



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Virginia E. Haines

Commissioner Barbara Jo Crea

Commissioner Gary Quinn

Commissioner Joseph H. Vicari

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

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on November 16, 2022 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Kelly presiding. Members Crea, Haines, Quinn and Vicari were present at the call of the roll.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

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

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

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

DIRECTOR KELLY: "Thank you Michelle. Just for the record John Ernst tried to sit down before the prayer. (Laughter)

COMMISSIONER VICARI: "You're very complimentary Jack."

DIRECTOR KELLY: "Okay, Michelle, if you'll take the agenda."

E. PROCLAMATIONS

1. Proclaiming Saturday, November 26, 2022 as "Small Business Saturday" 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

CLERK GUNTHER: "Thank you Director. The first item on the agenda is a proclamation, Item number E-1 proclaiming Saturday, November 26, 2022 as "Small Business Saturday" in Ocean County, and this will be presented at a later date."

F. RESOLUTION - PUBLIC HEARING

CLERK GUNTHER: "Next on the agenda are two resolutions for Public Hearing."

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of property identified as Block 249, Lots 5,6 & 7 totaling approximately 0.52 acres in the Township of Berkeley.

RESULT	ADOPTED	Official Resolution #: 2022001613
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR KELLY: “Okay, thank you. Commissioner Haines would you like to have any...?”

DEPUTY DIRECTOR HAINES: “Thank you Mr. Director. It’s up on the screen. And it’s...I don’t know if you can see the area up there, but as was stated...this is...just let me get to my notes...the property is 0.52 acres is within the 110-acre Mill Creek Headwaters Project Area on the west side of the County's 800-acre former New Jersey Pulverizing site. The project area is largely wooded – uplands and wetlands. It contains the headwaters of the Mill Creek. The property owner accepted our negotiated offer of \$50,000.00. And of course, the township, as with all of our properties has agreed to this. So I don’t know if anybody has any questions on it.”

DIRECTOR KELLY: “Thank you. This is the Public Hearing on the resolution for the property identified as Block 249, Lots 5, 6 and 7 totaling 0.52 acres in the Township of Berkeley. Do we have any comments or questions regarding this resolution? Seeing none, I’ll close the Public Hearing and ask for a motion to adopt.”

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

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

2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of property identified as Block 3.01, Lot 1 totaling approximately 1.92 acres in the Borough of Pine Beach.

RESULT	ADOPTED	Official Resolution #: 2022001614
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR KELLY: “Commissioner.”

DEPUTY DIRECTOR HAINES: “Thank you. As was stated this is the Mill Creek Trail. If you could see, up there, the yellow (shows on map) line, that is what it was. And I’m going to say probably about a month ago we had accepted property that goes right along with that so it makes the trail a little bit wider. It is a 1.92-acre donation from Pine Beach Borough, consists of former railroad property and wooded lots adjacent to the Florence Allen Conservation Area. The donation will allow the county to construct and maintain a multi-use path, the Mill Creek Trail, which will ultimately connect neighborhoods in Berkeley and Pine Beach to Mill Creek County Park. Ocean County received a \$600,000 NJDOT Local Bikeways Grant for the construction of this trail. The trail is a segment of a larger six mile Pine Beach/Good Luck Point trail identified within the County's 2007 Barnegat Branch Trail conceptual plan which highlighted future connectivity from the Barnegat Branch Trail. And as always, it was a donation from Pine Beach and they also agreed with this.”

DIRECTOR KELLY: “Thank you. This is the Public Hearing on F-2 which has been identified as Block 3.01, Lot 1 totaling approximately 1.92 acres in the Borough of Pine Beach. Would anyone like to be heard on this resolution? Seeing no public comment or questions I’ll close the Public Hearing and ask for a motion to adopt F-2.”

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

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

G. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 22.

RESULT	ADOPTED	Official Resolution #: 2022001594
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: “The next item on the agenda is Authorizing the Payment of Bills in Bill Committee Report No. 22.”

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 22 record.

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 22 record.

H. APPROVING AND RATIFYING THE EMERGENCY RENTAL ASSISTANCE PAYMENTS IN BILL COMMITTEE REPORT NO. ERA2-11.

RESULT	ADOPTED	Official Resolution #: 2022001595
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: “The next item on the agenda is Approving and Ratifying the Emergency Rental Assistance Payments in Bill Committee Report No. ERA2-11.”

I. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK GUNTHER: “The next items on the agenda are Authorizing nine Engineering Payments to Contractors, Items number I-1 through I-9.”

1. RENCOR, INC. - Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C.R. 631) over Cedar Bridge Branch of the Metedeconk River, Brick Township - Partial Estimate #1, \$39,200.00. (B2022-105E)

RESULT	ADOPTED	Official Resolution #: 2022001600
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. WALTERS MARINE CONSTRUCTION CO., INC. - Replacement of Railroad Avenue Bridge, (Structure No. 1508-005), carrying Railroad Avenue over Westecunk Creek, Eagleswood Township - Partial Estimate #1, \$407,121.71. (B2022-97E)

RESULT	ADOPTED	Official Resolution #: 2022001601
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. EARLE ASPHALT COMPANY - Stormwater Management South Hope Chapel Road Drainage Improvements, Jackson Township - Partial Estimate #2, \$55,775.07. (B2021-199E)

RESULT	ADOPTED	Official Resolution #: 2022001602
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. MIDLANTIC CONSTRUCTION, LLC - Replacement of Bamber Bridge, (Structure No. 1512-008), Lacey Road (C.R. 614) over the Middle Branch of Cedar Creek, Lacey Township - Final Estimate #9, \$47,274.96. (B2021-114E)

RESULT	ADOPTED	Official Resolution #: 2022001603
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. C.J. HESSE, INC. - Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Lakewood Township - Partial Estimate #11, \$15,676.67. (B2019-32E)

RESULT	ADOPTED	Official Resolution #: 2022001604
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. EDWARD H. CRAY, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades Phase C, Long Beach Boulevard, Long Beach Township - Change Order #2, E-\$64,054.86, R-\$0.00. (B2019-162E)

RESULT	ADOPTED	Official Resolution #: 2022001605
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. CTX INFRASTRUCTURE, LLC - Construction of Union Transportation Trail - Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township - Partial Estimate #7, \$40,417.38. (B2018-180E)

RESULT	ADOPTED	Official Resolution #: 2022001606
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. BLACK ROCK ENTERPRISES, LLC - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019C, No. II - Partial Estimate #5, \$626,946.51. (B2021-198E)

RESULT	ADOPTED	Official Resolution #: 2022001607
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. C.J. HESSE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D - Partial Estimate #2, \$409,946.08. (B2022-85E)

RESULT	ADOPTED	Official Resolution #: 2022001608
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. RESOLUTIONS

CLERK GUNTHER: “The next items on the agenda are Resolutions, J-1 through J-19.”

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2022001636
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Opposing toll increases proposed by the New Jersey Turnpike Authority and South Jersey Transportation Authority.

RESULT	ADOPTED	Official Resolution #: 2022001615
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Opposing Governor Murphy's decision not to limit the increase of Employee contributions for the County and Municipal worker.

RESULT	ADOPTED	Official Resolution #: 2022001616
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an amendment to the 2022 Budget for the program entitled HUD: HOME Program Income FY22, in the amount of \$15,400.00.

RESULT	ADOPTED	Official Resolution #: 2022001597
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2022 Budget for the program entitled Opioid Treatment Installment 2, in the amount of \$519,965.00.

RESULT	ADOPTED	Official Resolution #: 2022001598
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing a renewal of the Social Services for the Homeless Grant, in the amount of \$964,780.00, for the period of 1/1/2023 through 12/31/2023.

RESULT	ADOPTED	Official Resolution #: 2022001610
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Rescinding a Resolution adopted on 2/1/2017 authorizing the execution of a Grant Application for the NJ DOT Local Bikeway Program.

RESULT	ADOPTED	Official Resolution #: 2022001611
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Accepting funding from the National Opioid Settlement Program.

RESULT	ADOPTED	Official Resolution #: 2022001612
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2022-97)

RESULT	ADOPTED	Official Resolution #: 2022001573
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2022-139)

RESULT	ADOPTED	Official Resolution #: 2022001574
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2022-140)

RESULT	ADOPTED	Official Resolution #: 2022001575
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2022-141)

RESULT	ADOPTED	Official Resolution #: 2022001576
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the sale of equipment, no longer needed for public use by the County of Ocean, to the Township of Lacey.

RESULT	ADOPTED	Official Resolution #: 2022001617
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Establishing the 2023 Fee Schedule for Schedule "C" Road Department, Engineering Department and Vehicle Services Department services.

RESULT	ADOPTED	Official Resolution #: 2022001618
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Establishing a County Opioid Advisory Council for the disbursement of settlement funds from the National Opioid Litigation Settlement.

RESULT	ADOPTED	Official Resolution #: 2022001619
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the execution of a Collective Negotiations Agreement with the Policemen’s Benevolent Association Local 258, for the period of 7/1/2022 through 6/30/2025.

RESULT	ADOPTED	Official Resolution #: 2022001577
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing the execution of a Sidebar Agreement with OPEIU Local 32 (White Collar Supervisors) regarding certain employees within the County Clerk's Office.

RESULT	ADOPTED	Official Resolution #: 2022001578
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing the execution of a Temporary License Agreement regarding Block 1095, Lot 4, Berkeley Township.

RESULT	ADOPTED	Official Resolution #: 2022001579
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

Board Meeting Agenda November 16, 2022

RESULT	ADOPTED	Official Resolution #: 2022001596
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. MOTIONS

CLERK GUNTHER: “The next items on the agenda are Motions, K-1 through K-5. I’d like to note that K-2, 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 #: 2022001620
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage / Note Modification / Copy:

Cappiello, Ralph – Block 4.117; Lot 12 – Berkeley Twp.

Cancelled Mortgage:

Alem, Lucia – Block 42 Lot 5 – Lakehurst Borough

Mortgage / Mortgage Note / Copy:

Gengaro, Thomas – Block 4.64; Lot 51 – Berkeley Twp.
 Gilberti, Lori Ann – Block 4.162; Lot 24 – Berkeley Twp.
 White, John and Sheryl – Block 1227; Lot 20 – Lacey Twp.

LEGAL INSTRUMENTS RECEIVED FOR 11-16-2022

Deed:

Laurel Bay, LLC – Block 791.07; Lot 10.01 – Lacey Twp.
 BK19219PG422

Horner, C. Russell – Block 263; Lot 8 – Little Egg Harbor Twp.
 BK19219PG262

Easement (Temporary License):

Horner, C. Russell – Block 263; Lot 8 – Little Egg Harbor Twp.
 BK19219PG257

Discharge of Tax Sale Certificate:

Litell, Frances I. Trust – Block 271; Lot 4 – Berkeley Twp.
 BK19221PG789

Deed of Easement:

New Image Properties – Block 533.01; P/O Lot 2.04 – Lakewood Twp.
 BK19214PG686

Mortgage / Mortgage Note:

Perry, Kathi D. – Block 75.120; Lot 47 – Manchester Twp.
 BK19190PG719

2. Approving the Board Meeting Minutes of 10/19/2022.

RESULT	ADOPTED	Official Resolution #: 2022001621
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Creation, Design and Production of Video/Audio Programs for Use in Conjunction with the Ocean County Education and Arts Network (Channel 20), on the County Website and for Radio; and 2) Professional Engineering Services for the IRI Testing for the Reconstruction and Resurfacing of Fischer Boulevard, Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2022001622
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Master Payroll paid on 11/9/2022 for the payroll period of 10/13/2022 through 10/26/2022 and for the payroll period of 10/27/2022 through 11/9/2022, in the amount of \$5,791,174.83.

RESULT	ADOPTED	Official Resolution #: 2022001623
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Traffic Signal at the Intersection of C.R. 526 (West County Line Road) and Brookwood Parkway, Jackson and Lakewood Townships.

RESULT	ADOPTED	Official Resolution #: 2022001624
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. TRAFFIC SAFETY IMPROVEMENTS

CLERK GUNTHER: “The next items on the agenda are Traffic Safety Improvements, Item L-1.”

1. Authorizing the alteration of No Passing Zones along County Road #1 (Route 539) in the Townships of Little Egg Harbor, Manchester, and Plumsted.

RESULT	ADOPTED	Official Resolution #: 2022001635
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. BID AWARDS

CLERK GUNTHER: “The next items on the agenda are Bid Awards, M-1 through M-9. I’d like to note, Items 1 through 5 and Item 8 are awarding contracts. Item 6 is entering into a negotiated contract. (Item) 7 is a contract transfer and (Item) 9 is a contract rescission.”

1. Awarding Contracts for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES to Unique Photo; Star Data Co., Focus Camera, LLC; Guaranteed Products, Inc. dba The Photo Center; and Toshiba Business Solutions, a Division of Toshiba America, the lowest qualified bidders. No bids were received on Item Nos. 41, 42, 74, 123, 131 and 133. Recommendation is made to reject Item Nos. 40, 89, 121, 122, 124 and 132 as unresponsive. Item No. 89 will not be rebid as it is no longer needed. No bid Item Nos. 41, 42, 74, 123, 131 and 133 and rejected Item Nos. 40, 121, 122, 124 and 132 will be rebid. (B2022-139)

RESULT	ADOPTED	Official Resolution #: 2022001585
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of UNIFORMS FOR THE CORRECTION DEPARTMENT AND SHERIFF'S OFFICE to Action Uniform Co., LLC, the lowest qualified bidder. (B2022-140)

RESULT	ADOPTED	Official Resolution #: 2022001586
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of PAINT MANAGEMENT PROGRAM to Radiac Research Corp., the sole qualified bidder. (B2022-150)

RESULT	ADOPTED	Official Resolution #: 2022001587
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of BATTERIES FOR VARIOUS EQUIPMENT NO. II to Parts Authority, LLC, the lowest qualified bidder. (B2022-156)

RESULT	ADOPTED	Official Resolution #: 2022001588
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of BRUSH CHIPPER NO. II to Garden State Bobcat, Inc., the sole qualified bidder. (B2022-157)

RESULT	ADOPTED	Official Resolution #: 2022001589
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of CONCRETE TRANSIT MIX NO. II , in accordance with N.J.S.A. 40A:11-5(3), as no bids were received for a second time.

RESULT	ADOPTED	Official Resolution #: 2022001590
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the transfer of a Contract for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE MANAGEMENT DEPARTMENT from Gerhart Scale Corp. to Gerhart Systems and Controls Corp. (B2020-162)

RESULT	ADOPTED	Official Resolution #: 2022001591
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Contract for STORMWATER MANAGEMENT CONTRACT 2022B, VARIOUS TOWNSHIPS to Seacoast Construction, Inc., the lowest qualified bidder, in the amount of \$1,137,358.78. (B2022-160E)

RESULT	ADOPTED	Official Resolution #: 2022001592
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Rescinding the award of a Contract for the CONSTRUCTION OF BARNEGAT BRANCH TRAIL PHASE IX, ADMIRAL AVENUE TO S. MAIN STREET AND HERFLICKER BOULEVARD, BEACHWOOD AND SOUTH TOMS RIVER BOROUGHES from Compass Construction, Inc., due to the lapse in time and delays on construction contract. (B2019-76E)

RESULT	ADOPTED	Official Resolution #: 2022001593
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. CHANGE ORDERS

CLERK GUNTHER: “The next item on the agenda is Change Order, N-1.”

1. Awarding Change Order No. 4 to Epic Management Inc. for the project entitled DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, an increase to the contract in the amount of \$225,773.65. (B2021-33CE)

RESULT	ADOPTED	Official Resolution #: 2022001599
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. CONTRACTS

CLERK GUNTHER: “The next items on the agenda are Contracts, O-1 through O-10.”

1. Accepting the qualifications of Auction Liquidation Services to provide Online Auction Services for Vehicles and Equipment, for the period of 11/16/2022 through 11/15/2024. (QP2022-142)

RESULT	ADOPTED	Official Resolution #: 2022001625
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing a one (1) year Competitive Contract extension to Fulfill, The Food Bank of Monmouth and Ocean Counties as the Social Services for the Homeless Emergency Food and Food Voucher Program Coordinator, in an amount not to exceed \$60,000.00 contingent upon adoption of the 2023 Temporary County Budget, for the term of 1/1/2023 through 12/31/2023. (CC2019-128)

RESULT	ADOPTED	Official Resolution #: 2022001626
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Purchase Order to ePlus Technology, Inc. (Hunterdon County Educational Services Commission Cooperative Purchasing Program, Technology Supplies & Equipment Contract No. HSESC-CAT-22-01) to provide new wireless access point equipment for the OC Office of Information Technology, in an amount not to exceed \$165,493.20.

RESULT	ADOPTED	Official Resolution #: 2022001627
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Purchase Order to Johnston Communications, aka Johnston G P Inc. (New Jersey Cooperative Purchasing Alliance Contract No. BC-BD, Sub Contract No. 22-24) to provide hardware and installation of a new Digital Signage System for the OC Office of Information Technology, in an amount not to exceed \$131,051.37.

RESULT	ADOPTED	Official Resolution #: 2022001628
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Purchase Order to Johnston Communications, aka Johnston G P Inc. (NJ State Contract No. 80802) to provide hardware and installation of a new Public Address System for the OC Office of Information Technology, in an amount not to exceed \$259,369.53.

RESULT	ADOPTED	Official Resolution #: 2022001629
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Purchase Order to Network Cabling (NetQ Multimedia Co.) (NJ State Contract No. 88739) to provide the installation of 12 Strand Fiber for the OC Parks and Recreation Department-Jake's Branch County Park, in an amount not to exceed \$61,852.63.

RESULT	ADOPTED	Official Resolution #: 2022001630
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Purchase Order to Colliers Engineering & Design, Inc. to provide Land Surveying Services to the OC Natural Lands Trust Fund Program, in an amount not to exceed \$17,100.00. (QP2022-71)

RESULT	ADOPTED	Official Resolution #: 2022001631
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services to the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,100.00. (QP2022-111)

RESULT	ADOPTED	Official Resolution #: 2022001632
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Purchase Order to T&M Associates to provide Energy Consulting Services for the Humidity Investigation at the OC Fire and First Aid Training Center-Classroom Building #91, in an amount not to exceed \$8,000.00. (QP2022-110)

RESULT	ADOPTED	Official Resolution #: 2022001633
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Purchase Order to Atlantic Engineering Laboratories, Inc. to provide Consultant Material Sampling, Inspection and Testing Services for the Replacement of Farmingdale Road Culvert (Structure No. 1511-004), Farmingdale Road over North Branch of the Metedeconk River, Jackson Township, in an amount not to exceed \$8,180.00. (QP2022-87)

RESULT	ADOPTED	Official Resolution #: 2022001634
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

P. APPOINTMENTS AND REAPPOINTMENTS

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

1. Appointing Lisa Lockwood, Toms River, as a member to fill the unexpired term of Maureen Lawrence, and appointing Terece Torquato, Toms River as an alternate member to fill the unexpired term of Debbie Klaus, both to the OC HUMAN SERVICES ADVISORY COUNCIL, terms to expire 3/31/2024.

RESULT	ADOPTED	Official Resolution #: 2022001580
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Mary C. Brennan, Toms River, as a member of the OC WORKFORCE DEVELOPMENT BOARD for a term of three (3) years, term to expire 6/1/2025.

RESULT	ADOPTED	Official Resolution #: 2022001581
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Reappointing Ronald J. Klebacher, D.O. to the position of Assistant OC Medical Examiner for a term of one (1) year, term to expire 11/19/2023.

RESULT	ADOPTED	Official Resolution #: 2022001582
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Reappointing James J. Byrnes, Bayville, as a member of the OC CONSTRUCTION BOARD OF APPEALS for a term of four (4) years, term to expire 12/5/2026.

RESULT	ADOPTED	Official Resolution #: 2022001583
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Reappointing Earl F. Sutton Jr., Little Egg Harbor, as a member of the OC PLANNING BOARD for a term of three (3) years, term to expire 12/6/2025.

RESULT	ADOPTED	Official Resolution #: 2022001584
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Q. RECEIVED ITEMS

CLERK GUNTHER: "The balance of the agenda are Received Items which include Resolutions from Governing Bodies, Minutes and Meeting Notices, Approvals and Reports."

DIRECTOR KELLY: "Thank you."

CLERK GUNTHER: "Thank you."

R. RESOLUTIONS FROM GOVERNING BODIES

1. Monmouth County Board of Commissioners, Resolution No. 2022-0769 establishing the USA 250-Monmouth Committee.
2. Ocean County College Board of Trustees, Resolution designating the 2023 Ocean County College Meeting Schedule.
3. Toms River Township, Resolution No. 2022-03 authorizing a Shared Service Agreement between the Township of Toms River and the County of Ocean, Office of the Ocean County Prosecutor, for the Driving While Intoxicated Enforcement Program (D.W.I.E.P.), for the term commencing retroactive to 10/1/2022 through 9/30/2023.
4. Toms River Township, Resolution No. 2022-04 authorizing a Shared Service Agreement between the Township of Toms River and the County of Ocean, Office of the Ocean County Prosecutor, for the Drug Recognition Expert Callout Program (D. R.E.C.P.), for the term commencing retroactive to 10/1/2022 through 9/30/2023.
5. Toms River Township, Resolution No. 2022-05 authorizing a Shared Service Agreement between the Township of Toms River and the County of Ocean, Office of the Ocean County Prosecutor, for the Move Over Law Enforcement Program (M.O.L.E.P.), for the term commencing retroactive from 10/1/2022 through 9/30/2023.
6. Toms River Township, Resolution No. 2022-19 recognizing and supporting the month of November as National Family Caregiver Month.

S. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 10/19/2022.
2. OC Department of Human Services, 2023 Meeting Schedule/Open Public Meetings.
3. OC College Board of Trustees, Special Meeting Notices of 11/7/2022, 11/10/2022 and 11/11/2022.
4. OC College Board of Trustees, Special Meeting Notices of 11/15/2022.
5. OC College Board of Trustees, Special Meeting Notices of 11/17/2022.
6. OC Air Park Advisory Committee Meeting Minutes of 11/2/2022.
7. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities, 11/22/2022 Meeting Notice and Agenda.

T. APPROVALS

1. Division of Local Government Services, approval of seventeen (17) items of revenue.

U. REPORTS

1. OC Treasurer's Report, August 2022.

V. COMMISSIONER COMMENTS

At 4:08 PM, Director Kelly received the following comments from members of the Board:

DIRECTOR KELLY: "We'll move on to Commissioner Comments. Commissioner Crea."

COMMISSIONER CREA: "Thank you Director. I just want to wish everyone a Happy Holiday. Happy Thanksgiving. And please enjoy it with your families if that's appropriate, if that's what you're going to be doing. And that's all I have. Thank you."

DIRECTOR KELLY: "Thank you. Commissioner Vicari."

COMMISSIONER VICARI: "Just one comment. As the holiday season approaches people spend more money during the holiday season. We encourage everyone for business development to spend your money in Ocean County as far as goods and services. And of course there is nothing more important than with our local restaurants to give out and purchase gift certificates in Ocean County. Thank you."

DIRECTOR KELLY: "Okay. Commissioner Haines."

DEPUTY DIRECTOR HAINES: "Just to wish everyone a Happy Thanksgiving and to enjoy your time. And if you're traveling, which I will be going to Vermont, just have safe travels."

DIRECTOR KELLY: "Commissioner Quinn."

COMMISSIONER QUINN: "Thank you Director. And I just want to, first of all, congratulate Commissioner Haines, Commissioner Kelly and the Sheriff on their re-election to the Board as well as the Sheriff's Department. You know, truly great people to have on the Board. Great Sheriff we have here in Ocean County, and I look forward to working with both of you moving forward for the next couple of years."

DEPUTY DIRECTOR HAINES: "Thank you."

COMMISSIONER QUINN: "I was not in town last week for the election or Veterans Day. Phil Zimmerman, I want to thank. Donna Flynn, I want to thank. I know Joe Meyers isn't here today but certainly Joe played an important role not only in the ceremony we had as well as you folks and also lighting up the building in green which really looked fabulous. I got pictures sent down to me where I was and it was really a nice tribute to the veterans to make sure we gave recognition to them.

If you haven't heard before I want to wish everyone Happy Thanksgiving. You know, please enjoy yourselves. Go out and eat a lot but stay safe. And like Ginny said if you travel, safe travels to everyone. But it's a real nice time of year so kick back and enjoy it. Thank you Director."

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

At 4:10 PM, Director Kelly opened the meeting to receive comments from members of the public.

DIRECTOR KELLY: "Okay. We'll now open to public comment. Public comment is open to anyone in the room. We offer you five minutes at the mike, ask you to identify yourself by name and address. And I guess you'll be first sir. How are you?"

KEN BAULDERSTONE, DEPUTY MAYOR, TOWNSHIP OF OCEAN: "Thank you Jack. And on behalf of the township I'd like to thank the Board for a grant. This was a senior citizen's grant for approximately \$108,000.00 - \$75,000.00 for our senior meals program which allows us to provide a hot meal on Monday and Tuesday to our residents. And as well as that there was some additional money for the recreation program for the seniors. I really appreciate it. I told the...at their Municipal Alliance meeting on Monday, Senior Advisory meeting on Monday, I told the group of people and the room was full, which was great to see. They were there for the free meal or the congregate meal. And they really appreciated hearing what the Board has done here. Thank you very much."

DIRECTOR KELLY: "Deputy Mayor, let's just congratulate you for doing such a good job in Waretown, the whole town, for having...the reason you got that grant was how great a job you do with those seniors who require that. And also your drug program, The Drug Alliance, which you got some money from the Board too. But again, it's because of the outstanding job Waretown does for those people. So, we appreciate all the hard work that you do in Waretown and thank you for it."

KEN BAULDERSTONE: "Thank you very much and we appreciate the support from the county."

COMMISSIONER VICARI: "Deputy Mayor, if I could just add one more thing to it. One of the reasons why you received it, of course, was it was based on need. We realize the biggest problems that we have in Ocean County in the future will be food and security. And I've been working very closely with Maria LaFace as far as with the grants...going...and the Advisory Board, which we have many people on from the southern party of the county, realizes that it's within seven years. Seven years. You know what's going to happen? The worst thing possible. Most senior citizens will outlive their estates and money they have in the bank and money they saved. And within seven years they will not have money to buy food. And it's extremely important. So the entire Board has considered, when we were Freeholders, now Commissioners, the importance of providing them food. Most of the funding comes from the County of Ocean. Some comes from the State of New Jersey. Some comes through the Federal Government. But what we're looking for right now is long-term planning, long term funding, so in two or three years from today we have a continuous funding supply for those in need. Waretown is growing quickly, as you probably know, and people have the money now for the next several years. But as far as we know, it's according to government statistics, seven years there is going to be a serious problem. We want our seniors to know that we stand with them, shoulder to shoulder, to make sure they will never go hungry in their homes. There will always be food that will be given to them on hand whether it be home-delivered meals, it will be congregate meals for the entire County of Ocean. So we thank you for your comments."

KEN BAULDERSTONE: "Thanks Joe."

COMMISSIONER VICARI: "Thank you."

DIRECTOR KELLY: "Okay. Anyone else like to address the Board at this time? Okay. I'd ask for a motion to close the meeting."

X. **ADJOURNMENT**

There being no additional comments received, Director Kelly called for a motion to adjourn the meeting at 4:13 PM.

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

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

Nays: None

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board

Office of the Director

Proclamation

November 16, 2022

WHEREAS, Ocean County celebrates our local small businesses and the contributions they make to our local economy and community; and

WHEREAS, according to the United States Small Business Administration, there are 32.5 million small businesses in the United States. Small businesses represent 99.7% of firms with paid employees, are responsible for 62% of net new jobs created since 1995, and small businesses employ 46.8% of the employees in the private sector in the United States; and

WHEREAS, 79% of consumers understand the importance of supporting the small businesses in their community on *Small Business Saturday* and 70% report the day makes them want to encourage others to *Shop Small*, independently-owned retailers and 66% report that the day makes them want to *Shop Small* all year long; and

WHEREAS, 58% of shoppers reported they shopped online with a small business and 54% reported they dined or ordered takeout from a small restaurant, bar or café on Small Business Saturday in 2021; and

WHEREAS, Ocean County supports our local businesses that create jobs, boost our local economy and preserve our communities; and

WHEREAS, advocacy groups, as well as public and private organizations, across the country have endorsed the Saturday after Thanksgiving as *Small Business Saturday*.

NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim Saturday, November 26, 2022 as:

SMALL BUSINESS SATURDAY

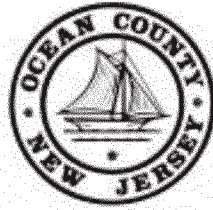
in Ocean County and urge the residents of our community, and communities across the country, to support small businesses and merchants on *Small Business Saturday* and throughout the year.



John P. Kelly
Director

Introduced on: November 16, 2022
Adopted on: November 16, 2022
Official Resolution#: 2022001609

Joseph H. Vicari



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of property identified as Block 249, Lots 5,6 & 7 totaling approximately 0.52 acres in the Township of Berkeley.

Official Resolution#	2022001613						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
November 16, 2022

WHEREAS, on November 17, 2021 the Ocean County Board of Commissioners authorized the acceptance of various donation parcels from the Township of Berkeley totaling 74 acres known as the Mill Creek Headwaters project area; and

WHEREAS, the County was authorized to pursue the acquisition of privately held parcels from willing sellers identified within the project area; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 249, Lots 5, 6, & 7 in Berkeley Township totaling approximately 0.52 acres located within the Mill Creek Headwaters Project Area; and

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

WHEREAS, a professional appraisal report of the property was completed to determine the fair market value; and

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$50,000.00 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on November 16, 2022 as required by PL 1997, c24.

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

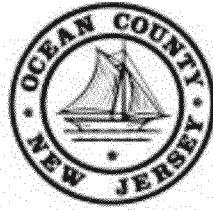
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 249, Lots 5, 6, & 7 in Berkeley Township totaling approximately 0.52 acres located within the Mill Creek Headwaters Project Area.
2. It authorizes the expenditure for an acquisition price not to exceed \$50,000.00 plus up to \$200.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.

RESOLUTION: *November 16, 2022*

3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. In the event the seller(s) seek to claim a charitable contribution credit, the County Administrative staff may execute the completed IRS form 8283, confirm the sale to Ocean County.
5. The Township of Berkeley has supported acquisition of this property by resolution #2021-402-R.
6. 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; the Township of Berkeley; and the landowner.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of property identified as Block 3.01, Lot 1 totaling approximately 1.92 acres in the Borough of Pine Beach.

Official Resolution#		2022001614					
Meeting Date		11/16/2022					
Introduced Date		11/16/2022					
Adopted Date		11/16/2022					
Agenda Item		f-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
November 16, 2022

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

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

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

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

WHEREAS, the Borough of Pine Beach wishes to donate its property identified as Block 3.01, Lot 1 in the Borough of Pine Beach totaling approximately 1.92 acres located near Station Avenue per Borough Ordinance 2022-10-800; and

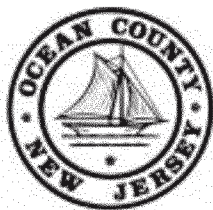
WHEREAS, the Natural Lands Trust Fund Advisory Committee has determined the property's attributes are consistent with the Ocean County Open Space Plan and Recreation Inventory; and

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to accept the donation of Block 3.01, Lot 1 in the Borough of Pine Beach totaling approximately 1.92 acres located near Station Avenue.

BE IT FURTHER RESOLVED THAT

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 22.

Official Resolution#	2022001594						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 22

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 11/16/2022.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$41,426,273.19
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

VIRGINIA E. HAINES
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

JOHN P. KELLY
DIRECTOR

GARY QUINN
COMMISSIONER

ORDERED PAID

BARBARA JO CREA
COMMISSIONER

MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

NOVEMBER 16, 2022

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #22 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 96 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$41,426,273.19 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: APPROVING AND RATIFYING THE EMERGENCY RENTAL ASSISTANCE PAYMENTS IN BILL COMMITTEE REPORT NO. ERA2-11.

Official Resolution#	2022001595						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF PAYMENTS
BOARD MEETING OF NOVEMBER 16, 2022

SUMMARY OF BILLS

CERTIFICATE #ERA2-11

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT OF THE
NOVEMBER 4, 2022 EMERGENCY RENTAL ASSISTANCE PAYMENTS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE APPLICATIONS SUBMITTED HERewith FOR THE PURPOSE
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS
RATIFICATION OF PAYMENT MADE ON NOVEMBER 4, 2022.

I HEREBY CERTIFY THESE APPLICATIONS FOR PAYMENT, IN THE TOTAL AMOUNT
OF \$436,917.63 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID
CLAIMS, AND I RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

VIRGINIA E. HAINES
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

JOHN P. KELLY
DIRECTOR

GARY QUINN
COMMISSIONER

ORDERED PAID

BARBARA JO CREA
COMMISSIONER

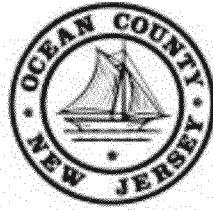
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

NOVEMBER 16, 2022

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # ERA2-11 SAID MASTER VOUCHER, CONSISTING OF 5 PAGES WITH PAYMENTS TOTALING IN THE AMOUNT OF \$436,917.63 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER/DEPARTMENT OF FINANCE.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: RENCOR, INC. - Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C.R. 631) over Cedar Bridge Branch of the Metedeconk River, Brick Township - Partial Estimate #1, \$39,200.00. (B2022-105E)

Official Resolution#	2022001600						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2022-105E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-105E

R E S O L U T I O N

November 16, 2022

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, Rencor, Inc. for work and services in relation to the Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C.R. 631) Over Cedar Bridge Branch of the Metedeconk River, Brick Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated November 16, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 1 shows:

Total Cost of Construction:	\$40,000.00
Less 2% of Total:	\$800.00

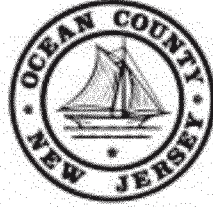
Subtotal:	\$39,200.00
 AMOUNT NOW DUE CONTRACTOR:	 \$39,200.00

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 Thirty nine thousand two hundred and 00/100 dollars (\$39,200.00) 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

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

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

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: WALTERS MARINE CONSTRUCTION CO., INC. - Replacement of Railroad Avenue Bridge, (Structure No. 1508-005), carrying Railroad Avenue over Westecunk Creek, Eagleswood Township - Partial Estimate #1, \$407,121.71. (B2022-97E)

Official Resolution#	2022001601						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2022-97E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-97E

R E S O L U T I O N

November 16, 2022

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement July 6, 2022 with the Contractor, Walters Marine Construction Co., Inc. for work and services in relation to the Replacement of Railroad Avenue Bridge, Structure No. 1508-005, Carrying Railroad Avenue Over Westecunk Creek, Township of Eagleswood, 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. 1 dated November 16, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 1 shows:

Total Cost of Construction:	\$415,430.32
Less 2% of Total:	\$8,308.61

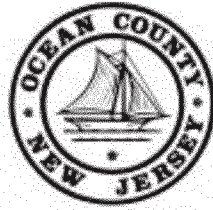
Subtotal:	\$407,121.71
 AMOUNT NOW DUE CONTRACTOR:	 \$407,121.71

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 Four hundred seven thousand one hundred twenty one and 71/100 dollars (\$407,121.71) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Stormwater Management South Hope Chapel Road Drainage Improvements, Jackson Township - Partial Estimate #2, \$55,775.07. (B2021-199E)

Official Resolution#	2022001602						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2021-199E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-199E

R E S O L U T I O N

November 16, 2022

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, Earle Asphalt Company for work and services in relation to the Stormwater Management South Hope Chapel Road Drainage Improvements, Jackson Township, Jackson Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated November 16, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$343,013.77
Less 2% of Total:	\$6,860.28

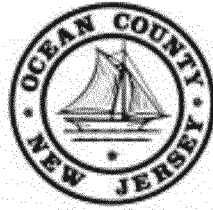
Subtotal:	\$336,153.49
Less Partial Estimate #1: 280,378.42	
AMOUNT NOW DUE CONTRACTOR:	\$55,775.07

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 Fifty five thousand seven hundred seventy five and 07/100 dollars (\$55,775.07) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Bamber Bridge, (Structure No. 1512-008), Lacey Road (C.R. 614) over the Middle Branch of Cedar Creek, Lacey Township - Final Estimate #9, \$47,274.96. (B2021-114E)

Official Resolution#	2022001603						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2021-114E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-114E

R E S O L U T I O N

November 16, 2022

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 9 dated November 16, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 9 shows:

Total Cost of Construction:	\$2,363,747.99
Less 2% of Total:	\$0.00

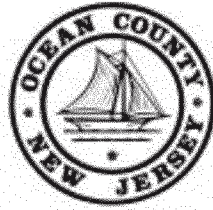
Subtotal:	\$2,363,747.99
Less Partial Estimate #1:	\$371,883.53
Less Partial Estimate #2:	\$636,542.06
Less Partial Estimate #3:	\$171,158.21
Less Partial Estimate #4:	\$131,085.16
Less Partial Estimate #5:	\$367,234.30
Less Partial Estimate #6:	\$392,015.67
Less Partial Estimate #7:	\$186,116.87
Less Partial Estimate #8:	\$ 60,437.23
Total Partial Payments Made to Date:	\$2,316,473.03
AMOUNT NOW DUE CONTRACTOR:	\$47,274.96

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 Forty seven thousand two hundred seventy four and 96/100 dollars (\$47,274.96) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Lakewood Township - Partial Estimate #11, \$15,676.67. (B2019-32E)

Official Resolution#	2022001604						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	i-5						
CAF #							
Purchase Req. #	B2019-32E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2019-32E

R E S O L U T I O N

November 16, 2022

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated March 6, 2019 with the Contractor, C.J. Hesse, Inc. 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

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. 11 dated November 16, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 11 shows:

Total Cost of Construction:	\$1,977,810.03
Less 2% of Total:	\$39,556.20

Subtotal:	\$1,938,253.83
Less Pay Estimate #1:	\$ 33,847.42
Less Pay Estimate #2:	\$173,905.96
Less Pay Estimate #3:	\$ 78,933.12
Less Pay Estimate #4:	\$140,938.28
Less Pay Estimate #5:	\$154,325.82
Less Pay Estimate #6:	\$125,774.20
Less Pay Estimate #7:	\$ 87,791.05
Less Pay Estimate #8:	\$111,549.04
Less Pay Estimate #9:	\$178,272.89
Less Pay Estimate #10:	\$837,239.38
Total Partial Payments Made to Date:	\$1,922,577.16
AMOUNT NOW DUE CONTRACTOR:	\$15,676.67

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 Fifteen thousand six hundred seventy six and 67/100 dollars (\$15,676.67) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EDWARD H. CRAY, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades Phase C, Long Beach Boulevard, Long Beach Township - Change Order #2, E-\$64,054.86, R-\$0.00. (B2019-162E)

Official Resolution#	2022001605						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	i-6						
CAF #							
Purchase Req. #	B2019-162E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2019-162E

R E S O L U T I O N

November 16, 2022

WHEREAS, Contract No. B2019-162E was entered into on October 2, 2019 with Edward H. Cray, Inc., Contractor, for work and services in relation to the Construction of Long Beach Boulevard Traffic Signal Upgrades Phase C, Long Beach Boulevard, Long Beach Township, 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

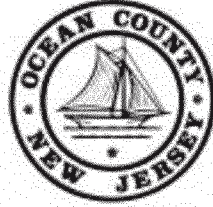
WHEREAS, adequate funds are available in Account No. 413-185-C710-6800 in the amount of \$64,054.86.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Edward H. Cray, Inc. as follows: Extra Work Order in the amount of \$64,054.86 in connection with the project known as Construction of Long Beach Boulevard Traffic Signal Upgrades Phase C, Long Beach Boulevard, Long Beach Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Edward H. Cray, Inc. to cover the Change Order No. 2.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Edward H. Cray, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: CTX INFRASTRUCTURE, LLC - Construction of Union Transportation Trail - Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township - Partial Estimate #7, \$40,417.38. (B2018-180E)

Official Resolution#	2022001606						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	i-7						
CAF #							
Purchase Req. #	B2018-180E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2018-180E

R E S O L U T I O N

November 16, 2022

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 7 dated November 16, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$471,047.58
Less 2% of Total:	\$9,420.95

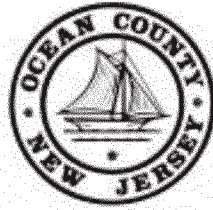
Subtotal:	\$461,626.63
Less Partial Estimate #1:	\$ 49,921.20
Less Partial Estimate #2:	\$ 16,415.00
Less Partial Estimate #3:	\$ 54,164.43
Less Partial Estimate #4:	\$236,066.86
Less Partial Estimate #5:	\$ 27,374.61
Less Partial Estimate #6:	\$ 37,267.15
Total Partial Payments Made to Date:	\$421,209.25
AMOUNT NOW DUE CONTRACTOR:	\$40,417.38

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Forty thousand four hundred seventeen and 38/100 dollars (\$40,417.38) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 16, 2022 - 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 - Partial Estimate #5, \$626,946.51. (B2021-198E)

Official Resolution#	2022001607						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	i-8						
CAF #							
Purchase Req. #	B2021-198E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-198E

R E S O L U T I O N

November 16, 2022

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 Partial Estimate No. 5 dated November 16, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

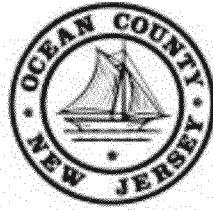
Total Cost of Construction:	\$2,672,850.28
Less 2% of Total:	\$53,457.01 -----
Subtotal:	\$2,619,393.27
Less Partial Estimate #1: \$ 217,688.46	
Less Partial Estimate #2: \$ 33,959.98	
Less Partial Estimate #3: \$1,157,300.67	
Less Partial Estimate #4: \$ 583,497.66	
Total Partial Payments Made to Date:	\$1,992,446.77
 AMOUNT NOW DUE CONTRACTOR:	 \$626,946.51

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 Six hundred twenty six thousand nine hundred forty six and 51/100 dollars (\$626,946.51) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D - Partial Estimate #2, \$409,946.08. (B2022-85E)

Official Resolution#	2022001608						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	i-9						
CAF #							
Purchase Req. #	B2022-85E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-85E

R E S O L U T I O N

November 16, 2022

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement June 1, 2022 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D, 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 November 16, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

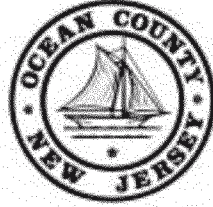
Total Cost of Construction:	\$1,185,661.21
Less 2% of Total:	\$23,713.22 -----
Subtotal:	\$1,161,947.99
Less Partial Estimate #1:	\$752,001.91
 AMOUNT NOW DUE CONTRACTOR:	 \$409,946.08

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 Four hundred nine thousand nine hundred forty six and 08/100 dollars (\$409,946.08) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2022001636						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 16, 2022

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

1. Nicole A. Concepcion, Analyst Trainee, Office of Senior Services, is hereby given a regular appointment to the position of Assistant Program Analyst, subject to a working test period, effective November 25, 2022, at an annual base salary of \$48,852.
2. Christina M. Paret is hereby given a provisional appointment to the position of Senior Community Service Aide, Office of Senior Services, pending Civil Service examination, effective November 17, 2022, at an annual base salary of \$44,520.
3. At the request of the Board of Elections, Blake J. Scanlon's temporary seasonal appointment to the position of Senior Voting Machine Technician, Election Board, effective September 26, 2022 through November 30, 2022, at an hourly wage of \$17.50, is hereby rescinded.
4. At the request of the County Clerk, Elaine S. Conheeny 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 3, County Clerk, effective November 14, 2022 through November 20, 2022 inclusive.
5. Thomas S. Moore is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective October 20, 2022 through January 19, 2023 inclusive.
6. William T. Bernstein is hereby given a provisional appointment to the position of General Supervisor Sanitation, Solid Waste Management, pending Civil Service examination, effective November 17, 2022, at an annual base salary of \$76,015.
7. At the request of the Surrogate, Elleia Giannotte is hereby given a provisional appointment to the position of Senior Probate Clerk Typing, Surrogate's Office, pending Civil Service examination, effective November 17, 2022, at an annual base salary of \$46,119.
8. Craig S. Kessler, Supervising Maintenance Repairer, Buildings & Grounds, effective July 21, 2022, salary is hereby changed to \$62,407.
9. John J. Pallen, III is hereby given a provisional appointment to the position of General Supervisor Sanitation, Solid Waste Management, pending Civil Service examination, effective November 17, 2022, at an annual base salary of \$75,393.
10. Cynthia A. Blank, Analyst Trainee, Engineering Department, is hereby given a regular appointment to the position of Assistant Administrative Analyst, subject to a working test period, effective November 29, 2022, at an annual base salary of \$57,014.
11. At the request of the County Clerk, Betty E. Mileto is hereby given a provisional appointment to the position of Keyboarding Clerk 2, County Clerk, pending Civil Service examination, effective November 17, 2022, at an annual base salary of \$40,800.
12. At the request of the Surrogate, Valerie D. Szablewski is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Surrogate's Office, pending Civil Service examination, effective November 17, 2022, at an annual base salary of \$40,800.
13. Kenneth R. Flynn is hereby given a provisional appointment to the position of Supervisor Recycling Operations, Solid Waste Management, pending Civil Service examination, effective November 17, 2022, at an annual base salary of \$63,469.

14. At the request of the County Clerk, Denise DiMarsico is hereby given a provisional appointment to the position of Keyboarding Clerk 2, County Clerk, pending Civil Service examination, effective November 17, 2022, at an annual base salary of \$40,800.

15. David S. Conklin is hereby given a provisional appointment to the position of Assistant Supervisor Recycling Operations, Solid Waste Management, pending Civil Service examination, effective November 17, 2022, at an annual base salary of \$53,500.

16. At the request of the Surrogate, Martha A. Altman, Records Support Technician 3, Surrogate's Office, hours (35 to 40) and salary are hereby changed to \$45,494, effective November 24, 2022.

17. Allen M. Mullen is hereby given a provisional appointment to the position of Assistant Supervisor Recycling Operations, Solid Waste Management, pending Civil Service examination, effective November 17, 2022, at an annual base salary of \$53,500.

18. Veronica L. Tompkins is hereby given a provisional appointment to the position of Keyboarding Clerk 4, Planning Board, pending Civil Service examination, effective November 17, 2022, at an annual base salary of \$57,000.

19. Alexander I. Ivanov is hereby given a provisional appointment to the position of Senior Management Assistant, Juvenile Services, pending Civil Service examination, effective November 17, 2022, at an annual base salary of \$86,051.

20. Douglas J. DePaul is hereby given a provisional appointment to the position of Senior Recycling Operator, Solid Waste Management, pending Civil Service examination, effective November 17, 2022, at an annual base salary of \$44,000.

21. At the request of the Sheriff, Ray J. Cherboni, Public Safety Telecommunicator Trainee, Sheriff's 911 Division, is hereby given a regular appointment to the position of Public Safety Telecommunicator, subject to a working test period, effective November 18, 2022, at an annual base salary of \$43,500.

22. Shelby L. Voorhees is hereby given a regular appointment to the position of Program Development Specialist Community Service (per N.J.C.S.C.), Juvenile Services, subject to a working test period, effective November 7, 2022, at her present salary.

23. Margaret A. Alvarez is hereby granted an Extension of Intermittent Medical Leave from her position of Youth Worker, Juvenile Services, effective October 9, 2022 through January 8, 2023 inclusive.

24. Dustin T. Krause is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective November 5, 2022, at his present salary.

25. Matthew S. Menges is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Buildings & Grounds, subject to a working test period, effective December 8, 2022, at an annual base salary of \$36,400.

26. Alicia A. Scalesci is hereby given a regular appointment to the position of Keyboarding Clerk 1, Department of Vehicle Services, subject to a working test period, effective December 12, 2022, at an annual base salary of \$36,400.

27. Molly W. Grabich is hereby given a regular appointment to the position of Analyst Trainee, Engineering Department, subject to a working test period, effective November 28, 2022, at an annual base salary of \$48,700.

28. Elvir Divanovic is hereby given a provisional appointment to the position of Mechanic, Department of Vehicle Services, pending Civil Service examination, effective November 28, 2022, at an annual base salary of \$40,700.

29. Lincoln A. Gratton is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective November 28, 2022, at an annual base salary of \$36,400.

30. Renee Miller is hereby given a regular appointment to the position of Keyboarding Clerk 1, Human Services, subject to a working test period, effective November 21, 2022, at an annual base salary of \$36,400.

31. MaryAnn DeRiggi is hereby given a regular appointment to the position of Keyboarding Clerk 1, Road Department, subject to a working test period, effective November 21, 2022, at an annual base salary of \$36,400.

At the request of the Sheriff, the following employees (32 through 33), are hereby appointed to the position of Sheriff's Investigator, Office of the Sheriff, as provided by N.J.S.A.40A:9-117(a), effective November 21, 2022, at an annual base salary of \$44,000:

32. Gavin M. Cecchini

33. Casey Lepeshko

34. Justin May is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective November 10, 2022 through November 30, 2022 inclusive.

35. Cynthia M. Shick is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of Communications Operator Secured Facility, Department of Corrections, effective November 8, 2022 for a period of one month (December 7, 2022) or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

36. At the request of the Sheriff, Tina M. Sloan is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Public Safety Telecommunicator, Sheriff's 911 Division, effective November 15, 2022 through December 12, 2022 inclusive.

37. At the request of the Sheriff, Hayley Garrison, Public Safety Telecommunicator Trainee, Sheriff's 911 Division, is hereby given a regular appointment to the position of Public Safety Telecommunicator, subject to a working test period, effective November 23, 2022, at an annual base salary of \$43,500.

38. Jonathan W. Crow is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective November 15, 2022 through February 14, 2023 inclusive.

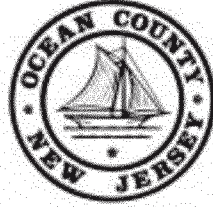
39. Michael J. Gramaglia is hereby granted an Extension of Intermittent Medical Leave from his position of County Correctional Police Officer, Department of Corrections, effective November 11, 2022 through February 10, 2023 inclusive.

40. John R. Frey 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 November 12, 2022 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

The following employees (41 through 42), are hereby given a T/120 appointment to the position of Omnibus Operator, Department of Transportation Services, effective November 28, 2022, at an hourly wage of \$18.18:

- 41. John H. Booker
- 42. John D. Elley

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Opposing toll increases proposed by the New Jersey Turnpike Authority and South Jersey Transportation Authority.

Official Resolution#	2022001615						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 16, 2022

WHEREAS, Ocean County continues to see its population grow and along with that comes the need to move people to and from jobs, medical appointments, recreational activities just to name a few destinations; and

WHEREAS, our citizens heavily rely on the Garden State Parkway, the New Jersey Turnpike and the Atlantic City Expressway to move both locally and across the state; and

WHEREAS, with almost 40-miles of the Garden State Parkway running through Ocean County, our residents again will be among the hardest hit by another toll rate increase of 3 percent scheduled to go into effect on January 1, 2023; and

WHEREAS, more than 90,000 people living in Ocean County commute outside the area for employment; and

WHEREAS, this toll increase comes on the heels of a 27 percent toll increase put into place September 2020 in addition to an almost 7 percent increase in U.S. consumer prices; and

WHEREAS, the Garden State Parkway serves as the main artery for our motorists who need to access jobs, be it north or south and any toll hike would have a negative effect as it increases the cost of a daily commute; and

WHEREAS, the State of New Jersey has not given Ocean County's motorists any traveling options; and

WHEREAS, Route 9, the other north-south artery has not changed since it was first constructed in the 1920s, remaining one lane in each travel direction throughout the course of the County while in the meantime our population has grown to almost 630,000 people; and

WHEREAS, Ocean County has been continually informed by State transportation officials that dualization of Route 9 will probably never occur; and

WHEREAS, it is important to highlight that these routes are for more than just leisurely travel but are designated evacuation routes during times of emergencies; and

WHEREAS, in the last few decades, the state has made improvements to the Garden State Parkway, constructing new interchanges and upgrading existing ones but

those improvements did not come to us simply because we needed them. It helped substantially to have representation on the former Highway Authority paired with Ocean County providing the initial funding to obtain the design and permitting of many of these projects; and

WHEREAS, the Jersey Shore area, based on the number of residents using the toll roads, should have representation on the New Jersey Turnpike Authority; and

WHEREAS, Ocean County continues its urging of the state to provide improved rail service to Monmouth and Ocean counties; and

WHEREAS, Ocean County motorists, based on volume, already pour millions of dollars into the parkway through the toll system; and

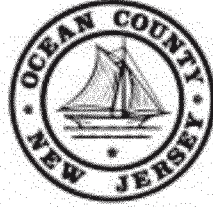
WHEREAS, Ocean County residents will feel the financial burden of this action over and over again, not just on the road but in our stores and as consumers as prices go up even more in order to meet the demands on a shipping industry that is also paying more to bring us goods and services; and

WHEREAS, the Turnpike Authority did not provide those paying the bill with even an opportunity to comment on this increase as it is being implemented automatically; and

WHEREAS, undoubtedly, North Jersey will see the benefits to this increase as funds are provided in those northern areas for road and bridges improvements, leaving Ocean County residents paying the bill.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, urges Governor Murphy, New Jersey Turnpike Authority, and the South Jersey Turnpike Authority to reconsider the increase in tolls on the Garden State Parkway, the New Jersey Turnpike and the Atlantic City Expressway and encourage all of our elected officials to join the efforts to oppose this toll increase.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Governor Phil Murphy, all Ocean County Mayors, the 9th, 10th, 12th and 30th State Legislative Offices, the New Jersey Turnpike Authority and the South Jersey Turnpike Authority.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Opposing Governor Murphy's decision not to limit the increase of Employee contributions for the County and Municipal worker.

Official Resolution#	2022001616						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 16, 2022

WHEREAS, the State Health Benefits Commission approved rate hikes for health plans that cover more than 800,000 public workers. The vote calls for boosts in premiums on state health plans by about 21%, and local government plans by nearly 24%; and

WHEREAS, the Murphy Administration will limit the increase on State employee contributions to 3%, shifting the rest of the financial burden to the State; and

WHEREAS, the State agreement on applies to plans for State employees, and at the moment does not apply to local governments, which can pay as much as 70% of the total premium for employee health benefits; and

WHEREAS, the State of New Jersey, State Health Benefits Program has submitted a total recommended Plan Year 2023 premium rate change for the combined local Government activities, Early Retirees, and Medicare Retirees is an increase of 20.0%; and

WHEREAS, the State further recommended the rate change for Local Government Actives is a 24.0% increase for medical and 3.7% increase for the prescription drug premium rates, for a total increase of 21.6%; and

WHEREAS, the State further recommended the rate change for Local Government Early Retirees is a 16.6% increase for medical and a 5.7% decrease for the prescription drug premium rates, for a total increase of 13.0%; and

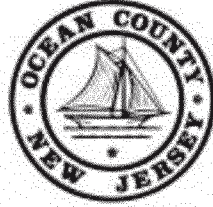
WHEREAS, the State further recommended for Medicare Retirees a medical decrease for Plan Year Retirees is a 7.9%, which includes both self-insured medical premiums and fully insured Medicare Advantage premiums. The recommended prescription drug rate change in the Plan Year 2023. As a result, 2.0% margin has been added to the Active, Early Retiree, and Medicare Retiree Medical and Prescription Drugs premium; and

WHEREAS, the State has projected combined Active and Retiree Medical and Prescription Drug Claim Stabilization Reserve Balance is projected to be below the targeted 2.0 months of plan cost in Plan Year 2023. As a result, 2.0% margin has been added to the Active, Early Retiree, and Medicare Retiree Medical and Prescription Drugs premiums; and

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

strongly opposes the decision by Governor Murphy not to limit the increase of employee contributions for the County and Municipal worker.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to each municipality in Ocean County, all the counties of New Jersey, the leaders of the New Jersey Legislature and Governor Phil Murphy.



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2022 Budget for the program entitled HUD: HOME Program Income FY22, in the amount of \$15,400.00.

Official Resolution#	2022001597						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 16, 2022

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

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

SECTION 1

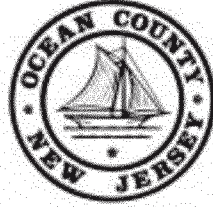
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of \$15,400.00

which item is now available as a revenue from the HUD: HOME Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$15,400.00 be and the same is hereby appropriated under the line item caption entitled, HUD: HOME Program Income FY22.

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



Ocean County Board of Commissioners

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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08754-2191
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Fax: (732)505-1918

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2022 Budget for the program entitled Opioid Treatment Installment 2, in the amount of \$519,965.00.

Official Resolution#	2022001598						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 16, 2022

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

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

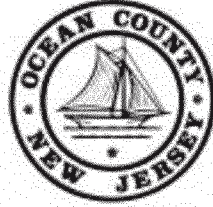
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of \$519,965.00 which item is now available as a revenue from the National Opioid Settlement Program, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$519,965.00 be and the same is hereby appropriated under the line item caption entitled, Opioid Treatment Installment 2.

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



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a renewal of the Social Services for the Homeless Grant, in the amount of \$964,780.00, for the period of 1/1/2023 through 12/31/2023.

Official Resolution#	2022001610						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 16, 2022

WHEREAS, THE STATE OF NEW JERSEY, Department of Human Services, Division of Family Development has funds available for the renewal of the **SOCIAL SERVICES FOR THE HOMELESS GRANT** for the purchase of emergency shelter, transportation, prevention, case management and code blue services for the disadvantaged homeless; and

WHEREAS, the **COUNTY OF OCEAN**, Department of Human Services wishes to renew the **SOCIAL SERVICES FOR THE HOMELESS GRANT** for the year 2023; and

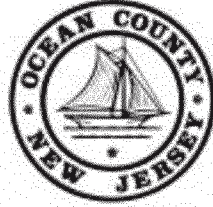
WHEREAS, the amount of funds being requested from the State, for the Social Services for the Homeless Grant is \$964,780.00; and

WHEREAS, the grant period for the Social Services for the Homeless Grant is from January 1, 2023 through December 31, 2023.

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 a Grant Agreement with the **STATE OF NEW JERSEY**, Department Human Services, Division of Family Development.
- 2.) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Administrator, County Department of Finance, County Auditor, County Department of Human Services and the Department Human Services, Division of Family Development.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding a Resolution adopted on 2/1/2017 authorizing the execution of a Grant Application for the NJ DOT Local Bikeway Program.

Official Resolution#	2022001611						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 16, 2022

WHEREAS, on February 1, 2017 the Ocean County Board of Chosen Freeholders adopted Resolution# 2017000153 authorizing the execution of a grant application to the New Jersey Department of Transportation (NJ DOT) for the FY2017 Local Bikeway Program; and

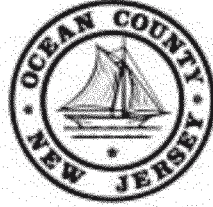
WHEREAS, by letter dated May 30, 2017, NJ DOT awarded funding to the County of Ocean in the amount of \$450,000.00 to assist in the construction of Phase IX of the Barnegat Branch Trail, consisting of 0.6 miles in the Borough of South Toms River; and

WHEREAS, the construction of this phase of the trail was dependent on the acquisition of easements or right of way which faced significant delays; and

WHEREAS, due to the lapse in time and delays on the construction contract, NJ DOT has recommended that the County of Ocean rescind its grant application for the FY2017 Local Bikeway Program and seek funding through other grant programs that may be available for said project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the grant application to NJ DOT for the FY2017 Local Bikeway program is hereby rescinded.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Administrator, County Counsel, Finance Department, Planning Department, Engineering Department, Parks and Recreation Department, and the Borough of South Toms River.



Ocean County Board of Commissioners

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08754-2191
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Fax: (732)505-1918

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting funding from the National Opioid Settlement Program.

Official Resolution#	2022001612						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	j-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 16, 2022

WHEREAS, on June 19, 2019, the Ocean County Board of Chosen Freeholders approved a resolution authorizing a complaint be filed in the National Prescription Opiate Litigation multidistrict litigation; and

WHEREAS, nationwide settlements in the multidistrict litigation have been reached to resolve all opioid litigation against the three largest pharmaceutical distributors; and

WHEREAS, the Ocean County Department of Management and Budget has been notified that funds are available for the National Opioid Settlement Program; and

WHEREAS, the Ocean County Department of Management and Budget wishes to accept the grant funding derived from the settlement fund distribution payments provided by the Settling Distributors of the National Opioid Settlement Agreement (the "Agreement") and allocated by the Settlement Fund Administrators pursuant to the Agreement and the State-Subdivision Agreement for the National Opioid Settlement Program; and

WHEREAS, funds totaling \$519,964.70 are now available from the second (2nd) annual installment from the Settling Fund Distributors to the State of New Jersey and its Participating Subdivisions in connection with the County of Ocean's proportionate share of the New Jersey Participating Subdivisions' allotment pursuant to the Agreement and the State-Subdivision Agreement; and

WHEREAS, this installment represents two (2) of eighteen (18) annual settlement fund distribution installments anticipated to be received by the County of Ocean over the life of the Agreement from the Settling Distributors as allocated by the Settlement Fund Administrators pursuant to the Agreement and the State-Subdivision Agreement for the National Opioid Settlement Program.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the County of Ocean is hereby authorized and directed to accept the grant funding derived from the settlement fund distribution payments provided by the Settling Distributors of the National Opioid Settlement Agreement, and allocated by the Settlement Fund Administrators pursuant to the Agreement and the State-Subdivision Agreement, for the National Opioid Settlement Program.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2022-97)

Official Resolution#	2022001573						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	j-9						
CAF #							
Purchase Req. #	C2022-78						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
November 16, 2022

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Ralph Cappiello**, whose principal address is **249 Harrington Drive, Berkeley Township, New Jersey 08757**, and under the Ocean County **HOME** Housing Rehabilitation Program for the purpose of correcting health and safety violations, and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Commissioners previously executed a Deferred Loan Agreement, Mortgage and Mortgage Note on **June 1, 2022** in the amount of **\$23,250.00**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Alliance, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$1,650.00** to equal a total loan of **\$24,900.00**; and

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

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

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

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

<u>Account/Amount:</u>	<u>905-155-9210</u>	<u>\$1,650.00</u>
Total:		\$1,650.00

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2022-139)

Official Resolution#	2022001574						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	j-10						
CAF #							
Purchase Req. #	C2022-139						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
 November 16, 2022

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:	Gengaro, Thomas	
Account/Amount:	<u>905-155-9210</u>	<u>\$26,350.00</u>
Total:		\$26,350.00

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.

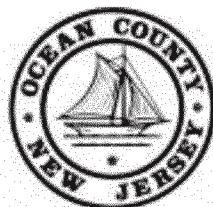
3. The Board of Commissioners further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

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

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

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2022-140)

Official Resolution#	2022001575						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	j-11						
CAF #							
Purchase Req. #	C2022-140						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
November 16, 2022

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:	Gilberti, Lori Ann	
Account/Amount:	<u>905-155-9210</u>	\$25,545.00
Total:		\$25,545.00

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.

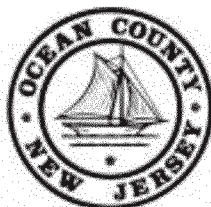
3. The Board of Commissioners further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

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

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

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2022-141)

Official Resolution#	2022001576						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	j-12						
CAF #							
Purchase Req. #	C2022-141						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 16, 2022

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:	White, John and Sheryl	
Account/Amount:	<u>905-155-9210</u>	<u>\$29,500.00</u>
Total:		\$29,500.00

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

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

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the sale of equipment, no longer needed for public use by the County of Ocean, to the Township of Lacey.

Official Resolution#	2022001617						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	j-13						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 16, 2022

WHEREAS, N.J.S.A.40A:11-34(2) provides that the County, by Resolution of the Board of Commissioners, may authorize the sale of personal property not needed for public use to a municipality or other public entity of the State of New Jersey without advertising of bids; and

WHEREAS, the Township of Lacey, County of Ocean, State of New Jersey requests to purchase from the County of Ocean for \$1.00:

1. 2001 McCloskey Screen Plant S/N MCB621RE11374; and

WHEREAS, it has been determined that the above listed vehicle / equipment is no longer needed for public use by the County of Ocean.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Board has agreed upon the purchase price authorizing the execution of any and all necessary documents to transfer ownership of said vehicle / equipment to the Township of Lacey, County of Ocean, State of New Jersey.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Director of Management and Budget, Department of Finance, County Auditor, Department of Insurance & Risk Management, Vehicle Services and the Township of Lacey.

RESOLUTION #2022-193

RESOLUTION OF THE TOWNSHIP OF LACEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE ACCEPTANCE OF EQUIPMENT FROM THE COUNTY OF OCEAN TO THE LACEY TOWNSHIP PUBLIC WORKS DEPARTMENT

WHEREAS, the Township of Lacey is authorized to accept and maintain donations of real and personal property pursuant to NJSA 40:12-9; and

WHEREAS, The Township Committee of the Township of Lacey finds it is appropriate to accept a donation as set forth below from the County of Ocean for the sum of \$1.00 for use by the Department of Public Works:

2001 McCloskey Screen Plan S/N MCB621RE11374

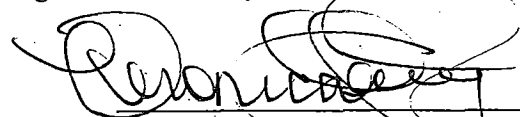
WHEREAS, it is the desire of the Mayor and Township Committee to accept the donation.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Lacey, County of Ocean, State of New Jersey as follows:

1. That the Mayor and Township Committee do hereby accept the donation of the equipment from the County of Ocean, for the sum of \$1.00.
2. The donation described above is accepted and shall be used as allowed by law.
3. That the Mayor and Municipal Clerk are hereby authorized to execute any and all documents necessary for this donation.
4. A certified copy of this resolution shall be forwarded to the Chief Financial Officer, the County of Ocean Director of Management & Budget, Ocean County Department of Finance, the Ocean County Department of Vehicle Services and the Department of Public Works.

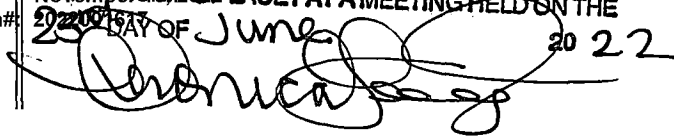
CERTIFICATION

I, **VERONICA LAUREIGH**, do hereby certify that I, the undersigned, am the Township Clerk of the Township of Lacey and am duly authorized to certify resolutions adopted by the Township Committee held at a regular meeting on the **23rd** day of **JUNE, 2022**.

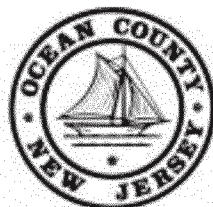


VERONICA LAUREIGH
 Municipal Clerk/Administrator

CERTIFICATION
 I HEREBY CERTIFY THAT THE FOREGOING
 RESOLUTION/ORDINANCE TO BE A TRUE COPY
 DULY ADOPTED BY THE TOWNSHIP COMMITTEE OF THE
 TOWNSHIP OF LACEY AT A MEETING HELD ON THE
 23rd DAY OF JUNE 2022



Introduced on:
 Adopted on:
 Official Resolution#



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Establishing the 2023 Fee Schedule for Schedule "C" Road Department, Engineering Department and Vehicle Services Department services.

Official Resolution#	2022001618						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	j-14						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 16, 2022

WHEREAS, it is necessary to establish a Fee Schedule for Schedule “C” Road Department Services, Engineering Department Services and Vehicle Services.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the attached schedule of fees will become effective on January 1, 2023 and remain in full force and effect until amended by resolution of this Board.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to the Ocean County Comptroller, County Auditor, Engineering Department, Road Department, and Vehicle Services Department.

**SCHEDULE "C" LABOR AND EQUIPMENT RATES
EFFECTIVE JANUARY 1, 2023**

ROAD DEPARTMENT

	<u>REGULAR</u>	<u>OVERTIME</u>
Laborer	\$20.02	\$30.03
Bridge Repairman	\$21.23	\$31.85
Equipment Operator	\$24.87	\$37.31
Truck Driver, Heavy	\$27.29	\$40.94
Mechanic	\$27.29	\$40.94
Motor Broom Operator	\$30.93	\$46.40
Heavy Equipment Operator	\$30.93	\$46.40
Heavy Equipment Operator/Welder	\$32.75	\$49.13
Senior Bridge Construction Worker	\$32.75	\$49.13
Supervising Mechanic	\$33.96	\$50.94
Supervisor	\$42.45	\$63.68
Assistant Supervisor	\$33.96	\$50.94

TRAFFIC ENGINEERING

	<u>REGULAR</u>	<u>OVERTIME</u>
Traffic Analyst	\$21.79	\$32.68
Sign Maker I	\$21.44	\$32.16
Laborer	\$20.40	\$30.60
Signal Systems Worker	\$23.34	\$35.01
Traffic Maintenance Worker	\$21.28	\$31.93
Traffic Investigator	\$21.42	\$32.13
Senior Traffic Maintenance Worker	\$24.41	\$36.62
Traffic Signal Technician I	\$26.05	\$39.08
Traffic Signal Technician II	\$30.45	\$45.68
Assistant Supervisor Maintenance	\$24.80	\$37.20
Senior Traffic Analyst	\$31.74	\$47.61
Principal Traffic Analyst	\$36.92	\$55.38
Supervisor Maintenance	\$36.92	\$55.38
Signal Supervisor I	\$27.32	\$40.98
Signal Supervisor II	\$35.13	\$52.70

EQUIPMENT

	<u>HOURLY RATE</u>
Air Compressor	\$ 30.47
Attenuator, Truck Mounted	\$ 90.00
Arrow Board	\$ 4.43
Asphalt Heater	\$ 15.00
Backhoe	\$ 47.70
Boat #3, Munson	\$ 78.95
Boat, 12' Jon	\$ 1.44
Bucket Truck, small	\$ 39.50
Bucket Truck, large	\$ 45.00
Cement Mixer	\$ 19.60
Chainsaw	\$ 2.65
Chipper	\$ 35.00
Crack Sealer	\$ 35.70 + \$25.00 per box of materials
Crane	\$ 140.00
Curb Machine	\$ 15.00
Cutting Wheel	\$ 40.00
Dozer	\$ 93.74

Introduced on: November 16, 2022
 Adopted on: November 16, 2022
 Official Resolution#: 2022001618

SCHEDULE "C" LABOR AND EQUIPMENT RATES Res-Pg:j.14-4
EFFECTIVE JANUARY 1, 2023

<u>EQUIPMENT</u>	<u>HOURLY RATE</u>
Excavator, Large	\$153.00
Excavator, Small	\$ 34.20
Excavator, Floating	\$105.00
Extractor	\$ 39.00
Fork Lift	\$ 18.50
Grader	\$ 67.50
Light Tower	\$ 10.68
Loader 3cy	\$ 43.85
Loader 5cy	\$ 64.00
Message Board	\$ 11.61
Mower	\$ 15.00
Pothole Patcher	\$ 65.00
Pump	\$ 10.30
Pump, 3" Gas Mud	\$ 27.10
Pump, 3" Gas Pressure	\$ 27.10
Pump, 4" Gas Pressure	\$ 41.50
Pump, 6" Gas Pressure	\$ 49.90
Pump, 4" Gas Trash	\$ 27.10
Pump, 6" Diesel Trash	\$ 49.90
Pump, 8" Trash	\$ 66.85
Raft 8' x 20'	\$ 15.00
Roll-off Container	\$ 25.00 per day/\$100 weekly (plus Landfill Disposal Fees)
Roller, 1 Ton	\$ 28.25
Roller, 5-10 Ton	\$ 32.50
Roller, over 10 Ton	\$ 39.25
Screenplant	\$ 80.50
Skid Steer Loader w/Profiler	\$ 38.50
Skid Steer Loader	\$ 36.00
Storm Sewer Cleaner	\$ 44.20
Stump Grinder	\$ 45.00
Sweeper	\$ 96.80
Sweepster	\$ 60.00
Tractor Trailer	\$ 60.00
Track Loader	\$101.30
Trailer, Dump	\$ 18.00 with no truck
Truck, Dump, 4 cy	\$ 40.00
Truck, Dump, 6 cy	\$ 48.90
Truck, Pickup	\$ 20.80
Truck, Pole	\$110.00
Truck, Rack	\$ 35.00
Truck, Roll-off	\$ 55.90
Truck, Tandem	\$ 67.70
Truck, Triaxle 23 cy	\$ 75.50
Truck, Utility	\$ 26.75
Truck, Water	\$ 55.00
Truck, Welding	\$ 65.00 does not include Labor or Materials
Van, Video	\$ 35.00
Wrecker, Large	\$ 128.00
Wrecker, Small	\$ 55.00

Introduced on: November 16, 2022
 Adopted by: November 16, 2022
 Official Resolution#: 2022001618

**SCHEDULE "C" LABOR AND EQUIPMENT RATES
EFFECTIVE JANUARY 1, 2023**

OTHER CONDITIONS

1. Material and supplies will be billed at the County's bid price or State Contract price, whichever applies.
2. A fee of \$32.00 per ton will be billed for each ton of asphalt installed to defray labor and equipment costs. Materials (asphalt plus oil adjustment in addition to the profiler machine & fuel adjustment-if needed) to be billed at County costs.
3. During a Schedule "C" paving project, it is up to the municipality to coordinate a proper traffic control plan with your public works. If this is not an option, traffic control services will be supplied by the County at the current Schedule C labor rates. However, if you choose to use your police department it is up to your municipality to set aside monies and facilitate this plan.
4. A hauling fee of \$3.00 per cubic yard based upon the size of the truck will be billed for each load of material hauled for the Local Governmental Unit, other than asphalt. (For example, the charge per load for a 6 cubic yard truck would be \$18.00, a 12 cubic yard truck \$36.00 and so forth). The Local Governmental Unit is responsible for the disposal costs. ***The cost of the operator and truck will be additional, billed hour for hour as per the attached rate schedule in addition to the material cost.***
5. A fee of \$5.00 per cubic yard for each cubic yard of material hauled and installed (other than asphalt) will be billed for each load of material hauled and installed. ***The cost of the operator and equipment will be additional, billed hour for hour as per the attached rate schedule in addition to the material cost.***
6. A fee of \$110.00 per cubic yard of material screened will be billed to defray labor and equipment costs. ***The cost of disposal at the Landfill and testing of material, if necessary, will be additional.***
7. A line Striping fee of \$.25 per foot of striping will be billed to defray labor and equipment costs. If required, costs for layout will be additional. Striping services are provided in conjunction with a County overlay of a local road only.
8. A fee of \$30.00 per vehicle will be billed for the use of the County's Wash Pad service and a fee of \$35.00 per vehicle will be billed for the use of the County's Truck Wash service.
9. As per the Ocean County Vehicle Services Director, the labor rate is \$59.00 per an hour.
10. The price of fuel is derived from the Friday, Oil Price Information Service "Oil Price Daily" plus the vendor's mark up as laid out in the County's gasoline and diesel fuel bid. This will be the price charged from Saturday through the next Friday. **This type of agreement will solely be executed through Vehicle Services.**
11. In regards to any bulkhead projects we ask that you coordinate with our Engineering Department prior to submission of your plans. This will reduce the possibility of having issues with material



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Establishing a County Opioid Advisory Council for the disbursement of settlement funds from the National Opioid Litigation Settlement.

Official Resolution#	2022001619						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	j-15						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
November 16, 2022

WHEREAS, Ocean County has elected to join the nationwide settlement agreements to resolve all Opioid litigation brought by States and local governmental entities against three of the largest distributors of opioid pharmaceutical products and the pharmaceutical manufacturer, Janssen Pharmaceuticals, Inc. and its parent company Johnson & Johnson (hereafter, the “National Opioid Litigation Resolution”); and

WHEREAS, the National Opioid Litigation Resolution restricts the use of settlement funds to certain opioid-related treatment, prevention, and remediation purposes (hereafter, the “Approved Uses”); and

WHEREAS, Ocean County and the State of New Jersey have entered into an agreement setting forth terms for the distribution and spending of funds received from the National Opioid Litigation Resolution; and

WHEREAS, said agreement provides that the County Opioid Advisory Council shall be established to provide input, advice, and recommendations on the disbursement of funds allocated to Ocean County and to participating municipalities within Ocean County; and

WHEREAS, said agreement further provides that the Ocean County Division of Behavioral Health, within the County Department of Human Services (DHS) will serve as the lead agency responsible for consulting with the County Opioid Advisory Council to determine the purposes for which National Opioid Litigation resolution funds are spent across the approved uses; and

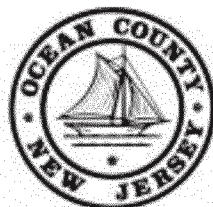
WHEREAS, the Opioid Advisory Council shall be comprised of the following members: the County Mental Health Administrator, County Prosecutor or Designee, County Appropriation of Funds Officer, County Alcoholism and Drug Abuse Director, Substance Use Disorder Expert, Substance Use Provider Representative, Personal Experience Member; and

WHEREAS, all further requirements for the Council are subject to the provisions of the nationwide settlement agreements.

NOW, THEREFORE, BE IT RESOLVED by the County Commissioners of the

Council to further the objectives and requirements of the National Opioid Litigation Resolution settlement agreements and appoints members to the Council as stated herein.

BE IT FURTHER RESOLVED all additional requirements for the Council are subject to the provisions of the nationwide settlement agreements.



Ocean County Board of Commissioners

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

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Negotiations Agreement with the Policemen's Benevolent Association Local 258, for the period of 7/1/2022 through 6/30/2025.

Official Resolution#	2022001577						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	j-16						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
**AUTHORIZING ENTRANCE INTO COLLECTIVE
NEGOTIATIONS AGREEMENT WITH
POLICEMEN'S BENEVOLENT ASSOCIATION LOCAL 258**

November 16, 2022

WHEREAS, the County of Ocean is a party to a collective negotiations agreement with the Policemen's Benevolent Association Local 258 ("PBA 258") which expired on June 30, 2022; and

WHEREAS, the County of Ocean was engaged in negotiations with the PBA 258 for a successor agreement to the one that expired on June 30, 2022; and

WHEREAS, the negotiating teams of the parties have reached an understanding, which has been approved by the membership of PBA 258:

NOW THEREFORE BE IT RESOLVED by the **BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, on this 16th day of November 2022, that the collective negotiations agreement between the County of Ocean and Policemen's Benevolent Association Local 258 for the period of July 1, 2022 through June 30, 2025 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 Policemen's Benevolent Association Local 258, 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, Warden, and the appropriate union officials.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Sidebar Agreement with OPEIU Local 32 (White Collar Supervisors) regarding certain employees within the County Clerk's Office.

Official Resolution#	2022001578						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	j-17						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

**AUTHORIZING ENTRANCE INTO A SIDEBAR AGREEMENT
WITH OPEIU LOCAL 32 (WHITE COLLAR SUPERVISORS)
REGARDING CERTAIN EMPLOYEES WITH THE COUNTY
CLERK'S OFFICE**

November 16, 2022

WHEREAS, the County of Ocean ("County") is a party to a collective negotiations agreement with OPEIU Local 32 ("OPEIU"), having terms of April 1, 2020 through March 31, 2023; and

WHEREAS, the above described collective negotiations agreements sets for salaries for white collar supervisory employees within the County Clerk's Office; and

WHEREAS, a need has developed within the County Clerk's Office for flexibility in assignment of white collar supervisory employees due to increased responsibilities and additional activities associated with the administration of elections, and the flexibility of assignment has been hindered based upon the application of the buffer clause set forth in Article 18; and

WHEREAS, the parties are in agreement the language set forth in the collective negotiations agreement for white collar supervisory employees within the County Clerk's Office must be amended to address the concerns and flexibility for assignment purposes; and

WHEREAS, the negotiation representatives of the County and the OPEIU have reached a Sidebar Agreement relative to the salaries of white collar supervisory employees with the titles of Keyboarding Clerk 4 and Supervising Elections Clerk in the County Clerk's Office:

NOW THEREFORE BE IT RESOLVED by the **BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, on this 16th day of November 2022, that the Sidebar Agreement with OPEIU Local 32, and attached hereto, is hereby approved; and

BE IT FURTHER RESOLVED that certified copies of this Resolution, and the executed collective negotiations agreement, shall be sent to the OPEIU Local 32,

Ocean County Clerk, County Administrator, Director of Employee Relations, Finance Department, and the individual requesting it.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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08754-2191
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Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Temporary License Agreement regarding Block 1095, Lot 4, Berkeley Township.

Official Resolution#	2022001579						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	j-18						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 16, 2022

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Director and Clerk of the Board are hereby authorized and directed to execute a Temporary License Agreement between the County of Ocean and Douglas and Dolores L. Marshall to construct and maintain a six (6) inch conduit pipe across the County Drainage Easement located on Lot 4, Block 1095 in the Township of Berkeley, Ocean County, New Jersey.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Engineering Department, Berkeley Township, and Douglas and Dolores L. Marshall.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: November 16, 2022 - 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#	2022001596						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	j-19						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 16, 2022

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>
Tilson Technology Management	21-208 21-209 21-210	5/20/21	\$1,000.00	Surety
Bond # 10BSBII5321				

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

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

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#		2022001620					
Meeting Date		11/16/2022					
Introduced Date		11/16/2022					
Adopted Date		11/16/2022					
Agenda Item		k-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓		✓		✓		
Crea	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

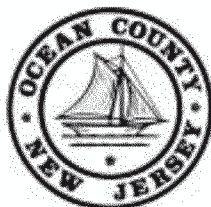
Agenda: Approving the Board Meeting Minutes of 10/19/2022.

Official Resolution#	2022001621						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Toms River, New Jersey
08754-2191
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Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Creation, Design and Production of Video/Audio Programs for Use in Conjunction with the Ocean County Education and Arts Network (Channel 20), on the County Website and for Radio; and 2) Professional Engineering Services for the IRI Testing for the Reconstruction and Resurfacing of Fischer Boulevard, Toms River Township.

Official Resolution#		2022001622					
Meeting Date		11/16/2022					
Introduced Date		11/16/2022					
Adopted Date		11/16/2022					
Agenda Item		k-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

MOTION

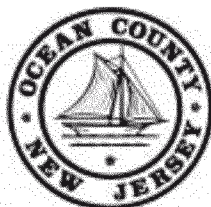
November 16, 2022

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

Requests for Proposals/Qualifications:

Creation, Design and Production of Video/Audio Programs for Use in Conjunction with the Ocean County Education and Arts Network (Channel 20), on the County Website and for Radio.

Professional Engineering Services for the IRI Testing for the Reconstruction and Resurfacing of Fischer Boulevard, Toms River Township.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 11/9/2022 for the payroll period of 10/13/2022 through 10/26/2022 and for the payroll period of 10/27/2022 through 11/9/2022, in the amount of \$5,791,174.83.

Official Resolution#	2022001623						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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Michelle I. Gunther

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

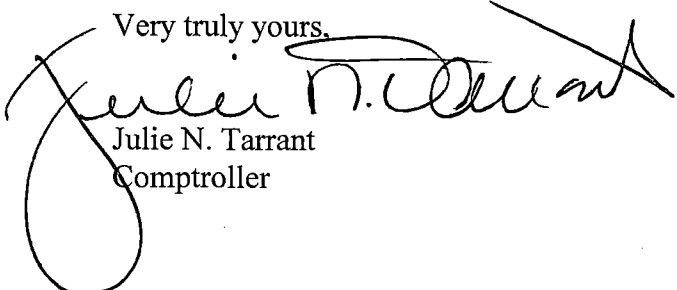
November 4, 2022

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on November 9, 2022. This is for the payroll period of October 13, 2022, through October 26, 2022, and for the payroll period of October 27, 2022 through November 9, 2022. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant
Comptroller

JNT/mb
Pay 22-23
Pd. 11/9/22

Introduced on: November 16, 2022
Adopted on: November 16, 2022

**COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION**

Res-Pg:k.4-3

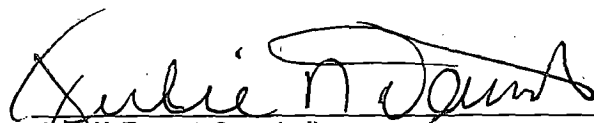
11/04/22

AMOUNT \$ 5,791,174.83

PERIOD FROM: October 13, 2022 TO: October 26, 2022
FROM: October 27, 2022 TO: November 9, 2022

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,008,876.55
020	07	wire	0.00
022	09	wire	1,094.52
905	26	wire	6,379.73
209	67	wire	728,499.42
210	68	wire	27,530.35
211	62	wire	11,463.34
225	97	transfer	7,330.92

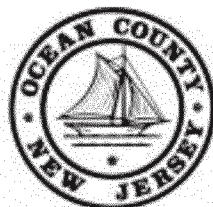
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

Clerk of the Board

Introduced on: November 16, 2022
Adopted on: November 16, 2022
Official Resolution#: 2022001623



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: November 16, 2022 - 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 Construction of Traffic Signal at the Intersection of C.R. 526 (West County Line Road) and Brookwood Parkway, Jackson and Lakewood Townships.

Official Resolution#	2022001624						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

MOTION

November 16, 2022

On motion duly made, seconded and carried, the plans and specifications for the **Construction of Traffic Signal at the Intersection of C.R. 526 (West County Line Road) and Brookwood Parkway, Jackson and Lakewood Townships** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: November 16, 2022
Adopted on: November 16, 2022
Official Resolution#: 2022001624



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the alteration of No Passing Zones along County Road #1 (Route 539) in the Townships of Little Egg Harbor, Manchester, and Plumsted.

Official Resolution#	2022001635						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 16, 2022

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated May 15, 1974, establishing No Passing Zones along County Road #1 (Route 539-Green Street-Tuckerton-Warren Grove-Whiting-Hornerstown Road) in the Borough of Tuckerton and the Townships of Little Egg Harbor, Stafford, Barnegat, Lacey, Manchester, Jackson and Plumsted; and

WHEREAS, subsequent resolutions modifying No Passing Zones were adopted on February 15, 1978, June 17, 1986, May 21, 1997, and July 7, 2004 for County Road #1 (Tuckerton-Warren Grove-Whiting-Hornerstown Road); on November 7, 2007 and October 20, 2010 for County Road #1 (Route 539-Green Street-Tuckerton-Warren Grove-Whiting-Hornerstown Road); and on January 18, 2012 and August 18, 2021 for County Road #1 (South Green Street (Route 603)-Route 539-North Green Street-Pinehurst Road); and

WHEREAS, as a result of a traffic and engineering investigation, it is deemed necessary that No Passing Zones should be altered along County Road #1 (Route 539) in the Townships of Little Egg Harbor, Manchester, and Plumsted.

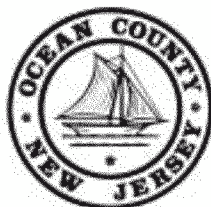
NOW, THEREFORE, BE IT RESOLVED by the **BOARD** of **COMMISSIONERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY** that:

1. No Passing Zones are altered along County Road #1 (Route 539) in the Townships of Little Egg Harbor, Manchester, and Plumsted.

2. Pursuant to the provisions of Public Law 2008, Chapter 110, No Passing Zones be established and maintained along County Road #1 (Route 539-Green Street-Tuckerton-Warren Grove-Whiting-Hornerstown Road) in the Borough of Tuckerton and the Townships of Little Egg Harbor, Stafford, Barnegat, Lacey, Manchester, Jackson and Plumsted, as indicated on sketch bearing drawing number NPZ- 402L dated October 11, 2022.

3. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

4. A certified copy of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk(s) of Tuckerton Borough and Little Egg Harbor, Stafford, Barnegat, Lacey, Manchester, Jackson, and Plumsted Townships.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

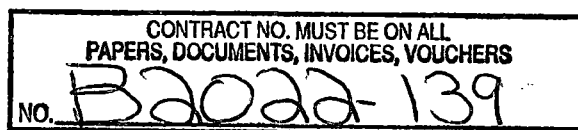
Agenda: Awarding Contracts for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES to Unique Photo; Star Data Co., Focus Camera, LLC; Guaranteed Products, Inc. dba The Photo Center; and Toshiba Business Solutions, a Division of Toshiba America, the lowest qualified bidders. No bids were received on Item Nos. 41, 42, 74, 123, 131 and 133. Recommendation is made to reject Item Nos. 40, 89, 121, 122, 124 and 132 as unresponsive. Item No. 89 will not be rebid as it is no lon ...

Official Resolution#	2022001585						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2022-139						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

November 16, 2022

WHEREAS, on September 20, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES, County of Ocean, State of New Jersey; and

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

Name and Address of Bidder

Unique Photo
123 Route 46
Fairfield, NJ 07004
(973) 216-9421

Focus Camera LLC
905 McDonald Ave.
Brooklyn, NY 11218
(718) 431-7978

Toshiba Business Solutions, a division of
Toshiba America
319 Commerce Court, Ste 108
Pottstown, PA 19464
(610) 350-2025

Name and Address of Bidder

Star Data Co
PO Box 12
Hewlett, NY 11598
(201) 565-9876

Guaranteed Products, Inc. dba
The Photo Center
1930 Route 88 #6
Brick, NJ 08724
(732) 840-1333

DCi Technology Solutions, LLC
45 Columbia Road
Branchburg, NJ 08876
(973) 794-5040

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely that of UNIQUE PHOTO; STAR DATA; FOCUS CAMERA LLC; GUARANTEED PRODUCTS, INC. DBA THE PHOTO CENTER and TOSHIBA BUSINESS SOLUTIONS, A DIVISION OF TOSHIBA AMERICA.

No bids were received on Item Nos. 41, 42, 74, 123, 131 and 133. Recommendation is made to reject Item Nos. 40, 89, 121, 122, 124 and 132 as they were unresponsive. All no bid Item Nos 41, 42, 74, 123, 131 and 133 and rejected item Nos. 40, 121, 122, 124 and 132 will be rebid. Item No. 89 will not be rebid as it is no longer needed.

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 Photographic, Audio and Visual Equipment and Supplies for the County of Ocean, for the contract period from date of award through November 15, 2023, a period of one (1) year or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. UNIQUE PHOTO, INC. for thirty one (31) items, to wit:

ITEM NOS. 3, 4, 5, 7, 21, 27, 30, 31, 32, 49, 50, 51, 55, 64, 65, 66, 68, 84, 86, 101, 106, 108, 109, 110, 111, 112, 113, 114, 115, 116 and 138.

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

B. STAR DATA for thirty two (32) items, to wit:

ITEM NOS. 19, 20, 22, 23, 24, 25, 26, 28, 29, 33, 34, 36, 52, 58, 59, 67, 69, 87, 88, 92, 93, 94, 95, 96, 98, 100, 118, 125, 126, 130, 134 and 137.

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

C. FOCUS CAMERA LLC for thirty one (31) items, to wit:

ITEM NOS. 2, 6, 8, 9, 10, 12, 13, 16, 35, 37, 38, 39, 53, 54, 57, 61, 62, 63, 71, 73, 81, 82, 85, 90, 91, 97, 99, 103, 104, 105 and 107.

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

D. GUARANTEED PRODUCTS INC. DBA THE PHOTO CENTER for twenty seven (27) items to wit:

ITEM NOS. items 1, 11, 14, 15, 17, 18, 43, 44, 45, 46, 47, 48, 56, 60, 70, 72, 75, 76, 77, 78, 79, 80, 83, 102, 127, 128 and 129.

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

E. TOSHIBA BUSINESS SOLUTIONS, A DIVISION OF TOSHIBA AMERICA for five (5) items, to wit:

ITEM NOS. 117, 119, 120, 135 and 136.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-139.

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, Sheriff's Office and the successful bidders.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Confirmed

PRICE TABLES

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

If providing a product other than the items specified, please provide product information. Upload any attachments to the Vendor Questionnaire under "Additional Vendor Documentation"

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
SECTION I - BATTERIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										
1	Battery, Canon LP-E10	15	EA	\$49.00	\$735.00		CANON			
2	Battery, Go Pro Battery Green Extreme AHDBT-401 Lithium-Ion Battery Pack (1160mAh, 3.8V)	2	EA	No Bid	No Bid	X				
3	Batteries, Promaster BP-511A, 7.4 V / 1500 mAh	3	EA	\$23.95	\$71.85		JUPIO			
4	Batteries, Rechargeable, AA, NI-MH, 2500 mah	32	EA	\$4.85	\$155.20		ENELOOP			
5	Batteries, Promaster Rechargeable AA Batteries	92	EA	\$3.75	\$345.00		ENELOOP			

Introduced on: November 16, 2022

Adopted on: November 16, 2022

Official Resolution # 2022001585

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
6	Batteries, Heavy Duty, AAA 1.5V Alkaline, 24/box	12	BX	No Bid	No Bid	X				
7	Batteries, Rechargeable AAA	12	EA	\$3.95	\$47.40		ENELOOP			
8	Batteries, Rechargeable for Canon EOS 7D and 5D Mark II and III Camera, LP-E6N	42	EA	\$77.00	\$3,234.00		CANON			
9	Batteries, Nikon EN-EL15 7v for D7100	15	PACK	\$53.95	\$809.25		NIKON			
10	Battery Charger, Promaster AA #4165	6	EA	No Bid	No Bid	X				
11	Battery Charger, Canon LC-E6, for LP-E6 Li-ion	9	EA	\$58.25	\$524.25		CANON			
12	Battery Charger, Canon Charger LC-E10	15	EA	\$43.95	\$659.25		CANON			
13	Battery Charger, Nikon Quick Charger MH-25	15	EA	No Bid	No Bid	X				
14	Battery Charger, Watson MX AAA NIMH Batteries and 4-Hour Rapid Charger Kit	5	EA	No Bid	No Bid	X				

Introduced on: November 16, 2022
 Adopted on: November 16, 2022
 Official Resolution # 2022-01185

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
15	Battery Charger, Watson 8-Bay Rapid Charger for AA / AAA NiMH or NiCd Rechargeable Batteries	5	EA	No Bid	No Bid	X				
16	Battery Pack, Canon LP-E6N, for Canon 5D and 7D Mark II Camera	15	EA	\$74.90	\$1,123.50		CANON			
SECTION II - AUDIO & VIDEO SUPPLIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										
17	Disc, Compact, Imitation Brand CD-RW, 25/pack	20	PACK	No Bid	No Bid	X				
18	Disc, Compact, Sony CDR Media, 700MH, 50/pack	20	PACK	No Bid	No Bid	X				
19	Disc, Mini, Compact, Recordable, 156MB, for Mavica MCR-156A, 50/pack	10	PACK	No Bid	No Bid	X				
20	Disc, Mini Sony DVD-R, 30 min., 1.4 GB	10	PACK	No Bid	No Bid	X				
21	Digital Voice Recorder, 8GB, Olympus WS-853	7	EA	\$73.95	\$517.65		OLYMPUS			

Introduced on: November 16, 2022
 Adopted on: November 16, 2022
 Official Bid # 2022-011635

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

PROPOSAL DOCUMENT REPORT

UNIQUE PHOTO

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
22	DVD-R Archival Gold, Write Once Recordable DVD, 4.7GB storage capacity, up to 8X write speed, 10/pack	60	PACK	No Bid	No Bid	X				
23	Flash Drive, San Disk Cruzer, 8 GB, USB Stick	39	EA	No Bid	No Bid	X				
24	Flash Drive, San Disk Cruzer Glide USB 2.0, 8 GB	38	EA	\$6.95	\$264.10		TRANSCEND			
25	Flash Drive, San Disk Cruzer Glide USB 2.0, 16 GB	30	EA	\$8.25	\$247.50		TRANSCEND			
26	Flash Drive, San Disk Cruzer, 32GB, USB	88	EA	\$8.50	\$748.00		TRANSCEND			
27	Flash Drive, San Disk Cruzer Glide USB 2.0, 64 GB	45	EA	\$8.98	\$404.10		TRANSCEND			
28	Flash Drive, San Disk Extreme USB 3.0, 16 GB	18	EA	\$10.95	\$197.10		TRANSCEND			
29	Flash Drive, San Disk Extreme USB 3.0, 64 GB	56	EA	\$11.25	\$630.00		TRANSCEND			

PROPOSAL DOCUMENT REPORT

UNIQUE PHOTO

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

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Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
30	Flash Drive, San Disk Extreme PRO USB 3.0, 128 GB	36	EA	\$19.95	\$718.20		TRANSCEND			
31	Memory Card, SanDisk Extreme PLUS SDHC UHS-1 Card, 16 GB	5	EA	\$7.99	\$39.95		TRANSCEND			
32	Memory Card, SanDisk Extreme PLUS SDHC UHS-1 Card, 64 GB	29	EA	\$11.50	\$333.50		TRANSCEND			
33	Memory Card, SanDisk Extreme Compact Flash Memory Card, 128 GB	21	EA	No Bid	No Bid	X				
34	Memory Card, SanDisk Extreme Compact Flash Memory Card, 64 GB	29	EA	No Bid	No Bid	X				
35	Memory Card, SanDisk Extreme Compact Flash Memory Card, 32 GB	29	EA	\$47.00	\$1,363.00		TRANSCEND			
36	Memory Card, SanDisk Extreme Compact Flash Memory Card, 16 GB	17	EA	\$28.95	\$492.15		TRANSCEND			

PROPOSAL DOCUMENT REPORT

UNIQUE PHOTO

Res-Pg:m.1-9

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
44	Photo Paper, 8 1/2" x 11" HP #CR671A, Gloss Finish, 25 Sheets/Pack	5	PACK	No Bid	No Bid	X				
45	Photo Paper, 8 1/2" x 11", HP #CR671A, Gloss Finish, 50 Sheets/Pack	5	PACK	No Bid	No Bid	X				
46	Photo Paper, 8 1/2" x 11" HP #CR664A, Gloss Finish, 50 Sheets/Pack	5	PACK	No Bid	No Bid	X				
47	Photo Paper, 8 1/2" x 11", Matte Finish, 100 Sheets/Pack	5	PACK	No Bid	No Bid	X				
48	Canon Heavyweight Matte Coated Paper for Inkjet - 36" Wide Roll - 100' Long	11	EA	No Bid	No Bid	X				
49	FujiFilm 8x213 DX100 Inkjet Paper Glossy for Frontier-S DX100 Printer	17	EA	\$71.00	\$1,207.00		FUJI			

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
✓ 50	FujiFilm 5x213 DX100 Inkjet Paper Glossy for Frontier-S DX100 Printer	17	EA	\$41.00	\$697.00		FUJI			
✓ 51	FujiFilm 6x213 DX100 Inkjet Paper Glossy for Frontier-S DX100 Printer	17	EA	\$50.50	\$858.50		FUJI			
SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										
52	Camera, Canon EOS 5D Mark III, 22.3 Megapixel Full Frame CMOS Sensor, 3.2" High Resolution LCD Display, 1080p Movie Mode, Self-Cleaning Sensor, Extended ISO Range 50-102400, Digic 5+ Image Processor	3	EA	No Bid	No Bid	X				

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
53	Camera, Canon EOS 7D Mark II (Includes: Canon EOS 7D Mark II Digital SLR Body, Cable Protector, USB Interface Cable IFC-150U II, Battery Pack LP-E6N, Battery Charger LC-E6, EOS Solutions Disk, Wide Neck Strap EW-EOS7DMark II)	3	EA	No Bid	No Bid	X				
54	Camera, Canon Rebel T5i w/ Lens and Accessories, 18.0 Mega Pixels, Digic 5 Image Processor, Full HD 1080, Canon EF-S 18-55mm Lens	3	EA	No Bid	No Bid	X				
55	Camera, Canon PowerShot G7x Mark II	3	EA	\$589.00	\$1,767.00		CANON			
56	Camera, Canon EOS 80D DSLR Camera with 18-135mm F3.5-5.6 IS USM Lens, Black w/ Free ACC Bundle	3	EA	No Bid	No Bid	X				

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
63	Memory Card, Promaster Professional Hi-Speed Compact Flash Memory Card 4GB #8470	5	EA	\$21.90	\$109.50		TRNSCEND			
✓ 64	Memory Card, 4 GB Sandisk Secure Disk	55	EA	\$7.75	\$426.25		TRANSCEND			
✓ 65	Memory Card, 8 GB Sandisk Secure Disk	3	EA	\$8.99	\$26.97		TRANSCEND			
✓ 66	Memory Card, 32 GB Sandisk Secure Disk	63	EA	\$8.25	\$519.75		TRANSCEND			
67	Memory Card, 1 GB SD for Canon Powershot A550	3	EA	\$19.99	\$59.97		TRANSCEND			
✓ 68	Memory Card, 4 GB SD for Canon Powershot A550	3	EA	\$7.75	\$23.25		TRANSCEND			
69	Memory Card, 4 GB, Compact for Nikon D300	3	EA	\$14.90	\$44.70		TRANSCEND			
70	Flash - Nikon SB-5000 AF Speedlight Flash, NO SUBSTITUTIONS	25	EA	\$605.00	\$15,125.00		NIKON			

Introduced on: November 16, 2022

Adopted on: November 16, 2022

Official Bid No. 2022011585 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

PROPOSAL DOCUMENT REPORT

UNIQUE PHOTO

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
84	Filter, Tiffen 67mm UV	31	EA	\$8.90	\$275.90		TIFFEN			
85	Camera Bag, Domke F7 Double AF 14" L x 7" W x 11" D NO SUBSTITUTIONS	7	EA	No Bid	No Bid	X	DOMKE			
86	Backpack, Think Tank Photo Street Walker Pro V2.0, Black	15	EA	\$139.00	\$2,085.00		THINK TANK			
87	Lens, Canon EF 16-35mm F2.8L II USM	3	EA	\$1,999.00	\$5,997.00		CANON			
88	Lens, Canon EF 24-105mm f/4L IS II USM with a Canon Mount, Mfg # 1380C002	9	EA	\$1,275.00	\$11,475.00		CANON			
89	Lens - Canaon EF 24-105mm f/4L IS II USM	0	EA	No Bid	No Bid	X				
90	Lens, Canon EF 70-200mm f2.8L IS II USM, Mfg # 2569A004	3	EA	\$1,379.00	\$4,137.00		CANON			
91	Lens - Canon - 70-200mm - Canon mount	4	EA	No Bid	No Bid	X				

Introduced on: November 16, 2022
 Adopted on: November 16, 2022

Official Resolution No. 2022-01165-A PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
✓ 101	Remote, Nikon Wireless Remote Control ML-L	43	EA	\$15.95	\$685.85		NIKON			
102	Tripod, Manfrotto 190, Aluminum 4 Section M190XPRO4-BH	16	EA	No Bid	No Bid	X				
103	Tripod, Manfrotto MK290XTA3-2WUS 290 Xtra Aluminum with 128 RC Micro Fluid Head and Quick Release	6	EA	No Bid	No Bid	X				
104	Tripod with Head, Vanguard Alta Pro 263AGH 3 Section Aluminum Tripod with GH-100 Pistol Grip Ball Head	6	EA	\$201.00	\$1,206.00		VANGUARD			
105	Tripod, Manfrotto-496RC2 Compact Ball Head W/R2	18	EA	No Bid	No Bid	X				
✓ 106	Kingston Mobilelite Plus SD Card Reader	36	EA	\$8.99	\$323.64		TRANSCEND			
107	Abundant Supply Company Unidentified Flashdrive Organizer Case (Black)	52	EA	No Bid	No Bid	X				

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
✓ 108	Peak Design Cuff Camera Wrist Strap (Black), NO SUBSTITUTIONS	30	EA	\$22.90	\$687.00		PEAK DESIGN			
SECTION V - PHOTO PRINTERS AND SUPPLIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										
✓ 109	Fujifilm DX100 Smartlab Frontier-S Inkjet Printer	4	EA	\$2,249.00	\$8,996.00		FUJI			
✓ 110	Fujifilm Waste Ink Tank for Frontier-S DX100 Printer	15	EA	\$43.00	\$645.00		FUJI			
✓ 111	Fujifilm 16393045 Yellow Ink Cartridge 200ml for Fujifilm Frontier-S DX100	15	EA	\$58.00	\$870.00		FUJI			
✓ 112	Fujifilm 16393019 Black Ink Cartridge 200ml for Fujifilm Frontier-S DX100	15	EA	\$58.00	\$870.00		FUJI			
✓ 113	Fujifilm 16393069 Pink Ink Cartridge 200ml for Fujifilm Frontier-S DX100	15	EA	\$58.00	\$870.00		FUJI			
✓ 114	Fujifilm 16393021 Cyan Ink Cartridge 200ml for Fujifilm Frontier-S DX100	15	EA	\$58.00	\$870.00		FUJI			

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
✓ 115	Fujifilm 16393057 Sky Blue Ink 200ml for Fujifilm Frontier-S DX100	15	EA	\$58.00	\$870.00		FUJI			
✓ 116	Fujifilm 16393033 Magenta Ink Cartridge 200ml for Fujifilm Frontier-S DX100	15	EA	\$58.00	\$870.00		FUJI			
117	Entrust DuraGard Laminate, 1 mil, Clear, Item #508785-501, for use with Datacard CD-CLM Laminator/Printer CD800, 300 printers per roll	100	ROLL	No Bid	No Bid	X				
118	Entrust DuraGard Laminate, 0.6 mil, holo, Item #508808-032, for use with SLM-CLM Desktop Laminator, 350 prints per roll	100	ROLL	No Bid	No Bid	X				

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
136	DataCard YMCKT Color Ribbon Kit Optimized for use with DataCard CP/CD Series Card Printers	5	PKG	No Bid	No Bid	X				
137	DataCard YMCKT-KT Color Ribbon Kit Optimized for use with DataCard CP/CD Series Card Printers	5	PKG	No Bid	No Bid	X				
138	Table Top Passport ID Photo Die Cutter-Punch, 2" x 2"	5	EA	\$78.50	\$392.50		UNIQUE			

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
15	Battery Charger, Watson 8-Bay Rapid Charger for AA / AAA NiMH or NiCd Rechargeable Batteries	5	EA	No Bid	No Bid	X				
16	Battery Pack, Canon LP-E6N, for Canon 5D and 7D Mark II Camera	15	EA	No Bid	No Bid	X				
SECTION II - AUDIO & VIDEO SUPPLIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										
17	Disc, Compact, Imitation Brand CD-RW, 25/pack	20	PACK	\$25.00	\$500.00					
18	Disc, Compact, Sony CDR Media, 700MH, 50/pack	20	PACK	\$83.00	\$1,660.00					
✓ 19	Disc, Mini, Compact, Recordable, 156MB, for Mavica MCR-156A, 50/pack	10	PACK	\$70.00	\$700.00					
✓ 20	Disc, Mini Sony DVD-R, 30 min., 1.4 GB	10	PACK	\$10.00	\$100.00					
21	Digital Voice Recorder, 8GB, Olympus WS-853	7	EA	No Bid	No Bid	X				

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
22	DVD-R Archival Gold, Write Once Recordable DVD, 4.7GB storage capacity, up to 8X write speed, 10/pack	60	PACK	\$26.00	\$1,560.00					
23	Flash Drive, San Disk Cruzer, 8 GB, USB Stick	39	EA	\$4.40	\$171.60					
24	Flash Drive, San Disk Cruzer Glide USB 2.0, 8 GB	38	EA	\$4.40	\$167.20					
25	Flash Drive, San Disk Cruzer Glide USB 2.0, 16 GB	30	EA	\$5.00	\$150.00					
26	Flash Drive, San Disk Cruzer, 32GB, USB	88	EA	\$7.45	\$655.60					
27	Flash Drive, San Disk Cruzer Glide USB 2.0, 64 GB	45	EA	\$10.40	\$468.00					
28	Flash Drive, San Disk Extreme USB 3.0, 16 GB	18	EA	\$5.70	\$102.60					
29	Flash Drive, San Disk Extreme USB 3.0, 64 GB	56	EA	\$10.40	\$582.40					

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
30	Flash Drive, San Disk Extreme PRO USB 3.0, 128 GB	36	EA	\$60.00	\$2,160.00					
31	Memory Card, SanDisk Extreme PLUS SDHC UHS-1 Card, 16 GB	5	EA	\$8.40	\$42.00					
32	Memory Card, SanDisk Extreme PLUS SDHC UHS-1 Card, 64 GB	29	EA	\$19.85	\$575.65					
33	Memory Card, SanDisk Extreme Compact Flash Memory Card, 128 GB	21	EA	\$60.00	\$1,260.00					
34	Memory Card, SanDisk Extreme Compact Flash Memory Card, 64 GB	29	EA	\$43.00	\$1,247.00					
35	Memory Card, SanDisk Extreme Compact Flash Memory Card, 32 GB	29	EA	\$48.00	\$1,392.00					
36	Memory Card, SanDisk Extreme Compact Flash Memory Card, 16 GB	17	EA	\$24.00	\$408.00					

Introduced on: November 16, 2022
 Adopted on: November 16, 2022
 Official Reprint of: 2022011565

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

PROPOSAL DOCUMENT REPORT

STAR DATA CO

Res-Pg:m.1-21

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
50	FujiFilm 5x213 DX100 Inkjet Paper Glossy for Frontier-S DX100 Printer	17	EA	No Bid	No Bid	X				
51	FujiFilm 6x213 DX100 Inkjet Paper Glossy for Frontier-S DX100 Printer	17	EA	No Bid	No Bid	X				
SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										
52	Camera, Canon EOS 5D Mark III, 22.3 Megapixel Full Frame CMOS Sensor, 3.2" High Resolution LCD Display, 1080p Movie Mode, Self-Cleaning Sensor, Extended ISO Range 50-102400, Digic 5+ Image Processor	3	EA	\$1,707.00	\$5,121.00					

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
57	Camera, Canon EOS 5DS R DSLR, 50.6 Mega Pixel with Digic 6 Dual Technology	3	EA	\$1,499.00	\$4,497.00					
58	Camera, Nikon D3500	3	EA	\$480.00	\$1,440.00					
59	Camera, Nikon D7100	3	EA	\$690.00	\$2,070.00					
60	Camera, Nikon D7500 DSLR Camera, Body Only	21	EA	\$995.00	\$20,895.00					
61	Camera, Canon EOS Rebel T6i EF-S Camera with Kit. Kit shall include: EOS Rebel T6i Camera Body, EF-S 18-55mm f/3.5-5.6 IS STM Lens, Battery Pack LP-E17, Eyecup EF, Wide Strap EW-300D, Interface Cable, and EOS Digital Solution Disc, or Equal	3	EA	\$979.00	\$2,937.00					
62	Camera - Canon Rebel T7 Double Zoom Lens Bundle	12	EA	\$600.00	\$7,200.00					

Introduced on: November 16, 2022
 Adopted on: November 16, 2022

Official Resolution # 2022001585
 Bid No. TBD
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
63	Memory Card, Promaster Professional Hi-Speed Compact Flash Memory Card 4GB #8470	5	EA	No Bid	No Bid	X				
64	Memory Card, 4 GB Sandisk Secure Disk	55	EA	\$11.00	\$605.00					
65	Memory Card, 8 GB Sandisk Secure Disk	3	EA	\$11.00	\$33.00					
66	Memory Card, 32 GB Sandisk Secure Disk	63	EA	\$11.00	\$693.00					
67	Memory Card, 1 GB SD for Canon Powershot A550	3	EA	\$10.00	\$30.00					
68	Memory Card, 4 GB SD for Canon Powershot A550	3	EA	\$11.00	\$33.00					
69	Memory Card, 4 GB, Compact for Nikon D300	3	EA	\$11.00	\$33.00					
70	Flash - Nikon SB-5000 AF Speedlight Flash, NO SUBSTITUTIONS	25	EA	\$599.00	\$14,975.00					

Introduced on: ~~November 16, 2022~~
 Adopted on: ~~November 16, 2022~~
 Official Resolution # 2022001685

PROPOSAL DOCUMENT REPORT
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
84	Filter, Tiffen 67mm UV	31	EA	No Bid	No Bid	X				
85	Camera Bag, Domke F7 Double AF 14" L x 7" W x 11" D NO SUBSTITUTIONS	7	EA	No Bid	No Bid	X				
86	Backpack, Think Tank Photo Street Walker Pro V2.0, Black	15	EA	No Bid	No Bid	X				
✓ 87	Lens, Canon EF 16-35mm F2.8L II USM	3	EA	\$1,499.00	\$4,497.00					
✓ 88	Lens, Canon EF 24-105mm f/4L IS II USM with a Canon Mount, Mfg # 1380C002	9	EA	\$1,090.00	\$9,810.00					
89	Lens - Canaan EF 24-105mm f/4L IS II USM	0	EA	\$1,090.00						
90	Lens, Canon EF 70-200mm f2.8L IS II USM, Mfg # 2569A004	3	EA	\$1,337.00	\$4,011.00					
91	Lens - Canon - 70-200mm - Canon mount	4	EA	\$2,095.00	\$8,380.00					

Introduced on: November 16, 2022

Adopted on: November 16, 2022

Official Resolution#: 2022001585

BID - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
✓ 92	Lens, Canon EF 100-400mm f/4.5-5.6L IS II USM, Mfg # 9524B002AA	5	EA	\$1,579.00	\$7,895.00					
✓ 93	Lens, Canon ES-S 18-135mm f/3.5-5.6 IS STM, Mfg # 1276C002	3	EA	\$390.00	\$1,170.00					
✓ 94	Lens, Canon EFS 18-55mm with ImageStabilizer	3	EA	\$170.00	\$510.00					
✓ 95	Lens, Nikon AF-S DX 18-140MM Lens, f/3.5-5.6G ED VR Lens	18	EA	\$300.00	\$5,400.00					
✓ 96	Lens, Nikon AF-P DX NIKKOR 18-55mm f/3.5-5.6G VR Lens	20	EA	\$170.00	\$3,400.00					
97	Lens, Nikon AF Micro Nikkor 60mm 1:2.8 D	15	EA	\$500.00	\$7,500.00					
✓ 98	Lens, Nikon 18mm-105mm for D90 camera	3	EA	\$300.00	\$900.00					
99	Lens, Nikon 150-600mm	3	EA	\$900.00	\$2,700.00					
✓ 100	Lens, Nikon 70-300mm	3	EA	\$200.00	\$600.00					

Introduced on: November 16, 2022
 Adopted on: November 16, 2022
 Official Rejection: November 16, 2022

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

PROPOSAL DOCUMENT REPORT

STAR DATA CO

Res-Pg:m.1-26

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
115	Fujifilm 16393057 Sky Blue Ink 200ml for Fujifilm Frontier-S DX100	15	EA	No Bid	No Bid	X				
116	Fujifilm 16393033 Magenta Ink Cartridge 200ml for Fujifilm Frontier-S DX100	15	EA	No Bid	No Bid	X				
117	Entrust DuraGard Laminate, 1 mil, Clear, Item #508785-501, for use with Datacard CD-CLM Laminator/Printer CD800, 300 printers per roll	100	ROLL	\$83.00	\$8,300.00					
118	Entrust DuraGard Laminate, 0.6 mil, holo, Item #508808-032, for use with SLM-CLM Desktop Laminator, 350 prints per roll	100	ROLL	\$112.00	\$11,200.00					

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
123	Board, Savage, Pre-Stax Pressure Sensitive, Light Weight, 8" x 10"	30	CTN	No Bid	No Bid	X				
124	Preservers, Printfile #35-8P, 25/Pkg.	1	EA	No Bid	No Bid	X				
✓ 125	Canon PFI - 120 Matte Black Ink Cartridge (130ml)	9	EA	\$90.00	\$810.00					
✓ 126	Canon PFI - 120 Black Ink Cartridge (130ml)	9	EA	\$90.00	\$810.00					
127	Canon PFI-120 Cyan Ink Cartridge (130mL)	9	EA	\$119.00	\$1,071.00					
128	Canon PFI-120 Magenta Ink Cartridge (130mL)	9	EA	\$119.00	\$1,071.00					
129	Canon PFI-120 Yellow Ink Cartridge (130mL)	9	EA	\$118.00	\$1,062.00					
✓ 130	Canon Maintenance Cartridge MC-31	9	EA	\$87.00	\$783.00					
SECTION VII - DARKROOM SUPPLIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
131	Tissue, Seal, Color Dry Mount, 8" x 10", 25 Sheets/Pkg.	1	PKG	No Bid	No Bid	X				
132	Tissue, Seal, Color Dry Mount, 16" x 20", 25 Sheets/Pkg.	1	PKG	No Bid	No Bid	X				
133	Tissue, Seal, Color Dry Mount, 11" x 14", 25 Sheets/Pkg.	1	PKG	No Bid	No Bid	X				
SECTION VIII - PASSPORT PHOTO SYSTEM ACCESSORIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										
134	0.10 mil PVC Plastic White Graphics Quality Cards for use in the DataCard CD800 Printer (1,000 per Box)	5	BX	\$64.00	\$320.00					
135	0.30 mil PVC Plastic White Graphics Quality Cards for use in the DataCard CD800 Printer (500 per box)	5	BX	\$45.00	\$225.00					

PROPOSAL DOCUMENT REPORT

STAR DATA CO

Res-Pg:m.1-29

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
136	DataCard YMCKT Color Ribbon Kit Optimized for use with DataCard CP/CD Series Card Printers	5	PKG	\$86.00	\$430.00					
137	DataCard YMCKT-KT Color Ribbon Kit Optimized for use with DataCard CP/CD Series Card Printers	5	PKG	\$184.00	\$920.00					
138	Table Top Passport ID Photo Die Cutter Punch, 2" x 2"	5	EA	\$80.00	\$400.00					

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Confirmed

PRICE TABLES

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

If providing a product other than the items specified, please provide product information. Upload any attachments to the Vendor Questionnaire under "Additional Vendor Documentation"

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
SECTION I - BATTERIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										
1	Battery, Canon LP-E10	15	EA	\$50.00	\$750.00		Canon	5108B002		
2	Battery, Go Pro Battery Green Extreme AHDBT-401 Lithium-ion Battery Pack (1160mAh, 3.8V)	2	EA	\$9.99	\$19.98		Watson	B-2303		
3	Batteries, Promaster BP-511A, 7.4 V / 1500 mAh	3	EA	\$28.00	\$84.00		Watson	B-1504		
4	Batteries, Rechargeable, AA, NI-MH, 2500 mah	32	EA	\$14.00	\$448.00		Watson	AA-NIMH2500-10		
5	Batteries, Promaster Rechargeable AA Batteries	92	EA	\$18.00	\$1,656.00		Promaster	B000RMPT48		

PROPOSAL DOCUMENT REPORT

FOCUS CAMERA LLC

Res-Pg:m.1-31

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
6	Batteries, Heavy Duty, AAA 1.5V Alkaline, 24/box	12	BX	\$18.00	\$216.00		Energeizer	B00B710M2M		
7	Batteries, Rechargeable AAA	12	EA	\$16.00	\$192.00		Panasonic	BK-4MCCA8BA		
8	Batteries, Rechargeable for Canon EOS 7D and 5D Mark II and III Camera, LP-E6N	42	EA	\$19.00	\$798.00		Watson	B073DQL5HD		
9	Batteries, Nikon EN-EL15 7v for D7100	15	PACK	\$14.99	\$224.85		Watson	B-3410-2		
10	Battery Charger, Promaster AA #4165	6	EA	\$28.00	\$168.00		Promaster			
11	Battery Charger, Canon LC-E6, for LP-E6 Li-ion	9	EA	\$55.00	\$495.00		Canon	3348B001		
12	Battery Charger, Canon Charger LC-E10	15	EA	\$41.00	\$615.00		Canon	5109B001		
13	Battery Charger, Nikon Quick Charger MH-25	15	EA	\$39.00	\$585.00		Nikon	27015		
14	Battery Charger, Watson MX AAA NIMH Batteries and 4-Hour Rapid Charger Kit	5	EA	\$57.20	\$286.00		Watson	WAAA8LCDBRK2		

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
15	Battery Charger, Watson 8-Bay Rapid Charger for AA / AAA NIMH or NiCd Rechargeable Batteries	5	EA	\$55.00	\$275.00		Watson	B00ASWNB4W		
16	Battery Pack, Canon LP-E6N, for Canon 5D and 7D Mark II Camera	15	EA	\$40.00	\$600.00		Watson	B-1548		
SECTION II - AUDIO & VIDEO SUPPLIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										
17	Disc, Compact, Imitation Brand CD-RW, 25/pack	20	PACK	No Bid	No Bid	X	Verbatim	95155		
18	Disc, Compact, Sony CDR Media, 700MH, 50/pack	20	PACK	No Bid	No Bid	X	Sony	B008S7YS0U		
19	Disc, Mini, Compact, Recordable, 156MB, for Mavica MCR-156A, 50/pack	10	PACK	No Bid	No Bid	X				
20	Disc, Mini Sony DVD-R, 30 min., 1.4 GB	10	PACK	No Bid	No Bid	X				
21	Digital Voice Recorder, 8GB, Olympus WS-853	7	EA	\$79.99	\$559.93		Olympus	V415131BU000		

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
30	Flash Drive, San Disk Extreme PRO USB 3.0, 128 GB	36	EA	\$39.99	\$1,439.64		Sandisk	SDCZ880-128G-A46		
31	Memory Card, SanDisk Extreme PLUS SDHC UHS-1 Card, 16 GB	5	EA	\$15.00	\$75.00		Sandisk	SDSDXSF-016G-GNCIN		
32	Memory Card, SanDisk Extreme PLUS SDHC UHS-1 Card, 64 GB	29	EA	\$17.49	\$507.21		Sandisk	SDSDXW6-064G-ANCIN		
33	Memory Card, SanDisk Extreme Compact Flash Memory Card, 128 GB	21	EA	\$97.00	\$2,037.00		SanDisk	SDCFXPS-128G-X46		
34	Memory Card, SanDisk Extreme Compact Flash Memory Card, 64 GB	29	EA	\$63.99	\$1,855.71		SanDisk	SDCFXPS-064G-A46		
35	Memory Card, SanDisk Extreme Compact Flash Memory Card, 32 GB	29	EA	\$37.99	\$1,101.71		SanDisk	SDCFXPS-032G-A46		
36	Memory Card, SanDisk Extreme Compact Flash Memory Card, 16 GB	17	EA	\$40.00	\$680.00		SanDisk	SDCFXP-016G-A91		

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
37	Noise Canceling Headphones, Sony Model MDRNC7/MDRNC8	3	EA	\$140.00	\$420.00		sony	MDRNC8		
38	Phillips LFH334 Headset, or equal	2	EA	\$61.88	\$123.76		Phillips	LFH-334		
39	Phillips LFH334 Replacement Headset Pads, 2 pads/set	4	SET	\$17.64	\$70.56		Phillips	B077SNWQMX		
SECTION III - PHOTOGRAPHIC PAPER AND FILM - ALL ITEMS ARE AS SPECIFIED OR EQUAL										
40	Photo Paper, Fuji, Color, Digital, Glossy 4" x 610' Cat. 07053896, NO SUBSTITUTIONS	5	ROLL	No Bid	No Bid	X	FUJIFILM	7053896		
41	Photo Paper, HP Laser # Q6607A, 200/Box	5	BX	No Bid	No Bid	X	HP	Q6607A		
42	Photo Paper, HP Laser #Q6608A, 8.5" x 11", Glossy, Color, 100 Sheets/Box	5	BX	No Bid	No Bid	X	HP	Q6608A		
43	Photo Paper, 4" x 6", HP Premium Plus # Q5431A, Gloss Finish, 100 Sheets/Box	5	BX	No Bid	No Bid	X	HP	Q5951A		

PROPOSAL DOCUMENT REPORT

FOCUS CAMERA LLC

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
53	Camera, Canon EOS 7D Mark II (Includes: Canon EOS 7D Mark II Digital SLR Body, Cable Protector, USB Interface Cable IFC-150U II, Battery Pack LP-E6N, Battery Charger LC-E6, EOS Solutions Disk, Wide Neck Strap EW-EOS7DMark II)	3	EA	\$1,250.00	\$3,750.00					
54	Camera, Canon Rebel T5i w/ Lens and Accessories, 18.0 Mega Pixels, Digic 5 Image Processor, Full HD 1080, Canon EF-S 18-55mm Lens	3	EA	\$650.00	\$1,950.00					
55	Camera, Canon PowerShot G7x Mark II	3	EA	\$599.99	\$1,799.97					
56	Camera, Canon EOS 80D DSLR Camera with 18-135mm F3.5-5.6 IS USM Lens, Black w/ Free ACC Bundle	3	EA	\$1,199.99	\$3,599.97		Canon EOS 90D	DSLR Camera (Body Only) - Instead of the 80D		

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
57	Camera, Canon EOS 5DS R DSLR, 50.6 Mega Pixel with Digic 6 Dual Technology	3	EA	\$1,450.00	\$4,350.00		canon	0582C002		
58	Camera, Nikon D3500	3	EA	\$719.99	\$2,159.97					
59	Camera, Nikon D7100	3	EA	\$1,300.00	\$3,900.00		Nikon D7500 DSLR Camera with 18-140mm Lens - instead of the D7100			
60	Camera, Nikon D7500 DSLR Camera, Body Only	21	EA	\$1,300.00	\$27,300.00		canon	1581		
61	Camera, Canon EOS Rebel T6i EF-S Camera with Kit. Kit shall include: EOS Rebel T6i Camera Body, EF-S 18-55mm f/3.5-5.6 IS STM Lens, Battery Pack LP-E17, Eyecup EF, Wide Strap EW-300D, Interface Cable, and EOS Digital Solution Disc, or Equal	3	EA	\$950.00	\$2,850.00		canon	0591C003		
62	Camera - Canon Rebel T7 Double Zoom Lens Bundle	12	EA	\$459.99	\$5,519.88		canon	2727C002		

PROPOSAL DOCUMENT REPORT

FOCUS CAMERA LLC

Res-Pg:m.1-37

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
63	Memory Card, Promaster Professional Hi-Speed Compact Flash Memory Card 4GB #8470	5	EA	\$10.00	\$50.00					
64	Memory Card, 4 GB Sandisk Secure Disk	55	EA	\$10.00	\$550.00		Sandisk	SDSDB-4096		
65	Memory Card, 8 GB Sandisk Secure Disk	3	EA	\$15.00	\$45.00		Sandisk	SDSDB-8192-A11		
66	Memory Card, 32 GB Sandisk Secure Disk	63	EA	\$18.00	\$1,134.00		Sandisk	SDSDB-032G		
67	Memory Card, 1 GB SD for Canon Powershot A550	3	EA	\$20.00	\$60.00		Transcend	POWERSHOT A550-KSD2G		
68	Memory Card, 4 GB SD for Canon Powershot A550	3	EA	\$22.00	\$66.00		Synergy Digital	Powershot A550-SY-SD4GB		
69	Memory Card, 4 GB, Compact for Nikon D300	3	EA	\$22.00	\$66.00		Dane-Elec	D300-T44655		
70	Flash - Nikon SB-5000 AF Speedlight Flash, NO SUBSTITUTIONS	25	EA	\$580.00	\$14,500.00		Nikon	SB-5000		

PROPOSAL DOCUMENT REPORT

FOCUS CAMERA LLC

Res-Pg:m.1-38

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
71	Nikon SG - 31R Replacement Panel for Built-in Flash	17	EA	\$11.75	\$199.75					
72	Nikon MC-DC2 Remote Release Cord	30	EA	\$25.25	\$757.50		Nikon	25395		
73	Bolt VM-160 LED Macro Ring Light	15	EA	\$65.00	\$975.00		Bolt	VM-160		
74	Strobe SP - Systems 920 AC Strobe Series 100 120V AC	3	EA	No Bid	No Bid	X				
75	Promaster Professional HGX Circular Polarizing Filter, 62 mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	15	EA	\$100.21	\$1,503.15		Promaster	62mm Digital HGX CPL Filter		

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
76	Promaster Professional HGX Circular Polarizing Filter, 67mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	15	EA	\$89.83	\$1,347.45		Promaster	Promaster Filtro digital HGX CPL - 2.441 in		
77	Filter, Hoya 62mm HD UV, Mfg # XHD62UV	15	EA	No Bid	No Bid	X	Hoya	XHD62UV		
78	Filter, Hoya 67mm HD UV, Mfg # XHD67UV	15	EA	No Bid	No Bid	X				
79	Filter, Tiffen 62mm Orange	13	EA	\$49.99	\$649.87		Tiffen	62OR21		
80	Filter, Tiffen 62mm Red	13	EA	\$29.99	\$389.87		Tiffen	62R25		
81	Filter, Tiffen 62mm Skylight/UV	25	EA	\$6.88	\$172.00		Tiffen	62SKY		
82	Filter, Tiffen 62mm Yellow	13	EA	\$19.95	\$259.35		Tiffen	629Y3		
83	Filter, Tiffen 67 mm Orange	13	EA	\$49.99	\$649.87		Tiffen	67OR16		

PROPOSAL DOCUMENT REPORT

FOCUS CAMERA LLC

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
84	Filter, Tiffen 67mm UV	31	EA	\$10.95	\$339.45		Tiffen	67UVP		
85	Camera Bag, Domke F7 Double AF 14" L x 7" W x 11" D NO SUBSTITUTIONS	7	EA	\$229.00	\$1,603.00		Domke	APDOF7S		
86	Backpack, Think Tank Photo Street Walker Pro V2.0, Black	15	EA	\$219.75	\$3,296.25		Think Tank	720476		
87	Lens, Canon EF 16-35mm F2.8L II USM	3	EA	\$1,779.86	\$5,339.58		Canon	1910B002		
88	Lens, Canon EF 24-105mm f/4L IS II USM with a Canon Mount, Mfg # 1380C002	9	EA	\$1,300.00	\$11,700.00		Canon	1380C002		
89	Lens - Canaan EF 24-105mm f/4L IS II USM	0	EA	\$1,300.00				1380C002		
90	Lens, Canon EF 70-200mm f2.8L IS II USM, Mfg # 2569A004	3	EA	\$1,300.00	\$3,900.00		Canon	2569A004		
91	Lens - Canon - 70-200mm - Canon mount	4	EA	\$2,000.00	\$8,000.00		Canon	3044C002		

PROPOSAL DOCUMENT REPORT

FOCUS CAMERA LLC

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
92	Lens, Canon EF 100-400mm f/4.5-5.6L IS II USM, Mfg # 9524B002AA	5	EA	\$2,300.00	\$11,500.00		Canon	9524B002		
93	Lens, Canon ES-S 18-135mm f/3.5-5.6 IS STM, Mfg # 1276C002	3	EA	\$580.00	\$1,740.00		Canon	1276C002		
94	Lens, Canon EFS 18-55mm with ImageStabilizer	3	EA	\$189.00	\$567.00		Canon	2042B002		
95	Lens, Nikon AF-S DX 18-140MM Lens; f/3.5-5.6G ED VR Lens	18	EA	\$480.00	\$8,640.00		Nikon	2213		
96	Lens, Nikon AF-P DX NIKKOR 18-55mm f/3.5-5.6G VR Lens	20	EA	\$246.95	\$4,939.00		Nikon	20059		
97	Lens, Nikon AF Micro Nikkor 60mm 1:2:8 D	15	EA	\$265.00	\$3,975.00		Nikon	1987		
98	Lens, Nikon 18mm-105mm for D90 camera	3	EA	\$380.00	\$1,140.00		Nikon	2179		
99	Lens, Nikon 150-600mm	3	EA	\$860.00	\$2,580.00		Sigma	745-306		
100	Lens, Nikon 70-300mm	3	EA	\$580.00	\$1,740.00		Nikon	20068		

PROPOSAL DOCUMENT REPORT

FOCUS CAMERA LLC

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
101	Remote, Nikon Wireless Remote Control ML-L	43	EA	\$17.00	\$731.00		Nikon	4730		
102	Tripod, Manfrotto 190, Aluminum 4 Section M190XPRO4-BH	16	EA	\$221.38	\$3,542.08		Manfrotto	MT190XPRO4		
✓ 103	Tripod, Manfrotto MK290XTA3-2WUS 290 Xtra Aluminum with 128 RC Micro Fluid Head and Quick Release	6	EA	\$180.00	\$1,080.00		Manfrotto	MK290XTA3-3WUS		
✓ 104	Tripod with Head, Vanguard Alta Pro 263AGH 3 Section Aluminum Tripod with GH-100 Pistol Grip Ball Head	6	EA	\$145.00	\$870.00		Vanguard	ALTA PRO 263AGH		
✓ 105	Tripod, Manfrotto-496RC2 Compact Ball Head W/R2	18	EA	\$60.00	\$1,080.00					
106	Kingston Mobilelite Plus SD Card Reader	36	EA	\$9.99	\$359.64		Kingston	MLP		
✓ 107	Abundant Supply Company Unidentified Flashdrive Organizer Case (Black)	52	EA	\$6.95	\$361.40		Abundant	01BLB		

Item #	Description	Unit of		Unit Cost	Total	Manufacturer (Required)	Product Name and/or No. (Required)
		Quantity	Measure				
SECTION I - BATTERIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL							
✓ 1	Battery, Canon LP-E10	15	EA	\$27.00	\$405.00	promaster	9496
2	Battery, Go Pro Battery Green Extreme AHDBT-401 Lithium-ion Battery Pack (1160mAh, 3.8V)	2	EA	\$75.00	\$150.00	gopro	ahdbt-401
3	Batteries, Promaster BP-511A, 7.4 V / 1500 mAh	3	EA	\$47.00	\$141.00	promaster	9767
4	Batteries, Rechargeable, AA, NI-MH, 2500 mah	32	EA	\$5.00	\$160.00	promaster	single aa li-ion 2500mah
5	Batteries, Promaster Rechargeable AA Batteries	92	EA	\$5.00	\$460.00	promaster	single aa li-ion 2500mah
6	Batteries, Heavy Duty, AAA 1.5V Alkaline, 24/box	12	BX	\$24.00	\$288.00	energizer	energizer e91
7	Batteries, Rechargeable AAA	12	EA	\$5.00	\$60.00	eneloop	eneloop xx aaa single
8	Batteries, Rechargeable for Canon EOS 7D and 5D Mark II and III Camera, LP-E6N	42	EA	\$39.00	\$1,638.00	promaster	1207
9	Batteries, Nikon EN-EL15 7v for D7100	15	PACK	\$59.00	\$885.00	promaster	1254
10	Battery Charger, Promaster AA #4165	6	EA	\$37.00	\$222.00	promaster	1959
✓ 11	Battery Charger, Canon LC-E6, for LP-E6 Li-ion	9	EA	\$54.00	\$486.00	canon	lc-e6
12	Battery Charger, Canon Charger LC-E10	15	EA	\$48.00	\$720.00	canon	lc-e10
13	Battery Charger, Nikon Quick Charger MH-25	15	EA	\$48.00	\$720.00	nikon	mh-25
✓ 14	Battery Charger, Watson MX AAA NiMH Batteries and 4-Hour Rapid Charger Kit	5	EA	\$33.00	\$165.00	watson	aaa ld-9504 + charger
✓ 15	Battery Charger, Watson 8-Bay Rapid Charger for AA / AAA NiMH or NiCd Rechargeable Batteries	5	EA	\$54.00	\$270.00	watson	aa-8lcd
16	Battery Pack, Canon LP-E6N, for Canon 5D and 7D Mark II Camera	15	EA	\$78.00	\$1,170.00	promaster	1207

Introduced on: November 16, 2022
 Adopted on: November 16, 2022
 Official Resolution#: 2022001585

Item #	Description	Unit of		Unit Cost	Total	Manufacturer and/or No. (Required)	Product Name (Required)
		Quantity	Measure				
SECTION II - AUDIO & VIDEO SUPPLIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL							
✓ 17	Disc, Compact, Imitation Brand CD-RW, 25/pack	20	PACK	\$19.50	\$390.00	verbatim	95155
✓ 18	Disc, Compact, Sony CDR Media, 700MH, 50/pack	20	PACK	\$24.00	\$480.00	hp	CR52WJH050CB
19	Disc, Mini, Compact, Recordable, 156MB, for Mavica MCR-156A, 50/pack	10	PACK	\$125.00	\$1,250.00	sony	5mcr-156a
20	Disc, Mini Sony DVD-R, 30 min., 1.4 GB	10	PACK				
21	Digital Voice Recorder, 8GB, Olympus WS-853	7	EA	\$79.99	\$559.93	olympus	ws-853
22	DVD-R Archival Gold, Write Once Recordable DVD, 4.7GB storage capacity, up to 8X write speed, 10/pack	60	PACK	\$39.00	\$2,340.00	verbatim	dvd-r ultralife gold
23	Flash Drive, San Disk Cruzer, 8 GB, USB Stick	39	EA	\$14.95	\$583.05	sandisk	cruzer usb 8gb
24	Flash Drive, San Disk Cruzer Glide USB 2.0, 8 GB	38	EA	\$14.95	\$568.10	sandisk	glide usb 16gb
25	Flash Drive, San Disk Cruzer Glide USB 2.0, 16 GB	30	EA	\$14.95	\$448.50	sandisk	glide usb 16gb
26	Flash Drive, San Disk Cruzer, 32GB, USB	88	EA	\$14.95	\$1,315.60	sandisk	cruzer usb 32gb
27	Flash Drive, San Disk Cruzer Glide USB 2.0, 64 GB	45	EA	\$15.95	\$717.75	sandisk	cruzer usb 64gb
28	Flash Drive, San Disk Extreme USB 3.0, 16 GB	18	EA	\$49.99	\$899.82	sandisk	extreme 3.0 16gb
29	Flash Drive, San Disk Extreme USB 3.0, 64 GB	56	EA	\$54.99	\$3,079.44	sandisk	extreme 3.0 64gb
30	Flash Drive, San Disk Extreme PRO USB 3.0, 128 GB	36	EA	\$59.95	\$2,158.20	sandisk	extreme prousb 3.0 128gb
31	Memory Card, SanDisk Extreme PLUS SDHC UHS-1 Card, 16 GB	5	EA	\$21.99	\$109.95	promaster	2131
32	Memory Card, SanDisk Extreme PLUS SDHC UHS-1 Card, 64 GB	29	EA	\$59.99	\$1,739.71	promaster	2145

Introduced on: November 16, 2022
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 Official Resolution#: 2022001585

Item #	Description	Unit of		Unit Cost	Total	Manufacturer (Required)	Product Name and/or No. (Required)
		Quantity	Measure				
33	Memory Card, SanDisk Extreme Compact Flash Memory Card, 128 GB	21	EA	\$79.99	\$1,679.79	sandisk	extreme cf 128gb
34	Memory Card, SanDisk Extreme Compact Flash Memory Card, 64 GB	29	EA	\$54.00	\$1,566.00	sandisk	extreme cf 64gb
35	Memory Card, SanDisk Extreme Compact Flash Memory Card, 32 GB	29	EA	\$47.00	\$1,363.00	sandisk	extreme cf 32gb
36	Memory Card, SanDisk Extreme Compact Flash Memory Card, 16 GB	17	EA	\$38.00	\$646.00	sandisk	extreme cf 16gb
37	Noise Canceling Headphones, Sony Model MDRNC7/MDRNC8	3	EA	\$159.00	\$477.00	sony	mdrnc7/mdrnc8
38	Philips LFH334 Headset, or equal	2	EA	\$75.00	\$150.00	philips	lfh334
39	Philips LFH334 Replacement Headset Pads, 2 pads/set	4	SET				
SECTION III - PHOTOGRAPHIC PAPER AND FILM - ALL ITEMS ARE AS SPECIFIED OR EQUAL							
40	Photo Paper, Fuji, Color, Digital, Glossy 4" x 6 1/2" Cat. 07053896, NO SUBSTITUTIONS	5	ROLL				
41	Photo Paper, HP Laser # Q6607A, 200/Box	5	BX				
42	Photo Paper, HP Laser #Q6608A, 8.5" x 11", Glossy, Color, 100 Sheets/Box	5	BX				
✓ 43	Photo Paper, 4" x 6", HP Premium Plus # Q5431A, Gloss Finish, 100 Sheets/Box	5	BX	\$49.95	\$249.75	promaster	7677
✓ 44	Photo Paper, 8 1/2" x 11" HP #CR671A, Gloss Finish, 25 Sheets/Pack	5	PACK	\$29.95	\$149.75	promaster	1477
✓ 45	Photo Paper, 8 1/2" x 11", HP #CR671A, Gloss Finish, 50 Sheets/Pack	5	PACK	\$39.95	\$199.75	promaster	1533
✓ 46	Photo Paper, 8 1/2" x 11" HP #CR664A, Gloss Finish, 50 Sheets/Pack	5	PACK	\$39.95	\$199.75	promaster	1533
✓ 47	Photo Paper, 8 1/2" x 11", Matte Finish, 100 Sheets/Pack	5	PACK	\$49.95	\$249.75	promaster	1526

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 Official Resolution#: 2022001585

Item #	Description	Unit of		Unit Cost	Total	Manufacturer (Required)	Product Name and/or No. (Required)
		Quantity	Measure				
✓ 48	Canon Heavyweight Matte Coated Paper for Inkjet - 36" Wide Roll - 100' Long	11	EA	\$157.00	\$1,727.00	canon	36x100
49	FujiFilm 8x213 DX100 Inkjet Paper Glossy for Frontier-S DX100 Printer	17	EA	\$175.00	\$2,975.00	fujifilm	8x213dx100
50	FujiFilm 5x213 DX100 Inkjet Paper Glossy for Frontier-S DX100 Printer	17	EA	\$127.00	\$2,159.00	fujifilm	5x213dx100
51	FujiFilm 6x213 DX100 Inkjet Paper Glossy for Frontier-S DX100 Printer	17	EA	\$139.95	\$2,379.15	fujifilm	6x213dx100
SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL							
52	Camera, Canon EOS 5D Mark III, 22.3 Megapixel Full Frame CMOS Sensor, 3.2" High Resolution LCD Display, 1080p Movie Mode, Self-Cleaning Sensor, Extended ISO Range 50-102400, Digic 5+ Image Processor	3	EA	\$2,498.00	\$7,494.00	canon	1483c002
53	Camera, Canon EOS 7D Mark II (Includes: Canon EOS 7D Mark II Digital SLR Body, Cable Protector, USB Interface Cable IFC-150U II, Battery Pack LP-E6N, Battery Charger LC-E6, EOS Solutions Disk, Wide Neck Strap EW-EOS7DMark II)	3	EA	\$1,550.00	\$4,650.00	canon	3616c002
54	Camera, Canon Rebel T5i w/ Lens and Accessories, 18.0 Mega Pixels, Digic 5 Image Processor, Full HD 1080, Canon EF-S 18-55mm Lens	3	EA	\$895.00	\$2,685.00	canon	3924c002
55	Camera, Canon PowerShot G7x Mark II	3	EA	\$745.00	\$2,235.00	canon	3637c001
✓ 56	Camera, Canon EOS 80D DSLR Camera with 18-135mm F3.5-56 IS USM Lens, Black w/ Free ACC Bundle	3	EA	\$1,599.00	\$4,797.00	canon	3616c016

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Item #	Description	Unit of		Unit Cost	Total	Manufacturer and/or No. (Required)	Product Name (Required)
		Quantity	Measure				
57	Camera, Canon EOS 5DS R DSLR, 50.6 Mega Pixel with Digic 6 Dual Technology	3	EA	\$3,995.00	#####	canon	4147c002
58	Camera, Nikon D3500	3	EA	\$649.95	\$1,949.85	nikon	d3500 body
59	Camera, Nikon D7100	3	EA	\$985.00	\$2,955.00	nikon	d7500 body
✓ 60	Camera, Nikon D7500 DSLR Camera, Body Only	21	EA	\$948.00	#####	nikon	1581
61	Camera, Canon EOS Rebel T6i EF-S Camera with Kit. Kit shall include: EOS Rebel T6i Camera Body, EF-S 18-55mm f/3.5-5.6 IS STM Lens, Battery Pack LP-E17, Eyecup EF, Wide Strap EW-300D, Interface Cable, and EOS Digital Solution Disc, or Equal	3	EA	\$999.00	\$2,997.00	canon	t8i kit
62	Camera - Canon Rebel T7 Double Zoom Lens Bundle	12	EA	\$587.00	\$7,044.00	canon	t7 double zoom kit
63	Memory Card, Promaster Professional Hi-Speed Compact Flash Memory Card 4GB #8470	5	EA	\$38.00	\$190.00	promaster	cf4gb
64	Memory Card, 4 GB Sandisk Secure Disk	55	EA	\$9.89	\$543.95	promaster	sd4gb
65	Memory Card, 8 GB Sandisk Secure Disk	3	EA	\$12.89	\$38.67	promaster	8gbsd
66	Memory Card, 32 GB Sandisk Secure Disk	63	EA	\$12.48	\$786.24	promaster	32gbsd
67	Memory Card, 1 GB SD for Canon Powershot A550	3	EA	\$12.48	\$37.44	promaster	2gbsd
68	Memory Card, 4 GB SD for Canon Powershot A550	3	EA	\$12.48	\$37.44	promaster	4gbsd
69	Memory Card, 4 GB, Compact for Nikon D300	3	EA	\$38.00	\$114.00	promaster	4gbcf
✓ 70	Flash - Nikon SB-5000 AF Speedlight Flash, NO SUBSTITUTIONS	25	EA	\$558.50	#####	nikon	sb-5000
71	Nikon SG - 31R Replacement Panel for Built-in Flash	17	EA				
✓ 72	Nikon MC-DC2 Remote Release Cord	30	EA	\$19.95	\$598.50	promaster	mcdc2
73	Built VM-150 LED Macro Ring Light	15	EA	\$97.00	\$1,455.00	promaster	led100macro

Introduced on: November 16, 2022
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 Official Resolution#: 2022001585

Item #	Description	Unit of		Unit Cost	Total	Product Name	
		Quantity	Measure			Manufacturer (Required)	and/or No. (Required)
74	Strobe SP - Systems 920 AC Strobe Series 100 120V AC	3	EA				
✓ 75	Promaster Professional HGX Circular Polarizing Filter, 62 mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	15	EA	\$79.45	\$1,191.75	promaster	6837
✓ 76	Promaster Professional HGX Circular Polarizing Filter, 67mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	15	EA	\$82.88	\$1,243.20	promaster	6844
✓ 77	Filter, Hoya 62mm HD UV, Mfg # XHD62UV	15	EA	\$37.50	\$562.50	promaster	4306
✓ 78	Filter, Hoya 67mm HD UV, Mfg # XHD67UV	15	EA	\$39.50	\$592.50	promaster	4313
✓ 79	Filter, Tiffen 62mm Orange	13	EA	\$29.00	\$377.00	tiffen	62mmorange
✓ 80	Filter, Tiffen 62mm Red	13	EA	\$29.00	\$377.00	tiffen	62mmred
81	Filter, Tiffen 62mm Skylight/UV	25	EA	\$37.50	\$937.50	tiffen	62mmsky
82	Filter, Tiffen 62mm Yellow	13	EA	\$29.00	\$377.00	tiffen	62mmyellow
✓ 83	Filter, Tiffen 67 mm Orange	13	EA	\$31.50	\$409.50	tiffen	67mmorange
84	Filter, Tiffen 67mm UV	31	EA	\$42.50	\$1,317.50	promaster	4626
85	Camera Bag, Domke F7 Double AF 14" L x 7" W x 11" D NO SUBSTITUTIONS	7	EA	\$239.95	\$1,679.65	domke	f714x7x11
86	Backpack, Think Tank Photo Street Walker Pro V2.0, Black	15	EA	\$198.50	\$2,977.50	thinktank	streetwalkrerprov2.0
87	Lens, Canon EF 16-35mm F2.8L II USM	3	EA	\$2,181.00	\$6,543.00	canon	0573c002
88	Lens, Canon EF 24-105mm f/4L ISII USM with a Canon Mount, Mfg # 1380C002	9	EA	\$1,245.00	#####	canon	1380c002

Introduced on: November 16, 2022
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 Official Resolution#: 2022001585

GUARANTEED PRODUCTS, INC. DBA THE PHOTO CENTER

Item #	Description	Quantity	Unit of Measure	Unit Cost	Total	Manufacturer (Required)	Product Name and/or No. (Required)
89	Lens - Canaon EF 24-105mm f/4L IS II USM	0	EA			canon	1380c002
90	Lens, Canon EF 70-200mm f2.8L IS II USM, Mfg # 2569A004	3	EA	\$1,998.00	\$5,994.00	canon	2569a004
91	Lens - Canon - 70-200mm - Canon mount	4	EA			canon	
92	Lens, Canon EF 100-400mm f/4.5-5.6L IS II USM, Mfg # 9524B002AA	5	EA	\$2,198.00	#####	canon	9524b002aa
93	Lens, Canon ES-S 18-135mm f/3.5-5.6 IS STM, Mfg # 1276C002	3	EA	\$535.00	\$1,605.00	canon	1276c002
94	Lens, Canon EFS 18-55mm with ImageStabilizer	3	EA	\$225.00	\$675.00	canon	canon 18-55
95	Lens, Nikon AF-S DX 18-140MM Lens, f/3.5-5.6G ED VR Lens	18	EA	\$474.00	\$8,532.00	nikon	2213
96	Lens, Nikon AF-P DX NIKKOR 18-55mm f/3.5-5.6G VR Lens	20	EA	\$224.00	\$4,480.00	nikon	20059
97	Lens, Nikon AF Micro Nikkor 60mm 1:2.8 D	15	EA	\$598.00	\$8,970.00	nikon	60mm micro 2.8
98	Lens, Nikon 18mm-105mm for D90 camera	3	EA	\$498.00	\$1,494.00	nikon	18-140mm
99	Lens, Nikon 150-600mm	3	EA	\$1,275.00	\$3,825.00	tamron	AFA022N-700
100	Lens, Nikon 70-300mm	3	EA	\$598.00	\$1,794.00	nikon	20068
101	Remote, Nikon Wireless Remote Control ML -L	43	EA	\$17.50	\$752.50	promaster	ml-l3
✓ 102	Tripod, Manfrotto 190, Aluminum 4 Section M190XPRO4-BH	16	EA	\$220.00	\$3,520.00	manfrotto	m190xpro4-bh
103	Tripod, Manfrotto MK290XTA3-2WUS 290 Xtra Aluminum with 128 RC Micro Fluid Head and Quick Release	6	EA	\$199.00	\$1,194.00	manfrotto	mk290xta3-2wus 290
104	Tripod with Head, Vanguard Alta Pro 263AGH 3 Section Aluminum Tripod with GH-100 Pistol Grip Ball Head	6	EA				
105	Tripod, Manfrotto-496RC2 Compact Ball Head W/R2	18	EA	\$105.00	\$1,890.00	manfrotto	496rc2
106	Kingston MobileLite 16GB SD Card Reader	36	EA	\$24.00	\$864.00	promaster	trifecta

Item #	Description	Unit of		Unit Cost	Total	Product Name	
		Quantity	Measure			Manufacturer (Required)	and/or No. (Required)
119	Customized Laminates, User Department will provide customized information for imprinting; Entrust DuraGard Laminate, 0.6 mil, holo, Item #508808-032, for use with SLM-CLM Desktop Laminator, 350 prints per roll	50	ROLL				
120	ID Cards, CR80 NOCO, CR-79/CR-80 Compatible ID Cards, Item # 54563 81754, 500 Per Box	50	BX				
SECTION VI - MISCELLANEOUS SUPPLIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL							
121	Board, Savage, Photo Mount, Double Weight, 11" x 14", B/W Smooth	10	EA				
122	Board, Savage, Photo Mount, Double Weight 16" x 20", B/W Smooth	20	EA				
123	Board, Savage, Pre-Stax Pressure Sensitive, Light Weight, 8" x 10"	30	CTN				
124	Preservers, Printfile #35-8P, 25/Pkg.	1	EA				
125	Canon PFI - 120 Matte Black Ink Cartridge (130ml)	9	EA	\$98.00	\$882.00	canon	pfi120m
126	Canon PFI - 120 Black Ink Cartridge (130ml)	9	EA	\$98.00	\$882.00	canon	pfi120blk
✓ 127	Canon PFI-120 Cyan Ink Cartridge (130mL)	9	EA	\$98.00	\$882.00	canon	pfi120c
✓ 128	Canon PFI-120 Magenta Ink Cartridge (130mL)	9	EA	\$98.00	\$882.00	canon	pfi120m
✓ 129	Canon PFI-120 Yellow Ink Cartridge (130mL)	9	EA	\$98.00	\$882.00	canon	pfi120y
130	Canon Maintenance Cartridge MC-31	9	EA				
SECTION VII - DARKROOM SUPPLIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL							
131	Tissue, Seal, Color Dry Mount, 8" x 10", 25 Sheets/Pkg.	1	PKG				
132	Tissue, Seal, Color Dry Mount, 16" x 20", 25 Sheets/Pkg.	1	PKG				
133	Tissue, Seal, Color Dry Mount, 11" x 14", 25 Sheets/Pkg.	1	PKG				

Introduced on: November 16, 2022
 Adopted on: November 16, 2022
 Official Resolution#: 2022001585

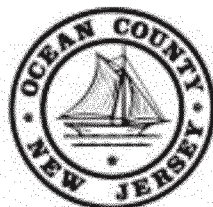
TOSHIBA PRICING

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.
SECTION V - PHOTO PRINTERS AND SUPPLIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL								
✓ 117	Entrust DuraGard Laminate, 1 mil, Clear, Item #508785- 501, for use with Datacard CD-CLM Laminator/Printer CD800, 300 printers per roll	100	ROLL	\$71.00	\$7,100.00	Entrust Datacard	Clear Laminate 1.0 mil	In stock, net day delivery available
118	Entrust DuraGard Laminate, 0.6 mil, holo, Item #508808- 032, for use with SLM-CLM Desktop Laminator, 350 prints per roll	100	ROLL	\$211.00	\$21,100.00	Entrust Datacard	Custom Holographic Laminate 508808- 032	Custom Order
✓ 119	Customized Laminates, User Department will provide customized information for imprinting; Entrust DuraGard Laminate, 0.6 mil, holo, Item #508808-032, for use with SLM-CLM Desktop Laminator, 350 prints per	50	ROLL	\$224.00	\$11,200.00	Entrust Datacard	Custom Holographic Laminate 508808- 032	Custom order

Introduced on: November 16, 2022
 Adopted on: November 16, 2022
 Official Resolution#: 2022001585

✓ 120	ID Cards, CR80 NOCO, CR-79/CR-80 Compatible ID Cards, Item # 54563 81754, 500 Per Box	50	BX	\$39.50	\$1,975.00	IDC	.030 mil CR80 White, Blank Cards	In stock, net day delivery available
SECTION VIII - PASSPORT PHOTO SYSTEM ACCESSORIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL								
134	0.10 mil PVC Plastic White Graphics Quality Cards for use in the DataCard CD800 Printer (1,000 per Box)	5	BX	\$68.00	\$340.00	IDC	.010 mil CR80 White, Blank Cards	In stock, net day delivery available
✓ 135	0.30 mil PVC Plastic White Graphics Quality Cards for use in the DataCard CD800 Printer (500 per box)	5	BX	\$42.00	\$210.00	Entrust Datacard	.030 mil CR80 White, Blank Cards	In stock, net day delivery available

136	DataCard YMCKT Color Ribbon Kit Optimized for use with DataCard CP/CD Series Card Printers	5	PKG	\$83.45	\$417.25	Entrust Datacard	YMCKT Ribbon	In stock, net day delivery available
137	DataCard YMCKT-KT Color Ribbon Kit Optimized for use with DataCard CP/CD Series Card Printers	5	PKG	\$194.98	\$974.90	Entrust Datacard	YMCKT-KT Ribbon	In stock, net day delivery available



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of UNIFORMS FOR THE CORRECTION DEPARTMENT AND SHERIFF'S OFFICE to Action Uniform Co., LLC, the lowest qualified bidder. (B2022-140)

Official Resolution#	2022001586						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	m-2						
CAF #							
Purchase Req. #	B2022-140						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2022-140

RESOLUTION

November 16, 2022

WHEREAS, on September 20, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE for the County of Ocean; and

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

Name and Address of Bidder

Action Uniform Co., LLC
1500 S. New Road
Pleasantville, NJ 08232
(609) 573-5462

Name and Address of Bidder

Uniform Warehouse, Inc.
20701 Nordhoff Street
Chatsworth, CA 91311
(818) 341-1500

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, be accepted, namely that of, ACTION UNIFORM CO., 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, for the furnishing and delivery of Uniforms for the Corrections Department and Sheriff's Office for the County of Ocean, for the contract period of one (1) year from date of award through November 15, 2023, 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:

ACTION UNIFORM CO., LLC for two hundred seventy two (272) items, to

wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26a, 26b, 27, 28, 29, 30, 31, 32, 33, 34a, 34b, 35a, 35b, 36, 37a, 37b, 38a, 38b, 39a, 39b, 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, 144, 145, 146, 147, 148, 149, 150, 151, 152, 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 and 266. For a Total Lump Sum Award of Section I (Item #'s 1 - 40) of \$109,974.00. For a Total Lump Sum Award of Section II (Item #'s 41 - 65) of \$106,196.00. For a Total Lump Sum Award of Section III (Item #'s 66 - 80) of \$84,627.00. For a Total Lump Sum Award of Section IV (Item #'s 81- 118) of \$174,678.00. For a Total Lump Sum Award of Section V (Item #'s 119 - 135) of \$34,650.00. For a Total Lump Sum Award of Section VI (Item #'s 136 - 227) of \$897,300.00. For a Total Lump Sum Award of Section VII (Item #'s 228 - 254) of \$160,300.00. For a Total Lump Sum Award of Section VIII (Item #'s 255 - 265) of \$71,250.00.

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. Funds for the services shall be available within the following funding Sources: County Corrections Department and Sheriff's Office O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-140.

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 Corrections Department and Sheriff's Office and Action Uniform Co., Inc. the successful bidder.

Bid No. TBD

UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Confirmed

PRICE TABLES

SECTION I - UNIFORMS FOR THE DEPARTMENT OF CORRECTIONS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 1	Trousers, Class A As Specified, or Equal	28	PR	\$125.00	\$3,500.00		FECH	48289		
✓ 2	Long Sleeve Shirt, Class A As Specified, or Equal	28	EA	\$78.00	\$2,184.00		ELBECO	319N		
✓ 3	Collar Insignia As Specified, or Equal	28	EA	\$32.00	\$896.00		S&W	CUST		
✓ 4	3 Season Jacket As Specified, or Equal	28	EA	\$189.00	\$5,292.00		FECH	59130WP		
✓ 5	Field Jacket with Liner, M-65 BDU Style As Specified, or Equal	28	EA	\$79.00	\$2,212.00		ROTHCO	M65		
✓ 6	Softshell Fleece Jacket As Specified, or Equal	28	EA	\$159.00	\$4,452.00		BLAUER	4660		

Introduced on: November 16, 2022

Adopted PROPOSAL DOCUMENT REPORT

Official Resolution# 2022001586

Bid No. TBD

UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
7	Parka As Specified, or Equal	28	EA	\$299.00	\$8,372.00		5.11	48001		
8	BDU Trousers, Class C As Specified, or Equal	56	PR	\$85.00	\$4,760.00		FECHH	49300NJFB		
9	Short Sleeve BDU Shirt, Class C As Specified, or Equal	54	EA	\$85.00	\$4,590.00		FECHH	85R5826		
10	Long Sleeve Polo Shirt, Class D As Specified, or Equal	48	EA	\$79.00	\$3,792.00		ELBECO	K5138		
11	BDU Pants, Rip-Stop As Specified, or Equal	50	PR	\$69.00	\$3,450.00		PROPPER	F5252		
12	Tactical Pants As Specified, or Equal	50	PR	\$79.00	\$3,950.00		ELBECO	E5702R		
13	Tactical Pants As Specified, or Equal	50	PR	\$72.00	\$3,600.00		5.11	74273		
14	Tactical Polo, Short Sleeve As Specified, or Equal	75	EA	\$79.00	\$5,925.00		ELBECO	K5134		

Introduced on: November 16, 2022

Adopted on: November 16, 2022

Official Resolution#: 2022001586

BID - UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Bid No. TBD

UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 15	Tactical Polo, Long Sleeve As Specified, or Equal	75	EA	\$79.00	\$5,925.00		ELBECO	K5144		
✓ 16	Tactical Boots, As Specified	28	PR	\$199.00	\$5,572.00		5.11	12110		
✓ 17	Raincoat As Specified, or Equal	28	EA	\$115.00	\$3,220.00		PETRAROC	LRC48RV		
✓ 18	Rain Pants, Unisex As Specified, or Equal	48	PR	\$69.00	\$3,312.00		PETRAROC	BKPP-LG		
✓ 19	Sentry R-801 Pershing Uniform Cap As Specified, or Equal	48	EA	\$75.00	\$3,600.00		KEYSTONE	0376		
✓ 20	Uniform Cap, As Specified	28	EA	\$24.00	\$672.00		GALLS	HW729		
✓ 21	Uniform Cap, As Specified	28	EA	\$32.00	\$896.00		YOUPONG	00061		
✓ 22	Plastic Hat Cover for Sentry R-801 Pershing Uniform Cap As Specified, or Equal	48	EA	\$15.00	\$720.00		KEYSTONE	COVER-1		
✓ 23	Long Sleeve Khaki Twill Shirt As Specified, or Equal	48	EA	\$39.00	\$1,872.00		VF	VFST5CK		

Introduced on: November 16, 2022
 Adopted PROPOSAL DOCUMENT REPORT
 Official Resolution# 2022001586

PROPOSAL DOCUMENT REPORT

ACTION UNIFORM CO.. LLC

Bid No. TBD

UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 24	Khaki Twill Trousers As Specified, or Equal	48	PR	\$39.00	\$1,872.00		VF	PT26KH		
✓ 25	Watch Cap As Specified, or Equal	48	EA	\$14.00	\$672.00		SANMAR	6104		
✓ 26a	Clip-On Neck Tie As Specified, or Equal	40	EA	\$15.00	\$600.00		S. BROOME	90010-63		
✓ 26b	Clip-On Neck Tie As Specified, or Equal	36	EA	\$9.00	\$324.00		S. BROOME	90010-63		
✓ 27	Name Tag As Specified, or Equal	40	EA	\$13.00	\$520.00		ACTION	CUST.		
✓ 28	Tie Bar As Specified, or Equal	40	EA	\$34.00	\$1,360.00		S&W	CUST.		
✓ 29	Training Belt As Specified, or Equal	24	EA	\$26.00	\$624.00		ROTHCO	60390		
✓ 30	Leather Belt As Specified, or Equal	76	EA	\$24.00	\$1,824.00		PF	6001		
✓ 31	Tactical Belt As Specified or Equal	50	EA	\$35.00	\$1,750.00		BISON	B64		

Introduced on: ~~November 16, 2022~~
 Adopted on: ~~November 16, 2022~~

Official Resolution # ~~0022001586~~
 For Uniforms for the Corrections Department and Sheriff's Office

PROPOSAL DOCUMENT REPORT

ACTION UNIFORM CO., LLC

Res-Pg:m.2-8

Bid No. TBD

UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 32	Electronic Hearing Protector, As Specified	24	EA	\$199.00	\$4,776.00		PELTER	TAC500		
✓ 33	Alta Bat, As Specified	24	EA	\$69.00	\$1,656.00		5.11	G8444		
✓ 34a	Crew Neck T-Shirt As Specified, or Equal	36	EA	\$22.00	\$792.00		HANES	5180		
✓ 34b	Crew Neck T-Shirt As Specified, or Equal	36	EA	\$22.00	\$792.00		HANES	5180		
✓ 35a	Gym Shorts As Specified, or Equal	36	PR	\$24.00	\$864.00		AUGUSTA	990		
✓ 35b	Gym Shorts As Specified, or Equal	36	PR	\$24.00	\$864.00		AUGUSTA	990		
✓ 36	Baseball Cap As Specified, or Equal	36	EA	\$16.00	\$576.00		FLEX PRO	6677		
✓ 37a	Long Sleeve Crew Neck Sweat Shirt As Specified, or Equal	36	EA	\$27.00	\$972.00		JERSEY	562M		

Introduced on: ~~November 16, 2022~~
 Adopted on: ~~November 16, 2022~~
 Official Resolution # ~~2022001586~~

UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Bid No. TBD

UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 37b	Long Sleeve Crew Neck Sweat Shirt As Specified, or Equal	36	EA	\$27.00	\$972.00		JERSEY	562M		
✓ 38a	Pull-Over Sweat Shirt, Hooded As Specified, or Equal	36	EA	\$29.00	\$1,044.00		JERSEY	996MR		
✓ 38b	Pull-Over Sweat Shirt, Hooded As Specified, or Equal	36	EA	\$29.00	\$1,044.00		JERSEY	996MR		
✓ 39a	Sweat Pants As Specified, or Equal	36	PR	\$25.00	\$900.00		JERSEY	973M		
✓ 39b	Sweat Pants As Specified, or Equal	36	PR	\$25.00	\$900.00		JERSEY	973M		
✓ 40	Cargo Bag As Specified, or Equal	36	EA	\$42.00	\$1,512.00		ROTHCO	BG687		
TOTAL					\$109,974.00					

SECTION II - UNIFORMS FOR THE DEPARTMENT OF CORRECTIONS EMERGENCY RESPONSE TEAM (CERT)

Bid No. TBD

UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 41	Field Jacket with Liner As Specified, or Equal	24	EA	\$94.00	\$2,256.00		TRUSPEC	2440		
✓ 42	Stretch Fit Cap As Specified or Equal	50	EA	\$28.00	\$1,400.00		UA	FRIEND OR FOE		
✓ 43	Tactical Polo, Long Sleeve As Specified, or Equal	24	EA	\$79.00	\$1,896.00		ELBECO	K5148		
✓ 44	Tactical Polo, Short Sleeve As Specified, or Equal	24	EA	\$79.00	\$1,896.00		ELBECO	K5138		
✓ 45	Tactical Long Sleeve As Specified, or Equal	24	EA	\$79.00	\$1,896.00		5.11	RAS		
✓ 46	Tactical Outer Carrier As Specified, or Equal	24	EA	\$320.00	\$7,680.00		GH	BY559		
✓ 47	Tactical Pants As Specified, or Equal	24	PR	\$69.00	\$1,656.00		TRUSPEC	24-7		
✓ 48	Tactical Boots As Specified, or Equal	48	PR	\$199.00	\$9,552.00		ROCKYALPHA	2099		
✓ 49	Tactical Carrier As Specified, or Equal	24	EA	\$355.00	\$8,520.00		GH	TOC		

Introduced on: November 16, 2022
 Adopted on: November 16, 2022

Official Resolution # 202201586
 UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

PROPOSAL DOCUMENT REPORT

ACTION UNIFORM CO., LLC

Res-Pg:m.2-11

Bid No. TBD

UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 50	Tactical Vest As Specified, or Equal	24	EA	\$979.00	\$23,496.00		GH	PROX		
✓ 51	Raincoat As Specified, or Equal	24	EA	\$99.00	\$2,376.00		LAWPRO	M703		
✓ 52	Watch Cap As Specified, or Equal	24	EA	\$35.00	\$840.00		5.11	89250		
✓ 53	Gloves As Specified, or Equal	24	PR	\$55.00	\$1,320.00		5.11	89774		
✓ 54	Balaclava As Specified, or Equal	24	EA	\$34.00	\$816.00		BLACK HAWK	333002		
✓ 55	Flight Suit As Specified, or Equal	24	EA	\$199.00	\$4,776.00		TRUSPEC	27P		
✓ 56	Knee Pads As Specified, or Equal	24	PR	\$69.00	\$1,656.00		BLACKHAWK	8800		
✓ 57	Forearm Pads As Specified, or Equal	24	PR	\$69.00	\$1,656.00		DAMACUS	FP10		
✓ 58	Elbow Pads As Specified, or Equal	24	PR	\$69.00	\$1,656.00		BLACK HAWK	802600		
✓ 59	Shin Guards As Specified, or Equal	24	PR	\$69.00	\$1,656.00		GALLS	TE222		

Introduced on: November 16, 2022
 Adopted on: PROPOSAL DOCUMENT REPORT
 November 16, 2022
 Official Resolution: 2022-00086

UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Bid No. TBD

UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 60	Ballistic Helmet As Specified, or Equal	24	EA	\$525.00	\$12,600.00		PASGET	NIJ0106		
✓ 61	Tactical Holster As Specified, or Equal	48	EA	\$249.00	\$11,952.00		SAFARILAND	604		
✓ 62	Aerosol Holder As Specified, or Equal	24	EA	\$49.00	\$1,176.00		TRUSPEC	9030		
✓ 63	Handcuff Case As Specified, or Equal	24	EA	\$32.00	\$768.00		TRUSPEC	9035		
✓ 64	Duty Belt As Specified, or Equal	24	EA	\$75.00	\$1,800.00		SIERRABRAVO	901060		
✓ 65	Belt Keepers As Specified, or Equal	60	EA	\$15.00	\$900.00		5.11	27441		
TOTAL					\$106,196.00					

SECTION III - UNIFORMS FOR THE DEPARTMENT OF CORRECTIONS COMMUNITY EDUCATION/WORK CREW

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 66	Fleece Jacket As Specified, or Equal	24	EA	\$159.00	\$3,816.00		BLAUER	4660		
✓ 67	Parka As Specified, or Equal	24	EA	\$299.00	\$7,176.00		5.11	48001		

Introduced on: ~~November 16, 2022~~
 Adopted on: ~~November 16, 2022~~
 Official Resolution # ~~002800586~~

UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

PROPOSAL DOCUMENT REPORT

ACTION UNIFORM CO., LLC

Res-Pg:m.2-13

Bid No. TBD

UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 68	Tactical Boots, Men and Women As Specified, or Equal	48	PR	\$189.00	\$9,072.00		5.11	ATAK		
✓ 69	Tactical Boots As Specified, or Equal	48	PR	\$220.00	\$10,560.00		ROCKY	2090		
✓ 70	Badge Case As Specified, or Equal	24	EA	\$22.00	\$528.00		STRONG	71300		
✓ 71	Holster As Specified, or Equal	50	EA	\$199.00	\$9,950.00		SAFARILAND	7367		
✓ 72	Double Stack Magazine Holder As Specified, or Equal	50	EA	\$54.00	\$2,700.00		5.11	90441		
✓ 73	Magazine/Handcuff Combo Pouch As Specified, or Equal	50	EA	\$75.00	\$3,750.00		FOBUS	CUG1045		
✓ 74	Magazine/Cuff Combo Pouch As Specified, or Equal	50	EA	\$75.00	\$3,750.00		AKER	519		
✓ 75	Duty Belt As Specified, or Equal	75	EA	\$89.00	\$6,675.00		LAWPRO	LP672		
✓ 76	Holster As Specified, or Equal	50	EA	\$299.00	\$14,950.00		SAFARILAND	73600		
✓ 77	Magazine Pouch As Specified, or Equal	50	EA	\$65.00	\$3,250.00		SAFARILAND	6044		
✓ 78	Handcuff Case As Specified, or Equal	50	EA	\$65.00	\$3,250.00		SAFARILAND	6045		

Introduced on: November 16, 2022
 Adopted on: November 16, 2022

Official Bid Item # 20230055 THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Bid No. TBD

UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
79	Aerosol Agent Case As Specified, or Equal	50	EA	\$65.00	\$3,250.00		SAFARILAND	6046		
80	Belt Keeper As Specified, or Equal	50	EA	\$39.00	\$1,950.00		SAFARILAND	6077-4		
TOTAL					\$84,627.00					

SECTION IV - UNIFORMS AND EQUIPMENT FOR THE OCEAN COUNTY FIRE MARSHAL'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
81	Uniform Trousers, As Specified, or Equal	16	PR	\$125.00	\$2,000.00		FECHH	47280		
82	Uniform Suit, Class A, As Specified, or Equal	14	EA	\$898.00	\$12,572.00		HOPE	CUSTOM		
83	Uniform Long Sleeve Shirt, As Specified, or Equal	12	EA	\$89.00	\$1,068.00		FECHH	35W5400		
84	Uniform Short Sleeve Shirt, As Specified, or Equal	12	EA	\$89.00	\$1,068.00		FECHH	85R5400		
85	Dress Hat, As Specified, or Equal	35	PR	\$129.00	\$4,515.00		KEYSTONE	CUSTOM		

Introduced on: November 16, 2022
 Adopted on: November 16, 2022
 Official Bid Unit # 202200185

UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Bid No. TBD

UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 86	Uniform Black Tie, As Specified, or Equal	35	PR	\$15.00	\$525.00		S. BROOME	90072		
✓ 87	Tie, Clip On, As Specified, or Equal	35	EA	\$9.00	\$315.00		S. BROOME	90001		
✓ 88	Uniform Men's Boots, As Specified, or Equal	35	EA	\$179.00	\$6,265.00		BATES	E00056		
✓ 89	Tactical Side Zip Boots, Men's, As Specified, or Equal	35	PR	\$155.00	\$5,425.00		BATES	E03184		
✓ 90	Uniform Shirt, Class B, Long Sleeve, As Specified, or Equal	35	EA	\$99.00	\$3,465.00		5.11	72344		
✓ 91	Uniform Shirt, Class B, Short Sleeve, As Specified or Equal	35	EA	\$99.00	\$3,465.00		5.11	71883		
✓ 92	Uniform Pants, Class B, As Specified, or Equal	35	PR	\$94.00	\$3,290.00		5.11	74338		

Bid No. TBD

UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 93	Uniform Shirt, Fire Training, Long Sleeve, As Specified, or Equal	35	EA	\$94.00	\$3,290.00		5.11	72515		
✓ 94	Uniform Shirt, Fire Training, Short Sleeve, As Specified, or Equal	35	EA	\$94.00	\$3,290.00		5.11	71391		
✓ 95	Uniform Pants, Fire Training, As Specified, or Equal	35	PR	\$99.00	\$3,465.00		5.11	74509		
✓ 96	Belt, Tactical, As Specified, or Equal	35	EA	\$35.00	\$1,225.00		BISON	B64		
✓ 97	Belt, Leather Garrison, As Specified, or Equal	35	EA	\$24.00	\$840.00		PF	6001		
✓ 98	Polo Shirt, Short Sleeve, As Specified, or Equal	35	EA	\$79.00	\$2,765.00		TRUSPEC	4415		
✓ 99	Polo Shirt, Long Sleeve, As Specified, or Equal	35	EA	\$79.00	\$2,765.00		5.11	72049		
✓ 100	Field Jacket, As Specified, or Equal	35	EA	\$79.00	\$2,765.00		ROTCHO	M65		

Introduced on: November 16, 2022
 Adopted on: November 16, 2022
 Official Resolution # 202300585

PROPOSAL DOCUMENT REPORT
 THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

PROPOSAL DOCUMENT REPORT

ACTION UNIFORM CO.. LLC

Res-Pg:m.2-17

Bid No. TBD

UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 101	Job Shirt, As Specified, or Equal	35	EA	\$105.00	\$3,675.00		5.11	72314		
✓ 102	Heavy Weight "T" Shirt, Short Sleeve, As Specified, or Equal	35	EA	\$28.00	\$980.00		GILDEN	GR000		
✓ 103	Heavy Weight "T" Shirt, Long Sleeve, As Specified, or Equal	35	EA	\$30.00	\$1,050.00		GILDEN	G2400		
✓ 104	Mock Turtleneck, As Specified, or Equal	35	EA	\$40.00	\$1,400.00		BLAUER	8810X		
✓ 105	Uniform Parka, As Specified, or Equal	35	EA	\$389.00	\$13,615.00		5.11	48512		
✓ 106	Uniform Parka, Tall, As Specified, or Equal	35	EA	\$399.00	\$13,965.00		5.11	48512		
✓ 107	High Visibility Parka, As Specified, or Equal	35	EA	\$399.00	\$13,965.00		5.11	48073		
✓ 108	Response Jacket, As Specified, or Equal	35	EA	\$205.00	\$7,175.00		5.11	48016		

Introduced on: November 16, 2022
 Adopted on: November 16, 2022

Official Resolution: 2022-0386
 UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

PROPOSAL DOCUMENT REPORT

ACTION UNIFORM CO., I.I.C.

Bid No. TBD

UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 109	Ball Cap, As Specified, or Equal	35	EA	\$45.00	\$1,575.00		UA	1330607		
✓ 110	Gear Bag, AMP 24, As Specified, or Equal	35	EA	\$205.00	\$7,175.00		5.11	56393		
✓ 111	Gear Bag, Style #2, As Specified, or Equal	35	EA	\$199.00	\$6,965.00		5.11	56176		
✓ 112	Gear/Equipment Bag, As Specified, or Equal	35	EA	\$205.00	\$7,175.00		5.11	56955		
✓ 113	Clothing Duffel, As Specified, or Equal	35	EA	\$179.00	\$6,265.00		5.11	56294		
✓ 114	Turnout Gear Bag, As Specified, or Equal	35	EA	\$199.00	\$6,965.00		5.11	56295		
✓ 115	Long Gear Bag, As Specified, or Equal	35	EA	\$199.00	\$6,965.00		5.11	56177		
✓ 116	Open Gear Bag, As Specified, or Equal	35	EA	\$99.00	\$3,465.00		5.11	56691		
✓ 117	Turnout Gear Duffel, As Specified, or Equal	35	EA	\$205.00	\$7,175.00		CAMS	30186		

Bid No. TBD

UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
118	Fire Marshall Patch, As Specified	150	EA	\$5.00	\$750.00		ACTION	CUST		
TOTAL					\$174,678.00					

SECTION V - RECRUIT UNIFORMS AND ACCESSORIES FOR THE SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
119	Black Leather Oxford Shoes, As Specified, or Equal	50	PR	\$79.00	\$3,950.00		ROTHCO	5085		
120	Clip-On Neck Tie, As Specified, or Equal	50	EA	\$9.00	\$450.00		S. BROOME	90010		
121	Leather Belt, As Specified, or Equal	50	EA	\$24.00	\$1,200.00		PF	6001		
122	Name Plate, As Specified or Equal	50	EA	\$13.00	\$650.00		ACTION	CUST		
123	Watch Cap, As Specified, or Equal	50	EA	\$14.00	\$700.00		SANMAR	6104		
124	Baseball Cap, As Specified, or Equal	50	EA	\$15.00	\$750.00		YOU PONG	00061		

Bid No. TBD

UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 125	Long Sleeve Khaki Twill Shirt, As Specified, or Equal	50	EA	\$39.00	\$1,950.00		VF	ST5CK		
✓ 126	Khaki Twill Trousers, As Specified, or Equal	50	PR	\$39.00	\$1,950.00		VF	PT62KH		
✓ 127	Gym Shorts, As Specified, or Equal	50	PR	\$24.00	\$1,200.00		AUGUSTA	9900		
✓ 128	Crew Neck T-Shirt, As Specified, or Equal	50	EA	\$22.00	\$1,100.00		HANES	5180		
✓ 129	Sweat Pants, As Specified, or Equal	50	PR	\$25.00	\$1,250.00		JERSEY	562		
✓ 130	Long Sleeve Crew Neck Sweat Shirt, As Specified, or Equal	50	EA	\$27.00	\$1,350.00		JERSEY	973M		
✓ 131	Tactical Pants, As Specified, or Equal	50	PR	\$69.00	\$3,450.00		PROPPER	F52525		
✓ 132	Waterproof ECWCS Parka, As Specified, NO EXCEPTIONS	50	EA	\$119.00	\$5,950.00		TRUSPEC	2027		

Bid No. TBD

UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 133	Waterproof ECWCS Trousers, As Specified, NO EXCEPTIONS	50	PR	\$78.00	\$3,900.00		TRUSPEC	2046		
✓ 134	Microfleece Jacket Liner, As Specified, NO EXCEPTIONS	50	EA	\$55.00	\$2,750.00		TRUSPEC	2437		
✓ 135	Tactical Gloves, As Specified, or Equal	50	PR	\$42.00	\$2,100.00		ROTHCO	3450		
TOTAL					\$34,650.00					

SECTION VI - UNIFORM EQUIPMENT & ACCESSORIES FOR THE SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 136	Leather Belt, As Specified, NO EXCEPTIONS	75	EA	\$69.00	\$5,175.00		DON HUME	B125		
✓ 137	Leather Duty Belt, As Specified, NO EXCEPTIONS	75	EA	\$125.00	\$9,375.00		DON HUME	B101		
✓ 138	Shoulder Strap, As Specified, NO EXCEPTIONS	75	EA	\$89.00	\$6,675.00		DON HUME	S110		
✓ 139	Sliding "D" Rings, As Specified, NO EXCEPTIONS	75	EA	\$30.00	\$2,250.00		DON HUME	SRS50		

Bid No. TBD

UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 140	Belt Keepers, As Specified, NO EXCEPTIONS	75	EA	\$16.00	\$1,200.00		DON HUME	S502-4HS		
✓ 141	Clip-On Neck Tie, As Specified, or Equal	75	EA	\$14.00	\$1,050.00		S. BROOME	45015		
✓ 142	Tie Bar, As Specified, or Equal	75	EA	\$34.00	\$2,550.00		S&W	CUST		
✓ 143	Blackinton Tie Tac, As Specified or Equal	75	EA	\$32.00	\$2,400.00		S&W	CUST		
✓ 144	Name Plate, As Specified, or Equal	75	EA	\$24.00	\$1,800.00		S&W	NP100		
✓ 145	Uniform Trousers, Class A, As Specified, NO EXCEPTIONS	250	PR	\$128.00	\$32,000.00		FECHH	OCSTR		
✓ 146	Uniform Shirt, Long Sleeve, Class A, As Specified, NO EXCEPTIONS	250	EA	\$115.00	\$28,750.00		FECHH	X1238W71		
✓ 147	Uniform Shirt, Short Sleeve, Class A, As Specified, NO EXCEPTIONS	250	EA	\$115.00	\$28,750.00		FECHH	287R7161		

PROPOSAL DOCUMENT REPORT

ACTION UNIFORM CO., I.I.C.

Bid No. TBD

UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 148	BDU Trousers, Class B, As Specified, NO EXCEPTIONS	250	PR	\$115.00	\$28,750.00		ELBECO	E7360R		
✓ 149	BDU Long Sleeve Shirt, Class B, As Specified, NO EXCEPTIONS	75	EA	\$95.00	\$7,125.00		BLAUER	8670		
✓ 150	BDU Short Sleeve Shirt, Class B, As Specified, NO EXCEPTIONS	75	EA	\$95.00	\$7,125.00		BLAUER	8675		
✓ 151	Turtleneck Shirt, As Specified, or Equal	75	EA	\$45.00	\$3,375.00		FECHH	52610		
✓ 152	Long Sleeve Sport T-Shirt, As Specified, NO EXCEPTIONS	75	EA	\$49.00	\$3,675.00		SPORTEK	ST350LS		
✓ 153	Short Sleeve Sport T-Shirt, As Specified, NO EXCEPTIONS	75	EA	\$45.00	\$3,375.00		SPORTEK	ST350		
✓ 154	Hooded Sweatshirt, As Specified, or Equal	75	EA	\$62.00	\$4,650.00		SPORTEK	ST290		
✓ 155	Fleece Pants, As Specified, or Equal	75	PR	\$52.00	\$3,900.00		SPORTEK	ST237		

Bid No. TBD

UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 156	Pocketed Shorts, As Specified, or Equal	75	PR	\$39.00	\$2,925.00		SPORTEK	ST355P		
✓ 157	Honor Guard Dress Long Sleeve Blouse, As Specified, NO EXCEPTIONS	200	EA	\$645.00	\$129,000.00		HOPE	CUST		
✓ 158	Honor Guard Dress Pants, As Specified, NO EXCEPTIONS	200	PR	\$235.00	\$47,000.00		HOPE	CUST		
✓ 159	Honor Guard Dress Shoes, As Specified, NO EXCEPTIONS	200	PR	\$159.00	\$31,800.00		BATES	08334		
✓ 160	Honor Guard Dress Gloves, As Specified, NO EXCEPTIONS	200	PR	\$20.00	\$4,000.00		VANGUARD	GLOV		
✓ 161	Felt Campaign Hat, As Specified, NO EXCEPTIONS	75	EA	\$299.00	\$22,425.00		STRATTON	STRAT4		
✓ 162	Head Strap, 1-Piece, for Stratton Hats, As Specified, NO EXCEPTIONS	75	EA	\$18.00	\$1,350.00		STRATTON	HST444		

Bid No. TBD

UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 163	Head Strap, 3-Piece, for Stratton Hats, As Specified, NO EXCEPTIONS	75	EA	\$48.00	\$3,600.00		STRATTON	3PHST		
✓ 164	Stratton Hat Brim Press, As Specified, NO EXCEPTIONS	75	EA	\$149.00	\$11,175.00		STRATTON	HP		
✓ 165	Shoulder Cord Brass/Nickle Tip, As Specified	75	EA	\$24.00	\$1,800.00		PREIMER	CUST		
✓ 166	Bike Patrol/Marine Unit, Short Sleeve Polo, Men's, As Specified, NO EXCEPTIONS	75	EA	\$95.00	\$7,125.00		BLAUER	8133		
✓ 167	Bike Patrol/Marine Unit, Long Sleeve Polo, Men's, As Specified, NO EXCEPTIONS	75	EA	\$95.00	\$7,125.00		BLAUER	8143		
✓ 168	Bike Patrol/Marine Unit Pants, Men's/Women's, As Specified, NO EXCEPTIONS	125	PR	\$115.00	\$14,375.00		BLAUER	8822Z		

ACTION UNIFORM CO., LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 169	Bike Patrol/Marine Unit Jacket, Men's, As Specified, NO EXCEPTIONS	75	EA	\$199.00	\$14,925.00		BLAUER	360		
✓ 170	Bike Patrol Tactical Shoes, As Specified, NO EXCEPTIONS	75	PR	\$229.00	\$17,175.00		HAIX	EAGLE		
✓ 171	Marine Unit Tactical Shoes, As Specified, NO EXCEPTIONS	75	PR	\$179.00	\$13,425.00		COLUMBIA	DRAINMAKER		
✓ 172	Uniform Hat, Class A, Officers/Cpl., As Specified, or Equal	75	EA	\$89.00	\$6,675.00		HAMBERGER	CUST		
✓ 173	Uniform Hat, Class A, Sgt., Lt., Capt., US. Sheriff, As Specified, or Equal	75	EA	\$125.00	\$9,375.00		HAMBERGER	CUST		
✓ 174	Hat Cover, Reversible, Unisex, As Specified, or Equal	75	EA	\$15.00	\$1,125.00		BLAUER	107		
✓ 175	Cap Style #1, As Specified, or Equal	75	EA	\$30.00	\$2,250.00		FLEXFIT	6530		

Bid No. TBD

UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 176	Cap Style #2, As Specified, or Equal	75	EA	\$30.00	\$2,250.00		FLEXFIT	6277		
✓ 177	Winter Hat, As Specified, NO EXCEPTIONS	75	EA	\$34.00	\$2,550.00		CONDOR	7700		
✓ 178	Short Sleeve Polo Shirt, Class C, As Specified, NO EXCEPTIONS	75	EA	\$76.00	\$5,700.00		FECHH	VTX4000		
✓ 179	Long Sleeve Polo Shirt, Class C, As Specified, NO EXCEPTIONS	50	EA	\$76.00	\$3,800.00		FECHH	VTX4020P		
✓ 180	Short Sleeve Performance Polo Shirt, As Specified, or Equal	50	EA	\$67.00	\$3,350.00		PROPPER	F5341		
✓ 181	Long Sleeve Performance Polo Shirt, As Specified, or Equal	50	EA	\$67.00	\$3,350.00		PROPPER	F5315		
✓ 182	Tactical Polo, As Specified, or Equal	75	EA	\$55.00	\$4,125.00		HARRIGTON	M211		
✓ 183	Combat Shirt, Style #1, As Specified, or Equal	75	EA	\$115.00	\$8,625.00		FECHH	VTX8525		

PROPOSAL DOCUMENT REPORT

ACTION UNIFORM CO., LLC

Bid No. TBD

UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 184	Combat Shirt, Style #2, As Specified, or Equal	75	EA	\$129.00	\$9,675.00		FIRST TACTICAL	111004		
✓ 185	Combat Shirt, Style #3, As Specified, or Equal	75	EA	\$129.00	\$9,675.00		5.11	72185		
✓ 186	Men's/Women's Dress Shirt, Long Sleeve, As Specified, or Equal	75	EA	\$55.00	\$4,125.00		EDWARDS	44W7		
✓ 187	Tactical Pants, Style #1, As Specified, or Equal	75	PR	\$69.00	\$5,175.00		PROPPER	F52525		
✓ 188	Tactical Pants, Style #2, As Specified, or Equal	75	PR	\$69.00	\$5,175.00		PROPPER	K52544		
✓ 189	Tactical Pants, Style #3, As Specified, or Equal	75	PR	\$75.00	\$5,625.00		FIRST TACTIAL	114011		
✓ 190	Tactical Pants, Style #4, As Specified, or Equal	75	PR	\$195.00	\$14,625.00		FIRST TACTICAL	114002		
✓ 191	Tactical Pants, Style #5, As Specified, or Equal	75	PR	\$105.00	\$7,875.00		5.11	74350		

Bid No. TBD

UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 192	Tactical Pants, Style #6, As Specified, or Equal	75	PR	\$89.00	\$6,675.00		5.11	64369		
✓ 193	Belt, As Specified, or Equal	75	EA	\$19.00	\$1,425.00		PROPPER	57447		
✓ 194	Tactical Boots, Style #1, As Specified, NO EXCEPTIONS	50	PR	\$289.00	\$14,450.00		SOLOM	SAL		
✓ 195	Thorogood Boots, As Specified, NO EXCEPTIONS	50	PR	\$189.00	\$9,450.00		THOGOOD	6365		
✓ 196	Bates Boots, As Specified, NO EXCEPTIONS	50	PR	\$149.00	\$7,450.00		BATES	E03182		
✓ 197	Danner Boots, As Specified, NO EXCEPTIONS	50	PR	\$185.00	\$9,250.00		DANNER	25733		
✓ 198	Multi-Season Parka, As Specified, or Equal	50	EA	\$369.00	\$18,450.00		5.11	48358		
✓ 199	Winter Coat, Unisex, As Specified, NO EXCEPTIONS	50	EA	\$269.00	\$13,450.00		ELBECO	SH3200		

Introduced on: November 16, 2022
 Adopted on: November 16, 2022

Official Bid # 202200088 THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Bid No. TBD

UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
200	Multi-Season Jacket As Specified, or Equal	50	EA	\$165.00	\$8,250.00		ELBECO	SH3500		
201	Response Jacket, As Specified, or Equal	50	EA	\$95.00	\$4,750.00		5.11	48016		
202	Waterproof ECWCS Parka, As Specified, NO EXCEPTIONS	75	EA	\$119.00	\$8,925.00		TRUSPEC	2027		
203	Waterproof ECWCS Trousers, As Specified, NO EXCEPTIONS	75	PR	\$78.00	\$5,850.00		TRUSPEC	2046		
204	Microfleece Jacket Liner, As Specified, NO EXCEPTIONS	75	EA	\$55.00	\$4,125.00		TRUSPEC	2437		
205	Jacket, Pullover, As Specified or Equal	75	EA	\$155.00	\$11,625.00		FECHH	57100		
206	Rain Coat, Reversible, Unisex, As Specified, or Equal	75	EA	\$149.00	\$11,175.00		BLAUER	26990		
207	Rain Jacket Full Zip, As Specified, NO EXCEPTIONS	75	EA	\$220.00	\$16,500.00		FECHH	VTX8800		

Introduced on: November 16, 2022
 Adopted on: November 16, 2022
 Official Resolution # 2023-00185

UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

PROPOSAL DOCUMENT REPORT

ACTION UNIFORM CO., LLC

Bid No. TBD

UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
208	Rain Pants, Unisex, As Specified, NO EXCEPTIONS	75	PR	\$139.00	\$10,425.00		BLAUER	9134		
209	Communications Sweater, Crew Neck, As Specified, or Equal	75	EA	\$65.00	\$4,875.00		TACTSQUAD	200FB		
210	Communications Hooded Sweatshirt, Full Zip, As Specified, or Equal	75	EA	\$59.00	\$4,425.00		JERSEY	996M		
211	Communications Hooded Sweatshirt, As Specified, or Equal	75	EA	\$59.00	\$4,425.00		JERSEY	996M		
212	Communications Job Shirt, Style #1, As Specified, or Equal	75	EA	\$89.00	\$6,675.00		GAME	8025		
213	Communications Job Shirt, Style #2, As Specified, or Equal	75	EA	\$105.00	\$7,875.00		5.11	72314		
214	Gear Bag, As Specified, or Equal	75	EA	\$69.00	\$5,175.00		PROPPER	F5693		
215	Gloves, Style #1, As Specified	75	PR	\$59.00	\$4,425.00		PF	KS6500		

Bid No. TBD

UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 216	Gloves, Style #2, As Specified	75	PR	\$69.00	\$5,175.00		AT	ATX65		
✓ 217	Knee Pads As Specified, or Equal	75	PR	\$29.00	\$2,175.00		FIRST TACTICAL	142502		
✓ 218	Elbow Pads As Specified, or Equal	75	PR	\$29.00	\$2,175.00		FIRST TACTICAL	145204		
✓ 219	Traffic Safety Vest, As Specified, or Equal	75	EA	\$65.00	\$4,875.00		BLAUER	339RS		
✓ 220	Breakaways, As Specified	250	EA	\$20.00	\$5,000.00		JP	BR-44		
✓ 221	Citation Award, As Specified	250	EA	\$18.00	\$4,500.00		S&W	CIT		
✓ 222	Marksmanship Award, As Specified	250	EA	\$18.00	\$4,500.00		S&W	MARK		
✓ 223	Rank Insignia, As Specified	1,000	EA	\$15.00	\$15,000.00		S&W	RS		
✓ 224	Lettering for Various Clothing Items, As Specified	1,000	EA	\$15.00	\$15,000.00		ACTION	CUSTOM		
✓ 225	Sheriff's Shoulder Patch, As Specified	1,000	EA	\$3.75	\$3,750.00		ACTION	CUSTOM		

Introduced on: November 16, 2022
 Adopted on: November 16, 2022

Official Resolution 2022-01889 THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Bid No. TBD

UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 226	Sheriff's Star Badge Patch, As Specified	1,000	EA	\$4.00	\$4,000.00		ACTION	CUSTOM		
✓ 227	Ocean County Police Academy Patch, As Specified	1,000	EA	\$2.75	\$2,750.00		ACTION	CUSTOM		
TOTAL					\$897,300.00					

SECTION VII - TACTICAL GEAR FOR THE SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 228	Nylon Duty Outer Belt, As Specified, or Equal	100	EA	\$30.00	\$3,000.00		BIANCHI	B100		
✓ 229	Nylon Duty Inner Belt, As Specified, or Equal	100	EA	\$22.00	\$2,200.00		BIANCHI	8105		
✓ 230	Nylon Silent Key Holder, As Specified, or Equal	100	EA	\$19.00	\$1,900.00		BIANCHI	8016		
✓ 231	Molle Battle Belt, As Specified, NO EXCEPTIONS	100	EA	\$90.00	\$9,000.00		SAFARILAND	MOLLE		

Introduced on: ~~November 16, 2022~~
 Adopted on: ~~November 16, 2022~~

Official Resolution # 2022001886
 UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

PROPOSAL DOCUMENT REPORT

ACTION UNIFORM CO., LLC

Res-Pg:m.2-34

Bid No. TBD

UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 232	Gas Mask Pouch, As Specified, NO EXCEPTIONS	100	EA	\$55.00	\$5,500.00		SAFARILAND	UBL		
✓ 233	Padded Belt Slotted, As Specified, NO EXCEPTIONS	100	EA	\$133.00	\$13,300.00		HISPEED	SPG44		
✓ 234	Cobra 1.75" Rigger Belt with D-Ring, As Specified, NO EXCEPTIONS	100	EA	\$84.00	\$8,400.00		COBRA	175		
✓ 235	Single Pistol Taco LT Molle Pouch, As Specified, NO EXCEPTIONS	100	EA	\$33.00	\$3,300.00		HIGHGEAR	TACO		
✓ 236	Double Pistol Taco LT Molle Pouch, As Specified, NO EXCEPTIONS	100	EA	\$50.00	\$5,000.00		HIGHGEAR	TACO		
✓ 237	Double Decker LT Taco Molle Pouch, As Specified, NO EXCEPTIONS	100	EA	\$50.00	\$5,000.00		HIGHGEAR	TACO		
✓ 238	Multi-Access Comm Taco Molle Pouch, As Specified, NO EXCEPTIONS	100	EA	\$54.00	\$5,400.00		HIGHGEAR	TACO		

Introduced on: November 16, 2022
 Adopted on: November 16, 2022
 Official Resolution # 2022-00856

THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Bid No. TBD

UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 239	Duty Extended Pistol Taco Molle Pouch, As Specified, NO EXCEPTIONS	100	EA	\$39.00	\$3,900.00		HIGHGEAR	TACO		
✓ 240	Kydex Duty Handcuff Taco Molle Pouch, As Specified, NO EXCEPTIONS	100	EA	\$44.00	\$4,400.00		HIGHGEAR	TACO		
✓ 241	Handcuff Taco Covered Molle Pouch, As Specified, NO EXCEPTIONS	100	EA	\$42.00	\$4,200.00		HIGHGEAR	TACO		
✓ 242	Shot Shell Molle Pouch, As Specified, NO EXCEPTIONS	100	EA	\$40.00	\$4,000.00		HIGHGEAR	TACO		
✓ 243	Duty Double Smoke Grenade Taco Molle Pouch, As Specified, NO EXCEPTIONS	100	EA	\$58.00	\$5,800.00		HIGHGEAR	TACO		
✓ 244	Tourniquet Taco Molle Pouch, As Specified, NO EXCEPTIONS	100	EA	\$39.00	\$3,900.00		HIGHGEAR	TACO		
✓ 245	Stun Gun Taco Molle Pouch, As Specified, NO EXCEPTIONS	100	EA	\$49.00	\$4,900.00		HIGHGEAR	TACO		

Introduced on: November 16, 2022
 Adopted on: November 16, 2022
 Official Resolution # 2022-0188

THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

PROPOSAL DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 246	Mag-Net Dump V2 Taco Molle Pouch, As Specified, NO EXCEPTIONS	100	EA	\$54.00	\$5,400.00		HIGHGEAR	TACO		
✓ 247	Single Pistol LT Taco Belt Pouch, As Specified, NO EXCEPTIONS	100	EA	\$38.00	\$3,800.00		HIGHGEAR	TACO		
✓ 248	Double Pistol LT Taco Belt Pouch, As Specified, NO EXCEPTIONS	100	EA	\$55.00	\$5,500.00		HIGHGEAR	TACO		
✓ 249	Double Decker LT Taco Belt Pouch, As Specified, NO EXCEPTIONS	100	EA	\$48.00	\$4,800.00		HIGHGEAR	TACO		
✓ 250	Kydex Handcuff Taco Belt Pouch, As Specified, NO EXCEPTIONS	100	EA	\$45.00	\$4,500.00		HIGHGEAR	TACO		
✓ 251	Extended Pistol Taco Belt Pouch, As Specified, NO EXCEPTIONS	100	EA	\$35.00	\$3,500.00		HIGHGEAR	TACO		
✓ 252	Kydex Tourniquet Taco Belt Pouch, As Specified, NO EXCEPTIONS	100	EA	\$43.00	\$4,300.00		HIGHGEAR	TACO		

Introduced on: ~~November 16, 2022~~
 Adopted on: ~~November 16, 2022~~

Official Resolution No. 2023-0185 THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Bid No. TBD

UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 253	Sniper Waist Pack Belt Pouch, As Specified, NO EXCEPTIONS	100	EA	\$75.00	\$7,500.00		SNIPER			
✓ 254	Maxpedition Ironstorm Adventure AGR Bag, As Specified, NO EXCEPTIONS	100	EA	\$279.00	\$27,900.00		MAXPETITON			
TOTAL					\$160,300.00					

SECTION VIII - TAILORING AND ALTERATIONS, AS NEEDED

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 255	Tailoring Pants, Hem and Taper, As Specified	500	EA	\$35.00	\$17,500.00		ACTION			
✓ 256	Tailoring Shirts, Hem and Taper, As Specified	500	EA	\$15.00	\$7,500.00		ACTION			
✓ 257	Tailoring Shirt, Zipper, As Specified	500	EA	\$15.00	\$7,500.00		ACTION			
✓ 258	Tailoring Shirt, or Jacket with Badge Patch, As Specified	500	EA	\$5.00	\$2,500.00		ACTION			

Introduced on: November 16, 2022
 Adopted on: November 16, 2022
 Official Resolution: 202300585

UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Bid No. TBD

UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
✓ 259	Tailoring Shirt or Jacket with Namestrip, As Specified	500	EA	\$12.00	\$6,000.00		ACTION			
✓ 260	Tailoring Shirt or Jacket for Corporal or Sergeant with Chevrons on Sleeve, As Specified	500	EA	\$12.00	\$6,000.00		ACTION			
✓ 261	Tailoring Shirt or Jacket with Hash Marks, As Specified	500	EA	\$2.50	\$1,250.00		ACTION			
✓ 262	Tailoring Shirt or Jacket with Rank Insignia on Collar, As Specified	500	EA	\$14.00	\$7,000.00		ACTION			
✓ 263	Tailoring Shirt or Jacket Rank Insignia on Epilates, As Specified	500	EA	\$15.00	\$7,500.00		ACTION			
✓ 264	Removal of Patches from Jackets or Shirts, As Specified	500	EA	\$2.00	\$1,000.00		ACTION			
✓ 265	Tailoring for Pershing Style Hat, As Specified	500	EA	\$15.00	\$7,500.00		ACTION			

Introduced on: November 16, 2022
 Adopted on: November 16, 2022

Official Resolution # 2022-00388 THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

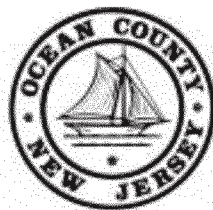
Bid No. TBD

UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Style/Model#	Delivery, A.R.O.	Comments
TOTAL					\$71,250.00					

SECTION IX - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
266	Discount Percentage (%) for Uniforms As Specified	%	15%		



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of PAINT MANAGEMENT PROGRAM to Radiac Research Corp., the sole qualified bidder. (B2022-150)

Official Resolution#	2022001587						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	m-3						
CAF #							
Purchase Req. #	B2022-150						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2022-150

RESOLUTION

November 16, 2022

WHEREAS, on October 18, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of the PAINT MANAGEMENT PROGRAM for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Radiac Research Corp.	261 Kent Ave. Brooklyn, NY 11211 (718) 963-2233

; 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, be accepted, namely that of, RADIAC RESEARCH CORP.

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 the Paint Management Program for the County of Ocean, for the contract period from January 1, 2023 until December 31, 2023 a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

RADIAC RESEARCH CORP. for four (4) items, to wit:

ITEMS NO. 1, 2a, 2b and 2c.

For a Total Lump Sum Award for (Item #'s 1 - 2c) of \$613,034.50.

2. Payments for the 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 services shall be available within the following funding Source: Solid Waste Management O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-150.

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, Solid Waste Management Department, and Radiac Research Corp., the successful bidder.

9. ADDITIONAL VENDOR DOCUMENTATION

Please submit any additional information you wish to be considered as part of your bid package.

Ocean_PaintExp.pdf

10. 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

11. 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

PAINT MANAGEMENT PROGRAM

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
✓ 1	Paint Management Program - price per pound	1,000,000	LB	\$0.609	\$609,000.00	

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
✓ 2a	Emergency Response: Regular working hours - price per hour per two (2) people	5	HR	\$279.00	\$1,395.00	
✓ 2b	Emergency Response: After working hours - price per hour per two (2) people	5	HR	\$479.00	\$2,395.00	
✓ 2c	Emergency Response: Disposal of Spill Residue - price per pound (net of drum weight)	50	LB	\$4.89	\$244.50	
TOTAL					\$613,034.50	



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of BATTERIES FOR VARIOUS EQUIPMENT NO. II to Parts Authority, LLC, the lowest qualified bidder. (B2022-156)

Official Resolution#	2022001588						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	m-4						
CAF #							
Purchase Req. #	B2022-156						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2022-156

RESOLUTION

November 16, 2022

WHEREAS, on October 25, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of BATTERIES FOR VARIOUS EQUIPMENT 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

Parts Authority, LLC
3 Dakota Drive
Suite 110
New Hyde Park, NY 11042
(410) 789-6571 x 7532

Cloud-Age IT
1308 Plymouth Road
North Brunswick, NJ 08902
(888) 204-5128

Name and Address of Bidder

Batteries Plus Bulbs #430
2200 US Hwy 22 East
Union, NJ 07083
(908) 686-2005

; 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, be accepted, namely that of, PARTS AUTHORITY, 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, accepting the bid for the furnishing and delivery of Batteries for Various Equipment No. II, for the County of Ocean, for the contract period effective from date of award through October 5, 2023 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:

PARTS AUTHORITY, LLC for three (3) items, to wit:

ITEM NOS. 33, 34 and 35.

For a Total Lump Sum Award (Item #'s 33 - 35) of \$8,179.10.

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 materials shall be available within the following funding
Source: Vehicle Services Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-156.

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, Vehicle Services and Parts Authority, LLC the Successful Bidder.

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 III - DEEP CYCLE BATTERIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
33	Deep Cycle Batteries BCI Group Number: 24 As Specified	20	EA	\$110.18	\$2,203.60
34	Deep Cycle Batteries BCI Group Number: 31 As Specified	50	EA	\$148.01	\$7,400.50
35	Trade-In Allowance for Section III (DEDUCT) As Specified	75	EA	-\$19.00	-\$1,425.00
TOTAL					\$8,179.10

Introduced on: November 16, 2022

Adopted by: November 16, 2022

Official Resolution#: 2022001588

Bid - BATTERIES FOR VARIOUS EQUIPMENT NO. II

BATTERIES FOR VARIOUS EQUIPMENT – SCOPE OF WORK – SECTION III

SECTION III – DEEP CYCLE BATTERIES

✓ **ITEM # 33 – Deep Cycle Batteries**

Minimum Cold Cranking Amps: 400

Voltage 12

BCI Group Number 24

Battery Warranty Month of Service: 12 months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 400

Reserve Capacity: 140

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

Manufacturer and Brand Name: Exide 24MDC

Product Code Number: EX24MDC

✓ **ITEM # 34 – Deep Cycle Batteries**

Minimum Cold Cranking Amps: Minimum of 800

Voltage 12

BCI Group: 31

Battery Warranty Month of Service: 12 months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 830

Reserve Capacity: 205 *Reserve Capacity: must be over 200*

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

Manufacturer and Brand Name: Exide 31MDC

Product Code Number: EX31MDC

✓ **ITEM # 35 – Trade-In Allowance for Section III (DEDUCT)**

Trade-In Allowance, if any, for old battery turned back to vendor. (FIXED PRICE)



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of BRUSH CHIPPER NO. II to Garden State Bobcat, Inc., the sole qualified bidder. (B2022-157)

Official Resolution#	2022001589						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	m-5						
CAF #							
Purchase Req. #	B2022-157						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2022-157

RESOLUTION

November 16, 2022

WHEREAS, on October 25, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of BRUSH CHIPPER NO. II for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Garden State Bobcat, Inc.	999 Route 33 Freehold, NJ 07728 (732) 780-6880

; 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, be accepted, namely, that of GARDEN STATE BOBCAT, 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 Brush Chipper No. II for the County of Ocean, for the contract period effective from date of award through November 15, 2023, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A 40A:11-15, as follows:

GARDEN STATE BOBCAT, INC. for five (5) items, to wit:

Items No. 1, 1A, 1B, 1C and 1D.

For a Total Lump Sum of \$289, 550. 12.

2. Payments for the equipment 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. Funds for equipment shall be available within the following funding Sources
Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-157.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services, and Garden State Bobcat, Inc. the successful bidder.

GARDEN STATE BOBCAT, INC.

PROPOSAL DOCUMENT REPORT
Bid No. TBD
BRUSH CHIPPER NO. II

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
BRUSH CHIPPER NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments:
✓ 1	MODEL YEAR 2023, OR NEWER, MORBARK EGER BEEVER 2131TA BRUSH CHIPPER, AS SPECIFIED, OR EQUAL	2	EA	\$114,031.92	\$228,063.84	Can provide one unit
OPTIONS						
✓ 1A	Engine Upgrade, as specified, or equal	2	EA	\$21,175.00	\$42,350.00	Can provide one unit
✓ 1B	Set of Chocks and Chock Holders, as specified, or equal	2	EA	\$161.88	\$323.76	
✓ 1C	Hydraulic Rear Stabilizers, as specified, or equal	2	EA	\$5,053.13	\$10,106.26	
✓ 1D	Winch Package, as specified, or equal	2	EA	\$4,353.13	\$8,706.26	
TOTAL					\$289,550.12	

BRUSH CHIPPER NO. II

ITEM #1 - MODEL YEAR 2023, OR NEWER, MORBARK EGER BEEVER 2131TA BRUSH CHIPPER, AS SPECIFIED, OR EQUAL

Please enter the below information about the model of vehicle your company will be providing

Manufacturer: Morbark

Warranty: Morbark Manufactured Components: 2 years / 3,000 hours, Vendor Manufactured Components: 1-Year, John Deere Engine: Base Warranty 5 years / 5,000 hours

Delivery, A.R.O.: Estimated 9-10 months

Remarks: Woods Machinery can provide one (1) unit equipped with a John Deere 250-HP Diesel Engine due to engine availability.

Click or tap here to enter text.

Click or tap here to enter text.

BRUSH CHIPPER NO. II

ITEM #1 - MODEL YEAR 2023, OR NEWER, MORBARK EGER BEEVER 2131TA BRUSH CHIPPER, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
STANDARD UNIT		
TANDEM AXLE Suspension (2) 8,000 lb Torsion Axles (2) 3,628.7 kg Torsion Axles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height 8'11" 2.72 m	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width 8' 2.44 m	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length 21'8" 6.6 m	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gross weight (Approximate) 12,900 lb-15,000 lb 5,851-6,803.9 kg	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16,000 lb. Torsion tandem axles, electric brakes, break-away actuator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) dual-edged knife staggered pocket drum with removable knife holders	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dual sided chambered air impeller system and controllable air flow vents	<input checked="" type="checkbox"/>	<input type="checkbox"/>
60-gallon lockable fuel tank with drain plug, electronic fuel gauge and shut-off valve	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6" x 2" tubular steel frame with cross bracing for additional structural rigidity	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6" x 4" tubular steel telescoping drawbar with (2) 12" extensions	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adjustable hitch plate with 2-1/2" pintle ring and 3/8" thick safety chains with clasp hooks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ENGINE/ENGINE COMPONENTS		
Caterpillar C4.4, 174-HP, Tier 4F diesel engine with over center clutch and block heater in lieu of standard	<input type="checkbox"/>	<input checked="" type="checkbox"/>
HYDRAULICS		
Live hydraulic system including:		
• Ball valve		
• Pump		
• Motor		
• Valve bank with additional valve section for installation of winch package	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hydraulic swivel discharge with 360° rotation, turnbuckle height adjustment, bottom clean-out door and adjustable flipper	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Variable Force™, or equal, constant hydraulic down pressure system with additional manually applied hydraulic down pressure at the valve handle and direct drive bottom feed wheel with box mount coupler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hydraulic front stabilizer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
41-gallon lockable hydraulic reservoir with sight gauge, drain plug, hydraulic oil cooler and clean-out cover	<input checked="" type="checkbox"/>	<input type="checkbox"/>

BRUSH CHIPPER NO. II

ITEM #1 - MODEL YEAR 2023, OR NEWER, MORBARK EGER BEEVER 2131TA BRUSH CHIPPER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

FEED SYSTEM

Infeed with rigid tray and control handle to actuate feed wheels and dual safety pull cables

Dual horizontal feed wheels with TorqMax™, or equal, top feed wheel compression system, hydraulic lift assist

Reversing automatic feed system

Infeed opening (height x width) 36" x 59" 91.4 cm x 149.9 cm

Throat opening (height x width) 20.5" x 31" 52.1 x 78.7 cm

TIRES

245/70R x 17.5", 16-ply radial tires and hexagon splash guard fenders

ELECTRICAL

Lockable steel combination tool and battery box compartment with 8D, 1400 CCA battery

Trailer wiring package includes: 7-pin flat electrical connector, LED tail lamps, LED side marker lamps, tail lights, and license plate holder with light

FINISH

Morbark orange urethane paint system

ACCESSORIES TO BE INCLUDED

Registration and operator guide holder

Complete set of manuals including: Safety and Operator's, Parts Manual with electronic back-up, which also includes a Safety Video and OEM component manuals. Also included is an engine manual if applicable along with start-up paperwork.

OPTIONS

1A. Engine Upgrade

John Deere 6068HFC08, 250-HP, Tier 4F diesel engine with over center clutch and block heater; this option is in lieu of standard engine components

1B. Set of Chocks and Chock Holders

(Complete set of two (2))

Introduced on: November 16, 2022
AC Hydraulic Rear Stabilizers
Official Resolution#: 2022001589

BRUSH CHIPPER NO. II

(right hand and left hand)

ITEM #1 - MODEL YEAR 2023, OR NEWER, MORBARK EGER BEEVER 2131TA BRUSH CHIPPER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

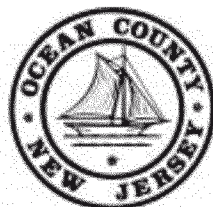
YES

NO

OPTIONS (Cont'd)

1D. Winch Package

Heavy-duty, 5000 lb. pull capacity with rope, 10' chafe guard and interlock device



Ocean County Board of Commissioners

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of CONCRETE TRANSIT MIX NO. II , in accordance with N.J.S.A. 40A:11-5(3), as no bids were received for a second time.

Official Resolution#	2022001590						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	m-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 16, 2022

WHEREAS, on October 25, 2022, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of CONCRETE TRANSIT MIX NO. II, for the County of Ocean; and

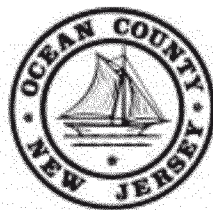
WHEREAS, no responsive bids were received for the second time; and

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

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of CONCRETE TRANSIT MIX NO. II, for the County of Ocean, this contract shall be in effect from date of award until November 15, 2023, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

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



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the transfer of a Contract for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE MANAGEMENT DEPARTMENT from Gerhart Scale Corp. to Gerhart Systems and Controls Corp. (B2020-162)

Official Resolution#	2022001591						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	m-7						
CAF #							
Purchase Req. #	B2020-162						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 16, 2022

WHEREAS, on December 16, 2020 the County of Ocean awarded **EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE MANAGEMENT DEPARTMENT**, contract B2020-162, to Gerhart Scale Corp.; and

WHEREAS, Gerhart Scale Corp. has merged with Gerhart Systems and Controls Corp.; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above contract with Gerhart Scale Corp. is hereby transferred to:

Gerhart Systems and Controls Corp.
300 Bushkill St; PO Box 580
Tatamy, PA 18085
(610) 264-2800

and all terms and conditions of the contract shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Auditor, Department of Purchase, Department of Finance, Solid Waste Management Department, and Gerhart Systems and Controls Corp.



P.O. Box 580 | 300 Bushkill Street | Tatamy, PA 18085

610-264-2800 | Toll-Free: 888-437-4278

Gerhart.com

Dear Valued Customer:

Effective January 1st, 2022, Gerhart Scale Corporation will be merging with Gerhart Systems and Controls Corp and we will become one company. There will be no noticeable changes in operations. Gerhart will continue to be your single-source provider of state-of-the-art weighing, measuring, and material handling systems as we streamline into one strong organization.

Please update all records accordingly to reflect our legal name change to **Gerhart Systems and Controls Corp** (FED ID# 22-3522949). Enclosed please find a copy of current W-9 form as well as our updated ACH/EFT remittance information.

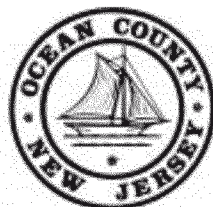
If you should have any further questions or need additional information, please contact me at mballas@gerhart.com or (610) 264-2800.

Wishing you the happiest, healthiest and prosperous new year and look forward to continuing our relationship in 2022 and beyond.

Sincerely,

Marci Ballas

Marci Ballas



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for STORMWATER MANAGEMENT CONTRACT 2022B, VARIOUS TOWNSHIPS to Seacoast Construction, Inc., the lowest qualified bidder, in the amount of \$1,137,358.78. (B2022-160E)

Official Resolution#	2022001592						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	m-8						
CAF #							
Purchase Req. #	B2022-160E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2022-160E

RESOLUTION

November 16, 2022

WHEREAS, on November 1, 2022, pursuant to legal advertisements therefor, sealed bids were received for the STORMWATER MANAGEMENT CONTRACT 2022B, VARIOUS TOWNSHIPS, State of New Jersey; and

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

Name and Address of Bidder

Seacoast Construction, Inc.
15 Addington Court
East Brunswick, NJ 08816
(732) 238-6968

Earle Asphalt Company
PO Box 556
Farmingdale, NJ 07727
(732) 308-1113

Name and Address of Bidder

D'Avellino Construction, Inc.
62 Court St., Suite 2
Freehold, NJ 07728
(732) 462-2500

Underground Utilities Corp.
711 Commerce Road
Linden, NJ 07036
(908) 862-8936

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, SEACOAST CONSTRUCTION, INC., be accepted for the Stormwater Management Contract 2022B, Various Townships, State of New Jersey.

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

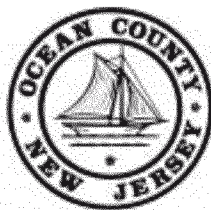
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with SEACOAST CONSTRUCTION, INC., accepting their bid in the total amount of \$1,137,358.78 for Stormwater Management Contract 2022B, Various Townships, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **Ninety (90)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 301-185-X001 in the amount of \$865,016.06 and Account No. 301-185-X102 in the amount of \$272,342.72 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 B2022-160E.

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; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding the award of a Contract for the CONSTRUCTION OF BARNEGAT BRANCH TRAIL PHASE IX, ADMIRAL AVENUE TO S. MAIN STREET AND HERFLICKER BOULEVARD, BEACHWOOD AND SOUTH TOMS RIVER BOROUGHES from Compass Construction, Inc., due to the lapse in time and delays on construction contract. (B2019-76E)

Official Resolution#	2022001593						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	m-9						
CAF #							
Purchase Req. #	B2019-76E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 16, 2022

WHEREAS, by letter dated May 30, 2017, the NJDOT awarded Ocean County \$450,000.00 for the Construction of Barnegat Branch Trail Phase IX, Admiral Avenue to S. Main Street and Herflicker Boulevard, Beachwood and South Toms River Boroughs under the NJDOT FY2017 Local Bikeway Grant Program; and

WHEREAS, on May 7, 2019, pursuant to legal advertisements therefor, sealed bids were received for the Construction of Barnegat Branch Trail Phase IX, Admiral Avenue to S. Main Street and Herflicker Boulevard, Beachwood and South Toms River Boroughs, County of Ocean, State of New Jersey, in accordance with specifications prepared by the County Engineer and approved by the Ocean County Board of Freeholders; and

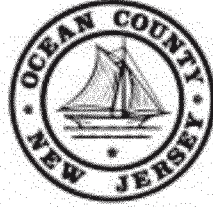
WHEREAS, on May 15, 2019, Contract B2019-76E was awarded to Compass Construction, Inc.; and

WHEREAS, the construction of this phase of the trail was dependent on acquisition easements or right-of-way, which faced significant delays; and

WHEREAS, due to the lapse in time and delays on the construction contract, and NJDOT's recommendation that the County rescind its grant application and seek funding through other grant programs available, the County Engineer has requested that Contract B2019-76E, awarded to Compass Construction, Inc., be rescinded. The scope of work will be solicited at a later date.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, IN THE STATE OF NEW JERSEY, that the aforementioned Resolution and Contract dated May 15, 2019, awarding Contract B2019-76E to Compass Construction, Inc., is hereby rescinded. The scope of work will be solicited at a later date.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

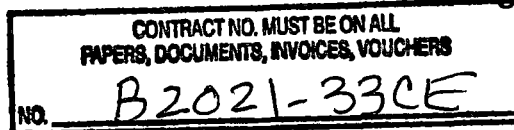
Agenda: Awarding Change Order No. 4 to Epic Management Inc. for the project entitled DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, an increase to the contract in the amount of \$225,773.65. (B2021-33CE)

Official Resolution#	2022001599						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	n-1						
CAF #							
Purchase Req. #	B2021-133CE						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<		<		<		
Quinn	<			<	<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

November 16, 2022

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-1007: electrical and site work associated with Bulletin #5 – Option A for EV charging station pathways for \$207,838.66, and
- CRP-1013: plumbing costs associated with Bulletin #9R for NJNG gas service requirements for \$7,258.05; and
- CRP-1015: unforeseen Comcast utility relocation to building #2 for \$7,943.23; and
- CRP-1030: roof hydrant change from wall to post mounting for \$2,733.71; and

WHEREAS, the total costs in the amount of \$225,773.65 shall result in an increase to the contract sum; and

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

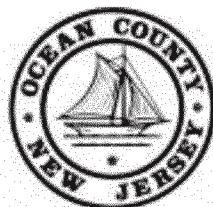
WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contract amount shall be increased in the amount of \$225,773.65 with funding available in account #419-010-X020; and
2. Mott MacDonald Architects, P.C. is hereby authorized to issue Change Order No. 4 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. 4 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. and Mott MacDonald Architects, P.C.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the qualifications of Auction Liquidation Services to provide Online Auction Services for Vehicles and Equipment, for the period of 11/16/2022 through 11/15/2024. (QP2022-142)

Official Resolution#	2022001625						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	o-1						
CAF #							
Purchase Req. #	QP2022-142						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 16, 2022

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 et seq., the County of Ocean solicited a Request for Qualification for On-line Auction Services for Vehicles and Equipment; and

WHEREAS, the County of Ocean received five (5) responses to the solicitation; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Evaluation Committee designated in the Request for Qualifications in accordance with the selection criteria established by the Board of Commissioners and contained in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended that the Board of Commissioners accept the qualifications of Auction Liquidation Services for On-line Auction Services for Vehicles and Equipment, as more specifically set forth below; and

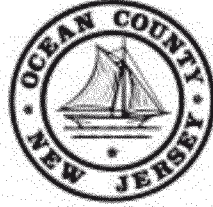
WHEREAS, the County desires to accept Auction Liquidation Services cost proposal option #2: Seller Premium/Commission of 0% and the Buyer's Premium of 7%.

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 accept the qualifications of Auction Liquidation Services, 300 Commerce Drive, First Floor, Tinton Falls, NJ, 07753, for the provision of On-line Auction Services for Vehicles and Equipment for period of November 16, 2022, through November 15, 2024, on a when and as needed basis, by various departments of the County of Ocean.
2. Copies of this Resolution shall be kept on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.

BE IT FURTHER RESOLVED THAT a certified copy of this Resolution shall be made available to:

Auction Liquidation Services;
County Counsel;
Department of Finance;
Department of Parks and Recreation;
Department of Purchasing; and
Department of Vehicles Services.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension to Fulfill, The Food Bank of Monmouth and Ocean Counties as the Social Services for the Homeless Emergency Food and Food Voucher Program Coordinator, in an amount not to exceed \$60,000.00 contingent upon adoption of the 2023 Temporary County Budget, for the term of 1/1/2023 through 12/31/2023. (CC2019-128)

Official Resolution#	2022001626						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	o-2						
CAF #							
Purchase Req. #	CC2019-128						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

NOVEMBER 16, 2022

WHEREAS, the COUNTY of OCEAN, has funds available for SOCIAL SERVICES FOR THE HOMELESS EMERGENCY FOOD AND FOOD VOUCHER PROGRAM COORDINATOR for the purchase of emergency food and food vouchers for individuals and families experiencing short-term and non-reoccurring emergencies who are at risk of being homeless and/or hungry; and

WHEREAS, on May 6, 2015, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the SOCIAL SERVICES FOR THE HOMELESS EMERGENCY FOOD AND FOOD VOUCHER PROGRAM COORDINATOR; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-43 for the services listed above; and

WHEREAS, on December 4, 2019 the Ocean County Board of Chosen Freeholders adopted a resolution to award the Emergency Food and Food Voucher Program Coordinator to Fulfill, The Foodbank of Monmouth and Ocean Counties; and

WHEREAS, the Agreement was for a one year period and at the successful completion of the one year Agreement, four (4) one-year extensions could be exercised; and

WHEREAS, the Human Services Advisory Council has recommended renewal of the contract based on positive monitoring and submission of required reports; and

WHEREAS, the County desires to extend the Agreement with Fulfill, The Foodbank of Monmouth and Ocean Counties to perform such services; and

WHEREAS, funding will be made available for these services, in the 2023 Temporary County Budget as follows:

DHS Emergency Food Program	016-205-5016	\$60,000.00
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NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to renew and Agreement with Fulfill, The Foodbank of Monmouth and Ocean Counties for the provision of services set forth above, contingent upon the availability of said funds.

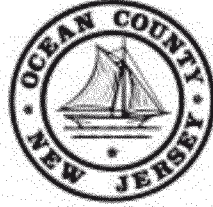
BE IT FURTHER RESOLVED, the County reserves the right to cancel this Agreement at any time during the contract term January 1, 2023 to December 31, 2023, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the Number being CC2019-128.

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

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to Ocean County Department of Human Services, County Comptroller, County Counsel and Fulfill, The Foodbank of Monmouth and Ocean Counties:



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Joseph H. Vicari

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Fax: (732)505-1918

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to ePlus Technology, Inc. (Hunterdon County Educational Services Commission Cooperative Purchasing Program, Technology Supplies & Equipment Contract No. HSESC-CAT-22-01) to provide new wireless access point equipment for the OC Office of Information Technology, in an amount not to exceed \$165,493.20.

Official Resolution#	2022001627						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	o-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 16, 2022

WHEREAS, there exists a need to replace the end of life wireless access point equipment with new wireless access point equipment; and

WHEREAS, the Ocean County Office of Information Technology has determined that the procurement of new wireless access point equipment is essential to the efficient operation of the Ocean County network; and

WHEREAS, the County has solicited a quote from the authorized vendor on the Hunterdon County Educational Services Commission Cooperative Purchasing Program, Technology Supplies & Equipment Contract No. HSESC-CAT-22-01; and

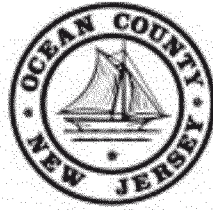
WHEREAS upon review of the response, the County is desirous of entering into an agreement with ePlus Technology, Inc., to provide new wireless access point equipment, as set forth in their proposal dated October 26, 2022; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$165,493.20.

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

1. This agreement is awarded under the terms and conditions of the Hunterdon County Educational Services Commission Cooperative Purchasing Program, Technology Supplies & Equipment Contract No. HSESC-CAT-22-01.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with ePlus Technology, Inc., 155 S Limerick Road Royersford, PA 19468.
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 ePlus Technology, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Johnston Communications, aka Johnston G P Inc. (New Jersey Cooperative Purchasing Alliance Contract No. BC-BD, Sub Contract No. 22-24) to provide hardware and installation of a new Digital Signage System for the OC Office of Information Technology, in an amount not to exceed \$131,051.37.

Official Resolution#	2022001628						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	o-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**November 16, 2022**

WHEREAS, there exists a need to install a Digital Signage System on the Ocean County Toms River campus at 101 Hooper Ave, Peers Building, 118 Washington Street, 120 Hooper Ave and 100 Hooper Ave. for public safety concerns; and

WHEREAS, the Ocean County Office of Information Technology has determined that the implementation of a Digital Signage System is essential for public safety on the Ocean County Toms River campus; and

WHEREAS, this is awarded in compliance with the New Jersey Cooperative Purchasing Alliance BC-BD Bergen County Cooperative, Sub Contract No.22-24; and

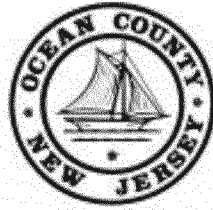
WHEREAS, upon review of the response, the County is desirous of entering into an agreement with Johnston Communications, aka Johnston G P Inc., to provide hardware and installation of the new Digital Signage System as set forth in their proposal dated October 20, 2022; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$131,051.37.

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 BC-BD, Sub Contract No.22-24.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent documents with Johnston Communications, aka Johnston G P Inc., 322 Belleville Pike, North Arlington, NJ 07031.
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, Ocean County Office of Information Technology, and Johnston Communications, aka Johnston G P Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Virginia E. Haines
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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Johnston Communications, aka Johnston G P Inc. (NJ State Contract No. 80802) to provide hardware and installation of a new Public Address System for the OC Office of Information Technology, in an amount not to exceed \$259,369.53.

Official Resolution#	2022001629						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	o-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 16, 2022

WHEREAS, there exists a need to install a Public Address System on the Ocean County Toms River campus at 101 Hooper Ave, Peers Building, 118 Washington Street, 120 Hooper Ave and 100 Hooper Ave. for public safety concerns; and

WHEREAS, the Ocean County Office of Information Technology has determined that the implementation of a Public Address system is essential for public safety on the Ocean County Toms River campus; and

WHEREAS, the County has solicited a quote from an authorized vendor and vendor distributor on New Jersey State contract T1316; and

WHEREAS, upon review of the response, the County is desirous of entering into an agreement with Johnston Communications, aka Johnston G P Inc., Sub. Contract No. 80802 to provide hardware and installation of the new Public Address System as set forth in their proposal dated October 18, 2022; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$259,369.53. Terms subject to the availability of funds; and

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 T1316, Sub. Contract No. 80802.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent documents with Johnston Communications, aka Johnston G P Inc., 322 Belleville Pike, North Arlington, NJ 07031.
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, Ocean County Office of Information Technology, and Johnston Communications, aka Johnston G P Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

101 Hooper Avenue
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Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Network Cabling (NetQ Multimedia Co.) (NJ State Contract No. 88739) to provide the installation of 12 Strand Fiber for the OC Parks and Recreation Department-Jake's Branch County Park, in an amount not to exceed \$61,852.63.

Official Resolution#	2022001630						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	o-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 16, 2022

WHEREAS, there exists a need for the installation of 12 Strand Fiber for the Ocean County Parks and Recreation Department at Jake’s Branch; and

WHEREAS, the Ocean County Office of Information Technology has determined that the installation of 12 Strand Fiber is essential to the efficient operation of the Ocean County Parks and Recreation Department Network at Jake’s Branch; and

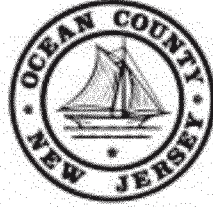
WHEREAS, the County is desirous of entering into an agreement with Network Cabling (NetQ Multimedia Co.), Sub Contract No. 88739 to provide the installation of 12 Strand Fiber at the Ocean County Parks and Recreation Department at Jake’s Branch, as set forth in their proposal dated October 26, 2022; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$61,852.63.

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. T2989 Sub Contract No. 88739.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Network Cabling (NetQ Multimedia Co.) 919 Route 33, Suite 52 Freehold, NJ 07728.
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, Ocean County Parks and Recreation Department and Network Cabling (NetQ Multimedia Co.).



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Colliers Engineering & Design, Inc. to provide Land Surveying Services to the OC Natural Lands Trust Fund Program, in an amount not to exceed \$17,100.00. (QP2022-71)

Official Resolution#	2022001631						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	o-7						
CAF #							
Purchase Req. #	QP2022-71						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
November 16, 2022

WHEREAS, on June 15, 2022 the Ocean County Board of Commissioners approved the acquisition of Block 76, part of Lot 36 in Plumsted Township under the Ocean County Natural Lands Trust Fund, by resolution #2022000826; 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 16, 2022 referred to as contract number QP2022-71; and

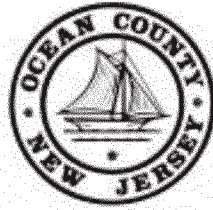
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Colliers Engineering & Design, Inc., Red Bank, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$17,100.00; 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 \$17,100.00 for surveying services to Colliers Engineering & Design, 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 Colliers Engineering & Design, Inc.



Ocean County Board of Commissioners

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Fax: (732)505-1918

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services to the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,100.00. (QP2022-111)

Official Resolution#	2022001632						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	o-8						
CAF #							
Purchase Req. #	QP2022-111						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
November 16, 2022

WHEREAS, on July 6, 2022 the Ocean County Board of Commissioners approved the acquisition of Block 800, Lots 1-48; Block 807, Lots 1-48; Block 808, Lots 25, 27, 29, 31, 33, 35, 37-48; Block 814, Lots 1-48; and Block 815, Lots 4, 5-10, 12, 14-48 in Berkeley Township under the Ocean County Natural Lands Trust Fund, by resolution #2022000939; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended 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

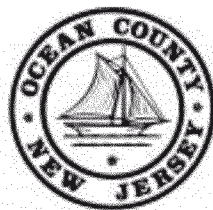
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,100.00; 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 \$2,100.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Energy Consulting Services for the Humidity Investigation at the OC Fire and First Aid Training Center-Classroom Building #91, in an amount not to exceed \$8,000.00. (QP2022-110)

Official Resolution#	2022001633						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	o-9						
CAF #							
Purchase Req. #	QP2022-110						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 16, 2022

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Energy Consulting Services associated with HUMIDITY INVESTIGATION AT THE OCEAN COUNTY FIRE AND FIRST AID TRAINING CENTER-CLASSROOM BUILDING #91; and

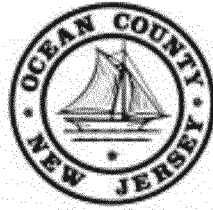
WHEREAS, The Board considers it necessary and desirable to engage an Energy Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on August 3, 2022 (QP2022-110); and

WHEREAS, T&M Associates is qualified to provide the required Energy Consulting Services in accordance with their project specific proposal for HUMIDITY INVESTIGATION AT THE OCEAN COUNTY FIRE AND FIRST AID TRAINING CENTER-CLASSROOM BUILDING #91 dated October 5, 2022 at a not to exceed cost of \$8,000.00; 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 OCEAN COUNTY BOARD OF 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 \$8,000.00 to T&M Associates for Energy Consulting Services from Budget Account Number 016-070-4030.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Finance Department, Purchasing Department, Building and Grounds Department and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Atlantic Engineering Laboratories, Inc. to provide Consultant Material Sampling, Inspection and Testing Services for the Replacement of Farmingdale Road Culvert (Structure No. 1511-004), Farmingdale Road over North Branch of the Metedeconk River, Jackson Township, in an amount not to exceed \$8,180.00. (QP2022-87)

Official Resolution#	2022001634						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	o-10						
CAF #							
Purchase Req. #	QP2022-87						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 16, 2022

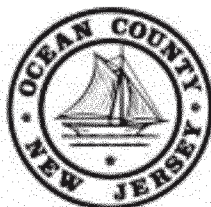
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Consultant Material Sampling, Inspection and Testing Services for the Replacement of Farmingdale Road Culvert (Structure No. 1511-004), Farmingdale Road over North Branch of the Metedeconk River, Jackson Township, County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on April 20, 2022 and referred to as contract number QP2022-87; and

WHEREAS, Atlantic Engineering Laboratories, Inc. is qualified to provide the required Consultant Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of \$8,180.00; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$8,180.00 to Atlantic Engineering Laboratories, Inc. for Consultant Material Sampling, Inspection and Testing Services from Capital Budget Account Number 301-185-X214-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Department of Finance, Department of Purchasing, and Atlantic Engineering Laboratories, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Lisa Lockwood, Toms River, as a member to fill the unexpired term of Maureen Lawrence, and appointing Terece Torquato, Toms River as an alternate member to fill the unexpired term of Debbie Klaus, both to the OC HUMAN SERVICES ADVISORY COUNCIL, terms to expire 3/31/2024.

Official Resolution#	2022001580						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	p-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 16, 2022

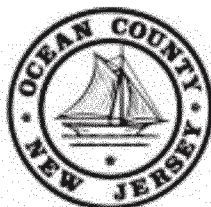
WHEREAS, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoint OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL members; and

NOW, THEREFORE, BE IT RESOLVED that LISA LOCKWOOD, TOMS RIVER, is hereby appointed as a MEMBER of the OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL, replacing the unexpired term of Maureen Lawrence, to serve without salary or other compensation, with term expiring on MARCH 31, 2024.

BE IT ALSO RESOLVED, that pursuant to Article III, Section 1C of the Human Services Advisory Council By-Laws, in the case of absence of regularly appointed members, the following individual is hereby appointed as an ALTERNATE MEMBER of the OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>REPLACING</u>	<u>TERM EXPIRATION</u>
TERECE TORQUATO (FOR LISA LOCKWOOD)	TOMS RIVER	DEBBIE KLAUS	MARCH 31, 2024

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Mary C. Brennan, Toms River, as a member of the OC WORKFORCE DEVELOPMENT BOARD for a term of three (3) years, term to expire 6/1/2025.

Official Resolution#	2022001581						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	p-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 16, 2022

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

NOW, THEREFORE, BE IT RESOLVED that the following individual is hereby **APPOINTED** as a **NEW MEMBER** of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
MARY C. BRENNAN	TOMS RIVER	JUNE 1, 2025

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Ronald J. Klebacher, D.O. to the position of Assistant OC Medical Examiner for a term of one (1) year, term to expire 11/19/2023.

Official Resolution#	2022001582						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	p-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 16, 2022

WHEREAS, there exists a need for the appointment of an Assistant Medical Examiner; and

WHEREAS, N.J.S.A. 52:17B-84 provides for the appointment of Assistant Medical Examiners; and

WHEREAS, Ronald J. Klebacher, D.O. possesses the requisite licenses, certifications and all qualifications necessary to serve as Assistant Ocean County Medical Examiner; and

WHEREAS, the Ocean County Board of Commissioners wishes to appoint **RONALD J. KLEBACHER, D.O.** as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing November 20, 2022; and

WHEREAS, the funds are available for this purpose;

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

1. **RONALD J. KLEBACHER, D.O.** is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing November 20, 2022, in accordance with the terms and conditions set forth in the Assistant County Medical Examiner Agreement attached hereto.

2. The Commissioner Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with **RONALD J. KLEBACHER, D.O.**

3. A certified copy of this Resolution, together with a copy of the Assistant County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Commissioners.

4. Certified copies of this Resolution shall be made available to:

Ocean County Medical Examiner
Director, Ocean County Department of Employee Relations;
Ocean County Comptroller,
Ocean County Counsel, and
Ronald J. Klebacher, D.O.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing James J. Byrnes, Bayville, as a member of the OC CONSTRUCTION BOARD OF APPEALS for a term of four (4) years, term to expire 12/5/2026.

Official Resolution#	2022001583						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	p-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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Michelle I. Gunther

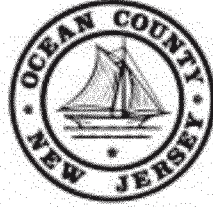
Clerk Of The Board

RESOLUTION

November 16, 2022

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **JAMES J. BYRNES, Bayville** is hereby reappointed to serve as a member of the **OCEAN COUNTY CONSTRUCTION BOARD OF APPEALS** for a term of four (4) years, term to expire December 5, 2026.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Construction Board of Appeals, Ocean County Clerk and to the appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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Board Meeting Agenda

Date: November 16, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Earl F. Sutton Jr., Little Egg Harbor, as a member of the OC PLANNING BOARD for a term of three (3) years, term to expire 12/6/2025.

Official Resolution#	2022001584						
Meeting Date	11/16/2022						
Introduced Date	11/16/2022						
Adopted Date	11/16/2022						
Agenda Item	p-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 16, 2022

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **EARL F. SUTTON JR., Little Egg Harbor** is hereby reappointed to serve as a member of the **OCEAN COUNTY PLANNING BOARD** for a term of three (3) years, term to expire December 6, 2025.

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.