base Bid Award of \$9,488,700.00. Recommendation is made not to award Alternate No. 1.

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

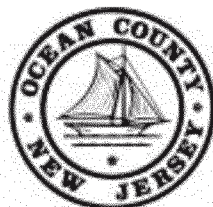
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with NEWPORT CONSTRUCTION MANAGEMENT CORP., in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be completed within 540 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after date of Contract completion. Project to start on or about May 2023.

2. The Department of Finance has certified that funds are available in Account No. 301-015-X211 in the amount of \$332,950.00; Account No. 300-015-X211 in the amount of \$4,577,875.00 and Account No. 422-015-X211 in the amount of \$4,577,875.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-65A.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Department of Buildings & Grounds
- e. Management and Budget; and
- f. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of items covered by their bid; said Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a one (1) year Contract extension for the continued furnishing and delivery of VEHICLE TOWING AND ROADSIDE SERVICES to Freedom Towing & Recovery, LLC and Incident Management Response Team, for the period of 4/20/2023 through 4/19/2024. (B2022-62)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000462 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | I-14 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2022-62 | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | | | < | | |
| John P. | < | | < | | < | | |

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

April 5, 2023

WHEREAS, a current contract exists for the bid titled **VEHICLE TOWING AND ROADSIDE SERVICES** which was awarded on April 20, 2022 and assigned contract number B2022-62; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price; and

WHEREAS, the Vehicle Services Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and Freedom Towing & Recovery, LLC and Incident Management Response Team have agreed to such terms in writing.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with Freedom Towing & Recovery, LLC and Incident Management Response Team accepting their requests for the continued furnishing and delivery of **VEHICLE TOWING AND ROADSIDE SERVICES** for the extended contract period of April 20, 2023 through April 19, 2024 under the same terms and conditions.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Vehicle Services Department, and Freedom Towing & Recovery, LLC and Incident Management Response Team.



1725 Route 9, Unit 1
Toms River, NJ 08755
(732)244-7007

1/9/2023

To whom it may concern,

Freedom Towing & Recovery LLC agrees to extend this contract for an additional year with no increase in base price and agrees that the same terms and conditions shall apply.

Contract #: B2022-62

Term: 4/20/2023 - 4/19/2024

Please feel free to reach out with any questions or concerns.

Thank you,
Kaitlyn Beach

IMRT Auto Center & Heavy Truck Repair

1950 Rutgers University Blvd

Garage 6

Lakewood NJ 08701

Phone (732) 226-7563 Email: Compliance@imrtnj.com

To Whom it May Concern,

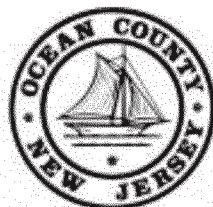
Ref Towing Contract B2022-62

Contractor agrees to extend this contract for an additional year with no increase in base price and agrees that the same terms and conditions shall apply.

Term: 4/20/2023 - 04/19/2024

Sincerely

Jacques J Guire



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

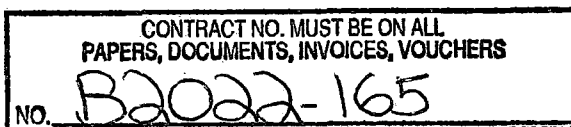
Agenda: Amending a Resolution adopted on 12/7/2022 awarding ASPHALT MATERIALS NO. II to The Walter R. Earle Corporation to extend their contract pricing to "County Cooperative Contract Purchasing System Participants". (B2022-165)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000463 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | I-15 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2022-165 | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | | | < | | |
| John P. | < | | < | | < | | |

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

April 5, 2023

WHEREAS, on December 7, 2022, a Resolution was adopted which awarded contract, B2022-165, for the furnishing and delivery of ASPHALT MATERIALS NO. II for the County of Ocean; and

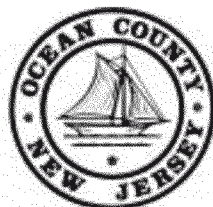
WHEREAS, upon further review of the contract documents, an Amendment to the Resolution is necessary as THE WALTER R. EARLE CORPORATION has extended contract prices to "County Cooperative Contract Purchasing System" Participants.

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

1. The Director and Clerk of this Board are hereby authorized and directed to amend the Resolution for the furnishing and delivery of ASPHALT MATERIALS NO. II for the County of Ocean, as The Walter R. Earle Corporation has extended this contract to County Cooperative Contract Purchasing System Participants.

2. All other provisions of the Resolution shall remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, County Engineer, County Road Department and The Walter R. Earle Corporation, the successful bidder.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the sole bid received for JAIL KITCHEN RENOVATIONS FOR OCEAN COUNTY as unresponsive. It will be rebid.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000464 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | I-16 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | | | < | | |
| John P. | < | | < | | < | | |

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

April 5, 2023

WHEREAS, on March 21, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JAIL KITCHEN RENOVATIONS FOR OCEAN COUNTY; and

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

| <u>Name of Bidder</u> | <u>Address of Bidder</u> |
|---------------------------------|---|
| Gavan General Contracting, Inc. | 92 Forest Drive Lakewood, NJ 08701 (732) 367-3900 |

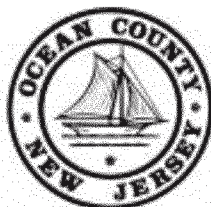
; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected as unresponsive. It will be rebid.

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

1. Upon recommendation of the County Purchasing Agent, the sole bid received for the furnishing and delivery of Jail Kitchen Renovations for Ocean County, is hereby rejected.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Buildings and Grounds and Gavan General Contracting, Inc., the unsuccessful bidder.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 9 to Epic Management, Inc. for the project entitled DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, a decrease to the contract in the amount of \$3,042.49. (B2021-33CE)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000468 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | m-1 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | B2021-33CE | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | ✓ | | | | ✓ | | |
| Gary | ✓ | | | | ✓ | | |
| Barbara Jo | ✓ | | | | ✓ | | |
| Virginia E. | ✓ | | | ✓ | ✓ | | |
| John P. | ✓ | | ✓ | | ✓ | | |

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

April 5, 2023

WHEREAS, Contract No. B2021-33CE was entered into on May 10, 2021, with Epic Management Inc., in connection with the project known as DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, County of Ocean, State of New Jersey; and

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

- CRP-1043: additional saw cuts in slab required for high density file storage rail revised location for \$5,121.51, and
- CRP-1049: cantilevered sunshade at south façade credit for (\$8,164.00); and

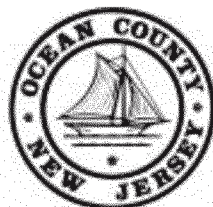
WHEREAS, the total costs in the amount of (\$3,042.49) shall result in a decrease of the contract sum; and

WHEREAS, the Consulting Architect, Mott MacDonald Architects, P.C. and the Construction Manager, T&M 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 COUNTY OF OCEAN BOARD OF COMMISSIONERS, STATE OF NEW JERSEY, as follows:

1. The Contract amount shall be decreased in the amount of (\$3,042.49) from funding account #419-010-X020; and
2. Mott MacDonald Architects, P.C. is hereby authorized to issue Change Order No. 9 to Epic Management Inc., in connection with the project known as Development & Construction of the Social Services Complex; and
3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Epic Management Inc., 136 Eleventh Street, Piscataway, NJ 08854 to cover Change Order No. 9 and to provide additional information and furnish such documents as may be required; and
4. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-33CE; and
5. Certified copies of this Resolution shall be made available to the Ocean County Management & Budget Department, Finance Department, County Auditor, Buildings & Grounds Department, Epic Management Inc., T&M Associates and Mott MacDonald Architects, P.C.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying Max Spann Real Estate & Auction Co. as eligible to provide Auctioneering Services for the Sale of Various Types of Real Property, on a project specific basis, for the period of 4/5/2023 through 4/4/2024. (QP2023-61)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000495 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | n-1 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | QP2023-61 | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | < | | < | | |
| John P. | < | | | | < | | |

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

April 5, 2023

WHEREAS, there exists a need for professional Auctioneering Services for Sale of Various Types of Real Property, in Ocean County; and

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

WHEREAS, two (2) firms responded with written proposals, fee schedules, and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended one (1) firm to be qualified to provide Auctioneering Services; and

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

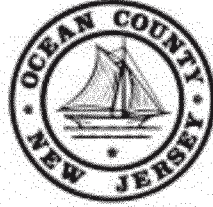
WHEREAS, the Ocean County Planning Department and the Ocean County Consultant Selection Review Committee have recommended that the following firm listed is qualified and eligible to provide auctioneering services for the upcoming year:

1. **Max Spann Real Estate & Auction Co.**, 1325 Rt. 31 South,
Annandale, New Jersey 08801

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

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

1. The firm set forth above is qualified and eligible to provide professional auctioneering services for sale of various types of real property in Ocean County and be awarded contracts for necessary services from April 5, 2023 through April 4, 2024.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the County Administrator, County Management and Budget Director, County Finance Director, County Planning Director, and Max Spann Real Estate & Auction Co.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Robert J. Pandina, M.D., Ph.D. to provide expert witness consultation and reporting for the OC Prosecutor's Office, in an amount not to exceed \$4,200.00. (P2023-58)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000496 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | n-2 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | P2023-58 | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | < | | < | | |
| John P. | < | | | | < | | |

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

April 5, 2023

WHEREAS, the Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Dale Ritchie; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert reports and testimony in this matter from Robert J. Pandina in an amount not to exceed \$4,200.00; and

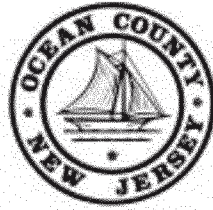
WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract shall be awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.

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

1. The County Purchasing Agent is hereby authorized and directed issue a Purchase Order to Dr. Robert J. Pandina, 1011 Maddux Lane, Greensboro, Georgia 30642 in an amount not to exceed \$4,200.00.
2. Sufficient funds shall be made available from Account No. 216-060-0058
3. This agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
6. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

7. A certified copy of this Resolution shall be made available to the County Comptroller, County Auditor, County Counsel, Ocean County Prosecutor, Director of Management and Budget, and Robert J. Pandina.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Robert J. Pandina, M.D., Ph.D. to provide expert witness consultation and reporting for the OC Prosecutor's Office, in an amount not to exceed \$3,325.00. (P2023-62)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000497 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | n-3 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | P2023-62 | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | < | | < | | |
| John P. | < | | | | < | | |

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

April 5, 2023

WHEREAS, the Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Juan Fernandez; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert reports in this matter from Robert J. Pandina in an amount not to exceed \$3,325.00; and

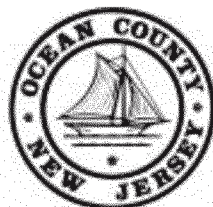
WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract shall be awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.

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

1. The County Purchasing Agent is hereby authorized and directed issue a Purchase Order to Dr. Robert J. Pandina, 1011 Maddux Lane, Greensboro, Georgia 30642 in an amount not to exceed \$3,325.00.
2. Sufficient funds shall be made available from Account No. 216-060-0058
3. This agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
6. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

7. A certified copy of this Resolution shall be made available to the County Comptroller, County Auditor, County Counsel, Ocean County Prosecutor, Director of Management and Budget, and Robert J. Pandina.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Dr. R. Cohn (Drugscan Inc.) to provide expert witness consultation and reporting for the OC Prosecutor's Office, in an amount not to exceed \$1,950.00. (P2023-59)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000498 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | n-4 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | P2023-59 | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | < | | < | | |
| John P. | < | | | | < | | |

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

April 5, 2023

WHEREAS, the Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Michael Pillarella; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert reports and testimony in this matter from Dr. R Cohn with Drugscan Inc in an amount not to exceed \$1,950.00; and

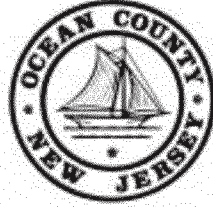
WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract shall be awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.

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

1. The County Purchasing Agent is hereby authorized and directed issue a Purchase Order to Dr. R Cohn with Drugscan Inc, 200 Precision Road Suite 200 Horsham, PA 19044 in an amount not to exceed \$1,950.00.
2. Sufficient funds shall be made available from Account No. 216-060-0058.
3. This agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
6. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

7. A certified copy of this Resolution shall be made available to the County Comptroller, County Auditor, County Counsel, Ocean County Prosecutor, Director of Management and Budget, and Dr. R Cohn with Drugscan Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 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 services for the OC Surrogate's Office existing Bluestone Software, in an amount not to exceed \$92,798.00.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000499 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | n-5 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | < | | < | | |
| John P. | < | | | | < | | |

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

April 5, 2023

WHEREAS, there exists a need for services to prepare, scan, and index record books and add the content to the existing Bluestone Software in Ocean County, when and as directed by the Ocean County Surrogate's Court; and

WHEREAS, the Ocean County Surrogate's Court has determined that the services are essential to the efficient operation of its office and County End users; and

WHEREAS, the County has solicited proposals from authorized vendors on State Contact No. T3121; and

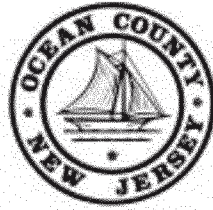
WHEREAS, upon review of the responses, the County is desirous of entering into an agreement with DELL Marketing LP, Sub Contract No. 20-TELE-01510 to provide services for the Surrogate's Office to prepare, scan and index record books and add the content to the existing Bluestone Software, as set forth in their proposal dated March 2, 2023; and

WHEREAS, the funds shall be encumbered for said agreement under account number 220-100-0080 in the amount of \$92,798.00.

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to SHI International Corp. (NJ State Contract No. 20-TELE-01195) to install redundant internet connections with new firewalls for the OC Office of Information Technology, in an amount not to exceed \$350,514.00.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000500 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | n-6 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | < | | < | | |
| John P. | < | | | | < | | |

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

April 5, 2023

WHEREAS, there exists a need to install redundant internet connections with new firewalls at both the County of Ocean's main data center and disaster recovery site; and

WHEREAS, the Ocean County Office of Information Technology has determined that having two internet service providers is essential to the reliability and continued secure operations of the Ocean County services; and

WHEREAS, the County has solicited a quote from the authorized vendor on New Jersey State Contract No. AR3229; and

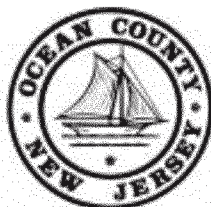
WHEREAS upon review of the response, the County is desirous of entering into an agreement with SHI International Corp. Sub. Contract No. 20-TELE-01195, to provide the redundant internet connection, as set forth in their proposal dated March 16, 2023; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$350,514.00.

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. AR3229 Sub Contract No. 20-TELE-01195.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International Corp., 290 Davidson Ave., Somerset, NJ 08873.
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 SHI International Corp.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to SHI International Corp. (NJ State Contract No. 20-TELE-01506) to install Cisco Catalyst Edge routing hardware for the OC Office of Information Technology, in an amount not to exceed \$58,969.92.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000501 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | n-7 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | < | | < | | |
| John P. | < | | | | < | | |

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**April 5, 2023**

WHEREAS, there exists a need to install Cisco Catalyst Edge routing hardware to support the two new internet connections at both the County of Ocean's main data center and disaster recovery site; and

WHEREAS, the Ocean County Office of Information Technology has determined that having two internet service providers and the supporting Cisco hardware is essential to the reliability and continued secure operations of the Ocean County services; and

WHEREAS, the County has solicited a quote from the authorized vendor on New Jersey State Contract No. AR3227; and

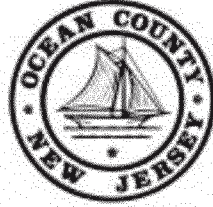
WHEREAS upon review of the response, the County is desirous of entering into an agreement with SHI International Corp. Sub. Contract No.21-TELE-01506, to provide the edge routing hardware, as set forth in their proposal dated March 16, 2023; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$58,969.92.

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. AR3227 Sub Contract No. 21-TELE-01506.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International Corp., 290 Davidson Ave., Somerset, NJ 08873.
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 SHI International Corp.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to SHI International Corp. (New Jersey Cooperative Purchasing Alliance No. CK04, Sub Contract No. 22-24) to install F5 load balancing hardware for the OC Office of Information Technology, in an amount not to exceed \$591,862.70.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000502 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | n-8 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | < | | < | | |
| John P. | < | | | | < | | |

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**April 5, 2023**

WHEREAS, there exists a need to install F5 load balancing hardware to support the two new internet connections at both the County of Ocean's main data center and disaster recovery site; and

WHEREAS, the Ocean County Office of Information Technology has determined that having two internet service providers and the supporting F5 hardware is essential to the reliability and continued secure operations of the Ocean County services; and

WHEREAS, this is awarded in compliance with the New Jersey Cooperative Purchasing Alliance CK04 Bergen County Cooperative, Sub Contract No.22-24; and

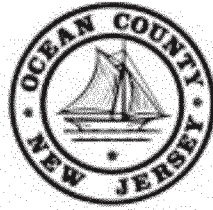
WHEREAS upon review of the response, the County is desirous of entering into an agreement with SHI International Corp. Sub. Contract No.22-24, to provide the load balancing hardware, as set forth in their proposal dated March 16, 2023; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$591,862.70.

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 Cooperative Purchasing Alliance CK04, Sub Contract No.22-24.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International Corp., 290 Davidson Ave., Somerset, NJ 08873.
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 SHI International Corp.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 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 \$2,000.00. (QP2022-111)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000503 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | n-9 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | QP2022-111 | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | < | | < | | |
| John P. | < | | | | < | | |

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
April 5, 2023

WHEREAS, on December 21, 2022 the Ocean County Board of Commissioners approved the acquisition of Block 321, Lot 23 in Brick Township under the Ocean County Natural Lands Trust Fund, by resolution #2022001818; 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

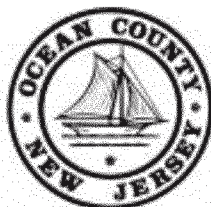
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,000.00; and

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

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$2,000.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to 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 Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to DuBois & Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,000.00. (QP2022-111)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000504 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | n-10 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | QP2022-111 | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | < | | < | | |
| John P. | < | | | | < | | |

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
April 5, 2023

WHEREAS, on August 18, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 837, Lot 8.03 (part of old Lot 8) in the Township of Berkeley under the Ocean County Natural Lands Trust Fund, by resolution # 2021001195; 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

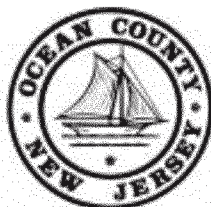
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is DuBois & Associates, Manahawkin, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$3,000.00; and

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

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

1. It authorizes the expenditure for environmental consulting services to DuBois & Associates in an amount not to exceed \$3,000.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and DuBois & Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$12,489.00. (QP2023-49)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000505 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | n-11 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | QP2023-49 | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | < | | < | | |
| John P. | < | | | | < | | |

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
April 5, 2023

WHEREAS, on December 21, 2022 the Ocean County Board of Commissioners approved the acquisition of Block 321, Lot 23 in the Township of Brick under the Ocean County Natural Lands Trust Fund, by resolution # 2022001818; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-eight (28) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-eight (28) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 15, 2023 referred to as contract number QP2023-49; and

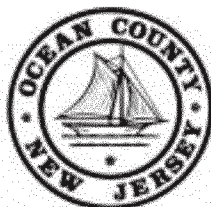
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Owen, Little & Associates, Inc., Beachwood, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 12,489.00; 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. Authorizing a purchase order in an amount not to exceed \$ 12,489.00 for surveying services to Owen, Little & Associates, Inc. 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, County Natural Lands Trust Fund Advisory Committee and Owen, Little & Associates, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to WJH Engineering, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$45,865.00. (QP2023-49)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000506 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | n-12 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | QP2023-49 | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | ✓ | | | | ✓ | | |
| Gary | ✓ | | | ✓ | ✓ | | |
| Barbara Jo | ✓ | | | | ✓ | | |
| Virginia E. | ✓ | | ✓ | | ✓ | | |
| John P. | ✓ | | | | ✓ | | |

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
April 5, 2023

WHEREAS, on February 15, 2023 the Ocean County Board of Commissioners approved the acceptance of property from Little Egg Harbor Township by land exchange known as Block 109, Lots 46, 54, & 99, Block 126, Lots 21, 24, 25, & 26, Block 269, Lots 3 & 9, Block 326.201, Lots 63 & 64 and Block 326.203, Lots 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, & 22 under the Ocean County Natural Lands Trust Fund, by resolution # 2023000282; and

WHEREAS, surveying services are required for the transfer of title of this property from the Township to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-eight (28) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-eight (28) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 15, 2023 referred to as contract number QP2023-49; and

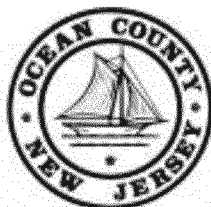
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is WJH Engineering, LLC, Oakhurst, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 45,865.00; 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. Authorizing a purchase order in an amount not to exceed \$ 45,865.00 for surveying services to WJH Engineering, LLC 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, County Natural Lands Trust Fund Advisory Committee and WJH Engineering, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Mott MacDonald, LLC to provide Engineering Design Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$42,500.00. (QP2022-125)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000507 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | n-13 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | QP2022-125 | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | < | | < | | |
| John P. | < | | | | < | | |

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION
April 5, 2023

WHEREAS, the Ocean County Board of Commissioners approved the acquisition of two (2) properties in the Township of Toms River Township by resolutions #2022000387 & #2022000386; and

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

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

WHEREAS, the eighteen (18) firms are qualified and eligible to provide Engineering Design Services by resolution dated October 6, 2022 referred to as contract number QP2022-125; and

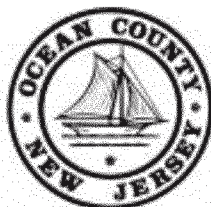
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Mott MacDonald, LLC, Freehold, New Jersey; and

WHEREAS, the bidder submitted a proposal for engineering design services in the lump sum fee of \$ 42,500.00; and

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

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

1. It authorizes the expenditure for engineering design services to Mott MacDonald, LLC in an amount not to exceed \$42,500.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Mott MacDonald, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 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 Energy Consulting Services for the Southern Animal Shelter HVAC Upgrade Project, in an amount not to exceed \$102,500.00. (QP2022-110)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000508 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | n-14 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | QP2022-110 | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | < | | < | | |
| John P. | < | | | | < | | |

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

April 5, 2023

WHEREAS, the Ocean County Board of Chosen Commissioners, has determined that a need exists for SOUTHERN ANIMAL SHELTER HVAC UPGRADE PROJECT; and

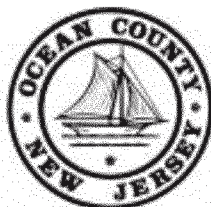
WHEREAS, The Board considers it necessary and desirable to engage an Energy Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on August 3, 2022 (QP2022-110); and

WHEREAS, the County requested proposals and determined T&M Associates is qualified to provide the required Energy Consulting Services in accordance with their project specific proposal for the Southern Animal Shelter HVAC Upgrade Project, dated March 20, 2023 at a not to exceed cost of \$102,500.00; and

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

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

1. The Board does hereby authorize the issuance of a Purchase Order in the amount not to exceed \$102,500.00 to T&M Associates for Energy Consulting Services from Budget Account Number 301-010-X123 and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Building and Grounds Department and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Suburban Consulting Engineers, Inc. to provide Engineering Design Services for the Soil Erosion and Sediment Control Permit at the Barnegat Branch Trail, in an amount not to exceed \$875.00. (QP2022-125)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000509 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | n-15 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | QP2022-125 | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | < | | < | | |
| John P. | < | | | | < | | |

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
April 5, 2023

WHEREAS, the County of Ocean has been developing a regional multi-use trail on the historic Barnegat Branch of the Central Railroad of New Jersey from Barnegat Township to Toms River Township, known as the "Barnegat Branch Trail"; and

WHEREAS, the County is desirous to locate, construct and maintain three (3) connections to the Barnegat Branch Trail for the OC Parks and Recreation Department; and

WHEREAS, there is a need for Engineering Design Services to implement these connection improvements; and

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

WHEREAS, the Ocean County Board of Commissioners acknowledged that the eighteen (18) firms are qualified and eligible to provide Engineering Design Services by resolution dated October 16, 2022 referred to as contract number QP2022-125; and

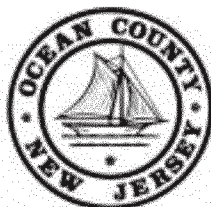
WHEREAS, the County of Ocean has received a proposal from Suburban Consulting Engineers, Inc., 96 Highway 206, Suite 1, Flanders, NJ 07836; and

WHEREAS, the bidder submitted a proposal for Engineering Design Services in the lump sum fee of EIGHT HUNDRED AND SEVENTY FIVE DOLLARS & ZERO CENTS (\$875.00); 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 Engineering Design Services to Suburban Consulting Engineers, Inc. not to exceed EIGHT HUNDRED AND SEVENTY FIVE DOLLARS & ZERO CENTS (\$875.00) from the Barnegat Branch Trail: Development, Acquisitions, and Upgrades at Various Locations account, Account Number 301-155-C820-6600.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, and Suburban Consulting Engineers, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to PFM Asset Management, LLC (PFMAM) to provide Arbitrage Rebate Consulting Services, in an estimated amount of \$50,000.00, for the period of 4/21/2023 through 4/20/2024. (QP2023-60)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000510 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | n-16 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | QP2023-60 | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | < | | < | | |
| John P. | < | | | | < | | |

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

April 5, 2023

WHEREAS, there exist a need for an expert in Arbitrage Rebate Services in connection with the issuance of bonds, bond anticipation notes; and

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

WHEREAS, the qualifications were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for arbitrage rebate services to PFM Asset Management LLC on the basis of their qualifications; and

WHEREAS, the not to exceed amount for these services is estimated at \$50,000 based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

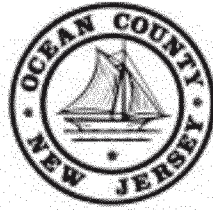
WHEREAS, funds for such services shall be available within the following funding sources: 1. Capital Ordinances and/or 2. Department of Finance O.E.; and

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; and

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for Arbitrage Rebate Services with PFM Asset Management, LLC (PFMAM), for the County of Ocean from April 21, 2023 through April 20, 2024.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Board of the Ocean County Board of Commissioners, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. A notice of this action shall be published once as required by law.

5. Certified copies of this Resolution shall be made available to Ocean County Department of Finance, County Auditor and PFMAM.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with Educational Data Systems, Inc. (EDSI) to provide One Stop Operation Management Services, an increase to the contract in the amount of \$7,400.00. (CC2022-104)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000511 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | n-17 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | CC2022-104 | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | < | | < | | |
| John P. | < | | | | < | | |

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

April 5, 2023

WHEREAS, there exists a need to provide One Stop Operation Management Services for the Ocean County Local Workforce Area as required by the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, on March 15, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of One Stop Operation Management Services; 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 July 6, 2022, the Ocean County Board of Commissioners awarded an Agreement to **Educational Data Systems, Inc. (EDSI)**, 15300 Commerce Drive North, Dearborn, MI. 48120, to provide such services, for July 1, 2022 through June 30, 2023 in an amount not to exceed \$150,000.00; 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 \$150,000.00 is now increased to \$157,400.00

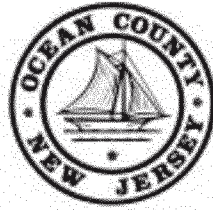
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Agreement with **Educational Data Systems, Inc. (EDSI)**, is now amended as follows:

| Service | Fund | Account | Original | Increase/Decrease | Amended |
|----------------------------------|---------------------|--------------|-------------|-------------------|---------------------|
| One Stop Operation Mgmt Services | WIOA Plan PY2021 | 017-818-6159 | \$90,000.00 | | \$90,000.00 |
| One Stop Operation Mgmt Services | WorkFirst NJ FY2023 | 017-818-6545 | \$60,000.00 | \$2,960.00 | \$62,960.00 |
| One Stop Operation Mgmt Services | WIOA Plan PY2022 | 017-818-6162 | \$0.00 | \$4,440.00 | 4,440.00 |
| Total: | | | | | \$157,400.00 |

BE IT FURTHER RESOLVED that the contract number **CC2022-104** 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 Educational Data Systems, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Owen, Little & Associates, Inc. to provide additional Land Surveying Services for the OC Natural Lands Trust Fund Program, an increase in the amount of \$1,840.00. (QP2022-71)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000512 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | n-18 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | QP2022-71 | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | < | | < | | |
| John P. | < | | | | < | | |

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
April 5, 2023

WHEREAS, on September 21, 2022 a Resolution was adopted awarding a purchase order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the Ocean County Natural Lands Trust Fund Program under contract QP2022-71 for the lump sum of \$30,010.00; and

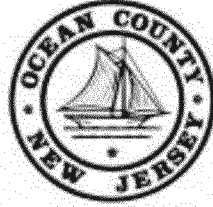
WHEREAS, it has been determined that additional Land Surveying Services are needed for a metes and bounds description and minor subdivision within the project area; and

WHEREAS, funds are available in the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151 in the amount of \$1,840.00 to cover this additional work; 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**, that the project specific proposal is hereby amended to include additional land surveying services, an increase in an amount not to exceed \$1,840.00 from the Ocean County Natural Lands Trust Fund Account Number 225-155-0151.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Owen, Little & Associates, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to T&M Associates to provide additional Environmental Consulting Services for the Ocean County Old Sheriff Building #21 Demolition, 118 Washington Street, Toms River, an increase in the amount of \$2,611.58. (QP2019-105)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000513 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | n-19 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | QP2019-105 | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | < | | < | | |
| John P. | < | | | | < | | |

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

April 5, 2023

WHEREAS, on April 15, 2020 a resolution was adopted awarding a purchase order to T&M Associates for Environmental Consulting Services for the OCEAN COUNTY OLD SHERIFF BUILDING #21 DEMOLITION under contract QP2019-105 for the lump sum fee of \$82,150.00 to provide professional environmental consulting services; and

WHEREAS, it has been determined that additional Environmental Consulting Services be conducted due to a change in contractor; and

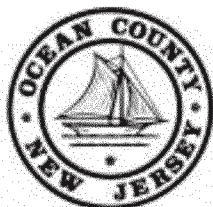
WHEREAS, this change in contractor resulted in additional Environmental Consulting services by T&M Associates in the amount of \$59,775.00 authorized by The Board on July 21, 2021

WHEREAS, after final payment was issued to T&M Associates it was determined an additional testing laboratory invoice remained outstanding in the amount of \$2,611.58; and

WHEREAS, funds for these services in the amount of \$2,611.58 shall be available from Account Number 301-010-C927 to cover additional testing laboratory work; and

NOW, THEREFORE, BE IT RESOLVED by the OCEAN COUNTY BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the project specific proposal be amended to include these additional services for the Environmental Consulting Services at the Ocean County Sheriff's Building #21 Demolition; and

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller, Management & Budget Department, Risk Management Department, Buildings & Grounds Department, and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Massimo F. Yezzi, Jr., A.I.A., t/a Yezzi Associates, LLC to provide additional Architect Services associated with the Design and Construction of the Ocean County Library - Stafford Branch, an increase in the amount of \$9,967.00. (QP2022-3)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000514 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | n-20 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | QP2022-3 | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | < | | < | | |
| John P. | < | | | | < | | |

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 5, 2023

WHEREAS, on June 15, 2022 a Resolution was adopted authorizing the issuance of a Purchase Order to Massimo F. Yezzi, Jr., A.I.A., t/a Yezzi Associates, LLC for Architect Services associated with the Design and Construction of the Ocean County Library – Stafford Branch, in an amount not to exceed \$499,000.00 under Contract No. QP2022-3; and

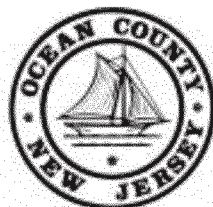
WHEREAS, on November 2, 2022 a resolution was adopted to increase the contract for additional architectural services in the amount of \$69,775 increasing the contract from \$499,000 to \$568,775 ; and

WHEREAS, additional architectural services are needed, based on Massimo F. Yezzi, Jr., T/A Yezzi Associates, LLC Proposal dated March 21, 2023 an increase to the contract in an amount not to exceed \$9,967.00; and

WHEREAS, funds for these additional services are now available from account no. 9999-422-015-X211.

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

1. Contract QP2022-3 is hereby increased from \$568,775 to \$578,742.
2. The proposal dated March 21, 2023 will serve as an amendment to the contract. A copy of this proposal shall be kept on file and available for public inspection at the Clerk of the Board of Commissioners, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a “Professional Services” in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as series required in connection with this Agreement shall be provided by licensed accountants and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 8/18/2021 awarding an Agreement to KNOWiNK, LLC to provide Electronic Poll Books, Related Hardware, Software, Licensing and Maintenance Support, to reflect additional funding sources. (PP2021-95)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000515 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | n-21 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | PP2021-95 | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | < | | < | | |
| John P. | < | | | | < | | |

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 5, 2023

WHEREAS, on August 18, 2021, a Resolution was adopted awarding Electronic Poll Books, Related Hardware, Software, Licensing and Maintenance Support under Contract No. PP2021-95; and

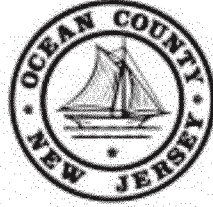
WHEREAS, on April 20, 2022, an amendatory Resolution was adopted to allow for the purchase of additional equipment and training services on an as needed basis, authorized by Purchase Order only, with funding for these additional goods and services available in Account No. 300-010-X126; and

WHEREAS, on October 19, 2022, an amendatory Resolution was adopted to allow for the purchase of additional equipment and training services on an as needed basis, authorized by Purchase Order only, with funding for these additional goods and services available in Account No. 016-135-4420; and

WHEREAS, it is now necessary to amend the Resolution dated October 19, 2022 to include the Purchase of Voting Machines Account Nos. 300-015-X303 and 301-015-X303, as additional funding sources.

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

1. The Resolution adopted October 19, 2022 is hereby amended to include the Purchase of Voting Machines Account Nos. 300-015-X303 and 301-015-X303, as additional funding sources.
2. All other terms and conditions set forth in the Resolution previously adopted by the Board shall remain in full force and effect except as specifically amended and clarified herein.
3. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution shall be made available to the County Auditor, County Counsel, Finance Department, County Board of Elections, and KNOWiNK, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Dynamic Traffic, LLC to provide On-Call Traffic Engineering Professional Services for installation of a new Traffic Signal at the Intersection of C.R. #21 (Route 625/Ocean Gate Drive) and C.R. #2 (Mill Creek Road) and C.R. #4 (Veeder Lane), Berkeley Township, in an amount not to exceed \$155,087.18. (QP2023-50)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000516 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | n-22 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | QP2023-50 | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | < | | < | | |
| John P. | < | | | | < | | |

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 5, 2023

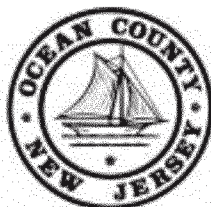
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Traffic Engineering Professional Services for installation of new Traffic Signal at the Intersection of C.R. #21 (Route 625/Ocean Gate Drive) and C.R. #2 (Mill Creek Road) and C.R. #4 (Veeder Lane), Berkeley Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Traffic Engineering Professional Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on February 15, 2023 and referred to as contract number QP2023-50; and

WHEREAS, Dynamic Traffic, LLC is qualified to provide the required Traffic Engineering Professional Services at a not to exceed cost of \$155,087.18; 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 \$155,087.18 to Dynamic Traffic, LLC for Traffic Engineering Services from Capital Budget Account Number 422-185-X206-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Dynamic Traffic, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Mott MacDonald, LLC to provide Professional Engineering Services for Underground Storage Tanks at the Ocean County Lakewood Garage, Lakewood Township, in an amount not to exceed \$53,813.28. (QP2023-54)

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000517 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | n-23 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | QP2023-54 | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | < | | | | < | | |
| Gary | < | | | < | < | | |
| Barbara Jo | < | | | | < | | |
| Virginia E. | < | | < | | < | | |
| John P. | < | | | | < | | |

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

April 5, 2023

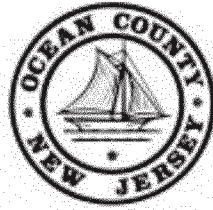
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Professional Engineering Services for Underground Storage Tanks for the Ocean County Lakewood Garage, Lakewood Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Engineering service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on March 1, 2023 and referred to as contract number QP2023-54; and

WHEREAS, Mott MacDonald, LLC is qualified to provide the required Professional Engineering Services in accordance with their proposal at a not to exceed cost of \$53,813.28; 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 \$53,813.28 to Mott MacDonald, LLC for Professional Engineering Services from Account Number 301-185-X104-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Mott MacDonald, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Timothy Chamberlain, Point Pleasant Beach as an alternate member of the OC SHADE TREE ADVISORY COMMISSION to fill the unexpired term of Kenneth S. Fekete, term to expire 1/1/2024.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000445 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | o-1 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | ✓ | | | | ✓ | | |
| Gary | ✓ | | | | ✓ | | |
| Barbara Jo | ✓ | | | ✓ | ✓ | | |
| Virginia E. | ✓ | | | | ✓ | | |
| John P. | ✓ | | ✓ | | ✓ | | |

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Michelle I. Gunther

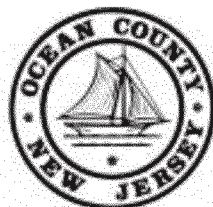
Clerk Of The Board

RESOLUTION

April 5, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **TIMOTHY CHAMBERLAIN, Point Pleasant Beach** is hereby appointed as Alternate Member No. 2 of the **OCEAN COUNTY SHADE TREE ADVISORY COMMISSION** to fill the unexpired term of Kenneth S. Fekete, term to expire January 1, 2024.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Shade Tree Advisory Commission, Ocean County Clerk, and to the appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Peter A. Curatolo, Toms River as a member of the OC TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES for an initial term to expire 10/23/2025.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000446 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | o-2 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | ✓ | | | | ✓ | | |
| Gary | ✓ | | | | ✓ | | |
| Barbara Jo | ✓ | | | ✓ | ✓ | | |
| Virginia E. | ✓ | | | | ✓ | | |
| John P. | ✓ | | ✓ | | ✓ | | |

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Michelle I. Gunther

Clerk Of The Board

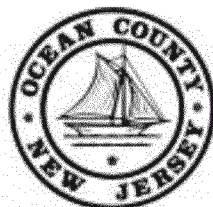
RESOLUTION

April 5, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individual hereby be appointed as a member of the **OCEAN COUNTY TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES** for an initial term to expire October 23, 2025:

Peter A. Curatolo, M.Ed., Coordinator
Ocean County Health Department
Toms River, NJ

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Captain David Schenk and Lieutenant Kevin J. Cooney to the position of OC Deputy Coordinator of Emergency Management for a term of three (3) years, term to expire 4/15/2026.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000447 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | o-3 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | ✓ | | | | ✓ | | |
| Gary | ✓ | | | | ✓ | | |
| Barbara Jo | ✓ | | | ✓ | ✓ | | |
| Virginia E. | ✓ | | | | ✓ | | |
| John P. | ✓ | | ✓ | | ✓ | | |

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Clerk Of The Board

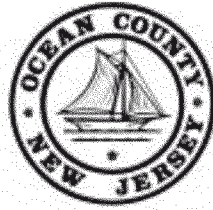
RESOLUTION

April 5, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve as **OCEAN COUNTY DEPUTY COORDINATOR OF EMERGENCY MANAGEMENT**, pursuant to Section 12 of P.L. 1953, c. 438 (c. App. A:9-42.1), with no additional compensation, for a term of three (3) years, term to expire April 15, 2026:

CAPTAIN DAVID SCHENK
LIEUTENANT KEVIN J. COONEY

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Sheriff, Department of Finance, Department of Employee Relations, New Jersey State Police and to each appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 5, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Elaine McCrystal, Lakewood as a member of the OC PLANNING BOARD for a term of three (3) years, term to expire 4/18/2026.

| | | | | | | | |
|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2023000448 | | | | | | |
| Meeting Date | 04/05/2023 | | | | | | |
| Introduced Date | 04/05/2023 | | | | | | |
| Adopted Date | 04/05/2023 | | | | | | |
| Agenda Item | o-4 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Joseph H. | ✓ | | | | ✓ | | |
| Gary | ✓ | | | | ✓ | | |
| Barbara Jo | ✓ | | | ✓ | ✓ | | |
| Virginia E. | ✓ | | | | ✓ | | |
| John P. | ✓ | | ✓ | | ✓ | | |

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 5, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ELAINE MCCRYSTAL, Lakewood** is hereby reappointed as a member of the **OCEAN COUNTY PLANNING BOARD** for a term of three (3) years, term to expire April 18, 2026.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Planning Board, Ocean County Clerk and to the appointee.