



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea

Deputy Director Gary Quinn

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Frank Sadeghi

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

## Board Meeting Agenda

Date: February 7, 2024 - 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 February 7, 2024 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Crea presiding. Members Haines, Kelly, Quinn and Sadeghi were present at the call of the roll.

### B. STATEMENT Compliance with the Open Public Meetings Act

Barbara Jo Crea, Director, read the following statement of compliance with the Open Public Meetings Act:

"In accordance 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."

### C. ROLL CALL

### D. THE PLEDGE OF ALLEGIANCE AND PRAYER

### E. ORDINANCE - INTRODUCTION

DIRECTOR CREA: "Moving on the agenda, would the Clerk please provide us with the next item?"

CLERK GUNTHER: "Thank you Director. The first items on today's agenda are four Ordinances for Introduction. There will be a Public Hearing on these Ordinances at the next Board Meeting on February 21st."

1. ORDINANCE #2024-1 - An Ordinance authorizing the Design of Construction and Resurfacing of Certain County Roads, all in the County of Ocean, State of New Jersey, and appropriating \$2,500,000.00 therefor and authorizing the issuance of \$2,375,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2024000175
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-1 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on February 21, 2024 at 4:00 PM.

On motion duly made by Commissioner Kelly, seconded by Commissioner Haines, Ordinance #2024-1 was Introduced on first reading.

2. ORDINANCE #2024-2 - An Ordinance authorizing the Reconstruction and Resurfacing of Certain County Roads, all located in the County of Ocean, State of New Jersey, and appropriating \$6,500,000.00 therefor and authorizing the issuance of \$6,175,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000176</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Gunther read Ordinance #2024-2 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on February 21, 2024 at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2024-2 was Introduced on first reading.

3. ORDINANCE #2024-3 - An Ordinance authorizing the Reconstruction of Old Freehold Road and Garden State Parkway Underpass/Whitty Road, located in the Township of Toms River, in the County of Ocean, State of New Jersey, and appropriating \$1,200,000.00 therefor and authorizing the issuance of \$1,140,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000177</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Gunther read Ordinance #2024-3 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on February 21, 2024 at 4:00 PM.

On motion duly made by Commissioner Kelly, seconded by Commissioner Haines, Ordinance #2024-3 was Introduced on first reading.

4. ORDINANCE #2024-4 - An Ordinance authorizing the Construction of a Traffic Signal at Western Boulevard and Manchester Avenue, located in the Township of Lacey, in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000178</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Gunther read Ordinance #2024-4 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on February 21, 2024 at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2024-4 was Introduced on first reading.

**F. RESOLUTION - PUBLIC HEARING**

CLERK GUNTHER: "The next item on today's agenda is a Resolution for Public Hearing."

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 44.221, Lot 16 in Stafford Township totaling approximately 0.28 acres located on Mallard Road, in an amount not to exceed \$25,000.00 plus up to \$300.00 in property tax adjustments.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000163</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	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.

COMMISSIONER CREA: "Does it go to Ginny?"

COMMISSIONER HAINES: "Yes, thank you, Ms. Director. If you can see up on the board...see where the pointer is. It's that green spot that's to the right. That is the property we're talking about.

As was stated, it's Mallard Road Project Area and the property totals 0.28 acres on Mallard Road. The property owner has accepted a negotiated offer of \$25,000.00. The project area was targeted after the township outreached to the County regarding preservation within the area to mitigate an outstanding drainage issue. It is adjacent to additional township owned land and over 370 acres of County owned open space.

The township, of course, has supported this acquisition by resolution."

COMMISSIONER CREA: "Thank you very much Commissioner Haines. This is now open for Public Hearing. Is there anyone in the public that would like to address this particular resolution? This resolution only. Seeing no one."

Director Crea opened the Public Hearing on the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution to the public for comments.

No additional 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. 3.**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000151</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK GUNTHER: "The next item on the agenda is Authorizing Payment of Bills in Bill Committee Report No. 3."

Abstentions:

Mr. Sadeghi, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 3 record.

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 3 record.

CLERK GUNTHER: "We will note those abstentions."

**H. RESOLUTIONS**

CLERK GUNTHER: "Next on the agenda are Resolutions, H-1 through H-41."

1. Authorizing the Personnel Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000228</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Endorsing RevolutionNJ to plan, encourage, develop, and coordinate commemoration of the 250th anniversary of the founding of the United States and New Jersey's pivotal role in the American Revolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000164</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing an amendment to the 2024 Temporary Budget.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000153</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing the execution of a Grant Application with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Police Training Commission, for additional County Law Enforcement Officers Training and Equipment Fund Grant funding in the amount of \$28,319.00, for the period of 7/1/2023 through 6/30/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000158</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing the execution of a Grant Agreement with the New Jersey Department of Environmental Protection, Green Acres Program for the project entitled Eno's Pond County Park Inclusive Playground #1500-23-011, in the amount of \$771,750.00, with County matching funds, if required, in an amount not to exceed \$257,250.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000159</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing the execution of Grant Contracts for the FY2024 and FY2025 local arts programming funds from the New Jersey State Council on the Arts (NJSCA), to reflect the two (2) year grant period extension.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000160</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing the execution of a Grant Amendment to the 2023 Comprehensive County Youth Services Plan, to accept a no-cost three (3) month time extension for the 2023 State Community Partnership Grant, Program Services Funds (SCP-23-PS-15) through 3/31/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000161</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing the execution of a Shared Services Agreement with the OC Board of Social Services for administration of the FY2023 HOME Tenant-Based Rental Assistance Program.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000121</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing the execution of twenty-nine (29) Shared Services Agreements with participating municipalities for the "Move Over" Law Enforcement Program (M.O.L.E.P.), for the period of 10/1/2023 through 9/30/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000122</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing the execution of twenty-eight (28) Shared Services Agreements with participating municipalities for the Drug Recognition Expert Callout Program (D.R.E.C.P.), for the period of 10/1/2023 through 9/30/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000123</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing the execution of twenty-nine (29) Shared Services Agreements with participating municipalities for the Driving While Intoxicated Enforcement Program (D.W.I.E.P.), for the period of 10/1/2023 through 9/30/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000124</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing the execution of a Cooperative Services Agreement with the U.S. Department of Agriculture, in an amount not to exceed \$23,276.00, with partial funding contingent upon adoption of the 2024 County Budget, for the period of 2/1/2024 through 9/30/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000125</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Authorizing the OC Sheriff to execute a Cooperative Agreement with the State of New Jersey, Division of Family Development, Office of Child Support Services for Title IV-D Child Support Warrant Services, for the period of 10/1/2023 through 9/30/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000126</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Authorizing the execution of an Agreement with a certified Child Passenger Safety Technician through the Child Restraint Program Grant FY24, for the period of 10/1/2023 through 9/30/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000127</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-40)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000128</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-41)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000129</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Authorizing the execution of a Grant Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-88)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000130</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Authorizing the execution of an Intergovernmental Agreement with the Ocean County Utilities Authority to provide Schedule "C" Road Department services, in an amount not to exceed \$150,000.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000202</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Frank Sadeghi	

19. Authorizing the execution of an Intergovernmental Agreement with the Township of Barnegat to provide Schedule "C" Road Department services, in an amount not to exceed \$15,500.00 and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$500.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000203</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

20. Authorizing the execution of an Intergovernmental Agreement with the Borough of Seaside Park to provide Schedule "C" Road Department services, in an amount not to exceed \$10,000.00 and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$4,000.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000204</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

21. Authorizing the execution of an Intergovernmental Agreement with the Borough of Seaside Heights to provide Schedule "C" Road Department services, in an amount not to exceed \$20,000.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000205</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

22. Authorizing the execution of an Intergovernmental Agreement with the Borough of Pine Beach to provide Schedule "C" Road Department services, in an amount not to exceed \$50,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$15,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$15,000.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000206</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Frank Sadeghi	

23. Authorizing the execution of an Intergovernmental Agreement with the Borough of Mantoloking to provide Schedule "C" Road Department services, in an amount not to exceed \$6,000.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000207</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

24. Authorizing the execution of an Intergovernmental Agreement with the Township of Manchester to provide Schedule "C" Road Department services, in an amount not to exceed \$25,000.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000208</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Frank Sadeghi	

25. Authorizing the execution of an Intergovernmental Agreement with the Borough of Bay Head to provide Schedule "C" Road Department services, in an amount not to exceed \$20,000.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000209</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	



26. Authorizing the execution of an Intergovernmental Agreement with the Borough of Lakehurst to provide Schedule "C" Road Department services, in an amount not to exceed \$85,000.00 and Schedule "C" Engineering Department services, in an amount not to exceed \$2,000.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000210</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

27. Authorizing the execution of an Intergovernmental Agreement with the Township of Toms River to provide Schedule "C" Road Department services, in an amount not to exceed \$55,000.00 and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$25,000.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000211</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

28. Authorizing the execution of an Intergovernmental Agreement with the Borough of Island Heights to provide Schedule "C" Road Department services, in an amount not to exceed \$40,000.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000212</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

29. Authorizing the execution of an Intergovernmental Agreement with the Jackson Township Municipal Utilities Authority to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$1,000.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000213</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

30. Authorizing the execution of an Intergovernmental Agreement with the Borough of Harvey Cedars to provide Schedule "C" Road Department services, in an amount not to exceed \$10,000.00 and Schedule "C" Engineering Department services, in an amount not to exceed \$1,000.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000214</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

31. Authorizing the execution of an Intergovernmental Agreement with the Borough of Surf City to provide Schedule "C" Road Department services, in an amount not to exceed \$345,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$25,000.00 and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$5,000.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000215</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

32. Authorizing the execution of an Intergovernmental Agreement with the Township of Little Egg Harbor to provide Schedule "C" Road Department services, in an amount not to exceed \$190,000.00 and Schedule "C" Engineering Department services, in an amount not to exceed \$10,000.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000216</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

33. Authorizing the execution of an Intergovernmental Agreement with the Borough of Beachwood to provide Schedule "C" Road Department services, in an amount not to exceed \$167,500.00, Schedule "C" Engineering Department services, in an amount not to exceed \$1,000.00 and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$2,000.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000217</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

34. Amending the fee schedule of the OC Golf Course at Atlantis and OC Golf Course at Forge Pond to include additional specific fee programs and services.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000165</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

35. Authorizing an amendment to the OC First Time Homebuyer Program, to include new participants, as recommended by the OC Planning Director. (CC2022-85)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000166</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

36. Establishing the amount to be raised by taxation for the 2024 operation of the OC Library System to be \$45,101,718.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000162</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

37. Authorizing the OC Sheriff's Department to enroll in the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program, for the period of 1/1/2024 through 12/31/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000167</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

38. Authorizing a Shared Services Agreement amendment with the Borough of Tuckerton for the replacement of curb and sidewalk on portions of Center Street in the Borough of Tuckerton.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000131</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

39. Authorizing entrance into a Collective Negotiations Agreement with the Ocean County Prosecutor's Clerical Association for the term of 4/1/2023 through 3/31/2026.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000132</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

40. Adopting a policy requiring certain Management and Supervisory Employees to reside in County Park Facilities.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000168</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000152</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**I. MOTIONS**

CLERK GUNTHER: "The next items on the agenda are Motions, I-1 through I-6. I'd like to note in regards to I-2, Commissioner Kelly was not present."

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000169</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Mortgage / Copy:

Viola, Lana M. – Block 4.162; Lot 21 – Berkeley Township  
 Stashek Jr., Starr and Alfred – Block 1.115, 5 – Manchester Township

Cancelled Mortgage:

Palmisano, Vincent – Block 4.162; Lot 44 – Berkeley Township  
 Kong, Claire – Block 4.105; Lot 21 – Berkeley Township  
 Reisen, Joseph – Block 28; Lot 10 – Seaside Heights Borough

Deed ROW Dedication:

Bostonia Equity, LLC – Block 440; P/O Lot 56 & 7.02 – Lakewood Twp.  
 Crosswood Holdings, LLC – Block 440; P/O Lot 60 – Lakewood Twp.  
 Bet Midrash Ohel Torah, Inc. – Block 251.05; P/O Lot 18.01; Lakewood Twp.

Deed – Roadway Easement:

Crosswood Holdings, LLC – Block 440.04; P/O Lot 32, 33, 34 & 35 – Lakewood Twp.

Easement:

Bostonia Equity, LLC – Block 440.02, 440.04, 440.01; P/O Lot 10, 11, & 12; 2; 8 – Lakewood Twp.

Crosswood Holdings, LLC – Block 440.04, 440.03; P/O Lot 32, 33, 34 & 35; 10, 11 & 12 – Lakewood Twp.

Sight Right Easement:

Bet Midrash Ohel Torah, Inc. – Block 251.05; P/O Lot 18.01; Lakewood Twp.

Jones Real Estate Management, LLC – Block 80; P/O Lot 14.07; Little Egg Harbor

LEGAL INSTRUMENTS RECEIVED FOR 2-7-2024

Mortgage:

Susan Pierson – Block 1587; Lot 894.01 – Lakewood Twp.  
BK19592PG875

Deed:

Schmidt, Mark and Dwyer, Robin – Block 365; Lot 11 – Berkeley Twp.  
BK19591PG276

GT Holdings LLC – Block 65; Lot 6 – Little Egg Harbor  
BK19589PG465

Hold Harmless Agreement:

SGS Development Project LLC – Block 1159; Lots 40 & 87 – Lakewood Twp.  
BK19593PG1584

2. Approving the Organization Meeting Minutes of 1/3/2024.

RESULT	ADOPTED	Official Resolution #: 2024000170
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	John P. Kelly	

3. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Correctional Chaplain Services; 2) Auctioneering Services for Sale of Various Types of Real Property; 3) Move Management Consulting Services; and 4) Voting Machine Transportation Services.

RESULT	ADOPTED	Official Resolution #: 2024000171
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Master Payroll paid on 1/31/2024 for the payroll period of 1/4/2024 through 1/17/2024 with Elected Officials paid to date, in the amount of \$6,390,800.74.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000172</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2022A, Various Townships.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000173</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Amending a Motion to acquire of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization upgrade at Route 549, Hooper Avenue at Route 620, Church Road/Kettle Creek Road, Toms River Township. (13 parcels)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000174</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**J. TRAFFIC SAFETY IMPROVEMENTS**

CLERK GUNTHER: “The next items on the agenda are Traffic Safety Improvements, J-1 through J-10.”

1. Authorizing an Agreement with the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #50 (Brick Boulevard) and County Road #11 (Old Hooper Avenue)/Molly Lane, Township of Brick. (BRK-13)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000218</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing an Agreement with the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #16 (Burrsville Road) and Garden State Parkway Ramps NBX and NB1E, Township of Brick. (BRK-57)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000219</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing an Agreement with the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #2 (Drum Point Road)/Poppy Court and County Road #4 (Adamston Road), Township of Brick. (BRK-1)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000220</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing an Agreement with the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #2 (Drum Point Road) and County Road #6 (Cherry Quay Road)/Laurel Avenue, Township of Brick. (BRK-2)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000221</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing an Agreement with the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #50 (Brick Boulevard) and County Road #5 (Cedar Bridge Avenue/Jackson Avenue), Township of Brick. (BRK-11)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000222</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing an Agreement with the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #9 (Chambers Bridge Road) and Kohl's exit, Township of Brick. (BRK-4)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000223</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing an Agreement with the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #9 (Chambers Bridge Road) and Forge Pond Jughandle (Ovation Way) (Post Office), Township of Brick. (BRK-5)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000224</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing an Agreement with the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #2 (Drum Point Road) and County Road #11 (Old Hooper Avenue), Township of Brick. (BRK-6)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000225</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing an Agreement with the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #5 (Mantoloking Road)/Cedar Bridge Avenue and County Road #11 (Old Hooper Avenue), Township of Brick. (BRK-7)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000226</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing an Agreement with the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #65 (Herbertsville Road) and County Road #14 (Sally Ike Road), Township of Brick. (BRK-8)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000227</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. BID AWARDS**

CLERK GUNTHER: "The next items are Bid Awards, K-1 through K-15. I'd like to note Items 1 through 11 and 15 are awarding contracts, 12 is a one year contract extension, 13 is a bid rejection and 14 is a contract rescission."

1. Awarding Contracts for the furnishing and delivery of MEALS, DELIVERED to Driftwood Deli and Sub Shop, LLC; Four Seasons Diner, LLC; and Mulberry Street Italian Food Center, Inc., the lowest qualified bidders. No bids were received on Item Nos. 18a, 18b, 18c, 19a, 19b, 19c, 20, 21, 22a, 22b, 22c, 23a, 23b, 23c, 24, 25, 26, 27, 28a, 28b, 28c, 29a, 29b, 29c, 29d, 30a, 30b, 30c, 30d, 31a, 31b, 31c, 32a, 32b, 32c, 33a, 33b, 33c, 33d, 33e, 33f, 33g, 34 and 35. They will be rebid. (B2024-03)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000136</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding Contracts for the furnishing and delivery of ACOUSTICAL CEILING TILE STOCK to Continental Hardware, Inc. and Taza Supplies dba of Tiles in Style, LLC, the lowest qualified bidders. (B2024-04)



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000137</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding Contracts for the furnishing and delivery of **HIRING OF VARIOUS PAVING EQUIPMENT** to Earle Asphalt Company; Fiore Paving Co., Inc.; and River Front Recycling & Aggregate, LLC, the lowest qualified bidders. (B2024-05)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000138</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding Contracts for the furnishing and delivery of **ROOFING AND SIDING MAINTENANCE SERVICES** to USA General Contractors Corp.; Kowalski Roofing Corp.; Marshall, LLC; Northeast Roof Maintenance, Inc. and Sky General Construction, LLC, the lowest qualified bidders. (B2024-07)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000139</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Contract for the furnishing and delivery of **WINDOW WASHING SERVICES** to Wet Works Power Washing, LLC, the sole qualified bidder. (B2024-09)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000140</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding Contracts for the furnishing and delivery of **R BLEND AGGREGATE** to The Walter R. Earle Corporation; Brickwall Corporation and Herman's Trucking, Inc., the lowest qualified bidders. (B2024-12)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000141</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding a Contract for the furnishing and delivery of **SOUTHERN ANIMAL SHELTER HVAC UPGRADES** to Chappelle Mechanical, Inc., the lowest qualified bidder, for a Total Base Bid Award of \$1,185,000.00 (which includes Allowance No. 1 in the amount of \$100,000.00 and Allowance No. 2 in the amount of \$130,000.00). (B2024-15CE)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000142</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Awarding a Contract for the furnishing and delivery of BATTERIES FOR VARIOUS EQUIPMENT NO. III to Van Wickle Auto Supply, Inc., the lowest qualified bidder. Recommendation is made to reject Item Nos. 36, 37 and 38 as unresponsive. Recommendation is made to authorize the County Purchasing Agent to enter into negotiated contracts, in accordance with N.J.S.A. 40A:11-5(3) for all rejected items, as no responsive bids were received for a second time. (B2024-18)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000143</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Awarding a Contract for the furnishing and delivery of GENERATOR ALTERATION, MAINTENANCE, SERVICE, AND REPAIR to Penn Power Group, the lowest qualified bidder. (B2024-20)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000144</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Awarding Contracts for the furnishing and delivery of GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT NO. II to Ocean County Equipment, Inc. DBA Ace Outdoor Power and Turf Equipment and Supply Company, Inc., the lowest qualified bidders. No bids were received on Item Nos. 33, 33a, 34 and 34a. Recommendation is made to authorize the County Purchasing Agent to enter into negotiated contracts, in accordance with N.J.S.A. 40A:11-5(3), for all no bid items as no responsive bids were received for a second time. (B2024-21)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000145</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: DUMP TRUCKS to Robert H. Hoover and Sons, Inc., the lowest qualified bidder. (B2024-27)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000146</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Awarding a one (1) year Contract extension to Timothy Peters Plumbing & Heating Co., Inc. for the continued furnishing and delivery of PLUMBING SERVICES, for the period of 3/1/2024 through 2/28/2025. (B2023-34)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000147</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Rejecting the sole bid received for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II as unresponsive. No bids were received on Item Nos.1, 4, 5, 9, 60, 80, 83, 85, 94, 95, 100, 103, 106, 108, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124 and 125. Recommendation is made to authorize the County Purchasing Agent to enter into negotiated contracts, in accordance with N.J.S.A. 40A:11-5(3) for all no bid and rejected items, as no responsive bids were received for a second time.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000148</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Rescinding ANTIFREEZE, OILS AND LUBRICANTS NO. III Item Nos. 21 and 41 from Prime Lube, Inc. as the vendor is unable to honor their contract. It will not be rebid. (B2023-108)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000149</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Awarding Contracts for the furnishing and delivery of ELECTRICAL WORK to Gary Kubiak & Son Electric, Inc. and Bahr & Sons Electrical Contractors, Inc., the lowest qualified bidders. (B2024-10)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000150</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Barbara Jo Crea, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Gary Quinn	

**L. CHANGE ORDERS**

CLERK GUNTHER: "The next items are Change Orders, L-1 through L-4."

1. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B - Change Order #1, E-\$302,131.49, R-\$449,595.87. (B2022-108E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000154</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. EARLE ASPHALT COMPANY - Central Avenue and 28th Street Stormwater Pump Station, Borough of Ship Bottom - Change Order #1, E-\$22,727.23, R-\$0.00. (B2023-163E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000155</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding Change Order No. 1 to Agate Construction Company, Inc. for the project entitled Mantoloking Bridge Fishing Pier Rehabilitation Project, Brick Township, NJ, an increase to the contract in the amount of \$198,115.34. (B2023-156CE)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000156</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding Change Order No. 3 to Newport Construction Management Corp. for the project entitled New Library for Ocean County Library System Stafford Branch, an increase in the amount of \$34,200.00. (B2023-65A)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000157</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. CONTRACTS**

CLERK GUNTHER: "The next items are Contracts, M-1 through M-23."

1. Awarding a Professional Services Contract to Raymond F. Roncin, Jr., D.M.D. to provide Dental Services at the OC Juvenile Detention Center, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$9,480.00, with partial funding contingent upon adoption of the 2024 County Budget. (P2024-43)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000179</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding an Extraordinary, Unspecifiable Services Contract to Dawn Kennedy-Little, D.O. to provide Medical/Advisory/Consulting Services for the OC Prosecutor's Office Forensic Nurse Examiner Program, in an amount not to exceed \$5,100.00, for the period of 1/1/2024 through 12/31/2024. (P2024-44)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000180</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a one (1) year Competitive Contract extension to Affordable Housing Alliance to provide continued CDBG Housing Rehabilitation Activities, for the period of 2/3/2024 through 2/2/2025, in an amount not to exceed \$37,500.00. (CC2021-57)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000181</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a one (1) year Competitive Contract extension to Affordable Housing Alliance to provide continued HOME Housing Rehabilitation Activities, for the period of 2/3/2024 through 2/2/2025, in an amount not to exceed \$36,000.00. (CC2021-58)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000182</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing a one (1) year extension of time to the Professional Services Agreement with Hackensack Meridian Team Health, P.C. dba Hackensack Meridian Works to provide continued Occupational Medicine Services, for the period of 2/1/2024 through 1/31/2025, in an amount not to exceed \$100,000.00. (PP2023-13)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000183</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing a one (1) year Contract extension to Visual Computer Solutions, Inc. to provide Administration of Off-Duty Law Enforcement Assignments, for the period of 2/15/2024 through 2/14/2025. (QP2023-47)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000184</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing a name change from Atlantic Engineering Laboratories, LLC to Atlas LLC as a qualified firm eligible to provide Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County. (QP2023-68)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000185</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing a name change from W.J. Castle, P.E. & Associates, P.C. to Childs Engineering Corporation as a qualified firm eligible to provide Small Bridge Design Services, Various Locations throughout Ocean County. (QP2023-164)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000186</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Awarding a Purchase Order to Stephen Kay, Golf Course Architect, LLC to provide Golf Course Architectural Consulting Services associated with the planning/design and construction phases for a new irrigation system at the Ocean County Golf Course at Atlantis, Little Egg Harbor Township, in an amount not to exceed \$100,000.00. (QP2023-117)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000187</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Awarding a Purchase Order to Richard Grubb & Associates, Inc. to provide Cultural Resources Consulting Services associated with the restoration of the Cox House, 353 N. Main Street, Barnegat, to perform Phase III Archeological Data Recovery and Archeological Monitoring, in an amount not to exceed \$78,322.13. (QP2023-131)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000188</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Awarding a Purchase Order to Mott MacDonald, LLC to provide Environmental Consulting Services at Block 65, Lot 6, Little Egg Harbor Township, in an amount not to exceed \$5,500.00. (QP2023-99)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000189</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services at Cedar Bridge Tavern County Historic Site, in an amount not to exceed \$900.00. (QP2023-49)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000190</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Awarding a Purchase Order to CDW Government (ESCNJ Contract No. ESCNJ/AEPA-22G) to provide new Hard Drives for the OC Prosecutor's Office, in an amount not to exceed \$45,084.34.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000191</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. 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 purchase new network switches to replace end of life switches at various Ocean County locations, in an amount not to exceed \$97,677.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000192</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Amending the award of a Purchase Order to Kimball International Brands, Inc. (New Jersey State Contract No. 81628) to furnish the newly constructed Social Services Complex, an increase in the amount of \$2,613.60.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000193</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Amending the award of a Purchase Order to Weather Proofing Technologies, Inc. (Contract No. ESCNJ/AEPA 21D) to provide additional roof repairs and restoration services at the OC Northern Recycling Center, an increase to the contract in an amount not to exceed \$13,692.12.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000194</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Ratifying the issuance of a Purchase Order to Penn Jersey Paper Co., LLC (Envoy Solutions) (HCESC Contract No. HCESC-CAT-22-08) for the furnishing and installation of a Dishwasher at the OC Department of Corrections, in an amount not to exceed \$103,111.62.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000195</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Ratifying the issuance of a Purchase Order to All Risk, Inc. (ESCNJ Contract No. 22/23-23) for mold testing, remediation, and HVAC cleaning services at the Ocean County Justice Complex, in the amount of \$51,895.54.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000196</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Ratifying the issuance of a Purchase Order to All Risk, Inc. (ESCNJ Contract No. 22/23-23) for restoration and repairs at the OC Northern Recycling Center Scale House, in the amount of \$40,803.42.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000197</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

20. Amending a Resolution adopted on 12/6/2023 awarding a Purchase Order to Motorola Solutions to provide a 911 Emergency Alert System for the OC Sheriff's Office, to reflect the correct State Contract No. 83909.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000198</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

21. Awarding a Purchase Order to Dynamic Traffic, LLC to provide On-Call Traffic Professional Engineering Services for Traffic Signal Design at the Intersection of County Route 17 (Whitesville Road) and County Route 59 (Faraday Avenue), Jackson and Toms River Townships, in an amount not to exceed \$248,129.84. (QP2023-50)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000199</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

22. Amending the award of a Purchase Order to Remington & Vernick Engineers to provide additional Small Road and Bridge Design Services for the Reconstruction and Resurfacing of Brookside Drive from State Highway Route 37 to Cedar Grove Road, Toms River Township, an increase in an amount not to exceed \$11,492.00. (QP2019-165)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000200</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	



23. Amending the award of a Purchase Order to Van Cleef Engineering Associates, LLC to provide additional Road Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2024B, an increase in an amount not to exceed \$10,903.65. (QP2022-174)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000201</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**N. APPOINTMENTS AND REAPPOINTMENTS**

CLERK GUNTHER: "The next items are Appointments and Reappointments, N-1 through N-3."

1. Appointing Robert B. McLane III, Brick and Anthony L. Colucci, Ortleigh Beach as members of the OC TOURISM BUSINESS ADVISORY COUNCIL for an initial term to expire 9/30/2026.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000133</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Reappointing Karen Barrett, Toms River; Anne K. Coll, Brick; Beth Kelley, Brick; Jamie Prioli, Brick; Tiffany Street, Toms River and Philip Vales, Lakewood as members of the OC COMMISSION FOR INDIVIDUALS WITH DISABILITIES for a term of three (3) years, term to expire 2/16/2027.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000134</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Reappointing Lisa Hodgson, Surf City and David McKeon, Pine Beach as members of the OC NATURAL LANDS TRUST FUND ADVISORY COMMITTEE for a term of three (3) years, term to expire 2/18/2027.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2024000135</b>
<b>PRESENT:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**O. RECEIVED ITEMS**

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

DIRECTOR CREA: "Thank you very much."

**P. RESOLUTIONS FROM GOVERNING BODIES**

1. OC Board of Health, Resolution No. 33(24) authorizing an Intergovernmental Cooperative Agreement with the OC Board of Social Services for Hepatitis B training and Vaccination services for the period of 2/1/2024 through 1/31/2025.
2. OC Board of Health, Resolution No. 41(24) proclaiming February 2024 as "American Heart Month".

3. OC Board of Health, Resolution No. 42(24) proclaiming February 2024 as "National Children's Dental Health Month".
4. Berkeley Township, Resolution No. 24-86-R authorizing a Shared Service Agreement with the County of Ocean FY24 Child Restraint Grant Program.
5. Berkeley Township, Resolution No. 24-87-R authorizing a Shared Service Agreement with the County of Ocean Prosecutor's Office for the Automated License Plate Reader Hardware/Server Vigilant ALPR.
6. Berkeley Township, Resolution No. 24-97-R authorizing a Shared Service Agreement with the County of Ocean Prosecutor's Program for the FY2024 (Fatal Accident Support Team F.A.S.T.).
7. Lacey Township, Resolution No. 24-69 requesting the NJ Department of Transportation, Office of Maritime Resources Maintenance dredge portions of Cedar Creek to allow for safe navigation of commercial and recreational vessels.
8. Berkeley Township, Resolution No. 2024-112-R requesting that the NJ Department of Transportation, Office of Maritime Resources Maintenance dredge portions of Cedar Creek to allow for safe navigation of commercial and recreational vessels.

**Q. MINUTES AND MEETING NOTICES**

1. OC Board of Health Reorganization Meeting Minutes of 1/3/2024.
2. OC Planning Board Meeting Minutes of 12/20/2023.
3. OC Board of Social Services Meeting Minutes of 12/12/2023.
4. OC Workforce Development Board Meeting Minutes of 9/12/2023.
5. OC Utilities Authority Meeting Minutes of 12/21/2023.
6. OC Mosquito Extermination Commission Meeting Minutes of 12/18/2023.
7. OC Cultural & Heritage Commission Meeting Minutes of 11/21/2023.
8. OC College Board of Trustees Meeting Notices of 1/25/2024 and 2/1/2024.
9. OC Natural Lands Trust Fund Advisory Committee Meeting Minutes of 10/25/2023.
10. OC Commission for Individuals with Disabilities Meeting Minutes of 5/19/2023, 7/21/2023 and 9/15/2023.
11. OC Library Commission Meeting Minutes of 12/12/2023.
12. Toms River Business Development Corporation dba Downtown Toms River / Toms River Business Improvement District (TRBID) Annual Meeting Notice of 2/8/2024.
13. NJ Transit Public Hearing Notice of 3/4/2024, 3/5/2024, 3/6/2024, 3/7/2024 and 3/8/2024 regarding fare increases to go into effect 7/1/2024.
14. Department of Environmental Protection BASF Meeting Notice of 3/5/2024.

**R. REPORTS**

1. 2023 Annual Financial Statement for the County of Ocean.

**S. CORRESPONDENCE**

1. Notice of Filing and Public Hearing in the Matter of Jersey Central Power & Light Company's Verified Petitions to establish a Rate for Rider Lost Revenue Adjustment Mechanism ("LRAM") for Sales Losses Incurred during Program Year 2 pursuant to the Energy Efficiency and Peak Demand Reduction Programs ("PT 2 Rider LRAM Filing"). BPU Docket No. ER23110865.
2. Letter from LBI Mayors dated 1/30/2024 regarding the Route 72 Project.

**T. COMMISSIONER COMMENTS**

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

COMMISSIONER CREA: "Okay, next we will go to Commissioner Comments. Commissioner Sadeghi you're up."

COMMISSIONER SADEGHI: "Yes, just a couple of things. Obviously, we all saw the article that Erik Larsen had in the paper about the travel expenses that Dr. Larson, not Erik Larsen, incurred and got reimbursed for by Ocean County College. I brought it up at the PreBoard Meeting. I'm bothered by it and I think all the Commissioners are. And I think we need to take this opportunity to take a look at our travel policies and update the travel policies to 2024 and moreover, make a strong recommendation to all the agencies within the Ocean County government to implement those policies."

I think it's good for all of us to have those boundaries in place. I looked at the government of Ocean County, the policy that is in place with regards to travel and such. It's a pretty robust policy and I think we're not doing really anything radical here, we're just suggesting that Ocean County College, Ocean County Utilities Authority, all those agencies – Board of Health – implement those policies. So I am an advocate for that. This way there is not ambiguity and people understand exactly where the boundaries are.

I know Dr. Larson had a rebuttal in the recent article and I'm not taking this opportunity to dump on Ocean County College and their policies and such. They have, as I'm pointing out, there's a Board of Trustees in place. We trust them to enact and to put in policies that are appropriate for the taxpayers and the education of the kids, but Dr. Larson made \$300,000.00. His salary was almost \$300,000.00 a year. That's almost eight times what an average person in Ocean County makes. To me, it's absolutely inexcusable to put in a voucher to get reimbursed for the cost of coffee whether he's traveling or not. He was going to drink that coffee anyway. But that's my two cents and that's my recommendation to the rest of the Board of Commissioners.

The second thing that I wanted to bring up is actually something positive. Commissioner Kelly, were you going to talk about the County Connection?"

COMMISSIONER KELLY: "Sure."

COMMISSIONER SADEGHI: "Okay. I'll leave that to you. He wants to talk about positive things. I talk about negative things.

What I wanted to point out, I'm switching gears here, is I've noticed that once again JCP&L has demonstrated that they don't care about the needs of the people of Ocean County.

I went up to check out on the progress... I know Commissioner Kelly and I talk about this all the time, talk about the progress up in Lakewood with Cross Street. I believe we actually gave that contract out or chose the contractor and awarded the contract in, I want to say June or July of last year. Some of that work has been completed. Whatever the contractor can do as far as clearing the right-of-way and such has been done. But for the last four or five months they're at a standstill because they're waiting for JCP&L to remove and relocate those poles.

Now, our Engineering Department, I talked to John Ernst our County Engineer and he indicated to me that he actually gave a heads up to JCP&L a year ago about this roadway and the widening for this roadway.

Now, the JCP&L representative, they're nice people but they give you standard answers that they're waiting to get a shipment of utility poles. Now in my business and there's a lot of business people here, you have to forecast and look ahead and see what your needs are four months from now, six months from now. If you can forecast it a year out, whether you need to hire people or buy certain equipment or buy trucks or whatever the case may be – that's good business. And that's part of doing business. Otherwise you're not going to stay in business too long if you don't pay attention to these things.

How is it that this came out a surprise to JCP&L, this national company, that they didn't have enough poles? So I think we're tired of the excuses. And if JCP&L... it just seems like Ocean County gets treated like a stepchild and I don't understand what that is. So we're going to insist, in fact we've made the reach to have the CEO of JCP&L come in and talk to us, the Commissioners, and find out why this franchise is not important to them. And if we're not important to them, then you know what? There are others. We have PSE&G. We have Atlantic City Electric. Maybe their franchise can be turned over to those entities and hopefully we can feel the love because right now we don't feel the love with JCP&L.

And I don't know if that's incompetence, I don't want to sound disrespectful, or just lack of care for our residents, but that needs to be addressed. Thank you."

COMMISSIONER CREA: "Thank you Commissioner. Commissioner Kelly."

COMMISSIONER KELLY: "Thank you. As the Commissioner just alluded to, I want to talk a little bit about the County Connection because today we had a ribbon cutting ceremony for the renovated facility at the County Connection.

It was in, I guess, November of this year that I met with Buildings and Grounds and talked to them about freshening up the County Connection. It has been operating for a great many years and it started to get in a condition that needed some attention. And we did pay attention to that today. We had a lot of people at the ribbon cutting. We had our Director of the Board serve as Master of Ceremonies and talk about the County Connection. I talked about the County Connection. All five members of this Board of Commissioners attended the ceremony as did the County Clerk, Scott Colabella and the Division Director of the County Connection who is with us today, Leyla Wade.

It was a very nice ribbon cutting ceremony. But more than that, as recently as this morning I got a phone call from a person that had used the County Connection thanking me for how good of service they received at the County Connection. And what I tell them every single time is don't thank me, thank the people who work there that work so hard and do such a good job, are always pleasant, and always make the person feel like they're the most important person in the world while they're getting their answers to their questions. And Leyla, I thank you again for overseeing

that staff. And let them know, as I did this morning, but let them know again that this Board is extremely proud of the job they do.

I just remember one thing that happened. In September of 2001 we opened this facility and the guy that was running against me, I'm not going to mention his name, that year was standing in front of the ceremony telling everybody that walked by that this would only be open until November and after the election we would close it down. And I had a person come up to me and say, 'Please Freeholder (at that time), Freeholder don't close this down.' I said, 'I guarantee you we won't close it down.' Well now it is 23 years later. We've been through a lot of Novembers and we've never closed that facility down. It serves a great need in this county. And we've been open for all those years and the staff does an outstanding job. And it's called the County Connection, I said it this morning and I'll say it again, for a reason. Our job is not only to serve the people that have a question about Ocean County government, but we serve people that ask questions about any level of government. And the 'Connection' means we connect them with the right person to talk to to get an answer to their question. And we'll do that right on our telephone right at the facility and put them right in contact with whoever they need to talk to.

So I'm extremely proud of the County Connection. I am very happy that the County Clerk at the time, Dean Haines, asked me to open that facility. I went to the Board of Freeholders and to be honest there was some hesitancy. And what they said to me was okay Jack, you can open it but you're in charge of it. We're not going to have anything to do with it. That changed within two months and they all wanted to be the liaison to the County Connection because it serves so many people all through the county. I remember John Bartlett being shocked that they were getting more information and selling more of their tickets to whether it's the dog park or a county trip or whatever it may be, and they sold more of those at the County Connection than ever at the County Parks Department because the Parks Department is way out of reach for many people over there in the north end of Toms River. But the County Connection is right in the center of the county, right at the county facility there, Ocean County Mall. And people really find it quite easy and parking is great. It's easy to find and it just serves the public and a great need of the public. Frank, I thank you for asking me if I would say something about that."

COMMISSIONER SADEGHI: "Well, because I remember Commissioner Kelly, obviously I wasn't on this Board of Commissioners or Freeholders, but I remember on the outside the discussions and I saw some of the debate as to whether this was necessary or not. And I know you persisted and 23 years later I'm telling people it was my idea. (laughter) But I know it was yours."

COMMISSIONER KELLY: "Okay, thank you."

COMMISSIONER CREA: "You're welcome. That was a very good presentation this morning and it was a great ribbon cutting. Thank you and thank you Leyla."

COMMISSIONER SADEGHI: "And Joe Meyers for the great job that he did."

COMMISSIONER CREA: "Thank you Joe for all you did too."

COMMISSIONER KELLY: "Joe, he's trying to get extra work done in his office." (laughter)

COMMISSIONER CREA: "Okay, Commissioner Haines."

COMMISSIONER HAINES: "Thank you Ms. Director. Well a couple of things. One, I've used the County Connection several times because I've renewed my passport.

One sad thing I would like to say, I don't know if many of you would have known Howard Matthews. He had worked for the Ocean County Parks Department for approximately 52 years. He retired several years ago, but he passed away. So I probably knew Howard most of my life. I remember when he started working at Ocean County Park. But just say prayers for his family.

The other thing is when I was at the Ocean County...I sit on Ocean County College Foundation Board for about 23 or 24 years now. And one of the presentations that we had this morning, and it's under Dr. Konopko, there's a lady by the of Jeannette Wall and she's going to be in charge of the new Career Services Director is what she is going to be assisting Ocean County students. Under this particular, the Career Services, they're going to be offering career counseling, interview prep for students that may not know about going for an interview, college major work board, networking skills, job shadowing, work experience. There's going to be internships they'll be talking about with them – the US Department of Labor apprenticeships, externships. And they're also working with the Ocean County Private Industry Council which she was having a meeting this afternoon with. So I think that's really under Dr. Monaco, things are...it's a whole big different change under Dr. Monaco as the new college president.

The other thing when I was at the meeting, Dave Weintraub had mentioned to me, he said, 'Ginny you've got to go to Netflix and look up the Blue Zones.' So I wasn't sure what it was and apparently a gentleman by the name of Dan Buettner is the creator of this and what it is around the world he is creating healthy living. So I know there are many of you here that want to know about healthy living. So the thing is he is going to be speaking at Ocean County College on September 26th. He will be a speaker at OCC. So we do have a lot of speakers that will be coming up. I know Kyle Richard is going to be speaking and he is the gentleman who had thrown himself over a grenade to save this fellow once. He's going to be a speaker that's coming up shortly. But there's a lot of different speakers. But if you're interested or you can go on Netflix to read about or listen about the Blue Zones to see what that's about for the

healthy part of it since I wasn't fully aware of what the healthy living was. So I am going to go and watch the Netflix so that I can get an idea of whether I want to be healthy or not. No, I'm only kidding. But anyway, these are a lot of things that are going on at OCC through the Foundation and I just wanted to pass those on. Thank you."

COMMISSIONER CREA: "Thank you. Deputy Director Quinn."

DEPUTY DIRECTOR QUINN: "Thank you Director. I just want to add a couple of comments on what Commissioner Kelly was talking about with regards to the County Connection. First of all, I want to extend our thanks as a Board to Commissioner Kelly because 23 years ago it was Dean who came up with the idea, but it was really Jack that implemented the idea and really made it a success and continued to build on that over the years bringing more and more services into that office. It was funny because Jack was talking about earlier today when he was speaking how we used to be located in the other end of the mall and then all the sudden we were second fiddle and somebody came in that wanted that space and was willing to pay more. And we're very frugal and very conservative, and Jack agreed to move it down by JC Penney which is where it was today when we did the ribbon cutting.

But it began as something that was just an idea, but over the years it's expanded tremendously. I mean we have Senior Services in there. Vets Services just joined there today. County Clerk is in there. Consumer Affairs I know is in there. And it just keeps building and building and building more and more. And the best thing about it and I think Leyla you gave the numbers, is the fact that it's open seven days a week from early in the morning until late at night when the mall closes so you have so much more ability for people that don't have the ability to come here into downtown Toms River or any of our standing buildings around the county during business hours to take and do what they have to do. So the convenience of that really makes a tremendous difference for the people that live in Ocean County. I know with Scott with the Clerk's Office, our passport business – more of the passports come out of Leyla's office, the applications, than we have across the street in our main office. And this is with everything. You know, they come in... Maria has people there. Phil. Everybody has people there that can take and service the residents of Ocean County and really give it to them in times when they have the available time to do it.

But what really impresses me and it's not just the ribbon cutting up there today, and most of you folks are in the room today, is the fact that when we have something like this whether it be at the County Connection or whether it be at any other departments throughout the county, we have such a tight knit family here at county government when it comes to our directors and the people that run our departments most of which are sitting here today, and everyone was there this morning. Everybody came out to support Leyla in her venture. And whether or not if we have something at Senior Services or any of our departments, it's the same thing every time. Each and every one of our directors is there to support each other, come together as a unit, and work on behalf of the residents of this county. We say it all the time – you folks make us look good. You're really the glue that keeps it together and the ones on the ground that really make the difference. So Leyla, I thank you. You did a great presentation. I know you were nervous getting up and speaking this morning, but you spoke from the heart. And then when you had your mom and dad there also to be recognized and to speak about them, it really goes a long way. And it not only touched so many of the people that work for the county, but so many of the other people that were in the audience. We had veterans there. We had different people that were there just going in for some sort of a reason to do business with one of the people that you have working in the building. But your leadership is truly appreciated and we certainly appreciate everybody in their leadership roles that are in this room as well as the ones that are not here today because you truly, truly make a difference for the taxpayers here and the residents of Ocean County. So thanks to each and every one of you. And Jack again, great idea 23 years later. We're just benefitting more and more each year. Thank you folks."

COMMISSIONER CREA: "Thank you. I just want to echo that a little bit because being there today and Leyla I just want to thank you for what you said and what you did and being proud of the work that you do. You talked about your staff and what they do and I think that's so important for the people who come in every day with the various amount of things that they need and you're able to provide it. Thank you very, very much. And thank you to everyone who came by today to join us when we cut the ribbon."

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

At 4:27 PM, Director Crea opened the meeting to receive comments from members of the public.

COMMISSIONER CREA: "The next thing on our thing are Public Comments. Is there anyone from the public that would like to speak today? And if there is, one moment please, please keep your comments to five minutes. And your name and address for the record, sir."

JAMES ROSELLI, SUPERINTENDENT OF BERKELEY SCHOOLS, 525 HOLMES AVENUE NORTH, FORKED RIVER: "Okay, again, I want to be respectful of everyone's time. Jack (Sahradnik) and I go way back. Jack's been our Board Attorney now for like the past 25 years, Jack? So he knows I'll be very brief and to the point."

COMMISSIONER CREA: "Thank you."

JAMES ROSELLI: "Again, I apologize. Due to work obligations and commitments I was unable to attend Commissioner Vicari's last meeting on December 20th. And I'd just like to have it for the record that I'd really like to thank him for his 42 years of distinguished service as a public servant, educator and a friend to everyone in Ocean County.

Just a brief history and I'll go real quick. Mr. Vicari and I worked for many years together in Berkeley Township when he served as Superintendent of Schools. He always placed students and families first in all decisions while being fiscally responsible for our taxpayers. He was instrumental in assisting in the building of the Berkeley Township Elementary School. As he stated things over and over again, he was under budget and it was done on time. And for those of you who worked closely with Joe you know he liked to repeat things over and over to us, but I wanted to write it down to make sure I had it here.

Always held a special place for students with special needs. He developed several in-house programs to keep children in their neighborhood schools. These programs still exist today.

Under the direction of Mr. Vicari, Berkeley was one of the first districts in Ocean County to have full day kindergarten which we still have – very proud of that. We also have full free preschool for all of our 3- and 4-year-olds in Berkeley – very proud of that as well.

He spoke yearly at our D.A.R.E. graduations where he stressed the importance of avoiding drugs and alcohol. It's another reason why I'm here today. I definitely would like to invite any of the Commissioners that are available to come to our D.A.R.E. graduations. We love having you there.

What we're really going to miss are the proclamations. Joe was really good at getting us proclamations. So I definitely need a contact who I can be reaching out to at the county to recognize our Teachers of the Year, our students and our families.

He could always be counted on to help the taxpayers. Actually for 18 months he worked for \$0.00 saving our taxpayers \$250,000.00 in salary.

He was always a liaison not only for the College and the Vocational Schools, he also spoke at my daughter's graduation at PAA. So we're really, really going to miss him.

And on behalf of the Berkeley Township School District and our entire community, we just want to thank him for his 42 years of service. Thank you for your time.”

COMMISSIONER CREA: "Thank you very much. Thank you for coming. Is there anyone else that would like to speak? Yes sir, your name and address for the record please.”

KEVIN MCKENNA, 80 OAK KNOLL, WARETOWN: “I'm just here because I want to speak on behalf of an organization I work for called Just Believe. And there is such a need in Ocean County for a full-time shelter. I've seen in the past two years that I've been with the organization just a jump, a complete incline in homelessness. I know for a lot of county residents we're all just one or two paychecks away from being homeless ourselves and being a client in one of our shelters. So I just wanted to come up and speak about the need for a shelter.

Our outreach team is out there. We're out in the woods. We're feeding hungry people. We service about 300 people delivering food to them in motels and hotels. A shelter would be able to provide services to these people where we cannot do it. You know, at night we can only do so much. We only have a few hours at night and they're coming in off the streets. They're hungry. They're tired. So the last thing they want to do is really sit down and spend time going through services and trying to figure things out. And then we're also stuck with time restraints, right? Because we can only handle these people at night and then during the day we're trying to make phone calls on their behalf and get them plugged in. And it's tough because we have to allow them to leave the facility and if we have a question we have to try to track them down and figure out those answers. So there's always some litigation that gets tied up there and some problems in the process.

But a full-time shelter, we could bring the resources into them and we could actually knock out this homelessness problem. At least make a dent in it, I believe. So that's all I wanted to say. Thank you for your time.”

COMMISSIONER CREA: "Oh you're welcome. Thank you. Does anyone else have anything to say. Yes, please.”

JUDY NOONAN, 25A STONY BROOK, MANCHESTER: “I work for the Mayor in Manchester. This gentleman just hit on the very nerve of one of the reasons I'm here. Over the years, I've dealt with seniors and part of my job with the Mayor is to represent my senior community. And over the years, we've had a problem with the Ocean County Board of Realtors wanting to put underage people to buy into our associations. Why is that important? It's manifested itself a little bit more now that I'm in Manchester.

What happens is they raise their rent and my seniors are put out. I have seniors living in their car with lupus. I have people pushed out. They call. They are also going into the woods. These are seniors. It seems to be money is more important. We have people buying up houses and the landlord will call me up when I go for the resident, 'Well I can charge whatever I want.' It seems like Commissioner Sadeghi is right. Ocean County to the state, Trenton, is a money bag. People come down, they want to buy the property underage, go into the senior communities. This has been going on for a while. And who do I end up with? The great Senior Services. Thank you Bobbi Jo. You've helped me a couple of times. This issue is getting bigger and bigger. Nobody's paying attention. I know that you do what you can. You are like the last line of defense for us.

I get the phone calls now. I drive Senior Services crazy. We have people that are raising rates on people who are in

trailers. They tell them to move, you can take your trailer with you, at 80 years old. They're making their fees so high. It's like people are coming into Jersey and look at Ocean County as a profitable place to come cheap. The houses that we are in they used to sell for, what, \$200,000.00. Now they're \$300,000.00 and \$400,000.00 because they're in demand. The rents are astronomical for a senior to pay. They're on Social Security. They've been living there five or six years. They have to get out. Where are they going to go? Poor Maria, I am on the phone with this organization all the time which you represent and do a phenomenal job.

I'm looking for another way. It's out of control. Money seems to be the key. They go and they do bills in Trenton that they're not really paying attention to the seniors and my Assemblymen can verify that. We do petitions. Something has to change. Greed is taking over Ocean County in a different way. Not all seniors are affected, but they say to me, 'Judy we have no voice.' Well I've got a big mouth and I'm known for it. I figure unless you're going to shoot me and burn my house down, I don't care. But it's gotten to a point that I'm driving Senior Services and your people to the wall. I don't know what you can do, but something in the greed is really out of control for my seniors and Trenton is playing a big role. They're passing all their bills. They do legislation, a thing called CAI, they help make those bills. They're not thinking about the people down here. And everybody is moving from up north. They're coming down here. But to them this is cheap. But I know seniors, oh well they should make way. No! You all may want to retire. Some of you have. And you want to live your life. You put your money into a house. You do not want somebody just to move in for the profit. This is what's happening.

But this gentleman is right. I have seniors, we have a list, living in the woods, living in their cars. I get these calls. Poor Maria gets these calls. I don't know what you can do. I'm asking for your help. Maybe change some of the ways we do things. Get a voice to Trenton. I'm here. I'm trying to speak for the people who are getting pushed by Trenton. Thank you. You do a great job. I would die without Senior Services. Bobbi Jo, you helped me a couple of times. Gary Quinn, Commissioners, thank you all. And yes, to me the County Connection – everybody loves it. It's the best thing. They always ask that we post it in the newsletters. But something has to stop with the greed, the landlords and the Board of Realtors. Unfair. Thank you for your time."

COMMISSIONER CREA: "Thank you very much Judy. And I understand your dilemma. Believe me, we're working. There's some things that we'd like to do and some things that we're just prevented from doing, but Maria is there and she is very helpful. Thank you. Good evening."

PHIL STUDNICKY, HARBOR COURT, TOMS RIVER: "I just want to bring to your attention I've been doing this seven years and if you follow us on Facebook, I'm the team leader. The outreach team leader. I'm in the woods seven days a week. Sometimes nights, days, whatever weather. There are people accumulating in these Ocean County woods like you wouldn't believe."

COMMISSIONER CREA: "Yea, that's true."

PHIL STUDNICKY: "I have 311 names that I know of that I have to get because I feed food. And if it's from the federal government I need a name and a birth date. So I have 311 names from Little Egg Harbor to Point Pleasant – under the boardwalks, in the woods, under bridges, wherever."

We need your help – each and every one of you. You guys have got to do something please because another two or three years like this, Ocean County is not going to be as beautiful as it is. You've got people dying in the woods. You've got people supplying heaters. They (audible) the tents. Oxygen gets burned up by the gases from the heater. Ambulances can't get to the back of the woods to get people when they're hurt or overdosing or alcoholism, whatever they do, mental illness. But it's not the old stigma. Today it's single moms with kids in the woods."

COMMISSIONER CREA: "That's right."

PHIL STUDNICKY: "We've got to pull strings to get the kids to keep going to school. They have no address. We've got to pull strings and finagle, sometimes break the law. But we've got to start saving lives here. We're destroying lives with the homelessness. And it's not just mentally ill, addicted people, it's normal human beings – boyfriend/girlfriend, husband/wife – working two jobs, working 150 hours a week and the landlord is throwing them out and they're in the woods."

COMMISSIONER CREA: "Yes, I don't disagree with you."

PHIL STUDNICKY: "You can see all the pictures and all the videos that we post. That's real life stuff going on with our American citizens."

COMMISSIONER CREA: "Right. We don't know. On any given day, it could be any one of us. I understand."

PHIL STUDNICKY: "So we have to get a shelter permanent in..."

COMMISSIONER CREA: "I don't know that...the County has never supported building a shelter. You know that. So that's why we have..."

PHIL STUDNICKY: "I'll run it for you."

COMMISSIONER CREA: "Hold on a minute. Hold on a minute. But we support a great deal of the nonprofits that

offer services to people. So I think that that's very important. And I think that you should know that."

PHIL STUDNICKY: "We love your support but we need a building."

COMMISSIONER CREA: "A building – that doesn't necessarily...you'll never be...well, okay. Alright."

PHIL STUDNICKY: "You know. That's what we're asking for."

COMMISSIONER CREA: "Thank you."

PHIL STUDNICKY: "They could be waking up in your backyard, you never know, one day."

COMMISSIONER CREA: "I got you. Thank you."

PHIL STUDNICKY: "Thank you."

COMMISSIONER CREA: "Your welcome, sir. Good afternoon."

DAN VALENTINE, 660 HUCKLEBERRY LANE, TOMS RIVER: "Hi, good afternoon friends. I am with Love Your Neighbor. As our last two friends shared, there is a desperate need for a long term solution which could look multiple different ways helping people that are in need, helping people that need to find housing, people that need to be connected, whether it's the social services, rehabilitation, mental health help. We know that this is a huge need of course.

Specifically today, I want to request a tour of the property at Cedar Creek Campground in Bayville with the idea of using this sort of property to help people in need and bringing together some sort of team whether it's Interfaith Hospitality, True Vine Ministries with Pastor Rhetta who is running the Code Blue Shelter, and anyone else that would want to be part of this. I would love to see a team brought together to use some property, maybe something that already exists, to help people in need, get people connected to services so we can work together toward a long term solution."

COMMISSIONER CREA: "Thank you. Thank you very much for your ideas. Thank you."

COMMISSIONER HAINES: "I would just like to answer as far as Cedar Creek Campground. Unfortunately, all the buildings are going to be torn down because it is under the Natural Lands. Any time that land is purchased through the Natural Lands Trust it has to go back to its natural state. So there is...and there can be no living on the Cedar Creek Campground. So unfortunately there the buildings are going to be going down. So I don't know if we have started that project yet, but under the law we have to do that because it has to go back to its natural state. So I'm really sorry about that."

DAN VALENTINE: "Understood. We're still willing and we want to bring a team together for a long term solution."

COMMISSIONER HAINES: "I understand. I just wanted to make you aware that we can't do anything at Cedar Creek Campground because it was bought with Natural Lands monies and under the Natural Lands Trust law we're not allowed to have buildings on the property. It has to go back to its natural state."

COMMISSIONER CREA: "Thank you. Good afternoon."

COLIN LEWIS, 1433 LAURELWOOD AVENUE, LAKEWOOD: "It's good to see you all. Last time was during Joe Vicari's celebration and it was nice to be here. I really came to see Joe Buckelew also because when I was PR Director Joe was so good at encouraging you constantly. And then when we did the video for George Buckwald, I don't know if you knew him Mr. Sadeghi, we...Joe Buckelew was on it, Vicari was on it, and there was a third one. Bob. Senator Singer was on it. So it was just nice to see there, to be there, and it was good. And it kind of falls in line with what I'm about to mention because I'm at this point now in terms of the homelessness now, just mentoring young adults within the community. You know I did my homeless work. Minister Steve was on his way here. So we had 'tent city'. That's when the journey started for me and I learned group homes. I talked to both of you about that, how our group homes house so many of our homeless. There are houses for women and women with children.

So I'm here to support Dan Valentine and Steve. Dan is a young adult. As you can see he has good passions and visions. So I'm at that point where I'm older now and just kind of supporting people. And then the second thing that I personally want to work on and I know Commissioner Quinn has heard this already and Crea did, is trying to figure out how we can all work together. So I like Dan's concept of the team. We reached out to Steve from HABcore. You know that's why we called you Phil. And it's a nice group. Pastor Rhetta who runs a Code Blue. So it's to build a team because what we're trying to teach, and you've heard this speech, is that we're not in competition. No one's in competition. You know God gives people individual passions.

So it just starts, and I'll do it real fast, it starts with a basic premise. Right? We are all created in the image of God. Every single one of us. So that means also what? Love is inside of every single one of us. So Commissioner Kelly, Michelle, sometimes that love gets tainted by circumstances of life that have hit us and whatever. But there is a great expression or a great teaching in the bible that the ear can't do without the arm. What does that mean? They each have a function. So we have to somehow figure out a way to get the homeless groups together and say you're not in



competition. We each can attribute to helping someone. Some people care about domestic violence – women that have been through that through homelessness, from teenagers. So you two know we've been trying this for quite some time. We do need a little help with Housing Alliance, just to let you know. So if there is some way we can get a breakthrough. And we pitch bringing everybody to the mall, let them all have a table, do something together. So that's going to be more of my efforts helping Dan and the young adults raise up and take the lead in helping our young people. And then more importantly, if we can come together as a team here in Ocean County we can shine. We all love Ocean County. We know the Jersey Shore is the best. But we're going to need your help in helping everyone to bring everyone together. Knowing that concept that love never fails. So thank you and it's good to see you all. Be well."

COMMISSIONER CREA: "Thank you Colin. Is there anyone else that would like to speak? Yes sir."

ROBERT BRYCE, JCP&L, 55 RIVER AVENUE, LAKEWOOD: "I'm going to get right to the chase. JCP&L absolutely cares about the people of Ocean County and all the areas that we serve. I'd like to explain my job for those of you that don't know. Those of you sitting up there know exactly what my job is. My job is to interact on behalf of the company with elected officials – the County Commissioners as well as the elected officials from the municipalities. My area is southern Monmouth County and northern Ocean County. Another representative picks up southern Ocean County. But I'm the direct liaison to Ocean County.

We have direct communications with you all the time. Before you, previous Director Vicari, we had communications every couple of weeks about issues in Ocean County. For every storm, Mr. Quinn is the liaison. We have communications during every storm, everything that impacts Ocean County. We have an open door policy. Every one of you up there have my cell phone number. If you don't, you'll have it at the end before I leave here today. Any issue that you have I'm more than open to deal with.

JCP&L has three line shops in Ocean County. Two of those line shops are two of the busiest line shops in all of our service area. Ocean County is, no surprise to anyone, experiencing great growth and development. On a monthly basis, I meet with the Engineer and Assistant Engineer along with our engineering department. We go through all the projects. Several of them you just spoke about tonight. We're going to continue to work with the county. While Mr. Sadeghi mentions the one project, there were several projects we talked about – 15 to 20 projects probably every month. Those projects are progressing and they all come to culmination.

We look forward to working with Ocean County. We've put a lot of money and investments into Ocean County in the form of transmission improvements, substation improvements, distribution improvements, and smart meter improvements that are going on as we speak. I recently had a meeting with Director Crea, Mr. Sadeghi, and the Administrator and Assistant Administrator. In that meeting I spoke about the upcoming infrastructure improvement plan that we have proposed before the Board of Public Utilities. I would like to come before, my invitation still stands, I'd like to come back before the Commissioners at one of your upcoming meetings and discuss that plan in its entirety. You'll see, Ocean County has a lot of work slated for that plan.

So again, in summation, we care about Ocean County. I look forward to working with you. You and I just worked on a project to get two schools up and get those projects accelerated and it worked well. And that's why I look forward to that."

COMMISSIONER SADEGHI: "I know you care, Bob, and you do a great job as far as communicating."

COMMISSIONER KELLY: "Mr. Bryce, I just have a question for you if you can answer it."

ROBERT BRYCE: "Yes sir."

COMMISSIONER KELLY: "I'm a liaison to the Engineering Department. The problem we have is when we're trying to bring roads in to service the public, especially in the Lakewood area where it's just overwhelming what's happening, we can do the road project but what we can't get is the utility companies to come in, move the old poles out of the way and put the new poles up. And what I hear all the time is there aren't enough poles available. Is that true? That there just aren't..."

ROBERT BRYCE: "So let me speak specifically about Cross Street since that's the one we just spoke about. That is about 38 poles to be replaced. They're transmission level poles. It's not the regular poles that you see in your neighborhood. They're thicker. They're taller. They range anywhere from 65 to 75 feet and they have to be hurricane rated. In addition they have to be break-away at the bottom. So it's not as simple as going out, chopping down a nice tree and putting it on the back of a truck."

COMMISSIONER KELLY: "But that's what you do."

ROBERT BRYCE: "Yes."

COMMISSIONER KELLY: "That's your job."

ROBERT BRYCE: "Yes."

COMMISSIONER KELLY: "I don't care how big they are. It's your job to get those poles there. It's not you. I don't

mean you in that way. I'm talking about JCP&L. How long has it been? Two years did you tell me?"

ASSISTANT ENGINEER JEHNKE: "We've been coordinating over three years on the Cross Street project."

COMMISSIONER KELLY: "Over three years! That's too long. I don't care how high they go in the air. That's too long. We gave you all the notice in the world of what we're doing and we're still not able to get what we need. Then I hear from the Mayor and from the community that the County is too slow. You're not doing your job. I can't do my job until you help me. They're telling me they can't live until I help them. We've got to be in this together. It can't take three years."

ROBERT BRYCE: "So we made it clear with them that..."

COMMISSIONER KELLY: "Buy some wood. Build new ones."

ROBERT BRYCE: "We made it clear with them any hold ups past the point, that you guys were done your job back in the fall, is on us. What happens though, and this is something that we've worked with Mark and John Ernst with, right now we're trying to get ahead of. We actually discussed this. All the Phase II projects we're trying to get ahead of."

What happened on Cross Street was because until it reaches a certain phase of design and engineering, they don't know what poles they're going to need. So while you tell us that there's a road widening project, until they design it and get the specs on it they won't know and then they don't order and that's what happened here on Cross Street."

COMMISSIONER SADEGHI: "Yeah, Bob, that doesn't make sense to me. You're not dealing with a developer who buys a piece of property and wants to put in a new road, needs poles and you're at the mercy of whether that developer, depending upon what the market is, is going to proceed with that project or not. You're dealing with the government of Ocean County. They're telling you we're going to do this work. So the responsibility is on you. The example that I use is in any business you forecast out what your needs are and you plan accordingly. So it's inexcusable. What you're saying doesn't make sense. That you had to wait for the plans to get to a certain point and then, you know, make sure that we have a contract before you order? We have to change that is what we're saying."

ROBERT BRYCE: "That's what I just got into. It's what we're doing already. We've gotten ahead in probably the last three months now as part of our monthly meeting we discuss that and get ahead of it."

COMMISSIONER SADEGHI: "Don't forget also, we talked about this at the last meeting, you're hoping that we're going to have those poles by March 4th I think was the date. But then it's going to take your crews, we discussed, a couple months..."

ROBERT BRYCE: "Yes."

COMMISSIONER SADEGHI: "...to relocate those poles."

ROBERT BRYCE: "Yes."

COMMISSIONER SADEGHI: "Now we're going into the summer months."

ROBERT BRYCE: "Correct."

COMMISSIONER SADEGHI: "This project, again, was awarded back in the summer of 2023. We should have been done by now."

ROBERT BRYCE: "Yes. And again, you don't want to hear the excuses, but I know you've encountered the same supply chain issues that we've encountered. You've had trouble getting trucks. You've had trouble getting other equipment. And we still..."

COMMISSIONER KELLY: "It never took me three years."

ROBERT BRYCE: "I'm sorry."

COMMISSIONER KELLY: "It never took me three years to get a truck. Let me just say this to you, what I'd really like to do. I don't want to stand here and try to embarrass you in front of the whole audience."

ROBERT BRYCE: "Oh no."

COMMISSIONER KELLY: "I would like to meet with you in my office with the County Engineer and talk about this and not talk about what happened yesterday, but let's talk about what can happen tomorrow. Because that's what I'm really concerned about. There has to be a better way to move forward."

ROBERT BRYCE: "Yes. And we've realized that. And that's where, again, I've only been in this position a year and a half and we used to have quarterly meetings. We've now consolidated to monthly meetings. And sometimes we even meet twice a month or at least have a zoom meeting on something."

COMMISSIONER KELLY: "It is my fault, not yours, but we've never met. And I should be who you're meeting with because I am the liaison to Engineering. It's my job to get them to do...when I have them in my office and I'm going up and down why a project isn't done it always comes back to you. And by you, I mean JCP&L. Again, I don't mean you individually. So let's meet in my office where if we disagree, we disagree together, and we're not embarrassing one another and let's try to move this thing forward."

ROBERT BRYCE: "And that's what we're doing. We are moving things forward."

COMMISSIONER KELLY: "Too many promises, not enough action over the years that are behind us. So now I want to move forward. Forget the promises, I want the action."

ROBERT BRYCE: "Yes."

COMMISSIONER KELLY: "And we'll do that. We'll work on that together."

ROBERT BRYCE: "Yes. Because perhaps you're not even aware of a lot of the action that does take place because like I said, Ocean County is the hot bed..."

COMMISSIONER KELLY: "I'm aware that my County Engineer tells me not much."

ROBERT BRYCE: "No. Ocean County is the hot bed of development within the entire company. And there's a lot of projects going on."

COMMISSIONER KELLY: "JCP&L is really the cause of most of our consternation."

COMMISSIONER SADEGHI: "Unfortunately we don't hear the good news. We hear the bad news. So we have to communicate it with you. And to Commissioner Kelly's point, they call us every day. They call all the Commissioners and especially Commissioner Kelly. On a daily basis we get these calls. What's going on? What's happening out there? I don't know if you've been out there late afternoon, I would say 2 o'clock, on Cross Street. Go out there and see that traffic. It's carnage. It's craziness."

COMMISSIONER KELLY: "And we want to fix it but we need your help."

ROBERT BRYCE: "And we're on it."

COMMISSIONER KELLY: "So set that meeting up with the Engineering Department. They'll set it up with me and we'll meet together. Thank you."

ROBERT BRYCE: "Thank you. Take care."

COMMISSIONER CREA: "Thank you. Thank you very much. Is there anyone else in the audience that would like to speak? Okay, seeing no hands, that closes this up and is there a motion to adjourn?"

## V. ADJOURNMENT

There being no additional comments received, Director Crea called for a motion to adjourn the meeting at 4:54 PM.

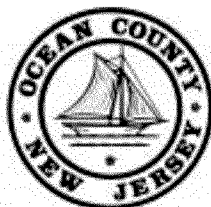
ROLL CALL: (Offered by Commissioner Kelly, seconded by Commissioner Quinn)

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

Nays: None

Respectfully submitted,

Michelle I. Gunther  
Clerk of the Board



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2024-1 - An Ordinance authorizing the Design of Construction and Resurfacing of Certain County Roads, all in the County of Ocean, State of New Jersey, and appropriating \$2,500,000.00 therefor and authorizing the issuance of \$2,375,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>		<b>2024000175</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		e-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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*

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Clerk Of The Board

ORDINANCE #2024-1

AN ORDINANCE AUTHORIZING THE DESIGN OF RECONSTRUCTION AND RESURFACING OF CERTAIN COUNTY ROADS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,375,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the design of reconstruction and resurfacing of certain County roads, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Design of Reconstruction and Resurfacing of Certain County Roads			
<u>TOTALS</u>	\$2,500,000	\$125,000	\$2,375,000

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

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

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,375,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$2,500,000.

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current

expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is ten (10) years.

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

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

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

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

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

SECTION 15. The Board of Commissioners of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

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



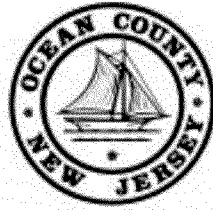
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held February 7, 2024. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on February 21, 2024, at 4:00 p.m.

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

MICHELLE L. GUNTHER, Clerk  
Board of Commissioners

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2024-2 - An Ordinance authorizing the Reconstruction and Resurfacing of Certain County Roads, all located in the County of Ocean, State of New Jersey, and appropriating \$6,500,000.00 therefor and authorizing the issuance of \$6,175,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>		<b>2024000176</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		e-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Sadeghi	✓				✓		

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*

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Clerk Of The Board

ORDINANCE #2024-2

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION AND RESURFACING OF CERTAIN COUNTY ROADS, ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$6,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$6,175,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements, the reconstruction and resurfacing of certain county roads, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Reconstruction and resurfacing of certain county roads, all in the County of Ocean, State of New Jersey			
TOTALS	\$6,500,000	\$325,000	\$6,175,000

SECTION 3. There is hereby appropriated the sum of \$6,500,000, including the sum of \$325,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$6,175,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1

aggregate principal amount of \$6,175,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$3,250,000.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform

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

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is ten (10) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$6,175,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

SECTION 15. The Board of Commissioners of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

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

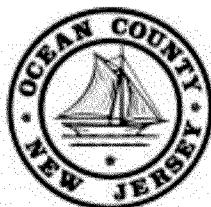
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held February 7, 2024. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on February 21, 2024 at 4:00 p.m.

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

MICHELLE I. GUNTHER, Clerk  
Board of Commissioners

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2024-3 - An Ordinance authorizing the Reconstruction of Old Freehold Road and Garden State Parkway Underpass/Whitty Road, located in the Township of Toms River, in the County of Ocean, State of New Jersey, and appropriating \$1,200,000.00 therefor and authorizing the issuance of \$1,140,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>		<b>2024000177</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		e-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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*

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Clerk Of The Board



ORDINANCE #2024-3

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION OF OLD FREEHOLD ROAD AND GARDEN STATE PARKWAY UNDERPASS/WHITTY ROAD, LOCATED IN THE TOWNSHIP OF TOMS RIVER, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,140,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction of Old Freehold Road and Garden State Parkway Underpass/Whitty Road, located in the Township of Toms River, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Reconstruction of Old Freehold Road and Garden State Parkway Underpass/Whitty Road, Toms River Township			
TOTALS	\$1,200,000	\$60,000	\$1,140,000

SECTION 3. There is hereby appropriated the sum of \$1,200,000, including the sum of \$60,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,140,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,140,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by

the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$600,000.

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,140,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

40A:2-19.

SECTION 15. The Board of Commissioners of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held February 7, 2024. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on February 21, 2024 at 4:00 p.m.

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

MICHELLE I. GUNTHER, Clerk  
Board of Commissioners

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2024-4 - An Ordinance authorizing the Construction of a Traffic Signal at Western Boulevard and Manchester Avenue, located in the Township of Lacey, in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>		<b>2024000178</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		e-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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*

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Clerk Of The Board

ORDINANCE #2024-4

AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF A TRAFFIC SIGNAL AT WESTERN BOULEVARD AND MANCHESTER AVENUE, LOCATED IN THE TOWNSHIP OF LACEY, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the construction of a traffic signal at Western Boulevard and Manchester Avenue, located in the Township of Lacey, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Construction of a Traffic Signal at Western Boulevard and Manchester Avenue, Lacey Township			
TOTALS	\$1,000,000	\$50,000	\$950,000

SECTION 3. There is hereby appropriated the sum of \$1,000,000, including the sum of \$50,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$950,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$950,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$500,000.

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current



expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is ten (10) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$950,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

SECTION 15. The Board of Commissioners of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held February 7, 2024. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on February 21, 2024 at 4:00 p.m.

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

MICHELLE I. GUNTHER, Clerk  
Board of Commissioners

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 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 acquire property identified as Block 44.221, Lot 16 in Stafford Township totaling approximately 0.28 acres located on Mallard Road, in an amount not to exceed \$25,000.00 plus up to \$300.00 in property tax adjustments.

<b>Official Resolution#</b>		<b>2024000163</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		f-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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*

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Clerk Of The Board

RESOLUTION  
February 7, 2024

*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 Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 44.221, Lot 16 in Stafford Township totaling approximately 0.28 acres located on Mallard Road; and

*WHEREAS*, one professional appraisal was authorized to determine the fair market value; 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*, the County of Ocean would acquire the property for a purchase price not to exceed \$25,000.00; and

*WHEREAS*, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on February 7, 2024 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:

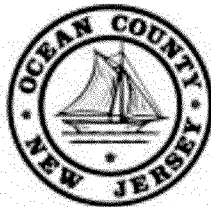
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 44.221, Lot 16 in Stafford Township totaling approximately 0.28 acres located on Mallard Road.
2. It authorizes the expenditure for an acquisition price not to exceed \$25,000.00 plus up to \$300.00 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: *February 7, 2024*

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, confirming the sale to Ocean County.
5. The Township of Stafford has supported acquisition of this property by resolution #2023-359
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 Stafford; and the landowner.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 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. 3.

<b>Official Resolution#</b>	<b>2024000151</b>						
Meeting Date	02/07/2024						
Introduced Date	02/07/2024						
Adopted Date	02/07/2024						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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*

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Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE #3

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 02/07/2024.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$17,255,733.41  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
GARY QUINN  
DEPUTY DIRECTOR

APPROVED

\_\_\_\_\_  
JOHN P. KELLY  
COMMISSIONER

\_\_\_\_\_  
BARBARA JO CREA  
DIRECTOR

\_\_\_\_\_  
VIRGINIA E. HAINES  
COMMISSIONER

ORDERED PAID

\_\_\_\_\_  
FRANK SADEGHI  
COMMISSIONER

\_\_\_\_\_  
MICHELLE I. GUNTHER  
CLERK OF THE BOARD  
BOARD OF COMMISSIONERS

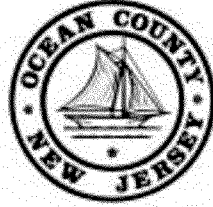


**R E S O L U T I O N**

**February 7, 2024**

**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 #3 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 122 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$17,255,733.41 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 Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

<b>Official Resolution#</b>	<b>2024000228</b>						
Meeting Date	02/07/2024						
Introduced Date	02/07/2024						
Adopted Date	02/07/2024						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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*

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Clerk Of The Board

## RESOLUTION

February 7, 2024

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

1. Sandra S. Hauges is hereby given a regular appointment to the position of Principal Account Clerk, Department of Finance, subject to a working test period, effective January 17, 2024, at her present salary.

2. At the request of the Prosecutor, Shelby N. Roth is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Prosecutor's Office, effective January 8, 2024 through February 18, 2024 inclusive.

3. Amanda M. Cacoilo is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 2, Department of Transportation Services, effective January 18, 2024 through April 10, 2024 inclusive.

4. At the request of the Prosecutor, Emma E. Mattice, a T/120 Management Specialist, Prosecutor's Office, effective dates are hereby changed to January 22, 2024 through June 20, 2024.

5. Christopher M. Irons is hereby granted an Extension of Intermittent Medical Leave from his position of Senior Drafting Technician, Engineering Department, effective January 12, 2024 through July 11, 2024 inclusive.

6. Krista E. Schack is hereby given a regular appointment to the position of Senior Social Worker Juvenile Rehabilitation, Juvenile Services, subject to a working test period, effective January 11, 2024, at her present salary.

The following employees, (7 through 8), are hereby given a regular appointment to the position of Senior Road Inspector, Engineering Department, subject to a working test period, effective January 11, 2024, at their present salaries:

- 7. Timothy S. Korndoerfer
- 8. Kenneth S. Shafer

9. At the request of the County Clerk, Maritza Gregory is hereby given a regular appointment to the position of Keyboarding Clerk 2 Bi-lingual Spanish & English, County Clerk, subject to a working test period, effective February 8, 2024, at her present salary.

10. Frederick K. Piontek, Jr. is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective January 26, 2024 through February 22, 2024 inclusive.

11. At the request of the Sheriff, Gustavo J. Lopez is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Public Safety Telecommunication, Sheriff's 911 Division, effective January 29, 2024 through April 29, 2024 inclusive.

12. Kimberly A. Scaltrito is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, Department of Finance, effective January 29, 2024 through March 25, 2024 inclusive.

13. Raymond J. Latshaw, Jr. is hereby granted an Extension of Intermittent Medical Leave from his position of Principal Systems Analyst, Office of Information Technology, effective February 27, 2024 through August 26, 2024 inclusive.

14. Sandra A. Blain-Snow is hereby given a regular appointment to the position of Administrative Analyst, Solid Waste Management, subject to a working test period, effective February 8, 2024, at her present salary.

The following employees, (15 through 31), are hereby given a regular appointment to the position of Senior Security Guard, Department of Security, subject to a working test period, effective February 8, 2024, at their present salaries:

15. Robert S. Anthony, Jr.
16. Robert C. Baxter
17. Christopher W. Castles
18. Maureen J. Cruz
19. Mathew D. Essig
20. Michael P. Essig
21. Tyler J. Hewitt
22. Robert J. Mannato
23. Russell Mathis, Jr.
24. MaryAnn McNally
25. Robert P. Rizzo
26. George E. Rusch
27. David J. Russo
28. Larry A. St. Laurent
29. Joseph Staub, Jr.
30. Maxwell J. Van Ness
31. Christopher Winkle

32. Erik M. Kelly is hereby given a regular appointment to the position of Senior Security Guard, Department of Security, subject to a working test period, effective February 8, 2024, at an annual base salary of \$47,900.

33. Leonel Pacheco is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective January 13, 2024 through April 12, 2024 inclusive.

34. Patricia Trasferini is hereby granted an Intermittent Family Leave from her position of Recreation Program Specialist, Parks Department, effective January 31, 2024 through July 31, 2024 inclusive.

35. Joseph P. Mamola is hereby given a regular appointment to the position of Supervising Security Guard, Department of Security, subject to a working test period, effective February 8, 2024 at an annual base salary of \$59,000.

36. Pursuant to current collective negotiations agreement with the New Jersey PBA, Local #258, Mirella Garia, County Correctional Police Officer, Department of Corrections, annual salary is hereby changed to \$52,000, effective October 3, 2023.

37. Emil Kotschessa, Jr., Senior Mechanic Diesel, Department of Vehicle Services, salary is hereby corrected to \$66,021, effective January 18, 2024.

38. Nicole N. Horan is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of County Correctional Police Lieutenant, effective February 2, 2024 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

39. Courtney N. Sedlack is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 3, Road Department, effective February 1, 2024 through April 24, 2024 inclusive.

40. Tyler B. Causby is hereby given a regular appointment to the position of Bridge Operator, Road Department, subject to a working test period, effective February 15, 2024, at an annual base salary of, \$38,480.

41. Claire T. Martin is hereby given a regular appointment to the position of Part-Time Graduate Health Nurse, Juvenile Services, subject to a working test period, effective February 12, 2024, at an hourly rate of \$32.00.

42. Stanley M. Lempicki is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective February 20, 2024, at an annual base salary of \$37,440.

43. Nicholas J. Amato is hereby given a regular appointment to the position of Audit Accountant Trainee, Department of Finance, subject to a working test period, effective February 12, 2024, at an annual base salary of \$77,000.

44. Jake R. Haug is hereby given a regular appointment to the position of Part-Time Recreation Aide, Parks Department, subject to a working test period, effective February 12, 2024, at an hourly rate of \$18.50.

45. At the request of the Board of Elections, Gregory A. Saggau, Sr., is hereby appointed to the position of Voting Machine Technician, Election Board, effective February 12, 2024, at an annual base salary of \$40,000.

46. Eric W. Murray is hereby given a provisional appointment to the position of Principal Engineering Aide, Engineering Department, pending Civil Service Examination, effective February 20, 2024, at an annual base salary of \$52,000.

47. Lisa Lynch is hereby given a regular appointment to the position of Community Service Aide, Human Services, subject to a working test period, effective February 20, 2024, at an annual base salary of \$40,000.

48. At the request of the Sheriff, Robert G. Braga is hereby given a regular appointment to the position of Keyboarding Clerk 1, Office of the Sheriff, subject to a working test period, effective February 15, 2024, at an annual base salary of \$37,440.

49. Matthew L. Couch is hereby given a regular appointment to the position of Laborer 1, Solid Waste Management, subject to a working test period, effective February 20, 2024, at an annual base salary of \$37,440.

50. Maria T. Rosario is hereby given a regular appointment to the position of Keyboarding Clerk 1, Department of Vehicle Services, subject to a working test period, effective February 20, 2024, at an annual base salary of \$37,440.

51. Brielle N. Campolei is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, Planning Board, effective February 8, 2024 through May 2, 2024 inclusive.

52. At the request of the Sheriff, Kristine L. Kasper is hereby given a regular appointment to the position of Records Support Technician 3, Office of the Sheriff, subject to a working test period, effective February 1, 2024, at her present salary.

The following employees, (53 through 54), are hereby given a regular appointment to the position of Keyboarding Clerk 3, Department of Transportation Services, subject to a working test period, effective February 1, 2024, at their present salaries:

53. Heather L. Gant

54. Melissa A. Urbanski

55. Alexa L. DeNoia is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, Business Development & Tourism, effective February 5, 2024 through April 30, 2024 inclusive.

56. Maxwell J. VanNess is hereby granted an Extension of Intermittent Family Leave from his position of Senior Security Guard, Department of Security, effective February 5, 2024 through May 4, 2024 inclusive.

The following employees, Engineers, salaries are hereby changed, effective April 1, 2023:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
57.	Matthew E. Alcott	Senior Engineering Aide	\$46,900.
58.	Cynthia A. Blank	Assistant Administrative Analyst	\$59,514.
59.	Peter Bottazzi	Forestry Aide	\$46,261.
60.	Michael J. Brown	Assistant Engineer	\$64,491.
61.	Paul J. Carey	Engineering Aide	\$37,440.
62.	Thomas J. Coraggio	Civil Engineer Trainee	\$51,200.
	Eff. 9/26/23	Assistant Engineer	\$60,940.
63.	Angela M. DeBiase	Assistant Engineer	\$63,050.
	Eff. 8/3/23	Assistant Engineer Civil	\$66,833.
	Eff. 12/21/23	Assistant Engineer Traffic	\$66,833.
64.	Daniel DeLorenzo, Jr.	Principal Drafting Technician	\$54,734.
65.	Robert N. DeMaio	Senior Road Inspector	\$54,661.
66.	Jared Deckler	Engineering Aide	\$40,800.
67.	Zachery J. Dehl	Assistant Engineer	\$62,150.
	Eff. 8/3/23	Assistant Engineer Civil	\$65,879.
	Eff. 12/21/23	Assistant Engineer Environmental	\$65,879.
68.	John DiRosa	Senior Drafting Technician	\$55,355.
69.	Michael J. DiGuilmi	Senior Traffic Analyst	\$51,200.
70.	Robert P. Donahue	Road Inspector	\$44,200.
71.	Robert J. Gordon	Road Inspector	\$45,150.
72.	Molly W. Grabich	Analyst Trainee	\$51,200.
	Eff. 11/16/23	Assistant Administrative Analyst	\$54,272.
73.	Lisa M. Guckin	Principal Drafting Technician	\$64,969.
74.	Zachary D. Hem	Mechanical Engineer Trainee	\$50,940.
75.	Christopher M. Irons	Senior Drafting Technician	\$57,447.
76.	Brian C. Karkovice	Engineering Aide	\$37,440.
77.	Timothy S. Korndoerfer	Senior Road Inspector	\$51,200.
78.	Nicholas Kotschessa	Senior Engineering Aide	\$45,150.
79.	Michael Lavallo	Senior Engineering Aide	\$56,024.
	Eff. 11/2/23	Principal Engineering Aide	\$59,385.
80.	Joseph M. Meyers	Engineering Aide	\$40,900.
81.	Mike McBride	Senior Engineering Aide	\$58,911.
82.	Parker J. Petty	Mechanical Engineer Trainee	\$50,940.
83.	Walter J. Renken	Senior Road Inspector	\$57,200.
84.	Kenneth S. Shafer	Senior Road Inspector	\$24.61/hr.
85.	John P. Signorelli	Traffic Analyst	\$46,400.
	Eff. 8/3/23	Senior Traffic Analyst	\$50,940.
86.	Erica M. Struyk	Senior Engineer Civil	\$76,526.
87.	Robert O. Wenteler, Jr.	Assistant Engineer	\$61,200.
88.	Michael J. Wenz	Inspector Road Openings	\$39,940.
89.	Lauren E. Wines	Senior Engineer Civil	\$73,600.
	Eff. 8/3/23	Senior Engineer Traffic	\$78,016.
90.	James R. Yeager	Mechanical Engineer Trainee	\$50,940.
91.	Nicholas P. Younger	Assistant Engineer	\$50,940.

The following employees, Office of Information Technology, salaries are hereby changed effective April 1, 2023:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
92.	Martin W. Adams	Telecommunications Systems Analyst	\$92,477.
	Eff. 10/18/23	Senior Telecom. Systems Analyst	\$98,026.
93.	Erica Angioletti	Senior Computer Service Technician	\$53,250.
94.	Jacob M. Berghout	Senior Computer Service Technician	\$51,000.
95.	Cody R. Bianchini	Data Processing Technician	\$48,000.
96.	Benjamin N. Brower	Geographic Info. Systems Specialist 2	\$63,500.
97.	Christopher L. Campbell	Geographic Info. Systems Specialist 3	\$58,500.

**OFFICE OF INFORMATION TECHNOLOGY CONT.**

	<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>SALARY</u></b>
98.	William M. Carey	Principal Systems Analyst	\$94,365.
99.	Jessica P. Connors	Principal Data Processing Programmer	\$68,443.
100.	Brian D. Contino	Computer Service Technician	\$48,000.
101.	Anthony P. Criscio	Training Coordinator	\$67,500.
102.	Marcia Da Silva	Principal Technician Mgmt. Info. Systems	\$63,500.
103.	James C. Deligny, Jr.	Technician Support Systems Specialist 2	\$56,750.
104.	Frederick W. Folscher	Principal Systems Analyst	\$77,000.
105.	Denise M. Gibson	Systems Analyst	\$68,000.
	Eff. 8/17/23	Senior Systems Analyst	\$72,500.
106.	Ryan C. Giglio	Technical Support Specialist 1	\$58,500.
107.	Mona H. Gioe	Systems Analyst	\$68,000.
108.	Robert F. Kulesza	Data Processing Systems Programmer	\$58,500.
109.	Amanda R. Lake	Data Processing Technician	\$48,800.
110.	Raymond J. Latshaw, Jr.	Principal Systems Analyst	\$77,000.
111.	Joseph Marino	Supervising Computer Operator	\$79,093.
112.	Andrew M. Martin	Systems Analyst	\$68,000.
	Eff. 8/17/23	Senior Systems Analyst	\$72,500.
113.	Tara L. Nosti	Principal Systems Analyst	\$93,917.
114.	Joseph M. Provdo	Technician Mgmt. Info. Systems	\$51,000.
115.	Allison C. Reber	Senior Data Processing Programmer	\$58,500.
116.	Eric J. Richardson	Principal Data Processing Programmer	\$63,500.
117.	George C. Taylor	Telecommunications Systems Analyst	\$81,900.
118.	Eric D. Tober	Computer Service Technician	\$48,000.
119.	Stephan M. Travers	Technical Support Specialist 1	\$58,500.
120.	Kevin T. Walls	Systems Analyst	\$68,000.
	Eff. 8/17/23	Senior Systems Analyst	\$72,500.
121.	Kelly Whelan	Senior Technician Mgmt. Info. Systems	\$55,550.
	Eff. 12/7/23	Project Coordinator Construction	\$60,000.

The following employees salaries are hereby changed, effective April 1, 2023:

	<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>SALARY</u></b>
<b><u>ADJUSTOR'S OFFICE</u></b>			
122.	Lori A. Marzarella	Supervising Account Clerk	\$62,300.
<b><u>BOARD OF TAXATION</u></b>			
123.	Ilene J. DalCorso	Keyboarding Clerk 4	\$80,221.
<b><u>BUILDINGS &amp; GROUNDS</u></b>			
124.	Susan A. Willmot	Keyboarding Clerk 4	\$60,420.
<b><u>CLERK OF THE BOARD</u></b>			
125.	Maria Chesney	Administrative Clerk	\$75,840.
126.	Katie L. Ohrn	Supervisor Central Mail Room	\$59,000.
	Eff. 5/1/23		
<b><u>CONSUMER AFFAIRS</u></b>			
127.	Miranda L. Majowicz	Keyboarding Clerk 4	\$61,900.
<b><u>DEPARTMENT OF CORRECTIONS</u></b>			
128.	Darlene M. Cook	Administrative Clerk	\$65,774.
<b><u>COUNTY CLERK</u></b>			
129.	Sheila M. Burke-Jaccoud	Keyboarding Clerk 4	\$73,202.
130.	Donna J. Haddon	Keyboarding Clerk 3	\$55,583.
	Eff. 7/6/23	Keyboarding Clerk 4	\$62,110.
131.	Cheryl L. Hopkins	Supervising Elections Clerk	\$73,202.
132.	Phyliss Martino	Keyboarding Clerk 4	\$73,202.
133.	Patricia L. Misura	Keyboarding Clerk 4	\$73,202.
134.	Kimberly A. Saviet	Keyboarding Clerk 4	\$73,202.
135.	Doreen M. Sharo	Keyboarding Clerk 4	\$73,202.

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	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<b><u>ENGINEERS</u></b>			
136.	Margaret H. Cimochowski	Administrative Secretary	\$68,973.
137.	Steven R. Deckler	Confidential Assistant	\$76,675.
138.	Thomas J. Herman	Supervising Drafting Technician	\$69,218.
139.	Mike McBride	Supervising Engineering Aide	\$62,446.
140.	Russell T. Patterson	Land Surveyor	\$72,000.
<b><u>EXTENSION SERVICES</u></b>			
141.	Kelly M. Jurgensen	Keyboarding Clerk 4	\$63,775.
<b><u>DEPARTMENT OF FINANCE</u></b>			
142.	Christine M. Sandor	Keyboarding Clerk 3	\$54,991.
	Eff. 9/21/23	Keyboarding Clerk 4	\$60,420.
<b><u>DEPT. OF FIRE &amp; FIRST AID TRAINING CENTER</u></b>			
143.	Meredith Giaccio	Administrative Secretary	\$68,521.
<b><u>PLANNING</u></b>			
144.	Veronica L. Tompkins	Keyboarding Clerk 4	\$59,500.
<b><u>PRINTING &amp; GRAPHIC ARTS</u></b>			
145.	Kathleen Lammond	Binding Specialist 3	\$69,052.
<b><u>PROSECUTOR'S OFFICE</u></b>			
146.	Eileen M. Brown	Keyboarding Clerk 4	\$59,000.
147.	Rebecca A. Fullerton	Keyboarding Clerk 4	\$68,161.
148.	Lori Gathman	Keyboarding Clerk 4	\$59,900.
149.	Nancy J. Moncrief	Keyboarding Clerk 4	\$62,300.
150.	Valerie A. Tomaschek	Keyboarding Clerk 4	\$62,100.
<b><u>ROAD DEPARTMENT</u></b>			
151.	Randi L. Zupko	Keyboarding Clerk 4	\$71,370.
<b><u>OFFICE OF THE SHERIFF</u></b>			
152.	Kimberly A. Bockin	Chief Clerk	\$79,999.
153.	Alicia M. Hayes	Keyboarding Clerk 4	\$59,500.
154.	Stacey A. Lewis	Keyboarding Clerk 4	\$59,500.
155.	Stephanie R. Orabona	Supervising Criminal Info. Records	\$65,666.
156.	Brenda M. Strevens	Supervising Account Clerk	\$70,020.
	Eff. 6/22/23	Supervisor of Accounts	\$74,221.
<b><u>SOLID WASTE MANAGEMENT</u></b>			
157.	Dawn Alley	Supervising Weighmaster	\$67,170.
<b><u>SUPERINTENDENT OF SCHOOLS</u></b>			
158.	Deborah M. Thomas	Clerk Stenographer 4	\$68,397.
<b><u>SURROGATES OFFICE</u></b>			
159.	Bonnie J. Huyler	Chief Probate Clerk	\$59,500.
<b><u>DEPARTMENT OF TRANSPORTATION SVCS.</u></b>			
160.	Cynthia J. Schott	Keyboarding Clerk 4	\$59,900.
161.	Walter J. Shaw	Supervising Radio Dispatch	\$59,900.
<b><u>DEPARTMENT OF VEHICLE SERVICES</u></b>			
162.	Darlene M. Riccio	Administrative Clerk	\$65,774.



The following employees are hereby corrected:

	<u>NAME</u>	<u>TITLE</u>	<u>EFF.</u>	<u>SALARY</u>
<b><u>ADJUSTER'S OFFICE</u></b>				
163.	Melissa B. Cox	Keyboarding Clerk 2	11/16/23	\$43,300.
164.	Kristy L. Henninger	Principal Account Clerk	11/16/23	\$54,991.
165.	Kathleen P. Vargo	Keyboarding Clerk 3	11/16/23	\$46,500.
<b><u>BUILDINGS &amp; GROUNDS</u></b>				
166.	Laura E. Hamstra	Keyboarding Clerk 3	11/2/23	\$45,800.
167.	Carol M. Menges	Keyboarding Clerk 3		\$46,500.
<b><u>CLERK OF THE BOARD</u></b>				
168.	Cassandra Castrianni	Sr. Mail Clerk	5/18/23	\$43,300.
169.	Courtney M. Iafelice	Intermittent Telephone Operator	4/1/23	\$19.62/hr.
170.	Lynn C. Luberto	Intermittent Telephone Operator	4/1/23	\$19.62/hr.
171.	Elaine M. O'Brien	Intermittent Telephone Operator	4/1/23	\$21.42/hr.
172.	Katie L. Ohn	Principal Mail Clerk	4/1/23	\$45,327.
173.	Theresa A. Williams	Intermittent Telephone Operator	4/1/23	\$19.62/hr.
<b><u>COUNTY ADMINISTRATOR</u></b>				
174.	Ana H. Dill	Principal Purchasing Assistant	11/16/23	\$58,107.
<b><u>CONSUMER AFFAIRS</u></b>				
175.	Danielle D. Girgenti	Keyboarding Clerk 2	11/2/23	\$43,300.
<b><u>DEPARTMENT OF CORRECTIONS</u></b>				
176.	Sharon A. Abrahamsen	Principal Account Clerk	9/7/23	\$46,500.
177.	Sirene Riccobona	Keyboarding Clerk 3	9/7/23	\$46,500.
178.	Melissa Wagner	Keyboarding Clerk 3	9/7/23	\$46,500.
<b><u>COUNTY CLERK</u></b>				
179.	Alexander J. Fischer	Clerk 1	4/1/23	\$38,900.
180.	Maritza Gregory	Keyboarding Clerk 2 Bi-Lig Span. & Eng.	8/3/23	\$43,300.
181.	Katherine L. McNeil-Brogan	Keyboarding Clerk 2	4/1/23	\$49,367.
182.	Patricia E. Repetti	Keyboarding Clerk 2	8/3/23	\$43,300.
<b><u>DEPARTMENT OF FINANCE</u></b>				
183.	Amanda Conlon	Keyboarding Clerk 2	6/8/23	\$43,300.
184.	Sandra S. Hauges	Principal Account Clerk	9/21/23	\$59,420.
185.	Nicole L. Jamison	Keyboarding Clerk 2	12/21/23	\$41,400.
186.	Christine M. Sandor	Keyboarding Clerk 3	4/1/23	\$54,991.
	Eff. 9/21/23	Keyboarding Clerk 4	9/21/23	\$60,420.
<b><u>FIRE MARSHAL</u></b>				
187.	Bree M. Dominguez	Clerk 2	11/16/23	\$43,300.
<b><u>MANAGEMENT &amp; BUDGET</u></b>				
188.	Karen Rice	Keyboarding Clerk 3	10/19/23	\$46,500.
189.	Michele Shertenlieb	Inventory Control Clerk	10/19/23	\$58,973.
<b><u>PARKS DEPARTMENT</u></b>				
190.	Laurie A. Fairhurst	Senior Cashier	10/19/23	\$20.82/hr.
<b><u>PLANNING BOARD</u></b>				
191.	Brielle N. Campolei	Keyboarding Clerk 3	11/16/23	\$46,500.
<b><u>DEPARTMENT OF SECURITY</u></b>				
192.	Karen M. Carlson	Keyboarding Clerk 3	10/19/23	\$46,500.
<b><u>OFFICE OF SENIOR SERVICES</u></b>				
193.	Paula M. Miele	Keyboarding Clerk 3	6/8/23	\$46,500.
194.	Carrie Ann Rosetto	Analyst Trainee	6/8/23	\$46,640.
195.	Charity Ann Yezzi	Keyboarding Clerk 3	6/8/23	\$54,125.

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	<u>NAME</u>	<u>TITLE</u>	<u>EFF.</u>	<u>SALARY</u>
<b><u>OFFICE OF THE SHERIFF</u></b>				
196.	James J. Farquharson	Keyboarding Clerk 2	6/22/23	\$41,400.
197.	Kristine L. Kasper	Records Support Technician 3	6/22/23	\$46,500.
198.	Ariel Santiago	Keyboarding Clerk 2	6/22/23	\$41,400.
199.	Sandra A. Scala	Keyboarding Clerk 2	6/22/23	\$43,300.
200.	Kristen J. Shaw	Keyboarding Clerk 2	6/22/23	\$43,300.
201.	Charlene Vivona	Records Support Technician 3	11/16/23	\$44,477.
<b><u>SOLID WASTE MANAGEMENT</u></b>				
202.	Maritza A. Barrios	Keyboarding Clerk 2	11/16/23	\$41,400.
<b><u>SURROGATE'S OFFICE</u></b>				
203.	Kayla M. Alfieri	Senior Court Clerk Probate	7/3/23	\$48,091.
204.	Gabrielle D. Spano	Principal Court Clerk Probate	7/3/23	\$52,964.
205.	Montana L. Sudol	Keyboarding Clerk 2	7/3/23	\$41,400.
<b><u>DEPARTMENT OF TRANSPORTATION SERVICES</u></b>				
206.	Joanne E. Hector	Keyboarding Clerk 2	8/3/23	\$41,400.
207.	Joyce L. Rizzo	Keyboarding Clerk 2	8/3/23	\$43,300.
208.	Melissa A. Urbanski	Keyboarding Clerk 3	8/3/23	\$46,500.
<b><u>VETERANS SERVICE BUREAU</u></b>				
209.	Susan D. White	Keyboarding Clerk 2	5/18/23	\$20.82/hr.

210. Emanuel G. Vasilakis is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Building Maintenance Worker, Buildings & Grounds, effective February 6, 2024 through May 12, 2024 inclusive.

211. Lurene M. Jaeger is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Counselor Penal Institution, Department of Corrections, effective February 2, 2024 through February 4, 2024 inclusive.

212. Laurie A. Fairhurst is hereby granted an Intermittent Family Leave from her position of Senior Cashier, Parks Department, effective February 7, 2024 through August 6, 2024 inclusive.

BE IT FURTHER RESOLVED that certified copies of this 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 Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Endorsing RevolutionNJ to plan, encourage, develop, and coordinate commemoration of the 250th anniversary of the founding of the United States and New Jersey's pivotal role in the American Revolution.

<b>Official Resolution#</b>		<b>2024000164</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		h-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

February 7, 2024

**WHEREAS**, Governor Philip Murphy and the New Jersey State Legislature created RevolutionNJ in 2018 to plan, encourage, develop, and coordinate the commemoration of the 250th anniversary of the founding of the United States, New Jersey's pivotal role in the American Revolution, and the contributions of its diverse peoples to the nation's past, present, and future; and

**WHEREAS**, the New Jersey Historical Commission, under the leadership of Secretary of State Tahesha Way, with its non-profit partner Crossroads of the American Revolution established RevolutionNJ to advance the role that history plays in public discourse, community engagement, education, tourism, and scholarship in New Jersey; and

**WHEREAS**, RevolutionNJ will engage New Jerseyans in all 21 counties and 564 municipalities through its officially recognized programs, initiatives, and events over the next ten years; and

**WHEREAS**, it is fitting and desirable that we commemorate the beginning of the Nation and the role New Jersey played over the past 250 years as well as its present and future role as part of the United States, with particular focus on the individuals, ideas, and events that shaped our Country, State, and County; and

**WHEREAS**, RevolutionNJ will consider the role New Jersey played during the American Revolution when it saw more battles and skirmishes than any other state and was truly the Crossroads of the American Revolution; and

**WHEREAS**, RevolutionNJ will highlight the role New Jerseyans played beyond the battlefield during the American Revolution when people of diverse backgrounds contributed to the development of the State and the Nation in various ways and fought for the right to life, liberty, and the pursuit of happiness; and

**WHEREAS**, preserving, studying, and enjoying state history strengthens communities and builds bonds between New Jersey residents as we work together toward the goals of justice and equality embedded in the United States Constitution;

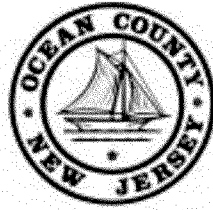
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby endorses RevolutionNJ and its mission to advance the role that history plays in public discourse, community engagement, education, tourism and scholarship in New Jersey.

**IT IS FURTHER RESOLVED** that:

1. The **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** commemorates the 250th anniversary of the establishment of the United States as an independent Nation.
2. The **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** authorizes the Ocean County Cultural and Heritage Commission to develop a plan for this commemoration that will promote the maximum involvement of our residents, neighborhoods, businesses, schools, civic organizations, and institutions in the commemorations.

3. **The BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** further urges all its residents to reflect upon the significance of this event and the role that our State and its diverse people have played in the history and development of our Nation and to participate in this important commemoration, endeavoring to include the stories of all those whose lives are part of the history of what we now know as New Jersey, and understanding that the revolution continues today as we uphold the revolutionary ideals articulated in our founding documents.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Cultural & Heritage Commission, Department of Parks and Recreation and RevolutionNJ and all 33 Ocean County municipalities.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Temporary Budget.

<b>Official Resolution#</b>		<b>2024000153</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		h-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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**

February 7, 2024

**WHEREAS**, N.J.S.A. 40A: 4-19 provides that where any contract commitment or payments are to be made prior to the final adoption of the 2024 budget, temporary appropriations should be made for the purpose and amounts required in the manner and the time therein provided; and

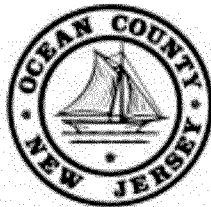
**WHEREAS**, the adoption of the 2024 County Budget is extended and the date of this Resolution is within the period before March 29, 2024: and

**WHEREAS**, it has become necessary to amend the 2024 Temporary Budget as set forth by Resolution dated January 3, 2024.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN**, that the following temporary appropriations be made and/or changed to reflect proper account distribution, and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for her records:

Additional Temporary Budget Appropriations:

<u>Org. #</u>	<u>Title</u>	<u>Amount</u>
AC51	DHS EMERG FOOD & SHELTER FY24	\$35,000.00
AC44	NJ CHILD ADVOCACY CENTER	\$169,104.00



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(732)929-2005  
(732)505-1918

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Police Training Commission, for additional County Law Enforcement Officers Training and Equipment Fund Grant funding in the amount of \$28,319.00, for the period of 7/1/2023 through 6/30/2024.

<b>Official Resolution#</b>	<b>2024000158</b>						
Meeting Date	02/07/2024						
Introduced Date	02/07/2024						
Adopted Date	02/07/2024						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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

February 7, 2024

**WHEREAS**, The New Jersey Department of Law and Public Safety, Division of Criminal Justice, Police Training Commission has funds available; and

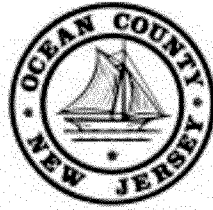
**WHEREAS**, the Ocean County Police Academy is a recipient of the County Law Enforcement Officers Training and Equipment Fund Grant FY24 and eligible to apply for the increased funding; and

**WHEREAS**, the additional funding, in the amount of \$28,319.00 shall be used for the purchase of training equipment and supplies; and

**WHEREAS**, the New Jersey Department of Public Safety, Division of Criminal Justice, Police Training Commission requires the inclusion of the Subaward Number (LEOTEF-15-24) and the Subaward Period July 1, 2023 through June 30, 2024, in said Resolution.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute the State Fiscal Year 2024 Application for general operating support funds from the New Jersey Department of Law and Public Safety and accept the Subaward for the purpose described in the application.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
3. Certified copies of this resolution shall be made available to the New Jersey Department of Law and Public Safety, Division of Criminal Justice, the County Auditor, Department of Finance and the Ocean County Sheriff's Department.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gary Quinn  
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Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Agreement with the New Jersey Department of Environmental Protection, Green Acres Program for the project entitled Eno's Pond County Park Inclusive Playground #1500-23-011, in the amount of \$771,750.00, with County matching funds, if required, in an amount not to exceed \$257,250.00.

<b>Official Resolution#</b>		<b>2024000159</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		h-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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**

February 7, 2024

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition, and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the County Of Ocean desires to further the public interest by obtaining a Green Acres grant of \$771,750 from the State to fund the following project:

**#1500-23-011**

**Eno's Pond County Park Inclusive Playground**

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS THAT:

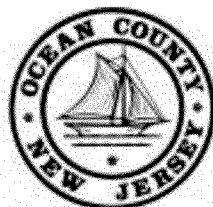
1. The Director of the above-named body or board is hereby authorized to execute an agreement and any amendment(s) thereto with the State known as Eno's Pond County Park Inclusive Playground, and;
2. The applicant agrees to provide its matching share to the Green Acres funding, if a match is required, in the amount of \$257,250, and;
3. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
4. This resolution shall take effect immediately.

**CERTIFICATION**

I, Michelle I. Gunther, Clerk of the Board do hereby certify that the foregoing is a true copy of a resolution adopted by Ocean County Board of Commissioners at a meeting held on the 7th day of February, 2024.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
*Michelle I. Gunther, Clerk of the Board*



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of Grant Contracts for the FY2024 and FY2025 local arts programming funds from the New Jersey State Council on the Arts (NJSCA), to reflect the two (2) year grant period extension.

<b>Official Resolution#</b>		<b>2024000160</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		h-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

**R E S O L U T I O N****February 7, 2024**

**WHEREAS**, on April 18, 2018 the Ocean County Board of Chosen Freeholders authorized the execution of grant applications for local arts programming for FY 2019, 2020 and 2021 (January 1, 2019 to December 31, 2021) with the New Jersey State Council on the Arts (NJSCA), a division of the New Jersey Department of State; and

**WHEREAS**, on December 15, 2021 the Ocean County Board of Commissioners authorized the execution of grant contracts for an additional two (2) years, extending the grant cycle timeline to include FY2022 and FY 2023 (January 1, 2022 to December 31, 2023); and

**WHEREAS**, the Ocean County Cultural & Heritage Commission has been notified by the NJSCA that funds for Local Arts Program are available for fiscal years 2024 and 2025 and the grant cycle has been extended from five years to seven years to include FY2024 and FY2025 (January 1, 2024 to December 31, 2025) with the stipulation that such funds will not be allocated until and if authorized by the New Jersey Legislature; and

**WHEREAS**, the NJSCA will issue separate contracts for each of these additional two years and said contracts each contain a provision that the awards are subject to the approval by the New Jersey Legislature each year; and

**WHEREAS**, the Ocean County Board of Commissioners are not obligated to take any actions or spend any funds until or unless the New Jersey Legislature authorizes the NJSCA share of such funds; and

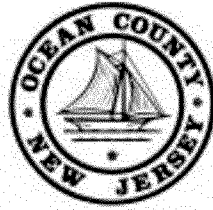
**WHEREAS**, the grant funds shall be matched in-kind by staff salaries and other operating expenses in the division's annual county budget appropriations.

**NOW THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that under the direction of the County Administrator, the Division Director of the Ocean County Department of Parks and Recreation is hereby authorized and directed to

electronically submit said grant application, and other related reports and requests for payments for local arts programming funds from the Local Arts Program from the New Jersey State Council on the Arts, on behalf of the County of Ocean, and accept the terms and conditions specified in the contracts.

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are hereby authorized and directed to electronically execute any necessary subsequent related documents for Local Arts Program from the New Jersey Council on the Arts, including but not limited to, separate contracts anticipated in this application for each year and to accept the terms and conditions specified in the application.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Ocean County Department of Finance, the Ocean County Cultural & Heritage Commission, the Ocean County Department of Parks & Recreation, and the New Jersey State Council on the Arts.



## Ocean County Board of Commissioners

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08754-2191  
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(732)505-1918

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Amendment to the 2023 Comprehensive County Youth Services Plan, to accept a no-cost three (3) month time extension for the 2023 State Community Partnership Grant, Program Services Funds (SCP-23-PS-15) through 3/31/2024.

<b>Official Resolution#</b>		<b>2024000161</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		h-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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**

**February 7, 2024**

**WHEREAS**, on February 1, 2023, the County of Ocean accepted a New Jersey Juvenile Justice Commission, Youth Services Commission, State Community Partnership grant, for services for at-risk youth and youth involved in the family court system; and

**WHEREAS**, the grant period was from January 1, 2023 through December 31, 2023; and

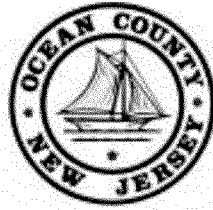
**WHEREAS**, the Department of Juvenile Services, Youth Services Commission has received notification from the New Jersey Juvenile Justice Commission that a no-cost grant extension has been approved for the 2023 State Community Partnership Grant, Program Services Funds (SCP-23-PS-15) through March 31, 2024; and

**NOW, THEREFORE, BE IT FURTHER 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 authorizing the Department of Juvenile Services, Youth Services Commission to accept the no-cost extension.

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

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





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Toms River, New Jersey  
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(732)929-2005  
(732)505-1918

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with the OC Board of Social Services for administration of the FY2023 HOME Tenant-Based Rental Assistance Program.

<b>Official Resolution#</b>		<b>2024000121</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		h-8					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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****February 7, 2024**

**WHEREAS**, the Board of Chosen Freeholders and the governing bodies of the Townships of Brick, Toms River, Lakewood and Jackson created the County of Ocean Consortium for the purpose of receiving federal HOME Investment Partnership Program funds; and

**WHEREAS**, in July 2023, the County of Ocean Consortium received \$1,497,538.00 as its entitlement allocation for the HOME Program; and

**WHEREAS**, pursuant to the Agreement establishing the County of Ocean Consortium and federal regulations, the Ocean County Board of Commissioners is the recipient responsible for the administration of said funds; and

**WHEREAS**, the FY 2023 Ocean County HOME Program description includes a total of \$550,000.00 for the Tenant Based Rental Assistance Program; and

**WHEREAS**, services are required for the daily administration of the Tenant-Based Rental Assistance Program; and

**WHEREAS**, the Ocean County Board of Social Services has been administering the County's Tenant-Based Rental Assistance Program since the inception of the program in 1992 without administrative compensation, and

**WHEREAS**, the Ocean County Board of Social Services has demonstrated the ability to address all the requirements set forth by the U.S. Department of Housing and Urban Development and the County's program guidelines, and

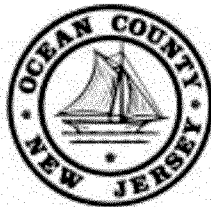
**WHEREAS**, a Shared Service Agreement will be executed for the FY 2023 Tenant-Based Rental Assistance Program with the Ocean County Board of Social Services having its main office at 1027 Hooper Avenue, Toms River, NJ; and

**WHEREAS**, The Ocean County Board of Social Services will provide the required twenty-five percent (25%) match of \$137,500 in the form of in-kind administrative services provided by the Ocean County Board of Social Services;

**WHEREAS**, funds in the amount of \$550,000.00 for the administration of the FY 2023 HOME Tenant-Based Rental Assistance Program are available in account #905-155-9215-6900.

**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 the Clerk of the Board of Commissioners are hereby authorized and directed to execute a Shared Service Agreement with the Ocean County Board of Social Services in the amount of \$550,000.00 to administer the Tenant-Based Rental Assistance Program. The Ocean County Board of Social Services will provide the 25% match requirement in the form of in-kind administrative services in the amount of \$137,500.00. The Contract shall not provide any administrative compensation to the award.
2. Certified copies of this Resolution shall be made available to: the US Department of Housing and Urban Development, Newark; the Executive Director of the Ocean County Board of Social Services; the Townships of Brick, Toms River, Lakewood and Jackson; the County Comptroller/Chief Financial Officer; Director of Management and Budget; the Planning Director; and the County Auditor.



## Ocean County Board of Commissioners

OFFICE OF THE  
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08754-2191  
(732)929-2005  
(732)505-1918

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of twenty-nine (29) Shared Services Agreements with participating municipalities for the "Move Over" Law Enforcement Program (M.O.L.E.P.), for the period of 10/1/2023 through 9/30/2024.

<b>Official Resolution#</b>		<b>2024000122</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		h-9					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

February 7, 2024

**WHEREAS**, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County "Move Over" Law Enforcement Program (M.O.L.E.P.); and

**WHEREAS**, there is a need to provide Officers for this Project; and

**WHEREAS**, Officers are available through the municipalities within the County of Ocean; and

**WHEREAS**, funds for these services are available within the grant budget under the appropriation entitled "Move Over" Law Enforcement Program FY 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 authorized and directed to execute the Shared Services Agreements for the "Move Over" Law Enforcement Program (M.O.L.E.P.), for the term of 10/1/2023 through 9/30/2024, from the Account No. 017-803-AB80.
2. Participating Municipalities will enter into a Shared Services Agreement outlining the "Move Over" Law Enforcement Program (M.O.L.E.P.).
3. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
4. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
5. The M.O.L.E.P. Officers will be assigned by the Municipalities based upon availability of Officers.
6. Each M.O.L.E.P. Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.
7. The hourly rate paid to the officers is seventy (\$70.00) dollars.
8. The Director and Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

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

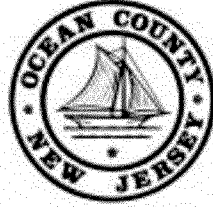
**Annex A**

Shared Service Agreements

Ocean County Move Over Law Enforcement Program (M.O.L.E.P.)

Participating Municipalities:

- Township of Barnegat
- Borough of Bay Head
- Borough of Beach Haven
- Borough of Beachwood
- Township of Berkeley
- Township of Brick
- Borough of Harvey Cedars
- Borough of Island Heights
- Township of Jackson
- Township of Lacey
- Borough of Lakehurst
- Township of Lakewood
- Borough of Lavallette
- Township of Little Egg Harbor
- Township of Long Beach
- Borough of Mantoloking
- Township of Ocean
- Borough of Ocean Gate
- Borough of Pine Beach
- Borough of Point Pleasant
- Borough of Point Pleasant Beach
- Borough of Seaside Heights
- Borough of Seaside Park
- Borough of Ship Bottom
- Borough of South Toms River
- Township of Stafford
- Borough of Surf City
- Township of Toms River
- Borough of Tuckerton



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of twenty-eight (28) Shared Services Agreements with participating municipalities for the Drug Recognition Expert Callout Program (D.R.E.C.P.), for the period of 10/1/2023 through 9/30/2024.

<b>Official Resolution#</b>		<b>2024000123</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		h-10					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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**

**February 7, 2024**

**WHEREAS**, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County Drug Recognition Expert Callout Program (D.R.E.C.P.); and

**WHEREAS**, there is a need to provide Officers for this Project; and

**WHEREAS**, Officers are available through the municipalities within the County of Ocean; and

**WHEREAS**, funds for these services are available within the grant budget under the appropriation entitled Drug Recognition Expert Callout Program (D.R.E.C.P.) FY 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 authorized and directed to execute the Shared Services Agreements for the Drug Recognition Expert Callout Program (D.R.E.C.P.), for the term of 10/1/2023 through 9/30/2024, from Account No. 017-803-AB68.
2. Participating Municipalities will enter into a Shared Services Agreement outlining the Drug Recognition Expert Callout Program (D.R.E.C.P.).
3. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
4. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
5. The D.R.E. Officers will be assigned by the Municipalities based upon availability of Officers.
6. Each D.R.E. Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.

7. The hourly rate paid to the officers is seventy (\$70.00) dollars.
8. The Director and Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

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



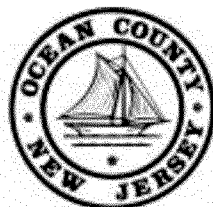
**Annex A**

Shared Service Agreements

Drug Recognition Expert Callout Program (D.R.E.C.P.)

Participating Municipalities:

- Township of Barnegat
- Borough of Bay Head
- Borough of Beach Haven
- Borough of Beachwood
- Township of Berkeley
- Township of Brick
- Borough of Island Heights
- Township of Jackson
- Township of Lacey
- Borough of Lakehurst
- Township of Lakewood
- Borough of Lavallette
- Township of Little Egg Harbor
- Township of Long Beach
- Borough of Mantoloking
- Township of Ocean
- Borough of Ocean Gate
- Borough of Pine Beach
- Borough of Point Pleasant
- Borough of Point Pleasant Beach
- Borough of Seaside Heights
- Borough of Seaside Park
- Borough of Ship Bottom
- Borough of South Toms River
- Township of Stafford
- Borough of Surf City
- Township of Toms River
- Borough of Tuckerton



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of twenty-nine (29) Shared Services Agreements with participating municipalities for the Driving While Intoxicated Enforcement Program (D.W.I.E.P.), for the period of 10/1/2023 through 9/30/2024.

<b>Official Resolution#</b>	<b>2024000124</b>						
Meeting Date	02/07/2024						
Introduced Date	02/07/2024						
Adopted Date	02/07/2024						
Agenda Item	h-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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**

**February 7, 2024**

**WHEREAS**, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County Driving While Intoxicated Enforcement Program (D.W.I.E.P.); and

**WHEREAS**, there is a need to provide Officers for this Project; and

**WHEREAS**, Officers are available through the municipalities within the County of Ocean; and

**WHEREAS**, funds for these services are available within the grant budget under the appropriation entitled Driving While Intoxicated Enforcement Program FY 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 authorized and directed to execute the Shared Services Agreements for the Driving While Intoxicated Enforcement Program (D.W.I.E.P.), for the term of 10/1/2023 through 9/30/2024, from the Account No. 017-803-AB67.
2. Participating Municipalities will enter into a Shared Services Agreement outlining the Driving While Intoxicated Enforcement Program (D.W.I.E.P.).
3. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
4. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
5. The D.W.I.E.P. Officers will be assigned by the Municipalities based upon availability of Officers.
6. Each D.W.I.E.P. Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.

7. The hourly rate paid to the officers is seventy (70.00) dollars.
8. The Director and Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

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

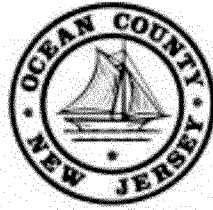
**Annex A**

Shared Service Agreements

Ocean County Driving While Intoxicated Enforcement Program (D.W.I.E.P.)

Participating Municipalities:

- Township of Barnegat
- Borough of Bay Head
- Borough of Beach Haven
- Borough of Beachwood
- Township of Berkeley
- Township of Brick
- Borough of Harvey Cedars
- Borough of Island Heights
- Township of Jackson
- Township of Lacey
- Borough of Lakehurst
- Township of Lakewood
- Borough of Lavallette
- Township of Little Egg Harbor
- Township of Long Beach
- Borough of Mantoloking
- Township of Ocean
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- Borough of Seaside Heights
- Borough of Seaside Park
- Borough of Ship Bottom
- Borough of South Toms River
- Township of Stafford
- Borough of Surf City
- Township of Toms River
- Borough of Tuckerton



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Cooperative Services Agreement with the U.S. Department of Agriculture, in an amount not to exceed \$23,276.00, with partial funding contingent upon adoption of the 2024 County Budget, for the period of 2/1/2024 through 9/30/2024.

<b>Official Resolution#</b>		<b>2024000125</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		h-12					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

February 7, 2024

*WHEREAS*, the Ocean County Department of Parks and Recreation is responsible for the maintenance of various parkland and conservation areas throughout Ocean County; and

*WHEREAS*, Resident Canada Geese populations in the State have been increasing each year; and

*WHEREAS*, Resident Canada Geese can denude grassy area, including parks, athletic fields, golf courses and other landscaped areas where grass is kept short and around lakes, ponds and other bodies of water; and

*WHEREAS*, excessive goose droppings are a serious public health concern, and have contributed to the temporary closures of public beaches and swimming areas in Ocean County and have degraded water quality; and

*WHEREAS*, the Ocean County Department of Parks & Recreation has experimented with various means of controlling the Resident Canada Geese population including egg addling, habitat modification and harassment techniques; and

*WHEREAS*, the Ocean County Department of Parks & Recreation wishes to enter into a Cooperative Services Agreement with the United States Department of Agriculture (USDA) Animal and Plant Inspection Service (APHIS) Wildlife Services (WS) to explore other means to address the Resident Canada Goose population; and

*WHEREAS*, the not to exceed amount for these services is TWENTY THREE THOUSAND TWO HUNDRED SEVENTY SIX DOLLARS & ZERO CENTS (\$23,276.00) based on a reasonable estimate required for the term of the contract; and

*WHEREAS*, funds for these services shall be available within the following funding source:

1. 2024 Temporary and 2024 Adopted County Budget –  
Parks O.E.

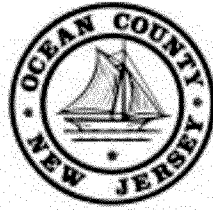
*WHEREAS*, the County reserves the right to cancel this Agreement if at any time during the period said funds are not appropriated and made available for the balance of the work to be performed under this Agreement.

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

1. The Ocean County Board of Commissioners hereby authorizes and directs the Director and Clerk of the Board to enter into and execute an Cooperative Services Agreement with the United States Department of Agriculture for a term beginning on February 1, 2024 and expiring on September 30, 2024 to explore means of addressing the Resident Canada Goose population in an amount not to exceed TWENTY THREE THOUSAND TWO HUNDRED SEVENTY SIX DOLLARS & ZERO CENTS (\$23,276.00) in accordance with the terms and conditions as more specifically set forth in said Agreement.

2. Copies of this Resolution together with a copy of the Agreement for such services be placed on file and be kept available for public inspection in the office of the Clerk of the Board during normal business hours.
3. Copies of this Resolution shall be forwarded to the following:
  - Ocean County Clerk;
  - Ocean County Comptroller;
  - County Counsel;
  - Ocean County Department of Parks & Recreation
  - United States Department of Agriculture





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the OC Sheriff to execute a Cooperative Agreement with the State of New Jersey, Division of Family Development, Office of Child Support Services for Title IV-D Child Support Warrant Services, for the period of 10/1/2023 through 9/30/2024.

<b>Official Resolution#</b>	<b>2024000126</b>						
Meeting Date	02/07/2024						
Introduced Date	02/07/2024						
Adopted Date	02/07/2024						
Agenda Item	h-13						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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**

**February 7, 2024**

**WHEREAS**, the County of Ocean has previously received funding from the State of New Jersey, Division of Family Development, Office of Child Support Services for Title IV-D Child Support Warrant Services; and

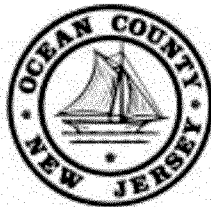
**WHEREAS**, the Sheriff's Office has received the renewal agreement for the Title IV-D Cooperative Agreement between the New Jersey Division of Family Development and the Ocean County Sheriff's Department, for the Contract period of October 1, 2023 through September 30, 2024; and

**WHEREAS**, the purpose of this agreement is to establish procedures for arrest services for the Title IV-D cases.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Sheriff is hereby authorized and directed to execute the above said cooperative agreement on behalf of the Sheriff's Office, and accept the terms and conditions specified in the agreement.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, the State of New Jersey Department of Human Services, Division of Family Development, the Ocean County Department of Finance and the Ocean County Sheriff's Office.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with a certified Child Passenger Safety Technician through the Child Restraint Program Grant FY24, for the period of 10/1/2023 through 9/30/2024.

<b>Official Resolution#</b>	<b>2024000127</b>						
Meeting Date	02/07/2024						
Introduced Date	02/07/2024						
Adopted Date	02/07/2024						
Agenda Item	h-14						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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*

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Clerk Of The Board

# RESOLUTION

February 7, 2024

**WHEREAS**, in order to ensure the safety of the residents of Ocean County, there is a need for Nationally Certified Child Passenger Safety Instructors (herein referred to as “CPS Instructors”) for the purpose of instructing Child Passenger Safety Technician Training Courses throughout Ocean County; and

**WHEREAS**, CPS Technicians are available within the County of Ocean; and

**WHEREAS**, the County wishes to enter in Agreements with CPS Technicians; and

**WHEREAS**, funds for these services are available within the grant budget under the appropriation entitled Child Restraint Program Grant for services provided October 1, 2023 through September 30, 2024, from Account No. 017-805-AB20.

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

1. That the Director and the Clerk of the Board are hereby authorized and directed to execute the Agreements for the Child Restraint Program Grant.
2. Participating CPS Instructors of Ocean County will enter into Agreements as outlined in the Child Restraint Program Grant.
3. A copy of said Agreements will be kept on file within the Office of the Clerk of the Board.
4. The CPS Instructors of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

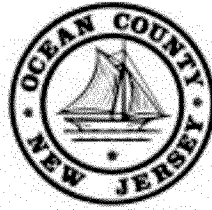
**BE IT FURTHER RESOLVED**, that the Director and Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the Office of the Sheriff, County Auditor, Department of Finance, and the attached listing “Annex A” of participating CPS Instructors.

**Annex A**  
**FY24 Child Restraint Program Grant**

**Agreements**

Douglas Higgins



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-40)

<b>Official Resolution#</b>	<b>2024000128</b>						
Meeting Date	02/07/2024						
Introduced Date	02/07/2024						
Adopted Date	02/07/2024						
Agenda Item	h-15						
CAF #							
Purchase Req. #	C2024-40						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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**

February 7, 2024

**WHEREAS**, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

**WHEREAS**, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

**WHEREAS**, the County of Ocean created and established the Ocean County CDBG Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

**WHEREAS**, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

**WHEREAS**, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Commissioners; and

**WHEREAS**, the maximum amount of any deferred loan issued through the Ocean County CDBG Housing Rehabilitation Program shall not exceed \$25,000.00 per dwelling unit; and

**WHEREAS**, due to unforeseen circumstances, namely to correct additional code and safety violations in the dwelling, it is necessary to exceed the program cap; and

**WHEREAS**, funding has been allocated to the Ocean County CDBG Housing Rehabilitation Program for deferred loans.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

<b>Recipient:</b>	Viola, Lana M.	
<b>Account/Amount:</b>	<u>905-155-9209</u>	<b>\$27,400.00</b>
<b>Total:</b>		<b>\$27,400.00</b>

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.

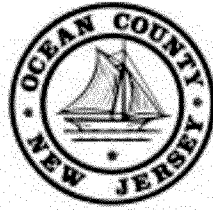
4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

**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

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Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-41)

<b>Official Resolution#</b>		<b>2024000129</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		h-16					
CAF #							
Purchase Req. #		C2024-41					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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**

February 7, 2024

**WHEREAS**, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

**WHEREAS**, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

**WHEREAS**, the County of Ocean created and established the Ocean County CDBG Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

**WHEREAS**, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

**WHEREAS**, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Commissioners; and

**WHEREAS**, the maximum amount of any deferred loan issued through the Ocean County CDBG Housing Rehabilitation Program shall not exceed \$25,000.00 per dwelling unit; and

**WHEREAS**, due to unforeseen circumstances, namely to correct additional code and safety violations in the dwelling, it is necessary to exceed the program cap; and

**WHEREAS**, funding has been allocated to the Ocean County CDBG Housing Rehabilitation Program for deferred loans.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

<b>Recipient:</b>	<b>Stashek Jr., Starr and Alfred</b>	
<b>Account/Amount:</b>	<u>905-155-9209</u>	<b>\$27,325.00</b>
<b>Total:</b>		<b>\$27,325.00</b>

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.

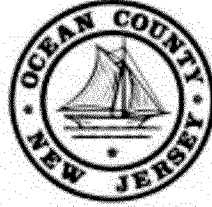
3. The Board of Commissioners further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-88)

<b>Official Resolution#</b>	<b>2024000130</b>						
Meeting Date	02/07/2024						
Introduced Date	02/07/2024						
Adopted Date	02/07/2024						
Agenda Item	h-17						
CAF #							
Purchase Req. #	C2023-88						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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**

**February 7, 2024**

**WHEREAS**, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Jeanne Douglas**, whose principal address is **7 Walnut Street, Ocean Township, New Jersey 08758**, and under the Ocean County CDBG 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 **July 6, 2023** in the amount of **\$21,850.00**; and

**WHEREAS**, the Deferred Loan Agreement and Mortgage and Mortgage Note were subsequently modified by resolution dated **September 6, 2023** to increase the loan by **\$6,190.00** to equal a total loan of **\$28,040.00**; and

**WHEREAS**, the Deferred Loan Agreement and Mortgage and Mortgage Note were subsequently modified by resolution dated **November 1, 2023** to increase the loan by **\$4,225.00** to equal a total loan of **\$32,265.00**; and

**WHEREAS**, due to unforeseen circumstances, namely to correct additional code and safety violations in the dwelling, it is necessary to exceed the program cap; and

**WHEREAS**, it has been verified by the program administrator, Affordable Housing Alliance, that additional work is necessary to correct for problems that have since arisen due to the negligence of the original contractor; and

**WHEREAS**, the Director of the Ocean County Department of Planning, together with Affordable Housing Alliance, has recommended that a Grant Agreement to cover the costs of correcting said faulty workmanship be executed in the amount of **\$3,500.00**; and

**WHEREAS**, no Mortgage and Mortgage Note is required, and the terms and amounts of the existing Deferred Loan Agreement assumed by the homeowner **will not be increased**.

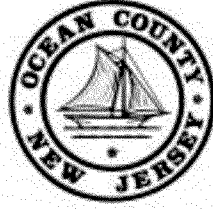
**NOW, THEREFORE BE IT RESOLVED** by the **BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

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

<b>Account/Amount:</b>	<b>905-155-9209</b>	<b>\$3,500.00</b>
<b>Total:</b>		<b>\$3,500.00</b>

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, the number being C2023-88.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Ocean County Utilities Authority to provide Schedule "C" Road Department services, in an amount not to exceed \$150,000.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

<b>Official Resolution#</b>		<b>2024000202</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		h-18					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓						✓

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**

February 7, 2024

**WHEREAS**, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

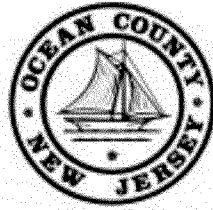
**WHEREAS**, the **Ocean County Utilities Authority** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$150,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$150,000.00</b>
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**WHEREAS**, the **Ocean County Utilities Authority** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Ocean County Utilities Authority** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2024 to December 31, 2024.
3. Sufficient funds are available pending adoption of the 2024 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Ocean County Utilities Authority, the Department of Finance, the Auditor and the Road Department.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Township of Barnegat to provide Schedule "C" Road Department services, in an amount not to exceed \$15,500.00 and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$500.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

<b>Official Resolution#</b>	<b>2024000203</b>						
Meeting Date	02/07/2024						
Introduced Date	02/07/2024						
Adopted Date	02/07/2024						
Agenda Item	h-19						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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

February 7, 2024

**WHEREAS**, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith; and

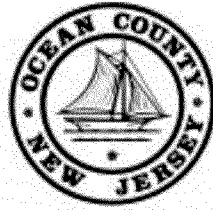
**WHEREAS**, the **Township of Barnegat** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$16,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$15,500.00</b>
<b>Vehicle Services</b>	<b>\$500.00</b>

**WHEREAS**, the **Township of Barnegat** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Barnegat** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2024 to December 31, 2024.
3. Sufficient funds are available pending adoption of the 2024 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632 and Vehicle Services account# 016-175-4635.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Barnegat, the Department of Finance, County Auditor, Ocean County Road Department, and Vehicles Services.



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

## Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Borough of Seaside Park to provide Schedule "C" Road Department services, in an amount not to exceed \$10,000.00 and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$4,000.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

<b>Official Resolution#</b>	<b>2024000204</b>						
Meeting Date	02/07/2024						
Introduced Date	02/07/2024						
Adopted Date	02/07/2024						
Agenda Item	h-20						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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**

February 7, 2024

**WHEREAS**, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith; and

**WHEREAS**, the **Borough of Seaside Park** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$14,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$10,000.00</b>
<b>Vehicle Services Department</b>	<b>\$4,000.00</b>

**WHEREAS**, the **Borough of Seaside Park** wishes to enter into an Agreement with the County for the provision of these services:

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

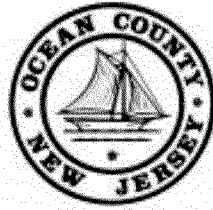
1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Seaside Park** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2024 to December 31, 2024.

3. Sufficient funds are available pending adoption of the 2024 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632 and Vehicle Services account #016-175-4635.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Borough of Seaside Park, the Department of Finance, County Auditor, Ocean County Road Department, and Vehicle Services.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Borough of Seaside Heights to provide Schedule "C" Road Department services, in an amount not to exceed \$20,000.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

<b>Official Resolution#</b>		<b>2024000205</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		h-21					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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**

February 7, 2024

**WHEREAS**, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

**WHEREAS**, the **Borough of Seaside Heights** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$20,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$20,000.00</b>
------------------------	--------------------

**WHEREAS**, the **Borough of Seaside Heights** wishes to enter into an Agreement with the County for the provision of these services:

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

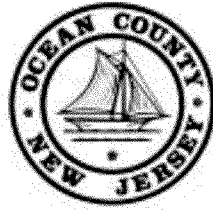
1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Seaside Heights** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2024 to December 31, 2024.

3. Sufficient funds are available pending adoption of the 2024 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Borough of Seaside Heights, the Department of Finance, County Auditor, and Ocean County Road Department.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Borough of Pine Beach to provide Schedule "C" Road Department services, in an amount not to exceed \$50,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$15,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$15,000.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

<b>Official Resolution#</b>		<b>2024000206</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		h-22					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓						✓

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**

February 7, 2024

**WHEREAS**, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

**WHEREAS**, the **Borough of Pine Beach** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$80,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$50,000.00</b>
<b>Engineering Department</b>	<b>\$15,000.00</b>
<b>Vehicle Services</b>	<b>\$15,000.00</b>

**WHEREAS**, the **Borough of Pine Beach** wishes to enter into an Agreement with the County for the provision of these services:

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

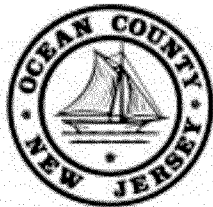
1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Pine Beach** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2024 to December 31, 2024.

3. Sufficient funds are available pending adoption of the 2024 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632, Engineering account #016-185-4633, and Vehicle Services account #016-175-4635.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Borough of Pine Beach, the Department of Finance, the Auditor, Road Department, Engineering Department, and Vehicle Services.



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

## Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Borough of Mantoloking to provide Schedule "C" Road Department services, in an amount not to exceed \$6,000.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

<b>Official Resolution#</b>	<b>2024000207</b>						
Meeting Date	02/07/2024						
Introduced Date	02/07/2024						
Adopted Date	02/07/2024						
Agenda Item	h-23						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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**

February 7, 2024

**WHEREAS**, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

**WHEREAS**, the **Borough of Mantoloking** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$6,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$6,000.00</b>
------------------------	-------------------

**WHEREAS**, the **Borough of Mantoloking** wishes to enter into an Agreement with the County for the provision of these services:

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

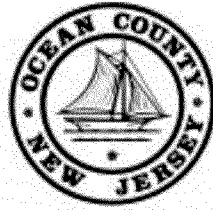
1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Mantoloking** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2024 to December 31, 2024.

3. Sufficient funds are available pending adoption of the 2024 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Borough of Mantoloking, the Department of Finance, the Auditor and the Road Department.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Township of Manchester to provide Schedule "C" Road Department services, in an amount not to exceed \$25,000.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

<b>Official Resolution#</b>		<b>2024000208</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		h-24					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓						✓

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**

February 7, 2024

**WHEREAS**, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

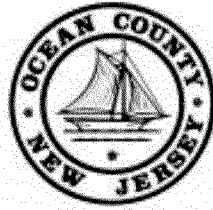
**WHEREAS**, **Township of Manchester** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$25,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$25,000.00</b>
------------------------	--------------------

**WHEREAS**, **Township of Manchester** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with **Township of Manchester** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2024 to December 31, 2024.
3. Sufficient funds are available pending adoption of the 2024 County Budget and State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Manchester, the Department of Finance, County Auditor, Ocean County Road Department.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Borough of Bay Head to provide Schedule "C" Road Department services, in an amount not to exceed \$20,000.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

<b>Official Resolution#</b>	<b>2024000209</b>						
Meeting Date	02/07/2024						
Introduced Date	02/07/2024						
Adopted Date	02/07/2024						
Agenda Item	h-25						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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**

February 7, 2024

**WHEREAS**, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

**WHEREAS**, the **Borough of Bay Head** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$20,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$20,000.00</b>
------------------------	--------------------

**WHEREAS**, the **Borough of Bay Head** wishes to enter into an Agreement with the County for the provision of these services:

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

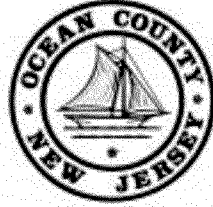
1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Bay Head** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2024 to December 31, 2024.

3. Sufficient funds are available pending adoption of the 2024 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Borough of Bay Head, the Department of Finance, County Auditor and the Ocean County Road Department.



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

## Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Borough of Lakehurst to provide Schedule "C" Road Department services, in an amount not to exceed \$85,000.00 and Schedule "C" Engineering Department services, in an amount not to exceed \$2,000.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

<b>Official Resolution#</b>	<b>2024000210</b>						
Meeting Date	02/07/2024						
Introduced Date	02/07/2024						
Adopted Date	02/07/2024						
Agenda Item	h-26						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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

February 7, 2024

**WHEREAS**, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

**WHEREAS**, the **Borough of Lakehurst** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$87,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$85,000.00</b>
<b>Engineering Department</b>	<b>\$2,000.00</b>

**WHEREAS**, the **Borough of Lakehurst** wishes to enter into an Agreement with the County for the provision of these services:

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

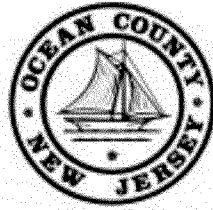
1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Lakehurst** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2024 to December 31, 2024.

3. Sufficient funds are available pending adoption of the 2024 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632 and Engineering account #016-185-4633.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Borough of Lakehurst, the Department of Finance, County Auditor, Ocean County Road Department, and Engineering Department.



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

## Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Township of Toms River to provide Schedule "C" Road Department services, in an amount not to exceed \$55,000.00 and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$25,000.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

<b>Official Resolution#</b>	<b>2024000211</b>						
Meeting Date	02/07/2024						
Introduced Date	02/07/2024						
Adopted Date	02/07/2024						
Agenda Item	h-27						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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**

February 7, 2024

**WHEREAS**, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

**WHEREAS**, the **Township of Toms River** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of **\$80,000.00** to be disbursed as follows:

<b>Road Department</b>	<b>\$55,000.00</b>
<b>Vehicle Services</b>	<b>\$25,000.00</b>

**WHEREAS**, the **Township of Toms River** wishes to enter into an Agreement with the County for the provision of these services:

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

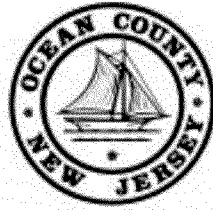
1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Toms River** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2024 to December 31, 2024.

3. Sufficient funds are available pending adoption of the 2024 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Vehicle Services account #016-175-4635.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Township of Toms River, the Department of Finance, the Auditor, Road Department and Vehicle Services Department.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Borough of Island Heights to provide Schedule "C" Road Department services, in an amount not to exceed \$40,000.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

<b>Official Resolution#</b>		<b>2024000212</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		h-28					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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**

February 7, 2024

**WHEREAS**, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

**WHEREAS**, the **Borough of Island Heights** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$40,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$40,000.00</b>
------------------------	--------------------

**WHEREAS**, the **Borough of Island Heights** wishes to enter into an Agreement with the County for the provision of these services:

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

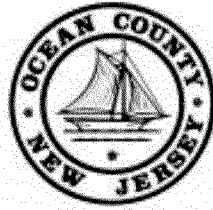
1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Island Heights** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2024 to December 31, 2024.

3. Sufficient funds are available pending adoption of the 2024 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

4. Copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Borough of Island Heights, the Department of Finance, the Auditor and Road Department.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Jackson Township Municipal Utilities Authority to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$1,000.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

<b>Official Resolution#</b>		<b>2024000213</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		h-29					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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 INTERGOVERNMENTAL  
AGREEMENT WITH THE JACKSON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY FOR VEHICLE SERVICES**

February 7, 2024

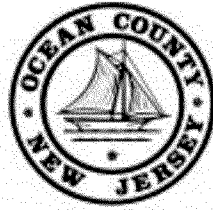
**WHEREAS**, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of vehicles in addition to providing certain materials and supplies in connection therewith; and

**WHEREAS**, the Jackson Township Municipal Utilities Authority has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$1,000.00; and

**WHEREAS**, the Jackson Township Municipal Utilities Authority wishes to enter into an Agreement with the County for the provision of these services;

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Jackson Township Municipal Utilities Authority for the provision of certain Truck Wash Services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2024 to December 31, 2024.
3. Sufficient funds are available pending Adoption of the 2024 County Budget and State Approval of subsequent budget modifications under an appropriation entitled, Schedule "C" – Vehicle Maintenance Account #016-175-4635.
4. Certified copies of this Resolution shall be made available to the Jackson Township Municipal Utilities Authority, the Vehicle Services Department, the Department of Finance and the Auditor.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Borough of Harvey Cedars to provide Schedule "C" Road Department services, in an amount not to exceed \$10,000.00 and Schedule "C" Engineering Department services, in an amount not to exceed \$1,000.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

<b>Official Resolution#</b>		<b>2024000214</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		h-30					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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**

February 7, 2024

**WHEREAS**, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith; and

**WHEREAS**, the **Borough of Harvey Cedars** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$11,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$10,000.00</b>
<b>Engineering Department</b>	<b>\$1,000.00</b>

**WHEREAS**, the **Borough of Harvey Cedars** wishes to enter into an Agreement with the County for the provision of these services:

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

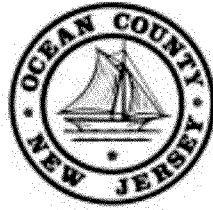
1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Harvey Cedars** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2024 to December 31, 2024.

3. Sufficient funds are available pending adoption of the 2024 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632 and Engineering account #016-185-4633.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Borough of Harvey Cedars, the Department of Finance, County Auditor, Ocean County Road Department, and Engineering Department.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Borough of Surf City to provide Schedule "C" Road Department services, in an amount not to exceed \$345,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$25,000.00 and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$5,000.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

<b>Official Resolution#</b>		<b>2024000215</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		h-31					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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**

February 7, 2024

**WHEREAS**, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

**WHEREAS**, the **Borough of Surf City** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$375,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$345,000.00</b>
<b>Engineering Department</b>	<b>\$25,000.00</b>
<b>Vehicle Service Department</b>	<b>\$5,000.00</b>

**WHEREAS**, the **Borough of Surf City** wishes to enter into an Agreement with the County for the provision of these services:

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

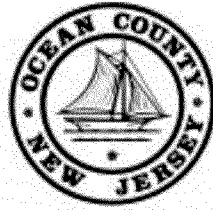
1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Surf City** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2024 to December 31, 2024.

3. Sufficient funds are available pending adoption of the 2024 County Budget and State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633 and Vehicle Services account #016-175-4635.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Borough of Surf City, the Department of Finance, County Auditor, Ocean County Road Department, Engineering Department and Vehicle Services.



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

## Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Township of Little Egg Harbor to provide Schedule "C" Road Department services, in an amount not to exceed \$190,000.00 and Schedule "C" Engineering Department services, in an amount not to exceed \$10,000.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

<b>Official Resolution#</b>	<b>2024000216</b>						
Meeting Date	02/07/2024						
Introduced Date	02/07/2024						
Adopted Date	02/07/2024						
Agenda Item	h-32						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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**

February 7, 2024

**WHEREAS**, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith; and

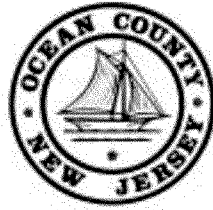
**WHEREAS**, the **Township of Little Egg Harbor** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$200,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$190,000.00</b>
<b>Engineering Department</b>	<b>\$10,000.00</b>

**WHEREAS**, the **Township of Little Egg Harbor** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Little Egg Harbor** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2024 to December 31, 2024.
3. Sufficient funds are available pending adoption of the 2024 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Little Egg Harbor, the Department of Finance, County Auditor, Ocean County Road Department and Engineering Department.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Borough of Beachwood to provide Schedule "C" Road Department services, in an amount not to exceed \$167,500.00, Schedule "C" Engineering Department services, in an amount not to exceed \$1,000.00 and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$2,000.00, contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024.

<b>Official Resolution#</b>		<b>2024000217</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		h-33					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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**

February 7, 2024

**WHEREAS**, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

**WHEREAS**, the **Borough of Beachwood** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$170,500.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$167,500.00</b>
<b>Engineering Department</b>	<b>\$1,000.00</b>
<b>Vehicle Services</b>	<b>\$2,000.00</b>

**WHEREAS**, the **Borough of Beachwood** wishes to enter into an Agreement with the County for the provision of these services:

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

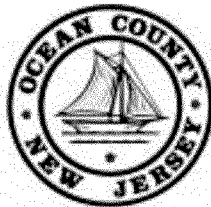
1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Beachwood** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2024 to December 31, 2024.

3. Sufficient Funds are available pending adoption of the 2024 County Budget and State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Engineering account #016-185-4633 and Vehicle Services account #016-175-4635.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Borough of Beachwood, the Department of Finance, County Auditor, Ocean County Road Department, Ocean County Engineering Department and Vehicle Services.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the fee schedule of the OC Golf Course at Atlantis and OC Golf Course at Forge Pond to include additional specific fee programs and services.

<b>Official Resolution#</b>	<b>2024000165</b>						
Meeting Date	02/07/2024						
Introduced Date	02/07/2024						
Adopted Date	02/07/2024						
Agenda Item	h-34						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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*

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Clerk Of The Board

**RESOLUTION**

February 7, 2024

**WHEREAS**, on December 20, 2023 the Ocean County Board of Commissioners adopted an updated fee structure for programs and services provided by the Department of Parks and Recreation, including fees, which apply at Ocean County Golf Course at Atlantis and Ocean County Golf Course at Forge Pond; and

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

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

A. Fees at County Golf Courses

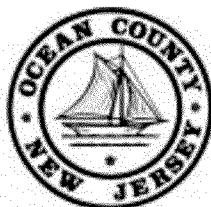
	<u>Forge Pond</u>	<u>Atlantis</u>
Resident Weekday AM	\$19.00	\$23.00
Resident Weekend AM	\$21.00	\$29.00
Resident Senior/Student AM	\$13.00	\$18.00
Resident Weekday PM	\$14.00	\$17.00
Resident Weekend PM	\$16.00	\$21.00
Resident "Early Bird"		
Nine Holes	\$11.00	\$14.00
Resident Nine Holes	\$14.00	\$17.00
Resident Active/Reserve		
Military	Lowest prevailing Greens fee of day	Lowest prevailing Greens fee of day
Resident Unlimited Play (Mon-Fri)	\$1,150.00	\$1,450.00
Resident Unlimited Play Senior (Mon-Fri)	\$900.00	\$1,300.00
Resident Unlimited Play (Mon-Sun)	\$1,350.00	\$1,700.00
Resident Unlimited Play Senior (Mon-Sun)	\$1000.00	\$1,450.00
Summer Package (May 1 – August 31)	\$450.00	\$700.00
Resident Child's Day with accompanying Adult, Per Person after 2:00pm	\$10.00	\$10.00
Non-Resident Weekday AM	\$30.00	\$41.00
Non-Resident Weekend AM	\$34.00	\$48.00
Non-Res. Senior/Student AM	\$24.00	\$32.00
Non-Resident Weekday PM	\$20.00	\$25.00
Non-Resident Weekend PM	\$23.00	\$29.00
Non-Resident "Early Bird"		
Nine Holes	\$14.00	\$19.00
Non-Resident Nine Holes	\$20.00	\$25.00
Non-Resident Active/Reserve		
Military	Lowest prevailing Greens fee of the day	Lowest prevailing Greens fee of the day





C.	<u>Special Use Permit - Specified Park Locations</u>	<u>Fee</u>
	For Profit Event	\$500.00 per day
	Non-Profit	N/C
	For Profit Classes and Activities, up to 30 people	\$50.00 per class
	Non Profit	N/C
D.	<u>Off Leash Dog Facility</u>	<u>Fee</u>
	I.D. Card (Per Dog)	\$5.00
E.	<u>Canoe Rental Fee</u>	\$3.00 (incl. tax) (Per Person-1/2 hour)
F.	<u>Vendor Space - O.C Decoy &amp; Gunning Show</u>	<u>Fee</u>
	Park in Tent w/ Table (8ft space)	\$115.00
	Park w/o Table (10ft space)	\$85.00
G.	<u>Vendor Space - Pine Barrens Jamboree</u>	<u>Fee</u>
	Under the Tent w/ Table (8X5 space)	\$40.00
	Open Field w/o Table (10X10 space)	\$30.00
H.	<u>Vendor Space – Kids Stuff Flea Market</u>	<u>Fee</u>
	Pre-registration	\$15.00
	Vendor space day of event	\$40.00
I.	<u>Mobile Stage Rental</u>	<u>Fee</u>
	For Profit	\$1,000.00
	Non Profit	\$500.00
	Municipality - 1 <sup>st</sup> Request	\$250.00
	Municipality – Rain Date or Subsequent Request	\$250.00
J.	Professional Photo Shoot Permit	\$200.00 per year

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Comptroller, County Auditor and the Director of Parks and Recreation.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the OC First Time Homebuyer Program, to include new participants, as recommended by the OC Planning Director. (CC2022-85)

<b>Official Resolution#</b>	<b>2024000166</b>						
Meeting Date	02/07/2024						
Introduced Date	02/07/2024						
Adopted Date	02/07/2024						
Agenda Item	h-35						
CAF #							
Purchase Req. #	CC2022-85						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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*

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Clerk Of The Board

## RESOLUTION

February 7, 2024

**WHEREAS**, the Ocean County Board of Commissioners, by Resolution, dated April 20, 2022, authorized the Director and the Clerk of the Board to execute the legal instruments associated with a First Time Homebuyer Program; and

**WHEREAS**, a qualified applicant can use the First Time Homebuyer Program subsidy for down payment and closing cost assistance for a total of \$15,000.00; and

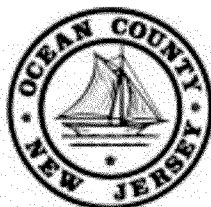
**WHEREAS**, qualified applicants who successfully complete all necessary requirements are recommended for a grant award in an amount not to exceed \$15,000.00 each; and

**WHEREAS**, the following participant(s) have successfully completed all necessary requirements and have been deemed eligible to receive the subsidy:

1. Alan and Nicolle Vieira
2. Randy and Brittany McMillan

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

1. The Board of Commissioners hereby authorizes the award of a grant subsidy in an amount not to exceed \$15,000.00 to the qualified program participant(s) listed above.
2. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said contract being number CC2022-85.
3. Certified copies of this Resolution shall be made available to the Ocean County Auditor, Finance Department, Planning Department, Management and Budget Department, County Counsel and O.C.E.A.N., Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
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Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Establishing the amount to be raised by taxation for the 2024 operation of the OC Library System to be \$45,101,718.00.

<b>Official Resolution#</b>	<b>2024000162</b>						
Meeting Date	02/07/2024						
Introduced Date	02/07/2024						
Adopted Date	02/07/2024						
Agenda Item	h-36						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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*

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Clerk Of The Board

## RESOLUTION

February 7, 2024

**WHEREAS**, Ocean County Library Commission has adopted their 2024 Library Budget;  
and

**WHEREAS**, within the 2024 Library Budget is an established amount to be raised by  
taxation for operation of the Library System.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS**  
of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby certifies the sum of  
\$45,101,718.00, as the amount to be assessed and collected for the year 2024 for the operation of  
the Ocean County Library, and shall be apportioned by the Ocean County Board of Taxation  
among all municipalities enjoying the services of the Ocean County Library.

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

**OCEAN COUNTY LIBRARY COMMISSION**

**RESOLUTION**

**January 16, 2024**

**WHEREAS**, the 2024 Budget Request for the Ocean County Library was introduced for discussion at the Library Commission meeting on January 16, 2024; and

**WHEREAS**, the Ocean County Library Commission reviewed and discussed the Budget Request of the Ocean County Library System for 2024 and examined the proposed budget in light of those requirements on January 16, 2024.

**NOW, THEREFORE, BE IT RESOLVED** that the 2024 budget requesting dedicated tax dollars in the amount of \$45,101,718.00 is hereby approved.

**BE IT FURTHER RESOLVED** that the Library Director is hereby authorized to forward the 2024 Budget Request to the County Comptroller.

**BE IT FURTHER RESOLVED** that a copy of this Resolution will be forwarded to the Ocean County Comptroller, the Library Budget Officer, and the Library Auditor.

I CERTIFY THE FOREGOING TO BE A  
TRUE COPY OF A RESOLUTION  
ADOPTED BY THE OCEAN COUNTY  
LIBRARY COMMISSION ON THE

16th DAY OF January, 2024

  
SUSAN QUINN, LIBRARY DIRECTOR



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the OC Sheriff's Department to enroll in the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program, for the period of 1/1/2024 through 12/31/2024.

<b>Official Resolution#</b>	<b>2024000167</b>						
Meeting Date	02/07/2024						
Introduced Date	02/07/2024						
Adopted Date	02/07/2024						
Agenda Item	h-37						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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*

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Clerk Of The Board

**RESOLUTION**

February 7, 2024

**WHEREAS**, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

**WHEREAS**, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting law enforcement agency; and

**WHEREAS**, participation in the 1033 Program allows municipal and county law enforcement agencies to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

**WHEREAS**, although property is provided through the 1033 Program at no cost to municipal and county law enforcement agencies, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property; and for specialized training on the operation of any acquired property; and

**WHEREAS**, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Ocean County Sheriff's Office is hereby authorized to enroll in the 1033 Program, for a one-year period, with authorization to participate beginning January 1, 2024 and ending December 31, 2024.

**BE IT FURTHER RESOLVED** that the Ocean County Sheriff's Office is hereby authorized to acquire items of non-controlled property designated "DEMIL A", which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators and binoculars, and any other supplies or equipment of a nonmilitary nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Ocean County Sheriff's Office, without restriction.

**BE IT FURTHER RESOLVED** that the Ocean County Sheriff's Office is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the period of time for which this resolution authorizes: controlled property list attached as Exhibit A

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 program during the period of time for which this resolution authorizes; with program participation and all property request authorization terminating on December 31, 2024.

**BE IT FURTHER RESOLVED** that the Ocean County Sheriff's Office shall develop and implement a full training plan and policy for the maintenance and use of the acquired property.

**BE IT FURTHER RESOLVED** that the that Ocean County Sheriff's Department shall provide quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request.



**BE IT FURTHER RESOLVED** that the Director, Clerk of the Board, the Ocean County Administrator and the Sheriff are hereby authorized and directed to execute any necessary subsequent documents.

**BE IT FURTHER RESOLVED** that copies of this resolution shall be made available to the Dept. of Finance, Sheriff's Office, and the Defense Logistics Agency.

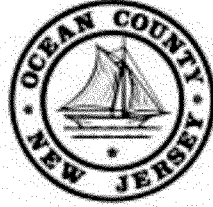
Exhibit A

AIRCRAFT, FIXED WING
AIRCRAFT, ROTARY WING
AIRPLANE, CARGO-TRANSPORT
AIRPLANE, FLIGHT T42A
AIRPLANE, UTILITY
AIRPLANE, UTILITY U8F
ARMORED SECURITY VEHICLE
ARMORED SECURITY VEHICLE
AUTOMOBILE, SEDAN
AUTOMOBILE, WAGON
BATON, KINETIC ENERGY
BODY SHIELD
BREACH SYSTEM
BREACHING RAM
BREACHING SYSTEM
CAPABILITIES SET NON-LETHAL
CAR, ARMORED
CAR, ARMORED, MINE DISPOSAL
CAR, ARMORED, MINE DISPOSAL
CARRIER, AMBULANCE
CARRIER, CARGO
CARRIERS, COMMAND POST
CARTRIDGE, 12 GAGE SHOTGUN
CARTRIDGE, 12 GAGE SHOTGUN, NON-LETHAL
CARTRIDGE, 40 MILLIMETER
CHARGE, DIVERSIONARY
CLUB, SELF-PROTECTION
COMMUN, EQUIP, SOMS-B
CUTTER HEAD, HYDRAULIC BREACHING AND EXTRACATION TOOL
DEMOLITION KIT, BLASTING
DEMOLITION KIT, BLASTING, PRACTICE
DEMOLITION KIT, BREACHING SYSTEM, ANTI-PERSONNEL OBSTACLE
DOOR OPENER, HYDRAULIC BREACHING AND EXTRACATION TOOL
DRONE, TARGET
DRONES
FACESHIELD, MILITARY, RIOT CONTROL

FACESHIELD, RIOT CONTROL
FACESHIELD, RIOT CONTROL
FORCED ENTRY AND RESCUE EQUIPMENT, AIRCRAFT CRASH
GLIDERS
GOGGLES, PROTECTION, RIOT CONTROL
GRENADE, HAND
GRENADE, HAND, NON-LETHAL
GROUND SENSOR SURVEILLANCE VEHICLE
GUN, PORTABLE RIOT CONTROL
HATBOX, RIOT CROWD
HELICOPTER, FLIGHT TRAINER
HELICOPTER, FLIGHT TRAINER TH55A
HELICOPTER, MEDEVAC
HELICOPTER, OBSERVATION
HELICOPTER, SEARCH AND RESCUE
HELICOPTER, UTILITY
HELMET, POLICE
HELMET, SAFETY
KIT, MECHANICAL BREA
KIT, RIOT PROTECTION
LIGHT ARMORED VEHICLE
MINE CLEARING VEHICLE
MINE DETECTOR SYSTEM, VEHICLE MOUNTED
MINE RESISTANT VEHICLE
MISCELLANEOUS WEAPONS - LOGSA LSN
MODIFICATION KIT, GUN, WEAPON
MUNITION, CROWD CONTROL MODULAR, NON-LETHAL
No Item Name Available
NON-BALLISTIC BODY SHIELD
NON-LETHAL WEAPONS CAPABILITIES SET
ONLY COMPLETE COMBAT/ASSAULT/TACTICAL WHEELED VEHICLES
PROTECTIVE SHIELD, T
RAM, BATTERING
RAM, DOOR, MINI
RIOT CONTROL SHIELD
SECURITY VEHICLE

SHIELD, PERSONAL PROTECTIVE
SHIELD, SELF-PROTECTION
SHOP EQUIPMENT, CONTACT MAINTENANCE
SHOP SET, CONTACT MAINTENANCE, TRUCK MOUNTED (ENGINEER)
SHOP SET, CONTACT MAINTENANCE, TRUCK MOUNTED (ORDNANCE)
SIGHT, THERMAL
SLEDGE HAMMER
TOOL, BREAKER, HINGE
TRAINING KIT, DEMOLITION
TRUCK TRACTOR
TRUCK, AMBULANCE
TRUCK, ARMORED
TRUCK, BOLSTER
TRUCK, BOMB SERVICE
TRUCK, CARGO
TRUCK, CARRYALL
TRUCK, COMMAND RECONNAISSANCE
TRUCK, DUMP
TRUCK, MAINTENANCE
TRUCK, MATERIALS HANDLING-CONTAINER HOISTING
TRUCK, PALLETIZED LOADING
TRUCK, PANEL
TRUCK, STAKE
TRUCK, TANK
TRUCK, UTILITY
TRUCK, VAN
TRUCK, WRECKER
TRUCKS AND TRUCK TRACTORS, DEMIL C
UNMANNED AIRCRAFT
UNMANNED VEHICLE
UP ARMORED NTVS
UTILITY VEHICLE, OFF ROAD

Introduced on: February 7, 2024  
 Adopted on: February 7, 2024  
 Official Resolution#: 2024000167



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

## Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement amendment with the Borough of Tuckerton for the replacement of curb and sidewalk on portions of Center Street in the Borough of Tuckerton.

<b>Official Resolution#</b>	<b>2024000131</b>						
Meeting Date	02/07/2024						
Introduced Date	02/07/2024						
Adopted Date	02/07/2024						
Agenda Item	h-38						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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

**February 7, 2024**

**WHEREAS**, on January 19, 2022 the Board of Commissioners adopted a Resolution authorizing a Shared Services Agreement between the County of Ocean and the Borough of Tuckerton for the replacement of curb and sidewalk on portions of Center Street in the Borough of Tuckerton; and

**WHEREAS**, Ocean County and the Borough of Tuckerton need to modify the reimbursement timeline provision in the Agreement to begin in 2024.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute a Shared Services Agreement Amendment between the County of Ocean and the Borough of Tuckerton to provide the replacement of curb and sidewalk on portions of Center Street in the Borough of Tuckerton; payment beginning in 2024.
2. That certified copies of this Resolution be sent to the Ocean County Engineering Department, Finance Department, and the Borough of Tuckerton.



## Ocean County Board of Commissioners

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(732)505-1918

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing entrance into a Collective Negotiations Agreement with the Ocean County Prosecutor's Clerical Association for the term of 4/1/2023 through 3/31/2026.

<b>Official Resolution#</b>		<b>2024000132</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		h-39					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**AUTHORIZING ENTRANCE INTO COLLECTIVE NEGOTIATIONS AGREEMENT  
WITH THE OCEAN COUNTY PROSECUTOR'S CLERICAL ASSOCIATION FOR  
THE TERM OF APRIL 1, 2023 THROUGH MARCH 31, 2026**

February 7, 2024

**WHEREAS**, the County of Ocean and Ocean County Prosecutor's Office are parties to a collective negotiations agreement with the Ocean County Prosecutor's Clerical Association which expired on March 31, 2023; and

**WHEREAS**, the Ocean County Prosecutor's Clerical Association represents non-supervisory clerical staff with the Ocean County Prosecutor's Office; and

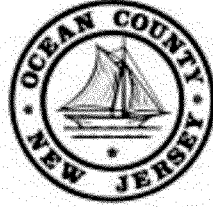
**WHEREAS**, the County of Ocean and Ocean County Prosecutor's Office have been engaged, through the Office of Employee Relations, in negotiations with the Ocean County Prosecutor's Clerical Association for a successor agreement to the one that expired on March 31, 2023; and

**WHEREAS**, the negotiating teams of the parties have reached an understanding, which has been approved by a majority vote of the membership of the Prosecutor's Clerical Association.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, on this 7<sup>th</sup> day of February, 2024, that the Collective Negotiations Agreement between the County of Ocean, Ocean County Prosecutor and the Ocean County Prosecutor's Clerical Association for the period of April 1, 2023, through March 31, 2026, is hereby approved.

**BE IT FURTHER RESOLVED** that the Director of the Board of Commissioners and Ocean County Prosecutor are hereby authorized and directed to execute a collective negotiations agreement between County of Ocean and Ocean County Prosecutor and Ocean County Prosecutor's Clerical Association, which encompasses the terms of the agreement.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution, along with a copy of the executed collective negotiations agreement, shall be sent to the County Administrator, Clerk of the Board, Director of Employee Relations, Ocean County Prosecutor, Finance Department and the appropriate officials of the Ocean County Prosecutor's Clerical Association.



## Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

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(732)505-1918

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Adopting a policy requiring certain Management and Supervisory Employees to reside in County Park Facilities.

<b>Official Resolution#</b>		<b>2024000168</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		h-40					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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**

**February 7, 2024**

**WHEREAS**, the County of Ocean is the owner and operator of several Historic Buildings and parks within the County Parks system; and

**WHEREAS**, the County of Ocean desires to provide an additional layer of security for park visitors and the County property by establishing a Policy to permit employee housing on County Parks property within certain guidelines; and

**WHEREAS**, the Cedar Bridge Tavern property in Barnegat is a County Park property which due to its very remote location is in need of a caretaker to provide the supplementary security watch as well as to be an additional resource to park visitors; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the attached Policy and its contained rules for Supervisory Employees to Reside in County Park Facilities is hereby adopted.

**BE IT FURTHER RESOLVED** that the Office of County Counsel shall prepare a form of lease consistent with the Policy and its guidelines and a Market Appraisal of value.

**BE IT FURTHER RESOLVED** and that certified copies of this Resolution shall be made available to Ocean County Counsel, County Comptroller, and the County Parks and Recreation Director.



## **Policy Requiring Certain Management and Supervisory Employees to Reside in County Park Dwelling as Condition of Employment**

It is important to note that the Ocean County Parks Housing Program is directly related and essential to the performance of the employees official assigned duties with regard to the maintenance of security of park visitors and Ocean County Park Property that includes the enforcement of park rules and regulations and the rendering of assistance for the benefit of the health, safety, and welfare of members of the public.

Occupancy is specifically targeted for Management and Supervisors who, **are paid a salary and are not compensated for off duty hours arising at the parks.**

The Employee must have an intimate knowledge of the assigned park and its facilities, have a comprehensive understanding of typical situations at the assigned park, understand the neighboring properties and have a solid positive relationship with local police, fire and first aid as well as the surrounding neighborhood. They will represent the County of Ocean as a manager/supervisor with a high level of decision making authority related to the site. Managers/supervisors have a high stake in the reputation of Ocean County and success of the Parks Department and will make sound decisions.

**Fair Market Value:** Appraisal Process No later than every six years, Ocean County Department of Parks and Recreation will retain an appraisal vendor to perform an appraisal of every housing unit. In order to align with fair market values, the appraisal will become the basis for rent adjustments.

**Establishing Rental Rates:** A forty percent (40%) discount will be given to those employees living on County parks grounds; employees will pay sixty percent (60%) of the fair market rental value. The rental decrease is based on the necessity of having security and assistance for the public on the premises as well as the employee being on duty and volunteering 20 amount of hours per month.

**Payment** will be made with a biweekly extract of all payroll deduction. Ocean County Department of Finance will monitor the extract to ensure employee payment.

**Lease Agreements:** Employee housing agreements/leases are permitted when occupancy is either a condition of employment or essential for the proper fulfillment of an employee's job responsibilities.

**Utilities:** The employee shall be responsible for normal utility costs including but not limited to electricity, cable, gas, and phone. These costs may be included in the lease rate calculation or arranged separately by the employee.

**General Condition and Appearance of Facility:** The employee shall be responsible for the general condition and appearance of the facility. This includes but is not limited to general cleaning and upkeep of the interior, exterior, and landscape, reasonable wear and tear excepted.

**Maintenance and Major Repairs:** The County of Ocean is responsible for facility maintenance and major repairs including but not limited to roofs, foundations, exterior wall structures and coverings, code compliance, etc. Inspections will be made periodically by authorized management for damages and to observe health, fire and building codes.

**Right of Entry:** With two (2) days' notice, Ocean County shall have the right to enter the Licensed Housing during reasonable hours to inspect and inventory the Licensed Housing, make repairs or perform maintenance. Notwithstanding, in the event of an emergency, Ocean County has the right to enter the Licensed Housing.

**Pets:** No pets or animals of any kind are allowed in the facility without written permission from the Director.

**Personal Belongings:** Ocean County will not be held accountable or liable for theft, loss, or damage of any personal property kept in or around the facility.

**Smoke Free Environment:** Employee Housing is a non-smoking environment. No smoking or vaping is allowed in any building under any circumstances.

**Employee Responsibility:** All Employees within a unit are responsible for what occurs within their unit. Employees are responsible for the actions of their guests or visitors. Any damage or illegal activity that occurs in a unit for which a specific individual does not take responsibility will be considered the responsibility of all employees of that unit.

A sign will be posted at the residence stating **Ocean County Park Department Residence - Assistance Provided.**

**Background Check:** Other Occupants approved to reside with the Live-In Staff Member will be cleared through a background check. The Live-In Staff Member will be responsible for the cost of the background check.

**Firearms, Drugs and Alcohol:** The use or possession of alcohol by a minor, illegal drugs, narcotics, drug paraphernalia, any butane, or flammable cylinders over one ounce, controlled substances, guns, kegs, weapons, knives, bb or paintball guns, swords, etc., while on Employee Housing property is not allowed. Any illegal substance found will be turned over to the appropriate law enforcement agency and could result in criminal prosecution.

**Employee Housing Lease Agreements:** Ocean County is responsible for the preparation and annual review of all subject leases.

**Separation/Termination:** Should a Live-In Staff Member's employment with Ocean County terminate, then the Live-In Staff Member and/or Other Occupants must vacate the Licensed Housing immediately.

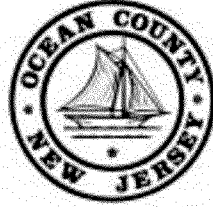
**No Third Party Beneficiaries:** This Employee Housing Agreement is not intended, and shall not be construed, to create third party beneficiary rights in any person, including, but not limited to, any other occupants.

**Definitions:**

Employee – Individual employed by the Ocean County Department of Parks and Recreation.

Employee Housing Lease Agreement – An agreement between two (2) parties outlining the terms and conditions in which space is leased.

*Formal Adoption Date: February 7, 2024*



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 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.

<b>Official Resolution#</b>	<b>2024000152</b>						
Meeting Date	02/07/2024						
Introduced Date	02/07/2024						
Adopted Date	02/07/2024						
Agenda Item	h-41						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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*

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Clerk Of The Board

**RESOLUTION**

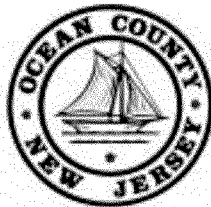
February 7, 2024

**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>
O.C. Treasurer Current (Forfeited by Torah Temimah of Lakewood) Bond #3970	20-614	12/3/20	\$1,000.00	Cash
O.C. Treasurer Current (Forfeited by Torah Temimah of Lakewood) Bond #4014	20-683	12/23/20	\$1,000.00	Cash
PKN Development, LLC Bond #1183	21-801	3/11/22	\$1,000.00	Cash
PKN Development, LLC Bond #2119	22-703	11/15/22	\$1,000.00	Cash
<b>(Bond Payable to: PKN Development, LLC, 407 Green View Way, Toms River, NJ 08753)</b>				
PKN Development, LLC Bond #2117	22-704	11/15/22	\$1,333.00	Cash
<b>(Bond Payable to: PKN Development, LLC, 407 Green View Way, Toms River, NJ 08753)</b>				
PKN Development, LLC Bond #2121	22-705	11/15/22	\$1,000.00	Cash
<b>(Bond Payable to: PKN Development, LLC, 407 Green View Way, Toms River, NJ 08753)</b>				
PKN Development, LLC Bond #2120	22-706	11/15/22	\$1,000.00	Cash
<b>(Bond Payable to: PKN Development, LLC, 407 Green View Way, Toms River, NJ 08753)</b>				
PKN Development, LLC Bond #2118	22-707	11/15/22	\$1,333.00	Cash
<b>(Bond Payable to: PKN Development, LLC, 407 Green View Way, Toms River, NJ 08753)</b>				
PKN Development, LLC Bond #2122	22-708	11/15/22	\$1,000.00	Cash
<b>(Bond Payable to: PKN Development, LLC, 407 Green View Way, Toms River, NJ 08753)</b>				

**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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### Board Meeting Agenda

Date: February 7, 2024 - 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.

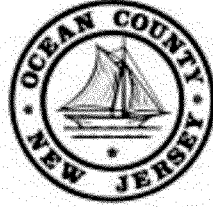
<b>Official Resolution#</b>		<b>2024000169</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		i-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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*Michelle I. Gunther*

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Clerk Of The Board



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### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Organization Meeting Minutes of 1/3/2024.

<b>Official Resolution#</b>	<b>2024000170</b>						
Meeting Date	02/07/2024						
Introduced Date	02/07/2024						
Adopted Date	02/07/2024						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<						<
Sadeghi	<				<		

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*Michelle I. Gunther*

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### Board Meeting Agenda

Date: February 7, 2024 - 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) Correctional Chaplain Services; 2) Auctioneering Services for Sale of Various Types of Real Property; 3) Move Management Consulting Services; and 4) Voting Machine Transportation Services.

<b>Official Resolution#</b>		<b>2024000171</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		i-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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**

February 7, 2024

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.

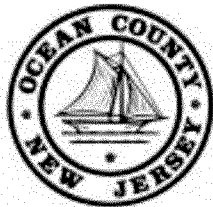
Requests for Proposals/Qualifications:

Correctional Chaplain Services

Auctioneering Services for Sale of Various Types of Real Property

Move Management Consulting Services

Voting Machine Transportation Services



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 1/31/2024 for the payroll period of 1/4/2024 through 1/17/2024 with Elected Officials paid to date, in the amount of \$6,390,800.74.

<b>Official Resolution#</b>		<b>2024000172</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		i-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Sadeghi	✓				✓		

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*Michelle I. Gunther*

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Clerk Of The Board



**COUNTY OF OCEAN**  
**DEPARTMENT OF FINANCE**

2024 JAN 29 A 10:10

CLERK OF THE BOARD  
OC BOARD OF COMMISSIONERS

MOIRE M. DIMARTINI  
Assistant County Comptroller

JULIE N. TARRANT  
County Comptroller & CFO

January 26, 2024

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 January 31, 2024, is for the payroll period of January 4, 2024, through January 17, 2024. All Elected Officials are paid year to date. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant  
Comptroller

JNT/mb  
Pay 24-03  
Pd. 01/31/24

Introduced on: February 7, 2024  
Adopted on: February 7, 2024  
Official Resolution#: 2024000172

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

01/26/24

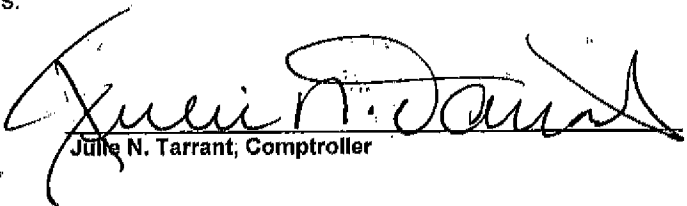
AMOUNT \$ 6,390,800.74

PERIOD FROM: January 4, 2024 TO: January 17, 2024 Paid: January 31, 2024

Note: Elected Officials are paid year-to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,531,091.18
020	07	wire	0.00
022	09	wire	0.00
906	26	wire	1,400.00
209	67	wire	772,759.53
210	68	wire	65,630.67
211	62	wire	14,471.15
225	97	transfer	5,448.21

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: February 7, 2024  
Adopted on: February 7, 2024  
Official Resolution#: 2024000172



## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2022A, Various Townships.

<b>Official Resolution#</b>		<b>2024000173</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		i-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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*Michelle I. Gunther*

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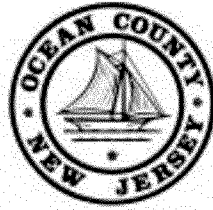
Clerk Of The Board

MOTION

February 7, 2024

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2022A, Various Townships** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: February 7, 2024  
Adopted on: February 7, 2024  
Official Resolution#: 2024000173



## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Deputy Director Gary Quinn  
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Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Motion to acquire of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization upgrade at Route 549, Hooper Avenue at Route 620, Church Road/Kettle Creek Road, Toms River Township. (13 parcels)

<b>Official Resolution#</b>		<b>2024000174</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		i-6					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Sadeghi	✓				✓		

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*Michelle I. Gunther*

---

Clerk Of The Board

AMENDED  
MOTION

**February 7, 2024**

A Motion adopted by the Board of Commissioners on February 15, 2023, amended July 6, 2023, is hereby amended to remove existing property owner name, block, and lot and replace with revised property owner name, block, and lot on parcels 1, 2, 3, and 7, as follows:

On motion duly made, seconded, and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization upgrade at Route 549, Hooper Avenue at Route 620, Church Road/Kettle Creek Road, Toms River Township.

from:

Parcel 1

G Petro Group, LLC  
Being a P/O Lot 2.01, Block 233.01  
Toms River Township

Parcel 2

Glitz, LLP  
Being a P/O Lot 4, Block 233.01  
Toms River Township

Parcel 3

ST Silverton Properties, LLC  
Being a P/O Lot 11, Block 233.01  
Toms River Township

Parcel 4

LKKNJ, LLC  
Being a P/O Lot 47, Block 192.05  
Toms River Township

Parcel 5

1922 Hooper, LLC  
Being a P/O Lot 61.01, Block 192.05  
Toms River Township

Parcel 6

2446 Church, LLC  
Being a P/O Lot 43, Block 192.05  
Toms River Township

Parcel 7

Fire Company-Silverton Volunteer  
Being a P/O Lot 1, Block 233.15  
Toms River Township

Parcel 8

32<sup>nd</sup> Broadway Bayonne Assoc., LLC  
Being a P/O Lot 1.01, Block 397.09  
Toms River Township

Parcel 9

TP Sano, LLC  
Being a P/O Lot 45, Block 192.05  
Toms River Township

Parcel 10

Chauhan Enterprises, LLC  
Being a P/O Lot 46, Block 192.05  
Toms River Township

Parcel 11

Anthony & Maria Stella, Trust  
Being a P/O Lot 3, Block 234.26  
Toms River Township

Parcel 12

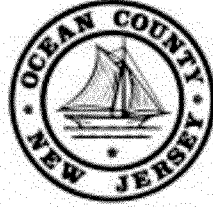
Silverton Investors  
Being a P/O Lot 2.03, Block 233.01  
Toms River Township



Parcel 13

Cemetery-Silverton c/o M Oltarzewski  
Being a P/O Lot 44, Block 192.05  
Toms River Township

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



## Ocean County Board of Commissioners

OFFICE OF THE  
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Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #50 (Brick Boulevard) and County Road #11 (Old Hooper Avenue)/Molly Lane, Township of Brick. (BRK-13)

<b>Official Resolution#</b>		<b>2024000218</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		j-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Sadeghi	✓				✓		

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*

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Clerk Of The Board

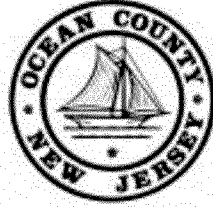
RESOLUTION

February 7, 2024

**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 to execute an Agreement between the County of Ocean and the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #50 (Brick Boulevard) and County Road #11 (Old Hooper Avenue)/Molly Lane in the Township of Brick (BRK-13).

**WHEREAS**, the Township of Brick shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Brick.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
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Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #16 (Burrsville Road) and Garden State Parkway Ramps NBX and NB1E, Township of Brick. (BRK-57)

<b>Official Resolution#</b>		<b>2024000219</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		j-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Sadeghi	✓				✓		

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Clerk Of The Board

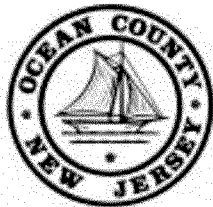
RESOLUTION

February 7, 2024

**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 to execute an Agreement between the County of Ocean and the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #16 (Burrsville Road) and Garden State Parkway Ramps NBX and NB1E in the Township of Brick (BRK-57).

**WHEREAS**, the Township of Brick shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Brick.



## Ocean County Board of Commissioners

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #2 (Drum Point Road)/Poppy Court and County Road #4 (Adamston Road), Township of Brick. (BRK-1)

<b>Official Resolution#</b>		<b>2024000220</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		j-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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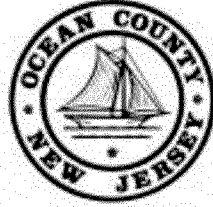
RESOLUTION

February 7, 2024

**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 to execute an Agreement between the County of Ocean and the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #2 (Drum Point Road)/Poppy Court and County Road #4 (Adamston Road) in the Township of Brick (BRK-1).

**WHEREAS**, the Township of Brick shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Brick.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
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101 Hooper Avenue  
Toms River, New Jersey  
08754-2191  
(732)929-2005  
(732)505-1918

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #2 (Drum Point Road) and County Road #6 (Cherry Quay Road)/Laurel Avenue, Township of Brick. (BRK-2)

<b>Official Resolution#</b>		<b>2024000221</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		j-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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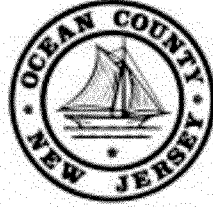
RESOLUTION

February 7, 2024

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**WHEREAS**, the Township of Brick shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Brick.



## Ocean County Board of Commissioners

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Toms River, New Jersey  
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(732)505-1918

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #50 (Brick Boulevard) and County Road #5 (Cedar Bridge Avenue/Jackson Avenue), Township of Brick. (BRK-11)

<b>Official Resolution#</b>		<b>2024000222</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		j-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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*Michelle I. Gunther*

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Clerk Of The Board

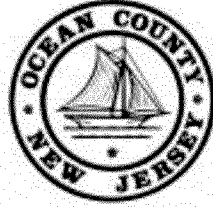
RESOLUTION

February 7, 2024

**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 to execute an Agreement between the County of Ocean and the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #50 (Brick Boulevard) and County Road #5 (Cedar Bridge Avenue/Jackson Avenue) in the Township of Brick (BRK-11).

**WHEREAS**, the Township of Brick shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Brick.



## Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

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Toms River, New Jersey  
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(732)505-1918

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #9 (Chambers Bridge Road) and Kohl's exit, Township of Brick. (BRK-4)

<b>Official Resolution#</b>		<b>2024000223</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		j-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Sadeghi	✓				✓		

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

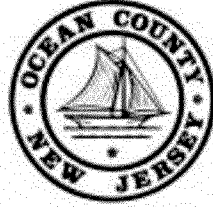
RESOLUTION

**February 7, 2024**

**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 to execute an Agreement between the County of Ocean and the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #9 (Chambers Bridge Road) and Kohl's exit in the Township of Brick (BRK-4).

**WHEREAS**, the Township of Brick shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Brick.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #9 (Chambers Bridge Road) and Forge Pond Jughandle (Ovation Way) (Post Office), Township of Brick. (BRK-5)

<b>Official Resolution#</b>		<b>2024000224</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		j-7					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Sadeghi	✓				✓		

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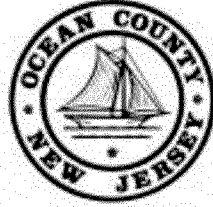
RESOLUTION

February 7, 2024

**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 to execute an Agreement between the County of Ocean and the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #9 (Chambers Bridge Road) and Forge Pond Jughandle (Ovation Way) (Post Office) in the Township of Brick (BRK-5).

**WHEREAS**, the Township of Brick shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Brick.



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### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #2 (Drum Point Road) and County Road #11 (Old Hooper Avenue), Township of Brick. (BRK-6)

<b>Official Resolution#</b>	<b>2024000225</b>						
Meeting Date	02/07/2024						
Introduced Date	02/07/2024						
Adopted Date	02/07/2024						
Agenda Item	j-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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Clerk Of The Board



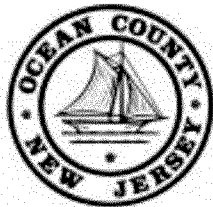
RESOLUTION

February 7, 2024

**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 to execute an Agreement between the County of Ocean and the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #2 (Drum Point Road) and County Road #11 (Old Hooper Avenue) in the Township of Brick (BRK-6).

**WHEREAS**, the Township of Brick shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Brick.



## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #5 (Mantoloking Road)/Cedar Bridge Avenue and County Road #11 (Old Hooper Avenue), Township of Brick. (BRK-7)

<b>Official Resolution#</b>		<b>2024000226</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		j-9					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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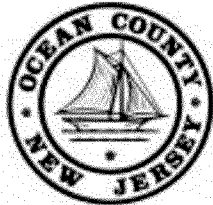
RESOLUTION

February 7, 2024

**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 to execute an Agreement between the County of Ocean and the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #5 (Mantoloking Road)/Cedar Bridge Avenue and County Road #11 (Old Hooper Avenue) in the Township of Brick (BRK-7).

**WHEREAS**, the Township of Brick shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Brick.



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #65 (Herbertsville Road) and County Road #14 (Sally Ike Road), Township of Brick. (BRK-8)

Official Resolution#	2024000227						
Meeting Date	02/07/2024						
Introduced Date	02/07/2024						
Adopted Date	02/07/2024						
Agenda Item	j-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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*Michelle I. Gunther*

Clerk Of The Board

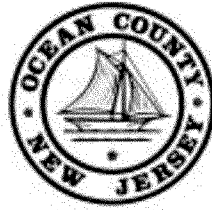
RESOLUTION

February 7, 2024

**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 to execute an Agreement between the County of Ocean and the Township of Brick for the purpose of installation and operation of a traffic signal at the intersection of County Road #65 (Herbertsville Road) and County Road #14 (Sally Ike Road) in the Township of Brick (BRK-8).

**WHEREAS**, the Township of Brick shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Brick.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of MEALS, DELIVERED to Driftwood Deli and Sub Shop, LLC; Four Seasons Diner, LLC; and Mulberry Street Italian Food Center, Inc., the lowest qualified bidders. No bids were received on Item Nos. 18a, 18b, 18c, 19a, 19b, 19c, 20, 21, 22a, 22b, 22c, 23a, 23b, 23c, 24, 25, 26, 27, 28a, 28b, 28c, 29a, 29b, 29c, 29d, 30a, 30b, 30c, 30d, 31a, 31b, 31c, 32a, 32b, 32c, 33a, 33b, 33c, 33d, 33e, 33f, 33g, 34 and 35. They will be rebid. (B2024-03)

<b>Official Resolution#</b>		<b>2024000136</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		k-1					
CAF #							
Purchase Req. #		B2024-03					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2024-03

RESOLUTION

February 7, 2024

WHEREAS, on December 5, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MEALS, DELIVERED for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Driftwood Deli & Sub Shop LLC  
936 Fischer Blvd.  
Toms River, NJ 08753  
(732) 270-3811

Four Seasons Diner, LLC  
823 Fisher Blvd.  
Toms River, NJ 08753  
(201) 726-6257

Mulberry Street Italian Food Center, Inc.  
474 Brick Blvd.  
Brick, NJ 08723  
(732) 477-4520

; 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, DRIFTWOOD DELI & SUB SHOP LLC; FOUR SEASONS DINER, LLC and MULBERRY STREET ITALIAN FOOD CENTER, INC. No bids were received on Item Nos 18a, 18b, 18c, 19a, 19b, 19c, 20, 21, 22a, 22b, 22c, 23a, 23b, 23c, 24, 25, 26, 27, 28a, 28b, 28c, 29a, 29b, 29c, 29d, 30a, 30b, 30c, 30d, 31a, 31b, 31c, 32a, 32b, 32c, 33a, 33b, 33c, 33d, 33e, 33f, 33g, 34 and 35. All no bid Item Nos. 18a, 18b, 18c, 19a, 19b, 19c, 20, 21, 22a, 22b, 22c, 23a, 23b, 23c, 24, 25, 26, 27, 28a, 28b, 28c, 29a, 29b, 29c, 29d, 30a, 30b, 30c, 30d, 31a, 31b, 31c, 32a, 32b, 32c, 33a, 33b, 33c, 33d, 33e, 33f, 33g, 34 and 35 will be rebid.

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

- 1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of MEALS, DELIVERED for the County of Ocean, for the contract period from date of award through February 6, 2025, 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.

A. DRIFTWOOD DELI & SUB SHOP LLC for thirty four (34) items, to wit:  
ITEM NOS. 1a, 1b, 1c, 2a, 2b, 2c, 3, 4, 5a, 5b, 5c, 6a, 6b, 6c, 7, 8, 9, 10, 11a, 11c, 12a, 12c, 12d, 13a, 13c, 13d, 16a, 16b, 16c, 16d, 16e, 16f, 16g and 17.

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

B. FOUR SEASONS DINER, LLC for forty two (42) items, to wit:  
ITEM NOS. 1a, 1b, 1c, 2a, 2b, 2c, 3, 4, 5a, 5b, 5c, 6a, 6b, 6c, 7, 8, 9, 10, 11a, 11b, 11c, 12b, 12c, 12d, 13a, 13b, 13c, 13d, 14a, 14b, 14c, 15a, 15b, 15c, 16a, 16b, 16c, 16d, 16e, 16f, 16g and 17.

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

C. MULBERRY STREET ITALIAN FOOD CENTER, INC. for forty three (43) items, to wit:  
ITEM NOS. 1a, 1b, 1c, 2a, 2b, 2c, 3, 4, 5a, 5b, 5c, 6a, 6b, 6c, 7, 8, 9, 10, 11a, 11b, 11c, 12a, 12b, 12c, 12d, 13a, 13b, 13c, 13d, 14a, 14b, 14c, 15a, 15b, 15c, 16a, 16b, 16c, 16d, 16e, 16f, 16g and 17.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-03.

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, Juvenile Services, Prosecutors Office, Sheriff's Office, Solid Waste Management and the successful bidders.



PROPOSAL DOCUMENT REPORT  
 Bid No. TBD.  
 MEALS, DELIVERED

**8. Acknowledgement of Submission of Forms from Current Bid Package\***

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

Confirmed

**9. Submission of Bid Package\***

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

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

Confirmed

**PRICE TABLES**  
**MEALS, DELIVERED**

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
<b>SECTION I -- VARIOUS DEPARTMENTS</b>					
<b>ITEM #'s 1A - 1C -- BREAKFAST MENU</b>					
1a	Breakfast Menu to serve 1 to 25 people, price per person	EA	\$9.95		
1b	Breakfast Menu to serve 26 to 75 people, price per person	EA	\$9.95		
1c	Breakfast Menu to serve 76 or more people, price per person	EA	\$9.95		

Introduced on: February 7, 2024  
 Adopted on: February 7, 2024  
 Official Resolution #: 202400136  
 Bid - MEALS, DELIVERED

DRIFTWOOD DELI AND SUB SHOP

Res-Pg:k.1-5

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 MEALS, DELIVERED

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
<b>ITEM #'s 2A - 2C -- LUNCH MENU</b>					
2a	Lunch Menu to serve 1 to 25 people, price per person	EA	\$14.95		
2b	Lunch Menu to serve 26 to 75 people, price per person	EA	\$14.95		
2c	Lunch Menu to serve 76 or more people, price per person	EA	\$14.95		
<b>ITEM #3 -- LUNCH OPTION</b>					
3	Lunch Option - Side Salads, price per person	EA	\$2.50		
<b>ITEM #4 -- COLD BEVERAGE SERVICE</b>					
4	Cold Beverage Service, price per person (minimum of 10 people)	EA	\$1.95		
<b>ITEM #'s 5A - 5C -- HOT BEVERAGE SERVICE</b>					
5a	Hot Beverage Service to serve 1 to 25 people, price per person	EA	\$1.95		
5b	Hot Beverage Service to serve 26 to 75 people, price per person	EA	\$1.95		
5c	Hot Beverage Service to serve 76 or more people, price per person	EA	\$1.95		
<b>ITEM #'s 6A - 6C -- SELF-SERVE HOT BEVERAGE SERVICE</b>					
6a	Self-Serve Hot Beverage Service to serve 1 to 25 people, price per person	EA	\$1.95		
6b	Self-Serve Hot Beverage Service to serve 26 to 75 people, price per person	EA	\$1.95		
6c	Self-Serve Hot Beverage Service to serve 76 or more people, price per person	EA	\$1.95		

Introduced on: February 7, 2024  
 Adopted on: February 17, 2024  
 Official Resolution: 202400126

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 MEALS, DELIVERED

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
<b>ITEM #7 -- ASSORTED CHEESE &amp; CRACKER PLATTERS</b>					
✓ 7	Assorted Cheese & Cracker Platter, price per person (minimum of 10 people)	EA	\$4.10		
<b>ITEM #8 -- ASORTED COOKIE PLATTER</b>					
✓ 8	Assorted Cookie Platter, price per person (minimum of 10 people)	EA	\$3.00		
<b>ITEM #9 -- ASSORTED VEGETABLE PLATTER</b>					
✓ 9	Assorted Vegetable Platter, price per person (minimum of 10 people)	EA	\$4.10		
<b>ITEM #10 -- ASSORTED FRUIT PLATTER</b>					
✓ 10	Assorted Fruit Platter, price per person (minimum of 10 people)	EA	\$4.10		
<b>SECTION II -- VARIOUS DEPTS.</b>					
<b>ITEM #'s 11A - 11C -- BREAKFAST MENU</b>					
✓ 11a	Cold Breakfast, price per person (minimum of 10 people)	EA	\$9.95		
11b	Hot Breakfast, price per person (minimum of 10 people)	EA	No Bid	X	
✓ 11c	Self-Serve Hot Beverage, price per person (minimum of 10 people)	EA	\$1.95		
<b>ITEM #'S 12A - 12D -- LUNCH MENU</b>					
✓ 12a	Cold Lunch, price per person (minimum of 10 people)	EA	\$14.95		
12b	Hot Lunch, price per person (minimum of 10 people)	EA	No Bid	X	

DRIFTWOOD DELI AND SUB SHOP

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 MEALS, DELIVERED

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
✓ 12c	Side Salad, price per person (minimum of 10 people)	EA	\$2.50		
✓ 12d	Self-Serve Cold Beverage, price per person (minimum of 10 people)	EA	\$1.95		
<b>ITEM #'s 13A - 13D -- DINNER MENU</b>					
✓ 13a	Cold Dinner, price per person (minimum of 10 people)	EA	\$14.95		
13b	Hot Dinner, price per person (minimum of 10 people)	EA	No Bid	X	
✓ 13c	Side Salad, price per person (minimum of 10 people)	EA	\$2.50		
✓ 13d	Self-Serve Cold Beverage, price per person (minimum of 10 people)	EA	\$1.95		
<b>ITEM #'s 14A - 14C -- PIZZA</b>					
14a	Large Plain Pie and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	No Bid	X	
14b	Large Pie with one (1) topping and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	No Bid	X	
14c	Large Pie with two (2) toppings and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	No Bid	X	
<b>SECTION III -- JUVENILE SERVICES</b>					
<b>ITEM #'s 15A - 15C -- PIZZA</b>					
15a	Large 16" Plain Cheese Pizza, No Toppings, price per pizza	EA	No Bid	X	
15b	Large 16" Cheese Pizza with one (1) Topping, price per pizza	EA	No Bid	X	

DRIFTWOOD DELI AND SUB SHOP

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 MEALS, DELIVERED

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
15c	Large 16" Cheese Pizza with two (2) Toppings, price per pizza	EA	No Bid	X	
<b>ITEM #'s 16A - 16G -- 12" SUBMARINE SANDWICHES</b>					
✓ 16a	12" Turkey & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$17.99		
✓ 16b	12" Roast Beef & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$17.99		
✓ 16c	12" Ham, Capicola & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$15.99		
✓ 16d	12" Ham & American Cheese Submarine Sandwich, price per sandwich	EA	\$15.99		
✓ 16e	12" Tuna Fish Submarine Sandwich, price per sandwich	EA	\$15.99		
✓ 16f	12" Chicken Salad Submarine Sandwich, price per sandwich	EA	\$15.99		
✓ 16g	12" Assorted three (3) Cheese Submarine Sandwich, price per sandwich	EA	\$15.99		
<b>ITEM #17 -- TOSSED SALAD</b>					
✓ 17	Tossed Salad, price per person (minimum of 10 people)	EA	\$2.50		
<b>SECTION IV -- KOSHER MEALS FOR VARIOUS DEPARTMENTS</b>					
<b>ITEM #'s 18A - 18C -- BREAKFAST MENU</b>					
18a	Breakfast Menu to serve 1 to 25 people, price per person	EA	No Bid	X	
18b	Breakfast Menu to serve 26 to 75 people, price per person	EA	No Bid	X	
18c	Breakfast Menu to serve 76 or more people, price per person	EA	No Bid	X	

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 MEALS, DELIVERED

**8. Acknowledgement of Submission of Forms from Current Bid Package\***

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

Confirmed

**9. Submission of Bid Package\***

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

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

Confirmed

**PRICE TABLES**  
**MEALS, DELIVERED**

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
<b>SECTION I -- VARIOUS DEPARTMENTS</b>					
<b>ITEM #'s 1A - 1C -- BREAKFAST MENU</b>					
✓ 1a	Breakfast Menu to serve 1 to 25 people, price per person	EA	\$12.50		
✓ 1b	Breakfast Menu to serve 26 to 75 people, price per person	EA	\$12.50		
✓ 1c	Breakfast Menu to serve 76 or more people, price per person	EA	\$12.50		

Introduced on: February 7, 2024  
 Adopted on: February 7, 2024  
 Official Resolution#: 2024005136  
 Bid - MEALS, DELIVERED  
 Page 5

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 MEALS, DELIVERED

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
<b>ITEM #'s 2A - 2C -- LUNCH MENU</b>					
2a	Lunch Menu to serve 1 to 25 people, price per person	EA	\$13.25		
2b	Lunch Menu to serve 26 to 75 people, price per person	EA	\$13.25		
2c	Lunch Menu to serve 76 or more people, price per person	EA	\$13.25		
<b>ITEM #3 -- LUNCH OPTION</b>					
3	Lunch Option - Side Salads, price per person	EA	\$3.25		
<b>ITEM #4 -- COLD BEVERAGE SERVICE</b>					
4	Cold Beverage Service, price per person (minimum of 10 people)	EA	\$2.75		
<b>ITEM #'s 5A - 5C -- HOT BEVERAGE SERVICE</b>					
5a	Hot Beverage Service to serve 1 to 25 people, price per person	EA	\$2.75		
5b	Hot Beverage Service to serve 26 to 75 people, price per person	EA	\$2.75		
5c	Hot Beverage Service to serve 76 or more people, price per person	EA	\$2.50		
<b>ITEM #'s 6A - 6C -- SELF-SERVE HOT BEVERAGE SERVICE</b>					
6a	Self-Serve Hot Beverage Service to serve 1 to 25 people, price per person	EA	\$2.75		
6b	Self-Serve Hot Beverage Service to serve 26 to 75 people, price per person	EA	\$2.75		
6c	Self-Serve Hot Beverage Service to serve 76 or more people, price per person	EA	\$2.75		

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 MEALS, DELIVERED

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
<b>ITEM #7 -- ASSORTED CHEESE &amp; CRACKER PLATTERS</b>					
7	Assorted Cheese & Cracker Platter, price per person (minimum of 10 people)	EA	\$5.00		
<b>ITEM #8 -- ASSORTED COOKIE PLATTER</b>					
8	Assorted Cookie Platter, price per person (minimum of 10 people)	EA	\$3.75		
<b>ITEM #9 -- ASSORTED VEGETABLE PLATTER</b>					
9	Assorted Vegetable Platter, price per person (minimum of 10 people)	EA	\$2.50		
<b>ITEM #10 -- ASSORTED FRUIT PLATTER</b>					
10	Assorted Fruit Platter, price per person (minimum of 10 people)	EA	\$4.00		
<b>SECTION II -- VARIOUS DEPTS.</b>					
<b>ITEM #'s 11A - 11C -- BREAKFAST MENU</b>					
11a	Cold Breakfast, price per person (minimum of 10 people)	EA	\$12.00		
11b	Hot Breakfast, price per person (minimum of 10 people)	EA	\$15.75		
11c	Self-Serve Hot Beverage, price per person (minimum of 10 people)	EA	\$2.75		
<b>ITEM #'S 12A - 12D -- LUNCH MENU</b>					
12a	Cold Lunch, price per person (minimum of 10 people)	EA	\$13.00		
12b	Hot Lunch, price per person (minimum of 10 people)	EA	\$15.50		

Introduced on: February 7, 2024  
 Adopted by: February 7, 2024  
 Official Resolution#: 2024000136  
 Bid - MEALS, DELIVERED



PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 MEALS, DELIVERED

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
12c	Side Salad, price per person (minimum of 10 people)	EA	\$3.00		
12d	Self-Serve Cold Beverage, price per person (minimum of 10 people)	EA	\$2.75		
<b>ITEM #'s 13A - 13D -- DINNER MENU</b>					
13a	Cold Dinner, price per person (minimum of 10 people)	EA	\$13.00		
13b	Hot Dinner, price per person (minimum of 10 people)	EA	\$16.50		
13c	Side Salad, price per person (minimum of 10 people)	EA	\$3.00		
13d	Self-Serve Cold Beverage, price per person (minimum of 10 people)	EA	\$2.50		
<b>ITEM #'s 14A - 14C -- PIZZA</b>					
14a	Large Plain Pie and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	\$10.00		
14b	Large Pie with one (1) topping and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	\$11.50		
14c	Large Pie with two (2) toppings and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	\$13.50		
<b>SECTION III -- JUVENILE SERVICES</b>					
<b>ITEM #'s 15A - 15C -- PIZZA</b>					
15a	Large 16" Plain Cheese Pizza, No Toppings, price per pizza	EA	\$17.00		
15b	Large 16" Cheese Pizza with one (1) Topping, price per pizza	EA	\$20.00		

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MEALS, DELIVERED

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
✓ 15c	Large 16" Cheese Pizza with two (2) Toppings, price per pizza	EA	\$23.00		
<b>ITEM #'s 16A - 16G -- 12" SUBMARINE SANDWICHES</b>					
✓ 16a	12" Turkey & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$14.50		
✓ 16b	12" Roast Beef & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$16.50		
✓ 16c	12" Ham, Capicola & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$14.50		
✓ 16d	12" Ham & American Cheese Submarine Sandwich, price per sandwich	EA	\$14.00		
✓ 16e	12" Tuna Fish Submarine Sandwich, price per sandwich	EA	\$14.50		
✓ 16f	12" Chicken Salad Submarine Sandwich, price per sandwich	EA	\$16.00		
✓ 16g	12" Assorted three (3) Cheese Submarine Sandwich, price per sandwich	EA	\$12.50		
<b>ITEM #17 -- TOSSED SALAD</b>					
✓ 17	Tossed Salad, price per person (minimum of 10 people).	EA	\$3.00		
<b>SECTION IV -- KOSHER MEALS FOR VARIOUS DEPARTMENTS</b>					
<b>ITEM #'s 18A - 18C -- BREAKFAST MENU</b>					
18a	Breakfast Menu to serve 1 to 25 people, price per person	EA	No Bid	X	
18b	Breakfast Menu to serve 26 to 75 people, price per person	EA	No Bid	X	
18c	Breakfast Menu to serve 76 or more people, price per person	EA	No Bid	X	

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 MEALS, DELIVERED

**8. Acknowledgement of Submission of Forms from Current Bid Package\***

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

Confirmed

**9. Submission of Bid Package\***

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

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

Confirmed

**PRICE TABLES**  
**MEALS, DELIVERED**

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
<b>SECTION I -- VARIOUS DEPARTMENTS</b>					
<b>ITEM #'s 1A - 1C -- BREAKFAST MENU</b>					
✓ 1a	Breakfast Menu to serve 1 to 25 people, price per person	EA	\$12.00		
✓ 1b	Breakfast Menu to serve 26 to 75 people, price per person	EA	\$12.00		
✓ 1c	Breakfast Menu to serve 76 or more people, price per person	EA	\$12.00		

Introduced on: February 7, 2024  
 Adopted on: February 7, 2024  
 Official Resolution #: 202400136  
 Bid - MEALS, DELIVERED \*  
 Page 5

MULBERRY STREET ITALIAN FOOD CENTER, INC.

Res-Pg:k.1-15

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 MEALS, DELIVERED

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
<b>ITEM #'s 2A - 2C -- LUNCH MENU</b>					
✓ 2a	Lunch Menu to serve 1 to 25 people, price per person	EA	\$12.75		
✓ 2b	Lunch Menu to serve 26 to 75 people, price per person	EA	\$12.75		
✓ 2c	Lunch Menu to serve 76 or more people, price per person	EA	\$12.75		
<b>ITEM #3 -- LUNCH OPTION</b>					
✓ 3	Lunch Option - Side Salads, price per person	EA	\$2.75		
<b>ITEM #4 -- COLD BEVERAGE SERVICE</b>					
✓ 4	Cold Beverage Service, price per person (minimum of 10 people)	EA	\$2.50		
<b>ITEM #'s 5A - 5C -- HOT BEVERAGE SERVICE</b>					
✓ 5a	Hot Beverage Service to serve 1 to 25 people, price per person	EA	\$2.50		
✓ 5b	Hot Beverage Service to serve 26 to 75 people, price per person	EA	\$2.50		
✓ 5c	Hot Beverage Service to serve 76 or more people, price per person	EA	\$2.50		
<b>ITEM #'s 6A - 6C -- SELF-SERVE HOT BEVERAGE SERVICE</b>					
✓ 6a	Self-Serve Hot Beverage Service to serve 1 to 25 people, price per person	EA	\$2.50		
✓ 6b	Self-Serve Hot Beverage Service to serve 26 to 75 people, price per person	EA	\$2.50		
✓ 6c	Self-Serve Hot Beverage Service to serve 76 or more people, price per person	EA	\$2.50		

Introduced on: February 7, 2024  
 Adopted on: February 7, 2024  
 Official Resolution#: 2024000136  
 Bid - MEALS, DELIVERED  
 Page 6

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MEALS, DELIVERED

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
<b>ITEM #7 -- ASSORTED CHEESE &amp; CRACKER PLATTERS</b>					
✓ 7	Assorted Cheese & Cracker Platter, price per person (minimum of 10 people)	EA	\$5.00		
<b>ITEM #8 -- ASORTED COOKIE PLATTER</b>					
✓ 8	Assorted Cookie Platter, price per person (minimum of 10 people)	EA	\$3.50		
<b>ITEM #9 -- ASSORTED VEGETABLE PLATTER</b>					
✓ 9	Assorted Vegetable Platter, price per person (minimum of 10 people)	EA	\$2.50		
<b>ITEM #10 -- ASSORTED FRUIT PLATTER</b>					
✓ 10	Assorted Fruit Platter, price per person (minimum of 10 people)	EA	\$4.00		
<b>SECTION II -- VARIOUS DEPTS.</b>					
<b>ITEM #'s 11A - 11C --BREAKFAST MENU</b>					
✓ 11a	Cold Breakfast, price per person (minimum of 10 people)	EA	\$12.00		
✓ 11b	Hot Breakfast, price per person (minimum of 10 people)	EA	\$15.50		
✓ 11c	Self-Serve Hot Beverage, price per person (minimum of 10 people)	EA	\$2.50		
<b>ITEM #'S 12A - 12D -- LUNCH MENU</b>					
✓ 12a	Cold Lunch, price per person (minimum of 10 people)	EA	\$12.75		
✓ 12b	Hot Lunch, price per person (minimum of 10 people)	EA	\$15.50		

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MEALS, DELIVERED

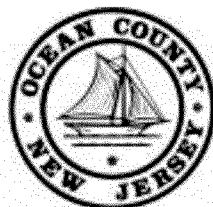
Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
12c	Side Salad, price per person (minimum of 10 people)	EA	\$2.75		
12d	Self-Serve Cold Beverage, price per person (minimum of 10 people)	EA	\$2.50		
<b>ITEM #'s 13A - 13D -- DINNER MENU</b>					
13a	Cold Dinner, price per person (minimum of 10 people)	EA	\$13.00		
13b	Hot Dinner, price per person (minimum of 10 people)	EA	\$16.50		
13c	Side Salad, price per person (minimum of 10 people)	EA	\$2.75		
13d	Self-Serve Cold Beverage, price per person (minimum of 10 people)	EA	\$2.50		
<b>ITEM #'s 14A - 14C -- PIZZA</b>					
14a	Large Plain Pie and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	\$9.50		
14b	Large Pie with one (1) topping and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	\$11.50		
14c	Large Pie with two (2) toppings and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	\$13.00		
<b>SECTION III -- JUVENILE SERVICES</b>					
<b>ITEM #'s 15A - 15C -- PIZZA</b>					
15a	Large 16" Plain Cheese Pizza, No Toppings, price per pizza	EA	\$17.50		
15b	Large 16" Cheese Pizza with one (1) Topping, price per pizza	EA	\$20.00		

Introduced on: February 7, 2024  
 Adopted on: February 7, 2024  
 Official Resolution#: 2024000136  
 Bid - MEALS, DELIVERED

MULBERRY STREET ITALIAN FOOD CENTER, INC.

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 MEALS, DELIVERED

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
15c	Large 16" Cheese Pizza with two (2) Toppings, price per pizza	EA	\$23.00		
<b>ITEM #'s 16A - 16G -- 12" SUBMARINE SANDWICHES</b>					
16a	12" Turkey & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$14.75		
16b	12" Roast Beef & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$16.75		
16c	12" Ham, Capicola & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$14.75		
16d	12" Ham & American Cheese Submarine Sandwich, price per sandwich	EA	\$13.75		
16e	12" Tuna Fish Submarine Sandwich, price per sandwich	EA	\$14.75		
16f	12" Chicken Salad Submarine Sandwich, price per sandwich	EA	\$16.95		
16g	12" Assorted three (3) Cheese Submarine Sandwich, price per sandwich	EA	\$12.50		
<b>ITEM #17 -- TOSSED SALAD</b>					
17	Tossed Salad, price per person (minimum of 10 people)	EA	\$2.75		
<b>SECTION IV -- KOSHER MEALS FOR VARIOUS DEPARTMENTS</b>					
<b>ITEM #'s 18A - 18C -- BREAKFAST MENU</b>					
18a	Breakfast Menu to serve 1 to 25 people, price per person	EA	No Bid	X	
18b	Breakfast Menu to serve 26 to 75 people, price per person	EA	No Bid	X	
18c	Breakfast Menu to serve 76 or more people, price per person	EA	No Bid	X	



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of ACOUSTICAL CEILING TILE STOCK to Continental Hardware, Inc. and Taza Supplies dba of Tiles in Style, LLC, the lowest qualified bidders. (B2024-04)

<b>Official Resolution#</b>		<b>2024000137</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		k-2					
CAF #							
Purchase Req. #		B2024-04					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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*

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Clerk Of The Board



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

NO. B2024-04

## RESOLUTION

February 7, 2024

WHEREAS, on December 12, 2023, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of ACOUSTICAL CEILING TILE STOCK for the County of Ocean; and

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

Name and Address of Bidder

Continental Hardware, Inc.  
400 Delancy Street  
Newark, NJ 07105  
(973) 589-3929

Name and Address of Bidder

Taza Supplies DBA of Tiles in  
Style, LLC  
16940 Vincennes Avenue  
South Holland, IL 60473  
(877) 817-2841 Ext. 1027

; 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, CONTINENTAL HARDWARE, INC. and TAZA SUPPLIES DBA OF TILES IN STYLE, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Acoustical Ceiling Tile Stock for the County of Ocean, for the contract period from date of award through February 6, 2025, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price.

A. CONTINENTAL HARDWARE, INC. for one (1) item, to wit:

ITEM NO. 6.

For a Total Lump Sum Award Section B (Item #6) of \$11,700.00.

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

B. TAZA SUPPLIES DBA OF TILES IN STYLE, LLC for five (5) items,  
to wit:

ITEM NOS. 1, 2, 3, 4 and 5.

For a Total Lump Sum Award Section A (Item #'s 1 - 5) of \$17,363.00.

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

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

3. Funds for these services shall be available within the following funding source: Building and Grounds O.E.

4. In the event of tie bids pursuant to N.J.S.A. 40A:11-6.1(d), bids are awarded to the bidder(s) in closest distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-04.

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

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 ACOUSTICAL CEILING TILE STOCK

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	COMMENTS
5	Armstrong Cortega Tile #769, 2 ft. x 4 ft. x 3/4", Square Lay-In, Color: White, 12 tiles/case	60	CASE	\$155.00	\$9,300.00			
<b>TOTAL</b>					<b>\$20,470.00</b>			

SECTION B - U.S.G. - NO SUBSTITUTIONS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	COMMENTS
6	U.S.G. Eclipse Tile #76975 with CirraPlus, 2 ft. x 2 ft. x 3/4", Fineline edge, Color: White, 12 tiles/case	60	CASE	\$195.00	\$11,700.00			
<b>TOTAL</b>					<b>\$11,700.00</b>			

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 ACOUSTICAL CEILING TILE STOCK

**8. Acknowledgement of Submission of Forms from Current Bid Package\***

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

Confirmed

**9. Submission of Bid Package\***

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

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

Confirmed

**PRICE TABLES**

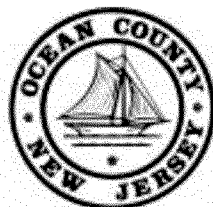
**SECTION A - ARMSTRONG - NO SUBSTITUTIONS**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	COMMENTS
1	Armstrong Fine Fissured Tile #1729 with HumiGuard Plus, 2 ft. x 4 ft. x 5/8", Square Lay-In, Color: White, 12 tiles/case	10	CASE	\$145.00	\$1,450.00		3-4 Weeks subject to availability	FINE FISSURED Square Lay-In 15/16 / 24 x 48 x 5/8 / White SKU: 1729A

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 ACOUSTICAL CEILING TILE STOCK

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	COMMENTS
2	Armstrong Fine Fissured Tile #1728 with HumiGuard Plus, 2 ft. x 2 ft. x 3/8", Square Lay-In, Color: White, 16 tiles/case	60	CASE	\$99.00	\$5,940.00		3-4 Weeks subject to availability	FINE FISSURED Square Lay-In 15/16 / 24 x 24 x 5/8 / White SKU: 1728
3	Armstrong "Cirrus Open Plan" Tile #558 with HumiGuard Plus, 2 ft. x 2 ft. x 3/8" with beveled tegular edge, Color: White, 10 tiles/case	10	CASE	\$148.00	\$1,480.00		3-4 Weeks subject to availability	CIRRUS High NRC Beveled Tegular 9/16 / 24 x 24 x 7/8 / White SKU: 558
4	Armstrong "Cirrus Open Plan" Tile #565, 2 ft. x 4 ft. x 3/8", Square Lay-In, Color: White, 6 tiles/case	3	CASE	\$231.00	\$693.00		3-4 Weeks subject to availability	CIRRUS High NRC Square Lay-In 15/16 / 24 x 48 x 7/8 / White SKU: 565
5	Armstrong Cortega Tile #769, 2 ft. x 4 ft. x 3/8", Square Lay-In, Color: White, 12 tiles/case	60	CASE	\$130.00	\$7,800.00		3-4 Weeks subject to availability	CORTEGA Square Lay-In 15/16 / 24 x 48 x 5/8 / White SKU: 769A
<b>TOTAL</b>					<b>\$17,363.00</b>			

SECTION B - U.S.G. - NO SUBSTITUTIONS



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of HIRING OF VARIOUS PAVING EQUIPMENT to Earle Asphalt Company; Fiore Paving Co., Inc.; and River Front Recycling & Aggregate, LLC, the lowest qualified bidders. (B2024-05)

<b>Official Resolution#</b>		<b>2024000138</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		k-3					
CAF #							
Purchase Req. #		B2024-05					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2024-05

RESOLUTION

February 7, 2024

WHEREAS, on December 12, 2023, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of HIRING OF VARIOUS PAVING EQUIPMENT for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Earle Asphalt Company  
PO Box 556  
Farmingdale, NJ 07727  
(732) 308-1113

Fiore Paving Co., Inc.  
4 Fiore Court  
Oceanport, NJ 07757  
(732) 870-3432

River Front Recycling & Aggregate, LLC  
20 Maple Avenue  
Lumberton, NJ 08048  
(609) 267-4110

; 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, EARLE ASPHALT COMPANY; FIORE PAVING CO., INC. and RIVER FRONT RECYCLING & AGGREGATE, LLC. Secondary contracts will be solicited from other bidders at the low bidder's rate. Services under secondary contracts will be requested from next low bidders until the needs of the County are met.

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 Hiring of Various Paving Equipment for the Road Department, County of Ocean, for the contract period from date of award through February 6, 2025, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price.

A. EARLE ASPHALT COMPANY for one (1) items, to wit:

ITEM NO. 3.

For a Total Lump Sum Award Section III (Item # 3) of \$120,000.00.

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

B. FIORE PAVING CO., INC. for two (2) items, to wit:

ITEM NOS. 2 and 2a

For a Total Lump Sum Award Section II (Item #'s 2 and 2a) of \$135,000.00.

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

C. RIVER FRONT RECYCLING & AGGREGATE, LLC for two (2) items, to wit:

ITEM NOS. 1 and 4.

For a Total Lump Sum Award Section I (Item # 1) of \$510,000.00. For a Total Lump Sum Award Section IV (Item # 4) of \$135,000.00.

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

2. Payments for services and equipment 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 award of the contract will be to the bidder proposing the lowest lump sum price per section to the County. Secondary contracts will be solicited from other bidders at the low bidder's rate. Services under secondary contracts will be requested from next low bidders until the needs of the County are met.

4. In the event of tie bids pursuant to N.J.S.A. 40A:11-6.1(d), bids are awarded to the bidder(s) in closest distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation.

5. Funds for the services and equipment shall be available within the following funding source: County Road Department O.E.

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-05.

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



PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 HIRING OF VARIOUS PAVING EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
<b>SECTION III - WATER TANKER TRUCK</b>							
3	Hiring of a Water Tanker Truck, Including Operator and Fuel (Once mobilized-guarantee eight (8) hours work)	600	HR	\$200.00	\$120,000.00		
<b>TOTAL</b>					<b>\$120,000.00</b>		

**SECTION IV - MECHANICAL STREET SWEEPER**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
<b>SECTION IV - MECHANICAL STREET SWEEPER</b>							
4	Hiring of a Mechanical Broom Sweeper, including operator and fuel, as needed.	600	HR	\$250.00	\$150,000.00		
<b>TOTAL</b>					<b>\$150,000.00</b>		

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HIRING OF VARIOUS PAVING EQUIPMENT

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

Confirmed

PRICE TABLES

SECTION I - PAVEMENT PROFILER

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
<b>SECTION I - PAVEMENT PROFILER</b>							
1.	Hiring of a Pavement Profiler, including operator, all fuel and two (2) ground control personnel. (Once mobilized-guarantee eight (8) hours work)	750	HR	\$685.00	\$513,750.00		
<b>TOTAL</b>					<b>\$513,750.00</b>		

SECTION II - TACK TRUCK

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
<b>SECTION II - TACK TRUCK</b>							
2.	Hiring of a Tack Truck, including Operator and Fuel (Once mobilized-guarantee eight (8) hours work)	600	HR	\$175.00	\$105,000.00		
2a	Tack Material	6,000	GAL	\$5.00	\$30,000.00		
<b>TOTAL</b>					<b>\$135,000.00</b>		

SECTION III - WATER TANKER TRUCK

Introduced on: February 7, 2024

Adopted on: PROPOSAL DOCUMENT REPORT

Official Resolution: 2024000138  
HIRING OF VARIOUS PAVING EQUIPMENT

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HIRING OF VARIOUS PAVING EQUIPMENT

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

Confirmed

PRICE TABLES

SECTION I - PAVEMENT PROFILER

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
<b>SECTION I - PAVEMENT PROFILER</b>							
1	Hiring of a Pavement Profiler, including operator, all fuel and two (2) ground control personnel. (Once mobilized-guarantee eight (8) hours work)	750	HR	\$680.00	\$510,000.00		
<b>TOTAL</b>					<b>\$510,000.00</b>		

SECTION II - TACK TRUCK

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
<b>SECTION II - TACK TRUCK</b>							
2	Hiring of a Tack Truck, including Operator and Fuel (Once mobilized-guarantee eight (8) hours work)	600	HR	\$175.00	\$105,000.00		
2a	Tack Material	6,000	GAL	\$5.00	\$30,000.00		
<b>TOTAL</b>					<b>\$135,000.00</b>		

SECTION III - WATER TANKER TRUCK

Introduced on: February 7, 2024

Adopted on: PROPOSAL DOCUMENT REPORT

Official Resolution#: 2024000138  
 BID - HIRING OF VARIOUS PAVING EQUIPMENT

PROPOSAL DOCUMENT REPORT

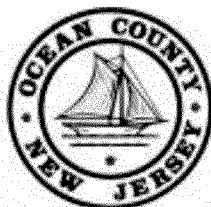
Bid No. TBD

HIRING OF VARIOUS PAVING EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
<b>SECTION III - WATER TANKER TRUCK</b>							
3	Hiring of a Water Tanker Truck, Including Operator and Fuel (Once mobilized-guarantee eight (8) hours work)	600	HR	\$225.00	\$135,000.00		
<b>TOTAL</b>					<b>\$135,000.00</b>		

**SECTION IV --MECHANICAL STREET SWEEPER**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
<b>SECTION IV - MECHANICAL STREET SWEEPER</b>							
4	Hiring of a Mechanical Broom Sweeper, including operator and fuel, as needed.	600	HR	\$225.00	\$135,000.00		
<b>TOTAL</b>					<b>\$135,000.00</b>		



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of ROOFING AND SIDING MAINTENANCE SERVICES to USA General Contractors Corp.; Kowalski Roofing Corp.; Marshall, LLC; Northeast Roof Maintenance, Inc. and Sky General Construction, LLC, the lowest qualified bidders. (B2024-07)

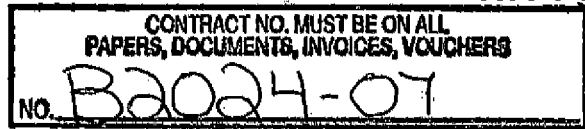
<b>Official Resolution#</b>		<b>2024000139</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		k-4					
CAF #							
Purchase Req. #		B2024-07					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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*

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Clerk Of The Board



## RESOLUTION

February 7, 2024

WHEREAS, on December 12, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ROOFING AND SIDING MAINTENANCE SERVICES for the County of Ocean; and

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

Name and Address of Bidder

USA General Contractors Corp.  
167 Route 33  
Manalapan, NJ 07726  
(908) 436-3739

Marshall, LLC  
1627 Wyckoff Rd., Suite B  
Farmingdale, NJ 07727  
(732) 919-7666

Sky General Construction, LLC  
74 1<sup>st</sup>. Avenue  
Paterson, NJ 07514  
(862) 336-9809

Topside Solutions  
7 Pelican Drive, Bldg. 3  
Bayville, NJ 08721  
(732) 966-1433

Name and Address of Bidder

Kowalski Roofing Corp.  
381 Lake Shore Dr.  
Brick, NJ 08723  
(732) 477-3552

Northeast Roof Maintenance, Inc.  
649 Catherine Street  
Perth Amboy, NJ 08861  
(732) 442-2020

Premier Enterprises LLC T/A  
Premier Roofing  
1520 Route 37 West, Unit 4  
Toms River, NJ 08755  
(732) 244-8588

; 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 USA GENERAL CONTRACTORS CORP.; KOWALSKI ROOFING CORP.; MARSHALL, LLC; NORTHEAST ROOF MAINTENANCE, INC. and SKY GENERAL CONSTRUCTION, 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 Roofing and Siding Maintenance Services for the County of Ocean, for the contract period from date of award through February 6, 2025, or until delivery is complete unless otherwise stated. The County reserves the right to extend the contract pursuant to N.J.S.A. 40A:11:15. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price.

A. USA GENERAL CONTRACTORS CORP. for fifteen (15) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15.

For a Total Lump Award (Item #'s 1 – 15) of \$317,800.00.

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

B. KOWALSKI ROOFING CORP. for fifteen (15) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15.

For a Total Lump Sum Award (Item #'s 1 – 15) of # \$263,450.00.

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

C. MARSHALL, LLC for fifteen (15) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15.

For a Total Lump Sum Award (Item #'s 1 – 15) of \$327,360.00

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

D. NORTHEAST ROOF MAINTENANCE, INC. for fifteen (15) items, to

wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15.

For a Total Lump Sum Award (Item #'s 1 - 15) of \$326,525.00.

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

E. SKY GENERAL CONSTRUCTION, LLC for fifteen (15) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15.

For a Total Lump Sum Award (Item #'s 1 – 15) of \$256,283.50.

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

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: Buildings and Grounds Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-07.

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, Buildings and Grounds Department, and the successful bidders.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ROOFING AND SIDING MAINTENANCE SERVICES

Documents (doc, docx, rtf, txt, xls, xlsx, pdf)

Images (jpg, png, bmp, tif)

2023\_Resume.pdfNJ\_Home\_Improvement\_License\_Exp\_2024.pdfApprenticeship\_Cert\_10.31.24.pdf

**14. 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

**15. 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**

**ROOFING AND SIDING MAINTENANCE SERVICES**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
<b>PREVAILING WAGE RATES - Labor (Emergency Repair)</b>						
1	Mechanic's Rate - Regular Working Hours	1,000	HR	\$105.00	\$105,000.00	



PROPOSAL DOCUMENT REPORT

Bid No. TBD

ROOFING AND SIDING MAINTENANCE SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
✓ 2	Mechanic's Rate - Overtime/Holiday Hours	20	HR	\$125.00	\$2,500.00	
✓ 3	Helper's Rate - Regular Working Hours	20	HR	\$85.00	\$1,700.00	
✓ 4	Helper's Rate - Overtime/Holiday Hours	20	HR	\$100.00	\$2,000.00	
<b>Labor (Non-Emergency Repair)</b>						
✓ 5	Mechanic's Rate - Regular Working Hours	1,000	HR	\$105.00	\$105,000.00	
✓ 6	Helper's Rate - Regular Working Hours	40	HR	\$75.00	\$3,000.00	
<b>NON-PREVAILING WAGE RATES - Labor (Emergency Repair)</b>						
✓ 7	Mechanic's Rate - Regular Working Hours	25	HR	\$80.00	\$2,000.00	
✓ 8	Mechanic's Rate - Overtime/Holiday Hours	50	HR	\$110.00	\$5,500.00	
✓ 9	Helper's Rate - Regular Working Hours	20	HR	\$70.00	\$1,400.00	
✓ 10	Helper's Rate - Overtime /Holiday Hours	20	HR	\$90.00	\$1,800.00	
<b>Labor (Non-Emergency Repair)</b>						
✓ 11	Mechanic's Rate - Regular Working Hours	100	HR	\$80.00	\$8,000.00	
✓ 12	Helper's Rate - Regular Working Hours	20	HR	\$70.00	\$1,400.00	
<b>OTHER</b>						

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ROOFING AND SIDING MAINTENANCE SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
✓ 13	Material Cost and Mark-Up for Repairs For bid purposes assume materials at \$60,000.00 for a one (1) year period. Calculate percentage of markup charges on Parts/Materials by multiplying \$60,000.00 by your standard mark-up. Show bid mark-up IN COMMENTS COLUMN Example: (\$60,000.00 x _____%) + \$60,000.00 = ENTER CALCULATED TOTAL IN THE UNIT PRICE COLUMN	1	LS	\$66,000.00	\$66,000.00	10%
✓ 14	Equipment Rental Allowance; Direct Cost Reimbursement	1	LS	\$10,000.00	\$10,000.00	
✓ 15	Consulting Fee	20	HR	\$125.00	\$2,500.00	
<b>TOTAL</b>					<b>\$317,800.00</b>	

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ROOFING AND SIDING MAINTENANCE SERVICES

Documents (doc, docx, rtf, txt, xls, xlsx, pdf)

Images (jpg, png, bmp, tif)

No response submitted

**14. 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

**15. 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**

**ROOFING AND SIDING MAINTENANCE SERVICES**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
<b>PREVAILING WAGE RATES - Labor (Emergency Repair)</b>						
1	Mechanic's Rate - Regular Working Hours	1,000	HR	\$85.00	\$85,000.00	

Introduced on: February 7, 2024

Adopted: PROPOSAL DOCUMENT REPORT

Official Resolution#: 2024009138  
 BID - ROOFING AND SIDING MAINTENANCE SERVICES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ROOFING AND SIDING MAINTENANCE SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
✓ 2	Mechanic's Rate - Overtime/Holiday Hours	20	HR	\$127.50	\$2,550.00	
✓ 3	Helper's Rate - Regular Working Hours	20	HR	\$85.00	\$1,700.00	
✓ 4	Helper's Rate - Overtime/Holiday Hours	20	HR	\$127.50	\$2,550.00	
<b>Labor (Non-Emergency Repair)</b>						
✓ 5	Mechanic's Rate - Regular Working Hours	1,000	HR	\$85.00	\$85,000.00	
✓ 6	Helper's Rate - Regular Working Hours	40	HR	\$85.00	\$3,400.00	
<b>NON-PREVAILING WAGE RATES - Labor (Emergency Repair)</b>						
✓ 7	Mechanic's Rate - Regular Working Hours	25	HR	\$60.00	\$1,500.00	
✓ 8	Mechanic's Rate - Overtime/Holiday Hours	50	HR	\$90.00	\$4,500.00	
✓ 9	Helper's Rate - Regular Working Hours	20	HR	\$25.00	\$500.00	
✓ 10	Helper's Rate - Overtime /Holiday Hours	20	HR	\$37.50	\$750.00	
<b>Labor (Non-Emergency Repair)</b>						
✓ 11	Mechanic's Rate - Regular Working Hours	100	HR	\$45.00	\$4,500.00	
✓ 12	Helper's Rate - Regular Working Hours	20	HR	\$25.00	\$500.00	
<b>OTHER</b>						

Introduced on: February 7, 2024

Adopted Resolution # 2024000139

Official Bid for ROOFING AND SIDING MAINTENANCE SERVICES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ROOFING AND SIDING MAINTENANCE SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
✓ 13	Material Cost and Mark-Up for Repairs For bid purposes assume materials at \$60,000.00 for a one (1) year period. Calculate percentage of markup charges on Parts/Materials by multiplying \$60,000.00 by your standard mark-up. Show bid mark-up IN COMMENTS COLUMN Example: (\$60,000.00 x _____%) + \$60,000.00 = ENTER CALCULATED TOTAL IN THE UNIT PRICE COLUMN	1	LS	\$0.00	\$0.00 \$60,000	0% markup
✓ 14	Equipment Rental Allowance; Direct Cost Reimbursement	1	LS	\$10,000.00	\$10,000.00	
✓ 15	Consulting Fee	20	HR	\$50.00	\$1,000.00	
<b>TOTAL</b>					<del>\$203,450.00</del>	

\$203,450.00 *JW*

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ROOFING AND SIDING MAINTENANCE SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
<b>PREVAILING WAGE RATES - Labor (Emergency Repair)</b>						
✓ 1	Mechanic's Rate - Regular Working Hours	1,000	HR	\$106.50	\$106,500.00	
✓ 2	Mechanic's Rate - Overtime/Holiday Hours	20	HR	\$106.50	\$2,130.00	
✓ 3	Helper's Rate - Regular Working Hours	20	HR	\$68.00	\$1,360.00	
✓ 4	Helper's Rate - Overtime/Holiday Hours	20	HR	\$68.00	\$1,360.00	
<b>Labor (Non-Emergency Repair):</b>						
✓ 5	Mechanic's Rate - Regular Working Hours	1,000	HR	\$106.50	\$106,500.00	
✓ 6	Helper's Rate - Regular Working Hours	40	HR	\$68.00	\$2,720.00	
<b>NON-PREVAILING WAGE RATES - Labor (Emergency Repair)</b>						
✓ 7	Mechanic's Rate - Regular Working Hours	25	HR	\$84.00	\$2,100.00	
✓ 8	Mechanic's Rate - Overtime/Holiday Hours	50	HR	\$84.00	\$4,200.00	
✓ 9	Helper's Rate - Regular Working Hours	20	HR	\$62.00	\$1,240.00	
✓ 10	Helper's Rate - Overtime /Holiday Hours	20	HR	\$62.00	\$1,240.00	
<b>Labor (Non-Emergency Repair)</b>						
✓ 11	Mechanic's Rate - Regular Working Hours	100	HR	\$106.50	\$10,650.00	
✓ 12	Helper's Rate - Regular Working Hours	20	HR	\$68.00	\$1,360.00	

Introduced on: February 7, 2024  
 Adopted on: February 15, 2024  
 Official Resolution # 2024009130

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ROOFING AND SIDING MAINTENANCE SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
OTHER						
✓ 13	Material Cost and Mark-Up for Repairs For bid purposes assume materials at \$60,000.00 for a one (1) year period. Calculate percentage of markup charges on Parts/Materials by multiplying \$60,000.00 by your standard mark-up. Show bid mark-up IN COMMENTS COLUMN Example: (\$60,000.00 x _____%) + \$60,000.00 = ENTER CALCULATED TOTAL IN THE UNIT PRICE COLUMN	1	LS	\$72,000.00	\$72,000.00	20% markup <i>gh</i>
✓ 14	Equipment Rental Allowance; Direct Cost Reimbursement	1	LS	\$10,000.00	\$10,000.00	
✓ 15	Consulting Fee	20	HR	\$200.00	\$4,000.00	
TOTAL					\$327,360.00	

Introduced on: February 7, 2024

Adopted on: February 14, 2024

Official Resolution#: 2024000138

BID - ROOFING AND SIDING MAINTENANCE SERVICES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ROOFING AND SIDING MAINTENANCE SERVICES

Documents (doc, docx, rtf, txt, xls, xlsx, pdf)

Images (jpg, png, bmp, tif)

NRM\_Lics\_&\_Certs.pdf Bid Attachments SUBS\_(Quality)\_-\_October\_2023REV.pdf

**14. 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

**15. 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**

**ROOFING AND SIDING MAINTENANCE SERVICES**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
<b>PREVAILING WAGE RATES - Labor (Emergency Repair)</b>						
1	Mechanic's Rate - Regular Working Hours	1,000	HR	\$125.00	\$125,000.00	



PROPOSAL DOCUMENT REPORT

Bid No. TBD

ROOFING AND SIDING MAINTENANCE SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
✓ 2	Mechanic's Rate - Overtime/Holiday Hours	20	HR	\$145.00	\$2,900.00	
✓ 3	Helper's Rate - Regular Working Hours	20	HR	\$115.00	\$2,300.00	
✓ 4	Helper's Rate - Overtime/Holiday Hours	20	HR	\$135.00	\$2,700.00	
<b>Labor (Non-Emergency Repair)</b>						
✓ 5	Mechanic's Rate - Regular Working Hours	1,000	HR	\$95.00	\$95,000.00	
✓ 6	Helper's Rate - Regular Working Hours	40	HR	\$85.00	\$3,400.00	
<b>NON-PREVALING WAGE RATES - Labor (Emergency Repair)</b>						
✓ 7	Mechanic's Rate - Regular Working Hours	25	HR	\$55.00	\$1,375.00	
✓ 8	Mechanic's Rate - Overtime/Holiday Hours	50	HR	\$85.00	\$4,250.00	
✓ 9	Helper's Rate - Regular Working Hours	20	HR	\$45.00	\$900.00	
✓ 10	Helper's Rate - Overtime /Holiday Hours	20	HR	\$75.00	\$1,500.00	
<b>Labor (Non-Emergency Repair)</b>						
✓ 11	Mechanic's Rate - Regular Working Hours	100	HR	\$45.00	\$4,500.00	
✓ 12	Helper's Rate - Regular Working Hours	20	HR	\$35.00	\$700.00	
<b>OTHER</b>						

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ROOFING AND SIDING MAINTENANCE SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
✓ 13	Material Cost and Mark-Up for Repairs For bid purposes assume materials at \$60,000.00 for a one (1) year period. Calculate percentage of markup charges on Parts/Materials by multiplying \$60,000.00 by your standard mark-up. Show bid mark-up IN COMMENTS COLUMN Example: (\$60,000.00 x _____%) + \$60,000.00 = ENTER CALCULATED TOTAL IN THE UNIT PRICE COLUMN	1	LS	\$69,000.00	\$69,000.00	15% markup JA
✓ 14	Equipment Rental Allowance; Direct Cost Reimbursement	1	LS	\$10,000.00	\$10,000.00	
✓ 15	Consulting Fee	20	HR	\$150.00	\$3,000.00	
TOTAL					\$326,525.00	

Introduced on: February 7, 2024

Adopted on: February 7, 2024

Official Resolution#: 2024000139  
 Bid - ROOFING AND SIDING MAINTENANCE SERVICES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ROOFING AND SIDING MAINTENANCE SERVICES

Documents (doc, docx, rtf, txt, xls, xlsx, pdf)

Images (jpg, png, bmp, tif)

GetCertificate\_DPMC\_2023.pdf

**14. 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

**15. 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

**PRICETABLES**

**ROOFING AND SIDING MAINTENANCE SERVICES**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
<b>PREVAILING WAGE RATES - Labor (Emergency Repair)</b>						
1	Mechanic's Rate - Regular Working Hours	1,000	HR	\$75.35	\$75,350.00	

Introduced on: February 7, 2024

Adopted on: February 7, 2024

Official Resolution#: 2024000139  
 Bid - ROOFING AND SIDING MAINTENANCE SERVICES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ROOFING AND SIDING MAINTENANCE SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
✓ 2	Mechanic's Rate - Overtime/Holiday Hours	20	HR	\$112.025	\$2,240.50	
✓ 3	Helper's Rate - Regular Working Hours	20	HR	\$75.35	\$1,507.00	
✓ 4	Helper's Rate - Overtime/Holiday Hours	20	HR	\$112.025	\$2,240.50	
<b>Labor (Non-Emergency Repair)</b>						
✓ 5	Mechanic's Rate - Regular Working Hours	1,000	HR	\$75.35	\$75,350.00	
✓ 6	Helper's Rate - Regular Working Hours	40	HR	\$75.35	\$3,014.00	
<b>NON-PREVALING WAGE RATES - Labor (Emergency Repair)</b>						
✓ 7	Mechanic's Rate - Regular Working Hours	25	HR	\$75.35	\$1,883.75	
✓ 8	Mechanic's Rate - Overtime/Holiday Hours	50	HR	\$112.025	\$5,601.25	
✓ 9	Helper's Rate - Regular Working Hours	20	HR	\$75.35	\$1,507.00	
✓ 10	Helper's Rate - Overtime /Holiday Hours	20	HR	\$112.025	\$2,240.50	
<b>Labor (Non-Emergency Repair)</b>						
✓ 11	Mechanic's Rate - Regular Working Hours	100	HR	\$75.35	\$7,535.00	
✓ 12	Helper's Rate - Regular Working Hours	20	HR	\$75.35	\$1,507.00	
<b>OTHER</b>						

Introduced on: February 7, 2024

Adopted by: PROPOSAL DOCUMENT REPORT

Official Resolution #: 2024090139  
 IN ROOFING AND SIDING MAINTENANCE SERVICES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

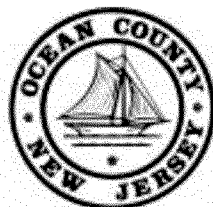
ROOFING AND SIDING MAINTENANCE SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
✓ 13	Material Cost and Mark-Up for Repairs For bid purposes assume materials at \$60,000.00 for a one (1) year period. Calculate percentage of markup charges on Parts/Materials by multiplying \$60,000.00 by your standard mark-up. Show bid mark-up IN COMMENTS COLUMN Example: (\$60,000.00 x _____%) + \$60,000.00 = ENTER CALCULATED TOTAL IN THE UNIT PRICE COLUMN	1	LS	\$64,800.00	\$64,800.00	8% markup <i>JH</i>
✓ 14	Equipment Rental Allowance; Direct Cost Reimbursement	1	LS	\$10,000.00	\$10,000.00	
✓ 15	Consulting Fee	20	HR	\$75.35	\$1,507.00	
<b>TOTAL</b>					<b>\$256,283.50</b>	

Introduced on: February 7, 2024

Adopted: PROPOSAL DOCUMENT REPORT

Official Resolution #: 2024080139  
 BR ROOFING AND SIDING MAINTENANCE SERVICES



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 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 WINDOW WASHING SERVICES to Wet Works Power Washing, LLC, the sole qualified bidder. (B2024-09)

<b>Official Resolution#</b>		<b>2024000140</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		k-5					
CAF #							
Purchase Req. #		B2024-09					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2024-09

RESOLUTION

February 7, 2024

WHEREAS, on December 12, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of WINDOW WASHING SERVICES for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Wet Works Power Washing, LLC	6173 Main St. Center Valley, PA 18034 (484) 619-9256

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Window Washing Services for the County of Ocean, for the contract period from date of award through February 6, 2026, a period of two (2) years, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. WET WORKS POWER WASHING, LLC for sixty six (66) items, to wit: ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65 and 66.

For a Total Lump Sum Award (Item #'s 1 - 65) of \$73,004.00.

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

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 these services shall be available within the following funding source: Building and Grounds O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-09.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, and Wet Works Power Washing, LLC, the successful bidder.



PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 WINDOW WASHING SERVICES

Documents (doc, docx, rtf, txt, xls, xlsx, pdf)  
 Images (jpg, png, bmp, tif)

No response submitted

**9. 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

**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**

**WINDOW WASHING SERVICES**

Line Item	Description	Est. (2 Yr.) Qty.	Unit of Meas.	Unit Price	Total Price	COMMENTS
1	Mott Property House #1, 239 Washington Street Tom's River, NJ	4	EA	\$90.00	\$360.00	
2	Mott Property House #2, 239 Washington Street Tom's River, NJ	4	EA	\$90.00	\$360.00	

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 WINDOW WASHING SERVICES

Line Item	Description	Est. (2 Yr.) Qty.	Unit of Meas.	Unit Price	Total Price	COMMENTS
✓ 3	Mott Property House #3, 239 Washington Street Toms River, NJ	4	EA	\$90.00	\$360.00	
✓ 4	Mott Property House #5 239 Washington Street Toms River, NJ	4	EA	\$90.00	\$360.00	
✓ 5	Mott Property House #6 239 Washington Street Toms River, NJ	4	EA	\$90.00	\$360.00	
✓ 6	Prosecutors Office (Bldg. #7) 7 Hadley Avenue Toms River, NJ	4	EA	\$80.00	\$320.00	
✓ 7	Voting Machine Warehouse (Bldg. #8) 110 Lehigh Avenue Lakewood Industrial Park Lakewood, NJ	4	EA	\$100.00	\$400.00	
✓ 8	Probation & Court Rooms (Bldg. #11) 213 Washington Street Toms River, NJ	4	EA	\$214.00	\$856.00	
✓ 9	Prosecutor's Office (Building #12) 44 Hadley Avenue Toms River, NJ	4	EA	\$150.00	\$600.00	
✓ 10	All Glass Areas of the Elevators and Stairway at the Parking Garage (Bldg. #14) 129 Hooper Avenue East & West Sides of the Garage* *Including Elevator Windows and Elevator Shaft Windows	4	EA	\$820.00	\$3,280.00	
✓ 11	PEER Building (Bldg. #15) 129 Hooper Avenue Toms River, NJ *Including Elevator Windows and Elevator Shaft Windows	4	EA	\$2,500.00	\$10,000.00	
✓ 12	129 Hooper Avenue Overhead Walkway across Hooper Avenue to Justice Complex (Bldg. #15)	4	EA	\$820.00	\$3,280.00	
✓ 13	The Hub Area from the Walkway to the Ground Level Justice Complex Side of Hooper Avenue (Bldg. #15) *All Stairway and Elevator Areas including Elevator Windows and Elevator Shaft Windows	4	EA	\$800.00	\$3,200.00	

Introduced on: February 7, 2024

Adopted on: February 7, 2024

Official Resolution#: 2024000140  
 Bid - WINDOW WASHING SERVICES

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 WINDOW WASHING SERVICES

Line Item	Description	Est. (2 Yr.) Qty.	Unit of Meas.	Unit Price	Total Price	COMMENTS
✓ 14	Prosecutor's Office (Bldg. #16) 119 Hooper Avenue Toms River, NJ *Including Atrium Stair Glass Railing	4	EA	\$390.00	\$1,560.00	
✓ 15	Administration Building (Bldg. #17) 101 Hooper Avenue Toms River, NJ	4	EA	\$450.00	\$1,800.00	
✓ 16	County Superintendent of Schools (Bldg. #18) 212 Washington Street Toms River, NJ	4	EA	\$450.00	\$1,800.00	
✓ 17	Justice Complex (Bldg. #19) First Floor – Cleaning of Windows (Inside & Outside) Old Building: ALL New Building: From Adjacent Old Building to South Side Wall of Visitation Lobby (3 Windows in Fence)	4	EA	\$500.00	\$2,000.00	
✓ 18	Justice Complex (Bldg. #19) Second Floor Old Building: ALL, including Overhead Walkway between Justice Complex & Court House New Building: Administration Area as Allowed - Inside ONLY, Atrium (Inside & Outside), including Overhead Walkway between Justice Complex & Court House	4	EA	\$1,800.00	\$7,200.00	
✓ 19	Justice Complex (Bldg. #19) Third Floor Old building: ALL, (Except Jail Lock-up) NONE in New Building	4	EA	\$100.00	\$400.00	
✓ 20	County Court House, (Bldg. #20) (Includes East, Historic & West Wings) 118 Washington Street Toms River, NJ	4	EA	\$800.00	\$3,200.00	
✓ 21	Juvenile & Domestic Courts (Bldg. #24) 125 Washington Street Toms River, NJ	4	EA	\$175.00	\$700.00	
✓ 22	Probation Department (Bldg. #25) 15 Hooper Avenue Toms River, NJ	4	EA	\$170.00	\$680.00	
✓ 23	Chestnut Street Garage (Bldg. #30) 152 Chestnut Street Toms River, NJ	4	EA	\$445.00	\$1,780.00	

Introduced on: February 7, 2024  
 Adopted PROPOSAL DOCUMENT REPORT  
 Official Resolution#: 2024000140  
 Bid - WINDOW WASHING SERVICES

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 WINDOW WASHING SERVICES

Line Item	Description	Est. (2 Yr.) Qty.	Unit of Meas.	Unit Price	Total Price	COMMENTS
✓ 24	Vehicle Maintenance Building (Bldg. #31) Chestnut Street Toms River, NJ	4	EA	\$75.00	\$300.00	
✓ 25	Ocean County Sign Shop (Bldg. #33) 141 Mapletree Road Toms River, NJ	4	EA	\$95.00	\$380.00	
✓ 26	J.I.N.S. Building (*inside as directed) (Bldg. #36) 155 Sunset Avenue Toms River, NJ	4	EA	\$212.00	\$848.00	
✓ 27	Juvenile Detention Center (Bldg. #37) 165 Sunset Avenue Toms River, NJ	4	EA	\$225.00	\$900.00	
✓ 28	Health Department (Bldg. 38) 175 Sunset Avenue, Toms River, NJ	4	EA	\$125.00	\$500.00	
✓ 29	Agricultural Building (Bldg. #39) 1623 Whitesville Road Toms River, NJ	4	EA	\$160.00	\$640.00	
✓ 30	Private Industry Council (PIC) (Bldg. #40) 1959 Route 9 Toms River, NJ	4	EA	\$60.00	\$240.00	
✓ 31	Northern Ocean County Resource Center (Bldg. #41) 225 4th Avenue Lakewood, NJ	4	EA	\$600.00	\$2,400.00	
✓ 32	Police Academy (Bldg. #42) 659 Route 88, Ocean County Park Lakewood, NJ	4	EA	\$225.00	\$900.00	
✓ 33	Security Building (Bldg. #43) 659 Route 88, Ocean County Park Lakewood, NJ	4	EA	\$85.00	\$340.00	
✓ 34	Lakewood Garage (Bldg. #44) Right off Hermosa Drive Lakewood, NJ	4	EA	\$85.00	\$340.00	
✓ 35	Jackson Garage (Bldg. #45) 38 Don Connor Boulevard Jackson, NJ	4	EA	\$90.00	\$360.00	

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 WINDOW WASHING SERVICES

Line Item	Description	Est. (2 Yr.) Qty.	Unit of Meas.	Unit Price	Total Price	COMMENTS
✓ 36	Plumsted Garage (Bldg. #46) Lakewood-New Egypt Road Plumsted, NJ	4	EA	\$90.00	\$360.00	
✓ 37	Lacey Garage (Bldg. #47) Dover & Mule Road Berkeley Township, NJ	4	EA	\$90.00	\$360.00	
✓ 38	Ship Bottom Garage (Bldg. #49) 6th & Barnegat Avenue Ship Bottom, NJ	4	EA	\$135.00	\$540.00	
✓ 39	Ocean County Airport (Bldg. #56) Rt 530 & Mule Road Berkeley Township, NJ	4	EA	\$400.00	\$1,600.00	
✓ 40	Emergency Services (Bldg. 52) Ocean County Airport, Rt 530 & Mule Road Berkeley Township, NJ	4	EA	\$100.00	\$400.00	
✓ 41	Sheriff's Criminal Division, CIU (Bldg. #53) 144 Chestnut Street Toms River, NJ	4	EA	\$100.00	\$400.00	
✓ 42	Communication Building (Bldg. #58) 146 Chestnut Street Toms River, NJ	4	EA	\$75.00	\$300.00	
✓ 43	Central Supply/Records Storage Warehouse (Bldg. #60) 138 Chestnut Street Toms River, NJ	4	EA	\$180.00	\$720.00	
✓ 44	Buildings & Grounds Warehouse (Bldg. #65) 162 Chestnut Street Toms River, NJ	4	EA	\$100.00	\$400.00	
✓ 45	Domestic Violence (Bldg. #67) 102 East Water Street Toms River, NJ	4	EA	\$85.00	\$340.00	
✓ 46	Northern Recycling Scale House (Bldg. #68E) 601 New Hampshire Avenue Lakewood, NJ	4	EA	\$70.00	\$280.00	

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 WINDOW WASHING SERVICES

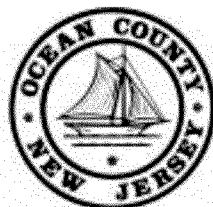
Line Item	Description	Est. (2 Yr.) Qty.	Unit of Meas.	Unit Price	Total Price	COMMENTS
✓ 47	Northern Recycling Employee Resource Building (Bldg. 68G) 601 New Hampshire Avenue, Lakewood, NJ	4	EA	\$200.00	\$800.00	
✓ 48	Fire Training Center (Bldg. #91) 200 Volunteer Way Waretown, NJ Administration Bldg. & Control Tower	4	EA	\$200.00	\$800.00	
✓ 49	Sheriff's Department, Office of the Fire Marshal (Bldg. #93-HOUSE) 659 Route 88, Ocean County Park Lakewood, NJ	4	EA	\$165.00	\$660.00	
✓ 50	Office Building (Bldg. #94) Rear Bldg. #2 1027 Hooper Avenue Toms River, NJ	4	EA	\$800.00	\$3,200.00	
✓ 51	Ocean County Recycling Education Center (Bldg. #95) 601 New Hampshire Avenue Lakewood, NJ	4	EA	\$90.00	\$360.00	
✓ 52	911 Communications/Prosecutor's Warehouse (Bldg. #96) 138 Chestnut Street Toms River, NJ	4	EA	\$130.00	\$520.00	
✓ 53	Southern Animal Shelter (Bldg. #104)	4	EA	\$100.00	\$400.00	
✓ 54	Recycling Storage Building (Bldg. #105)	4	EA	\$100.00	\$400.00	
✓ 55	Southern Resource Center (County Clerk, Transportation) (Bldg. #106)	4	EA	\$100.00	\$400.00	
✓ 56	Vehicle Services Building (Bldg. #107)	4	EA	\$100.00	\$400.00	
✓ 57	Road Department Garage (Bldg. #109)	4	EA	\$100.00	\$400.00	
✓ 58	Solid Waste Management Administration Building/ Scale House (Bldg. #114)	4	EA	\$220.00	\$880.00	

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 WINDOW WASHING SERVICES

Line Item	Description	Est. (2 Yr.) Qty.	Unit of Meas.	Unit Price	Total Price	COMMENTS
✓ 59	Dental Clinic ONLY at Board of Social Services (Bldg. # 115)	4	EA	\$100.00	\$400.00	
✓ 60	Restaurant (only) at Ocean County Golf Course at Atlantis (Bldg. P-115) 201 County Club Boulevard Little Egg Harbor Township. NJ	4	EA	\$270.00	\$1,080.00	
✓ 61	Southern Service Center Administrative Offices & Hall (Bldg. #116 & 116A) 179 South Main Street Manahawkin, NJ	4	EA	\$200.00	\$800.00	
✓ 62	Manchester Garage/Offices (Building 124), 2820 Ridgeway Blvd., Manchester	4	EA	\$150.00	\$600.00	
✓ 63	Manchester Data Center (Building 124A), 2820 Ridgeway Blvd., Manchester,	4	EA	\$150.00	\$600.00	
✓ 64	Manchester County Complex (Bldg. 124E), Attendant Building, 2820 Ridgeway Blvd., Manchester	4	EA	\$200.00	\$800.00	
✓ 65	Manchester County Complex (Bldg. 125), Transportation Building, 2820 Ridgeway Blvd., Manchester,	4	EA	\$200.00	\$800.00	
<b>TOTAL</b>					<b>\$73,004.00</b>	

WINDOW WASHING SERVICES - COST PER SQUARE FOOT

Line Item	Description	Unit of Measure	Unit Price	No Bid
✓ 66	Window Washing - Cost per Square Foot for Additional Work, as Required:	SQ. FT.	\$2.22	



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of R BLEND AGGREGATE to The Walter R. Earle Corporation; Brickwall Corporation and Herman's Trucking, Inc., the lowest qualified bidders. (B2024-12)

<b>Official Resolution#</b>		<b>2024000141</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		k-6					
CAF #							
Purchase Req. #		B2024-12					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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*

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Clerk Of The Board



CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2024-12

RESOLUTION

February 7, 2024

WHEREAS, on December 19, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of R BLEND AGGREGATE for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

The Walter R. Earle Corporation  
PO Box 757  
Farmingdale, NJ 07727  
(732) 308-1113

Brickwall Corporation  
25 First Ave.  
Atlantic Highlands, NJ 07716  
(732) 291-8100

Herman's Trucking, Inc.  
181 Jacobstown-Cookstown Road  
Wrightstown, NJ 08562  
(609) 758-3808

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance namely that of, THE WALTER R. EARLE CORPORATION; BRICKWALL CORPORATION and HERMAN'S TRUCKING, INC., be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting bids for the furnishing and delivery of R Blend Aggregate for the County of Ocean, for the contract period from date of award through February 6, 2025, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. The County reserves the right to extend the contract for one (1) additional year upon mutual agreement between the County and the successful bidder with no increase in price.

A. THE WALTER R. EARLE CORPORATION for one (1) item, to wit:

ITEM NO. 1.

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

B. BRICKWALL CORPORATION for one (1) item, to wit:

ITEM NO. 1.

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

C. HERMAN'S TRUCKING, INC. for one (1) item, to wit:

ITEM NO. 1.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-12.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Road Department, and the successful bidders.

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 R BLEND AGGREGATE

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

R BLEND AGGREGATE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Vendor Name	Facility Location	Contact Person	Phone Number	Email Address
1	Type R Blend Aggregate	2,500	TON	\$7.50	\$18,750.00	The Walter R. Earle Corporation	655 South Hope Chapel Road, CR 547, Jackson, NJ 08527	Mike Riccardelli	(732) 657-8551	mriccardelli@earleco.com

PROPOSAL DOCUMENT REPORT  
Bid No: TBD  
R BLEND AGGREGATE

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Confirmed

PRICE TABLES

R BLEND AGGREGATE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Vendor Name	Facility Location	Contact Person	Phone Number	Email Address
1	Type R Blend Aggregate	2,500	TON	\$10.00	\$25,000.00					

PROPOSAL DOCUMENT REPORT

Bid No. TBD

R BLEND AGGREGATE

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

R BLEND AGGREGATE

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Vendor Name	Facility Location	Contact Person	Phone Number	Email Address
1	Type R Blend Aggregate	2,500	TON	\$13.00	\$32,500.00					



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

## Board Meeting Agenda

Date: February 7, 2024 - 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 SOUTHERN ANIMAL SHELTER HVAC UPGRADES to Chappelle Mechanical, Inc., the lowest qualified bidder, for a Total Base Bid Award of \$1,185,000.00 (which includes Allowance No. 1 in the amount of \$100,000.00 and Allowance No. 2 in the amount of \$130,000.00). (B2024-15CE)

Official Resolution#	2024000142						
Meeting Date	02/07/2024						
Introduced Date	02/07/2024						
Adopted Date	02/07/2024						
Agenda Item	k-7						
CAF #							
Purchase Req. #	B2024-15CE						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2024-15CE

RESOLUTION

February 7, 2024

WHEREAS, on December 27, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SOUTHERN ANIMAL SHELTER HVAC UPGRADES, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by T&M Associates, Consulting Engineers and approved by the Ocean County Board of Commissioners; and

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

Name and Address of Bidder

Chappelle Mechanical, Inc.  
105 Fleming St.  
Piscataway, NJ 08854  
(732) 968-2020

Kappa Construction Corp.  
1 Freehold Road  
Ocean, NJ 07712  
(732) 380-7045

Name and Address of Bidder

Epic Mechanical, Inc.  
3320 Route 33  
Neptune, NJ 07753  
(732) 922-1307

All Coast Service, Inc.  
69 Laird Avenue  
Neptune City, NJ 07753  
(732) 988-4717

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to T&M Associates, Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid namely that of CHAPPELLE MECHANICAL, INC. be accepted for the SOUTHERN ANIMAL SHELTER HVAC UPGRADES, County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Chappelle Mechanical, Inc., For a Total Base Bid Award of \$1,185,000.00, which includes Allowance #1 in the amount of \$100,000.00 and Allowance #2 in the amount of \$130,000.00 for the SOUTHERN ANIMAL SHELTER HVAC UPGRADES for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by T&M Associates, Consulting Engineers. Project to be completed within 260 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$1,000.00 per day after date of Contract completion. Project to start on or about February 2024.

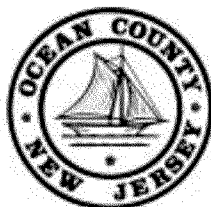
2. The Department of Finance has certified that funds are available in Account No. 301-010-X123 in the amount of \$329,656.65; Account No. 301-010-X225 in the amount of \$320,000.00; Account No. 301-010-X318 in the amount of \$500,000.00 and Account No. 016-010-6040 in the amount of \$35,343.35 to cover 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 B2024-15CE.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. Buildings & Grounds Department; and
- e. T&M Associates, Consulting Engineers, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance of their bid, and have the original copies of the contract filed with the Clerk of this Board.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 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. III to Van Wickle Auto Supply, Inc., the lowest qualified bidder. Recommendation is made to reject Item Nos. 36, 37 and 38 as unresponsive. Recommendation is made to authorize the County Purchasing Agent to enter into negotiated contracts, in accordance with N.J.S.A. 40A:11-5(3) for all rejected items, as no responsive bids were received for a second time. (B2024-18)

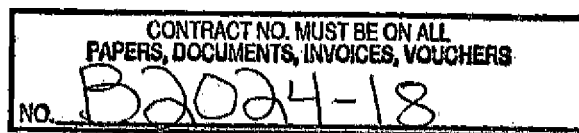
<b>Official Resolution#</b>		<b>2024000143</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		k-8					
CAF #							
Purchase Req. #		B2024-18					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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*

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Clerk Of The Board



## RESOLUTION

February 7, 2024

WHEREAS, on January 9, 2024, pursuant to legal advertisements therefor, sealed bids were received furnishing and delivery of BATTERIES FOR VARIOUS EQUIPMENT NO. III for the County of Ocean; and

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

Name and Address of Bidder  
Van Wickle Auto Supply, Inc.  
201 Hwy 71  
Spring Lake Heights, NJ 07762  
(732) 449-0100

Name and Address of Bidder  
ACJ&R Supply, LLC  
550 W Ingham Ave.  
Ewing, NJ 08638-5036  
(609) 503-3995

FleetPride, Inc.  
191 Talmadge Rd., Suite 1  
Edison, NJ 08817  
(856) 381-8279

Genuine Parts Company  
1770 New Durham Rd.  
South Plainfield, NJ 07080  
(732) 393-5003

; 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 VAN WICKLE AUTO SUPPLY, INC. Recommendation is made to reject Item Nos. 36, 37 and 38, as unresponsive. Recommendation is made to authorize the County Purchasing Agent to enter into negotiated contracts, in accordance with N.J.S.A. 40A:11-5(3) for all rejected items, as no responsive bids were received for a second time.

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 Director and Clerk of this Board are hereby authorized and directed to enter into a contract, for the furnishing and delivery of Batteries for Various Equipment No. III for the County of Ocean, for the contract period from date of award through October 3, 2024, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. VAN WICKLE AUTO SUPPLY, INC. for seven (7) items, to wit:

ITEM NOS. 29, 30, 31, 32, 33, 34 and 35.

For a Total Lump Sum Amount Section II (Item Nos. 29 – 35) of \$4,287.55.

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

2. Payments for the materials and equipment 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 equipment 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 B2024-18.

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 Department and Van Wickle Auto Supply, Inc., the successful bidder.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

BATTERIES FOR VARIOUS EQUIPMENT NO. III

Confirmed

PRICE TABLES

SECTION II - SPECIALTY BATTERIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
✓ 29	Golf Cart Batteries BCI Group Number: 570 MF As Specified	5	EA	\$148.39	\$741.95		
✓ 30	Golf Cart Batteries BCI Group Number: GC12 As Specified	5	EA	\$257.17	\$1,285.85		
✓ 31	Golf Cart Batteries BCI Group Number: GC8 As Specified	5	EA	\$165.53	\$827.65		
✓ 32	Golf Cart Batteries BCI Group Number: GC2 As Specified	5	EA	\$161.27	\$806.35		
✓ 33	Lawn Mower Batteries BCI Group Number: U1L As Specified	5	EA	\$80.32	\$401.60		
✓ 34	Military Batteries BCI Group Number: 6TL As Specified	5	EA	\$215.83	\$1,079.15		
✓ 35	Trade-In Allowance for Section II (DEDUCT) As Specified	20	EA	-\$42.75	-\$855.00		
<b>TOTAL</b>					<b>\$4,287.55</b>		

SECTION III - DEEP CYCLE BATTERIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
36	Deep Cycle Batteries BCI Group Number: 24 As Specified	20	EA	\$125.75	\$2,515.00		
37	Deep Cycle Batteries BCI Group Number: 31 As Specified	50	EA	\$288.68	\$14,434.00		
38	Trade-In Allowance for Section III (DEDUCT) As Specified	75	EA	-\$42.75	-\$3,206.25		

BATTERIES FOR VARIOUS EQUIPMENT - SCOPE OF WORK - SECTION II

**SECTION II – SPECIALTY BATTERIES**

✓ **ITEM # 29 – Golf Cart Batteries**

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

Voltage: 12

BCI Group Number: 570 MF

Battery Warranty Month of Service: 24 Months

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

**Reserve Capacity: 80**

**Warranty Period for 100% Full Replacement @ No Additional Cost: 36**

**Manufacturer and Brand Name: DEKA/NAPA**

**Product Code Number: 7570**

✓ **ITEM # 30 – Golf Cart Batteries**

Voltage: 12

BCI Group Number: GC12

Battery Warranty Month of Service: 24 Months

**Reserve Capacity: 280**

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

**Manufacturer and Brand Name: DEKA/NAPA**

**Product Code Number: 8141**

✓ **ITEM # 31 – Golf Cart Batteries**

Voltage: 8

BCI Group Number: GC8

Battery Warranty Month of Service: 24 Months

**Reserve Capacity: 318**

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

**Manufacturer and Brand Name: DEKA/NAPA**

**Product Code Number: 8148**

✓ **ITEM # 32 – Golf Cart Batteries**

Voltage: 6

BCI Group Number: GC2

Battery Warranty Month of Service: 24 Months

**Reserve Capacity: 395**

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

**Manufacturer and Brand Name: DEKA/NAPA**

**Product Code Number: 8143**

Introduced on: February 7, 2024

Adopted on: February 7, 2024

Official Resolution#: 2024000143

BATTERIES FOR VARIOUS EQUIPMENT - SCOPE OF WORK - SECTION II

**SECTION II – SPECIALTY BATTERIES**

✓ **ITEM # 33 – Lawn Mower Batteries**

Minimum Cold Cranking Amps (CCA): 200

Voltage: 12

BCI Group Number: UIL

Battery Warranty Month of Service: 12 Months

**Cold Cranking Amps (CCA) @ 0° of the battery being proposed: 230**

**Reserve Capacity: 0**

**Warranty Period for 100% Full Replacement @ No Additional Cost: 6**

**Manufacturer and Brand Name: DEKA/NAPA**

**Product Code Number: 8223**

✓ **ITEM # 34 – Military Batteries**

Minimum Cold Cranking Amps: 750

Voltage 12

BCI Group 6TL

Battery Warranty Month of Service: 12 month

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

**Reserve Capacity: 230**

**Warranty Period for 100% Full Replacement @ No Additional Cost: 6**

**Manufacturer and Brand Name: DEKA/NAPA**

**Product Code Number: 7256**



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 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 GENERATOR ALTERATION, MAINTENANCE, SERVICE, AND REPAIR to Penn Power Group, the lowest qualified bidder. (B2024-20)

<b>Official Resolution#</b>	<b>2024000144</b>						
Meeting Date	02/07/2024						
Introduced Date	02/07/2024						
Adopted Date	02/07/2024						
Agenda Item	k-9						
CAF #							
Purchase Req. #	B2024-20						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2024-20

RESOLUTION

February 7, 2024

WHEREAS, on January 9, 2024, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of GENERATOR ALTERATION, MAINTENANCE, SERVICE, AND REPAIR for the County of Ocean; and

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

Name and Address of Bidder

Penn Power Group  
8330 State Road  
Philadelphia, PA 19136  
(215) 801-7076

Cummins, Inc.  
2727 Ford Road  
Bristol, PA 19007  
(610) 952-5074

Name and Address of Bidder

Stewart & Stevenson Power  
Products, LLC  
169 Old New Brunswick Rd.  
Piscataway, NJ 08854  
(732) 752-7100

; 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, PENN POWER GROUP.

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 Generator Alteration, Maintenance, Service and Repair, for the County of Ocean, for the contract period from date of award through February 6, 2025, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price.

A. PENN POWER GROUP for twenty eight (28) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and 28.

For a Total Lump Sum Award (Item #'s 1 - 28) of \$1,797,780.30.

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



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

4. Funds for the services and equipment shall be available within the following funding source: County Building and Grounds Department O.E.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-20.

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 Building and Grounds Department and Penn Power Group, the successful bidder.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

GENERATOR ALTERATION, MAINTENANCE, SERVICE, AND REPAIR

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

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

Confirmed

**14. Submission of Bid Package\***

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

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

Confirmed

**PRICE TABLES**

**GENERATOR ALTERATION, MAINTENANCE, SERVICE & REPAIR**

Line Item	Description	One (1) Year Estimated Quantity	Unit of Measure	Unit Cost	Total	Mark-Up % for Item #28 ONLY	Comments
<b>MINOR PREVENTATIVE MAINTENANCE FOR GENERATORS WITH THE FOLLOWING KW, PERFORMED ANNUALLY</b>							
✓ 1	1-9 kW	9	UNIT	\$180.00	\$1,620.00		
✓ 2	10-20 kW	5	UNIT	\$245.00	\$1,225.00		
✓ 3	25-50 kW	13	UNIT	\$245.00	\$3,185.00		
✓ 4	55-95 kW	12	UNIT	\$245.00	\$2,940.00		

PROPOSAL DOCUMENT REPORT

Bid No. TBD

GENERATOR ALTERATION, MAINTENANCE, SERVICE, AND REPAIR

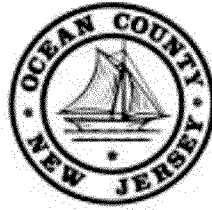
Line Item	Description	One (1) Year Estimated Quantity	Unit of Measure	Unit Cost	Total	Mark-Up % for Item #28 ONLY	Comments
✓ 5	100-200 kW	19	UNIT	\$305.00	\$5,795.00		
✓ 6	225-500 kW	14	UNIT	\$370.00	\$5,180.00		
✓ 7	525-750 kW	1	UNIT	\$425.00	\$425.00		
✓ 8	800-1000 kW	1	UNIT	\$495.00	\$495.00		
<b>MAJOR PREVENTATIVE MAINTENANCE FOR GENERATORS WITH THE FOLLOWING KW, PERFORMED ANNUALLY</b>							
✓ 9	1-9 kW	9	UNIT	\$225.00	\$2,025.00		
✓ 10	10-20 kW	5	UNIT	\$540.00	\$2,700.00		
✓ 11	25-50 kW	13	UNIT	\$620.00	\$8,060.00		
✓ 12	55-95 kW	12	UNIT	\$710.00	\$8,520.00		
✓ 13	100-200 kW	19	UNIT	\$925.00	\$17,575.00		
✓ 14	225-500 kW	14	UNIT	\$1,445.00	\$20,230.00		
✓ 15	525-750 kW	1	UNIT	\$1,790.00	\$1,790.00		
✓ 16	800-1000 kW	1	UNIT	\$1,575.00	\$1,575.00		
<b>PREVENTATIVE MAINTENANCE FOR ACCREDITED UNITS, TRAILER MOUNTED UNITS AND SMALL PORTABLE UNITS</b>							
✓ 17	Quarterly Major Preventive Maintenance service on units #96, #96A, #58, and two (2) vehicles #RD-250 and #RD-106.	20	QTR	\$645.00	\$12,900.00		
✓ 18	Trailer-Mounted Units, Preventative Maintenance Per kW, maintenance work shall be conducted every 250 hours of run time on the following equipment: #58-B, Sheriff's Mobile Unit (2 gensets), #97A, County Connection Bus, and #97B, County Connection Bus.	354	kW	\$27.00	\$9,558.00		

PROPOSAL DOCUMENT REPORT

Bid No. TBD

GENERATOR ALTERATION, MAINTENANCE, SERVICE, AND REPAIR

Line Item	Description	One (1) Year Estimated Quantity	Unit of Measure	Unit Cost	Total	Mark-Up % for Item #28 ONLY	Comments
✓ 19	Preventative Maintenance for Portable Generator Units, Per Run Hour, preventative maintenance work shall be conducted every 250 hours of run time, Units vary in kW from 3-20kW	354	kW	\$35.00	\$12,390.00		
<b>SPECIALIZED SERVICES, AS NEEDED, OUTSIDE OF REGULAR MAINTENANCE</b>							
✓ 20	Fluid Polishing, Per Gallon, As Needed	36,000	GAL	\$2.85	\$102,600.00		
✓ 21	Load Bank Testing (2 Hour), per kW, on As-Needed basis, Assume 10,034 TOTAL kW for all tests	10,034	kW	\$3.45	\$34,617.30		
<b>LABOR FOR GENERATOR TECHNICIANS</b>							
✓ 22	Regular Working Hours, Mechanic Rate	3,000	HR	\$145.00	\$435,000.00		
✓ 23	Overtime Working Hours, Mechanic Rate	250	HR	\$217.50	\$54,375.00		
✓ 24	Regular Working Hours, Helper Rate	250	HR	\$145.00	\$36,250.00		
✓ 25	Overtime Working Hours, Helper Rate	100	HR	\$217.50	\$21,750.00		
<b>ALLOWANCES</b>							
✓ 26	Allowance for Portable Generator Rentals, As Needed	1	LS	\$20,000.00	\$20,000.00		
✓ 27	Allowance for Alteration Work, Shall include Subcontractors' Labor and Materials, As Needed	1	LS	\$350,000.00	\$350,000.00		
<b>PARTS/MATERIALS</b>							
✓ 28	Material Cost and Mark-Up. For bid purposes assume materials, other than preventative maintenance materials, at \$500,000.00 for a one (1) year term. Calculate total amount of mark-up charges on Parts/Materials by multiplying \$500,000.00 by your mark-up Percentage. Indicate your mark-up Percentage in the MARK-UP % column. Indicate your calculated Total Mark-up Dollar Amount in the UNIT COST column.	1	LS	\$625,000.00	\$625,000.00		
<b>TOTAL</b>					<b>\$1,797,780.30</b>		



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

## Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT NO. II to Ocean County Equipment, Inc. DBA Ace Outdoor Power and Turf Equipment and Supply Company, Inc., the lowest qualified bidders. No bids were received on Item Nos. 33, 33a, 34 and 34a. Recommendation is made to authorize the County Purchasing Agent to enter into negotiated contracts, in accordance with N.J.S.A. 40A:11-5(3), for all no bid items as no responsive bids were received for a second time. (B2024-21)

<b>Official Resolution#</b>		<b>2024000145</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		k-10					
CAF #							
Purchase Req. #		B2024-21					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2024-21

RESOLUTION

February 7, 2024

WHEREAS, on January 9, 2024, pursuant to legal advertisements therefor, sealed bids were received furnishing and delivery of GOLF COURSE, LANDSCAPING AND UTILITY 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  
Ocean County Equipment, Inc.  
DBA Ace Outdoor Power  
395 Route 9  
Bayville, NJ 08721  
(732) 269-1155

Name and Address of Bidder  
Turf Equipment and Supply  
Company, Inc.  
8015 Dorsey Run Rd.  
Jessup, MD 20794  
(410) 799-3963

; 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, in each instance, namely that of OCEAN COUNTY EQUIPMENT, INC. DBA ACE OUTDOOR POWER and TURF EQUIPMENT AND SUPPLY COMPANY, INC. No bids were received for Item Nos. 33, 33a, 34 and 34a. Recommendation is made to authorize the County Purchasing Agent to enter into negotiated contracts, in accordance with N.J.S.A. 40A:11-5(3) for all no bid items, as no responsive bids were received for a second time.

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 Director and Clerk of this Board are hereby authorized and directed to enter into a contract, for the furnishing and delivery of Golf Course, Landscaping and Utility Equipment No. II for the County of Ocean, for the contract period from date of award through December 19, 2024, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. OCEAN COUNTY EQUIPMENT, INC. DBA ACE OUTDOOR POWER for one (1) item, to wit:

ITEM NO. 29

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

B. TURF EQUIPMENT AND SUPPLY COMPANY, INC. for one (1) item,  
to wit:

ITEM NO. 11.

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

2. Payments for the materials and equipment 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 B2024-21.

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

PROPOSAL DOCUMENT REPORT

Bid No. TBD

GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT NO. II

**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**

**GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer:	Model:	Comments:
<b>SECTION II - BLOWERS</b>									
11	Pro Force Debris Blower ,Toro 44538 As Specified, or Equal		EA	No Bid	No Bid	X			
<b>SECTION VII - MOWERS</b>									
29	42" Ride On Commercial Lawn Mower, Walker C23I with Bushel Box, As Specified, or Equal	7	EA	\$14,374.20	\$100,619.40		Walker		
<b>SECTION IX - TRAILERS</b>									



GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT NO. II  
SECTION VII - MOWERS

✓ ITEM #29 - 42" RIDE ON COMMERCIAL LAWN MOWER, WALKER C23I WITH BUSHEL BOX, AS SPECIFIED, OR EQUAL

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Engine	Kohler ECH730	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Collection	42" Deck Collection	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel System	EFI (Electronic Fuel Injection)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cooling System	Air	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Displacement	747 cc	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Max Power	23 HP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Max Torque	38.1 ft. lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Capacity	4.7 gal.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Seat	Comfort/Cushion	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires	18 X 8.50-10 Turf Tire	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dimensions	50" H X 49.25" W X 96.25" L	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bushel Catcher Box	10	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Warranty:	2 Years on Entire Tractor; 3 Years on Engine	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PROPOSAL DOCUMENT REPORT

Bid No. TBD

GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT NO. II

**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**

**GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer:	Model:	Comments:
<b>SECTION II - BLOWERS</b>									
11	Pro Force Debris Blower ,Toro 44538 As Specified, or Equal	10	EA	\$10,656.26	\$106,562.60		Toro		
<b>SECTION VII - MOWERS</b>									
29	42" Ride On Commercial Lawn Mower, Walker C231 with Bushel Box, As Specified, or Equal		EA	No Bid	No Bid	X			
<b>SECTION IX - TRAILERS</b>									

Introduced on: February 7, 2024

Adopted on: February 7, 2024

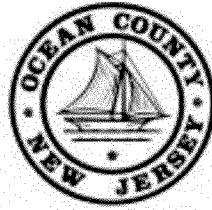
Official Resolution#: 2024000145

Bid - GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT NO. II

**SECTION II - BLOWERS**

**ITEM #11, PRO FORCE DEBRIS BLOWER, TORO MODEL 44538, AS SPECIFIED, OR EQUAL**

Engine:	27 hp twin cylinder air-cooled Kohler		
	command pro with electronic governor	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Fan:	Aerial flow	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Height:	33 inches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length:	79-115 inches from adjustable tow		
	hitch to nozzle outlet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nozzle Type:	impact resistant plastic with 13 inch		
	outlet diameter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires:	10X10.8, 4 ply turf tire	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Warranty:	2 years	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight:	475 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width:	48 inches	<input checked="" type="checkbox"/>	<input type="checkbox"/>



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 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 MOTOR VEHICLES: DUMP TRUCKS to Robert H. Hoover and Sons, Inc., the lowest qualified bidder. (B2024-27)

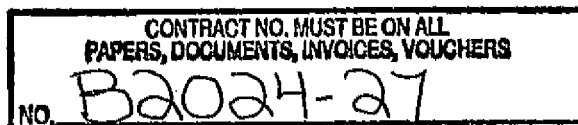
<b>Official Resolution#</b>		<b>2024000146</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		k-11					
CAF #							
Purchase Req. #		B2024-27					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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*

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Clerk Of The Board



## RESOLUTION

February 7, 2024

WHEREAS, on January 17, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: DUMP TRUCKS for the County of Ocean; and

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

Name and Address of Bidder

Robert H. Hoover and Sons, Inc.  
149 Gold Mine Road  
Flanders, NJ 07836  
(973) 347-4210

Name and Address of Bidder

Gabrielli Kenworth of NJ LLC  
2306 US Highway 130 N  
Dayton, NJ 08810  
(201) 641-4440 ext. 6527

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, ROBERT H. HOOVER AND SONS, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicles: Dump Trucks, for the County of Ocean, for the contract period from date of award through February 6, 2025, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. ROBERT H. HOOVER AND SONS, INC. for twenty two (22) items, to

wit:

ITEM NOS. 1, 1A, 1B, 1C, 1D, 1E, 1F, 1G, 1H, 1I, 2A, 2B, 2C, 2D, 2E, 2F, 2G, 2H, 2I, 2J, 2K and 2L.

For a Total Lump Sum Award Item #1 (Item #'s 1 - 1I) of \$1,716,594.00.

For a Total Lump Sum Award Item #2 (Item #'s 2 - 2L) of \$2,950,740.00.

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

2. Payments for the equipment 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 equipment shall be available within the following funding Sources: Roads, 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 B2024-27.

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, Roads, Vehicle Services and Robert H. Hoover and Sons Inc., the successful bidder.

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 MOTOR VEHICLES: DUMP TRUCKS

**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**

**ITEM #1 - CURRENT MODEL YEAR, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL**

Line Item	Description	Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
1	ITEM #1 - Current Model Year, or Newer, 6 Yard Dump Truck with Plow and Spreader, As Specified, or Equal	6	EA	\$244,967.00	\$1,469,802.00		
<b>OPTIONS</b>							
1A	52" Tall Moldboard in Lieu of 42" Standard, As Specified	6	EA	\$1,500.00	\$9,000.00		
1B	Freedom 2.2 Spreader Control, As Specified	6	EA	\$3,188.00	\$19,128.00		
1C	Larger Dump Body, As Specified	6	EA	\$1,225.00	\$7,350.00		
1D	Paint for Dump Body, As Specified	6	EA	\$3,294.00	\$19,764.00		
1E	Road Department Paint Color Scheme, As Specified	6	EA	\$2,500.00	\$15,000.00		
1F	Diagnostic Tools / Test Equipment, As Specified	3	SET	\$30,250.00	\$90,750.00		
1G	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	6	EA	\$750.00	\$4,500.00		
1H	Installation of County Supplied Two Way Radio and Accessories, As Specified	6	EA	\$1,550.00	\$9,300.00		

Introduced on: February 7, 2024  
 Adopted PROPOSAL DOCUMENT REPORT  
 Official Resolution #: 2024008146  
 Bid MOTOR VEHICLES: DUMP TRUCKS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: DUMP TRUCKS

Line Item	Description	Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
1I	Technical Support; As Specified	180	HR	\$400.00	\$72,000.00		
<b>TOTAL</b>					<b>\$1,716,594.00</b>		

**ITEM #2 - CURRENT MODEL YEAR, OR NEWER, WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL**

Line Item	Description	Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
2	ITEM #2 - Current Model Year, or Newer, Western Star 49X SF Specialized Dump Truck with Plow and Spreader, As Specified, or Equal	6	EA	\$374,703.00	\$2,248,218.00		
<b>OPTIONS</b>							
2A	52" Tall Moldboard in Lieu of the 42" Standard, As Specified	6	EA	\$1,500.00	\$9,000.00		
2B	Heavy Duty Heated Crossmemberless Stainless Steel Dump Body Under Options, As Specified	6	EA	\$3,540.00	\$21,240.00		
2C	Freedom 2.2 Spreader Control in Lieu of Manual Specifications, As Specified	6	EA	\$3,188.00	\$19,128.00		
2D	Central Hydraulic System (Electric Proportional Plow / Granular Controls Specifications) in Lieu of Manual Controls, As Specified	6	EA	\$52,132.00	\$312,792.00		
2E	Paint for Dump Body, As Specified	6	EA	\$4,600.00	\$27,600.00		
2F	Road Department Paint Color Scheme, As Specified	6	EA	\$2,500.00	\$15,000.00		
2G	Spreader Leg Stands, As Specified	6	EA	\$5,171.00	\$31,026.00		
2H	One-Way Plow with QCP, As Specified	6	EA	\$15,081.00	\$90,486.00		
2I	Diagnostic Tools / Test Equipment, As Specified	3	SET	\$30,250.00	\$90,750.00		
2J	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	6	EA	\$750.00	\$4,500.00		



PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: DUMP TRUCKS

Line Item	Description	Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
✓ 2K	Installation of County Supplied Two Way Radio and Accessories, As Specified	6	EA	\$1,500.00	\$9,000.00		
✓ 2L	Technical Support, As Specified	180	HR	\$400.00	\$72,000.00		
<b>TOTAL</b>					<b>\$2,950,740.00</b>		

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL**

**COMPLIANCE**  
**YES**                      **NO**

**CAB AND CHASSIS SPECIFICATIONS**

**General**

Chassis designed for heavy-duty general use of a dump, snow plow and spreader truck with appurtenances

Set back axle truck package with a minimum bumper-to-back-of cab measurement of 114". Axle setback to provide the best turning radius possible.

Intended Service: Dump Truck

Cab to Body Clearance: 3 inches

Front Axle Capacity: 16,000 lbs.

Rear Axle Capacity: 25,000 lbs.

Expected GVW Capacity: 40,020 lbs.

**Engine**

Cummins L9, minimum 300 HP @ 2,200 RPM and 860 lb.-ft. torque @ 1,200 RPM. Shall be in-line 6 cylinder of wet sleeve design, and 50 State certification and electronics for simple service and diagnosis when needed. Minimum displacement shall be 8.9 liters. Engine must comply with latest federal mandate for diesel emissions. Should an alternate power plant be offered, the bidder shall provide all necessary technical data to show proof of equality.

Stainless steel oil pan and hardware

**Engine Equipment**

Engine must have latest diesel emission certification and OBD

Regen inhibit speed threshold-5 MPH

Enable regeneration in PTO mode

No PTO mode cancel vehicle speed

Oil check and fill: engine mounted

Alternator: 160 amp DR 28 SI brushless Quadra-mount with remote battery volt sense.

Batteries: Two (2) 12-volt GNB Maintenance Free 2000 CCA

Battery Box: Plastic, frame-mounted, left side under cab

Positive and negative posts for jumpstart located on frame next to starter

Positive load disconnect switch mounted outboard of driver seat. Must be protected from bottom of cab.

Compressor: 18.7 CFM

Introduced on: February 7, 2024

Discontinued: February 7, 2024

Official Resolution#: 2024000146

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES NO**

**CAB AND CHASSIS SPECIFICATIONS (CONT'D)**

**Engine Equipment**

Engine Protection: electronic engine-integral warning system with shut down function	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine brake: Cummins exhaust brake	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exhaust: Single right-hand under step mounted horizontal after-treatment system with diamond plate cover and cab access steps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fan Drive: Air on/off drive automatic fan control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oil filter: full-flow	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel filter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
13 gallon diesel exhaust fluid tank shall be full of fluid at delivery	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Non-polished aluminum diamond plate diesel exhaust fluid tank cover	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Radiator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heavy-duty coolant: -34 degrees Fahrenheit extended life with coolant filter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Constant-torque clamps: constant torque for coolant hoses 1-3" diameter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Heater: Phillips 1,000W/115V	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chrome heater receptacle: mounted under driver's door	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Flywheel housing: Aluminum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air intake warmer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Starter: Delco 12V 39 MT HD with OCP and magnetic switch	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Transmission and Equipment**

Transmission: Allison World RDS 3500 six-speed electronic automatic with PTO provision, six (6) forward gears and one (1) reverse gear. Six-speed transmission programming (223) Programmed to unlimited output speed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vehicle interface wiring: Magnetic engine drain, transmission and rear axle fill and drain plugs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vehicle interface wiring with body builder connector mounted back of cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electronic transmission customer access connector	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Underslung or overslung frame cross-member at transmission mount	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trans oil check and fill with electronic oil level check	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission cooler: heavy-duty water-to oil in radiator end tank	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PTO mounting LH side of transmission	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: February 7, 2024  
Adopted on: February 7, 2024  
Official Resolution#: 2024000146

**ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**CAB AND CHASSIS SPECIFICATIONS (CONT'D)**

**Front Axle and Equipment**

Detroit DA-FS-16.0-572KPI/3.74 drop, minimum capacity @ ground of 16,000 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Set Back Front Axle Design	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front brakes: Meritor cam 16.5 x 6" Q+ cast spider cam with dust shields	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front brake lining: non-asbestos	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front brake drums: Conmet outboard-mounted cast-iron	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front oil seals	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Synthetic 75W-90 front axle lube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front hubcap: Vented oil-type with window center and side plugs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front slack adjusters: Meritor or Haldex	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power steering pump: TRW TAS-85	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power steering reservoir: 4-quart	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Suspension bushings: graphite bronze with seals	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front suspension: flat-leaf springs rated @ 16,000 lbs. minimum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front shock absorbers	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Rear Axle and Equipment**

Meritor RS-25-160 series; 25,000 lbs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear axle ratio: 5.63	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear axle carrier housing: heavy-duty iron	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Main driveline: MXL176T Meritor extended lube with half-round yokes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Driver controlled traction differential with driver controlled differential lock rear valve with dash-mounted switch and blinking indicator lamp, differential unlock with ignition off, active @ 5 MPH	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lubrication: Synthetic 75W-90 rear axle lube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Brakes: Meritor cam 16.5 x 7" P cast spider heavy duty double anchor fabricated shoes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear axle brake linings: non-asbestos with dust shields	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear brake drums: outboard-mounted cast iron	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brake cams and chambers on forward side of drive axle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear axle oil seals	<input checked="" type="checkbox"/>	<input type="checkbox"/>

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**CAB AND CHASSIS SPECIFICATIONS (CONT'D)**

**Rear Axle and Equipment (Cont'd)**

Parking brake chambers: Bendix Eversure Longstroke spring parking brake chambers                                           

Rear axle Automatic slack adjusters: Haldex                                           

Rear Suspension: 26,000 lbs. Flat leaf with helper and radius rod                                           

Fore and aft control rods                                           

Axle clamp: Standard U-bolt pad                                           

**Brake System Equipment**

Brake Package: Full air                                           

Anti-lock brake system: Wabco four-channel, 4-sensor/4 modulator, with-out traction control enhancement                                           

Chassis air lines: reinforced nylon, fabric braid and wire braid depending on location                                           

Brake relay valve with 5-8 PSI crack pressure                                           

Air dryer: Bendix AD9SI heated air dryer mounted inboard on LH rail                                           

Air reservoirs: Aluminum                                           

Air tank drain valves: Pull cables on all air tanks                                           

Clear frame rails BOC to front of rear suspension both rails outboard                                           

Quick disconnect fitting w/50' of 200 PSI hose for tire inflation                                           

Trailer airbrake package with airlines to back of truck                                           

**Frame and Wheelbase**

Wheelbase: 150"                                           

Cab-to-Axle: 84"                                           

Frame: 2,592,000 RBM, 7/16" x 3 9/16" x 11 1/8" heat treated steel, 120,000 KSI yield strength single channel, double frame is not acceptable due to rust perforation of inner frame splayed frame shape at front with 24" front frame extension                                           

End of frame: Square-cut                                           

Rear Suspension Cross Member: Standard heavy-duty C-channel                                           

**Chassis Equipment**

Front bumper: 14" steel 3/8" or Custom for snow plow mounting                                           

Front tow hooks: Two (2) frame mounted                                           

Fender and front of hood mounted front mud flaps                                           

Front license plate bracket included

**ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>CAB AND CHASSIS SPECIFICATIONS (CONT'D)</u></b>		
<b><u>Chassis Equipment (Cont'd)</u></b>		
Chassis Fasteners: Grade 8 threaded Hex	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Fuel Tanks and Equipment</u></b>		
Left hand fuel tank: 60-gallon, must be constructed of aluminum to preclude exterior corrosion and interior fuel contamination	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel tank: 25" diameter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel tank and band finish: Polished stainless steel bands with plain aluminum tank	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel tank orientation: Forward mounted under cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel tank cap: Standard, non-locking	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel/water separator: With heated bowl and primer pump	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel hoses: Nylon high temperature reinforced	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Front Tires, Hubs and Wheels</u></b>		
Front Tires: Michelin XZU-S 315/80R x 22.5 20 Ply	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Hubs: Conmet pre-set bearing iron (aluminum hubs are not acceptable)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Wheels: Accuride model 29039 5-hand 5.25 inset 10-bolt hub-pilot 22.5" x 9.00" steel disc	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front wheel nuts: Hub-pilot with flat flange	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Rear Tires, Hubs and Wheels</u></b>		
Rear Tires: Michelin XDS-2.11R22.5 16-ply	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear hubs: Conmet pre-set bearing iron (aluminum hubs are not acceptable)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear wheels: Accuride model 28828 2-hand hole 10-bolt hub-pilot 22.5" x 8.25" steel disc wheel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear wheel nuts: hub pilot with flat flange	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheel check high visibility green loose wheel nut indicator on all wheels	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Spare Tires to be Included</u></b>		
One (1) spare front tire mounted to wheel to match specified front wheels and tires	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) spare rear tire mounted to wheel to match specified rear wheels and tires	<input checked="" type="checkbox"/>	<input type="checkbox"/>

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #1 - MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**CAB AND CHASSIS SPECIFICATIONS (CONT'D)**

**Cab Exterior**

Cab: 114" BBC conventional aluminum and/or steel cab, one-piece heated windshield, adjustable doors with concealed hinges, fiberglass hood and split fenders with splash shields that lift away from the engine compartment when the hood is tilted. Entry and egress shall be made via a 3-point system consisting of self-cleaning non-slip steps and a minimum of two (2) grab handles on each side for the operator and passengers to utilize, one on the inside of the door, and one on the cab exterior to the rear of the door. The steps shall be a minimum of 4" wide and the grab handles must be large enough to be safely grasped by one wearing heavy-duty work gloves.

Cab mounts: Air

Bug Screen: Non-removable mounted behind grille

Grab handles: Exterior LH/RH

Grille: Stationary Grille

Hood: Fiberglass

Air Horn under deck

Electronic horns: Dual

Key and Lockset: All trucks and all locks keyed the same with six (6) keys per unit

Headlights: Single halogen composite with bright bezels, headlights on with wipers

Marker lights: aerodynamic LED

Stop/Tail/Turn lamps at end of frame LED integral

Primary mirrors: Dual west coast bright finish with heater LH & RH remote

Mirror Mounting: Mirrors mounted on doors

Auxiliary mirrors: 8" convex bright finish mounted under primary mirrors both sides

Rear window: Tinted safety glass

Door windows: Tinted with lowered bottom beltline for increased sideward visibility and operating wing windows LH & RH

Door window regulators: Electric

Windshield: 1 piece tinted and heated

Windshield washer reservoir with fluid level indicator

**ITEM #1 - MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>CAB AND CHASSIS SPECIFICATIONS (CONT'D)</u></b>		
<b><u>Cab Interior</u></b>		
Interior Level: Gray vinyl interior	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interior convenience package roof mounted console with additional center compartment	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LH upper door trim: Molded door panel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
RH upper door trim: Molded door panel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dash mounted 12 volt power supply	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cup Holder	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Conditioning	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Main heater/vent control: Main HVAC with recirculation switch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
HVAC ducting for fresh air intake with snow shield	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heater plumbing: Standard without ball shut off valves	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A/C compressor: heavy-duty	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A/C condenser: Radiator mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A/C plumbing; binary control with R134A refrigerant	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab Insulation Package	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12V negative ground electrical system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interior lights: Dome door activated LH & RH	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab door locks: Electric	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Driver seat: Elite high-back air suspension with 2 chamber air lumbar/heat, integrated cushion extension forward and rear cushion tilt, adjustable shock absorber with dual driver seat arm rest	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Passenger seat: Elite high-back air suspension with 2 chamber air lumbar/heat, integrated cushion extension forward and rear cushion tilt, adjustable shock absorber with dual arm rest	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Driver seat cover: Vinyl	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Seat belts: 3-point adjustable D-ring retractor for outboard seating positions	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steering column: Tilt	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interior sun visors: Standard driver and passenger	<input checked="" type="checkbox"/>	<input type="checkbox"/>
First Aid kit	<input checked="" type="checkbox"/>	<input type="checkbox"/>



COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>CAB AND CHASSIS SPECIFICATIONS (CONT'D)</u></b>		
<b><u>Cab Interior (Cont'd)</u></b>		
5 lb. Fire extinguisher	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Triangular Reflector kit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Instrument Panel and Controls</u></b>		
Gauge package: Electronic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gauge finish: Black bezels	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Low air pressure warning: Light and buzzer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air system pressure gauge with primary and secondary gauges	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cruise control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Starter control: key-controlled	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LCD odometer, trip odometer, hour meter and voltmeter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Diagnostic Interface connector: Located below dash	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel level gauge: Electric	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Coolant temperature gauge: Electric	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission temperature gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hour meter: Integral with driver display	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine oil pressure gauge: Electric	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PTO switch with indicator lamp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Radio: AM/FM WB with front auxiliary input	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Radio speakers: Two (2)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Radio antenna	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Speedometer: Electronic, MPH scale	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tachometer: Electronic, 3000 RPM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Digital Voltage Display: Integral with driver display	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windshield wiper control: Electric 2-speed with variable intermittent settings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Snow plow light must be activated through OEM chassis wiring	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) on/off rocker switches in the dash with indicator lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Parking brake system as a valve system with warning indicator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Turn signal switch: Self-cancelling with brake overriding stop lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**CAB AND CHASSIS SPECIFICATIONS (CONT'D)**

**Paint**

- Paint type and color: Basecoat clear coat paint; color to be selected from standard color chart at time of order
- Paint design: Standard
- Chassis color: Black Polyurethane
- Bumper color: Black
- Front and Rear wheel color: Powder-coated black

**Undercoating**

- Entire truck chassis, underside of cab and underside of added body, oil pan (dump, utility, platform) to be coated with Tectyl 2423 haps free black Which is a low VOC, high solids, emulsion corrosion preventive coating, or equal

**Accessories**

- One (1) complete set of filters for cab/chassis, drive train and upfit
- Five (5) gallons of recommended-use hydraulic fluid

**DUMP BODY SPECIFICATIONS – GALION HEAVY DUTY CROSS-MEMBER-LESS MODEL 433U STAINLESS DUMP BODY**

**Manuals**

- The end unit shall be delivered with the following items:
- One (1) fire extinguisher, interior mounted
- One (1) complete set of all fluid filters, air filters and belts for engine, transmission, final drives, mounted equipment, optional equipment, and all accessories that have replaceable filters
- Three (3) complete sets of mechanic’s parts “shop”, service and troubleshooting USB’s for chassis, engine, transmission, optional equipment, mounted equipment and accessories, including wiring diagrams. Parts manuals shall be in USB format (First ordered unit only) unless otherwise included in diagnostic software subscription
- Three (3) sets of Manufacturer’s Line Setting Sheets for chassis, mounted equipment, and optional equipment
- One (1) “Build Book” per unit ordered. This Build Book shall include the brand, model, part number and serial number for the following items/systems: Hydraulic Control Valve; Hydraulic Control Cables; Hydraulic Reservoir; Plow; Spreader; Optional Freedom 2.2 Spreader Control (if ordered); PTO and Pump; Tarp System: Dump Body. A sample of this build book will be available to view during pre-build meeting.

**ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**DUMP BODY SPECIFICATIONS – GALION HEAVY DUTY CROSS-MEMBER-LESS MODEL 433U STAINLESS DUMP BODY**

**General**

The dump body required under these specifications shall be constructed of 304-2B stainless steel. Unit shall consist of a heavy duty body, hydraulic hoist, hydraulic pump, cab shield, safety accessories, and all other components necessary to make up a complete operating unit. The body and hydraulic hoist shall be manufactured by the same company. Hoist shall be Class 50 NTEA rated telescopic.

**Minimum Body Dimensions**

Inside Length: 10'6"

Inside Width: 84"

Overall Width: 96"

Side Height: 26"

End Height: 36"

Rear Post Height: 36"

Capacity: 5.9/6.8 Cubic yards water level

Cab Shield: 10 Gauge 304-2B, ½" x 90" Integral cab shield

**Minimum Body Construction**

Sides: 7 gauge 304-2B stainless steel with formed sloping dirt shedding bottom rail

Board Pockets: 10" x 7 GA. 304-2B side board pockets for 4" wood

Front/Tailgate: 7 GA 304-2B stainless steel

Floor: Hardox 3/16" AR450 180,000 PSI steel with 2" side to floor radius

Top Rail: 7 GA 304-2B stainless steel with formed in dirt shedding box top rail

Side Braces: One (1) pressed outward "V" per side

Oak Wood Side Boards: 2" x 4" side boards shall be placed on both sides of dump body

Front Corner Post: 6" wide x 7 GA 304-2B

1 ¼" x 3/8" Tarp Rail: Full length stainless both sides (round bar not acceptable)

Grip strut stainless steel rail – length of body at base

Rear Corner Post: 15" wide full depth x 7 GA 304-2B

15" Full Depth Rear Bolster: 7 GA 304-2B stainless steel

Tailgate: 7 GA 304-2B stainless steel. Full perimeter box bracing, two intermediate vertical braces and one intermediate horizontal brace.

**ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**DUMP BODY SPECIFICATIONS – GALION HEAVY DUTY CROSS-MEMBER-LESS MODEL 433U STAINLESS DUMP BODY (CONT'D)**

**Minimum Body Construction (Cont'd)**

Six (6) panel double-acting tailgate with two sets of stainless steel banjo plates and long chains to allow tailgate to lie down horizontal with floor (Banjo eyes punched in rear post not acceptable). Steel D-ring inside top center of tailgate for removing tailgate.                      

Heavy duty stainless steel “tarp friendly” top hardware with grease fittings and chains on top pins to prevent loss of them if removed. 1” overshot lower hardware.                      

Tailgate release handle left front corner with chain & ring to lock handle closed. 5/8” release rod down left side alongside of long sills with enough gussets to prevent sagging.                      

3/8” spreader chains to be bright zinc plated steel covered with Naltex protection covering.                      

Crossmembers: None.                      

Longsills: 10” @ 25.5# I-beam long sills                      

Lighting: STD FMVSS 108 LED lights/reflectors. Must have one (1) oval LED Stop/Tail/Turn in each rear corner post. Three (3) 1” clearance lights mounted in pull plate in back of truck                      

Body Up Indicator Light: As required by OSHA                      

Underbody: Black                      

Welding: Continuous exterior welding required (skip welding or caulking not acceptable). All welds must be cleaned at factory to remove all burn marks.                      

**Minimum Hoist Requirements**

Hoist shall be Class 50                      

Trunnion mounted to the body with the largest diameter of the cylinder at the bottom for increased stability                      

The front head sheet of the body shall be of one piece and be of a height sufficient for hoist and have a dog house 10” deep by 20” wide                      

All tubing sections of the cylinder shall be salt bath nitrided for superior corrosion resistance, increased hardness and durability                      

U-cup type seals shall be positioned in the gland nuts of each section with a wiper installed above each seal to keep contaminants out                      

When the tubes retract, they shall be surrounded by oil below the U-cup seals                      

An outer cover shall enclose the cylinder while not in use

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**DUMP BODY SPECIFICATIONS – GALION HEAVY DUTY CROSS-MEMBER-LESS MODEL 433U STAINLESS DUMP BODY (CONT'D)**

**Minimum Hoist Requirements (Cont'd)**

Through means of the oscillating collar attached to the bottom of the outer cover, the body can be offset to one side 5 to 7 degrees without side loading the cylinder

Cylinder first moving stage, 4 ½" O.D.

Three (3) stages with 100" stroke

Operating pressure, 2,000 PSI

One (1) body prop

**Miscellaneous**

Tailgate spreader chain kit

One (1) oval Stop/Tail/Turn light cutouts in rear corner post

Wiring for standard dump body lights enclosed in a sealed waterproof wiring harness. Split loom not acceptable

Body and hoist shall come complete with manufacturer's safety decals and operating instructions

Body and hoist warranted to be free from defects in material and workmanship under normal use and service for a period of five (5) years

One (1) stainless steel grab handle, driver side front

Stainless steel side ladder; slide out; 2 step. Location to be determined by County.

3M reflective tape on both sides of body and on 6-panel tailgate

Safety lock pins at lower tailgate hardware

**Accessories**

Back-up Alarm: Electric with minimum decibel level 97 DBA, 12-volt

Safety Lighting: Six (6) LED amber strobe lights. Two (2) recessed into rear post, two (2) sides of cab shield and two (2) front of cab shield

All body lights shall be LED

Spreader light at rear mounted to body, not spreader

30-ton pintle hook ¾" pull plate with 5/8" D-rings

7-way round trailer Pollak type plug with a removable end

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**DUMP BODY SPECIFICATIONS – GALION HEAVY DUTY CROSS-MEMBER-LESS MODEL 433U STAINLESS DUMP BODY (CONT'D)**

**Accessories (Cont'd)**

One (1) set of Meyer Saber plow lights mounted on hood of chassis with stainless steel mounts. Location to be determined by County. ☒                      ☐

Two (2) forward facing strobe lights mounted on snow plow lights bracket to be powered by its own switch ☒                      ☐

Electric brake controller to control 7-way flat trailer Pollak type plug with a removable end ☒                      ☐

Glad hand at rear of pintle hook. Location to be determined by County. ☒                      ☐

**PIONEER MODEL EDD 1500D 8/15' TARP SPECIFICATIONS**

Side Mount- Steel Framework ☒                      ☐

Roller Assembly – Telescopic – 3-piece ☒                      ☐

Left Roller Tube: 2.140 O.D. x 2.000 I.D. 6105-T6 aluminum extrusion with bushing and stainless steel roll pin to accept motor shaft ☒                      ☐

Right Roller Tube: 2.140 O.D. x 2.000 I.D. 6105-T6 aluminum extrusion with bushing, 1" O.D. 6061-T6 aluminum shaft and stainless steel roll pin ☒                      ☐

Center Section: 1.960" O.D. x 1.820 I.D. 6105-T6 aluminum extrusion ☒                      ☐

Bearing Plates: ¼" H.R.S. ☒                      ☐

Bearings: Flange Mounted Sealed Ball Bearings ☒                      ☐

Roll Mounting Angles: 1 ½" x 2" x ¼" Steel Angle ☒                      ☐

Direct Drive Gear Motor: Mounted directly to left side roller ☒                      ☐

Worm & Wheel Configuration: Permanently lubricated sealed gearbox. 90 to 1 Ratio ☒                      ☐

Output shaft shall be supported by ball bearings on both ends. Output shaft shall be directly coupled to left side roller. Electric motor is .85 horsepower. Aluminum gearbox housing. Plastic protective cover. ¾" O.D. output shaft. Motor is thermally protected by automatic resetting circuit breaker. ☒                      ☐

**Pivot Arm Framework**

Pivot Arms: 1.745" O.D. x 1.405" I.D. 6105-T6 Aluminum Extrusion with .250 W X .94 L reinforcing fin on one side and .75 W x .50 L reinforcing block on other side. Overall height to be 3.185" ☒                      ☐

Rear Section: 1 3/4" O.D. x 170 wall 6061-T6 Aluminum Extrusion ☒                      ☐

Introduced on: February 7, 2024

Adopted on: February 7, 2024

Official Resolution 20240214001 all 6105-T4 Aluminum Extrusion ☒                      ☐

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>PIONEER MODEL EDD 1500D 8/15' TARP SPECIFICATIONS (CONT'D)</u></b>		
<b><u>Pivot Arm Framework (Cont'd)</u></b>		
Arm Mounting Brackets: Steel Weldment	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Base Plate: ¼" H.R.S.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mounting Hub: 4" O.D. steel tube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Spring: Reverse wound torsion spring – ½" diameter wire	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wire per ASTM A229 Class I	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Fabric</u></b>		
100% Polyester, 1000 Denier, Black HD mesh, 13 oz. per square yard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Construction</u></b>		
Seamless front to rear, rectangular in shape, 85" wide, grommets on front & sides, pocket at rear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Wiring and Electrical</u></b>		
All wire shall be 8 gauge stranded cable, all connectors shall be ring type. High amperage self-centering rotary switch (Momentary On/Off – Momentary On). Thermal reset circuit breaker (Auto Reset).	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>CENTRAL HYDRAULIC MANUAL SYSTEM – STAINLESS ENCLOSURE</u></b>		
<b><u>PTO</u></b>		
<b><u>CHELSEA RESE MTCA 3301000175 MTCA3301</u></b>		
The PTO shall be of a hot shift design driven off the Allison automatic transmission. The PTO shall have a direct mount rotatable pump flange. There shall be a console mounted rocker switch to engage and disengage the PTO.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Pump</u></b>		
<b><u>PARKER P20A346JEAL17-25</u></b>		
The pump shall be a cast iron, positive displacement, gear type pump. The pump shall feature pressure balanced, bronze wear plates and Teflon bushings. Pump shaft shall be a 7/8" 13 spline shaft to couple with PTO. Pump size shall be 3.44 cubic inches of displacement.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**CENTRAL HYDRAULIC MANUAL SYSTEM – STAINLESS ENCLOSURE**

**Control Valve**

The control valve shall be a cast iron, sectional type spool valve. Valve shall have a priority inlet with adjustable flow control and adjustable main relief. The hoist section shall incorporate an auxiliary relief for the dump hoist down function. The Priority flow from inlet shall run to a combined flow section upstream of spreader section to ensure seamless operation of spreader during winter operations. The valve shall have a nominal flow rating of 20 GPM with flows to 30 GPM available with a pressure drop not to exceed 140 PSI.

Valve shall be a Parker-Gresen model V-20. Use of external flow dividers is unacceptable.

Valve shall be arranged as follows: 1 – Priority flow inlet; 2 – DA Hoist with 500 down side relief; 3 – DA Plow Raise; 4 – DA Plow Angle; 5 – Combined flow section; 6 – Spreader with detent and reverse

**Spreader Control**

The spreader control shall be a dual knob valve with on/off handle. The spreader valve shall have individual flow adjustment knobs for the spinner and auger. Spreader valve shall include a relief cartridge to protect the motors in the event of a material jam. Valve shall feature spinner priority to reduce material pile up from the auger at low flow conditions. ½” JIC Bulkhead fittings shall be drilled through frame rail to accommodate a short jumper hose with quick disconnects mounted to body.

**Cable Controls**

The control valve shall be shifted via sealed cable assemblies. The cable assembly shall feature a polyethylene conduit with armor over braid and Teflon liner. Cable assembly shall be rated for a minimum of 100 lbs. pull and 80 lbs. push. Cables shall be attached to the hydraulic valve by a bonnet type connection with clevis pin and locking clips. Cable shall be attached to an in cab handle. The handle shall be mounted in a location convenient to the operator. The handle shall feature cast base construction with steel internal parts and be rated for 80 lbs. of output force. A knob with identification label shall be attached to the end of the handle.

**Reservoir/Valve Enclosure**

Reservoir must be constructed of 7 GA stainless steel. Reservoir/valve enclosure must be 30-gallon capacity with an integrated covered mounting area for the valve. All plumbing for the hydraulic valve inside the enclosure shall be SAE rated stainless steel tubing and terminate on the front of the reservoir with JIC bulkhead connectors. The breather cap shall be mounted to an inspection lid. Inspection lid shall also provide for an in-tank mounted return line filter. The filter assembly shall incorporate a 10 micron 50 GPM filter element with a 25 PSI bypass. The reservoir shall include a twist off filler/breather assembly with 40 micron vent filter and a fill screen. Reservoir shall be complete with a sight temperature gauge and a magnetic drain plug. Suction port shall allow for installation of a 2” NPT 50 GPM suction screen. Suction screen shall have a 3 to 5 PSI by-pass spring. A 2” full flow ball valve shall be installed in the suction line. Removing of a lid to access the filter and breather cap is not acceptable. The reservoir shall have a float valve to prevent operation in the event of low oil.

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**ITEM #1 -- MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

**SPX 050 AMERICAN ROADS TRITON SNOW PLOW**

**STEEL MOLDBOARD TUBE TABLE POWER INFINITE REVERSING FULL PLOW SPECIFICATIONS**

**Moldboard Specifications**

Moldboard length of 11 feet

Moldboard height of 42 inches

Moldboard material shall be 10 gauge carbon steel smooth rolled profile providing ultra-smooth surface for snow deflection

Overhang from cutting edge shall have minimum 12" overhang with 10 degree attack angle.

Top of moldboard shall be reinforced by 2 1/2" x 2 1/2" x 3/8" angle iron.

Bottom of moldboard shall be reinforced by 4 x 4 x 3/4" angle iron and drilled to accommodate AASHTO standards.

Ribs shall be reinforced with 2 x 2 x 3/8 angle as well as the upper and lower reinforcement angles. Ribs shall be 5" at the trip edge and 3" tall at the top edge by 1/2" wide. Ribs shall be spaced to match support arm locations as well as provide adequate support of the moldboard. A total of 12 ribs shall be used per moldboard assembly. Three sets of double ribs and 6 single ribs.

Each rib shall have a 1/2" relief at the corners where they attach to the reinforcement angles. This allows water to drain off the back of the moldboard during storage.

At the bottom of each rib there shall be three 1 5/16" holes spaced at 1 7/8" center to center to allow for semi-circle height adjustment.

Two sets of double ribs shall have three 1 5/16" holes spaced at 2 1/4" center to center to allow for attack angle adjustment.

Weldments on the moldboard shall be continuous.

Outer rigs of moldboard shall be drilled for marker installation.

Two (2) curb guards mounted each side of moldboard.

**Trip Mechanism Construction**

Plow shall be full trip design consisting of two (2) coil springs.

Springs shall be 3/4" wire with a coil OD of 5 9/16", consisting of 16 full coils.

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**ITEM #1 - MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**STEEL MOLDBOARD TUBE TABLE POWER INFINITE REVERSING FULL PLOW SPECIFICATIONS (CONT'D)**

**Trip Mechanism Construction (Cont'd)**

Bottom angle shall be reinforced by eleven (11) ½” thick gussets spaced evenly to avoid interference with cutting edge attachment hardware.                                           

Cutting edge shall be 6” x 5/8” x 11’ long and is drilled to AASHTO standards.                                           

Cutting edge shall be secured using 5/8” grade 8 carriage bolts.                                           

**Push Frame**

Push frame shall be designed to hydraulically reverse the moldboard in an arc at any angle from 35 degrees left to 35 degrees right from a centered position                                           

Push frame shall be constructed from a ½” plate                                           

Push frame shall be supported above and below the semi-circle with 2 x 4 x 3/16” tubing                                           

Push frame shall be drilled to accept 1 ½” bolt at the semi-circle connection. At this connection, welded to the push frame is the female portion of the socket connection. This connection distributes the pushing load directly from the push frame to semi-circle and moldboard relieving stress on the bolted connection. The female socket connection is made from 1” plate steel and contoured to match the male portion on the semi-circle.                                           

Rear of push frame shall be drilled to accept a removable QCP adapter. Three sets of 1 3/16” holes shall be drilled on 2” centers to allow for installation on a variety of trucks and hitches                                           

Two holes shall be located on the top and bottom push frame plates drilled to accept 1 ½” bolts for hydraulic cylinder attachment.                                           

All welds must be continuously welded, no exceptions.                                           

**Semi-Circle Construction**

Semi-circle shall be constructed from 5 x 5 x 3/16” tubing. The main tube or “push beam 5 x 5 x 5 1/16” is 120” long spanning the entire width of the moldboard. This tube shall be constructed from one continuous piece.                                           

There shall be two stops placed appropriately to prevent the plow from turning past 35° left or right.                                           

Crank style jackleg (part #0091215) to be mounted on backside of semi-circle                                           

Hydraulic cylinder mounting points shall be ½” plates welded to the top and bottom of the semi-circle. Plates shall be drilled to accept 1 ½” bolts for hydraulic cylinder attachment. These plates also serve as locators for support arm shackles and gussets to provide additional support from the “push beam” to the rest of the semi-circle.

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**STEEL MOLDBOARD TUBE TABLE POWER INFINITE REVERSING FULL PLOW SPECIFICATIONS (CONT'D)**

**Semi-Circle Construction (Cont'd)**

In the center of the semi-circle, a hole shall be drilled to accept the 1 1/2" Grade 8 bolt that acts as the pivot point for the push frame. Also, at this point above and below the semi-circle shall be the male portion of the socket that relieves stress from the bolted connection. This shall be made from 1" plate steel and contoured to match the female portion on the push frame.

Tabs shall be welded on the push frame to accept 1/2" screw type chain shackles. These tabs shall be made from 1/2" plate steel 5 1/4" long and 2 1/2" wide. They shall be welded to the back side of the 5" tubular push beam to increase the weld surface area. They shall be welded at 55 degrees from the bottom of the semi-circle to match the chain angle going to the lift arm on the hitch.

There shall be seven sets of 3/4" thick moldboard mounting ears installed along the push beam for attachment of the moldboard. Moldboard shall pivot at these points on 1 1/4" diameter rivet pins with a washer and cotter pin on the opposite side of the rivet head.

Four sets of the moldboard mounting ears (two outer sets on either side of the push beam) shall have an inside spacing of 3/4" to accept a single 1/2" moldboard rib. Three sets of the moldboard mounting ears (the center sets) shall have an outside spacing of 2 3/4" to fit inside double moldboard ribs.

Moldboard attachment ears shall be gusseted with 4" triangular steel gussets. The push frame shall connect to upper portion of the moldboard using two support arms. The center of the support arm shall be made from 2 x 2 x 1/4" square box tube. Actual mounting points are 1" schedule 40 pipe fully welded through the box tubing. The box tubing shall be drilled through to accept the pipe, the actual connection point is a 7/8" bolt.

**Adjustable Cast Mushroom Shoes**

Plow to be fitted with adjustable cast steel mushroom shoes mounted left and right on rear of semi-circle

A 1/2" steel plate to be welded onto the semi-circle rear with five (5) adjusting holes for overall height

Adjusting handle crank to be stowable against the shoe housing and allow up and down movement of the shoe via threaded screw

A 1 1/4" screw with adjusting nut are housed in a 3" square shoe housing with a welded on 5-hole mounting plate

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COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #1 - MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES NO**

**STEEL MOLDBOARD TUBE TABLE POWER INFINITE REVERSING FULL PLOW SPECIFICATIONS (CONT'D)**

**Adjustable Cast Mushroom Shoes (Cont'd)**

Cast steel mushroom plow shoe has 6" bolt centers, 3/4" square holes and is 10.625" in diameter and 2.34 inches thick.

Grade 8 hardware shall be used throughout

**Hydraulics**

Plow angle shall be controlled by two double acting hydraulic cylinders

Each cylinder shall have a 4" bore with an 8" rod diameter with a maximum operating pressure of 3000 PSI

Retracted cylinder length shall be 21" with both the rod and cylinder ends accepting 1 1/2" bolts/pins for connecting to the semi-circle and push frame.

Plow shall be equipped with one crossover relief valve. Valve shall use 1/2" ports and be set to a relief pressure of 1000 PSI.

**QCP**

Push frame shall be equipped with a removable QCP adapter for quick hitch applications

The side of the removable QCP shall be drilled to allow for three different mounting heights

Base of the QCP shall be made from MC4 x 13.8# channel

QCP side plate shall be 1/2" formed plate

QCP loop diameter shall be 2"

**Paint**

Paint shall be of high quality, free of runs, overspray, and defects

Standard paint type shall be epoxy

Standard paint color shall be safety orange

**SPH A-152 ARM**

**BUMPER-TO-FRAME PLOW HITCH SPECIFICATIONS**

**Hitch Frame**

Frame shall be heavy duty, low profile, front frame mounted style, designed for use with trucks equipped with a tilt hood and stationary grille - snow plow hitch must clear hood

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**SPH A-152 ARM**

**BUMPER-TO-FRAME PLOW HITCH SPECIFICATIONS (Cont'd)**

**Hitch Frame (Cont'd)**

The frame shall be capable of self-storing the hydraulic cylinder when not in operation thus allowing the lift arm to fold down parallel to the rest of the frame.

Vertical supports of the hitch shall be constructed from 4 x 4 x 3/8" square tubing.

Cylinder support bracket on the hitch shall be constructed from 3 1/2" x 3 1/2" x 1/2" angle fully welded to both vertical supports. The two cylinder mounting tabs shall be 1/2" steel placed in the center of support bracket and spaced at 2 1/8" apart. Each tab shall be drilled to accept a 1" pin.

The upper horizontal support of the hitch shall be constructed of two pieces. The first is a formed 3/8" plate that wraps the top and upper back portion of the vertical supports. This plate also acts as a stop when the lift cylinder is stored as well as one of two points the lift arms connection tabs are welded. The second horizontal support is a 1/2" contoured plate that allows the lift cylinder to be stored and provides a second mounting point for the lift arm connection tabs.

There shall be two pairs of lift arm support shackles. Each pair shall be made from 1/2" x 9 3/4" plate and drilled to accept 1 1/4" pins.

Fully welded to the vertical supports shall be two C 8 x 18.75 channels with 1/2" thick end plates. The end plates shall be drilled to accept six 5/8" grade 8 bolts for attaching the hitch between the frame rails.

Support of the lower portion of the hitch shall be provided by left and right hitch side plates constructed of 5/8" plate and securely bolted to the truck frame where appropriate.

**Pin Lock QCP**

Plow attachment shall be made by a pin lock QCP assembly

Top and bottom of the assembly shall be made from 1/2" contoured plate. Both plates shall be drilled to accept the 2" lock pin.

Welded to the bottom plate shall be a 5/8" chamfered plate that both provides support to the lock pin and helps to guide the QCP loop into the hitch

Welded to the top of the top plate shall be a formed 3/8" plate drilled for the 2" lock pin that both provides support and protects the pin in the event a plow is set too high while hitching

In front of the QCP assembly shall be two 1/2" thick form bumpers. These bumpers are the cast iron pushing against the plow. They shall be curved to allow the plow to raise and lower smoothly.

Introduced on: February 1, 2024  
the cast iron pushing against the plow.  
Official Resolution # 2024000146

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**SPH A-152 ARM**

**BUMPER-TO-FRAME PLOW HITCH SPECIFICATIONS (Cont'd)**

Lock pin shall be 2", tapered at one end for ease in guiding into position, and has tabs welded to the other for the lift bar attachment.                      

**Heavy Duty Lift Arm Assembly**

Heavy duty lift arm shall be an extendable style with seven different extended positions.                      

Frame of the lift arm shall be constructed from 1/2" x 4" steel plate that is formed to contour the outer tube of the extendable arm. This frame is also the connection point to the hitch and hydraulic cylinder.                      

The external tube shall be constructed of 4" heavy wall square tubing. On each end of the tube are 1" wide bushings ground to fit the inner tube. This ensures a tight long lasting fit                      

Top plate on the lift arm shall be 3/16" and is used to prevent "racking" of the frame.                      

The inner tube shall be constructed of 3" heavy wall square tubing. Tubing is drilled to allow for the seven different extended positions.                      

Lift arm assembly shall be welded to the square tubing. Tubing shall be drilled to allow for the seven different extended positions.                      

Welded to the front of the inner tube shall be a formed 1/2" plate with notches to accept standard 1/2" link chain. When required this plate can be changed to match different level lift systems.                      

**STAINLESS STEEL 8' UNDER TAILGATE SPREADER SPECIFICATIONS**

**MEYER BL-960**

**Specifications**

Body Width: 96"                      

Hopper Height: 19"                      

Hopper Width: 96"                      

Hopper Depth: 18"                      

Spread Width: 4'-40"                      

Empty Weight: 450 lbs.                      

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**ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**STAINLESS STEEL 8' UNDER TAILGATE SPREADER SPECIFICATIONS (Cont'd)**

**MEYER BL-960**

**Specifications (Cont'd)**

Material Movement: Auger

Mounting Method: Under Tailgate

Hopper Material: Stainless Steel

Spreader Material: Salt or Salt/Sand Mix

**General**

This under tailgate shall be of the bottom opening design.

The spreader shall fasten to the corner posts of the dump body using spreader manufacturers' brackets and quick disconnect pins for quick mounting and removal without the use of special tools.

This mounting shall allow the dumping of materials without interference from the spreader.

This unit shall spread free flowing granular materials, abrasives and chemicals.

This unit shall be factory adapted to accept automatic control systems (only with a sensed motor).

All stainless steel used in the production of this unit shall be corrosion resistant, non-magnetic stainless steel.

The manufacturing and production of this unit shall be of the best commercial practices, and only materials of the finest quality shall be used.

**Trough**

Rigid 10 GA stainless steel one piece end plates shall be continuously welded to a 10 gauge stainless steel auger trough & 3" x 1 1/2" formed channel stainless steel rear member.

The unit shall have a 10 gauge stainless steel three point hinged bottom door that when released, exposes the entire length of the auger for easy cleanout.

This hinged bottom shall be held in place by two replaceable heavy duty cam locks with a lift handle for convenient one man operation.

The anti-flow cover over the discharge opening shall be manufactured of 10 gauge stainless steel and removable without the use of tools.

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**STAINLESS STEEL 8' UNDER TAILGATE SPREADER SPECIFICATIONS (Cont'd)**

**Trough (Cont'd)**

The 10 GA stainless steel trough cover/backplate shall be one piece hinged integral part of the unit that may be raised when spreading and lowered for dumping operations.           

This cover shall be capable of being locked in either the raised or lowered position by two replaceable captivated latches.           

**Drive**

A direct drive coupled hydraulic motor shall be provided for driving the auger.           

This hydraulic motor shaft shall mount directly to the auger pipe by a non-corrosive sleeve and a 1/2" grade 8 bolt.           

The hydraulic motor shall mount directly to the end plate           

There shall be two separate hydraulic "orbital type" motors capable of delivering high torque at low speeds to power both the auger and the spinner.           

The auger feed rate and spinner speed are both variable.           

**Feed Mechanism**

The 6" diameter (nominal) heavy duty auger shall consist of flights with outer edge at not less than .150 thickness, which is welded to a 2 7/8" diameter ERW pipe size tube.           

This auger shall have continuous and reverse flighting to the discharge port for more uniform dump body unloading, and shall be supported by 1 1/4" idler end shaft.           

The auger idler shaft shall be supported in sealed self-aligning precision single row radial ball bearing with grease fitting.           

The discharge port shall be located on the left side of the trough, approximately 21" in from the edge of the bottom door.           

The spreader shall be equipped with a safety interlock device to positively prevent power from reaching the auger motor when the top cover and bottom door are opened beyond the normal operation position.           

**Spinner**

The spinner shall consist of a disc and six (6) fins molded into a single polyurethane unit, resulting in a flat trajectory and uniform spread pattern from 4 to 40 feet in width.           

The spinner assembly shall be adjustable side to side, allowing for variable spread pattern on left, right and center of vehicle.



COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #1 - MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**STAINLESS STEEL 8' UNDER TAILGATE SPREADER SPECIFICATIONS (Cont'd)**

**Spinner (Cont'd)**

This shall be accomplished by sliding the hinged frame sideways on the shaft so that the point at which the material hits the spinner disc is varied.                      

The entire spinner assembly shall be easily removed by pulling two pins, and uncoupling two hydraulic quick disconnect hoses                      

The spinner disc shall be mounted directly onto the hydraulic motor shaft by means of a cast iron spinner hub.                      

The spinner shall be linked to the truck frame with a universally mounted parallel arm to keep the spinner horizontal to the road surface at all dump body angles.                      

A spinner shield shall be provided to prevent material from striking the truck.                      

The spinner shall be adjustable in height in four positions.                      

The entire spinner assembly shall be made of stainless steel except for the motor and the spinner disc.                      

**Mounting**

This spreader shall fasten to the side of the dump box using quick disconnect pins for quick mounting and removal without the use of special tools.                      

**Painting**

All stainless steel shall be chemically cleaned, but remain un-painted. Carbon steel components shall be chemically cleaned and coated with a lead free rust inhibitive primer and painted with lead free black.                      

**WARRANTY DETAILS**

Cab and Chassis: Extended Warranty: 5 year/150,000 mile engine warranty with unlimited hours to include turbo, injectors and ATS; 5 year transmission warranty with unlimited mileage; 5 year towing for warrantable repairs warranty                      

Stainless Steel Dump Body: 5 year warranty on hoist and body structure                      

Tarp: 1 year warranty on motor and moving parts                      

Central Hydraulic Manual System: 1 year warranty parts and labor                      

Complete Plow System: 1 year warranty                      

Under Tailgate Spreader: 1 year warranty                      

Introduced on: February 7, 2024  
**Warranty shall start on date of acceptance of vehicle by the County.**

**Vendor shall submit all warranty details with bid submission.**

**ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>OPTIONS</u></b>		
<b><u>1A. 52" Tall Moldboard in Lieu of 42" Standard</u></b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>1B. Freedom 2.2 Spreader Control</u></b>		
Controller shall have 3 Pulse Width Modulation (PWM) output channels for liquid and granular spreader controller.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The controller shall be a microprocessor type capable of PWM control of three hydraulic valves.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Controller must be automotive grade for durability. Any gaming type controllers are unacceptable.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The controller must offer ground speed control from vehicle signal. No GPS antenna can be used for ground speed signal input.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The controller must have three channels to operate an auger/conveyor and liquid system.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PWM signal must be adjustable for a wide range of implement functionality.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The controller shall be capable of ground speed oriented spreading, ground speed triggered, and manual mode.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The system shall offer a manual mode lock out option.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The spreader controller shall operate in open or closed loop configuration.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Controller shall offer remote pause, unload mode, liquid float input, test speed, and on-screen error with alarms and message reporting.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sensor short detection with message and alarm.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
System must have 2 auxiliary output channels available.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
System shall offer spinner configurable MPH shut off, storm totals on screen or with USB.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Operator screen shall offer knobs or touch screen to control granular and liquid outputs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
There shall be nine (9) independently programmable feeder output channels for accurate lbs. per mile output.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The system shall also offer 9 programmable speeds for the spinner.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduced on: February 7, 2024		
Adopted on: February 7, 2024		
Official Resolution#: 2024000146		
System shall maintain up to 4 different granular material types.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (CONT'D)**

**1B. Freedom 2.2 Spreader Control (Cont'd)**

There shall be an integrated blast mode with instant off to stop output if necessary.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Blast must be programmable for flow rate and material distance.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Unit shall provide an unload mode at speeds of up to 5 MPH.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A standby (pass) mode shall be provided to allow for momentary interrupt of the spreader without changing the feeder/spinner/liquid output.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All programming and calibration shall be accomplished using the touch screen of the controller. Detachable key board is not acceptable.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Modular Granular and Liquid Valve</b>		
The modular manifold must be constructed of 6061 anodized aluminum.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Modular manifold must have an adjustable pressure of up to 3500 PSI with multiple flow, pressure, performance, and function configurations.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Each function shall be equipped with screw adjustable manual overrides protected by jacketed debris covers.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The modular manifold shall operate in either open center (fixed displacement) or closed center (variable displacement) hydraulic circuits.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The auger/conveyor must be rated at 15 GPM and feature a cartridge valve design for precision spreading.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The spinner valve must provide 10 GPM and also feature a cartridge design valve with manual override.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pre-wet or anti-ice implements shall be available as a 10 GPM hydraulic circuits if necessary.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Additional cartridge valve required for liquid system.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
These functions shall be proportional controlled, pulse width modulated, pressure and flow compensated, with heavy duty 12 VDC coils.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Spreader control "outside the cab" harnessing shall meet IP 68 standards.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Connections must be NEMA x6 standards for dust protection.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

COMPLIANCE PAGES - MOTOR VEHICLE; DUMP TRUCKS

**ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (CONT'D)**

**1B. Freedom 2.2 Spreader Control (Cont'd)**

Outside the cab connections shall be rated as NEMA "x8" – protected against the effects of a permanent submersion in water as well as able to show no corrosion after 500 hours in a 35C salt spray.                      

The entire hydraulic system shall be completely serviceable without removing from the enclosure or disassembling sections.                      

The electronics and hydraulics shall be manufactured by the same company                      

The hydraulic system shall be pressure and flow tested before the installation process.                      

The modular spreader valve manifold shall be mounted in a weather resistant enclosure.                      

Enclosure shall be vented to reduce moisture.                      

Five (5) year warranty on spreader valve, Two (2) year warranty on controller.                      

**1C. Larger Dump Body**

Larger dump body shall have same specifications as indicated in base vehicle, but with 30" sides to maintain a water capacity of 6.8 cubic yards.                      

**1D. Paint for Dump Body**

Paint specified dump body in a single stage paint a single color (i.e. School Bus Yellow or other paint color from color chart).                      

**1E. Road Department Paint Color Scheme**

School Bus Yellow from the bottom of the windows down. Bahama Blue from the bottom of the windows up to and including cab roof and back, on hood from bottom of windshield to a point on the hood to make a "V" and match the Road Department fleet. Shall be base coat clear coat. (Note: Not all Vehicles will be painted this way).                      

**1F. Diagnostic Tools / Test Equipment**

Cummins Quickserv Unlimited Service plan, with renewals, shall be provided at no cost to the county for a period of five (5) years from the acceptance of the equipment.

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).

2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (CONT'D)**

**1F. Diagnostic Tools / Test Equipment (Cont'd)**

- 3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
- 4. All software installations and activations will be completed by the successful bidder at no cost to the County.
- 5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
- 6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
- 7. Training shall be provided on all items in this section at a County location.
- 8. This equipment shall be the OEM equipment as available by the chassis manufacturer.

**1G. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

- 1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
- 2. #12 AWG BLACK wire connected to chassis ground.
- 3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.                      

**1H. Installation of County Supplied Two Way Radio and Accessories**

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

- 1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
- 2. #12 AWG BLACK wire connected to chassis ground.
- 3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #1 - MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**            **NO**

**OPTIONS (CONT'D)**

**1H. Installation of County Supplied Two Way Radio and Accessories (Cont'd)**

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

**1I. Technical Support**

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturers' industry standard technical presentation in a classroom setting.

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

**Technical support may be requested in the following areas:**

1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
2. Transmission – 1 day at each location
3. Electrical – 1 day at each location
4. Brakes – 1 day at each location
5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES                      NO

OPTIONS (CONT'D)

II. Technical Support (Cont'd)

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

- a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
- b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #2 – MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL**

	<b>COMPLIANCE</b>	
	<b>YES</b>	<b>NO</b>
<b>GENERAL</b>		
2023 WESTERN STAR 49X SF	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Set forward axle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lh primary steering location	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>DIMENSIONS</b>		
Front axle 20,000 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pusher axle 20,000 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear axle 52,000 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Registered gvwr 80,000 lbs.; cg tags	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>ENGINE</b>		
Cummins x15 performance series 14.9l, 912 cid minimum 525v hp @ 1900rpm.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gov 1900 rpm, and 1850 lb.-ft. Torque @ 1000 rpm.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Must be in line 6 cylinder of wet sleeve design utilizing hardened Cylinder liners, and electronics for simple service and diagnosis as needed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Minimum displacement shall be 14.9 liters.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine must comply with latest federal mandate for diesel emissions. Should an Alternate power plant be offered the bidder must provide, all necessary technical data to show proof of equality including Maintenance schedules.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>ENGINE EQUIPMENT</b>		
Engine must have latest 50 state clean idle diesel emission certification	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oil check and fill: engine mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air intake: hood mounted air intake with precleaner integrated into hood with inside/outside air snow door.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alternator: 200 amp 28 si with remote battery volt sense	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Batteries: (4) 12-volt gnb maintenance-free 4000 CCA	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery box: frame mounted stack battery box LH or RH side back of cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>



COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

Positive load disconnect control switch mounted under dash or floor

**ITEM #2 – MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES** **NO**

**ENGINE EQUIPMENT (Cont'd)**

Remote jump start studs mounted on frame next to starter

Silicone heater/radiator hoses where possible

Compressor: Cummins 18.7 CFM with internal safety valve

Engine protection: electronic engine-integral warning system with shut down function

Engine brake: Cummins interbrake compression brake with on off switch and low, med and high retardation switch

Exhaust: single right-hand under cab ATD with bright finish upper 11' vertical stack cab mounted

2-piece fan shroud and rear rock guard

Exhaust shield: stainless steel

Fan drive: electronically controlled variable speed automatic control with dash switch and light

13 gallon diesel exhaust fluid tank

Non-polished aluminum cover for def tank

Oil filter: full-flow

Fuel filter/water separator: Detroit engine mounted with water in fuel Indicator

Radiator: 1400 square-inch severe service assembly bolted to engine

Heavy-duty coolant: -34 oat extended life

Coolant hoses: silicone where possible

Hose clamps: constant tension for coolant hoses and air intake system

Engine heater: Philips 1500w/115v

Engine heater receptacle mounted under driver's door

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

Cast iron front and rear engine supports

**ITEM #2 – MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES** **NO**

**ENGINE EQUIPMENT (Cont'd)**

Starter: Delco 12v 39 MT+ HD OCP

**TRANSMISSION AND EQUIPMENT**

Allison RDS 4700 automatic transmission with PTO provision

Programming for 70 mph output speed

S1 performance primary shift schedule

1900 rpm primary mode shift speed

Performance-Table based shift schedule

Transmission prognostics-enabled

PTO mounting LH & RH side of main transmission

Water to oil transmission cooler

Magnetic plugs, engine drain

Transmission drain, axle(s) fill & drain

Dash mounted push button shift control

Synthetic transmission fluid

Transmission oil check and fill with electronic oil level check

**FRONT AXLE AND SUSPENSION**

Meritor 20000# front axle

Meritor 16.5 x 6 q+ heavy duty cast spider cam front brakes

Brakes, double anchor, fabricated shoe

Non-asbestos front brake lining severe service

Conmet cast iron front brake drums

Introduced on: February 7, 2024

Adopted on: February 7, 2024

Official Resolution#: 2024000146

Front brake dust shields

**ITEM #2 – MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>FRONT AXLE AND SUSPENSION (Cont'd)</b>		
Front oil seals	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stemco aluminum vented front hub caps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
With window and center+side plugs – oil	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Synthetic 75w-90 front axle lube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Haldex automatic front slack adjusters with stainless steel clevis pins	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bendix high capacity 20-23k power steering with rh auxiliary gear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power steering pump oil air cooler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4 quart power steering see through reservoir	<input checked="" type="checkbox"/>	<input type="checkbox"/>
23,000# flat leaf front suspension	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Threaded spring pins and bushings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front shock absorbers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>REAR AXLE AND SUSPENSION</b>		
Meritor rt-52-185 52000# tandem rear axle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Factory installed Watson/Chalin sl-2065 Tru-Track 20000# air lift	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steerable pusher suspension with 16.5x6" brakes, dust shields and FL 1 Watson/chalin 20000# axle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pusher axle controls in cab, up/down valve, gauge and air pressure regulator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Reverse lift axle warning with last state retention	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air piping for liftable pusher axle controls mounted inside cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
52" pusher axle spacing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Iron rear axle carrier housing	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Adopted on: February 7, 2024  
 Official Resolution#: 2024000146

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

SPL250HD XL Dana Spicer main driveline w/half round yokes

**ITEM #2 – MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES** **NO**

**REAR AXLE AND SUSPENSION (Cont'd)**

SPL170 XL Dana Spicer interaxle driveline w/half round yokes

Driver control differential lockout rear/rear with indicator light for traction device

Synthetic 75W-90W all axles

Meritor 16.5x7" P cam double anchor cast shoes

Non-asbestos rear brake lining

Webb cast iron rear brake drums

Rear brake dust shields

Haldex automatic rear slack adjusters with stainless steel clevis pins

Rear oil seals

Bendix eversure longstroke 2-drive axle spring

Forward of axle mounted parking chambers

Standard spindle nuts for all axles

Tuf-trac 52000# inverted leaf rear suspension

Standard ride height

55" axle spacing

Fore/aft and transverse control rods

Rear shock absorbers – two axles

**BRAKE SYSTEM EQUIPMENT**

Wabco 6S/6M ABS with traction control with ATC shut off switch

Reinforced nylon, fabric braid & wirebraid chassis air lines

Introduced on: February 7, 2024

Adopted on: February 7, 2024

Bendix brakes available if possible

Relay valve with 5.5 psi crack pressure

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>BRAKE SYSTEM EQUIPMENT (Cont'd)</b>		
Air connections to end of frame with glad hands	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bw ad-9si brake line air dryer w/heater	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air dryer frame mounted RH under cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Aluminum air brake reservoirs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab blow out kit with air hose and nozzle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pull cables on all air reservoirs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>FRAME AND WHEELBASE</b>		
242" wheelbase with 150" c/t usable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
.59 x 3.5 x 12.4 steel frame with .236" inner c-channel reinforcement	<input checked="" type="checkbox"/>	<input type="checkbox"/>
120 KSI 40.42 SM, 4,849,851 RBM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
58 in. Overhang	<input checked="" type="checkbox"/>	<input type="checkbox"/>
24" integral front frame extension	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Square end of frame	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heavy duty ductile iron engine crossmember	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heavy duty steel rear closing crossmember	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heavy duty steel construction back of transmission crossmember	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard construction midship #1 crossmember	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard construction rear suspension forward crossmember	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard construction rear mounted suspension crossmember	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: February 7, 2024  
 Adopted on: February 7, 2024  
 Official Resolution#: 2024000146

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

	<b>COMPLIANCE</b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b>CHASSIS EQUIPMENT/TRAILER CONNECTIONS</b>		
7-way trailer plug end of frame	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3/8" severe duty steel bumper or custom bumper for hitch mounting	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Phosphate-coated class 10.9 fine thread hex chassis fasteners, rear suspension hangar mounting to have Huck spin fasteners	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exterior harnesses wrapped in abrasion tape, secondary covering and connector protection	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air piping and electrical independently clipped to frame	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>FUEL TANKS AND EQUIPMENT</b>		
Single 70 gallon aluminum, minimum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LH fuel tank mounted forward	<input checked="" type="checkbox"/>	<input type="checkbox"/>
25" diameter fuel tank(s)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Aluminum fuel tank bracket(s)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Plain aluminum fuel tank with polished stainless bands	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel/water separator with water in fuel sensor and 12 volt preheater	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Equiflo inboard fuel system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
High temperature reinforced nylon fuel hose	<input checked="" type="checkbox"/>	<input type="checkbox"/>
No fuel cooler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
In tank fuel level sender	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>FRONT TIRES, HUBS AND WHEELS</b>		
Michelin XZY-3 425/65R22.5 20 PLY	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Conmet iron front hubs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduced on: February 7, 2024		
Adopted on: February 7, 2024		
Official Resolution#: 2024000146		
Accuride 29807 4.75 inset 5 hand hd 22.5x12.25 10-hub pilot steel disc front wheels	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #2 – MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>REAR DRIVE &amp; PUSHER TIRES, HUBS, &amp; WHEELS</b>		
Michlein xds2 11r 24.5 16 ply rear drive axle tires	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Webb iron rear hubs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Accuride 28827 2 hand 24.5x8 .25 10-hub pilot steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steel disc rear wheels	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michelin XZY-3 425/65R22.5 20 ply pusher tires (2)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Accuride 29807 - 22.5 x 12.25" 4.75" inset 5 hand 10 hub pilot pusher wheels	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nylon wheel guards front and rear all interfaces	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheel-Check High Visibility Green Loose Wheel Nut Indicator on all wheels	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>CAB EXTERIOR</b>		
121" BBC conventional steel reinforced aluminum cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Galvanized E coated sealed steel door construction	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Forged steel door hinges with steel reinforced "a" pillar	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Triple door seal system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Non-removable bug screen	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front cab mounts outboard of frame for stability or when taking off and applying torque from engine.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bolt on molded fender extensions	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LH/RH exterior grabhandles with rubber insert and RH interior grab handle		
MTB to reinforced 'A' post	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stainless steel radiator mounted grille	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduced on: February 7, 2024		
Adopted on: February 7, 2024		
Official Resolution#: 2024000146		
Stainless steel radiator shell/hood bezel with tilt hood handle	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Molded resin hood with isolated hood suspension mounting system

**ITEM #2 – MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**CAB EXTERIOR (Cont'd)**

Hood opening strut assist with safety lock

Two (2) Hadley sd-978 26" rect air horns

Single electric horn

Horn shields

All locks keyed the same; must have six (6) keys

Dual stage LED headlights with heated lens system

Aerodynamic LED marker lights in stainless steel visor

Individual LED stop/tail/turn/backup lights flush mounted end of frame

Led rear facing turn signal lamps in convex mirror lens in addition to standard front turn signal lamps

Dual C bar mirror system bright finish c-bar, heated mirrors, dual remote, turn signal, stainless steel back cover with integral convex

Door mounted mirrors with control switches on door panels

102" equipment width

LH/RH heated hood mounted side view mirrors, black finish

Stainless steel exterior sun visor

3 piece solar tinted impact resistant polycarbonate rear window configuration (1) 31 x 20" (2) 9 x 20"

Tinted door glass LH & RH tinted

Electric door window regulators

1 piece tinted roped in solar green glass windshield

2 gallon windshield washer reservoir with fluid level indicator



**ITEM #2 – MODEL YEAR 2023 WESTERN STAR 49X SE SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>CAB INTERIOR</b>		
Gray vinyl premium interior	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Black mats with added floor heat and noise insulation	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12 volt power supply in dash	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dash mounted ash tray & lighter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Forward roof mounted console	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Map pockets, left and right doors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab Coat hook(s)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wraparound wing dash with digital gauges in driver command center	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) 5 lb. Fire extinguisher mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heater, defroster and air conditioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Main HVAC with constant temp control and cosmetic cover main fresh air inlet with fresh air filter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard heater plumbing with ball shut off valves at supply lines	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air conditioner compressor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Radiator MTD A/C condenser	<input checked="" type="checkbox"/>	<input type="checkbox"/>
R-134A refrigerant	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Premium cab insulation	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Centralized logic controllers in main dash electrical panels, houses VPDM onboard ECU and TEM programmable modules	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Multiplexed electrical system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Color-coded and laser-etched wiring	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduced on: February 7, 2024	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adopted on: February 7, 2024	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Permanently installed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Cab door latches with electric door locks

**ITEM #2 – MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES** **NO**

**CAB INTERIOR (Cont'd)**

Triangular reflectors without flares

Elite high back air suspension driver and passenger seats with 2 Chamber air lumbar support, integrated cushion extension, forward and rear cushion tilt, with heat and adjustable shock absorber inboard and outboard driver and passenger arm rests

Gray Moroura cloth driver and passenger seat cover

3-point driver & passenger seat belts including seatbelt retractor

Adjustable tilt and telescoping steering column

450mm (18") black steering wheel with multifunction integrated controls

Driver/passenger interior sun visors

**INSTRUMENT PANELS AND CONTROLS**

Wrap around dash that allows gauges and driver command center with up to six (6) digital gauges

Panel with teak color surround w/round gauges

Teak color center access instrument panel

Low air pressure light and buzzer

Primary & secondary air pressure gauges

Intake mounted air restriction gauge

Cruise control-electronic, controls on steering wheel

Electronic mph speedometer and 2500 rpm tachometer

Key operated ignition switch & integral

Start position, four (4) position off/run/start

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

Headlights on with wipers with daytime running lights

Electric fuel gauge

Electrical engine coolant temp gauge

**ITEM #2 – MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES** **NO**

**INSTRUMENT PANELS AND CONTROLS (Cont'd)**

Transmission oil temperature gauge

Engine and trip hour meters integral within driver display

Engine oil pressure gauge

AM/FM WB world tuner cd stereo radio with Bluetooth, iPod interface

USB and auxiliary inputs, J1939

Two (2) radio speakers (cab only)

Headliner multi-band antenna AM/FM/Weatherband, Wi-Fi/Bluetooth, GNSS/GPS

Electronic outside temperature sensor display in driver message center

PTO switch and four (4) dash mounted aux. switches WTH indicator lights

Engine, trip and PTO hour meter within driver display

Hand control valve

Voltmeter

Rotary headlamp switch, marker lights/headlights switch with pull-out for optional road lamps

Wiring and switch for customer furnished snow plow lamps with dual connections at bumper

Switch indicator light and 10' of wire on chassis LH back of cab for customer furnished utility lights

Two (2) valve parking brake system

Introduced on: February 7, 2024  
Adopted on: February 7, 2024  
Self-cancelling turn signal switch with integral head lamp dimmer headlamp flash,  
Official Resolution #: 202400146

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

wash wipe intermittent



**ITEM #2 – MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**PAINT/FINISH**

Rail black high solids



Paint shall be base coat clear coat. Colors shall come from standard color chart or Ocean County Road Department Color Scheme as found in options



Chassis frame: Polyurethane



**Wheels/Rims:**

Rear/pusher wheel color: vendor powder black



Front wheel color: Vendor powder black



**UNDERCOATING**

Entire truck chassis, underside of cab and underside of body to be coated with Tectyl 2423 haps free black, which is a low VOC, high solids, emulsion corrosion preventive coating, or equal



**MANUALS**

The end unit shall be delivered with the following items:

One (1) fire extinguisher, interior mounted



One (1) complete set of all fluid filters, air filters and belts for engine, transmission, final drives, mounted equipment, optional equipment, and all accessories that have replaceable filters



Three (3) complete sets of mechanic's parts "shop", service and troubleshooting USB's for chassis, engine, transmission, optional equipment, mounted equipment and accessories, including wiring diagrams. Parts manuals shall be in USB format (First ordered unit only) unless otherwise included in diagnostic software subscription



Three (3) sets of Manufacturer's Line Setting Sheets for chassis, mounted equipment, and optional equipment



One (1) "Build Book" per unit ordered. This Build Book shall include the brand, model, part number and serial number for the following items/systems: Hydraulic Control Valve; Hydraulic Control Cables; Hydraulic Reservoir; Plow; Spreader; Optional Freedom 2.2 Spreader Control (if ordered); PTO and Pump; Tarp System; Dump Body. A sample of this Build Book will be available to view during pre-build meeting.

**WARRANTY**

Basic vehicle - 1 year, 50,000 miles

Battery - 1 year, 50,000 miles

Brightwork - 6 months, unlimited

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**WARRANTY (Cont'd)**

Cab corrosion/perforation - 5 years, unlimited

Cab structure - 1 year, 100,000 miles

Corrosion - 6 months, unlimited

Crossmembers - 3 years, 300,000 miles

Diesel Emission 2010 - 5 years, 100,000 miles

Greenhouse Gas 14/17 (medium heavy duty to heavy heavy duty trucks/tractors) - 5 years, 100,000 miles

Greenhouse Gas 14/17 tire (file direct) - 2 years, 24,000 miles

Frame rails - 3 years, 300,000

Front/steer axle: Detroit - 1 year, unlimited

Front/steer axle: non-Detroit - 1 year, 100,000 miles

Paint - 1 year, 50,000 miles

Paint, chassis - 6 months, unlimited

Rear axle: Detroit - 1 year, unlimited

Rear axle: non-Detroit - 1 year, 100,000 miles

Towing - 5 years, unlimited miles

Cummins 5 year 100,000 mile engine and ATS warranty

**ITEM #2 – MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**WARRANTY (Cont'd)**

Cummins protection plan is:

- Internal components, major engine systems and major components
- Registered parts and labor
- Covers the following, including mounting hardware and gaskets: cylinder head assembly, cylinder block assembly, Rocker level assembly, ECM, piston, rings and liners; lube oil cooler assembly, front gear cover, oil pan, connecting rod assembly, front gear cover, oil pan, connectingrod assembly, Lube pump assembly, camshaft and bushings; cam follower assemblies, crank shaft assemblies, EGR cooler, valve and mixer; Fuel injectors (excluding aftertreatment injector), turbo, water pump, fuel pump, air compressor, select engine sensors and flywheel.

Allison 7 year unlimited miles transmission warranty                      

**SPECIFICATIONS FOR BRANDON HEAVY DUTY HEATED CROSSMEMBERLESS STAINLESS STEEL DUMP BODY**

Model #SSHD176066 304 acid wash, or equal                      

**General**

Floor ¼” 450 Brinell.                      

Front 3/16” Stainless Steel 304                      

Sides 3/16” Stainless Steel 304                      

Tailgate 3/16” stainless steel 304                      

Long sills 3/16” 250 Brinell steel                      

Outside body width – 96”                      

Hoist attachment – front mount                      

Front design – 12” hoist recessed 90° corners

Front height including longsills – 72”

Longsills shape – formed 10”

**ITEM #2 – MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**SPECIFICATIONS FOR BRANDON HEAVY DUTY HEATED CROSSMEMBERLESS STAINLESS STEEL DUMP BODY**

**General (Cont'd)**

34” longsills outside width

27” longsills inside width

Sandblasts and primer – glass bead blasting

Underbody to be painted chassis black

One (1) d-ring top of tailgate

**Cabshield**

Cabshield type – traditional

Cabshield length – 24”

Cabshield width – 90” cabshield height – to be determined to match chassis height

Light holes configuration – 4 oval lights holes

Cabshield installation

**Side**

Two (2) triangle steps evenly spaced with grab handles located at front of body driver’s side

Side shape – formed side

Top rail section – formed

6” board pocket and intermediate bracket

Introduced on: February 7, 2024  
Adopted on: February 7, 2024  
Official Resolution#: 2024000146

- 3/8" stainless steel upper tarp rail
- 8" apron shall pin on at rear of body

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**SPECIFICATIONS FOR BRANDON HEAVY DUTY HEATED CROSSMEMBERLESS STAINLESS STEEL DUMP BODY (Cont'd)**

- Rear**
- Double acting tailgate (lays flat or dumps through)
  - Lock positioning – end point latch system
  - Bolster shape – standard flat rear bolster
  - Tailgate angle- straight
  - Locking system – air cylinder size 2.5"; push/pull air controls
  - Tailgate panel – Two (2) panels
- Hoist**
- Mailhot cs 160-6.5-4 da, or equal
- Accessories To Be Included**
- One (1) Complete Set of Filters For Cab/Chassis, Drive Train And Upfit
  - 5 Gallons of Recommended-Use Hydraulic Fluid
  - One (1) spare front tire and wheel and one (1) spare rear wheel and tire
  - Safety lighting – six (6) oval led amber strobe lights with amber lenses
  - Two (2) recessed into rear post, two (2) at sides of cabshield and two (2) in front of cab shield
  - All body lights shall be LED and Heated
  - One (1) set of Meyer Saber heated and LED plow lights mounted on hood of chassis
  - With stainless steel mounts. Location to be determined by county at time of build



COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

Two (2) forward facing Whelen strobe lights mounted on snow plow lights bracket to be powered by its own switch, part # RSA03ZCR

Four (4) step double fold stainless steel folding ladder with grab handle; stainless Steps above ladder on outside and inside of body with stainless steel steps on side Of body

2" x 6" oak wood side boards

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES** **NO**

**SPECIFICATIONS FOR BRANDON HEAVY DUTY HEATED CROSSMEMBERLESS STAINLESS STEEL DUMP BODY (Cont'd)**

**Installation Parts**

40 ton cradle

40 ton hoist bracket

40-50 ton upper cylinder blocks (2)

**Miscellaneous**

One (1) oval stop/tail/turn light in each rear corner post

Wiring for standard dump body lights enclosed in a sealed waterproof Wiring harness (split loom NOT ACCEPTABLE)

One (1) set stainless steel stone guards – mounted on frame

Body and hoist shall come complete with manufacturer's safety decals And operating instructions

Body and hoist warranted to be free from defects in material and workmanship under normal use and service for a period of five (5) years

One (1) stainless steel grab handle

3M reflective tape on both sides of body and on 9-panel tailgate

Two (2) shovel holders – one front, one rear

**SPECIFICATIONS FOR PIONEER MODEL EDD 1500A-A TARP, OR EQUAL**

Side mount – steel framework

Roller assembly – telescopic 3 piece

Adopted on: February 7, 2024  
Official Resolution#: 2024000146  
Left roller tube – 2.140" OD X 2" ID 6105-T6 aluminum extrusion with

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

bushing and stainless steel roll pin to accept motor shaft	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Right roller tube – 2.140” OD X 2” ID 6105-T6 aluminum extrusion with bushing. 1” OD 6061-T6 aluminum shaft and stainless steel oil pin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Center section – 1.960” OD X 1.820” ID 6105-T6 aluminum extrusion	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>SPECIFICATIONS FOR PIONEER MODEL EDD 1500A-A TARP, OR EQUAL (Cont'd)</b>		
Bearing plates – ¼” H.R.S	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bearings – flange mounted sealed ball bearings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roll mounting angles - 1 ½” x 2 x ¼” steel angle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Direct drive gearmotor: mounted directly to left side roller. Worm and wheel Configuration. Permanently lubricated, sealed gearbox, 90 to 1 ratio. Output shaft Is supported by ball bearings on both ends. Output shaft is directly coupled to Left side roller. Electric motor is .85 horsepower. Aluminum gearbox housing. Plastic protective cover. ¾” od output shaft. Motor is thermally protected By automatic resetting circuit breaker.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Pivot Arm: Framework</b>		
Pivot arms: 1 5/8” OD X 11 gauge aluminum tubing; 2 piece construction	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear section: 1 5/8” OD X 11 gauge aluminum tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bows: 1 5/16” OD X 11 gauge aluminum tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Arm mounting brackets: steel weldment	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Base plate: ¼” H.R.S	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mounting hub: 4” OD steel tube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Spring: reverse wound torsion spring – ½” diameter wire	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wire PER ASTM A229 Class I	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**SPECIFICATIONS FOR CENTRAL HYDRAULIC MANUAL SYSTEM – STAINLESS ENCLOSURE**

Introduced on: February 7, 2024		
Revised on: February 7, 2024		
Official Resolution#: 2024000146	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Asphalt tarp		

**Construction**

Seamless front to rear rectangular in shape, 85" wide, grommets on front  
And sides, pocket at rear

**Wiring And Electrical**

All wire shall be 8 gauge stranded cable. All connectors are ring type, high

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES** **NO**

**SPECIFICATIONS FOR CENTRAL HYDRAULIC MANUAL SYSTEM – STAINLESS ENCLOSURE (Cont'd)**

**Wiring and Electrical (Cont'd)**

Amperage self-centering rotary switch (momentary on – of – momentary on),  
Thermal reset circuit breaker (auto reset)

**PTO**

PTO shall be of a hot shift design driven off the Allison automatic transmission.  
PTO shall have a direct mount rotatable pump flange. There shall be a console  
Mounted rocker switch to engage and disengage the PTO. Must be Chelsea.

**Hydraulic Pump With Pto**

Shall be on an open circuit axial piston design with adjustable compensator.

Pump operating pressure must adjust to the actual load pressure plus a pressure  
Differential required for the controlled action.

When the system is not demanding power, the load sense control will operate  
In an energy-saving stand-by mode.

Minimum pump displacement is 80cc/ 4.9 cubic inches, delivering 42 GPM  
at 2,000 rpm.

Pump minimum displacement shall be 90 cubic centimeters continuously rate at  
350 bar (5,000 psi). Standby pressure shall be 350 psi.

Mounting is an SAE C 4-bolt flange

Shaft is 1.25" diameter, 14 tooth splined

Rpm is rated to 2300 (continuous) with pressure and flow compensator control

Rear ported, flange mounted suction port shall meet the following requirements:

- Suction port minimum 2.5"

Must use (4) min 8 x 1.5 SAE mounting bolts

The rear SAE ported suction port shall meet the following requirements:

Introduced on: February 7, 2024  
Adopted on: February 7, 2024

Revised on: February 7, 2024

- Pressure port minimum 1" sae-16 O-ring boss

**Mount**

Pump must mount directly to a PTO on ALLISON 4500 series transmissions  
Without requiring bent axis or external mounting hardware.

Pump must offer mounting flanges N SAE and ISO configurations, and ports are  
Offered in SAE and ISO tube and flange versions.

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES NO**

**SPECIFICATIONS FOR CENTRAL HYDRAULIC MANUAL SYSTEM – STAINLESS ENCLOSURE (Cont'd)**

**Mount (Cont'd)**

Side or end-ported models must be available to facilitate plumbing and help fit  
The pump to your space.

Multiple drain ports allow many mounting orientations - must be standard.

**Pump**

The hydraulic system must include a low oil shutdown with momentary override.  
The system shall disengage the PTO is a low oil-scenario should occur. The operator  
Will have the ability to temporarily override the shutdown to park all hydraulic  
Implements for travel.

**Control Valve Gerson Valve With Priority Flow Inlet**

Central hydraulic valve system shall be a mobile design to withstand exposure to  
Deicing chemicals and severe weather conditions

System shall provide hydraulic fluid to operate the dump body hoist, front plow,  
And granular spreader system

Hydraulic system can run all hydraulic functions simultaneously without  
Inhibiting the action of the others

Valve sections shall be of cast iron, horizontally stackable, and  
Serviceable without disassembly

Directional control valves shall be pre-compensated, proportional,  
And load independent

Valve system shall be closed center for variable displacement pump

Valve sections must be adjustable for pressure up to 5,500 psi and flow ratings  
up to 40 GPM.

Introduced on: February 7, 2024

Adopted on: February 7, 2024

Official Resolution#: 2024000146

Each valve must be laminar flow design for minimal pressure drop. Where

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- Required, each section must be able to limit the operating speed for the implement.
- Each section must be manually activated with manual push/pull cables
- There shall be a main pressure relieve set at 2,400 psi to protect against System over-pressurization

Hoist section must be a PVG 100, 40 GPM 4-way section for double  
**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES NO**

**SPECIFICATIONS FOR CENTRAL HYDRAULIC MANUAL SYSTEM – STAINLESS ENCLOSURE (Cont'd)**

**Control Valve Grenson Valve With Priority Flow Inlet (Cont'd)**

- Acting hoist
- Plow lift and angle sections are also 4-way for double acting cylinders With crossover relief
- Spreader section shall have detent on one side of valve and self-centering on reverse

Side of valve.

*Note: Please Refer To the 'Modular Granular and Liquid Valve' Section Of Option 1B. Freedom 2.2 Spreader Control In Lieu Of Manual Specifications.*

All hydraulic hoses must be bulkhead mounted with metal tube style connectors. all tubes shall be labeled with the hydraulic operation

Manufacturer must be authorized to perform warranty repairs and periodic Maintenance on hydraulic valve sections

**Spreader Control**

- Spreader control shall be a dual knob valve with on/off handle.
- Shall have individual flow adjustment knobs for the spinner and auger.
- Shall include a relief cartridge to protect the motors in the event of a material jam
- Valve shall feature spinner priority to reduce material pile up from the auger at low flow conditions

**Cable Controls**

Control valve shall be shifted via sealed cable assemblies

Cable assembly shall feature a polyethylene conduit with armor over braid and

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

- Cable assembly shall be rated for a minimum of 100 lbs of pull and 80 lbs of push
- Cables shall be attached to the hydraulic valve with clevis pin and locking clips
- Cable to be attached to an in cab handle. Handle will be mounted in a location convenient to the operator. The handle shall feature cast base construction with steel internal parts and be rated for 80 lbs. Of output force. A knob with identification label will be attached to the end of the handle

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**SPECIFICATIONS FOR CENTRAL HYDRAULIC MANUAL SYSTEM – STAINLESS ENCLOSURE (Cont'd)**

**Reservoir/Valve Enclosure**

Reservoir must be constructed of 10 gauge stainless steel. Reservoir/valve enclosure shall be 40 gallon capacity with an integrated covered mounting area for the valve. All plumbing for the hydraulic valve inside the enclosure shall be SAE rated stainless steel tubing and terminate on the front of the reservoir with JIC bulkhead connectors. The breather cap shall be mounted to an inspection lid. Inspection lid shall also provide for an in tank mounted return line filter. The filter assembly shall incorporate a 10 Micron 50 GPM filter element with a 25 psi bypass. The reservoir will include a Twist off filler/breather assembly with 40 micron vent filter and a fill screen. Reservoir shall be complete with a sight temperature gauge and a magnetic drain plug. Suction Port will allow for installation of a 2" NPT 50 GPM suction screen. Suction screen shall have a 3 to 5 psi bypass spring. A 2" full flow ball valve shall be installed in the suction line. Removing of a lid to access the filter and breather cap is **NOT ACCEPTABLE**. The reservoir shall have a float switch to control PTO operation in the event of low oil.

**Warranty For A Certified Central Hydraulic Sectional Valve Group For Plow, Auger And Spinner**

Warranty coverage runs for a period of one year from the date of initial installation (or 13 months from day of shipment from certified Cirrus control systems), or whichever occurs first.

**Warranty For Bumper-To-Frame Plow Hitch (Sph-A0000152)**

One (1) year from date of delivery

**SPECIFICATIONS FOR V-BOX SPREADER**

**General**

147 series v-box hopper style salt and sand spreader. Spreader shall be capable of hauling and spreading free flowing granular materials. Unit shall consist of a 304 stainless steel body, rear discharge conveyor, spinner disk, power drive and all components necessary to make a complete operating unit. Unit shall be manufactured in the usa by an iso 9001:2008 certified company.

Specifications on the unit must accompany the bid.

Introduced on: February 7, 2024  
 Adopted on: February 7, 2024  
 Official Resolution # 2024000146

**Body Requirements**

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14 yard capacity

Inside length of hopper shall be 15' at top and 12' at bottom

Inside top width shall be 84"

Side slope to be 45° minimum

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES** **NO**

**SPECIFICATIONS FOR V-BOX SPREADER (Cont'd)**

**Body Requirements (Cont'd)**

Front panel slopes shall be a minimum of 18°

Hopper seams shall be continuous welded on inside

Sides, ends and side supports shall be 10 gauge 304 stainless steel

Top edge of hopper is formed "J" channel 2" x 1 1/2"

Auger trough shall be 10 gauge 304 stainless steel

Longsills shall be 10 gauge 304 stainless steel

Cross sills shall be formed 7 gauge 304 stainless steel welded to side supports

Lift hooks on each corner are 5/8" stainless steel round bar

All hardware is stainless steel

3/8" rod on 3/8" rod top grate screens with anti-freeze hinges are required equipment  
With auger conveyor v-box units

**Auger Requirements**

Twin 7" diameter hard faced variable pitch augers

64 cir direct drive hydraulic motor

Motor is directly coupled to end of auger shafts

Auger shafts connect at front with a 2" 4 bolt flange bearing

Rear auger drive has no motor guard bolted to rear

Introduced on: February 7, 2024  
One (1) spreader light mounted to spreader box    
Official Resolution#: 2024000146

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

Four (4) 6" oval amber strobe lights with amber lenses mounted in stainless

Steel tissue box

**Spinner Chute Assembly**

10 gauge 304 stainless steel

Four (4) position telescopic adjustment

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES** **NO**

**SPECIFICATIONS FOR V-BOX SPREADER (Cont'd)**

**Spinner Chute Assembly (Cont'd)**

Four (4) bottom spinner deflectors shall be overlapping to prevent loss of granular material when the deflectors are raised.

Front deflector shall be fixed.

Bottom overlapping spinner deflectors shall have four (4) positions of rod and pin adjustment without tools. Chain adjustable deflectors are **NOT ACCEPTABLE**.

Poly 20" diameter spinner disc shall have replaceable machined hub

Spinner hydraulic motor shall mount directly on bottom of spinner disc

**Paint**

All metal surfaces shall be high pressure cleaned with a phosphate solution to Remove slag, splatter, oxide, and oil residue.

Non-stainless steel parts shall be painted or powder coated black

304 stainless steel components unpainted

**Tailgate Lock Kit**

Main latch bar shall be 3" x 4.1 lb structural channel 84" wide

Two (2) 3" x 4.1 lb x 8" structural channel with two (2) 1/2" x 1 1/2" mounting hole shall be welded to main channel to bolt on spreader

Two (2) 1 1/4" x 7" round stock tailgate latches to be welded to main channel

**Tie Down Kit**

Shall consist of four (4) chain style tie down assemblies

Chains shall be grade 30, 3/8" x 29 links



COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

Top plate shall be 1/4" x 4 triple broke a1011 powder coated steel

With banjo eye to accept 3/8" chain

Tie down bracket shall be 1/4" x 4" x triple broke a1011 powder coated steel

With 3/8" double link clevis to attach chain

3/4" zinc plated turnbuckle to have grease fitting

1/4" turnbuckle shall have 1/2" - 13 nut welded to center to secure turnbuckle

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES** **NO**

**Warranty For 145-20 Series V-Box Spreader - 304 Stainless Steel Construction**

All parts of the product to be free from defects in material and workmanship for a period of one (1) year

**SPECIFICATIONS FOR STEEL MOLDBOARD TUBE TABLE REVERSING FULL PLOW MOLDBOARD SPECIFICATIONS**

42" H x 11' L

10 gauge carbon steel smooth rolled profile providing ultra-smooth Surface for snow deflection

Overhang from cutting edge to have minimum 12" overhang with 10° attack angle

Top of moldboard shall be reinforced by 2 1/2" x 2 1/2" x 3/8" angle iron. Bottom of Moldboard is reinforced by 4 x 4 x 3/4" angle iron and is drilled to accommodate Aashto standards.

Ribs are reinforced with 2 x 2 x 3/8 angle as well as the upper and lower Reinforcement angels.

Ribs are 5" at the trip edge and 3" tall at the top edge by 1/2" wide

Ribs are spaced to match support arm locations as well as provide adequate Support of the moldboard

A total of 12 ribs shall be used per moldboard assembly

Three (3) sets of double ribs and six (6) single ribs

Each rib shall have a 1/2" relief at the corners where they attach to the reinforcement Angles. This will allow water to drain off the back of the moldboard during storage

At the bottom of each rib there shall be three (3) 1 5/16" holes spaced at 1 7/8" Center to center to February 7, 2024  
Adopted on: February 7, 2024  
Official Resolution#: 2024000146

Two (2) sets of double ribs shall have three (3) 1 5/16" holes spaced at 2 1/4" center to Center to allow for attack angle adjustment	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weldments on the moldboard shall be continuous	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Outer ribs of moldboard will be drilled for marker installation	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) curb guards mounted each side of moldboard	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**SPECIFICATIONS FOR STEEL MOLDBOARD TUBE TABLE REVERSING FULL PLOW MOLDBOARD SPECIFICATIONS (Cont'd)**

**Trip Mechanism Construction**

Plow shall be full trip design consisting of two (2) coil springs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Springs are 3/4" wire with a coil od of 5 9/16" consisting of 16 full coils	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bottom angle is reinforced by eleven (11) 1/2" thick gussets spaced evenly to avoid Interference with cutting edge attachment hardware	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cutting edge shall be 6" x 5/8" x 11' long and shall be drilled to AASHTO standards	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cutting edge shall be secured using 5/8" grade 8 carriage bolts	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Push Frame**

Designed to hydraulically reverse the moldboard in an arc at any angle from 35° left to 35° right from a centered position	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall be constructed of 1/2" plate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Supported above and below the semi-circle with 2 x4 x 3/16" tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall be drilled to accept 1 1/2" bolt at the semi-circle connection. At this connection Welded to the push frame is the female portion of the socket connection. This connection Distributes the pushing load directly from the push frame to the semi-circle and moldboard Relieving stress on the bolted connection. The female socket connection is made from 1" Plate steel and is contoured to match the male portion on the semi-circle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear of push frame shall be drilled to accept a removable QCP adapter. Three (3) sets of 1 3/16" holes shall be drilled on 2" centers to allow for installation on a variety of Trucks and Hitches	<input checked="" type="checkbox"/>	<input type="checkbox"/>

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

Two holes shall be located at the top and bottom push frame plates drilled to accept 1 1/2" bolts for hydraulic cylinder attachment

All welds are to be continuously welded. NO EXCEPTIONS

**Semi-Circle Construction**

Semi-circle shall be constructed from 5" x 5" x 3/16" tubing. The main tube, Or push beam, is 5" x 5" x 5/16" at 120 inches long spanning the entire width Of the moldboard. This tube is constructed from one continuous piece

There two stops placed appropriately to prevent the plow from turning

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES** **NO**

**SPECIFICATIONS FOR STEEL MOLDBOARD TUBE TABLE REVERSING FULL PLOW MOLDBOARD SPECIFICATIONS (Cont'd)**

**Semi-Circle Construction (Cont'd)**

Past 35° left or right

Crank style jackleg (part #0091215) to be mounted on backside of semi-circle

Hydraulic cylinder mounting points are 1/2" plates welded to the top and bottom Of the semi-circle. Plates shall be drilled to accept 1 1/2" bolts for hydraulic Cylinder attachment. These plates also serve as locators for support arm shackles And güssets to provide additional support from the "push beam" to the rest of The semi-circle.

In the center of the semi-circle a hole shall be drilled to accept the 1 1/2" grade 8 bolt That acts as the pivot point for the push frame. Also, at this point above and below The semi-circle is the male portion of the socket that relieves stress from the bolted Connection. This is made from 1" plate steel and is contoured to match the female Portion of the push frame.

Tabs shall be welded on the push frame to accept 1/2" screw type chain shackles. These tabs shall be made from 1/2" plate steel 5 1/4" long and 2 1/2" wide. They are welded to the backside of the 5" tubular push beam to increase the Weld surface area at 55° from the bottom of the semi-circle to match the chain Angel going to the lift arm on the hitch

There are seven set of 3/4" thick moldboard mounting ears installed along the Push beam for attachment of the moldboard. Moldboard shall pivot at these points On 1 1/4" diameter rivet pins with a washer and cotter pin on the opposite Side of the rivet head.

Four (4) sets of the moldboard mounting ears (two outer on either side of the push beam) Shall have an inside spacing of 3/4" to accept a single 1/2" moldboard rib. Three (3) sets of moldboard mounting ears (the center sets) shall have an outside spacing of 2 3/4" to fit inside double moldboard ribs.

Introduced on: February 7, 2024  
Official Resolution#: 2024000146

- Moldboard attachment ears to be gusseted with 4" triangular steel gussets
- Push frame shall connect to upper portion of the moldboard using two support Arms. The center of the support arm shall be made from 2 x 2 x 1/4" square Box tube. Actual mounting points are 1" schedule 40 pipe fully welded through The box tubing. The box tubing shall be drilled through to accept the pipe. The actual connection point is a 7/8" bolt.

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**SPECIFICATIONS FOR STEEL MOLDBOARD TUBE TABLE REVERSING FULL PLOW MOLDBOARD SPECIFICATIONS (Cont'd)**

**Adjustable Cast Mushroom Shoes**

- Plow to be fitted with adjustable cast steel mushroom shoes mounted left and right on rear Of semi-circle
- A 1/2" steel plate to be welded onto the semi-circle rear with five (5) adjusting holes for Overall height
- Adjusting handle crank to be stowable against the show housing and allow up and down Movement of the shoe via threaded screw
- A 1/4" screw with adjusting nut are housed in a 3" square shoe housing with a welded On 5-hole mounting plate
- Cast steel mushroom plow show has 6" bolt centers, 3/4" square holes and is 10.625" in Diameter and 2.34 inches thick.
- Grade 8 hardware shall be used throughout

**Hydraulics**

- Plow angle shall be controlled by two double acting hydraulics cylinders
- Each cylinder shall have a 4" bore with an 8" rod diameter with a maximum Operating pressure of 3,000 psi.
- Retracted cylinder length is 21" with both the rod and cylinder ends accepting 1 1/2" Bolts/pins for connecting to the semi-circle and push frame

**QCP**

- Push frame is equipped with a removable QCP adapter for quick hitch applications
- Introduced on: February 7, 2024
- Adopted on: February 7, 2024
- QCP side plates shall be 1/2" formed plate

QCP loop diameter shall be 2"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Paint</b>		
Paint shall be of high quality, free of runs, overspray and defects	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard paint type will be epoxy	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard paint color shall be safety orange for the moldboard and black for the frame	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**BUMPER TO FRAME PLOW HITCH SPECIFICATIONS**

**Front Hitch Frame**

Snow plow hitch must clear hood when open	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frame is heavy duty, low profile, front frame mounted style. It is designed for use with Trucks equipped with a tilt hood and stationary grill	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frame is capable of self-storing the hydraulic front lift arm cylinder when not in operation, Allowing the lift arm to fold down parallel to the rest of the frame	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vertical supports of the hitch are constructed from 4" x 4" x 3/8" square tubing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cylinder support bracket on the hitch is constructed a 3" X 2" rectangular tube. The two cylinder mounting tabs are 1/2" steel placed in the center of support bracket and spaced at 2 1/8" apart. Each tab is drilled to accept A 1" pin.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The upper horizontal support of the hitch is constructed of two (2) pieces: <ul style="list-style-type: none"> <li>• The first is a formed 3/8" plate that wraps the top and upper back portion of the Vertical supports this plate also acts as a stop when the lift cylinder is store as Well as one of two points the lift arms connection tabs are welded.</li> <li>• The second horizontal support is a 1/2" contoured plate that allows the lift cylinder To be stored and provides a second mounting point for the lift arm connection Tabs</li> </ul>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
There are two (2) pairs of lift arm support shackles. Each pair is made from 1/2" x 9 3/4" Plate and are drilled to accept t 1/4" pins	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fully welded to the vertical supports are two c 8" x 18.75" channels with 1/2" thick end Plates. The end plates are drilled to accept six (6) 5/8" grade 8 bolts for attaching the hitch Between the frame rails	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: February 7, 2024

Adopted on: February 7, 2024  
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Support of the lower portion of the hitch is provided by left and right weldments bolted to

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The tapered portion of the frame. Weldments are drilled with four (4) 5/8" holes for Mounting to the exterior of the truck frame.

A 12-volt electric over hydraulic pump to operate the front hitch wing post slide located Behind cab

**Front Hitch Pin Lock QCP**

Front plow attachment is made by a pin lock QCP assembly

Top and bottom of the assembly are made from 1/2" contoured plate. Both plates are Drilled to accept the 2" lock pin

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES** **NO**

**BUMPER TO FRAME PLOW HITCH SPECIFICATIONS (Cont'd)**

**Front Hitch Pin Lock QCP (Cont'd)**

Welded to the bottom plate is a 5/8" chamfered plate that both provides support to the Lock pin and helps to guide the QCP loop into the hitch

Welded to the top of the plate is a formed 3/8" plate drilled for the 2" lock pin that Both provides support and protects the pin in the event a plow is set too high while Hitching.

In the front of the QCP assembly are two (2) 1/2" thick formed bumpers. These bumpers Are the resting/pushing point for the plow. They are curved to allow the plow to raise And lower smoothly.

Lock pin is 2" tapered at one end for ease in guiding into position and has tabs welded to The other for the lift bar attachment

**Heavy Duty Arm Lift Assembly**

Heavy duty lift arm is extendable style with seven (7) different extendable positions

Frame of the lift arm is constructed from 1/2" x 4" steel plate that is formed to contour The outer tube of the extendable arm. The frame is also the connection point to the hitch And hydraulic cylinder

The external tube is constructed of 4" heavy wall square tubing. On each end of the tube Are 1" wide bushings ground to fit the inner tube. This shall ensure a long lasting fit.

Top plate on the lift are is 3/16" and is used to prevent "racking" of the frame Inner tube is constructed of 3" heavy wall square tubing. Tubing is drilled to allow for The seven (7) extendable positions

Welded to the front of the inner tube is a formed 1/2" plate with notches to accept Standard 1/2" link chain. When required this plate can be changed to match Different level systems.

**Hydraulic Lift Cylinder**

Hitch is provided with a single acting 4" x 10" hydraulic cylinder. A double acting Cylinder can be provided for applications where plow "float" hydraulic controllers Are used.

**Warranty For Steel Moldboard Tube Table, Power Infinite Reversing Full Plow (Spx-00000050)**

One year from date of delivery

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES** **NO**

**OPTIONS**

**2A. 52" Tall Moldboard in Lieu of the 42" Standard**

**2B. Heavy Duty Heated Crossmemberless Stainless Steel Dump Body Under Options**

Body shall be heated through diverter box with thermos-switch for activation with Stainless steel piping

**2C. Freedom 2.2 Spreader Control In Lieu Of Manual Specifications**

**General**

Controller shall have 3 PWM output channels for liquid and granular spreader controller

The controller shall be a microprocessor type capable of PWM control of three Hydraulic valves.

Controller must be automotive grade for durability. Any gassing type controllers are Unacceptable.

The controller must offer ground speed control from vehicle signal. No GPS antenna can Be used for ground speed signal input.

The controller must have three channels to operate an auger/conveyor and liquid System.

PWM signal must be adjustable for a wide range of implement functionality.

The controller shall be capable of ground speed oriented spreading, ground speed triggered, and manual mode.

The system will offer a manual mode lock out option.

The spreader controller will operate in open or closed loop configuration.

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

Controller shall offer remote pause, unload mode, liquid float input, test speed, And on-screen error with alarms and message reporting.

Sensor short detection with message and alarm.

System must have 2 auxiliary output channels available.

AVL data transfer is available with an additional modem.

System shall offer spinner configurable mph shut off, storm totals on screen or With USB.

**ITEM # 2 – MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES** **NO**

**OPTIONS (CONT'D)**

**2C. Freedom 2.2 Spreader Control In Lieu Of Manual Specifications (Cont'd)**

**General (Cont'd)**

Operator screen offers knobs or touch screen to control granular and liquid outputs.

There shall be 9 independently programmable feeder outputs channels for actuate Lbs: Per mile output.

The spinner shall also offer 9 programmable speeds for the spinner.

System will maintain up to 4 different granular material types.

There shall be an integrated blast mode with instant off to stop output if necessary.

Blast must be programmable for flow rate and material distance.

Unit shall provide an unload mode at speeds of up to 5 mph.

A standby (pass) mode shall be provided to allow for momentary interrupt of the spreader Without changing the feeder/spinner/liquid output.

All programing and calibration shall be accomplished using the touch screen of The controller.

Detachable key board for programming is **NOT ACCEPTABLE**.

**Modular Granular and Liquid Valve**

***\*If the freedom 2.2 spreader control is chosen, spreader with detent and reverse on under Control valve on page 42 will need to be removed, and replaced with the following:***

Introduced on: February 7, 2024

Adopted on: February 7, 2024

The material must be constructed of 6061 anodized aluminum.



Modular manifold must have an adjustable pressure of up to 3500psi with multiple flow, Pressure, performance, and function configurations.

Each function will be equipped with screw adjustable manual overrides protected by jacketed Debris covers.

The modular manifold can operate in either open center (fixed displacement) or Closed center (variable displacement) hydraulic circuits.

The auger / conveyor must be rated at 15 GPM and features a cartridge valve design for Precision spreading.

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES** **NO**

**OPTIONS (CONT'D)**

**2C. Freedom 2.2 Spreader Control In Lieu Of Manual Specifications (Cont'd)**

The spinner valve must provide 10 GPM and also feature a cartridge design valve With manual override.

Pre-wet or anti-ice implements are also available as a 10 GPM hydraulic circuits if necessary.

These functions are proportional controlled, pulse width modulated, pressure and flow Compensated, with heavy duty 12vdc coils.

Spreader control "outside the cab" harnessing shall meet ip 68 standards.

The modular manifold can operate in either open center (fixed displacement) or Closed center (variable displacement) hydraulic circuits.

The auger / conveyor must be rated at 15 GPM and features a cartridge valve design for Precision spreading.

The spinner valve must provide 10 GPM and also feature a cartridge design valve With manual override.

Pre-wet or anti-ice implements are also available as a 10 GPM hydraulic circuits If necessary.

These functions are proportional controlled, pulse width modulated, pressure and flow Compensated, with heavy duty 12vdc coils.

Spreader control "outside the cab" harnessing shall meet IP 68 standards.

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

- Connections must be Nema x6 standards for dust protection.
- Outside the cab connections shall be rated as Nema "x8" – protected against The effects of permanent submersion in water as well as able to show no corrosion After 500 hours in a 35° salt spray.
- The entire hydraulic system shall be completely serviceable without removing from the Enclosure or disassembling sections
- The electronics and hydraulics shall be manufactured by the same company.
- The hydraulic system shall be pressure and flow tested before the installation process.
- The modular spreader valve manifold will be mounted in a weather resistant enclosure.

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**OPTIONS (CONT'D)**

**2C. Freedom 2.2 Spreader Control In Lieu Of Manual Specifications (Cont'd)**

- Enclosure shall be vented to reduce moisture and finished with 304 stainless steel.

**2D. Central Hydraulic System (Electric Proportional Plow / Granular Controls Specifications) In Lieu Of Manual Controls**

- The in-cab control system shall be an integrated proportional multi-axis (x, y) (3) joystick Console with circuit panel and spreader control.
- 0 – 5000 gauge
- Dump body hoist, front plow, and wing plow shall be controlled by three individual Joysticks capable of proportionally controlling up to 5 bi-directional valves.
- Dump body lever must have safety trigger protection.
- Controller must include integrated protection and diagnostic systems with safety features Incorporated.
- System must have user settable speed control for all hydraulic functions.
- Unit shall be designed for floor mount pedestal with armrest
- System will integrate with the freedom 2 granular / liquid control systems in The housing
- System must supply pulsed voltage to each individual valve coil.

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

- All connections inside the valve enclosure shall be ip68 rated.
- All connections will be labeled with appropriate descriptions for each connection To individual solenoids of the hydraulic actuating cylinders.
- System must also have integrated accessory control switches: the system Will include up to six (6) switches and up to six (6) warning indicator lights Mounted in the controller.
- Each switch will handle 12v up to 10amp load and can be operated as on/off, Momentary or on/off/on as needed.
- Installing dealer must be authorized to preform warranty repairs and periodic Maintenance on certified products.

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (CONT'D)**

**2D. Central Hydraulic System (Electric Proportional Plow / Granular Controls Specifications) In Lieu Of Manual Controls (Cont'd)**

**Reservoir/Valve Enclosure**

Reservoir must be constructed of 7ga stainless steel. Reservoir/valve enclosure must Be 40-gallon capacity with an integrated covered mounting area for the valve. All Plumbing for the hydraulic valve inside the enclosure will be sae rated stainless Steel tubing and terminate on the front of the reservoir with jic bulkhead connectors. The breather cap shall be mounted to an inspection lid. Inspection lid shall also Provide for an in tank mounted return line filter. The filter assembly shall incorporate A 10 micron 50GPM filter element with a 25 psi bypass. The reservoir will include a Twist off filler/breather assembly with 40 micron vent filter and a fill screen. Reservoir Shall be complete with a sight temperature gauge and a magnetic drain plug. Suction port Will allow for installation of a 2" npt 50 GPM suction screen. Suction screen will have A 3 to 5 psi by-pass spring. A 2" full flow ball valve shall be installed in the suction line. Removing of a lid to access the filter and breather cap is not acceptable. The reservoir Shall have a float switch to control PTO operation in the event low oil.

**Freedom 2.2 Spreader Control**

Controller shall have 3 PWM output channels for liquid and granular spreader Controller

The controller shall be a microprocessor type capable of PWM control of three Hydraulic valves.

Controller must be automotive grade for durability. Any gamming type controllers are

Introduced on: February 7, 2024    
 Unacceptable. February 7, 2024  
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The controller must offer ground speed control from vehicle signal. No gps

Antenna can be used for ground speed signal input.

The controller must have three channels to operate an auger/conveyor and Liquid system.

PWM signal must be adjustable for a wide range of implement functionality.

The controller shall be capable of ground speed oriented spreading, ground Speed triggered, and manual mode.

The system will offer a manual mode lock out option.

The spreader controller will operate in open or closed loop configuration.

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES** **NO**

**OPTIONS (CONT'D)**

**2D. Central Hydraulic System (Electric Proportional Plow / Granular Controls Specifications) In Lieu Of Manual Controls (Cont'd)**

**Freedom 2.2 Spreader Control (Cont'd)**

Controller shall offer remote pause, unload mode, liquid float input, test speed,

And on-screen error with alarms and message reporting.

Sensor short detection with message and alarm.

System must have 2 auxiliary output channels available.

AVL data transfer is available with an additional modem.

System shall offer spinner configurable mph shut off, storm totals on screen or With USB.

Operator screen offers knobs or touch screen to control granular and liquid outputs.

There shall be 9 independently programmable feeder outputs channels for actuate lbs. per mile output.

The spinner shall also offer 9 programmable speeds for the spinner.

System will maintain up to 4 different granular material types.

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

- There shall be an integrated blast mode with instant off to stop output if necessary.
- Blast must be programmable for flow rate and material distance.
- Unit shall provide an unload mode at speeds of up to 5 mph.
- A standby (pass) mode shall be provided to allow for momentary interrupt Of the spreader without changing the feeder/spinner/liquid output.
- All programing and calibration shall be accomplished using the touch Screen of the controller.
- Detachable key board for programming is **NOT ACCEPTABLE**
- Modular Granular and Liquid Valve**  
The central hydraulic valve system shall be a mobile design to withstand exposure To de-icing chemicals and severe weather conditions.

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (CONT'D)**

**2D. Central Hydraulic System (Electric Proportional Plow / Granular Controls Specifications)**

**In Lieu Of Manual Controls (Cont'd)**

**Modular Granular and Liquid Valve (Cont'd)**

- System shall provide hydraulic fluid to operate the dump body hoist, front plow, And granular spreader system.
- Hydraulic system can run all hydraulic functions simultaneously without inhibiting The action of the others.
- Valve sections shall be of cast iron, horizontally stackable, and serviceable without Disassembly.
- Directional control valves shall be pre-compensated, proportional, and load Independent.
- Valve system shall be closed center for variable displacement pump.
- Valve sections must be adjustable for pressures up to 5000psi and flow ratings Up to 40 GPM. Each valve must be laminar flow design for minimal pressure drop. Where required each section must be able to limit the operating speed for the implement.
- Each directional valve section must have a built-in check valve prevents the oil From flowing via the pressure adjustment spool to tank.
- There shall be an in tank pressure relieve set at 2400psi to protect against system

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Adopted on: February 7, 2024

Official Revision #: 2024090146

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Over-pressurization.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hoist section must be a PVG 100, 40 GPM 4-way section for double acting hoist With flow control.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Plow lift and angle sections are also 4-way for double acting cylinders with crossover Relief and flow control.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The hydraulic system shall be pressure and flow tested before the installation.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Installing dealer must be certified to perform warranty repairs and periodic Maintenance on hydraulic valve sections.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The spreader manifold must be constructed of 6061 anodized aluminum.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (CONT'D)**

**2D. Central Hydraulic System (Electric Proportional Plow / Granular Controls Specifications)  
In Lieu Of Manual Controls (Cont'd)**

**Modular Granular and Liquid Valve (Cont'd)**

Spreader manifold must have an adjustable pressure of up to 3500psi with multiple flow,  
Pressure, performance, and function configurations.

Each function will be equipped with screw adjustable manual overrides protected  
By jacketed debris covers.

The spreader manifold can operate in either open center (fixed displacement) or  
Closed center (variable displacement) hydraulic circuits.

The auger / conveyor must be rated at 15 GPM and features a cartridge valve design for  
Precision spreading.

The spinner valve must provide 10 GPM and also feature a cartridge design  
Valve with manual override.

Pre-wet or anti-ice implements are also available as a 10 GPM hydraulic circuits  
If necessary.

These functions are proportional controlled, pulse width modulated, pressure and flow  
Compensated, with heavy duty 12vdc coils.

Introduced on: February 7, 2024  
Spreader control "Outside the cab" harnessing shall meet ip 68 standards.    
Official Resolution#: 2024000146

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

- Connections must be Nema x6 standards for dust protection.
- Outside the cab connections shall be rated as Nema "x8" – protected against the Effects of permanent submersion in water as well as able to show no corrosion After 500 hours in a 35°c salt spray.
- The entire hydraulic system shall be completely serviceable without removing From the enclosure or disassembling sections.
- The electronics and hydraulics shall be manufactured by the same company.
- The hydraulic system shall be pressure and flow tested before the installation process.
- The modular spreader valve manifold will be mounted in a weather resistant enclosure.

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (CONT'D)**

**2D. Central Hydraulic System (Electric Proportional Plow / Granular Controls Specifications) In Lieu Of Manual Controls (Cont'd)**

**Modular Granular and Liquid Valve (Cont'd)**

- Enclosure shall be vented to reduce moisture and finished with black powder coat Or stainless steel.

**Specifications for Patrol Wing - Wing Post**

- Front wing post shall be removable for summer operation

The front hitch shall be constructed so that the wing post mount will be able to slide in An out to allow the tilt hood to move forward without obstruction for maintenance and Daily fluid checks.

The front wing post slide function will be accomplished using a hydraulic cylinder Controlled by an in-cab push button and driven by an independent electric hydraulic Pump

**Front Hitch**

The plow lift hinge shall be flame cut from 3/4" steel plate and shall have a full plate Gusset at the top.

The plow lift cylinder shall be 4" x 10" double acting and shall have O-ring seals.

QCP hitch with 2" tapered pin;

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

There shall be a 10-gauge break formed bumper extension left side.

**Front Post**

There shall be provisions for a minimum of 8" of float for the front of the wing.

The cylinder shall have O-ring seals and wipers.

There shall be a 1-1/4" x 12" wing slide to wing hinge pin and a 1-1/4" wing Hinge to wing bolt.

**Arm Wing**

Enables the chassis hood to open for maintenance and regular fluid checks.

**Trip Wing Hinge**

The wing shall be attached to the front wing post with a trip hinge.

The hinge shall be designed to allow the wing to trip and reset automatically

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**OPTIONS (CONT'D)**

**2D. Central Hydraulic System (Electric Proportional Plow / Granular Controls Specifications) In Lieu Of Manual Controls (Cont'd)**

**Specifications for Patrol Wing (Cont'd)**

**Trip Wing Hinge (Cont'd)**

When hitting an obstruction.

The reset shall be with a rubber compression not with coil spring.

The hinge shall have two offset hinges to lift the wing as it trips.

**Side Wing Moldboard**

The wing shall be designed for the right side of the truck and shall be heavy duty.

Wing shall have an overall length of 132" and shall have a 120" x 8" 2' cutting edge.

The nose height shall be 32" and the discharge height shall be 39.2"

The cutting edge backer shall be 4" x 6" x 5/8" with gussets and shall be punched to Accept 8" or 3" x 3" x 12" punch cutting edge.

Welded to this backer shall be a minimum of five (5) 3/8" ribs

The leader shall be a minimum of 1" plate steel and shall have two (2) holes to accept

1 1/2" wing bolt    
Introduced on: February 7, 2024  
 Adopted On: February 7, 2024  
 Official Resolution#: 2024000146



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Sliding post shall be as follows:

- Steel support sliding pivot weldment when in operation the Tubes will run from frame rail to frame rail
- Two (2) 1" quick release hitch pins in easy to reach location to lock the pivot Weldment into place during operation mode
- Hydraulic cylinder mounted to the hitch to allow the pivot point to slide Out 12" and allow the hood to open for maintenance
- Slide cylinder will be actuated using an electric hydraulic pump unit mounted in A stainless steel protective box in the frame rails of the chassis behind the cab
- 3" x 12" toe cylinder to allow front edge of plow to raise 12" off the ground

There shall be several places longitudinally at the back of the wing to allow the push Arms to be attached at proper angles.

The steel on the side wing will be sandblasted and primed. The plow shall be painted Orange on the front and black on the back.

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES** **NO**

**OPTIONS (CONT'D)**

**2D. Central Hydraulic System (Electric Proportional Plow / Granular Controls Specifications) In Lieu Of Manual Controls (Cont'd)**

**Specifications for Patrol Wing (Cont'd)**

**Rear Wing Post Mount**

The rear post wind mount will be removable for summer paving operation using a bolt On steel plate

The rear post mount shall be as follows:

- 1/2" plate permanent mounted weldment bolted to the frame with a cross member Under the frame to support channel on driver's side. The frame will not be mounted To the lift axle cross member
- Removable forward portion rear 1/2" plate mounting weldment bolted to the Permanent section support to allow to forward mount to be removed during the summer
- 4" round torque arm with dampening spring to support rear pf plow board

**2E. Paint for Dump Body**

Paint specified dump body in a single stage paint a single color (i.e. School bus Yellow or other paint color from color chart)

**2F. Road Department Paint Color Scheme**

School bus yellow from the bottom of the windows down, Bahama Blue from the bottom of the windows up to and including cab roof and Back on hood from bottom of windshield to a pont on the hood to make Official color match the road department fleet.

Shall be base coat clear coat

(Note: not all vehicles will be painted this way)

**2G. Spreader Leg Stands**

Main channels to be constructed of 2" x 6" x 7ga tubing

Galvanized tubing is done to ASTM a123 grade 100 - 3.9 mil minimum thickness

Crossmembers to be 3" structural channel

Telescoping rear legs to be constructed of 3 1/2" x 3 1/2" x 3/16" tubing

Adjustable front legs to pivot, constructed of 4" x 4" x 3/16" tubing

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES** **NO**

**OPTIONS (CONT'D)**

**2G. Spreader Leg Stands (Cont'd)**

4" adjustable steel front roller wheels

Body guide wheels front and rear of stand

**2H. One-Way Plow with QCP**

The one-way plow shall be designed to be heavy duty and shall be of a high Speed design.

It shall have a clearing path of 9' with an 11' 3" cutting edge length including The nose shoe.

The cutting edge shall be 132" x 8" x 2" and shall be replaceable.

The plow shall have a nose height of 29" and a discharge height of 55".

The moldboard shall be manufactured with a 2" x 2" x 1/4" angle leader welded To the 5 - 3/8" ribs and the steel nose plate.

The bottom cutting-edge backer shall be 4" x 6" x 5/8" angle with gussets.

This angle shall be punched to allow the use of both 8" and 3"-3"-12" punched Cutting edges.

Introduced on: February 7, 2024

Adopted on: February 7, 2024

Official Resolution#: 202400146

There shall be a 3" angle mid-way of the ribs from the discharge end to the

Nose end.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The moldboard shall be roll formed of 10 gauge steel.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The moldboard shall pin to the push frame with 3 Au≅ shaped connectors.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two of the connectors shall have a heavy duty coil spring to allow the moldboard To trip and assist in absorbing road shock.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The push frame shall have a 4" x 6" x 5/8" plated angle front with two (2) 4" x 4" x 3/8" tubular steel push arms and there shall be three diagonal Braces with in the push arms.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
There shall be a safety chain to prevent the moldboard from tipping over when Adjuster pin is removed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The plow shall have two adjustable push frame shoes and two moldboard shoes.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**OPTIONS (CONT'D)**

**2H. One-Way Plow with QCP (Cont'd)**

The plow shall be manufactured to accept carbide edges and adjust to 55 degrees To 60 degrees attack angle:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The entire steel structure will be sandblasted and primed. The plow shall be Painted orange on the front and black on the back.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Plow shall have QCP loop installed with 2" diameter loop	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**2I. Diagnostic Tools / Test Equipment**

Cummins Quickserv Unlimited Service plan, with renewals, shall be provided at no cost to the county for a period of five (5) years from the acceptance of the equipment

1. Successful bidder shall be required to supply between one (1) and three (3) Complete sets of testing/diagnostic/programming equipment (i.e. Laptop, Software, cabling, and adapters) and special tools required to perform the Full range of diagnostic and maintenance actions necessary to maintain Vehicle operability. This equipment will cover the vehicle chassis, engine, Transmission, brakes, hydraulics, and all additional equipment (if applicable)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid	<input checked="" type="checkbox"/>	<input type="checkbox"/>

- bidder at no cost to the county
- 5. All software updates and renewal will be provided at no cost to the county for a period of five (5) years from the acceptance of the equipment
- 6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the county for a period of five (5) years from the acceptance of the equipment
- 7. Training shall be provided on all items in this section at a specified county location

**2J. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new county vehicles and equipment, The following power and wiring components shall be included:

- #12 AWG red wire connected to 12VDC battery source rated at 20 amps
- #12 AWG black wire connected to chassis ground
- #16 AWG yellow wire connected to 12VDC ignition sense rated at 5 amps

Wires shall be encased in plastic wire loom and routed from their source into the Cab of the vehicle and secured in the vicinity of the operator. Wiring harness shall be Clearly labeled "TWO-WAY RADIO". Wires shall be unterminated. 12VDC sources

Shall be protected from making contact with grounded metal surfaces

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**OPTIONS (CONT'D)**

**2K. Installation of County Supplied Two Way Radio and Accessories**

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc.

For the purpose of installing two-way radios into new county vehicles and equipment,

The following power and wiring components shall be included:

1. #12 AWG red wire connected to 12VDC battery source rated at 20 amps.
2. #12 AWG black wire connected to chassis ground.
3. #16 AWG yellow wire connected to 12VDC ignition sense rated at 5 amps.

These wires shall be encased in plastic wire loom and routed from their source into The cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO".

The 12VDC sources shall be protected from making contact with grounded metal surfaces.

**2L. Technical Support**

Technical support is to be provided by factory authorized technical representatives and Is to be the original equipment manufacturer's industry standard technical presentation In a classroom setting. The support provided shall be at the journeyman/equipment technician Level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

Technical support may be requested in the following areas:

Adopted by the Board of Supervisors on February 7, 2024  
Official Resolution#: 2024060146  
Engine (cooling, oil, ignition, lubrication systems) – 1 day at each location.

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

- Transmission – 1 day at each location
- Electrical – 1 day at each location
- Brakes – 1 day at each location
- Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
- Upfitter (dump body, sweeper, etc.) – 1 day at each location

A technical representative(s) shall be made available for a total of 180 training/support Hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be Allowed only with consent of vehicle services. The total training hours will be required To be provided and no additional compensation will be considered. The actual time to be Spent on each area will be by mutual agreement of the vehicle services department and The successful bidder.

For the purposes of determining materials and other training costs, class size is Anticipated to be comprised of six (6) to ten (10) vehicle services department personnel. Actual class size will be determined by the vehicle services department at the time the classes are scheduled.

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**OPTIONS (CONT'D)**

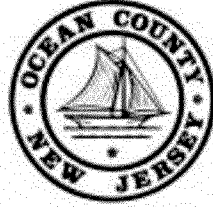
**2L. Technical Support (Cont'd)**

Before the training is scheduled, vehicle services and the contractor will agree on the Scope of the training, and the type and quantity of manuals, etc. that are necessary for Proper coverage.

Technical support for vehicle services may be provided at the following fleet Maintenance facility location as scheduled by a vehicle services department Representative:

- Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
- Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

Technical support for other departments will be held at a location within Ocean County. The requesting department will notify the successful bidder of The location. Training at the successful bidder's site, rather than the designated Locations, will be by mutual consent only. Technical support will be requested And scheduled on an as needed basis up to but not exceeding the 180 hours total During a period not to exceed twelve (12) months from the date of placing the Last unit in service.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a one (1) year Contract extension to Timothy Peters Plumbing & Heating Co., Inc. for the continued furnishing and delivery of PLUMBING SERVICES, for the period of 3/1/2024 through 2/28/2025. (B2023-34)

<b>Official Resolution#</b>	<b>2024000147</b>						
Meeting Date	02/07/2024						
Introduced Date	02/07/2024						
Adopted Date	02/07/2024						
Agenda Item	k-12						
CAF #							
Purchase Req. #	B2023-34						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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*

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Clerk Of The Board

## RESOLUTION

February 7, 2024

**WHEREAS**, a current contract exists for the bid titled **PLUMBING SERVICES** which was awarded on March 1, 2023 and assigned contract number B2023-34; and

**WHEREAS**, the contract terms included an award period of one (1) year and the County reserved the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price; and

**WHEREAS**, the Buildings and Grounds Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and Timothy Peters Plumbing & Heating Co. Inc. has agreed to such terms in writing.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with Timothy Peters Plumbing & Heating Co. Inc. accepting their request for the continued furnishing and delivery of **PLUMBING SERVICES** for the extended contract period of March 1, 2024 through February 28, 2025 under the same terms and conditions.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Buildings and Grounds Department, and Timothy Peters Plumbing and Heating Co. Inc.



P.O. Box 1847  
Toms River, NJ 08754  
732-528-6755  
Fax: 732-341-7614  
24 Hour Emergency Service: 732-341-4414  
NJ State Master Plumbers License #7116

11/20/2023

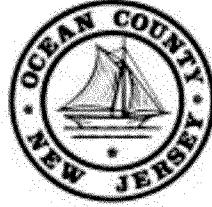
**Bid Title: PLUMBING SERVICES**  
**Contract #: B2023-34**  
**Term: 03/01/2024 - 02/28/2025**

*Timothy Peters Plumbing & Heating Co., Inc.* agrees to extend this contract for an additional year with no increase in base price and agrees that the same terms and conditions shall apply.

Thank you,

Timothy Peters  
Timothy Peters Plumbing & Heating Co., Inc.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rejecting the sole bid received for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II as unresponsive. No bids were received on Item Nos.1, 4, 5, 9, 60, 80, 83, 85, 94, 95, 100, 103, 106, 108, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124 and 125. Recommendation is made to authorize the County Purchasing Agent to enter into negotiated contracts, in accordance with N.J.S.A. 40A:11-5(3) for all no bid and rejected items, as no responsive bids were received for a second time.

<b>Official Resolution#</b>		<b>2024000148</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		k-13					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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*

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Clerk Of The Board

## RESOLUTION

February 7, 2024

WHEREAS, on January 3, 2024, pursuant to legal advertisements therefor, one sealed bid was received for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Extech Building Materials, Inc.	621 Edwards Road Parsippany, NJ 07054 (973) 227-0552

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected as unresponsive. No bids were received on Item Nos. 1, 4, 5, 9, 60, 80, 83, 85, 94, 95, 100, 103, 106, 108, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124 and 125.

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. Recommendation is made to authorize the County Purchasing Agent to enter into negotiated contracts, pursuant to N.J.S.A. 40A:11-5(3) for no bid and rejected items, as no responsive bids were received for a second time.

2. For the contract period from date of award through December 31, 2024, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

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 Parks Department and Extech Building Materials, Inc. the sole bidder.



## Ocean County Board of Commissioners

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Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rescinding ANTIFREEZE, OILS AND LUBRICANTS NO. III Item Nos. 21 and 41 from Prime Lube, Inc. as the vendor is unable to honor their contract. It will not be rebid. (B2023-108)

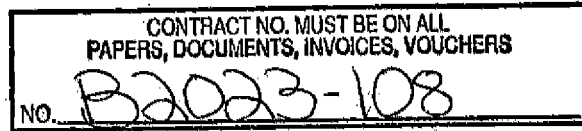
<b>Official Resolution#</b>	<b>2024000149</b>						
Meeting Date	02/07/2024						
Introduced Date	02/07/2024						
Adopted Date	02/07/2024						
Agenda Item	k-14						
CAF #							
Purchase Req. #	B2023-108						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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*Michelle I. Gunther*

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Clerk Of The Board



## RESOLUTION

February 7, 2024

**WHEREAS**, on May 16, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS NO. III for the County of Ocean; and

**WHEREAS**, on June 21, 2023, Contract B2023-108, Item Nos. 21 and 41 were awarded to PRIME LUBE, INC.

**WHEREAS**, the County Purchasing Agent has requested Contract B2023-108, Item Nos. 21 and 41 be rescinded from Prime Lube, Inc., as vendor is unable to honor their contract for these Items. These Items will not be rebid.

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

1. The aforementioned Resolution and Contract dated June 21, 2023, awarding Item Nos. 21 and 41 to Prime Lube, Inc., is hereby rescinded.
2. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
3. **BE IT FURTHER RESOLVED** that certified copies of the Resolution shall be made available to the County Auditor, Department of Purchasing, and Department of Finance, Vehicle Services Department and Prime Lube, Inc.



## Ocean County Board of Commissioners

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Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of ELECTRICAL WORK to Gary Kubiak & Son Electric, Inc. and Bahr & Sons Electrical Contractors, Inc., the lowest qualified bidders. (B2024-10)

<b>Official Resolution#</b>	<b>2024000150</b>						
Meeting Date	02/07/2024						
Introduced Date	02/07/2024						
Adopted Date	02/07/2024						
Agenda Item	k-15						
CAF #							
Purchase Req. #	B2024-10						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<						<
Haines	<		<		<		
Kelly	<			<	<		
Sadeghi	<				<		

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*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2024-10

RESOLUTION

February 7, 2024

WHEREAS, on December 19, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ELECTRICAL WORK for the County of Ocean; and

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

Name and Address of Bidder

Gary Kubiak & Son Electric, Inc.  
12 Sharon Road  
Robbinsville, NJ 08691  
(609) 259-8600

Magic Touch Construction Co., Inc.  
59 West Front Street  
Keyport, NJ 07735  
(732) 888-9625

Name and Address of Bidder

Bahr & Sons Electrical  
Contractors, Inc.  
82 Shorewood Drive  
Bayville, NJ 08721  
(732) 269-5333

Troller Electric, LLC  
43 Cindy Lane  
Ocean, NJ 07712  
(732) 928-1630

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid according to specifications, in each instance, namely that of, GARY KUBIAK & SON ELECTRIC, INC. and BAHR & SONS ELECTRICAL CONTRACTORS, INC. for a secondary Contract for Section I (Item Nos. 1a – 1j) be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of Electrical Work, for the contract period from date of award through February 6, 2025, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price. Section I and II can be bid singularly. Award shall be per Section. The County reserves the right to award to the two (2) lowest bidders per section. Work orders shall be placed with the lowest bidder first and, if the Contractor is unable to perform the work or meet the time constraints of the County, the County may then offer the job to the next low bidder. If the low bidder already has three (3) or more jobs pending completion and new work needs to be done, the County reserves the right to move to the next low bidder in order to avoid any delay in job completion.

A. GARY KUBIAK & SON ELECTRIC, INC. for eighteen (18) items,  
to wit:

ITEM NOS. 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 2a, 2b, 2c, 2d, 2e, 2f, 2g and 2h.

For a Total Lump Sum Award Section 1 (Item #'s 1a - 1j) of \$1,079,463.50.

For a Total Lump Sum Award Section II (Item #'s 2a - 2h) of \$25,570.00.

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

B. BAHR & SONS ELECTRICAL CONTRACTORS, INC. for ten (10)  
items, to wit:

ITEM NOS. 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i and 1j.

Recommendation is made to award a Secondary Contract to Bahr & Sons Elec. Cont., Inc.

for Section I (Item #'s 1a - 1j) for a Total Lump Sum Award of \$1,113,793.75.

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

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

3. Funds for the equipment and services shall be available within the following funding Sources: Buildings and Grounds Department and Planning Board O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-10.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Buildings and Grounds Department, Planning Board and the successful bidders.

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 ELECTRICAL WORK

ELECTRICAL WORK: SECTION I - ELECTRICAL WORK FOR COUNTY OWNED AND LEASED PROPERTIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
<b>LABOR</b>							
1a	Regular Work Hours	7,500	HR	\$93.00	\$697,500.00		
1b	Overtime Work Hours	775	HR	\$128.34	\$99,463.50		
<b>PARTS/MATERIALS</b>							
1c	Material Cost and Mark-Up. For bid purpose assume Material at \$250,000.00. Calculate percentage of mark-up charges on wholesale cost of Parts / Materials by multiplying \$250,000.00 by your standard mark-up%. Enter your mark up in the Mark Up Column. Example: Wholesale cost of Parts / Materials plus mark-up %. (\$250,000.00 x ____%) + \$250,000.00= ENTER YOUR CALCULATION IN THE UNIT COST COLUMN.	1	LS	\$257,500.00	\$257,500.00		
<b>EQUIPMENT</b>							
1d	Trenching Machine	250	HR	\$0.00	\$0.00		
1e	Backhoe	250	HR	\$0.00	\$0.00		
1f	Bucket Truck	250	HR	\$0.00	\$0.00		
1g	Aerial Lift	250	HR	\$0.00	\$0.00		
1h	Bucket Crane Truck for working heights over 50'	250	HR	\$0.00	\$0.00		
1i	Scaffolding	250	HR	\$0.00	\$0.00		
1j	ALLOWANCE - For the use of any additional equipment not specified herein	1	LS	\$25,000.00	\$25,000.00		
<b>TOTAL</b>					<b>\$1,079,463.50</b>		

ELECTRICAL WORK: SECTION II - ELECTRICAL WORK AT THE OCEAN COUNTY AIRPORT

Introduced on: February 7, 2024  
 Adopted PROPOSAL DOCUMENT REPORT  
 Official Resolution#: 2024000150  
 BID - ELECTRICAL WORK



PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 ELECTRICAL WORK

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
<b>LABOR</b>							
2a	Regular Work Hours	115	HR	\$93.00	\$10,695.00		
<b>PARTS/MATERIALS</b>							
2b	Material Cost and Mark-Up. For bid purpose assume Material at \$12,500.00. Calculate percentage of mark-up charges on wholesale cost of Parts / Materials by multiplying \$12,500.00 by your standard mark-up. You must show bid mark-up in COMMENTS. Example: Wholesale prices of Parts / Materials plus mark-up %. (\$12,500.00 x ____%) + \$12,500.00= ENTER YOUR CALCULATION IN THE UNIT COST COLUMN.	1	LS	\$12,875.00	\$12,875.00		
<b>EQUIPMENT</b>							
2c	Trenching Machine	25	HR	\$0.00	\$0.00		
2d	Backhoe	25	HR	\$0.00	\$0.00		
2e	Bucket Truck	25	HR	\$0.00	\$0.00		
2f	Aerial Lift	25	HR	\$0.00	\$0.00		
2g	Scaffolding	25	HR	\$0.00	\$0.00		
2h	ALLOWANCE - For the use of any additional equipment not specified herein	1	LS	\$2,000.00	\$2,000.00		
<b>TOTAL</b>					<b>\$25,570.00</b>		

COMPLIANCE PAGES – ELECTRICAL WORK

**SECTION I: ELECTRICAL WORK FOR COUNTY OWNED AND LEASED PROPERTIES**

The County of Ocean is accepting bids for designed, planned and emergency electrical systems services for County owned and leased properties throughout the County. Bidders must comply with the following requirements:

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Contractor shall possess a valid New Jersey Electrical Business Permit and Electrical Contracting License and a copy of both shall be submitted with the bid.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
*Submit with the bid a notarized letter certified by the financial officer of the contractor, as proof that electrical contractor license holder is a regular employee of the contractor in accordance with N.J.A.C. 13:31 et seq.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Upon request provide proof of prior projects' building permits showing signature/stamp of the electrical contract license holder.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A minimum of one (1) licensed electrician and two (2) registered journeyman electricians, will be available to the County as required. Submit with bid journeyman cards.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electrical contractor shall comply with provisions of N.J.A.C. 13:31 et seq. and N.J.S.A. 45:5A et seq.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Contractor's staff must wear photo identification displaying the company name and employee name on their person when performing work at any County location. All personnel or agents of the contractor must observe all rules and regulations in effect at the various locations. Employees or agents of the contractor, while on County property, shall be subject to the control of the County, but under no circumstances shall persons be deemed to be employees or agents of the County. Contractor must have personnel capable of passing security screening by the County Corrections Department. Specifically, screening shall be through the National Crime Information Center and State Crime Information Center. Additionally, the County Department of Corrections performs State and municipal criminal and motor vehicle background checks and requires a photo ID/photo license and social security card/employer proof of tax withholding. Such security requirements pertain to all jail and detention facilities.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Experience:**

The foreman on site shall have at least ten (10) years' experience working on commercial sites, and on similar commercial and government locations of similar size and scope. At least two (2) additional registered journeymen electricians shall have minimum five (5) years' experience in the electrical trade. Submit proof with bid.

**Equipment/Resources:**

The contractor shall have enough resources to perform any and all electrical work required by the County. At a minimum, the contractor shall own the following equipment, which shall be utilized, at no extra charge:

- Any and all test equipment used in trouble shooting electrical systems, on an average 0 to 4,000 amps/0 to 480 volts; and up to and including 4160 volts.
- Any and all equipment required to perform electrical maintenance, repairs, and installation from commercial and industrial settings.

**SECTION I: ELECTRICAL WORK FOR COUNTY OWNED AND LEASED PROPERTIES**

(CONT'D)

**COMPLIANCE**  
**YES**                      **NO**

**Equipment/Resources: (Cont'd)**

- The contractor shall have a minimum of three (3) utility work vans equipped with electrical installation tools that are considered standard tools for use in the trade field such as: hammer drill, knockout cutter, ladders, band saw, cable cutters, pipe benders, etc. Vans and tools shall be utilized as necessary at no additional charge to the County.

The contractor shall own, rent or otherwise procure the following large equipment. The contractor shall charge direct costs per hour for the following large equipment from time of delivery on site to its departure off the site:

- Bucket truck, aerial lift, and skid steer.
- Trenching machine
- Backhoe
- Bucket Crane Truck for working heights over fifty (50) feet.

If renting equipment, contractor can only charge the County the hourly rates submitted on their pricing proposal. Rentals are not considered part of parts/materials and shall not be subject to mark up.

**Response Time:**

Contractor shall respond to all phone calls received from the County within thirty (30) minutes of notification and shall have personnel on site within thirty (30) minutes of notification if the service call is deemed to be an Emergency.

When a Regular service call is issued Contractor must be on site within twenty-four (24) hours from the call, Monday through Friday. All regular service calls will be handled during normal business hours.

Contractor is to provide an emergency phone number and cell phone number of their authorized client manager and the cell phone number of the site technician assigned to oversee this contract.

Contractor shall be able to perform multiple Ocean County jobs simultaneously.

**Regulations:**

All work shall comply with the National Electrical Code, state and local codes (the most stringent will apply).

The Contractor shall assume full responsibility and liability for compliance with all applicable regulations pertaining to the health and safety of personnel during the execution of work, and shall hold the County harmless for any action on its part or that of its employees and subcontractors, that results in injury, illness or death.

Contractor is responsible for applying for applicable permits and for obtaining final

Adopted on: February 7, 2024  
 Official Resolution#: 2024000150

COMPLIANCE PAGES – ELECTRICAL WORK

SECTION I: ELECTRICAL WORK FOR COUNTY OWNED AND LEASED PROPERTIES

(CONT'D)

COMPLIANCE  
YES                      NO

**Regulations: (Cont'd)**

Contractor is responsible to comply with the New Jersey Prevailing Wage Act (P.L.1963, Chapter 150) and State Labor Laws, specifically to submit certified payroll reports to The County using department within 10 days of payment of wages to employee.                           

If Contractor is bidding less than prevailing wage rates, Contractor must still comply with published rate at time of work as applicable under the New Jersey Prevailing Wage Act (P.L.1963, Chapter 150) and State Labor Laws.

COMPLIANCE PAGES – ELECTRICAL WORK

**SECTION II: ELECTRICAL WORK AT OCEAN COUNTY AIRPORT**

The County of Ocean is accepting bids for routine and emergency electrical system services at Ocean County Airport in Berkeley and Lacey Townships. Bidders must comply with the following minimum requirements:

**COMPLIANCE**  
**YES**                      **NO**

**Experience:**

Contractor must have:

A minimum of five (5) years of relevant experience pertaining to repair and replacement of aviation electrical equipment, as commonly implemented on Federal Aviation Administration (FAA) regulated general aviation facilities, including but not limited to runways, taxiways, helipads, and aprons. Two (2) additional employees must have at least two (2) years of relevant experience in these areas.

Compliance with all applicable FAA Advisory Circulars regarding electrical work on airports, including safety requirements, namely AC 150/5340 and AC 150/5345.

Knowledge of, experience with, and ability to furnish parts and repairs for airport regulator rooms and electrical systems, including 6.6 amp, 5,000 volt regulators.

Knowledge of, experience with, and ability to furnish parts and repairs for aviation lighting systems, visual aids, and wind direction indicators, including but not limited to Precision Approach Path Indicators (PAPIs) (and the proper aiming thereof), Runway End Identifier Lights (REILs), freestanding edge lights, in-pavement edge lights, wind cones/socks, lighted wind tees, rotating beacons, radio control systems, and airport signs.

References from other airports where installations or repairs have been completed shall be included with the bid response on the included Contractor's Data Sheet.

**Equipment/Resources:**

Contractor must own or have readily available and provide at no extra charge:

- Two (2) sets of approved FAA lighted runway closure markers and at least 20 frangible barricades with lights and flags.
- One (1) 1,000 volt megger
- 4,000 linear feet of No. 8 5KV airport lighting cable
- At least five (5) L-823 primary connector kits and pencil tool in stock
- FAA Safety flags and flashing lights for all vehicles used to work on the airfield.
- Possess Unicom radios for on-site communication and to monitor air traffic
- The Contractor shall charge direct costs per hour for the following large equipment from time of delivery on site to its departure off the site:
  - Bucket truck, aerial lift, scaffolding, etc. for working heights up to fifty (50) feet
  - Trenching machine
  - Backhoe

COMPLIANCE PAGES – ELECTRICAL WORK

SECTION II: ELECTRICAL WORK AT OCEAN COUNTY AIRPORT (CONT'D)

COMPLIANCE

YES

NO

**Response Time:**

Three (3) hour maximum emergency response time on site from time initial call is placed.

**Regulations:**

All work shall comply with the National Electrical Code, state and local Codes, and FAA requirements (the most stringent will apply).

The Contractor shall assume full responsibility and liability for compliance with all applicable regulations pertaining to the health and safety of personnel during the execution of work, and shall hold the County harmless for any action on its part or that of its employees and subcontractors, that results in injury, illness or death.

Contractor is responsible for applying for applicable permits and for obtaining final inspection approval.

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 ELECTRICAL WORK

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
<b>LABOR</b>							
1a	Regular Work Hours	7,500	HR	\$96.83	\$726,225.00		
1b	Overtime Work Hours	775	HR	\$145.25	\$112,568.75		
<b>PARTS/MATERIALS</b>							
1c	Material Cost and Mark-Up. For bid purpose assume Material at \$250,000.00. Calculate percentage of mark-up charges on wholesale cost of Parts / Materials by multiplying \$250,000.00 by your standard mark-up%. Enter your mark up in the Mark Up Column. Example: Wholesale cost of Parts / Materials plus mark-up %. (\$250,000.00 x ____%) + \$250,000.00= ENTER YOUR CALCULATION IN THE UNIT COST COLUMN.	1	LS	\$250,000.00	\$250,000.00		0% markup
<b>EQUIPMENT</b>							
1d	Trenching Machine	250	HR	\$0.00	\$0.00		
1e	Backhoe	250	HR	\$0.00	\$0.00		
1f	Bucket Truck	250	HR	\$0.00	\$0.00		
1g	Aerial Lift	250	HR	\$0.00	\$0.00		
1h	Bucket Crane Truck for working heights over 50'	250	HR	\$0.00	\$0.00		
1i	Scaffolding	250	HR	\$0.00	\$0.00		
1j	ALLOWANCE - For the use of any additional equipment not specified herein	1	LS	\$25,000.00	\$25,000.00		
<b>TOTAL</b>					<b>\$1,113,793.75</b>		

ELECTRICAL WORK: SECTION II - ELECTRICAL WORK AT THE OCEAN COUNTY AIRPORT

COMPLIANCE PAGES – ELECTRICAL WORK

**SECTION I: ELECTRICAL WORK FOR COUNTY OWNED AND LEASED PROPERTIES**

The County of Ocean is accepting bids for designed, planned and emergency electrical systems services for County owned and leased properties throughout the County. Bidders must comply with the following requirements:

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Contractor shall possess a valid New Jersey Electrical Business Permit and Electrical Contracting License and a copy of both shall be submitted with the bid.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
*Submit with the bid a notarized letter certified by the financial officer of the contractor, as proof that electrical contractor license holder is a regular employee of the contractor in accordance with N.J.A.C. 13:31 et seq.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Upon request provide proof of prior projects' building permits showing signature/stamp of the electrical contract license holder.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A minimum of one (1) licensed electrician and two (2) registered journeyman electricians, will be available to the County as required. Submit with bid journeyman cards.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electrical contractor shall comply with provisions of N.J.A.C. 13:31 et seq. and N.J.S.A. 45:5A et seq.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Contractor's staff must wear photo identification displaying the company name and employee name on their person when performing work at any County location. All personnel or agents of the contractor must observe all rules and regulations in effect at the various locations. Employees or agents of the contractor, while on County property, shall be subject to the control of the County, but under no circumstances shall persons be deemed to be employees or agents of the County. Contractor must have personnel capable of passing security screening by the County Corrections Department. Specifically, screening shall be through the National Crime Information Center and State Crime Information Center. Additionally, the County Department of Corrections performs State and municipal criminal and motor vehicle background checks and requires a photo ID/photo license and social security card/employer proof of tax withholding. Such security requirements pertain to all jail and detention facilities.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Experience:**

The foreman on site shall have at least ten (10) years' experience working on commercial sites, and on similar commercial and government locations of similar size and scope. At least two (2) additional registered journeymen electricians shall have minimum five (5) years' experience in the electrical trade. Submit proof with bid.

**Equipment/Resources:**

The contractor shall have enough resources to perform any and all electrical work required by the County. At a minimum, the contractor shall own the following equipment, which shall be utilized, at no extra charge:

- Any and all test equipment used in trouble shooting electrical systems, on an average 0 to 4,000 amps/0 to 480 volts; and up to and including 4160 volts.
- Any and all equipment required to perform electrical maintenance, repairs, and installation from commercial and industrial settings.



COMPLIANCE PAGES – ELECTRICAL WORK

**SECTION I: ELECTRICAL WORK FOR COUNTY OWNED AND LEASED PROPERTIES**

(CONT'D)

**COMPLIANCE**  
**YES**                      **NO**

**Equipment/Resources: (Cont'd)**

- The contractor shall have a minimum of three (3) utility work vans equipped with electrical installation tools that are considered standard tools for use in the trade field such as: hammer drill, knockout cutter, ladders, band saw, cable cutters, pipe benders, etc. Vans and tools shall be utilized as necessary at no additional charge to the County.

The contractor shall own, rent or otherwise procure the following large equipment. The contractor shall charge direct costs per hour for the following large equipment from time of delivery on-site to its departure off the site:

- Bucket truck, aerial lift, and skid steer.
- Trenching machine
- Backhoe
- Bucket Crane Truck for working heights over fifty (50) feet.

If renting equipment, contractor can only charge the County the hourly rates submitted on their pricing proposal. Rentals are not considered part of parts/materials and shall not be subject to mark up.

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Contractor shall respond to all phone calls received from the County within thirty (30) minutes of notification and shall have personnel on site within thirty (30) minutes of notification if the service call is deemed to be an Emergency.

When a Regular service call is issued Contractor must be on site within twenty-four (24) hours from the call, Monday through Friday. All regular service calls will be handled during normal business hours.

Contractor is to provide an emergency phone number and cell phone number of their authorized client manager and the cell phone number of the site technician assigned to oversee this contract.

Contractor shall be able to perform multiple Ocean County jobs simultaneously.

**Regulations:**

All work shall comply with the National Electrical Code, state and local codes (the most stringent will apply).

The Contractor shall assume full responsibility and liability for compliance with all applicable regulations pertaining to the health and safety of personnel during the execution of work, and shall hold the County harmless for any action on its part or that of its employees and subcontractors, that results in injury, illness or death.

Contractor is responsible for applying for applicable permits and for obtaining final

Adopted on: February 7, 2024  
Official Resolution #: 2024000150

COMPLIANCE PAGES - ELECTRICAL WORK

SECTION I: ELECTRICAL WORK FOR COUNTY OWNED AND LEASED PROPERTIES

(CONT'D)

COMPLIANCE  
YES                      NO

**Regulations: (Cont'd)**

Contractor is responsible to comply with the New Jersey Prevailing Wage Act (P.L.1963, Chapter 150) and State Labor Laws, **specifically to submit certified payroll reports to The County using department within 10 days of payment of wages to employee.**                           

If Contractor is bidding less than prevailing wage rates, Contractor must still comply with published rate at time of work as applicable under the New Jersey Prevailing Wage Act (P.L.1963, Chapter 150) and State Labor Laws.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B - Change Order #1, E-\$302,131.49, R-\$449,595.87. (B2022-108E)

<b>Official Resolution#</b>		<b>2024000154</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		I-1					
CAF #							
Purchase Req. #		B2022-108E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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*

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Clerk Of The Board

CONTRACT NO. B2022-108E

R E S O L U T I O N

February 7, 2024

WHEREAS, Contract No. B2022-108E was entered into on July 20, 2022 with Earle Asphalt Company, Contractor, for work and services in relation to Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B, Ocean County, New Jersey; and

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

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

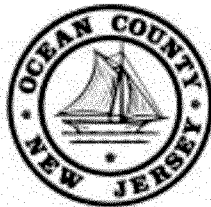
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$302,131.49 and Reduction Order in the amount of \$449,595.87 in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company to cover the Change Order No. 1.

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Central Avenue and 28th Street Stormwater Pump Station, Borough of Ship Bottom - Change Order #1, E-\$22,727.23, R-\$0.00. (B2023-163E)

<b>Official Resolution#</b>		<b>2024000155</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		I-2					
CAF #							
Purchase Req. #		B2023-163E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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*

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Clerk Of The Board

CONTRACT NO. B2023-163E

R E S O L U T I O N

February 7, 2024

WHEREAS, Contract No. B2023-163E was entered into on September 20, 2023 with Earle Asphalt Company, Contractor, for work and services in relation to Central Avenue and 28<sup>th</sup> Street Stormwater Pump Station, Borough of Ship Bottom, 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. 301-185-C812-6800 in the amount of \$22,727.23.

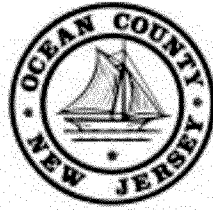
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$22,727.23 in connection with the project known as Central Avenue and 28<sup>th</sup> Street Stormwater Pump Station, Borough of Ship Bottom, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company to cover the Change Order No. 1.

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





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
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Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Change Order No. 1 to Agate Construction Company, Inc. for the project entitled Mantoloking Bridge Fishing Pier Rehabilitation Project, Brick Township, NJ, an increase to the contract in the amount of \$198,115.34. (B2023-156CE)

<b>Official Resolution#</b>		<b>2024000156</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		I-3					
CAF #							
Purchase Req. #		B2023-156CE					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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*

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Clerk Of The Board

RESOLUTION

February 7, 2024

WHEREAS, on September 6, 2023, a Resolution was adopted which awarded Contract No. B2023-156CE to Agate Construction Company, Inc. in connection with the MANTOLOKING BRIDGE FISHING PIER REHABILITATION PROJECT, BRICK TWP., NJ; and

WHEREAS, it has been determined that revisions to the contract are necessary due to additional costs realized during the construction phase; and

WHEREAS, additional costs realized during the construction phase are as follows: Additional Spall Repair on the super structure of the Fishing Pier; additional traffic control & crane time for the installation of the bulkhead at the east end of the park, additional repairs to the wooden piles supporting the fishing pier, the installation of a cast in place concrete wall additional diving inspections of the pier, bracing modifications, and new railing on the north side of the pier; and

WHEREAS, these costs resulted in an increase of the project costs in the amount of Four Hundred Eighty One Thousand, Ninety Six Dollars and Fifty Nine Cents (\$481,096.59); and

WHEREAS, due to these additional costs Alternate 1 in the amount of ONE HUNDRED FIFTY NINE THOUSAND SIX HUNDRED DOLLARS AND ZERO CENTS (\$159,600.00) was eliminated from the project; and

WHEREAS, there were Unit Price pay items which were not used in the project, and resulted in a credit of NINETY THOUSAND FIVE HUNDRED SIXTEEN DOLLARS AND TWENTY FIVE CENTS (\$93,381.25); and

WHEREAS, there is a Thirty Thousand Dollar and Zero Cent (\$30,000.00) allowance for unforeseen conditions; and

WHEREAS, the County of Ocean, Department of Parks & Recreation desires that these funds be used for a portion of Change Order #1; and

WHEREAS, the Construction Manager, Colliers Engineering and Design has duly filed with this Board a request for Change Order #1 stating facts involved and certifying that the proposed Change Order #1 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; and

WHEREAS, the net increase to the contract amount shall be ONE HUNDRED NINETY EIGHT THOUSAND ONE HUNDRED FIFTEEN DOLLARS AND THIRTY FOUR CENTS (\$198,115.34).

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

1. The Contract amount shall be increased by ONE HUNDRED NINETY EIGHT THOUSAND ONE HUNDRED FIFTEEN DOLLARS AND THIRTY FOUR CENTS (\$198,115.34) with funding available in account #301-250-XI16.
2. The Colliers Engineering and Design is hereby authorized to issue Change Order #1 a contract increase, in the amount of ONE HUNDRED NINETY EIGHT THOUSAND ONE HUNDRED FIFTEEN DOLLARS AND THIRTY FOUR CENTS (\$198,115.34) to Agate Construction Company, Inc., in connection with the project known as MANTOKING BRIDGE FISHING PIER REHABILITATION PROJECT.
3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Agate Construction Company, Inc., 2819 Fire Rd. Egg Harbor Township, NJ 08234 to cover Change Order #1 and to provide additional information and furnish such documents as may be required.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract the number being B2023-156CE.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchasing, County Director of Finance, County Director of Parks & Recreation, County Counsel and Colliers Engineering and Design.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Change Order No. 3 to Newport Construction Management Corp. for the project entitled New Library for Ocean County Library System Stafford Branch, an increase in the amount of \$34,200.00. (B2023-65A)

<b>Official Resolution#</b>		<b>2024000157</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		I-4					
CAF #							
Purchase Req. #		B2023-65A					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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*

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Clerk Of The Board

## RESOLUTION

February 7, 2024

**WHEREAS**, Contract No. B2023-65A was entered into on April 5, 2023, with Newport Construction Management Corp., in connection with the project known as NEW LIBRARY FOR OCEAN COUNTY LIBRARY SYSTEM STAFFORD BRANCH; and

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

- PCCO#003: Vestibule Steel Changes; and

**WHEREAS**, the total costs in the amount of \$34,200.00 shall result in an increase to the contract sum; and

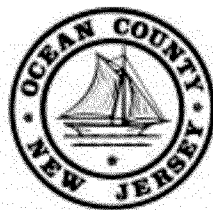
**WHEREAS**, the Consulting Architect, Yezzi Associates, LLC and Construction Manager, Colliers Project Leaders, LLC, have duly filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

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

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

1. The Contract amount shall be increased in the amount of \$34,200.00 with funding available in account 9999-300-015-X211 in the amount not to exceed \$17,100.00 and 9999-422-015-X211 in the amount not to exceed \$17,100.00.
2. Yezzi Associates, LLC is hereby authorized to issue Change Order No. 3 to Newport Construction Management Corp. in connection with the project known as New Library for Ocean County Library System Stafford Branch.
3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Newport Construction Management Corp., 5032 Marlton Pike, Pennsauken, NJ 08109 to cover Change Order No. 3 to provide additional information and furnish such documents as may be required.
4. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Ocean County Management & Budget Department, Finance Department, Yezzi Associates LLC, Colliers Project Leaders, LLC., and Newport Construction Management Corp.



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

## Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Raymond F. Roncin, Jr., D.M.D. to provide Dental Services at the OC Juvenile Detention Center, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$9,480.00, with partial funding contingent upon adoption of the 2024 County Budget. (P2024-43)

<b>Official Resolution#</b>	<b>2024000179</b>						
Meeting Date	02/07/2024						
Introduced Date	02/07/2024						
Adopted Date	02/07/2024						
Agenda Item	m-1						
CAF #							
Purchase Req. #	P2024-43						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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

February 7, 2024

**WHEREAS**, there exists a need for dental services for the Ocean County Juvenile Detention Center; and

**WHEREAS**, Raymond F. Roncin, Jr., D.M.D. was initially selected through an interview process to provide dental services to the Ocean County Department of Juvenile Services; and

**WHEREAS**, Raymond F. Roncin, Jr., D.M.D. has provided dental services for the Department of Juvenile Services and is familiar with all the standards and requirements thereof; and

**WHEREAS**, partial funding shall be appropriated from the 2024 Temporary County Budget from Account No. 016-210-5056 in the amount of \$2,370.00 to cover the first quarter payment of this contract award, with the balance of the contract funds to be encumbered in the amount of \$7,110.00 from Account No. 016-210-5056, contingent upon adoption of the 2024 County Budget; and

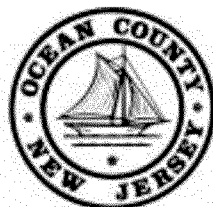
**WHEREAS**, the Local Public Contract Law (N.J.S.A. 40A:11-a et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" be available for public inspection.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with RAYMOND F. RONCIN, JR., D.M.D., 20 Hospital Drive, Toms River, New Jersey, 08755 to provide Dental Services at the Ocean County Juvenile Detention Center, in an amount not to exceed \$9,480.00.
2. This contract is awarded as a "Professional Services" in accordance with 40A:11-5(a)(a) of the Local Public Contracts Law because the services involved require special knowledge, experience and expertise.
3. The term of this contract shall be from January 1, 2024 through December 31, 2024.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Comptroller, County Juvenile Detention Center, County Management & Budget Department, and Raymond F. Roncin, Jr., D.M.D.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Dawn Kennedy-Little, D.O. to provide Medical/Advisory/Consulting Services for the OC Prosecutor's Office Forensic Nurse Examiner Program, in an amount not to exceed \$5,100.00, for the period of 1/1/2024 through 12/31/2024. (P2024-44)

<b>Official Resolution#</b>		<b>2024000180</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		m-2					
CAF #							
Purchase Req. #		P2024-44					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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**

**February 7, 2024**

WHEREAS, the Ocean County Prosecutor has identified a need for medical advisory/consulting services for the Ocean County Prosecutor's Office Forensic Nurse Examiners Program; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the service required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for medical advisory/consulting services from Dr. Dawn Kennedy-Little D.O., 120. West New Jersey Avenue, Long Beach Township, New Jersey, 08008 during calendar year January 1, 2024 thru December 31, 2024 in an amount not to exceed \$5,100.00 from account 016-060-4024-6650; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract is awarded as an extraordinary unspecifiable service in accordance with NJ.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection;

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an agreement with Dr. Dawn Kennedy-Little, D.O., 120 West New Jersey Avenue, Long Beach Township, New Jersey 08008, in an amount not to exceed \$5,100.00.

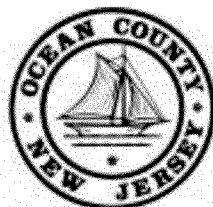
2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.

3. A notice of this action shall be published once as required by law.

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

5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

6. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to Dr. Dawn Kennedy-Little D.O.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a one (1) year Competitive Contract extension to Affordable Housing Alliance to provide continued CDBG Housing Rehabilitation Activities, for the period of 2/3/2024 through 2/2/2025, in an amount not to exceed \$37,500.00. (CC2021-57)

<b>Official Resolution#</b>		<b>2024000181</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		m-3					
CAF #							
Purchase Req. #		CC2021-57					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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**

February 7, 2024

*WHEREAS*, on February 3, 2021, the Ocean County Board of Commissioners entered into a Competitive Contract Agreement with Affordable Housing Alliance, for the purpose of administrating the Ocean County CDBG Housing Rehabilitation Program; and

*WHEREAS*, the Agreement was awarded for the term of one (1) year, commencing February 3, 2021 with the County retaining the option to renew said Agreement for four (4) additional one year periods; and

*WHEREAS*, the County utilized the option to extend the Agreement for one (1) additional one year period with said vendor, Affordable Housing Alliance, for FY 2021, for the term February 3, 2022 to February 2, 2023; and

*WHEREAS*, the County again utilized the option to extend the Agreement for one (1) additional one year period with said vendor, Affordable Housing Alliance, for FY 2022, for the term February 3, 2023 to February 2, 2024; and

*WHEREAS*, the County now desires to utilize the option to extend the Agreement for one (1) additional one year period with said vendor, Affordable Housing Alliance, for FY 2023, for the term of February 3, 2024 to February 2, 2025 at a cost not to exceed \$37,500.00 for the CDBG Housing Rehabilitation Program; and

*WHEREAS*, funds for the CDBG Housing Rehabilitation Program are available in account # 905-155-9214-6900; and

***NOW, THEREFORE, BE IT RESOLVED*** by the Board of Commissioners of the County of Ocean, State of New Jersey as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an extended Agreement with Affordable Housing Alliance, 3535 Route 66, Parkway 100, Building 4, Neptune, New Jersey 07753 for the administration of the CDBG Housing Rehabilitation Program in the amount of \$37,500.00 for a term of one (1) year commencing February 3, 2024.
2. The contract number must be placed on all paper documents, invoices and vouchers pertaining to this Agreement, being CC2021-57.

PAGE 2

RESOLUTION

3. Notice of the Award of this Amended Agreement shall be published once as required by law.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
5. Certified copies of this Resolution shall be made available to: Ocean County Treasurer; Comptroller; Auditor; Director, of Management and Budget; Planning Director; U.S. Housing and Urban Development, Region II, Newark; and Affordable Housing Alliance.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a one (1) year Competitive Contract extension to Affordable Housing Alliance to provide continued HOME Housing Rehabilitation Activities, for the period of 2/3/2024 through 2/2/2025, in an amount not to exceed \$36,000.00. (CC2021-58)

<b>Official Resolution#</b>		<b>2024000182</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		m-4					
CAF #							
Purchase Req. #		CC2021-58					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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*

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Clerk Of The Board

**RESOLUTION**  
February 7, 2024

**WHEREAS**, on February 3, 2021, the Ocean County Board of Commissioners entered into a Competitive Contract Agreement with Affordable Housing Alliance, for the purpose of administrating the Ocean County HOME Housing Rehabilitation Program; and

**WHEREAS**, the Agreement was awarded for the term of one (1) year, commencing February 3, 2021 with the County retaining the option to renew said Agreement for four (4) additional one year periods; and

**WHEREAS**, the County utilized the option to extend the Agreement for one (1) additional one year period with said vendor, Affordable Housing Alliance, for FY 2021, for the term February 3, 2022 to February 2, 2023; and

**WHEREAS**, the County again utilized the option to extend the Agreement for one (1) additional one year period with said vendor, Affordable Housing Alliance, for FY 2022, for the term February 3, 2023 to February 2, 2024; and

**WHEREAS**, the County now desires to utilize the option to extend the Agreement for one (1) additional one year period with said vendor, Affordable Housing Alliance, for FY 2023, for the term of February 3, 2024 to February 2, 2025 at a cost not to exceed \$36,000.00 for the HOME Housing Rehabilitation Program; and

**WHEREAS**, funds for the HOME Housing Rehabilitation Program are available in account # 905-155-9215-6900; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the County of Ocean, State of New Jersey as follows:

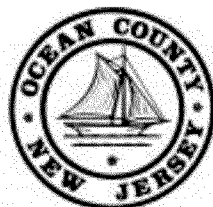
1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an extended Agreement with Affordable Housing Alliance, 3535 Route 66, Parkway 100, Building 4, Neptune, New Jersey 07753 for the administration of the HOME Housing Rehabilitation Program in the amount of \$36,000.00 for a term of one (1) year commencing February 3, 2024.
2. The contract number must be placed on all paper documents, invoices and vouchers pertaining to this Agreement, being CC2021-58.
3. Notice of the Award of this Amended Agreement shall be published once as required by law.



PAGE 2

RESOLUTION

4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
  
5. Certified copies of this Resolution shall be made available to: Ocean County Treasurer; Comptroller; Auditor; Director of Management and Budget; Planning Director; U.S. Housing and Urban Development, Region II, Newark; and Affordable Housing Alliance.



## Ocean County Board of Commissioners

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension of time to the Professional Services Agreement with Hackensack Meridian Team Health, P.C. dba Hackensack Meridian Works to provide continued Occupational Medicine Services, for the period of 2/1/2024 through 1/31/2025, in an amount not to exceed \$100,000.00. (PP2023-13)

<b>Official Resolution#</b>		<b>2024000183</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		m-5					
CAF #							
Purchase Req. #		PP2023-13					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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**

**February 7, 2024**

**WHEREAS**, there exists a need for a licensed healthcare facility to provide **Occupational Medicine Services** for Ocean County Workers' Compensation Program; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Proposals for the provision of Occupational Medicine Services in accordance with N.J.S.A. 19:44A-20.4 et.seq.; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee recommended the award of a Professional Services Agreement for Occupational Medicine Services to Hackensack Meridian Team Health, P. C., d/b/a Hackensack Meridian Works, for Occupation Medicine Services effective February 1, 2023 for an initial term of one (1) year, with an option to extend the contract for up to two (2) additional one (1) year terms; and

**WHEREAS**, the County of Ocean wishes to extend the agreement for the 1st additional one (1) year term beginning February 1, 2024 through January 31, 2025.

**WHEREAS**, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection; and

**WHEREAS**, funds will be made available in the 2024 Ocean County Workers' Compensation Budget to cover the costs of these services for year 2024, funds will be made available in the trust account #231-080-0308-6650 for all workers' compensation expenses payable through the County's Third Party Claims Administrator, in an estimated amount not to exceed \$100,000.00; and

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute a one-year extension of the Agreement for Occupational Medicine Services, **effective February 1, 2024 through January 31, 2025** with **Hackensack Meridian Team Health, P.C., d/b/a Hackensack Meridian Works**, 2-12 Corbett Way, Suite 101, Eatontown, New Jersey 07724.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Board of Commissioners, Administration Building, 101 Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by **licensed medical professionals** and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this Resolution shall be made available to Ocean County  
Department of Finance, Ocean County Department of Employee Relations, Division of Risk Management and Hackensack Meridian Team Health, P.C., d/b/a Hackensack Meridian Works.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Commissioner Frank Sadeghi

101 Hooper Avenue  
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### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Contract extension to Visual Computer Solutions, Inc. to provide Administration of Off-Duty Law Enforcement Assignments, for the period of 2/15/2024 through 2/14/2025. (QP2023-47)

<b>Official Resolution#</b>		<b>2024000184</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		m-6					
CAF #							
Purchase Req. #		QP2023-47					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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**

February 7, 2024

**WHEREAS**, on February 15, 2023, a Contract was awarded to Visual Computer Solutions, Inc. to provide Administration of Off-Duty Law Enforcement Assignments for the period of one (1) year with the option to extend for one (1) additional year, and was assigned Contract No. QP2023-47; and

**WHEREAS**, the Ocean County Sheriff's Office wishes to exercise the one (1) year contract extension, for the period of 2/15/2024 through 2/14/2025, and Visual Computer Solutions, Inc. has agreed in writing.

**NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN** hereby authorizes the one-year extension of Contract No. QP2023-47 with Visual Computer Solutions, Inc., to provide continued Administration of Off-Duty Law Enforcement Assignments, for the period of 2/15/2024 through 2/14/2025, with all other terms and conditions to remain in full force and effect.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Administrator, County Management & Budget Department, County Finance Department, County Sheriff's Office and Visual Computer Solutions, Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a name change from Atlantic Engineering Laboratories, LLC to Atlas LLC as a qualified firm eligible to provide Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County. (QP2023-68)

<b>Official Resolution#</b>		<b>2024000185</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		m-7					
CAF #							
Purchase Req. #		QP2023-68					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

February 7, 2024

**WHEREAS**, on September 6, 2023, the County of Ocean qualified Atlantic Engineering Laboratories LLC to provide Consultant Material Sampling, Inspection and Testing Services, and was assigned Contract No. QP2023-68; and

**WHEREAS**, notification has been received informing the County that Atlantic Engineering Laboratories LLC has changed their company name to Atlas LLC due to a merger.

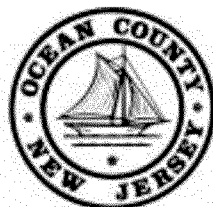
**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the above contract with Atlantic Engineering Laboratories LLC be transferred to:

Atlas LLC  
21 Randolph Avenue  
Avenel, NJ 07001

and all other terms of the contract and resolution shall remain the same.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Departments of Finance, County Counsel, and Atlas LLC.





## Ocean County Board of Commissioners

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Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a name change from W.J. Castle, P.E. & Associates, P.C. to Childs Engineering Corporation as a qualified firm eligible to provide Small Bridge Design Services, Various Locations throughout Ocean County. (QP2023-164)

<b>Official Resolution#</b>	<b>2024000186</b>						
Meeting Date	02/07/2024						
Introduced Date	02/07/2024						
Adopted Date	02/07/2024						
Agenda Item	m-8						
CAF #							
Purchase Req. #	QP2023-164						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

February 7, 2024

**WHEREAS**, on December 20, 2023, the County of Ocean recommended that W.J. Castle, P.E. & Associates, P.C. be qualified to perform Small Bridge Design Services, Various Projects throughout Ocean County under Contract No. QP2023-164;

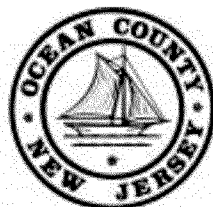
**WHEREAS**, notification has been received informing the County that W.J. Castle, P.E. & Associates, P.C. was acquired by Childs Engineering Corporation.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above contract with W.J. Castle, P.E. & Associates, P.C. be transferred to:

Childs Engineering Corporation  
34 William Way  
Bellingham, MA 02019

and all other terms of the contract and resolution shall remain the same.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Engineer, County Counsel and Childs Engineering Corporation.



## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Stephen Kay, Golf Course Architect, LLC to provide Golf Course Architectural Consulting Services associated with the planning/design and construction phases for a new irrigation system at the Ocean County Golf Course at Atlantis, Little Egg Harbor Township, in an amount not to exceed \$100,000.00. (QP2023-117)

<b>Official Resolution#</b>		<b>2024000187</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		m-9					
CAF #							
Purchase Req. #		QP2023-117					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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*Michelle I. Gunther*

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Clerk Of The Board

No.

QP2023-117

**RESOLUTION**

February 7, 2024

*WHEREAS*, the County of Ocean owns the Ocean County Golf Course at Atlantis, Little Egg Harbor Twp., NJ; and

*WHEREAS*, the Department of Parks & Recreation desires to engage a firm to provide Golf Course Architectural Consulting Services associated with the planning/design and construction phases of a new irrigation system at the Ocean County Golf Course at Atlantis, Little Egg Harbor Twp., NJ; and

*WHEREAS*, the Consultant Selection Review Committee recommended one (1) firm as qualified to provide Golf Course Architectural Consulting Services to be performed on an as-needed basis, where and as directed by Ocean County; and

*WHEREAS*, the Ocean County Board of Commissioners qualified the one (1) firm as eligible to provide Golf Course Architectural Consulting Services by resolution dated October 20, 2023 referred to as contract number QP2023-117; and

*WHEREAS*, the County of Ocean has received a proposal from Stephen Kay, Golf Course Architect LLC, 665 Saint Andrews Dr. Egg Harbor City, New Jersey; and

*WHEREAS*, Stephen Kay, Golf Course Architect LLC submitted a proposal for Golf Course Architectural Consulting Services in the lump sum fee not to exceed ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$100,000.00); and

*WHEREAS*, funding is available for these services in the Redevelopment of Various Parks Account, Account No. 301-250-X116; and

*WHEREAS*, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

*NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY* that the County Purchasing Agent is hereby authorized to issue a Purchase Order for Golf Course Architectural Consulting Services to Stephen Kay, Golf Course Architect LLC, to provide Golf Course Architectural Consulting Services associated with the planning/design and construction phases of a new irrigation system at the Ocean County Golf Course at Atlantis, Little Egg Harbor Twp., NJ in an amount not to exceed ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$100,000.00) with funding appropriated from the Redevelopment of Various Parks Account, Account No. 301-250-X116.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Administrator, County Comptroller, County Parks & Recreation Department and Stephen Kay, Golf Course Architect LLC.



## Ocean County Board of Commissioners

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Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Richard Grubb & Associates, Inc. to provide Cultural Resources Consulting Services associated with the restoration of the Cox House, 353 N. Main Street, Barnegat, to perform Phase III Archeological Data Recovery and Archeological Monitoring, in an amount not to exceed \$78,322.13. (QP2023-131)

<b>Official Resolution#</b>		<b>2024000188</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		m-10					
CAF #							
Purchase Req. #		QP2023-131					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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*

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Clerk Of The Board

RESOLUTION

February 7, 2024

*WHEREAS*, the County of Ocean, Department of Parks & Recreation desires is restoring the Cox House located at 353 N. Main St. Barnegat NJ; and

*WHEREAS*, there is a need for Cultural Resources Consulting Services to perform Phase III Archeological Data Recovery, and Archeological Monitoring at the site per the New Jersey Historic Trust (NJHT), & the State Historic Preservation Office (SHPO); and

*WHEREAS*, the Consultant Selection review Committee recommended five (5) firms to be qualified to provide Cultural Resources Consulting Services to be performed on an as needed basis, where and as directed by the County of Ocean; and

*WHEREAS*, the Ocean County Board of Commissioners acknowledged that the five (5) firms are qualified and eligible to provide Cultural Resources Consulting Services by resolution dated December 6, 2023 referred to as contract number QP2023-131; and

*WHEREAS*, the County of Ocean has received a proposal from Richard Grubb & Associates, Inc., 259 Prospect Plainses Rd. Building D, Cranbury NJ; and

*WHEREAS*, Richard Grubb & Associates, Inc. submitted a proposal for Cultural Resources Consulting Services in a lump sum fee of SEVENTY EIGHT THOUSAND THREE HUNDRED TWENTY TWO DOLLARS AND THIRTEEN CENTS (\$78,322.13); and

*WHEREAS*, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

*NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY* that the County Purchasing Agent is hereby authorized to issue a Purchase Order to Richard Grubb & Associates, Inc. to provide Cultural Resources Consulting Services in a not to exceed amount of SEVENTY EIGHT THOUSAND THREE HUNDRED TWENTY TWO DOLLARS AND THIRTEEN CENTS (\$78,322.13) from the Redevelopment of Various Parks account, Account Number 301-250-X116.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Counsel, County Administrator, County Comptroller, County Parks & Recreation Director, and Richard Grubb & Associates, Inc.



## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
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Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Mott MacDonald, LLC to provide Environmental Consulting Services at Block 65, Lot 6, Little Egg Harbor Township, in an amount not to exceed \$5,500.00. (QP2023-99)

<b>Official Resolution#</b>	<b>2024000189</b>						
Meeting Date	02/07/2024						
Introduced Date	02/07/2024						
Adopted Date	02/07/2024						
Agenda Item	m-11						
CAF #							
Purchase Req. #	QP2023-99						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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  
February 7, 2024

**WHEREAS**, on December 6, 2023 the Ocean County Board of Commissioners approved the acquisition of Block 65, Lot 6 in Little Egg Harbor Township, by resolution #2023001737; 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 twelve (12) 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**, twelve (12) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 2, 2023 referred to as contract number QP2023-99; and

**WHEREAS**, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Mott MacDonald LLC, Iselin, New Jersey; and

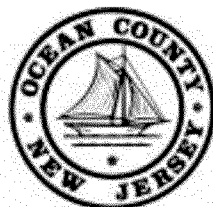
**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of \$5,500.00; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to Mott MacDonald LLC in an amount not to exceed \$5,500.00 from the Ocean County Department of Finance, Account Number 9999-426-015-X327-6600.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and Mott MacDonald LLC.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
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Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services at Cedar Bridge Tavern County Historic Site, in an amount not to exceed \$900.00. (QP2023-49)

<b>Official Resolution#</b>	<b>2024000190</b>						
Meeting Date	02/07/2024						
Introduced Date	02/07/2024						
Adopted Date	02/07/2024						
Agenda Item	m-12						
CAF #							
Purchase Req. #	QP2023-49						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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  
February 7, 2024

**WHEREAS**, the County of Ocean owns the Cedar Bridge Tavern County Historic Site in the Township of Barnegat; and

**WHEREAS**, surveying services are required to verify the property line of this property; 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 As Directed by Various Departments of Ocean County; and

**WHEREAS**, the Ocean County Board of Commissioners acknowledged that the twenty-eight (28) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 15, 2023 referred to as contract number QP2023-49; and

**WHEREAS**, Owen, Little & Associates, Inc., Beachwood New Jersey submitted a proposal for land surveying services in the lump sum fee of NINE HUNDRED DOLLARS AND ZERO CENTS (\$900.00); 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 issuance of a Purchase order in an amount not to exceed NINE HUNDRED DOLLARS AND ZERO CENTS (\$900.00) to Owen, Little & Associates, Inc. from Budget Account 409-250-C603.
2. Certified copies of this Resolution shall be made available to County Department of Management & Budget, County Department of Finance, County Department of Purchasing, County Parks Director, and Owen, Little & Associates, Inc.



## Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to CDW Government (ESCNJ Contract No. ESCNJ/AEPA-22G) to provide new Hard Drives for the OC Prosecutor's Office, in an amount not to exceed \$45,084.34.

<b>Official Resolution#</b>		<b>2024000191</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		m-13					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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**

February 7, 2024

**WHEREAS**, there exists a need to purchase new Hard Drives for the Ocean County Prosecutor's Office; and

**WHEREAS**, the Ocean County Prosecutor's Office has determined that new Hard Drives are essential to the efficient operation of OCNSF servers and data storage; and

**WHEREAS**, this is awarded in compliance with the NJ State approved co-op #65MCESCCPS, Educational Services Commission of New Jersey; and

**WHEREAS**, the County is desirous of entering into an agreement with CDW Government, Sub. Contract No. ESCNJ/AEPA-22G to provide new hardware, as set forth in their proposal dated January 10, 2024; and

**WHEREAS**, the funds shall be encumbered for said agreement under account number 017-803-AB88 in the amount not to exceed \$45,084.34.

**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 NJ State approved co-op #65MCESCCPS, Educational Services Commission of New Jersey, Sub. Contract #ESCNJ/AEPA-22G.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with CDW Government, 75 Remittance Drive, Suite 1515, Chicago, IL 60675.
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 Prosecutor's Office, and CDW Government.



## Ocean County Board of Commissioners

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

### Board Meeting Agenda

Date: February 7, 2024 - 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 purchase new network switches to replace end of life switches at various Ocean County locations, in an amount not to exceed \$97,677.00.

<b>Official Resolution#</b>	<b>2024000192</b>						
Meeting Date	02/07/2024						
Introduced Date	02/07/2024						
Adopted Date	02/07/2024						
Agenda Item	m-14						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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**

**February 7, 2024**

**WHEREAS**, there exists a need to purchase new network switches to replace end of life switches at various Ocean County locations; and

**WHEREAS**, the Ocean County Office of Information Technology has determined that the procurement of new network switches is essential to provide network connectivity for remote sites on 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

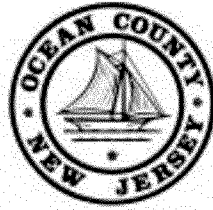
**WHEREAS**, upon review of the response, the County is desirous of entering into an agreement with ePlus Technology, Inc., to provide new network switches, as set forth in their proposal dated January 11, 2024; and

**WHEREAS**, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$97,677.00.

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

1. This agreement is awarded under the terms and conditions of 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

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Kimball International Brands, Inc. (New Jersey State Contract No. 81628) to furnish the newly constructed Social Services Complex, an increase in the amount of \$2,613.60.

<b>Official Resolution#</b>		<b>2024000193</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		m-15					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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**

February 7, 2024

**WHEREAS**, on December 6, 2023, the Ocean County Board of Commissioners authorized the issuance of purchase orders to various State Contract vendors to furnish the newly constructed SOCIAL SERVICES COMPLEX, in an amount not to exceed \$129,755.24; and

**WHEREAS**, New Jersey State Contract No. 81628 awarded to Kimball International Brands, Inc., allows for intermittent price increases and the original quote received utilized a dated price list; and

**WHEREAS**, W.S. Goff Inc. has submitted a revised Quote No. 27206 dated January 1, 2024 which increases the price in an amount not to exceed \$2,613.60 for Purchase Order No. 20230008726; and

**WHEREAS**, funds for these additional costs shall be encumbered from Account Number 416-010-X020 in the amount not to exceed \$2,613.60; and

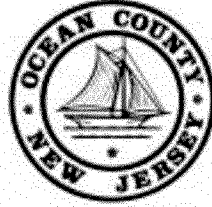
**WHEREAS**, this quote was received from an authorized New Jersey State contract vendor pursuant to the conditions of the State contract.

**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 to amend Purchase Order No. 20230008726 issued to Kimball International Brands, Inc., an increase to the contract in an amount not to exceed \$2,613.60.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices, and vouchers.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Management & Budget, Ocean County Buildings & Grounds Department and Kimball International Brands Inc.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Weather Proofing Technologies, Inc. (Contract No. ESCNJ/AEPA 21D) to provide additional roof repairs and restoration services at the OC Northern Recycling Center, an increase to the contract in an amount not to exceed \$13,692.12.

<b>Official Resolution#</b>	<b>2024000194</b>						
Meeting Date	02/07/2024						
Introduced Date	02/07/2024						
Adopted Date	02/07/2024						
Agenda Item	m-16						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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**

**February 7, 2024**

*WHEREAS*, on January 18, 2023 a professional services agreement was accepted to authorize a purchase for the project known as "Roof Repair and Restoration" at Ocean County Northern Recycling Center located in Lakewood Township; and

*WHEREAS*, it has been determined that an amendment is necessary to account for the additional leaking repair areas (3) and omitted ridge vent replacement; and

*WHEREAS*, the proposed amendment is consistent with the Commission's State of New Jersey approved CO-OP #ESCNJ/AEPA 21D; and

*WHEREAS*, the contractor has agreed to accept the amendment for an increase amount not to exceed \$13,692.12; and

*WHEREAS*, the increased amount will be distributed as follows:

<u>Account #</u>	<u>Increase</u>
210-155-0096	\$13,692.12

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

1. Authorizes the issuance of a purchase order covering the additional Roof Repairs and Restoration Services at the Ocean County Northern Recycling Center to Weather Proofing Technologies, Inc., with a total expenditure not to exceed \$13,692.12 from Ocean County Solid Waste Management Revenue Account, 210-155-0096.
2. Certified copies of this resolution shall be made available to the County Administrator, Director of Solid Waste Management, County Finance Director, County Auditor, County Counsel, and Weather Proofing Technologies, Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Ratifying the issuance of a Purchase Order to Penn Jersey Paper Co., LLC (Envoy Solutions) (HCESC Contract No. HCESC-CAT-22-08) for the furnishing and installation of a Dishwasher at the OC Department of Corrections, in an amount not to exceed \$103,111.62.

<b>Official Resolution#</b>		<b>2024000195</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		m-17					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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****February 7, 2024**

**WHEREAS**, there exists a need for a new Dishwasher at the Ocean County Department of Corrections, 114 Hooper Avenue, Toms River, New Jersey; and

**WHEREAS**, the Ocean County Department of Corrections has determined that procurement and installation of the Dishwasher would be best done by a cooperative vendor; and

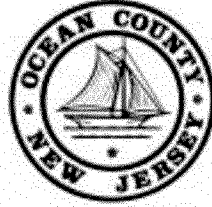
**WHEREAS**, the County has solicited a quote from the authorized vendor on the Hunterdon County Cooperative Purchasing Program, Services #HCESC-CAT-22-08; and

**WHEREAS**, upon review of the quote submitted, the County is desirous of entering into an agreement with Penn Jersey Paper Co., LLC (Envoy Solutions) to deliver and install this Dishwashing machine as set forth in their proposal dated 12/22/2023; and

**WHEREAS**, the funds have been encumbered on Purchase Order No. 20230009181 for said agreement under Account No. 016-200-4802-4500 in the amount not to exceed \$103,111.62.

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

1. The Board hereby ratifies the issuance of Purchase Order No. 20230009181 in the amount of \$103,111.62 to Penn Jersey Paper Co., LLC (Envoy Solutions)
2. This agreement is awarded under the terms and conditions of the Hunterdon Cooperative Purchasing Program, Contract No. HCESC-CAT-22-08.
3. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Penn Jersey Paper Co., LLC (Envoy Solutions), 9355 Blue Grass Road, Philadelphia, PA 19114.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all documents pertaining to this Agreement.
6. 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.
7. A certified copy of this Resolution shall be made available to the Ocean County Comptroller, Management & Budget Department, Ocean County Warden's Office, and Penn Jersey Paper Co., LLC (Envoy Solutions).



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Ratifying the issuance of a Purchase Order to All Risk, Inc. (ESCNJ Contract No. 22/23-23) for mold testing, remediation, and HVAC cleaning services at the Ocean County Justice Complex, in the amount of \$51,895.54.

<b>Official Resolution#</b>		<b>2024000196</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		m-18					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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**

February 7, 2024

**WHEREAS**, a need existed for mold testing, remediation, and HVAC cleaning services at Ocean County Justice Complex, Room 240, 120 Hooper Ave, Toms River, New Jersey; and

**WHEREAS**, the Buildings & Grounds Department considered it necessary and desirable to engage All Risk, Inc., to perform said services from the NJ State approved co-op #65 MCESCCPS/ #ESCNJ 22/23-23; and

**WHEREAS**, a Purchase Order was previously issued utilizing the New Jersey State Co-op #65 MCESCCPS/ #ESCNJ 22/23-23 contract and requires ratification as follows:

<u>Purchase Order No.</u>	<u>Account No.</u>	<u>Amount</u>
20240000002	2024-016-010-6040-62BG	\$51,895.54

**WHEREAS**, this is awarded in compliance with the NJ State approved co-op #65 MCESCCPS/ #ESCNJ 22/23-23; and

**WHEREAS**, this contract was awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Board hereby ratifies the issuance of Purchase Order 20240000002 to All Risk Inc., totaling \$51,895.54
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with All Risk Inc, 801 East Clements Bridge Road, Runnemede, NJ 08078.
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 certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Department of Finance, Department of Purchasing, Building and Grounds Department and All Risk, Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Ratifying the issuance of a Purchase Order to All Risk, Inc. (ESCNJ Contract No. 22/23-23) for restoration and repairs at the OC Northern Recycling Center Scale House, in the amount of \$40,803.42.

<b>Official Resolution#</b>		<b>2024000197</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		m-19					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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**

February 7, 2024

**WHEREAS**, a need existed for restoration and repairs at the Ocean County Northern Recycling Center Scale House, 800 Towbin Ave, Lakewood, New Jersey; and

**WHEREAS**, the Buildings & Grounds Department considered it necessary and desirable to engage All Risk, Inc., to perform said services from the NJ State approved co-op #65 MCECCPS/ #ESCNJ 22/23-23; and

**WHEREAS**, a Purchase Order was previously issued utilizing the New Jersey State Co-op #65 MCECCPS/ #ESCNJ 22/23-23 contract and requires ratification as follows:

<u>Purchase Order No.</u>	<u>Account No.</u>	<u>Amount</u>
20230002937	2023-016-010-6040-62BG	\$40,803.42

**WHEREAS**, this is awarded in compliance with the NJ State approved co-op #65 MCECCPS/ #ESCNJ 22/23-23; and

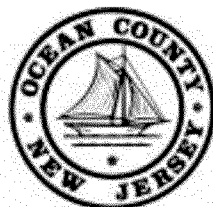
**WHEREAS**, this contract was awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Board hereby ratifies the issuance of Purchase Order 20230002937 to All Risk Inc., totaling \$40,803.42.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with All Risk Inc, 801 East Clements Bridge Road, Runnemede, NJ 08078.
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 certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Department of Finance, Department of Purchasing, Building and Grounds Department and All Risk, Inc.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 12/6/2023 awarding a Purchase Order to Motorola Solutions to provide a 911 Emergency Alert System for the OC Sheriff's Office, to reflect the correct State Contract No. 83909.

<b>Official Resolution#</b>		<b>2024000198</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		m-20					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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*

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Clerk Of The Board

**RESOLUTION**

**February 7, 2024**

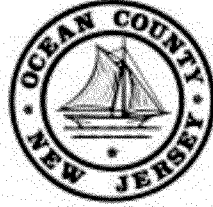
**WHEREAS**, on December 6, 2023, the County of Ocean adopted a resolution to award a Purchase Order to Motorola Solutions to provide a 911 Emergency Alert System for Ocean County Sheriff's Office; and

**WHEREAS**, said resolution has a stated the purchase order to be covered under New Jersey State Contract 83901; and

**WHEREAS**, due to a typo, this resolution shall correct New Jersey State Contract number to 83909; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and the Clerk of the Board are hereby authorized to amend and correct the State Contract Number to 83909.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Department of Finance, Sheriff's Office and Motorola Solutions.



## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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(732)505-1918

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Dynamic Traffic, LLC to provide On-Call Traffic Professional Engineering Services for Traffic Signal Design at the Intersection of County Route 17 (Whitesville Road) and County Route 59 (Faraday Avenue), Jackson and Toms River Townships, in an amount not to exceed \$248,129.84. (QP2023-50)

<b>Official Resolution#</b>	<b>2024000199</b>						
Meeting Date	02/07/2024						
Introduced Date	02/07/2024						
Adopted Date	02/07/2024						
Agenda Item	m-21						
CAF #							
Purchase Req. #	QP2023-50						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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. QPZ023-50

RESOLUTION

February 7, 2023

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Traffic Engineering Professional Services for Traffic Signal Design at the Intersection of County Route 17 (Whitesville Road) and County Road 59 (Faraday Avenue) in Jackson and Toms River Townships, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Traffic Engineering Professional Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on February 15, 2023 and referred to as contract number QP2023-50; and

WHEREAS, Dynamic Traffic, LLC is qualified to provide the required Traffic Engineering Professional Services at a not to exceed cost of \$248,129.84; 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 \$248,129.84 to Dynamic Traffic, LLC for Traffic Engineering Services from Capital Budget Account Number 301-185-X308-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Dynamic Traffic, LLC.



## Ocean County Board of Commissioners

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### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Remington & Vernick Engineers to provide additional Small Road and Bridge Design Services for the Reconstruction and Resurfacing of Brookside Drive from State Highway Route 37 to Cedar Grove Road, Toms River Township, an increase in an amount not to exceed \$11,492.00. (QP2019-165)

<b>Official Resolution#</b>		<b>2024000200</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		m-22					
CAF #							
Purchase Req. #		QP2019-165					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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*Michelle I. Gunther*

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Clerk Of The Board

RESOLUTION

February 7, 2024

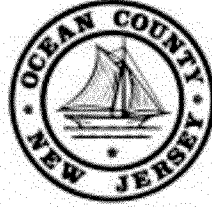
**WHEREAS**, on June 3, 2020 a resolution was adopted awarding a purchase order to Remington & Vernick Engineers for Small Road and Bridge Design Services for the Reconstruction and Resurfacing of Brookside Drive from State Highway Route 37 to Cedar Grove Road, Toms River Township, under contract QP2019-165 for the lump sum fee of ONE HUNDRED EIGHTY NINE THOUSAND ONE HUNDRED FORTY AND 00/100 DOLLARS (\$189,140.00); and

**WHEREAS**, it has been determined that additional Small Road and Bridge Design Services be conducted in the project area; and

**WHEREAS**, funds are available in Account Number 300-185-X006-6600 in the amount of ELEVEN THOUSAND FOUR HUNDRED NINETY TWO AND 00/100 DOLLARS (\$11,492.00) to cover this additional work; and

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Small Road and Bridge Design Services for the Reconstruction and Resurfacing of Brookside Drive from Route 37 to Cedar Grove Road, Toms River Township, in the County of Ocean.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Ocean County Finance Department, County Auditor, County Counsel, Engineering Department, Purchasing Department and Remington & Vernick Engineers.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Van Cleef Engineering Associates, LLC to provide additional Road Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2024B, an increase in an amount not to exceed \$10,903.65. (QP2022-174)

<b>Official Resolution#</b>		<b>2024000201</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		m-23					
CAF #							
Purchase Req. #		QP2022-174					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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*

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Clerk Of The Board

RESOLUTION

**February 7, 2024**

**WHEREAS**, on October 4, 2023 a resolution was adopted awarding a purchase order to Van Cleef Engineering Associates, LLC for Road Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2024B, under contract QP2022-174 for the lump sum fee of ONE HUNDRED NINETY SEVEN THOUSAND FOUR HUNDRED THIRTY EIGHT AND 95/100 DOLLARS (\$197,438.95); and

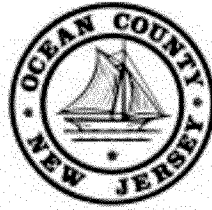
**WHEREAS**, it has been determined that additional Road Design Services be conducted in the project area; and

**WHEREAS**, funds are available in Account Number 300-185-X006-6600 in the amount of TEN THOUSAND NINE HUNDRED THREE AND 65/100 DOLLARS (\$10,903.65) to cover this additional work; and

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Road Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2024B, in the County of Ocean.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Ocean County Finance Department, County Auditor, County Counsel, Engineering Department, Purchasing Department and Van Cleef Engineering Associates, LLC.





## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
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Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Robert B. McLane III, Brick and Anthony L. Colucci, Ortley Beach as members of the OC TOURISM BUSINESS ADVISORY COUNCIL for an initial term to expire 9/30/2026.

<b>Official Resolution#</b>	<b>2024000133</b>						
Meeting Date	02/07/2024						
Introduced Date	02/07/2024						
Adopted Date	02/07/2024						
Agenda Item	n-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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*

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Clerk Of The Board

**RESOLUTION**

**February 7, 2024**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby appointed to serve as new members of the **OCEAN COUNTY TOURISM BUSINESS ADVISORY COUNCIL** for an initial term to expire September 30, 2026:

**ROBERT B. MCLANE, III**

**Brick**

**ANTHONY L. COLUCCI**

**Ortley Beach**

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Tourism Business Advisory Council and to the appointees.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Karen Barrett, Toms River; Anne K. Coll, Brick; Beth Kelley, Brick; Jamie Prioli, Brick; Tiffany Street, Toms River and Philip Valse, Lakewood as members of the OC COMMISSION FOR INDIVIDUALS WITH DISABILITIES for a term of three (3) years, term to expire 2/16/2027.

<b>Official Resolution#</b>		<b>2024000134</b>					
Meeting Date		02/07/2024					
Introduced Date		02/07/2024					
Adopted Date		02/07/2024					
Agenda Item		n-2					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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*

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Clerk Of The Board

**RESOLUTION**

February 7, 2024

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoints **COMMISSION FOR INDIVIDUALS WITH DISABILITIES** members; and

**NOW, THEREFORE, BE IT RESOLVED**, that the following individuals are hereby reappointed as **MEMBERS** of the **OCEAN COUNTY COMMISSION FOR INDIVIDUALS WITH DISABILITIES**, to serve without salary or other compensation, for a term of up to three (3) years.

<u>NAME</u>	<u>TOWNSHIP</u>	<u>EFFECTIVE DATE</u>	<u>TERM EXPIRATION</u>
KAREN BARRETT	TOMS RIVER	February 17, 2024	February 16, 2027
ANNE K. COLL	BRICK	February 17, 2024	February 16, 2027
BETH KELLEY	BRICK	February 17, 2024	February 16, 2027
JAMIE PRIOLI	BRICK	February 17, 2024	February 16, 2027
TIFFANY STREET	TOMS RIVER	February 17, 2024	February 16, 2027
PHILIP VALESE	LAKESWOOD	February 17, 2024	February 16, 2027

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 7, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Lisa Hodgson, Surf City and David McKeon, Pine Beach as members of the OC NATURAL LANDS TRUST FUND ADVISORY COMMITTEE for a term of three (3) years, term to expire 2/18/2027.

<b>Official Resolution#</b>	<b>2024000135</b>						
Meeting Date	02/07/2024						
Introduced Date	02/07/2024						
Adopted Date	02/07/2024						
Agenda Item	n-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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*

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Clerk Of The Board

**RESOLUTION**

**February 7, 2024**

**WHEREAS**, on November 4, 1997, the citizens of the County of Ocean, State of New Jersey, approved, pursuant to P.L. 1997, C. 24, the Ocean County Natural Lands Trust Fund in order to acquire lands for conservation and farmland purposes and to pay certain costs and debt service related thereto; and

**WHEREAS**, on February 18, 1998, the Ocean County Board of Chosen Freeholders established the Ocean County Natural Lands Trust Fund Advisory Committee to advise the Board of Chosen Freeholders on the nomination of properties to be acquired.

**NOW, THEREFORE BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve as members of the **OCEAN COUNTY NATURAL LANDS TRUST FUND ADVISORY COMMITTEE** for a term of three (3) years, term to expire February 18, 2027:

**LISA HODGSON**

**Surf City**

**DAVID MCKEON**

**Pine Beach**

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Natural Lands Trust Fund Advisory Committee, Ocean County Clerk and to each appointee.