

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari

Deputy Director Gary Quinn

Commissioner Barbara Jo Crea

Commissioner Virginia E. Haines

Commissioner John P. Kelly

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Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on July 6, 2023 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Vicari presiding. Members Crea, Haines, Quinn and Kelly were present at the call of the roll.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

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

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

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. PRESENTATION

1. To the Winners of the NJAC Foundation Investors Bank Foundation Scholarship, the NJAC Foundation Amazon Scholarship, the NJAC Foundation AT&T Scholarship, and the NJAC Foundation SHI International Scholarship along with John Donnadio, Executive Director of the New Jersey Association of Counties.

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

DIRECTOR VICARI: "Thank you very much. Please be seated. The presentation will be first. The winners of the New Jersey Association of Counties nomination that has awards to several of our students. We have John Donnadio, the President of NJAC that is here today. He's one of the leaders in the State of New Jersey that helps guide all of the counties, all 21 counties, to not only working hard but our main goal is to serve the people that we represent throughout the State of New Jersey. So I would like to introduce John Donnadio to come forward and I will give out the five scholarships to our students. John, please come forward."

JOHN DONNADIO, EXECUTIVE DIRECTOR OF THE NEW JERSEY ASSOCIATION OF COUNTIES:
"Thank you."

DIRECTOR VICARI: "Thank you for coming today. We appreciate it."

JOHN DONNADIO: "Thank you. Thank you for having me. And, again, thank you for having me today. I appreciate it. My name is John Donnadio. I am with the New Jersey Association of Counties and this is one of my favorite things to do other than being the "Dr. Phil" I feel like, of county government. I love the work that we do with the NJAC Foundation. Thanks to the generosity of some terrific corporate citizens of New Jersey, this year alone we're

giving away over \$90,000.00 in scholarships to County Vocational-Technical School graduates who are staying right here in the State of New Jersey. You know, in the past decade we're up to \$600,000.00. We give away 100% of the monies and the goal is to keep our students here in the State of New Jersey. So, thank you again for allowing me to be here today. Thank you to our...again, Investors Bank, PSE&G. There's a laundry list of corporate givers this year. Most importantly congratulations to all the families and their students. So, thank you sir."

DIRECTOR VICARI: "Well, it's going to be in two parts. I'm going to have you give out the certificates."

JOHN DONNADIO: "Okay."

DIRECTOR VICARI: "And I'm going to give out the \$500.00 check. (Laughter) Because years from today they'll remember the \$500.00 check but you may not remember the certificate. But on behalf of the Board of Commissioners and the people of Ocean County I want to commend the individuals that are going to get this money to help their education. Education is the future, not only of themselves, but also of our great State and our great County."

JOHN DONNADIO: "Great. Thank you. Our first scholarship winner of the Investors Bank Scholarship award of \$500.00 is Alexis Torres-Flores. I'm terrible at pronouncing names. Did I say it right? What's the correct pronunciation of your name?"

ALEXIS TORRES-FLORES: "Alexis."

JOHN DONNADIO: "Alexis. There you go."

DIRECTOR VICARI: "Alexis. Okay, we got it."

Pictures taken

JOHN DONNADIO: "Great. Thank you. Congratulations!"

DIRECTOR VICARI: "And I'm going to give you the best part which is your check."

JOHN DONNADIO: "Thank you sir. Appreciate it."

DIRECTOR VICARI: "I'm checking to make sure the envelope has that check in it." (Laughter) I don't want you to get home and find out you're missing a \$500.00 check."

JOHN DONNADIO: "It's in the mail if it's not. So, the next award of the Investors Bank Scholarship is Amy Jiminez."

DIRECTOR VICARI: "Amy, congratulations! We wish you the best."

Pictures taken

JOHN DONNADIO: "Alright, this is from our friends at Amazon. And this next award, again, is a \$500.00 scholarship goes to Brianna Jerez.

Brianna Jerez is not present.

DIRECTOR VICARI: "I'm looking here I see a \$1,000.00 check and I don't know who it goes to. It might be a mistake."

JOHN DONNADIO: "No, that's my fault. So, Brianna, you should get here. It's a \$1,000.00 check." (Laughter)

DIRECTOR VICARI: "Is Brianna here? Brianna is not here. Okay, so what I am going to do... I was going to say \$500.00. No, this is \$1000.00. Okay, let me put this away. I'll give it to the Administrator for you to mail it to her. She'll probably be here later on when she finds out."

JOHN DONNADIO: "Okay, let me hope I get the amount right this time. Alright, this one is for \$500.00. I'm almost sure."

DIRECTOR VICARI: "\$500.00."

JOHN DONNADIO: "This is for AT&T. Their scholarship award goes to Tyler Depa.

DIRECTOR VICARI: "Tyler, congratulations! Very good."

Pictures taken

DIRECTOR VICARI: "And here's your \$500.00 check."

TYLER DEPA: "Thank you."

DIRECTOR VICARI: "And we have one more."

JOHN DONNADIO: "Alright, this is from our friends at SHI International Corporation. This is also a check for \$500.00. And this goes to Conner Cadena."

DIRECTOR VICARI: "Conner, congratulations!"

JOHN DONNADIO: "Congratulations Conner!"

DIRECTOR VICARI: "Where did you travel from?"

CONNER CADENA: "Little Egg Harbor."

DIRECTOR VICARI: "Oh, Little Egg Harbor. That's not too bad."

Brianna Jerez enters the room

DIRECTOR VICARI: "Brianna's here."

Pictures taken

DIRECTOR VICARI: "Brianna."

JOHN DONNADIO: "Alright Brianna, well, since you're a little late Brianna, it's a \$900.00 check. (Laughter) I'm just kidding. It's \$1000.00 from our friends at Amazon. Congratulations!"

Pictures taken

(Applause)

DIRECTOR VICARI: "Today is a great day for us in Ocean County. Not only did we give away money but we're going to honor someone else who is called, Ms. New Jersey. Do you want to read this proclamation, please?"

CLERK GUNTHER: "Thank you Director."

Clerk Gunther reads the Resolution I-2 into the record.

(Applause)

*****Please see comments under Resolutions, I-2*****

F. ORDINANCE - PUBLIC HEARING

DIRECTOR VICARI: "Continuing along with the meeting I'll go to Item, F, the Ordinances. Again, each one will have a Public Hearing so anyone who has any questions who would like to add anything to it please come forward. You can come to the microphone. Give your full name and your mailing address and we would be more than happy to hear from you but only the one we're talking about then we'll go to the next one. Mr. Ernst, can you put the microphone in the center, please?"

Going on to number one Ordinance #2023-18 please."

CLERK GUNTHER: "Thank you Director. And all of these Ordinances were introduced at the Board Meeting on June 21, 2023."

1. ORDINANCE #2023-18 - An Ordinance appropriating the sum of \$1,600,000.00 from the Capital Improvement Fund for the cost of Various Capital Renovations, Improvements and Upgrades at Various Health Department Facilities, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2023000963
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2023-18 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2023-18 to receive the following comments from the public.

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

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2023-18 was adopted on final reading.

- 2. ORDINANCE #2023-19 - An Ordinance appropriating the sum of \$2,200,000.00 from the Reserve for Open Space, Parks & Recreation for the cost of the Restoration of the Cox House Phase II, located in Barnegat Township, County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2023000964
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2023-19 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2023-19 to receive the following comments from the public.

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

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2023-19 was adopted on final reading.

- 3. ORDINANCE #2023-20 - An Ordinance appropriating the sum of \$1,125,000.00 from the Capital Improvement Fund for the cost of Various Capital Renovations, Improvements and Upgrades at Various Branches of the County Library System, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2023000965
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2023-20 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2023-20 to receive the following comments from the public.

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

On motion duly made by Commissioner Kelly, seconded by Commissioner Quinn, Ordinance #2023-20 was adopted on final reading.

- 4. ORDINANCE #2023-21 - An Ordinance appropriating the sum of \$2,200,000.00 from the Capital Improvement Fund for the cost of Redevelopment of Various Parks and Property Acquisition, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2023000966
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2023-21 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2023-21 to receive the following comments from the public.

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

On motion duly made by Commissioner Haines, seconded by Commissioner Crea, Ordinance #2023-21 was adopted on final reading.

5. ORDINANCE #2023-22 - An Ordinance appropriating the sum of \$950,000.00 from the Capital Improvement Fund for the cost of Renovations, Improvements and Upgrades at the Northern Recycling Center located in Lakewood Township, County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2023000967
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2023-22 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2023-22 to receive the following comments from the public.

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

On motion duly made by Commissioner Crea, seconded by Commissioner Quinn, Ordinance #2023-22 was adopted on final reading.

6. ORDINANCE #2023-23 - An Ordinance appropriating the sum of \$1,425,000.00 from the Capital Improvement Fund for the cost of Renovations, Improvements and Upgrades at the Toms River and Waretown Locations of the County Vocational Technical School, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2023000968
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2023-23 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2023-23 to receive the following comments from the public.

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

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2023-23 was adopted on final reading.

7. ORDINANCE #2 - Authorizing the Establishment of the Ocean County Homelessness Trust Fund and Authorizing the Creation of the Ocean County Homelessness Trust Fund Task Force.

RESULT	ADOPTED	Official Resolution #: 2023000969
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2 by title, which was scheduled for Public Hearing at this time.

DIRECTOR VICARI: "Ordinance #2 there's a Public Hearing. Before we do the Public Hearing Commissioner Crea would like to make a comment and any member of the public who would like to ask a question or make a statement may come forward. I know there are a lot of people here that have a lot of concerns and we are very concerned to hear what you have to say. So now, I'll turn the meeting over to Commissioner Crea."

COMMISSIONER CREA: "Thank you Mr. Director. Before we open the Public Hearing on the creation of the Homelessness Trust Fund I want to provide some comments on the action we are taking today. Ocean County is home to more than 650,000 people and about 10% of the Ocean County residents are living in poverty. Children account for 15% of that number and 7% are seniors. We heard last week from Director Vicari, and Maria LaFace, our Director of Senior Services, how our aging population is having a difficult time meeting their bills and keeping a roof over their head. About 19% of Ocean County households struggle with factors of housing insecurity. This Board funds numerous programs for the needy and the underprivileged living in Ocean County. I would be remiss if I didn't mention how extensive of a network we have through our Board of Social Services, our Department of Human Services, our office of Senior Services, and a multitude of nonprofit organizations across the county all working together to meet the ever evolving needs of Ocean County's disadvantaged and needy residents. That is not to say there isn't room to do more bringing us to the actions we are taking today that will create the Homelessness Trust Fund.

A county-run Homelessness Trust Fund gives us the ability to look at real time economics and have great funding flexibility providing help where some state and federally-funded programs may not. It is far from one size fits all when it comes to providing the assistance our residents need to keep them from becoming homeless or to get them re-established once they are homeless. A real benefit of the fund will be to serve individuals that were previously not eligible for services. We can use the funds raised by the Homelessness Trust Fund with more flexibility to provide rental assistance vouchers, supportive services, and prevention services. Under the Homelessness Trust Fund, Ocean County, like 12 other counties in New Jersey, will apply a fee in Ocean County that will be \$5.00 to most recorded instruments with the Ocean County Clerk's Office for deposit into a county Homeless Trust Fund. The money will stay in Ocean County to support the ongoing programs. The fee is expected to go into effect September 1st.

In 2022 more than 130,000 documents were filed with the Ocean County Clerk's Office. Based on the number of documents filed, over the last three years, the fund could raise anywhere from \$275,000.00 to \$390,000.00 annually. The fund will be used to support ongoing homelessness and housing instability programs along with the Code Blue Program.

The money can also be used for the acquisition, construction, or rehabilitation of housing projects or units within housing projects. This will apply permanent, affordable housing for homeless persons or families including those at risk for homelessness. Per the State's Homelessness Trust Fund guidelines, the funds cannot be used by the county to build a homeless shelter. They will be used to provide support services. With the adoption of this Ordinance we will establish a task force to oversee the fund and serve as an Advisory Board to the Board of Commissioners as it is required and regulated through the existing law. Many of the steps needed to establish a Homelessness Trust Fund are already in place and have been worked on by the Ocean County Department of Human Services for many years including a 10-year plan to address homelessness. The fund is not the final answer in helping our citizens but it's an important step to assist with our ongoing efforts to help our residents.

I would like to thank the county staff members here today that worked diligently on gathering information and ultimately creating the ground work needed to bring this to fruition, especially, Tracy Maksel, Rose Bulbach, Teisha Kelly and Kasey Vienckowski from our Department of Human Services. Thank you all very much. I also want to thank my colleagues on the Board for supporting these efforts to create this fund. And the Ocean County Clerk, Scott Colabella, for assuring the funds will be collected. We have talked about this for a long time. The action comes with many lasting benefits to county residents that need assistance. Thank you all for listening."

DIRECTOR VICARI: "I would like to thank Commissioner Crea. She has a great passion. She spent a tremendous amount of time with this in research and she should be not only commended for it but she has taken a leadership role in Ocean County. Human needs are very important for all of us. We understand the needs of all of our people of Ocean County in the State of New Jersey. Last week, as the Commissioner mentioned before, we spoke about the needs of our 60,000 senior citizens that are now having serious problems with their homes, keeping their homes and homeless insecurity. So we want you to know that we believe in that. We are here today, not only to pass this resolution, but to hear what you have to say. So if there are any Commissioners that would like to make a statement before I open it up to members of the public. Each person will have an opportunity to make a statement or ask a question. Anyone from the Board of Commissioners? Before I open it up?"

COMMISSIONER KELLY: "I'd just like to thank Bobbi Jo Crea for taking the lead and bringing this to the Board's attention."

DIRECTOR VICARI: "Thank you."

COMMISSIONER CREA: "Thank you."

DIRECTOR VICARI: "Anyone else? Okay, sir...first...I'm sorry."

COMMISSIONER HAINES: "No, I was just going to congratulate Bobbi Jo. And it's been a long time coming and I

think it's something that's very well needed and I just want to congratulate her and also thank my fellow Board members for, you know, working towards this and approving this today."

COMMISSIONER CREA: "Thank you."

DIRECTOR VICARI: "Commissioner."

DEPUTY DIRECTOR QUINN: "I also want to thank Bobbi. I know Bobbi has stepped up since she joined us on the Board up here and taken and run with this thing. And it hasn't been the easiest thing to get to the final result but it's something that's certainly very well needed. Like Bobbi said this is just another tool that we have in our bag now to be able to take and be able to provide more services to people that kind of fell through the cracks and it's nice to know that we'll be able to service other people now moving forward. Like Bobbi said, Human Services, Tracy, your department, you've done a great job. Social Services is here. And all the non-profits and the volunteers that are in the audience because each and every one of you plays a major role in trying to work as hard as we can to try and advocate for the homeless and do as much as we can to try and get them back into the housing that they need and get them back into the workforce. So thank you to each and every one of you that are here today. But a special thanks, Bobbi, for all your hard work. Appreciate it."

COMMISSIONER CREA: "Thank you."

DIRECTOR VICARI: "Before we can have a formal vote we'll have the Public Hearing. The gentleman in the front I know wants to come up first. So I'm not going to argue with you sir. So, you're number one. Just give your full name and mailing address in case we have to get back to you."

MIKE MCNEIL, 158 4TH AVENUE, TOMS RIVER: "I want to take this time to thank all of you. It's a long time coming. As you well may know and especially you..."

DIRECTOR VICARI: "Yes."

MIKE MCNEIL: "...that my organization, 'Solutions to End Poverty Soon,' known as 'STEPS,' have been working with the homeless for a long time. We're the ones that the courts appointed to handle Lakewood and Toms River. We did. So, this is really great. One of the things I definitely would like to see...there's a lot of folks that I see out here, nonprofits, some of the organizations. I would definitely like to see them part of the Board or however you create it. And the reason why I say that to you is that you can't fix it if you really don't hear all the truth. And a lot of the data and stuff that you get is sometimes, it's way behind, you know. Not once has somebody asked us for the data or this or that and we have one of the probably best programs when it comes to dealing with the homeless and stuff like that for years. We run that out of Lakewood and out of Toms River. So I just want to make it clear that I see a lot of good folks that I know that are out here that have programs that we can actually, you know, put into this and I think that they need to be heard. They may not come up to the mike today but I've seen a lot of them. So I'm wishing that you open that up to a lot of the other nonprofits, especially Paul Hulse. The folks that are really out there, you know, on the ground. That's who I work a lot with. And also, as you said earlier, Social Services. You know, they help us a great deal. But I am so proud to hear what I'm hearing today. I'm happy. I'm a happy guy. And I appreciate what all of you have done. Thank you very much and have a great day."

DIRECTOR VICARI: "Thank you Mike. Good. Yes sir."

TED FOLEY, 145 BARNEGAT BLVD, BEACHWOOD: "Good afternoon. I serve as the Deacon at Christ Episcopal Church in Toms River and also a founding member of the Toms River Housing and Homelessness Coalition. And everybody's thanking everybody and I'm going to add on. Thank you. Thank you Commissioner Crea for bringing this up and all the Commissioners, really, for bringing this forward as an opportunity.

As it said as cited in the Ordinance, homelessness really has a broad impact on the community. It's cited the effect on housing, not just housing but healthcare, schools, law enforcement. But it also has an effect on the character of the community. My daughter lives in Portland, Oregon and I just came back from a visit with her. And no matter where you drive in Portland you see homeless camps. And there are people living in tents, in RV's, in makeshift shelters. They're living under highway overpasses, in empty parking lots. And they're even in residential areas. Every evening I would take my daughter's dogs for a walk and the area where I used to walk the dogs my daughter called me and said there's a homeless camp now. And that's in a residential neighborhood about a quarter of a mile from an elementary school. This can change the entire character. Portland used to be among the top three cities in the United States to live and now it's totally changed. So, it can have a broad impact. And I'm so happy that you are raising this up and we'll be voting on this Ordinance.

The other thing I wanted to mention, is that, and I'm so glad that Commissioner Crea has said this, that this is just a start because this is adding some money but we have to do much more. And the task force, I think, is a brilliant idea. You know, looking at Portland again, they have spent millions of dollars, millions of dollars. Multnomah County has spent millions of dollars, every year, and the problem just seems to get worse. We need some well-resourced, integrated, thought out efforts to look at the root cause of the problem and also provide some solutions. Being a member of the Housing and Homeless Coalition, which serves all of Ocean County, we would be willing to serve on that taskforce and be part of the solutions to, as Mike talked about.

So again, in summary, I'm really happy. I want to thank you for raising this up and I hope the Ordinance is approved.

Thank you.”

DIRECTOR VICARI: “Thank you very much sir. Next person, please. Number three and number four. Okay, you’re next.”

MEG OTCHY, 2258 S. CHANTICLEER COURT, TOMS RIVER: “I just want to commend the Commissioners for taking this step. I think it’s wonderful. I am a volunteer with St. Vincent de Paul in St. Luke’s in Toms River. We do the food pantry on a regular basis. I raise the fruits and vegetables in the garden. And this is a good first step. I hope that we see more of it in the future. Thank you.”

DIRECTOR VICARI: “Thank you very much. Yes.”

PAM QUATSE, 1C SWALLOW STREET, MANCHESTER: “I’m one of the only people you don’t have to change the mike for. I am on the Board of Directors at my Homeowners' Association which is Cedar Glen West. And it is a huge tragedy that we have had to evict a number of our stockholders because they have not been able to afford our monthly maintenance. And I don’t have to tell you that this is just one of many, many communities where I’m sure people are having to find other housing or become homeless because they cannot afford the housing that they are currently in. I want to thank you all for moving this forward. Not only am I part of the Board at my community, but I also have been a housing advocate for a long time. I took an opportunity last year to call several of the other counties which have the Homelessness Trust Fund and I asked them, ‘What are you doing with the money that you are collecting?’ And unfortunately, I could not find anybody to really explain to me where that money is going. So, it’s critical that you have advocates on your taskforce here in Ocean County and that there’s a lot of transparency. So, if somebody from the county or outside the county calls they can get information. Again, my thanks.”

DIRECTOR VICARI: “Just to let you know last week at our workshop meeting we had a presentation just specifically on what you were talking about. I have several representatives from senior citizens because there are right now, as I speak to you, 60,000 senior citizens, exactly what you mentioned before, endangered of losing their housing because of the topics that we spoke about. So, they’re here today to bring it back to Maria LaFace, who is not here today, but we understand and we are very sensitive to the human condition and what you are going through especially the senior citizens. Thank you. Yes.”

MARY MALAGIERE, 868 CREST RIDGE DRIVE, TOMS RIVER: “I’ve lived in Toms River and Ocean County for 38 years and I am thrilled and thankful to all of you for moving this forward and establishing the trust fund. I know the trust fund was not available 38 years ago but I’m so grateful that you’ve taken the initiative. And Bobbi Crea, thank you. And all of the Commissioners, really and truly.”

DIRECTOR VICARI: “Thank you Mary.”

MARY MALAGIERE: “I worked with the homeless people for a long time and I’m so, so grateful. It is a first step but it’s a mighty one. So we’re going to move forward. Thank you.”

DIRECTOR VICARI: “Thank you.”

COMMISSIONER CREA: “Thank you.”

DIRECTOR VICARI: “Yes sir.”

PAUL WILLIAMS, 35 BROAD STREET, TOMS RIVER: “Good evening. About 21 years, almost, December of 2002 that there was a forum held here on poverty in Ocean County. It was...I think it was Connie Pascal. And many of you weren’t on the...what was then known as a Freeholder Board but many of you were not present for that. But Director Vicari, I recall you. Commissioner Kelly, I do recall you. And you may recall that there was an individual who came up and introduced himself. He had just finished serving 10 ½ years in prison. And he had explained to you the interest that he had in having you not add funding but to take some of the funding that is being made available to deal with the issue of poverty and earmark that for the needs of the men and women who were returning back to the community. And now here we are. All these many years later and there’s an opportunity here. There is an opportunity here to not only focus on the homelessness but to focus on a component of people who are returning from jails and prisons and who are homeless. And due to whatever their convictions may be they may not be eligible for certain services. They may not be eligible for certain benefits. But there is an opportunity here where there is going to be some funding. 21 years later there’s going to be allotted to deal with poverty, which happens to include homelessness. But I would ask that some of that money, and perhaps your taskforce could assist you in figuring that out, that some of that money be earmarked to specifically address the needs of that population of men and women. For those of you that don’t know I am the individual that came up 21 years ago. And unfortunately, services for prisoner re-entry were not available to me, consequently, and it was my responsibility. It was my actions that led me to go back to prison for another six and half years. But as I have said many, many times, information, resources, advocacy, would have not only prevented me from committing crime and going back to prison but it would also have prevented me from creating victims. Because all of my crimes, most of my crimes, were always related to my poverty and my desperation. And so, I would want you to definitely keep in mind that there’s a population within that homelessness population that is in very, dire, dire needs. They are people in desperation and they are also people serving with drug and alcohol addiction and maybe some other traumas. Who knows what they are. But there is a population there that absolutely needs to be addressed and served with some of this funding so long as they are dealing with an issue of homelessness or potential homelessness. By doing this you prevent recidivism and you prevent crime and you protect the community. And you

do that with money that is already being made available to deal with the issue of homelessness.

So, I thank you. It's always nice to see you Director Vicari, Mr. Kelly and Ms. Crea. Thank you for your efforts in this. Ms. Haines, it's been a while but it's always good to see you. We need to see you back out Friday nights distributing the food with us. And Commissioner Quinn. Thank you all."

DIRECTOR VICARI: "And I want to commend you for the courage it took to come here today and your life does tell a story. And now you move on to the next step and the next chapter. And I thank you for helping other people. God Bless."

PAUL WILLIAMS: "Thank you sir."

DIRECTOR VICARI: "Anyone else before I close the public portion?"

COMMISSIONER CREA: "Before we end I have a comment to make."

DIRECTOR VICARI: "And then any other comments from members of the Board of Commissioners?"

PAUL HULSE, 377 KETTLECREEK ROAD, APT 1, TOMS RIVER: "Also the CEO of 'Just Believe.' I came today. I wanted to support what you guys are doing. I think it's awesome to, you know, I got a lot of words. I don't know what words to pop out. I'm excited. I'm nervous. I'm, you know, but it's so overjoying to see this because it needs to happen. You know Ocean County is moving in a good direction. Everybody's working hard and you guys are seeing it. And all the advocates and all the nonprofits that are here – they're working very hard and you guys are saying well we're going to help you too. So, everything you're doing is appreciated and I'm in support of what you guys are doing. So, thank you so much."

DIRECTOR VICARI: "Thank you Paul."

COMMISSIONER CREA: "You're welcome."

STEVE HEISMAN, 345 MARC DRIVE, TOMS RIVER: "Good afternoon, Commissioners. I've been the Executive Director of HABcore housing the homeless in Monmouth and Ocean Counties for the past 24 years. And I just wanted to also throw my hat into the ring if you're going to open up the taskforce to nonprofits. I'm not as vocal as Mr. McNeil and Mr. Hulse and some of my other counterparts, but I've been watching and I really appreciate you guys taking the step. It's to be commended. Thank you."

COMMISSIONER CREA: "Thank you."

DIRECTOR VICARI: "Thank you."

KIM VEITH, 1552 MERMAID AVENUE, BEACHWOOD: "Good afternoon. But I'm also the CEO of Bright Harbor Healthcare. And I wanted to come today to say thank you for the foresight for the vision and for putting this together. I've worked in Social Services in the county for over 25 years. And one of the things that the pandemic did was uncover, sort of this underbelly of hunger and homelessness, people at risk of homelessness in the county. And it's not just those who live in poverty but it's our working families as well. It's our middle income families who are deciding about the electric bill or the increased gas bill or the groceries that have gone up in price. So this is something that will be helpful to a broad spectrum of people and I'm just really grateful to all of you. Thank you."

DIRECTOR VICARI: "Thank you."

COMMISSIONER CREA: "Thank you."

DIRECTOR VICARI: "Anyone else before I turn it over to members of the Board of Commissioners? Okay, the public portion for the public is over. I move to close it. Now comments from members of the Board. Commissioner Crea would like to make a comment."

COMMISSIONER CREA: "Yes. I understood that there were several comments regarding the taskforce. Please understand, that the law, the Homelessness Trust Fund, and correct me if I'm wrong, I'm looking over at the Human Services group here has a regulation as to who can sit on the taskforce. So, we will make sure...this is all going to be done through Human Services and I know that it almost monitors itself...am I saying this correctly? Like the Opioid Board. So, it's very wide-based and it will be very inclusive. I promise you. And I think as you see us moving forward you will see that you're going to be very satisfied with what we're doing. This is the first step and I think it's a positive one. And I want to thank you all for taking the time to come and offer your comments. It really means a lot. There was a lot of work that was put into this and I am truly grateful. Thank you so much."

DIRECTOR VICARI: "Thank you Commissioner Crea. Any members of the Board of Commissioners? Commissioner Kelly please."

COMMISSIONER KELLY: "I just want to...I was glad to see Paul Williams back here and I do remember him when he was here before. I was surprised to hear that that was 20 years ago. Time goes faster than you think. But Paul, what I want you to know is since that time we have started a re-entry program right inside of the Corrections

Department under Warden Joe Valente and working closely with the County Administrator and working with a group under former Governor (Jim) McGreevey. And we are looking at a lot of issues that come out of the jail, housing being one of those. But as you've talked about there are other issues that need to be dealt with including helping them get food stamps and the like, many of them who because they were in jail are not able to get those, but also job seeking. And we are working to find employers who will hire people that come out of the correction facility. We have some of those groups in hand, not enough, and we're still working on that. But there are a number of issues. This new thing that Bobbi Jo took part in could help with some funding to help with those programs.

So, Paul we are still working on that. We're making some progress. Not enough, but we're hoping over the years that it will be enough. Thank you Director."

DIRECTOR VICARI: "Thank you Commissioner Kelly. Anyone else before we call for a vote?"

DEPUTY DIRECTOR QUINN: "I just want to say, like Commissioner Crea said, thank you to each and every one of you for coming out today because we have these meetings every Wednesday, and believe me, we never draw this kind of a crowd. So, when there's an issue as important as this, you know, to see everyone come out and really support it truly means a lot. Paul, I wasn't here 20 years ago because I'm the youngest guy on the Board and I wasn't anywhere near it – age appropriate."

DIRECTOR VICARI: "You're not the oldest one on the Board."

DEPUTY DIRECTOR QUINN: "I commend you on what you've done with your life and all the good that you've done out there and we can't thank you enough for that. But again, it's an honor to be able to vote in a positive on something like this that has been in the works for so long. Thanks folks."

COMMISSIONER HAINES: "I just want to say I thought I was the youngest on the Board."

DEPUTY DIRECTOR QUINN: "Sorry, Ginny."

COMMISSIONER HAINES: "But thank you all for coming out because it is important like we might think that we might be hitting all the marks that need to be hit when we're talking about this but it's very good to see the nonprofits and all of you that came out to show the support also and to give help, you know, for the future of this Homelessness Trust Fund. I think I said it correct Bobbi, Homelessness."

COMMISSIONER CREA: "You did. Absolutely."

COMMISSIONER HAINES: "But I just want to thank you for your comments for coming out today."

DIRECTOR VICARI: "Any other comments from members of the Board of Commissioners, Professional Staff? Seeing none now...this is the time we call for a vote. We had public input. You were allowed to speak. But we like you and we want you to come back again. So I have the option of voting now in the next 30 seconds or holding it off for two weeks so you can come back again. (Laughter) It's up to you. I'll make a deal. I will call for a vote provided that sometime between now and the end of the year you just come back and say hello and give us a comment. How does that sound? Fair? All agree?"

On motion duly made by Commissioner Crea, seconded by Commissioner Quinn, Ordinance #2, Authorizing the Establishment of the Ocean County Homelessness Trust Fund and Authorizing the Creation of the Ocean County Homelessness Trust Fund Task Force was adopted on final reading.

(Applause)

COMMISSIONER KELLY: "We applaud you."

(Applause)

DIRECTOR VICARI: "I can give you a minute to leave. If you want to you can stay for the rest of the meeting. If you want to leave, I'll delay the meeting for one minute. This way you can beat the traffic."

Back to the regular crowd as you said before. We'll continue with the rest of the meeting. I'll turn the meeting back to the Clerk of the Board, Item G, Authorizing the Payments of the Bills. We're now formally convened for the rest of the meeting."

G. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 13.

RESULT	ADOPTED	Official Resolution #: 2023000934
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: “Yes. The next item on the agenda is Authorizing the Payment of Bills in Bill Committee No. 13.”

Abstentions:

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 13 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 13 record.

H. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK GUNTHER: “Next on the agenda are Authorizing eight Engineering Payments to Contractors, Items H-1 through H-8.”

1. RENCOR, INC. - Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C.R. 631) over Cedar Bridge Branch of the Metedeconk River, Brick Township - Change Order #2, E-\$89,428.10, R-\$0.00. (B2022-105E)

RESULT	ADOPTED	Official Resolution #: 2023000938
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. EARLE ASPHALT COMPANY - Traffic Safety Improvements along County Route 528, Cedar Bridge Avenue from Dr. Martin Luther King Drive to Vine Avenue, Lakewood Township -Partial Estimate #1, \$551,123.43. (B2022-141E)

RESULT	ADOPTED	Official Resolution #: 2023000939
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. EDWARD H. CRAY, INC. - Traffic Safety Improvements along County Route 527 from C.R. 571 to Cox Cro Road, Toms River Township - Partial Estimate #2, \$285,570.40. (B2022-145E)

RESULT	ADOPTED	Official Resolution #: 2023000940
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Brookside Drive from NJ State Highway No. 37 East to Cedar Grove Road, Toms River Township, No. II - Partial Estimate #3, \$186,272.18. (B2022-107E)

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RESULT	ADOPTED	Official Resolution #: 2023000941
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. EARLE ASPHALT COMPANY - Improvements to Castlebuono Avenue from Hooper Avenue to Salerno Drive, Toms River Township - Partial Estimate #1, \$321,562.23. (B2023-51E)

RESULT	ADOPTED	Official Resolution #: 2023000942
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Washington Street (C.R. #4) from Lexington Avenue to Whittier Avenue, Toms River Township - Partial Estimate #4, \$211,620.53. (B2022-109E)

RESULT	ADOPTED	Official Resolution #: 2023000943
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B - Partial Estimate #6, \$331,641.85. (B2022-108E)

RESULT	ADOPTED	Official Resolution #: 2023000944
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. EDWARD H. CRAY, INC. - Construction of Traffic Signal Upgrades Contract 2022A, Various Townships - Partial Estimate #3, \$176,679.25. (B2022-164E)

RESULT	ADOPTED	Official Resolution #: 2023000945
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

I. RESOLUTIONS

CLERK GUNTHER: "The next items on the agenda are Resolutions, I-1 through I-26."

DEPUTY DIRECTOR QUINN: "Can I say something?"

DIRECTOR VICARI: "I'll turn the meeting back over to Commissioner Quinn."

See comments under I-3

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2023001012
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Abstentions:

Mr. Vicari, except on Resolution I-1, number 23.

CLERK GUNTHER: "We'll note that."

2. Honoring Ferlie Almonte, Ms. New Jersey Senior America 2023.

RESULT	ADOPTED	Official Resolution #: 2023000947
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR VICARI: "Today, it's a great pleasure for us and the entire Board, all five members, to not only congratulate you but to wish you the best. And anyone else if you want to come up. And members of the Board if you want to come up for a picture."

FERLIE ALMONTE, MS. NEW JERSEY SENIOR AMERICA 2023: "First of all this is a really gorgeous and youthful looking group. Well, let me tell you something. I have a confession to make. I am in love with Ocean County. Of the 41 years that I have been here in America, this is the first time ever that I felt so soulfully connected with the community and I could not be more thrilled and honored to represent, you know, not only Ocean County, but of course New Jersey at the National Pageant. And I know that it is because of the fearless leaders that we have surrounding us right now. So, you got to shake it with a little (inaudible)."

DIRECTOR VICARI: "I don't have a check. If I had another check I'd give it to you. (Laughter) I need one more."

FERLIE ALMONTE: "That could be arranged, right? Well thank you very much for this lovely honor. I am deeply grateful and thrilled to represent Ocean County. Thank you very much."

DIRECTOR VICARI: "And we are thrilled too."

(Applause)

DIRECTOR VICARI: "On behalf of the Board, Ocean County is very proud that you're here today..."

COMMISSIONER HAINES: "All of them."

DEPUTY DIRECTOR QUINN: "Get a picture with all of them."

DIRECTOR VICARI: "All the past New Jersey honorees...come on up. Come on up."

COMMISSIONER KELLY: "Look at all these beauty queens. This is my favorite day of the year."

FERLIE ALMONTE: "Yeah, right? You know what I say? 60 is the new sexy."

DIRECTOR VICARI: "This is your day."

DEPUTY DIRECTOR QUINN: "Congratulations."

ANONYMOUS: "We've never done this as a group."

DEPUTY DIRECTOR QUINN: "Well deserved."

DIRECTOR VICARI: "Wow. This is my lucky day. This doesn't happen to us very often."

ANONYMOUS: "This is a treat, really."

Pictures Taken

(Applause)

DIRECTOR VICARI: "Thank you very much. If anyone would like to leave, the recipients, we'll give you a minute break. The honorees from NJAC."

COMMISSIONER HAINES: "Unless... you're always welcome to stay Ms. Almonte."

3. Requesting Governor Phil Murphy consider the reappointment of Ocean County Prosecutor Bradley D. Billhimer.

RESULT	ADOPTED	Official Resolution #: 2023000953
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

DEPUTY DIRECTOR QUINN: “Just for a note for those of you in the audience, Item No. 3 on the resolutions is so that we’re going to present the resolution to Governor Murphy requesting a 5-year extension for our Prosecutor Brad Billhimer who is sitting in the back row back there who has done an outstanding job in the years that we’ve had the ability to work with him. This is something that we had talked about. I know Brad has the support of all our local legislators and we want to try and get the Governor to fast track this thing so that we’re not dragging his life out and ours and we know that we have another great five years ahead of us. But Brad, you’ve done a phenomenal job. It’s been a pleasure working with you. I’m sure all the other Commissioners would feel the same way. And we thank you for coming today. We wanted to make sure you were in the audience before we did this resolution. We could have kept everybody else around and stuff but I know you’re not a man that’s looking for a lot of accolades. But keep up the great work. You as well as your staff do a phenomenal job. Thank you very much.”

DIRECTOR VICARI: “Thank you Commissioner Quinn.”

COMMISSIONER KELLY: “If I could just add to the comments.”

DIRECTOR VICARI: “Commissioner Kelly.”

COMMISSIONER KELLY: “I’m sure I’m not the only one that received a number of phone calls, not that many, but a number of phone calls, why this Republican Board would support a Democrat reappointment. And what I told every one of them I’ll say here publicly because Brad Billhimer has been a nonpartisan, not bipartisan, but a nonpartisan Prosecutor that has done an outstanding job for the people of Ocean County. And I support anybody who supports the people of Ocean County. And Brad, you have done a great job and we thank you. And I was the liaison for many years to the County Prosecutor’s Department including when Brad was first appointed some years ago.”

COMMISSIONER HAINES: “And I’d just like to echo all of the sentiments of the Board because Brad has been an individual...and many of you sitting here in the audience today knows that there’s many, many meetings through these last five years that Brad has attended and that I think is the first for any Prosecutor in Ocean County to come to our Board Meetings and not just to come to hear one thing said about him or someone on his staff or whatever. It’s because he’s interested in what goes on in the county and I just can’t thank Brad – number one – for being our Prosecutor – for the friendship that we have developed over the years and for the great team that you have with your Chief of Detectives Carrington, of course Mike Nolan, your first Assistant Prosecutor, and all the staff that you have at the Prosecutor’s Office. You do an excellent job and I know you’ll continue. The Governor will do the right thing and will continue to have you be our Prosecutor.”

DIRECTOR VICARI: “Thank you Commissioner Haines.”

COMMISSIONER CREA: “I just want to say thank you for all that you do. It’s amazing that you are so helpful whenever there’s a situation and there’s a call to be made you’re right there to help us. So, thank you very much. And I look forward to working with you again, and again, and again. Thank you. I’m still going to be here so don’t worry about it.”

DIRECTOR VICARI: “Any other comments from members of the public? Professional Staff? Seeing no comments, congratulations on the recommendation that will be sent to Governor Murphy for your re-approval and I’m sure you’ll be here for the next five years. Thank you.”

4. Authorizing an amendment to the 2023 Budget for the program entitled HUD: CDBG Program Income FY23, in the amount of \$18,575.00.

RESULT	ADOPTED	Official Resolution #: 2023000935
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2023 Budget for the program entitled State Facilities Education Act FY23/24, in the amount of \$72,000.00.

RESULT	ADOPTED	Official Resolution #: 2023000936
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an amendment to the 2023 Budget for the program entitled NJ JARC FY24, in the amount of \$425,000.00 and matching funds, in the amount of \$425,000.00.

RESULT	ADOPTED	Official Resolution #: 2023000937
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the County to submit grant application materials to New Jersey Transit Corporation, for submission on the County's behalf to the Federal Transit Administration for the FY23 Passenger Ferry Grant Program for improvement and expansion of the existing service at the Tuckerton Seaport/Beach Haven Water Ferry.

RESULT	ADOPTED	Official Resolution #: 2023000948
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the acceptance of grant funding for the State Facilities Education Act (SFEA), in the amount of \$72,000.00 for the period of 7/1/2023 through 6/30/2024.

RESULT	ADOPTED	Official Resolution #: 2023000949
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the execution of an Intergovernmental Agreement with the OC Board of Health for a contribution towards the Board of Health's operating costs of the 2024 Solid Waste Control Program.

RESULT	ADOPTED	Official Resolution #: 2023000914
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an Intergovernmental Agreement with the Ocean County Vocational-Technical School Board of Education for educational services and programs to juveniles under the supervision of the Department of Juvenile Services, in an amount not to exceed \$620,994.00, for the period of 7/1/2023 through 6/30/2024.

RESULT	ADOPTED	Official Resolution #: 2023000915
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of a Shared Services Agreement with Atlantic County for the housing of short-term commitment status juveniles, for the period of 6/15/2023 through 6/14/2024.

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RESULT	ADOPTED	Official Resolution #: 2023000916
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the execution of an Agreement with the OC Mosquito Extermination Commission to permit access in order to complete mosquito control services at Block 158, Lots 20, 21, 22, 23, 38, 39 & 41; and Block 222, Lot 6 in Stafford Township.

RESULT	ADOPTED	Official Resolution #: 2023000917
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the execution of a Memorandum of Understanding with the OC Workforce Development Board (WDB) and OC Department of Human Services as required for Workforce Innovation and Opportunity Act compliance.

RESULT	ADOPTED	Official Resolution #: 2023000918
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the execution of a Memorandum of Understanding with Rutgers Cooperative Extension, Rutgers, The State University of New Jersey to provide education work in agriculture, home economics and 4-H youth development, for the period of 1/1/2023 through 12/31/2023, in the amount of \$192,688.00.

RESULT	ADOPTED	Official Resolution #: 2023000919
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-87)

RESULT	ADOPTED	Official Resolution #: 2023000920
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

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RESULT	ADOPTED	Official Resolution #: 2023000921
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-89)

RESULT	ADOPTED	Official Resolution #: 2023000922
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

18. Establishing the 2024 Solid Waste Control Program Fee Schedule.

RESULT	ADOPTED	Official Resolution #: 2023000954
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

19. Approving and endorsing the Central Jersey Partners WIOA Regional Plan and the Ocean County Workforce Development Board Strategic Plan 2022-2026.

RESULT	ADOPTED	Official Resolution #: 2023000955
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

20. Supporting the submission of an application to join the AARP Age-Friendly Communities Network.

RESULT	ADOPTED	Official Resolution #: 2023000956
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing the acceptance of the dedication of a 20-foot-wide multi-use trail easement from the OC Utilities Authority, located on Block 882.16, Lot 92.02 and the acceptance of the dedication of a 20-foot-wide multi-use trail easement from the Berkeley Township Sewerage Authority, located on Block 882.16, Lot 90, both located in the Township of Berkeley.

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RESULT	ADOPTED	Official Resolution #: 2023000957
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing an amendment to the OC Water Quality Management Plan (WQMP) to include Block 29, Lots 21 (portion), 22 & 23 (portion) within Eagleswood Township.

RESULT	ADOPTED	Official Resolution #: 2023000958
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing an amended Agreement with Hatzolah Emergency Medical Services, Inc. to co-locate an additional antenna on the OC Radio Communication Facility, Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2023000923
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing an amendment to the Grant Agreement with the State of New Jersey, Department of Labor and Workforce Development for the WorkFirst New Jersey (WFNJ) FY2022/2023 Grant, to accept a three (3) month no-cost extension through 9/30/2023.

RESULT	ADOPTED	Official Resolution #: 2023000950
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

25. Authorizing the execution of a Grant Proposal for the FY2025/2026 Subregional Studies Program, to the North Jersey Transportation Planning Authority, for the project entitled Ocean County Coastal Evacuation Plan Improvement Study.

RESULT	ADOPTED	Official Resolution #: 2023000951
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

26. Authorizing a Dedication by Rider for the Homelessness Trust Fund.

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RESULT	ADOPTED	Official Resolution #: 2023000952
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

J. MOTIONS

CLERK GUNTHER: “The next items on the agenda are Motions, J-1 through J-4. I’d like to note in regards to J-2, Commissioner Quinn was not present.”

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

RESULT	ADOPTED	Official Resolution #: 2023000959
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Cancellation Mortgage:

Hirchak, Bruce J. – Block 4.165; Lot 3 – Berkeley Twp.

Sight Right Easement:

Concourse Holdings, LLC – Block 13801; P/O Lot 7.01 – Jackson Twp.

Deed:

Schreiber, Chaim D. and Schreiber, Estee – Block 208; P/O Lot 8 – Lakewood Twp.

Holt, Randel and Holt, Nicole h/w – Block 319; P/O Lot 24 – Brick Twp.

Mortgage and Mortgage Note:

Iasparri II, Mauro – Block 4.272; Lot 88 – Berkeley Twp.

Delaney, Monica – Block 4.28; Lot 2 – Berkeley Twp.

Douglas, Jeanne – Block 71; Lot 12 - Ocean Twp.

LEGAL INSTRUMENTS RECEIVED FOR 7-6-2023

Hold Harmless Agreement:

Hyson Estates, LLC – Block 4801; Lot 5,6,8,9,10 – Jackson Twp.
BK19408PG1583

2. Approving the Board Meeting Minutes of 6/7/2023.

RESULT	ADOPTED	Official Resolution #: 2023000960
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Gary Quinn	

3. Amending a Motion 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. (13 parcels)

RESULT	ADOPTED	Official Resolution #: 2023000961
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Master Payroll paid on 7/5/2023 for the payroll period of 6/8/2023 through 6/21/2023 with Elected Officials paid to date, in the amount of \$6,282,868.34.

RESULT	ADOPTED	Official Resolution #: 2023000962
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

K. TRAFFIC SAFETY IMPROVEMENTS

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

1. Authorizing a revision of the Traffic Signal at the intersection of County Road #54 (Route 549 Spur/Fischer Boulevard) and Yellowbank Road (DVR-44), Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2023001009
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing a revision of the Traffic Signal at the intersection of County Road #54 (Route 571/Fischer Boulevard) and Windsor Avenue (DVR-45), Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2023001010
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing a revision of the Traffic Signal at the intersection of County Road #54 (Route 549 Spur/Fischer Boulevard) and Overlook Drive (DVR-60), Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2023001011
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

L. BID AWARDS

CLERK GUNTHER: “The next items are Bid Awards, L-1 through L-8. I’d like to note items 1 through 3 and 8 are awarding contracts, 4 and 5 are contract extensions, 6 is authorizing a negotiated contract, and 7 is rescinding a contract from a vendor and awarding that contract to another.”

1. Awarding Contracts for the furnishing and delivery of VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT to Complete Collision Center T/A Jacks; CJC dba Elizabeth Truck Center; J&R Rauf dba Maaco Auto Painting; Quality Auto Glass, Inc. and Trawinco LLC dba Maaco Collision, the lowest qualified bidders. Item Nos. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 3h, 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l and 5m will be rebid to obtain additional vendors. (B2023-113)

RESULT	ADOPTED	Official Resolution #: 2023000926
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES to Acme Supply Co., LTD; Amercare Products, Inc.; Bob Barker Company, Inc.; Care Supplies, LLC; Charm-Tex, Inc.; JML Medical, Inc.; Mini Wing USA; Simplify Chemical Solutions, Inc. and Tabb Textiles Co., Inc., the lowest qualified bidders. No bids were received on Item No. 60. It will not be rebid as it is no longer needed. (B2023-117)

RESULT	ADOPTED	Official Resolution #: 2023000927
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of GARBAGE AND TRASH REMOVAL to Waste Management of New Jersey, Inc., the lowest qualified bidder. (B2023-121)

RESULT	ADOPTED	Official Resolution #: 2023000928
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding of a one (1) year Contract extension for the continued furnishing and delivery of SERVICING ELEVATORS AND WHEELCHAIR LIFTS to Atlas Elevator Inc., for the period of 7/20/2023 through 7/19/2024. (B2022-83)

RESULT	ADOPTED	Official Resolution #: 2023000929
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a one (1) year Contract extension for the continued furnishing and delivery of TRUCK WASH MAINTENANCE AND CHEMICAL CONTRACT NO. II to RJP Hotsy LLC, for the period of 7/20/2023 through 7/19/2024. (B2022-104)

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RESULT	ADOPTED	Official Resolution #: 2023000930
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of ICE AND SNOW REMOVER NO. II in accordance with N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time on Item Nos. 1 and 2.

RESULT	ADOPTED	Official Resolution #: 2023000931
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Rescinding a Contract for the FURNISHING, DELIVERY AND INSTALLATION OF FLASHOVER SIMULATOR from Draeger, Inc. due to a clerical error, and authorizing the award of a Contract to SYMTECH FIRE, LLC for Item No. 1, the lowest qualified bidder. (B2023-103)

RESULT	ADOPTED	Official Resolution #: 2023000932
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2021D, VARIOUS TOWNSHIPS to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$2,393,513.13. (B2023-125E)

RESULT	ADOPTED	Official Resolution #: 2023000933
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

M. CONTRACTS

CLERK GUNTHER: “The next items are Contracts, M-1 through M-39.”

1. Awarding a Professional Services Agreement to Bright Harbor Healthcare to provide Ocean County Traumatic Loss Coalition Services for Youth Programs, in an amount not to exceed \$15,200.00, for the period of 7/1/2023 through 6/30/2024. (QP2023-90)

RESULT	ADOPTED	Official Resolution #: 2023000970
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Competitive Contract to Bright Harbor Healthcare to provide ARPA Food Insecurity Services for the OC Department of Human Services, in the amount of \$1,518,580.00, for the period of 6/1/2023 through 9/20/2024, with the option to extend for one (1) additional three-month period. (CC2023-83)

RESULT	ADOPTED	Official Resolution #: 2023000971
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Competitive Contract to The Mental Health Association in New Jersey, Inc. to provide ARPA Food Insecurity Services for the OC Department of Human Services, in the amount of \$1,000,050.00, for the period of 6/1/2023 through 9/20/2024, with the option to extend for one (1) additional three-month period. (CC2023-84)

RESULT	ADOPTED	Official Resolution #: 2023000972
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Competitive Contract to Tomchei Shabbos D'Lakewood Inc. to provide ARPA Food Insecurity Services for the OC Department of Human Services, in the amount of \$2,130,000.00, for the period of 6/1/2023 through 9/20/2024, with the option to extend for one (1) additional three-month period. (CC2023-85)

RESULT	ADOPTED	Official Resolution #: 2023000973
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Competitive Contract to Lakewood Community Services Corp. to provide ARPA Food Insecurity Services for the OC Department of Human Services, in the amount of \$1,998,957.00, for the period of 6/1/2023 through 9/20/2024, with the option to extend for one (1) additional three-month period. (CC2023-86)

RESULT	ADOPTED	Official Resolution #: 2023000974
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Manchester Township to provide additional Social Support Services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$35,000.00. (CC2023-16)

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RESULT	ADOPTED	Official Resolution #: 2023000975
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Toms River Senior Center to provide additional Social Support Services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$47,882.00. (CC2023-17)

RESULT	ADOPTED	Official Resolution #: 2023000976
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services to provide additional National Family Caregiver Support Program Services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$20,000.00. (CC2023-21)

RESULT	ADOPTED	Official Resolution #: 2023000977
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Catholic Charities Diocese of Trenton to provide additional Social Support Services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$44,417.00. (CC2023-22)

RESULT	ADOPTED	Official Resolution #: 2023000978
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to the Jewish Federation of Ocean County to provide additional Social Support Services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$7,500.00. (CC2023-23)

RESULT	ADOPTED	Official Resolution #: 2023000979
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Brick Township to provide additional Congregate Meal Services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$47,882.00. (CC2023-24)

Board Meeting Agenda July 06, 2023

RESULT	ADOPTED	Official Resolution #: 2023000980
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services Corp. to provide additional Home Delivered Meal Services and National Family Caregiver Support Program Services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$122,425.00. (CC2023-26)

RESULT	ADOPTED	Official Resolution #: 2023000981
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Community Health Law Project to provide additional Social Support Services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$100,000.00. (CC2023-27)

RESULT	ADOPTED	Official Resolution #: 2023000982
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

14. Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Caregiver Volunteers of Central Jersey to provide additional Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$175,000.00. (CC2023-29)

RESULT	ADOPTED	Official Resolution #: 2023000983
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

15. Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Northern Ocean Habitat for Humanity, Inc. to provide additional Social Support Services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$100,000.00. (CC2023-31)

RESULT	ADOPTED	Official Resolution #: 2023000984
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

16. Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Community Medical Center to provide additional National Family Caregiver Support Program Services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$15,000.00. (CC2023-32)

RESULT	ADOPTED	Official Resolution #: 2023000985
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

17. Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Interfaith Health & Support Services to provide additional Social Support Services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$40,000.00. (CC2023-33)

RESULT	ADOPTED	Official Resolution #: 2023000986
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

18. Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Borough of Point Pleasant to provide additional Social Support Services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$15,000.00. (CC2023-36)

RESULT	ADOPTED	Official Resolution #: 2023000987
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

19. Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Township of Ocean to provide additional Congregate Meal Services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$47,882.00. (CC2023-38)

RESULT	ADOPTED	Official Resolution #: 2023000988
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

20. Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Inspire-NJ a New Jersey Nonprofit Corp. to provide additional Congregate Meal Services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$47,884.00. (CC2023-40)

RESULT	ADOPTED	Official Resolution #: 2023000989
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing a no cost time extension to the Professional Services Contract with Myers and Stauffer, LC to provide County Option Medicaid Hospital Program Consulting, for the period of 7/1/2023 through 11/1/2023. (PP2022-138)

RESULT	ADOPTED	Official Resolution #: 2023000990
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing a name change from Gluck Walrath LLP to Dilworth Paxson LLP as a qualified firm eligible to provide Special Conflict/ Litigation Counsel Services, where and as assigned through the Office of County Counsel. (QP2022-171)

RESULT	ADOPTED	Official Resolution #: 2023000991
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing a name change from Gluck Walrath LLP to Dilworth Paxson LLP as Bond Counsel to provide Specialized Legal Services in connection with the authorization and issuance of Bonds or Notes of the County of Ocean. (QP2023-08)

RESULT	ADOPTED	Official Resolution #: 2023000992
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

24. Amending the award of a Purchase Order to T &M Associates to provide additional Engineering Design Services for the Redevelopment of A. Paul King County Park, Stafford Township, an increase to the contract in an amount not to exceed \$9,500.00. (QP2021-107)

RESULT	ADOPTED	Official Resolution #: 2023000993
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

25. Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Engineering Design Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$161,400.00. (QP2022-125)

RESULT	ADOPTED	Official Resolution #: 2023000994
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

26. Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$9,505.68. (QP2023-49)

RESULT	ADOPTED	Official Resolution #: 2023000995
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

27. Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$12,542.64. (QP2023-49)

RESULT	ADOPTED	Official Resolution #: 2023000996
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

28. Awarding a Purchase Order to Colliers Engineering and Design, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$15,200.00. (QP2023-49)

RESULT	ADOPTED	Official Resolution #: 2023000997
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

29. Awarding a Purchase Order to SHI International Corp. (NJ State Contract No. 20- TELE-01195) to provide the network security licensing for the OC Office of Information Technology, in an amount not to exceed \$78,850.01.

RESULT	ADOPTED	Official Resolution #: 2023000998
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

30. Awarding a Purchase Order to Johnston Communications, aka Johnston G P Inc. (NJ State Contract No. T1778) to provide new fiber connections between the Administration Building, 911 Dispatch Center and Disaster Recovery Site for efficient operation of the OC data communication network, in an amount not to exceed \$757,334.08.

RESULT	ADOPTED	Official Resolution #: 2023000999
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

31. Awarding a Purchase Order to Johnston Communications, aka Johnston G P Inc. (NJ State Contract No. T2989) to provide labor to install and maintain new fiber connections between the Administration Building, 911 Dispatch Center and Disaster Recovery Site for efficient operation of the OC data communication network, in an amount not to exceed \$298,910.00.

RESULT	ADOPTED	Official Resolution #: 2023001000
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

32. Awarding a Purchase Order to Jesco, Inc. (ESCNJ Contract No. 22/23-12) to provide a 622G Motor Grader for the OC Road Department, in an amount not to exceed \$382,698.02.

RESULT	ADOPTED	Official Resolution #: 2023001001
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

33. Awarding a Purchase Order to Jesco, Inc. (ESCNJ Contract No. 22/23-12) to provide a 410 P-Tier Backhoe Loader for the OC Road Department, in an amount not to exceed \$180,211.05.

RESULT	ADOPTED	Official Resolution #: 2023001002
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

34. Awarding a Purchase Order to AllRisk, Inc. (ESCNJ Contract No. 22/23-23) to provide Mold Remediation and Water Damage Repairs at the OC Vehicle Services Building #32, 152 Chestnut Street, Toms River Township, in an amount not to exceed \$55,205.94.

RESULT	ADOPTED	Official Resolution #: 2023001003
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

35. Awarding a Purchase Order to GPC, Inc. (Hunterdon County Educational Services Commission Cooperative Purchasing Program, Painting Services Contract No. HCESC-SER-20E) to provide additional power washing of roof surfaces for the exterior painting of the Administration Building and all Training Buildings at the Ocean County Fire and First Aid Training Center, in an amount not to exceed \$960.00.

RESULT	ADOPTED	Official Resolution #: 2023001004
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

36. Amending the award of a Purchase Order to Adams, Rehmann and Heggan Associates, Inc. to provide additional Land Surveying Services, an increase to the contract in an amount not to exceed \$5,960.00 and to reflect amendments to Resolution No. 2022000968. (QP2022-71)

RESULT	ADOPTED	Official Resolution #: 2023001005
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

37. Awarding a Purchase Order to T&M Associates to provide Construction Project Management and Inspection Services for the Reconstruction of Cross Street, Route 626, from Augusta Boulevard to State Highway 9, Lakewood Township, in an amount not to exceed \$315,426.60. (QP2022-155)

RESULT	ADOPTED	Official Resolution #: 2023001006
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

38. Awarding a Purchase Order to E.O. Habegger Company, Inc. (NJ State Contract No. A42261) to provide an above ground fuel storage tank for the OC Engineering Department, in an amount not to exceed \$240,449.24.

RESULT	ADOPTED	Official Resolution #: 2023001007
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

39. Rejecting all responses for the RFP for Professional Engineering Services for Ocean County Signal Optimization, Various Municipalities to re-solicit with revised specifications.

RESULT	ADOPTED	Official Resolution #: 2023001008
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

N. APPOINTMENTS AND REAPPOINTMENTS

CLERK GUNTHER: “The next items are Appointments and Reappointments, N-1 and N-2.”

1. Appointing Gary Cottrell, Waretown as a member of the OC Mosquito Extermination Commission for a term of three (3) years, term to expire 3/31/2026.

RESULT	ADOPTED	Official Resolution #: 2023000924
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Zeldy Oppen, Lakewood as a member of the OC Mental Health Board for a term of up to three (3) years, term to expire 6/30/2026.

RESULT	ADOPTED	Official Resolution #: 2023000925
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

O. RECEIVED ITEMS

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

P. RESOLUTIONS FROM GOVERNING BODIES

1. Mercer County Executive and the Commissioners of Mercer County recognize the month of June 2023 as "LGBTQ Pride Month" in Mercer County.
2. Township of Ocean, Resolution No. 2023-180 supporting World Elder Abuse Awareness Day to raise awareness about elder abuse, neglect and exploitation.
3. Township of Ocean, Resolution No. 2023-190 urging the Board of Public Utilities to designate a qualified individual from Ocean County to sit on the NJ Board of Public Utilities.
4. Township of Eagleswood, Resolution No. 2023-79 supporting the New Jersey Forest Fire Service and Fuels Mitigation Projects using prescribed fire and other treatments.

Q. MINUTES AND MEETING NOTICES

1. OC Board of Health Meeting Minutes of 6/7/2023.
2. OC Planning Board Meeting Minutes of 6/7/2023.
3. OC Utilities Authority Meeting Minutes of 5/25/2023.
4. OC Board of Social Services Meeting Minutes of 5/23/2023.
5. OC Mental Health Board Meeting Minutes of 4/10/2023.
6. OC College Board of Trustees Meeting Notice of 6/29/2023.

R. CORRESPONDENCE

1. Township of Long Beach, letter dated 6/20/2023 supporting the Barnegat Bay Dredge Sediment Management Plan.
2. Notice of Filing and Notice of Public Hearings in the matter of the petition of Atlantic City Electric Company for approval of Amendments to its Tariff to Provide for an increase in rates and charges for electric service pursuant to N.J.S.A. 48:2-21 and N.J.S.A 48:2-21.1, and for other appropriate relief, BPU Docket No. ER23020091.

S. COMMISSIONER COMMENTS

At 4:56 PM, Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "That concludes the formal business portion. Now we have comments from members of the Commissioners and then I'll open it up to members of the public. Commissioner Crea."

COMMISSIONER CREA: "I really don't have much more to say except to say thank you to my fellow colleagues for your support through this effort for the Homelessness Trust Fund. I genuinely appreciate it. And I appreciate all the work and effort that everyone put into it and all the members and the employees that worked so hard side by side with me to make this happen. Thank you all very much."

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

COMMISSIONER KELLY: "I just have a question for Julie. Why was that just listed as Ordinance #2? And we number our Ordinances differently than that, generally."

JULIE TARRANT, COMPTROLLER: "Well, that was a discussion with (County) Counsel that we introduced it as an Ordinance and it's number 2 because number 1 was when we did the hospital fees."

COMMISSIONER KELLY: "Okay."

JULIE TARRANT: "And it's unrelated to a Capital Ordinance."

COMMISSIONER KELLY: "Is that why there was no #2023-2?"

JULIE TARRANT: "Yes."

COMMISSIONER KELLY: "Okay. Thank you. That's all my question was."

JULIE TARRANT: "No confusion that it's not a Capital Ordinance."

COMMISSIONER KELLY: "Just a bureaucratic question."

JULIE TARRANT: "Yes, that's okay."

COMMISSIONER KELLY: "Thank you. No other comments."

DIRECTOR VICARI: "If there are no other comments I'll turn it over to Commissioner Quinn."

DEPUTY DIRECTOR QUINN: "I have no comments. Thanks."

DIRECTOR VICARI: "Commissioner Haines."

COMMISSIONER HAINES: "No comments."

DIRECTOR VICARI: "Administrator or administrative staff?"

ADMINISTRATOR FIURE: "No comments."

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

At 4:57 PM, Director Vicari opened the meeting to receive comments from members of the public.

DIRECTOR VICARI: "Okay. If there are no other comments I'll open it up to members of the public. And again, please come to the microphone and state your full name and mailing address. And we want to hear what you have to say today. The meeting is open to members of the public. The first one is very, very important. Okay, number one, I told you what...the Ocean County Fair. Full name please."

BRICK WENZEL, LAVALLETTE: "As President of the Ocean County Board of Agriculture and Ocean County Farm Bureau I'd like to thank the Commissioners for their decades of support of the Ocean County Fair. Also, the Parks Department, the Buildings and Grounds, and of course our Sheriff Mastronardy, for all their support. The fairgrounds look the best they have in decades and we are going to have a fantastic fair. Last year was actually a record for us. We had close to 100,000 participants. So, we've changed so that the people are going to come out. They're going to have a little bit different experience. We're going to have horses. Of course, we have our 4-H. Right? With the rabbits and chickens..."

DIRECTOR VICARI: "That's right."

BRICK WENZEL: "...and the pig races which are really popular. But without your support and without the public employee support the fair wouldn't be so great. So, I've given you all my contact information when you get to the fairgrounds just text me and I'll make sure you get the microphone so you can welcome all the participants and the

people who are visiting our Ocean County Fair. So, thank you again.”

DIRECTOR VICARI: “Thank you very much. We appreciate all you do for us.”

BRICK WENZEL: “Thank you.”

COMMISSIONER KELLY: “Brick, are you aware that Commissioner Vicari used to take part in the milking of the cows?” (Laughter)

DIRECTOR VICARI: “Don’t talk about that. And goats. That’s right. I only tried it once and then I saw my...”

COMMISSIONER KELLY: “Him and Bill Zimmerman were (inaudible).”

DIRECTOR VICARI: “It was a contest between the Mayor, Zimmerman, and myself. And the newspapers thought it was funny and humorous. I still have the picture if you want to see it upstairs.”

COMMISSIONER HAINES: “Well I just have to say that I milked the goat.”

DIRECTOR VICARI: “That’s what I did. It was a goat.”

COMMISSIONER HAINES: “And I was right there on the front page of the Daily Observer at the time.”

DIRECTOR VICARI: “That’s what you do to get the front page.”

BRICK WENZEL: “Yes.”

COMMISSIONER HAINES: “Exactly.”

BRICK WENZEL: “Thank you. Chairman...”

DIRECTOR VICARI: “Thank you.”

BRICK WENZEL: “...30 years ago you appointed me to the Ocean County Board of Agriculture. You were my sponsor.”

DIRECTOR VICARI: “I remember. That’s right. And you do a great job.”

BRICK WENZEL: “Thank you.”

DIRECTOR VICARI: “And you know what we look for also on that Board?”

BRICK WENZEL: “What’s that?”

DIRECTOR VICARI: “Anytime anyone wants to volunteer we have some openings...”

BRICK WENZEL: “Okay.”

DIRECTOR VICARI: “...so anytime there’s an opening because I spoke with the Director of that Board, it’s very difficult to get people to volunteer.”

BRICK WENZEL: “Yes. So this year we combined the Ocean County Farm Bureau and the Ocean County Board of Agriculture. We’re now 200 members strong.”

DIRECTOR VICARI: “Very good. I commend you.”

BRICK WENZEL: “Thank you.”

DIRECTOR VICARI: “Anyone else who would like to come to the microphone. Ask a question? Make a statement? It’s 5 o’clock. Oh, one more. Okay. That’s okay. Take your time.”

DALE CHANT, 32 POINT O’ WOODS DRIVE, TOMS RIVER: “I wrote you a letter several months ago about the Homelessness Trust Fund and I am just so pleased that this has been passed. I know I’m behind the ball because I know everybody spoke about this but it’s so important. I’m a coordinator with Interfaith Hospitality Network which houses homeless families in our county. So, this is very important and I’m just very grateful. So I just wanted to thank you for that.”

DIRECTOR VICARI: “Thank you.”

COMMISSIONER KELLY: “Could I just have your name again?”

DALE CHANT: “Dale Chant.”

COMMISSIONER KELLY: "Thank you."

DIRECTOR VICARI: "Anyone else? Please come and give your full name. If there's no one else I'll move that the public portion of this meeting for today is closed. Pleasure of the Board to close the meeting?"

U. **ADJOURNMENT**

There being no additional comments received, Director Vicari called for a motion to adjourn the meeting at 5:01 PM.

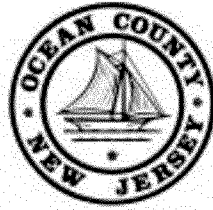
ROLL CALL: (Offered by Commissioner Kelly, seconded by Commissioner Quinn)

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

Nays: None

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2023-18 - An Ordinance appropriating the sum of \$1,600,000.00 from the Capital Improvement Fund for the cost of Various Capital Renovations, Improvements and Upgrades at Various Health Department Facilities, all in the County of Ocean, State of New Jersey.

Official Resolution#	2023000963						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2023-18

AN ORDINANCE APPROPRIATING THE SUM OF \$1,600,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF VARIOUS CAPITAL RENOVATIONS, IMPROVEMENTS AND UPGRADES AT VARIOUS HEALTH DEPARTMENT FACILITIES, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for various capital renovations, improvements and upgrades at various Health Department facilities, all in the County of Ocean, State of New Jersey, and

WHEREAS, it is in the best interest of the County that funds be available for this purpose

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows

SECTION 1 \$1,600,000 is hereby appropriated from the Capital Improvement Fund for the cost of various capital renovations, improvements and upgrades at various Health Department facilities, all in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies

SECTION 2 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 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 Local Government Services is on file with the Clerk and is available there for public inspection

SECTION 3 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 4 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 5 This Ordinance shall take effect twenty (20) days after the first publication thereof

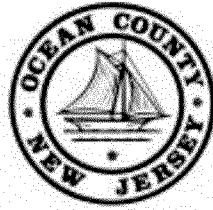
after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on July 6, 2023, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2023-19 - An Ordinance appropriating the sum of \$2,200,000.00 from the Reserve for Open Space, Parks & Recreation for the cost of the Restoration of the Cox House Phase II, located in Barnegat Township, County of Ocean, State of New Jersey.

Official Resolution#	2023000964						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2023-19

AN ORDINANCE APPROPRIATING THE SUM OF \$2,200,000 FROM THE RESERVE FOR OPEN SPACE, PARKS & RECREATION FOR THE COST OF THE RESTORATION OF THE COX HOUSE PHASE II, LOCATED IN BARNEGAT TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the restoration of the Cox House Phase II, including but not limited to interior house restoration, landscaping and site work, located in Barnegat Township, County of Ocean, State of New Jersey, and

WHEREAS, it is in the best interest of the County that funds be available for this purpose

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows

SECTION 1 \$2,200,000 is hereby appropriated from the Reserve for Open Space, Parks & Recreation for the cost of the restoration of the Cox House Phase II, including but not limited to interior house restoration, landscaping and site work, located in Barnegat Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies

SECTION 2 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 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 Local Government Services is on file with the Clerk and is available there for public inspection

SECTION 3 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 4 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 5 This Ordinance shall take effect twenty (20) days after the first publication thereof

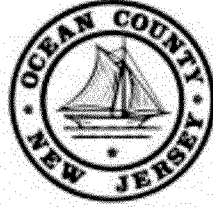
after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on July 6, 2023, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2023-20 - An Ordinance appropriating the sum of \$1,125,000.00 from the Capital Improvement Fund for the cost of Various Capital Renovations, Improvements and Upgrades at Various Branches of the County Library System, all in the County of Ocean, State of New Jersey.

Official Resolution#	2023000965						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	f-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2023-20

AN ORDINANCE APPROPRIATING THE SUM OF \$1,125,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF VARIOUS CAPITAL RENOVATIONS, IMPROVEMENTS AND UPGRADES AT VARIOUS BRANCHES OF THE COUNTY LIBRARY SYSTEM, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for various capital renovations, improvements and upgrades at various branches of the County Library system, all in the County of Ocean, State of New Jersey, and

WHEREAS, it is in the best interest of the County that funds be available for this purpose

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows

SECTION 1 \$1,125,000 is hereby appropriated from the Capital Improvement Fund for the cost of various capital renovations, improvements and upgrades at various branches of the County Library system, all in the County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies

SECTION 2 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 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 Local Government Services is on file with the Clerk and is available there for public inspection

SECTION 3 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 4 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 5 This Ordinance shall take effect twenty (20) days after the first publication thereof

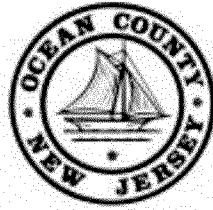
after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on July 6, 2023, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2023-21 - An Ordinance appropriating the sum of \$2,200,000.00 from the Capital Improvement Fund for the cost of Redevelopment of Various Parks and Property Acquisition, all in the County of Ocean, State of New Jersey.

Official Resolution#	2023000966						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	f-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<		<		<		
Kelly	<				<		

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Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2023-21

AN ORDINANCE APPROPRIATING THE SUM OF \$2,200,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF REDEVELOPMENT OF VARIOUS PARKS AND PROPERTY ACQUISITION, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for redevelopment of various parks and property acquisition, all in the County of Ocean, State of New Jersey, and

WHEREAS, it is in the best interest of the County that funds be available for this purpose

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows

SECTION 1 \$2,200,000 is hereby appropriated from the Capital Improvement Fund for the cost of redevelopment of various parks and property acquisition, all in the County of Ocean, which sum shall also cover fees and contingencies

SECTION 2 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 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 Local Government Services is on file with the Clerk and is available there for public inspection

SECTION 3 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 4 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

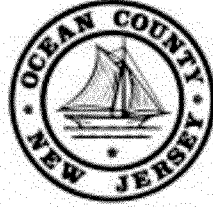
SECTION 5 This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on July 6, 2023, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2023-22 - An Ordinance appropriating the sum of \$950,000.00 from the Capital Improvement Fund for the cost of Renovations, Improvements and Upgrades at the Northern Recycling Center located in Lakewood Township, County of Ocean, State of New Jersey.

Official Resolution#	2023000967						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	f-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<		<		<		
Haines	<				<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2023-22

AN ORDINANCE APPROPRIATING THE SUM OF \$950,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF RENOVATIONS, IMPROVEMENTS AND UPGRADES AT THE NORTHERN RECYCLING CENTER LOCATED IN LAKEWOOD TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for renovations, improvements and upgrades at the Northern Recycling Center located in Lakewood Township, County of Ocean, State of New Jersey, and

WHEREAS, it is in the best interest of the County that funds be available for this purpose

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows

SECTION 1 \$950,000 is hereby appropriated from the Capital Improvement Fund for the cost of renovations, improvements and upgrades at the Northern Recycling Center located in Lakewood Township, County of Ocean, which sum shall also cover fees and contingencies

SECTION 2 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 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 Local Government Services is on file with the Clerk and is available there for public inspection

SECTION 3 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 4 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

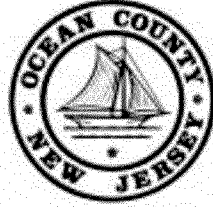
SECTION 5 This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on July 6, 2023, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2023-23 - An Ordinance appropriating the sum of \$1,425,000.00 from the Capital Improvement Fund for the cost of Renovations, Improvements and Upgrades at the Toms River and Waretown Locations of the County Vocational Technical School, all in the County of Ocean, State of New Jersey.

Official Resolution#		2023000968					
Meeting Date		07/06/2023					
Introduced Date		07/06/2023					
Adopted Date		07/06/2023					
Agenda Item		f-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2023-23

AN ORDINANCE APPROPRIATING THE SUM OF \$1,425,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF RENOVATIONS, IMPROVEMENTS AND UPGRADES AT THE TOMS RIVER AND WARETOWN LOCATIONS OF THE COUNTY VOCATIONAL TECHNICAL SCHOOL, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for renovations, improvements and upgrades at the Toms River and Waretown locations of the County Vocational Technical School, all in the County of Ocean, State of New Jersey, and

WHEREAS, it is in the best interest of the County that funds be available for this purpose

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows

SECTION 1 \$1,425,000 is hereby appropriated from the Capital Improvement Fund for the cost of renovations, improvements and upgrades at the Toms River and Waretown locations of the County Vocational Technical School, all in the County of Ocean, which sum shall also cover fees and contingencies

SECTION 2 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 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 Local Government Services is on file with the Clerk and is available there for public inspection

SECTION 3 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 4 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 5 This Ordinance shall take effect twenty (20) days after the first publication thereof

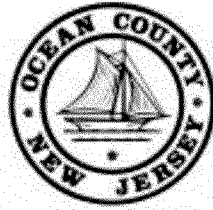
after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on July 6, 2023, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2 - Authorizing the Establishment of the Ocean County Homelessness Trust Fund and Authorizing the Creation of the Ocean County Homelessness Trust Fund Task Force.

Official Resolution#	2023000969						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	f-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<		<		<		
Haines	<				<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

**ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS
COUNTY OF OCEAN**

ORDINANCE NO 2

AUTHORITY FOR ORDINANCE
AUTHORITY FOR ACTION

N.J.S.A. 52:27D-287a, et seq.
N.J.S.A. 22A:4-17

SUBJECT: Authorizing the Establishment of The Ocean County Homelessness Trust Fund and Authorizing the Creation of The Ocean County Homelessness Trust Fund Task Force

WHEREAS, over 65,000 people in Ocean County are living in poverty, including families with children, and over nineteen percent (19%) of households are experiencing housing insecurity factors with homelessness impacting over four hundred (400) individuals, and

WHEREAS, homelessness will worsen the mental and physical health of these children and adults and it will undermine their treatment, education and employment prospects, and

WHEREAS, homelessness places additional strain on the schools that struggle to keep homeless children enrolled and learning and the hospitals and emergency rooms that must care for homeless people, some of whose illnesses would never have occurred if they had permanent housing, and

WHEREAS, the path out of homelessness relies on programs funded by the U S Department of Housing and Urban Development's (HUD's) Homeless Assistance Grants and state funds, and

WHEREAS, Ocean County has developed a Ten Year Plan to End Homelessness, and

WHEREAS, N.J.S.A. 52:27D-287a, et seq permits each County in New Jersey to establish a County Homelessness Trust Fund to be utilized to address the needs of homeless persons within the County, and

WHEREAS, said law, at N.J.S.A. 22A:4-17, et seq provides for the imposition of a \$5 00 surcharge, (of which \$3 00 shall be designated for the Homelessness Trust Fund and \$2 00 shall be designated for Code Blue Efforts), for each document recorded in the Ocean County Clerk's Office, which surcharge shall be used exclusively for the Trust Fund, and

WHEREAS, said law further provides for the creation of a County Homelessness Task Force to, inter alia, advise the County on the use of the monies from the Trust Fund and directs that the Task Force consist of the following

- two (2) representatives of the County one of whom shall be a member of the Board of Commissioners,
- one (1) representative from each of the three (3) municipalities with the highest homeless populations and all CDBG Entitlement Communities,
- one (1) representative from the organization responsible for developing, implementing, or both, the local plan to end homelessness,
- three (3) representatives of local private or non-profit organizations with experience in assisting the homeless or providing low-income housing, and
- at least three (3) homeless or formerly homeless people

WHEREAS, the Ocean County Homelessness Trust Fund would leverage this scarce funding and assist in implementing Ocean County's Ten-Year Plan to End Homelessness, and

WHEREAS, the Ocean County Homelessness Trust Fund, supplemented by dedicated staff, volunteers and resources from the private sector and local, state and federal governments

would help thousands of families and individuals in Ocean County move into permanent housing and thus provide a healthier, more stable living environment; and

WHEREAS, programs which focus on ending homelessness are in the best interest of the County of Ocean, because the programs can reduce public costs to hospitals, emergency rooms, law enforcement, public schools and foster care systems.

NOW, THEREFORE, BE IT ORDAINED that this Board of Commissioners of the County of Ocean does hereby establish the Ocean County Homelessness Trust Fund pursuant to N.J.S.A. 52:27D-287a, et seq.

BE IT FURTHER ORDAINED, that commencing September 1, 2023, the Ocean County Clerk's Office shall be authorized to assess a \$5.00 surcharge on all documents presented to that office for recording, of which \$3.00 shall be designated for the Homelessness Trust Fund and \$2.00 shall be designated for Code Blue Efforts.

BE IT FURTHER ORDAINED that the funds generated by this surcharge shall be deposited in said Trust Fund and used for:

- a. the acquisition, construction, or rehabilitation of housing projects or units within housing projects that supply permanent affordable housing for homeless persons or families, including those at risk of homelessness;
- b. rental assistance vouchers, including tenant and project based subsidies for affordable housing projects or units within housing projects that provide permanent affordable housing for homeless persons or families, including those at risk of homelessness;
- c. supportive services as may be required by homeless individuals or families in order to obtain, maintain (or both) permanent affordable housing;
- d. prevention services for at risk homeless individuals or families so that they can obtain, maintain (or both) permanent affordable housing; and
- e. no more than five percent (5%) of the fund may be used annually by the County for administrative costs related to the administration of the fund.

BE IT FURTHER ORDAINED that this Board does hereby create the Ocean County Homelessness Trust Fund Task Force as more fully set forth herein.

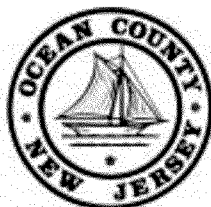
BE IT FURTHER ORDAINED that the Ocean County Clerk shall provide notice to the public of the imposition of the \$5.00 surcharge.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on July 6, 2023 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Government Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 13.

Official Resolution#	2023000934						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 13

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 07/06/2023.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$25,484,068.87
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

JOHN P. KELLY
COMMISSIONER

JOSEPH H. VICARI
DIRECTOR

VIRGINIA E. HAINES
COMMISSIONER

ORDERED PAID

BARBARA JO CREA
COMMISSIONER

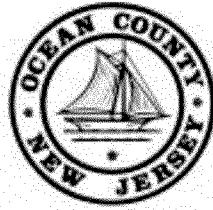
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

JULY 6, 2023

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #13 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 95 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$25,484,068.87 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: RENCOR, INC. - Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C.R. 631) over Cedar Bridge Branch of the Metedeconk River, Brick Township - Change Order #2, E-\$89,428.10, R-\$0.00. (B2022-105E)

Official Resolution#	2023000938						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2022-105E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO B2022-105E

R E S O L U T I O N

July 6, 2023

WHEREAS, Contract No. B2022-105E was entered into on July 20, 2022 with Rencor, Inc Contractor, for work and services in relation to the Replacement of Duck Farm Bridge (Structure No 1506-013), Hooper Avenue (C R 631) Over Cedar Bridge Branch of the Metedeconk River, Brick Township, Ocean County, New Jersey, and

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

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

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

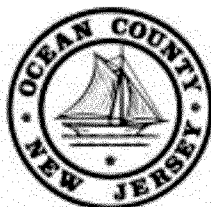
WHEREAS, adequate funds are available in Account No 417-185-C907-6800 in the amount of \$89,428.10

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

1 The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No 2 to Rencor, Inc as follows Extra Work Order in the amount of \$89,428.10, in connection with the project known as Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C R. 631) Over Cedar Bridge Branch of the Metedeconk River, Brick Township, Ocean County, New Jersey.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Traffic Safety Improvements along County Route 528, Cedar Bridge Avenue from Dr. Martin Luther King Drive to Vine Avenue, Lakewood Township -Partial Estimate #1, \$551,123.43. (B2022-141E)

Official Resolution#	2023000939						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2022-141E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO B2022-141E

R E S O L U T I O N

July 6, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement October 19, 2022 with the Contractor, Earle Asphalt Company for work and services in relation to the Traffic Safety Improvements Along County Route 528, Cedar Bridge Avenue From Dr Martin Luther King Drive to Vine Avenue, Township of Lakewood, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No 1 dated July 6, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction	\$562,370 85
Less 2% of Total.	\$11,247 42 -----
Subtotal.	\$551,123 43
 AMOUNT NOW DUE CONTRACTOR.	 \$551,123 43

CONTRACT NO. B2022-141E

PAGE 2

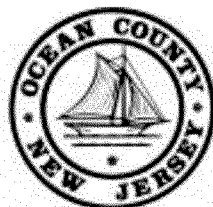
July 6, 2023

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Five hundred fifty one thousand one hundred twenty three and 43/100 dollars (\$551,123.43) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EDWARD H. CRAY, INC. - Traffic Safety Improvements along County Route 527 from C.R. 571 to Cox Cro Road, Toms River Township - Partial Estimate #2, \$285,570.40. (B2022-145E)

Official Resolution#	2023000940						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2022-145E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO B2022-145E

R E S O L U T I O N

July 6, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement November 2, 2022 with the Contractor, Edward H. Cray, Inc for work and services in relation to the Traffic Safety Improvements Along County Route 527 from C R 571 to Cox Cro Road, Township of Toms River, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No 2 dated July 6, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract, and

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

Total Cost of Construction·	\$610,945 39
Less 2% of Total:	\$12,218 91

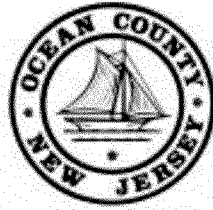
Subtotal.	\$598,726 48
Less Partial Estimate #1: \$313,156 08	
AMOUNT NOW DUE CONTRACTOR	\$285,570.40

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred eighty five thousand five hundred seventy and 40/100 dollars (\$285,570.40) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Brookside Drive from NJ State Highway No. 37 East to Cedar Grove Road, Toms River Township, No. II - Partial Estimate #3, \$186,272.18. (B2022-107E)

Official Resolution#	2023000941						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	h-4						
CAF #							
Purchase Req. #	B2022-107E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO B2022-107E

R E S O L U T I O N

July 6, 2023

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No 3 dated July 6, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract, and

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

Total Cost of Construction	\$652,363 23
Less 2% of Total	\$13,047 26 -----
Subtotal:	\$639,315 97
Less Partial Estimate #1:	\$135,333 25
Less Partial Estimate #2:	\$317,710.54
Total Partial Payments Made to Date	\$453,043.79
 AMOUNT NOW DUE CONTRACTOR	 \$186,272 18

CONTRACT NO. B2022-107E

PAGE 2

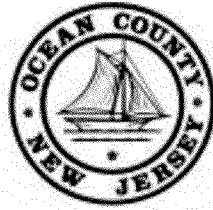
July 6, 2023

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred eighty six thousand two hundred seventy two and 18/100 dollars (\$186,272.18) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Improvements to Castlebuono Avenue from Hooper Avenue to Salerno Drive, Toms River Township - Partial Estimate #1, \$321,562.23. (B2023-51E)

Official Resolution#	2023000942						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	h-5						
CAF #							
Purchase Req. #	B2023-51E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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. B2023-51E

R E S O L U T I O N

July 6, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement March 15, 2023 with the Contractor, Earle Asphalt Company for work and services in relation to the Improvements to Castlebuono Avenue from Hooper Avenue to Salerno Drive, Toms River Township, Ocean County, New Jersey, and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No 1 dated July 6, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract, and

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

Total Cost of Construction:	\$328,124 72
Less 2% of Total:	\$6,562 49 -----
Subtotal	\$321,562 23
 AMOUNT NOW DUE CONTRACTOR:	 \$321,562.23

CONTRACT NO. B2023-51E

PAGE 2

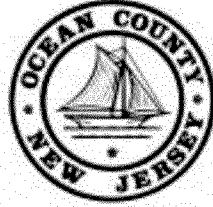
July 6, 2023

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred twenty one thousand five hundred sixty two and 23/100 dollars (\$321,562.23) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Washington Street (C.R. #4) from Lexington Avenue to Whittier Avenue, Toms River Township - Partial Estimate #4, \$211,620.53. (B2022-109E)

Official Resolution#	2023000943						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	h-6						
CAF #							
Purchase Req. #	B2022-109E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-109E

R E S O L U T I O N

July 6, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement July 20, 2022 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Washington Street (C.R. #4) from Lexington Avenue to Whittier Avenue, Toms River Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated July 6, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 4 shows:

Total Cost of Construction:	\$1,097,034.89
Less 2% of Total:	\$21,940.70 -----
Subtotal:	\$1,075,094.19
Less Partial Estimate #1:	\$559,448.77
Less Partial Estimate #2:	\$201,208.93
Less Partial Estimate #3:	\$102,815.96
Total Partial Payments Made to Date:	\$863,473.66
AMOUNT NOW DUE CONTRACTOR:	\$211,620.53

CONTRACT NO. B2022-109E

PAGE 2

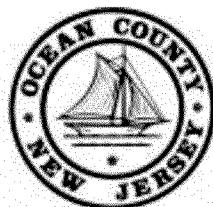
July 6, 2023

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred eleven thousand six hundred twenty and 53/100 dollars (\$211,620.53) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B - Partial Estimate #6, \$331,641.85. (B2022-108E)

Official Resolution#	2023000944						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	h-7						
CAF #							
Purchase Req. #	B2022-108E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO B2022-108E

R E S O L U T I O N

July 6, 2023

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No 6 dated July 6, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract, and

W H E R E A S, the Partial Estimate No 6 shows

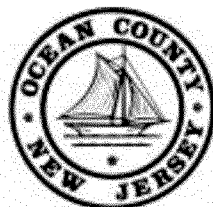
Total Cost of Construction	\$3,069,118 27
Less 2% of Total	\$61,382 37 -----
Subtotal:	\$3,007,735 90
Less Partial Estimate #1	\$ 311,025.55
Less Partial Estimate #2	\$1,211,956 92
Less Partial Estimate #3	\$ 146,820.75
Less Partial Estimate #4	\$ 311,187.17
Less Partial Estimate #5	\$ 695,103.66
Total Partial Payments Made to Date:	\$2,676,094.05
AMOUNT NOW DUE CONTRACTOR:	\$331,641 85

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred thirty one thousand six hundred forty one and 85/100 dollars (\$331,641.85) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EDWARD H. CRAY, INC. - Construction of Traffic Signal Upgrades Contract 2022A, Various Townships -Partial Estimate #3, \$176,679.25. (B2022-164E)

Official Resolution#	2023000945						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	h-8						
CAF #							
Purchase Req. #	B2022-164E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-164E

R E S O L U T I O N

July 6, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement December 7, 2022 with the Contractor, Edward H. Cray, Inc for work and services in relation to the Construction of Traffic Signal Upgrades Contract 2022A, Various Townships, Ocean County, New Jersey, and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated July 6, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract, and

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

Total Cost of Construction.	\$783,669 35
Less 2% of Total	\$15,673.39 -----
Subtotal.	\$767,995.96
Less Partial Estimate #1	\$247,772 91
Less Partial Estimate #2	\$343,543.80
Total Partial Payments Made to Date:	\$591,316.71
 AMOUNT NOW DUE CONTRACTOR.	 \$176,679 25

CONTRACT NO. B2022-164E

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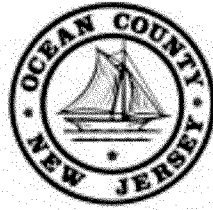
July 6, 2023

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred seventy six thousand six hundred seventy nine and 25/100 dollars (\$176,679.25) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2023001012						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

July 6, 2023

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

1 Michele M Patterson is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Juvenile Detention Officer, Juvenile Services, effective June 22, 2023 through July 4, 2023 inclusive

2 At the request of the Sheriff, Brittani F Schroeder is hereby granted an Extension of Intermittent Medical Leave from her position of Records Support Technician 2, Office of the Sheriff, effective July 3, 2023 through January 2, 2024 inclusive

The following employees (3 through 4), are hereby given a regular appointment to the position of Keyboarding Clerk 3, Department of Management and Budget, subject to a working test period, effective June 15, 2023, at their present salaries

3 Lisa Welch
4 Leila Zakar

5 Evan J Johnson is hereby given a regular appointment to the position of Principal Buyer, Department of Management and Budget, subject to a working test period, effective June 15, 2023, at his present salary

6 Jessica L Hannold is hereby given a regular appointment to the position of Buyer, Department of Management and Budget, subject to a working test period, effective June 15, 2023, at her present salary

7 Bartlet Goble III is hereby given a regular appointment to the position of Aide Penal Institution, Department of Corrections, subject to a working test period, effective June 26, 2023, at an annual base salary of \$36,400

8 Kelly L Dyson is hereby given a regular appointment to the position of Principal Buyer, Department of Transportation Services, subject to a working test period, effective June 15, 2023, at her present salary

9 Laura Millan is hereby given a regular appointment to the position of Graphic Artist 2, Printing and Graphic Arts, subject to a working test period, effective June 15, 2023, at her present salary

10 Nicole M Vernachio is hereby given a regular appointment to the position of Chief Park Naturalist, Parks Department, subject to a working test period, effective June 15, 2023, at her present salary

The following employees (11 through 12), are hereby given a regular appointment to the position of Supervising Accountant, Department of Finance, subject to a working test period, effective June 15, 2023, at their present salaries

11 Kristin M Geoffroy
12 Sharon E Marino

13 Myra Boyer is hereby given a regular appointment to the position of Senior Accountant, Department of Finance, subject to a working test period, effective June 15, 2023, at her present salary

The following employees (14 through 15), are hereby given a regular appointment to the position of Principal Technician Management Information Systems, Office of Information Technology, subject to a working test period, effective June 15, 2023, at their present salaries:

- 14. Marcia Da Silva
- 15. Kim M. Ohrm

The following employees (16 through 17), are hereby given a regular appointment to the position of Keyboarding Clerk 3, Board of Taxation, subject to a working test period, effective June 15, 2023, at their present salaries:

- 16. Rebecca A. Brown
- 17. Kira M. Matthews

18. Todd M. Caton is hereby given a regular appointment to the position of Traffic Signal Superintendent 2, Engineering Department, subject to a working test period, effective June 22, 2023, at his present salary.

19. Michael J. DiGuilmi is hereby given a regular appointment to the position of Senior Traffic Analyst, Engineering Department, subject to a working test period, effective June 22, 2023, at his present salary.

20. Wayne Corliss is hereby given a regular appointment to the position of Sign Maker 2, Engineering Department, subject to a working test period, effective June 22, 2023, at his present salary.

21. Devon J. McEllen is hereby given a regular appointment to the position of Senior Radio Dispatcher, Department of Transportation Services, subject to a working test period, effective June 22, 2023, at his present salary.

The following employees (22 through 23) are hereby given a regular appointment to the position of Program Analyst, Buildings and Grounds, subject to a working test period, effective June 22, 2023, at their present salaries:

- 22. Karen Kunz
- 23. Holland C. Shea

24. Paul R. Engelhardt is hereby given a regular appointment to the position of Senior Carpenter, Buildings and Grounds, subject to a working test period, effective June 22, 2023, at his present salary.

25. Wendy S. Klinck is hereby given a regular appointment to the position of Principal Mail Clerk, Clerk of the Board, subject to a working test period, effective June 22, 2023, at her present salary.

26. Paul M. LaRosa Jr. is hereby given a regular appointment to the position of Tree Maintenance Worker 3, Parks Department, subject to a working test period, effective June 22, 2023, at his present salary.

27. Anthony F. Genco, County Correctional Police Officer, Department of Corrections, salary is hereby changed, effective July 1, 2023, to an annual base salary of \$110,000.

28. At the request of the County Clerk, Kimberly A. Saviet is hereby granted an Extension of Intermittent Family Leave from her position of Keyboarding Clerk 4, County Clerk, effective June 30, 2023 through December 29, 2023 inclusive.

29. Kevin R. McMahon is hereby granted a Family Leave Without Pay, from his position of Equipment Operator, Road Department, effective June 26, 2023 through September 17, 2023 inclusive.

30. At the request of the Sheriff, Joshua L. Lapidés, part time Public Safety Telecommunicator, Sheriff's 911 Division, salary is hereby changed, effective April 1, 2023, to an hourly rate of \$21.39.

31. At the request of the County Clerk, Donna J. Haddon is hereby given a provisional appointment to the position of Keyboarding Clerk 4, County Clerk, pending Civil Service examination, effective July 6, 2023, at an annual base salary of \$59,610.

32. Margaret Amore is hereby granted an Intermittent Family Leave from her position of Claims Adjuster, Division of Risk Management, effective June 1, 2023 through November 30, 2023 inclusive.

33. Kylie N. Hinds is hereby given a regular appointment to the position of Social Service Assistant, Office of Senior Services, subject to a working test period, effective July 7, 2023, at her present salary.

34. Kenneth Genco is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Senior Building Maintenance Worker, Buildings & Grounds, effective June 27, 2023 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

35. Paul DeNoia is hereby given a regular appointment to the position of Senior Receptionist/Telephone Operator, Clerk of the Board, subject to a working test period, effective July 7, 2023, at his present salary.

36. Regina A. Miles is hereby given a regular appointment to the position of Keyboarding Clerk 3, Department of Vehicle Services, subject to a working test period, effective July 7, 2023, at her present salary.

37. At the request of the Sheriff, Gianna R. Maroulis is hereby given a regular appointment to the position of Public Service Telecommunication Trainee, Office of the Sheriff, subject to a working test period, effective July 10, 2023, at an annual base salary of \$41,000.

38. At the request of the Prosecutor, Keith S. Schlapfer, is hereby appointed to the position of Victim Witness Advocate Trainee, Prosecutor's Office, subject to a working test period, effective July 10, 2023, at an annual base salary of \$40,000.

39. At the request of the Prosecutor, George L. Malast, is hereby appointed to the position of County Investigator, as provided by NJSA2A:157, Prosecutor's Office, effective July 10, 2023, at an annual base salary of \$50,000.

40. Debra A. Berko is hereby appointed to the part-time position of Cashier, Parks Department, subject to a working test period, effective July 10, 2023, at an hourly wage of \$17.50.

41. Jason W. Talley is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Buildings & Grounds, subject to a working test period, effective July 31, 2023, at an annual base salary of \$36,400.

42. At the request of the Prosecutor, Kayla C. Froberg is hereby given a T/120 appointment to the position of Management Specialist, Prosecutor's Office, effective July 10, 2023 through January 10, 2023, at an hourly wage of \$17.50.

43. Rosa A. Pensa is hereby given an appointment to the position of Intermittent Recreation Aide, Parks Department, subject to a working test period, effective July 24, 2023, at an hourly wage of \$17.50.

44. In accordance with N.J.S.A.4A:9-115: 4A:9-117, the Sheriff has appointed Jon Lombardi, effective July 10, 2023, to the position of Undersheriff, Office of the Sheriff, at an annual base salary of \$117,095.

45. At the request of the Prosecutor, William V. Carlisle is hereby given a T/120 appointment to the position of Community Service Aide, Prosecutor's Office, effective July 24, 2023 through January 24, 2023, at an hourly wage of \$25.00.

46. Charles R. Dishon is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Sergeant, Department of Corrections, effective June 29, 2023 through July 19, 2023 inclusive.

47. Daniel W. Krokovic is hereby granted a Family Leave Without Pay, from his position of County Correctional Police Officer, Department of Corrections, effective July 3, 2023 through July 9, 2023 inclusive.

48. Russell Mathis, Jr. is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Security Guard, Department of Security, effective July 1, 2023 through July 11, 2023 inclusive.

49. Kathryn L. O'Brien is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Park Naturalist, Parks Department, effective July 31, 2023 through October 1, 2023 inclusive.

50. Veronica Clark-Head is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Supervising Juvenile Detention Officer, Juvenile Services, effective June 22, 2023 through July 19, 2023 inclusive.

51. At the request of the Board of Elections, Laura M. Petito is hereby appointed to the position of Election Clerk, Election Board, effective July 20, 2023, at an annual base salary of \$40,650.

52. At the request of the Board of Elections, Lisa D. Mower is hereby appointed to the position of Election Clerk, Election Board, effective July 10, 2023, at an annual base salary of \$55,000.

53. Lauralee O'Prey is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Account Clerk, Parks Department, effective July 20, 2023 through August 20, 2023 inclusive.

54. At the request of the Board of the Elections, Judith A. Barrett is hereby granted a Family Leave Without Pay, from her position of Elections Clerk, Election Board, effective June 28, 2023 through August 23, 2023 inclusive.

55. Dolorous A. Mantz is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Security Guard, Department of Security, effective June 29, 2023 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

At the request of the Sheriff, the following Sheriff's Officers salaries are hereby changed, effective July 1, 2023:

	<u>NAME</u>	<u>SALARY</u>
56.	Kevin C. Allmann, Jr. Eff. 7/1/22 Eff. 7/1/23	\$108,230. \$114,253.
57.	Tyler N. Anderson Eff. 7/1/22 Eff. 7/1/23	\$61,000. \$66,684.
58.	Michael P. Augun Eff. 7/1/22 Eff. 7/1/23	\$65,000. \$72,000.
59.	John K. Bennett Sr. Eff. 7/1/22 Eff. 7/1/23	\$108,230. \$114,253.
60.	Joseph R. Berlinski Eff. 7/1/22 Eff. 7/1/23	\$50,000. \$56,000.
61.	Daniel BiFalco Eff. 3/20/23	\$50,000.
62.	William H. Bigelow Eff. 7/1/22 Eff. 7/1/23	\$108,230. \$114,253.
63.	Monica Bishop Eff. 6/12/23	\$50,000.
64.	Ronald M. Braen, Jr. Eff. 7/1/22 Eff. 7/1/23	\$33.17/hr. \$36.54/hr.
65.	Roberta A. Brooks Eff. 7/1/22 Eff. 7/1/23	\$69,000. \$76,000.
66.	James J. Brown Eff. 7/1/22 Eff. 7/1/23	\$108,230. \$114,253.
67.	Robert C. Brown Eff. 7/1/22 Eff. 7/1/23	\$69,000. \$76,000.
68.	Stephen M. Capoano Eff. 7/1/22 Eff. 7/1/23	\$108,230. \$114,253.
69.	Christine A. Casullo Eff. 7/1/22 Eff. 7/1/23	\$108,230. \$114,253.
70.	Corey J. Cathey Eff. 5/8/23	\$50,000.
71.	Lauren Cavalchire Eff. 7/1/22 Eff. 7/1/23	\$56,000. \$62,000.
72.	Gavin M. Cecchini Eff. 11/21/22 Eff. 11/21/23	\$50,000. \$56,000.
73.	Briana M. Chadwick Eff. 7/1/22 Eff. 7/1/23	\$56,000. \$62,000.
74.	Nicholas A. Cirz Eff. 7/1/22 Eff. 10/25/22 Eff. 7/1/23	\$50,000. \$56,000. \$62,000.

NAME
SHERIFF'S OFFICERS CONT: SALARY

75.	Ryan M. Comeau Eff. 7/1/22 Eff. 7/1/23	\$73,000. \$80,000.
76.	Jacob W.L. Cook Eff. 2/21/23	\$50,000.
77.	Kathleen A. Crowhurst Eff. 7/1/22 Eff. 7/1/23	\$73,000. \$80,000.
78.	Anthony J. D'Amico Eff. 1/3/23	\$50,000.
79.	Austin M. Deane Eff. 7/1/22 Eff. 7/1/23	\$56,000. \$62,000.
80.	Thomas A. DeFalcon, III Eff. 7/1/22 Eff. 7/1/23	\$56,000. \$62,000.
81.	David Dering Eff. 7/1/22 Eff. 7/1/23	\$108,230. \$114,253.
82.	Stephen J. DeRosa Eff. 7/1/22 Eff. 7/1/23	\$73,000. \$80,000.
83.	Kyle R. Desiderio Eff. 5/8/23	\$50,000.
84.	Paul J. DeSimone Eff. 7/1/22 Eff. 7/1/23	\$50,000. \$56,000.
85.	Brent Dickson Eff. 7/1/22 Eff. 7/1/23	\$73,000. \$80,000.
86.	Daniel A. Donovan Eff. 7/1/22 Eff. 7/1/23	\$73,000. \$80,000.
87.	Daniel Dowe Eff. 7/1/22 Eff. 7/1/23	\$73,000. \$80,000.
88.	Jacqueline B. Ducker Eff. 7/1/22 Eff. 7/1/23	\$108,230. \$114,253.
89.	Michael A. Eden Eff. 7/1/22 Eff. 7/1/23	\$24.04/hr. \$26.92/hr.
90.	Shane P. Evans Eff. 7/1/22 Eff. 7/1/23	\$69,000. \$76,000.
91.	Christine H. Farrell Eff. 7/1/22 Eff. 7/1/23	\$108,230. \$114,253.
92.	Donald J. Fazio Eff. 7/1/22 Eff. 7/1/23	\$108,230. \$114,253.
93.	Brian M. Fiducia Jr. Eff. 2/21/23	\$50,000.
94.	Michael Fiorentino Eff. 7/1/22 Eff. 7/1/23	\$108,230. \$114,253.

NAME
SHERIFF'S OFFICERS CONT: SALARY

95.	Sean T. Flynn	Eff. 7/1/22	\$61,000.
		Eff. 7/1/23	\$66,684.
96.	Nicholas A. Garaputo	Eff. 7/1/22	\$108,230.
		Eff. 7/1/23	\$114,253.
97.	Jennifer M. Gavini	Eff. 7/1/22	\$73,000.
		Eff. 7/1/23	\$80,000.
98.	Christopher J. Gentile	Eff. 7/1/22	\$108,230.
		Eff. 7/1/23	\$114,253.
99.	Matthew S. Gerrity	Eff. 9/26/22	\$50,000.
		Eff. 9/26/23	\$56,000.
100.	William M. Girgenti	Eff. 7/1/22	\$108,230.
		Eff. 7/1/23	\$114,253.
101.	Austin H. Goins	Eff. 1/3/23	\$50,000.
102.	Michael E. Grimes	Eff. 7/1/22	\$77,500.
		Eff. 7/1/23	\$85,000.
103.	Keith J. Hardie	Eff. 7/1/22	\$108,230.
		Eff. 7/1/23	\$114,253.
104.	Shane F. Henderson	Eff. 7/1/22	\$56,000.
		Eff. 7/1/23	\$62,000.
105.	Krystle L. Horton	Eff. 7/1/22	\$56,000.
		Eff. 7/1/23	\$62,000.
106.	Geoffrey Hyatt	Eff. 7/1/22	\$69,000.
		Eff. 7/1/23	\$76,000.
107.	Gavin T. Hynes	Eff. 7/1/22	\$56,000.
		Eff. 7/1/23	\$62,000.
108.	Christopher R. Jarin	Eff. 7/1/22	\$65,000.
		Eff. 7/1/23	\$72,000.
109.	Brooke A. Joaquin	Eff. 7/1/22	\$108,230.
		Eff. 7/1/23	\$114,253.
110.	Patrick D. Kennedy	Eff. 1/3/23	\$50,000.
111.	Alexandra L. Kern	Eff. 7/1/22	\$61,000.
		Eff. 7/1/23	\$66,684.
112.	Gerard A. Kilfeather	Eff. 7/1/22	\$108,230.
		Eff. 7/1/23	\$114,253.
113.	Joseph J. Kirby, Jr.	Eff. 7/1/22	\$77,500.
		Eff. 7/1/23	\$85,000.

NAME
SHERIFF'S OFFICERS CONT:

	<u>NAME</u>	<u>SALARY</u>
114.	Germain J. Kirton	
	Eff. 7/1/22	\$108,230.
	Eff. 7/1/23	\$114,253.
115.	Paul T. Kovach	
	Eff. 7/1/22	\$73,000.
	Eff. 7/1/23	\$80,000.
116.	Daniel S. Kuhn	
	Eff. 7/1/22	\$108,230.
	Eff. 7/1/23	\$114,253.
117.	Douglas R. Laing	
	Eff. 7/1/22	\$73,000.
	Eff. 7/1/23	\$80,000.
118.	Ralph C. Laudicina	
	Eff. 7/1/22	\$108,230.
	Eff. 7/1/23	\$114,253.
119.	Edgaras Lenkauskas	
	Eff. 7/1/22	\$69,000.
	Eff. 7/1/23	\$76,000.
120.	Casey Lepeshko	
	Eff. 11/21/22	\$50,000.
	Eff. 11/21/23	\$56,000.
121.	Daniel J. Lesniakowski	
	Eff. 7/1/22	\$73,000.
	Eff. 7/1/23	\$80,000.
122.	Jordan L. Lesniakowski	
	Eff. 7/1/22	\$73,000.
	Eff. 7/1/23	\$80,000.
123.	Christopher G. Marshall	
	Eff. 7/1/22	\$77,500.
	Eff. 7/1/23	\$85,000.
124.	Kevin D. Mason	
	Eff. 2/21/23	\$50,000.
125.	Robert Mazur, Jr.	
	Eff. 7/1/22	\$77,500.
	Eff. 7/1/23	\$85,000.
126.	James R. McCaffery	
	Eff. 7/1/22	\$50,000.
	Eff. 7/1/23	\$56,000.
127.	Rocco J. Mellott	
	Eff. 7/1/22	\$50,000.
	Eff. 4/28/23	\$56,000.
	Eff. 7/1/23	\$62,000.
128.	Juan A. Mercado	
	Eff. 7/1/22	\$108,230.
	Eff. 7/1/23	\$114,253.
129.	Sabino S. Metta	
	Eff. 7/1/22	\$108,230.
	Eff. 7/1/23	\$114,253.
130.	Frederic A. Milani	
	Eff. 7/1/22	\$108,230.
	Eff. 7/1/23	\$114,253.
131.	Cherrick J. Mills	
	Eff. 7/1/22	\$61,000.
	Eff. 7/1/23	\$66,684.
132.	Heather Minor	
	Eff. 7/1/22	\$69,000.
	Eff. 7/1/23	\$76,000.

NAME
SHERIFF'S OFFICERS CONT:

	<u>NAME</u>	<u>SALARY</u>
133.	Gennaro P. Molino	
	Eff. 7/1/22	\$108,230.
	Eff. 7/1/23	\$114,253.
134.	Daniel J. Molyneux	
	Eff. 7/1/22	\$108,230.
	Eff. 7/1/23	\$114,253.
135.	John P. Morano	
	Eff. 7/1/22	\$73,000.
	Eff. 7/1/23	\$80,000.
136.	Damian J. Morrone	
	Eff. 3/20/23	\$50,000.
137.	Michael M. Nakonechny	
	Eff. 7/1/22	\$61,000.
	Eff. 7/1/23	\$66,684.
138.	James L. O'Hearn, III	
	Eff. 7/1/22	\$50,000.
	Eff. 10/25/22	\$56,000.
	Eff. 7/1/23	\$62,000.
139.	Matthew Pease	
	Eff. 7/1/22	\$50,000.
	Eff. 7/1/23	\$56,000.
140.	Michael J. Petrucelli	
	Eff. 7/1/22	\$108,230.
	Eff. 7/1/23	\$114,253.
141.	Daniel N. Piegaro, Jr.	
	Eff. 7/1/22	\$61,000.
	Eff. 7/1/23	\$66,684.
142.	Michelle A. Pollina	
	Eff. 7/1/22	\$108,230.
	Eff. 7/1/23	\$114,253.
143.	James R. Reilly	
	Eff. 7/1/22	\$24.04/hr.
	Eff. 7/1/23	\$26.92/hr.
144.	Erik R. Sain	
	Eff. 7/1/22	\$108,230.
	Eff. 7/1/23	\$114,253.
145.	Vincent Santaniello	
	Eff. 7/1/22	\$108,230.
	Eff. 7/1/23	\$114,253.
146.	Erik A. Sargent	
	Eff. 7/1/22	\$77,500.
	Eff. 7/1/23	\$85,000.
147.	Amanda Scheuermann	
	Eff. 7/1/22	\$69,000.
	Eff. 7/1/23	\$76,000.
148.	Frank Schiano, Jr.	
	Eff. 7/1/22	\$50,000.
	Eff. 2/22/23	\$56,000.
	Eff. 7/1/23	\$62,000.
149.	Mark R. Schilling	
	Eff. 7/1/22	\$108,230.
	Eff. 7/1/23	\$114,253.
150.	Douglas E. Schuler	
	Eff. 7/1/22	\$106,730.
	Eff. 7/1/23	\$112,153.
	Eff. 12/15/23	\$114,253.
151.	Michael R. Schumann	
	Eff. 7/1/22	\$69,000.
	Eff. 7/1/23	\$76,000.

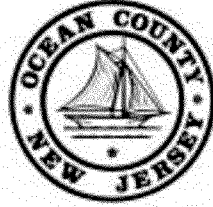
NAME
SHERIFF'S OFFICERS CONT: SALARY

152.	Ryan M. Schumann	
	Eff. 7/1/22	\$77,500.
	Eff. 7/1/23	\$85,000.
153.	James M. Scott, Jr.	
	Eff. 7/1/22	\$108,230.
	Eff. 7/1/23	\$114,253.
154.	Michael T. Senger	
	Eff. 7/1/22	\$108,253.
	Eff. 7/1/23	\$114,253.
155.	Philip J. Seyfried	
	Eff. 7/1/22	\$108,230.
	Eff. 7/1/23	\$114,253.
156.	Georganne R. Shelton	
	Eff. 7/1/22	\$50,000.
	Eff. 7/1/23	\$56,000.
157.	Claudio E. Sidders, Jr.	
	Eff. 7/1/22	\$73,000.
	Eff. 7/1/23	\$80,000.
158.	Joseph G. Sikora, III	
	Eff. 7/1/22	\$61,000.
	Eff. 7/1/23	\$66,684.
159.	Stiofain A. Sinanan	
	Eff. 7/1/22	\$69,000.
	Eff. 7/1/23	\$76,000.
160.	John R. Skinner	
	Eff. 7/1/22	\$50,000.
	Eff. 2/22/23	\$56,000.
	Eff. 7/1/23	\$62,000.
161.	Timothy M. Smith	
	Eff. 7/1/22	\$69,000.
	Eff. 7/1/23	\$76,000.
162.	Charles A. Solimine	
	Eff. 7/1/22	\$106,730.
	Eff. 7/1/23	\$112,153.
	Eff. 12/15/23	\$114,253.
163.	Nicholas L. Soto	
	Eff. 7/1/22	\$69,000.
	Eff. 7/1/23	\$76,000.
164.	Victoria R. Spahr	
	Eff. 1/3/23	\$50,000.
165.	Ryan W. Stockhoff	
	Eff. 7/1/22	\$50,000.
	Eff. 2/22/23	\$56,000.
	Eff. 7/1/23	\$62,000.
166.	John R. Strodel	
	Eff. 7/1/22	\$106,230.
	Eff. 7/1/23	\$112,153.
	Eff. 12/15/23	\$114,253.
167.	Timothy J. Suppa	
	Eff. 7/1/23	\$62,000.
168.	Jeffrey Tafrow	
	Eff. 7/1/22	\$108,230.
	Eff. 7/1/23	\$114,253.
169.	Cody A. Tchir	
	Eff. 7/1/23	\$62,000.
170.	Christopher M. Triano	
	Eff. 7/1/22	\$50,000.
	Eff. 7/1/23	\$56,000.

NAME SALARY
SHERIFF'S OFFICERS CONT:

171.	Alexander W. Trust	Eff. 7/1/22	\$50,000.
		Eff. 4/28/23	\$56,000.
		Eff. 7/1/23	\$62,000.
172.	Joseph J. Vanderveen	Eff. 7/1/23	\$62,000.
173.	Angelo P. Vasile	Eff. 7/1/22	\$65,000.
		Eff. 7/1/23	\$72,000.
174.	Taylar A. Verrier	Eff. 7/1/22	\$50,000.
		Eff. 7/1/23	\$56,000.
175.	Raymond J. Vosseller, III	Eff. 7/1/22	\$73,000.
		Eff. 7/1/23	\$80,000.
176.	Bernadette K. Warren	Eff. 7/1/22	\$73,000.
		Eff. 7/1/23	\$80,000.
177.	Christopher D. Watkins	Eff. 7/1/22	\$108,230.
		Eff. 7/1/23	\$114,253.
178.	William C. White	Eff. 7/1/22	\$73,000.
		Eff. 7/1/23	\$80,000.
179.	Theodore R. Wielichoski	Eff. 7/1/22	\$108,230.
		Eff. 7/1/23	\$114,253.
180.	Patrick H. Williams	Eff. 7/1/22	\$108,230.
		Eff. 7/1/23	\$114,253.
181.	Robert Word	Eff. 7/1/22	\$73,000.
		Eff. 7/1/23	\$80,000.
182.	Adam J. Wright	Eff. 7/1/22	\$108,230.
		Eff. 7/1/23	\$114,253.
183.	Michael J. Zolezi	Eff. 7/1/22	\$26.92/hr.
		Eff. 7/1/23	\$29.81/hr.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Ferlie Almonte, Ms. New Jersey Senior America 2023.

Official Resolution#	2023000947						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board



Resolution
County of Ocean
Board of Commissioners
Administration Building
Toms River, New Jersey
July 6, 2023

WHEREAS, on Thursday, June 1, 2023, The Ms New Jersey Senior America Pageant for women who have entered the "age of elegance" was held at Harrah's Resort Hotel and Casino in Atlantic City, New Jersey, and

WHEREAS, FERLIE ALMONTE, a resident of Manchester, proudly won the title of MS. NEW JERSEY SENIOR AMERICA 2023 and became the Pageant's gracious lady who best exemplifies the dignity, maturity and inner beauty of all senior Americans, and

WHEREAS, FERLIE ALMONTE was among twelve contestants who participated in the time-honored annual Pageant which dates back to 1971 In October, she will compete in the National Pageant for the title of Ms Senior America 2023 at the Tropicana in Atlantic City; and

WHEREAS, as the Queen, FERLIE ALMONTE has embarked on a year-long journey traveling throughout the Garden State, promoting positive aspects on aging which includes radio and television appearances, parades and conventions She is also the featured performer in all New Jersey Cameo Club Showcases, entertaining audiences in 55+ communities, clubs, veterans' hospitals, and assisted living and nursing homes

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY joins in honoring FERLIE ALMONTE - MS. NEW JERSEY SENIOR AMERICA 2023 and wishes her the best of luck in her upcoming competition in October

Attest

Michelle I Gunther
Michelle I Gunther
Clerk of the Board

Joseph H. Vicari
Joseph H. Vicari, Director

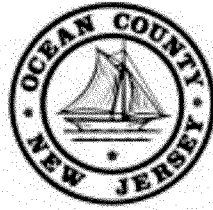
Gary Quinn, Deputy Director

Barbara Jo Crea, Commissioner

Virginia E. Haines, Commissioner

John P. Kelly, Commissioner





Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Requesting Governor Phil Murphy consider the reappointment of Ocean County Prosecutor Bradley D. Billhimer.

Official Resolution#	2023000953						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

**REQUESTING GOVERNOR PHILLIP MURPHY CONSIDER THE
REAPPOINTMENT OF OCEAN COUNTY PROSECUTOR
BRADLEY D. BILLHIMER, TO A SECOND TERM**

RESOLUTION

July 6, 2023

WHEREAS, Bradley D Billhimer, was sworn in as Ocean County Prosecutor on Oct 9, 2018, bringing to the position of Ocean County's top law enforcement official a strong commitment and a fair and balanced approach to the pursuit of justice on behalf of victims, and

WHEREAS, with Ocean County's population continuing to grow and its needs ever evolving, Prosecutor Billhimer continues to increase the office's robust community outreach efforts developing programs beneficial to all segments of the County's population from school age children to at-risk youths to the elderly, and

WHEREAS, during his tenure, Prosecutor Billhimer established Ocean County Cares, an Escape the Vape Taskforce, and has hosted a series of Youth Bias Roundtables to assist the youth of Ocean County. Additionally, Prosecutor Billhimer has established a recognizable presence in schools throughout Ocean County by making himself and his staff available to speak to students in their schools reaching more than 20,000 students during the 2022-2023 school year alone through 145 different presentations in over 70 schools about internet safety, social media, and bullying, and

WHEREAS, Prosecutor Billhimer has focused boundless energy and resources to battling the opioid epidemic that has plagued the County through his three tiered approach education, prevention, and enforcement establishing innovative programs including the First Step Program, Trident, COTE, and the Michael Camillus Project with funding from Ocean County Helping Hand, and

WHEREAS, Prosecutor Billhimer has established deep roots and created new relationships with Ocean County's faith based community through his tireless efforts to strengthen the bonds between law enforcement and the communities served. With focus on community outreach he has established a first of its kind Chaplain Training Program for local law enforcement agencies and additionally, he has established an annual event - Peace Keepers and Prayer Leaders - to bring law enforcement and faith leaders together to have real time discussions on improving relationships, and

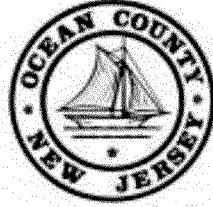
WHEREAS, Prosecutor Billhimer has set as a priority stemming the tide of bias intimidation with bias prevention programs that have been recognized both statewide and nationally, successfully launching the "Stand Up To Hate" billboard campaign by communicating to residents that "Hate Has No Home in Ocean County." Prosecutor Billhimer was the first Prosecutor in the State to mandate implicit bias training for all every law enforcement officers in of Ocean County and also assembled law enforcement executives from across Ocean County for a candid conversation on law enforcement's relationship with the communities served, and

WHEREAS, Prosecutor Billhimer has worked collaboratively with the Ocean County Board of Commissioners, Ocean County Health Department, Ocean County Sheriff's Office, Ocean County Chiefs of Police Association, Ocean County Library, Ocean County College, Ocean County Superintendents of Schools Association, Hope Sheds Light, Bright Harbor Healthcare, and Preferred Behavioral Health, to name a few, to ensure public safety, and provide education and resources to the residents of Ocean County, and

WHEREAS, recognizing the importance of partnerships and collaboration, Prosecutor Billhimer has worked to strengthen relationships with local, State, and Federal law enforcement partners by being a willing participant in an ongoing dialogue of collaboration.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the County of Ocean state of New Jersey strongly supports the reappointment of Bradley D. Billhimer and urges Gov. Murphy to appoint him to a second five-year term as Ocean County Prosecutor after successfully leading the Prosecutor's Office and navigating through seismic changes in state law, the COVID-19 pandemic, and the ever changing landscape of the social and criminal justice policy during his current term. And, this Board expresses its appreciation for his dedication and commitment to assisting the residents of Ocean County and his efforts to ensure the safety of all.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to Governor Philip Murphy, 9th, 10th, 12th and 30th Legislative Districts, Ocean County Mayors, Prosecutor Bradley D. Billhimer, Sheriff Michael Mastronardy, Ocean County Association of School Administrators and the Ocean County Chiefs of Police.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled HUD: CDBG Program Income FY23, in the amount of \$18,575.00.

Official Resolution#		2023000935					
Meeting Date		07/06/2023					
Introduced Date		07/06/2023					
Adopted Date		07/06/2023					
Agenda Item		i-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

July 6, 2023

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

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

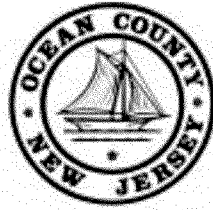
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of..... \$18,575.00 which item is now available as a revenue from the HUD Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of..... \$18,575.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income FY23; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled State Facilities Education Act FY23/24, in the amount of \$72,000.00.

Official Resolution#	2023000936						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

July 6, 2023

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

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

SECTION 1

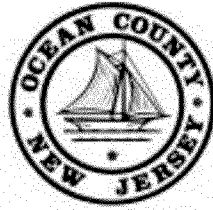
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$72,000.00

which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$72,000.00 be and the same is hereby appropriated under the line item caption entitled, State Facilities Education Act FY23/24.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled NJ JARC FY24, in the amount of \$425,000.00 and matching funds, in the amount of \$425,000.00.

Official Resolution#	2023000937						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

July 6, 2023

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$425,000.00 which item is now available as a revenue from NJ Transit, pursuant to the provisions of statute; and

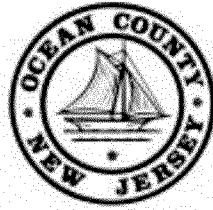
SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$425,000.00 be and the same is hereby appropriated under the line item caption entitled, NJ JARC FY24; and

SECTION 3

BE IT FURTHER RESOLVED that the sum of \$425,000.00 representing the amount required for the County’s share of the aforementioned undertaking appears in the budget of the year 2023 Matching Funds for Future Grants.

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



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County to submit grant application materials to New Jersey Transit Corporation, for submission on the County's behalf to the Federal Transit Administration for the FY23 Passenger Ferry Grant Program for improvement and expansion of the existing service at the Tuckerton Seaport/Beach Haven Water Ferry.

Official Resolution#	2023000948						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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**JULY 6, 2023**

WHEREAS, the County of Ocean is desirous to apply for the Federal Transit Administration's ("FTA") FY23 Passenger Ferry Grant Program (FTA-2023-007-TPM-PassFerry) to improve and expand the existing ferry service, Tuckerton Seaport/Beach Haven Water Ferry, and

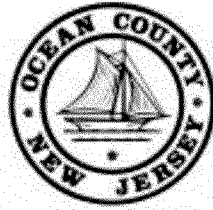
WHEREAS, the County has requested that the New Jersey Transit Corporation ("the Corporation") submit an application on its behalf, and

WHEREAS, the County will provide the required local match funding and will complete all annual certifications and assurances required for the project

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

- 1 The County Administrative Staff are authorized to prepare and submit grant application materials to the Corporation for their review and submission for the FTA FY23 Passenger Ferry Grant Program (FTA-2023-007-TPM-PassFerry)
- 2 Upon award, a Memorandum of Understanding with the Corporation will be required for grant administration
- 3 In the event that the Corporation cannot submit the FTA-2023-007-TMP-PassFerry application on behalf of the County, the County Administrator is authorized to prepare, submit, and revise such material as may be required for the FTA FY23 Passenger Ferry Grant application

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Administrator, County Finance Director, County Parks Director, County Planning Director, County Engineer, County Counsel, Borough of Beach Haven, Borough of Tuckerton, Southern Ocean County Chamber of Commerce, Federal Transit Administration, NJ Transit Corporation, and the Tuckerton Seaport



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of grant funding for the State Facilities Education Act (SFEA), in the amount of \$72,000.00 for the period of 7/1/2023 through 6/30/2024.

Official Resolution#	2023000949						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

July 6, 2023

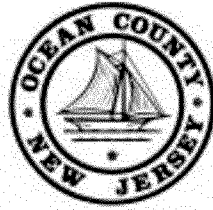
WHEREAS, the Ocean County Board of Commissioners has received notice from the New Jersey Juvenile Justice Commission of the approval from the State Department of Education for the distribution of State Facilities Education Act (SFEA) grants funds for the 2023-2024 school year for the Ocean County Juvenile Detention Center in the County Department of Juvenile Services, in the amount of \$72,000.00; and

WHEREAS, these funds shall be allocated for the purpose of providing education services for the Juvenile Detention Center for the period of July 1, 2023 through June 30, 2024.

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 and directed to accept said funding.

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the Administrator, Department of Finance, Auditor, and Department of Juvenile Services, and Ocean County Vocational Technical School.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 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 OC Board of Health for a contribution towards the Board of Health's operating costs of the 2024 Solid Waste Control Program.

Official Resolution#	2023000914						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	i-9						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

JULY 6, 2023

WHEREAS, the Ocean County Board of Commissioners wish to assist the Ocean County Board of Health in implementing its 2024 Solid Waste Control Program by providing \$60,000.00 in funding from the 2022 Recycling Enhancement Act Tax Entitlement; and

WHEREAS, funds are available from the 2022 Recycling Enhancement Act Tax Entitlement; and

WHEREAS, this program provides for the inspection and monitoring of recycling compliance at facilities and establishments throughout the County in accordance with the provisions of the County Environmental Act, N.J.S.A. 26-3A2-21 et seq. and its implementing regulations; and

WHEREAS, the Ocean County Board of Commissioners wish to enter into an Intergovernmental Agreement with the Ocean County Board of Health reflecting obligations and responsibilities of the County and Board with respect to the tasks to be performed and the funding of said program.

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

1. The Commissioner Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Board of Health in implementing its 2024 Solid Waste Control Program, a copy of which shall be kept on file and available for public inspection in the Office of the Clerk of the Board.
2. That the Commissioner Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
3. A certified copy of this Resolution shall be made available to:
 - a. Ocean County Board of Health
 - b. Ocean County Department of Finance
 - c. Ocean County Director, Department of Solid Waste Management

RESOLUTION 153(23)

May 10, 2023

WHEREAS, the Ocean County Board of Health has reviewed and approves the attached FY 2024 Ocean County Solid Waste Control Program Plan; and

WHEREAS, the Ocean County Board of Health has forwarded the FY 2024 Ocean County Solid Waste Control Program Plan to each mayor and municipality for review and comment by April 30, 2023; and

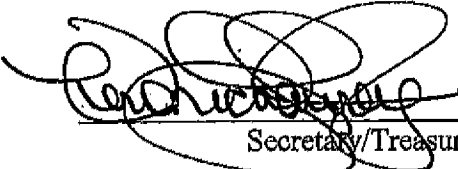
WHEREAS, no questions or comments have been received by this office from any municipality within the jurisdiction of the Ocean County Board of Health.

NOW, THEREFORE, BE IT RESOLVED, by the Ocean County Board of Health, County of Ocean, State of New Jersey, that Daniel Regenye, Public Health Coordinator/Health Officer is authorized to forward the FY 2024 Ocean County Solid Waste Control Program Plan to the Ocean County Solid Waste Advisory Council, Ocean County Board of Commissioners and the New Jersey Department of Environmental Protection.

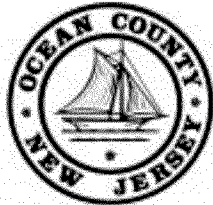
BE IT FURTHER RESOLVED, that the Public Health Coordinator, on behalf of the OCEAN COUNTY BOARD OF HEALTH, is hereby authorized to enter into the appropriate agreements with the State of New Jersey Department of Environmental Protection and the Ocean County Board of Commissioners concerning the enforcement aspects of solid waste programs for the State Fiscal Year 2024.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be sent to the State of New Jersey Department of Environmental Protection and the Ocean County Board of Commissioners.

Name	Bacchione	Gupta	Hill	Kubiel	Laureigh	Mancini	Scaturro	Singer	Mallon
Ayes	✓	✓	✓		✓	✓	✓	✓	✓
Abstain	Berkeley		Toms River		Lacey	Barnegat Berkeley Brick Eagleswood Jackson Lacey Little Egg Harbor Long Beach Twp. Seaside Heights Seaside Park Stafford Toms River Tuckerton Ocean County			Pine Beach
Nays									
Absent				✓					



 Secretary/Treasurer



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Ocean County Vocational-Technical School Board of Education for educational services and programs to juveniles under the supervision of the Department of Juvenile Services, in an amount not to exceed \$620,994.00, for the period of 7/1/2023 through 6/30/2024.

Official Resolution#	2023000915						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	i-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

July 6, 2023

WHEREAS, the Ocean County Department of Juvenile Services is required to provide certain educational services and programs to those juveniles under the Department's supervision, and

WHEREAS, the Board of Education of the Ocean County Vocational-Technical School has the ability to provide said services for the Department, and

WHEREAS, the County of Ocean wishes to enter into the Intergovernmental Agreement, pursuant to N J S A 40A 65-1 et seq , and

WHEREAS, the Intergovernmental Agreement with the Board of Education of the Ocean County Vocational-Technical School is for the provision of said services for the 2023 – 2024 school year (July 1, 2023 through June 30, 2024), and

WHEREAS, the Board of Education of the Ocean County Vocational-Technical School has agreed to provide said services to the Ocean County Department of Juvenile Services at a cost not to exceed \$620,994 00, and

WHEREAS, the County has certified funds in the amount of \$548,994 00 from Account Number 016-210-5052, and \$72,000 00 from Account Number 017-819-AB50 to fund this Agreement, and

WHEREAS, the parties acknowledge that the Agreement is conditioned upon and subject to the approval and the certification of funding in the amount of \$72,000 00 from the State Facilities Education Act and the New Jersey State Manual of Standards for Juvenile Detention Facilities (N J A C 13 92-9 3) for the funding of this 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 the Board are hereby authorized and directed to enter into and execute the Intergovernmental Agreement with the Board of Education of the Ocean County Vocational-Technical School for the provision of educational services and programs to juveniles under the Department of Juvenile Service's supervision, as more specifically set forth in said Agreement, a copy of which is on file in the Office of the Clerk of the Board
- 2 The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents

3. Certified copies of this Resolution shall be made available to the County Auditor, Department of Purchase, Department of Finance, Department of Juvenile Services, and the Ocean County Vocational-Technical School.



Board of Education

137 Bey Lea Road • Toms River, NJ 08753-2703
(732) 240-6414 Fax # (732) 505-8929

Frank J. Frazee, CPA
Business Administrator/Board Secretary
email: FFrazee@mail.ocvts.org

Board of Education

- Nina Anuario.....President
- Stephen Scaturro.....Vice President
- Charles Muller.....Member
- Ronald L. Rosetto.....Member
- Maureen C. Stankowitz.....Member

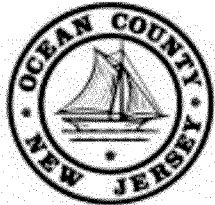
Motion was made by Mrs. Anuario, seconded by Mr. Rosetto, approving the Superintendent to enter into an agreement with the Ocean County Department of Juvenile Services to provide core curriculum educational services, effective July 1, 2023 – June 30, 2024 in the amount not to exceed \$620,994.00

Approval of
Intergovernmental
Agreement-Juvenile
Services SY 2023-24

I hereby certify the foregoing to be a true excerpt from the Minutes of the Regular Meeting of the Board of Education of the Vocational School in the County of Ocean held on June 15, 2023

Frank J. Frazee,
School Business Administrator/
Board Secretary

Introduced on: July 6, 2023
Adopted on: July 6, 2023
Official Resolution#: 2023000915



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with Atlantic County for the housing of short-term commitment status juveniles, for the period of 6/15/2023 through 6/14/2024.

Official Resolution#	2023000916						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	i-11						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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**July 6, 2023**

WHEREAS, on April 19, 2023, the Ocean County Board of Commissioners, by way of Resolution Number 202300025, authorized a one-year renewal of a Shared Services Agreement with Atlantic County for the housing of short term commitment status juveniles in the Ocean County Juvenile Detention Facility; and

WHEREAS, there now exists a need to provide for the placement of one Atlantic County adjudicated juvenile on a constant basis and one additional Atlantic adjudicated juvenile on an as-needed basis; and

WHEREAS, the Ocean County Department of Juvenile Services is requesting approval to house one (1) Atlantic County adjudicated juvenile on a constant basis and one (1) additional Atlantic adjudicated juvenile on an as-need basis; and

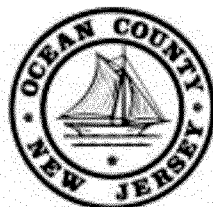
WHEREAS, Ocean has the capacity to house one (1) Atlantic County adjudicated juvenile on a constant basis and one additional Atlantic adjudicated juvenile on an as-needed basis; and

WHEREAS, N.J.S.A. 40:65A-1 et seq. specifically authorizes local government units including counties and municipalities to enter into such shared service agreements.

NOW, THEREFORE, BE IT RESOLVED that the BOARD of COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY, hereby authorizes the execution of a Shared Services Agreement with the County of Atlantic in conformance with the terms and conditions as more specifically set forth in said Agreement.

1. The Director and the Clerk of the Board are hereby authorized and directed to execute the Shared Services Agreement with Atlantic County providing for the housing of one (1) Atlantic County adjudicated juvenile on a constant basis and one of one (1) additional Atlantic county adjudicated juvenile on as needed basis at the rate of \$325 per day.
2. This Agreement shall take effect and retroactively commence on June 15, 2023. It shall thereafter continue in full force and effect for a period of 1 year, concluding on June 14, 2024.

BE IT FUTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Finance Department, Juvenile Detention Center, Management & Budget Department, County Auditor, County Counsel and the County of Atlantic.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with the OC Mosquito Extermination Commission to permit access in order to complete mosquito control services at Block 158, Lots 20, 21, 22, 23, 38, 39 & 41; and Block 222, Lot 6 in Stafford Township.

Official Resolution#	2023000917						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	i-12						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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
July 6, 2023

WHEREAS, the County of Ocean currently owns several properties located on East Bay Avenue, Marsha Drive, Route 72, and Cedar Street in Stafford Township under the Ocean County Natural Lands Trust Fund; and

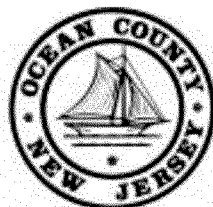
WHEREAS, these properties, known as Block 158, Lots 20, 21, 22, 23, 38, 39 & 41; Block 222, Lot 6 have been identified by the Ocean County Mosquito Extermination Commission as an ideal location to implement mosquito control strategies; and

WHEREAS, these mosquito control measures shall include drainage control to alleviate potential mosquito breeding and overall enhance the habitat on the property, in an effort to maintain quality of life for adjacent Ocean County residents; and

WHEREAS, the Ocean County Mosquito Extermination has provided a right of entry agreement with the County of Ocean in order to conduct 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 Commissioner Director and Clerk of the Board are hereby authorized to enter into and execute an entry agreement with Ocean County Mosquito Extermination Commission, 784 West Bay Avenue, Barnegat, New Jersey 08005, to permit access in order to complete mosquito control services at Block 158, Lots 20, 21, 22, 23, 38, 39 & 41; Block 222, Lot 6 in Stafford Township.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, County Auditor, County Counsel, Risk Management, and Ocean County Mosquito Extermination Commission.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Understanding with the OC Workforce Development Board (WDB) and OC Department of Human Services as required for Workforce Innovation and Opportunity Act compliance.

Official Resolution#	2023000918						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	i-13						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

July 6, 2023

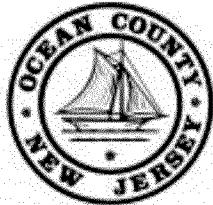
WHEREAS, the Smith – Lever Act enacted May 8, 1914 (and later amending acts), by the Congress of the United States, the State Land Grant College was authorized and empowered to organize and conduct extension education work in agriculture, home economics and 4-H youth development in cooperation with the United States Department of Agriculture; and

WHEREAS, the New Jersey Enabling Act of February 16, 1918, authorized County Boards “to appropriate such sums of money as shall seem to them just and proper to be expended in Counties” in conjunction with the New Jersey State College Extension Division (Rutgers University); and

WHEREAS, funds are available in the 2023 County Budget, in the amount of \$192,688.00 appropriated under the title Rutgers Co-Op Extension Account #016-015-5209.

NOW, THEREFORE, BE IT RESOLVED by the OCEAN COUNTY BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that it hereby authorizes execution of a Memorandum of Understanding between the County of Ocean and Rutgers Cooperative Extension, Rutgers, The State University of New Jersey, covering the period January 1, 2023 through December 31, 2023.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Rutgers Cooperative Extension, Rutgers, The State University of New Jersey, the Employee Relations Department and the Department of Finance.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Understanding with Rutgers Cooperative Extension, Rutgers, The State University of New Jersey to provide education work in agriculture, home economics and 4-H youth development, for the period of 1/1/2023 through 12/31/2023, in the amount of \$192,688.00.

Official Resolution#	2023000919						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	i-14						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

July 6, 2023

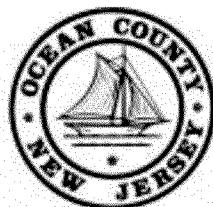
WHEREAS, the Smith – Lever Act enacted May 8, 1914 (and later amending acts), by the Congress of the United States, the State Land Grant College was authorized and empowered to organize and conduct extension education work in agriculture, home economics and 4-H youth development in cooperation with the United States Department of Agriculture, and

WHEREAS, the New Jersey Enabling Act of February 16, 1918, authorized County Boards “to appropriate such sums of money as shall seem to them just and proper to be expended in Counties” in conjunction with the New Jersey State College Extension Division (Rutgers University), and

WHEREAS, funds are available in the 2023 County Budget, in the amount of \$192,688 00 appropriated under the title Rutgers Co-Op Extension Account #016-015-5209

NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY BOARD OF COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby authorizes execution of a Memorandum of Understanding between the County of Ocean and Rutgers Cooperative Extension, Rutgers, The State University of New Jersey, covering the period January 1, 2023 through December 31, 2023

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Rutgers Cooperative Extension, Rutgers, The State University of New Jersey, the Employee Relations Department and the Department of Finance



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-87)

Official Resolution#	2023000920						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	i-15						
CAF #							
Purchase Req. #	C2023-87						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION
July 6, 2023

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

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

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

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

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

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

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

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

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

Recipient:	Delaney, Monica	
Account/Amount:	<u>905-155-9203</u>	\$19,031.98
Total:		\$19,031.98

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Commissioners further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

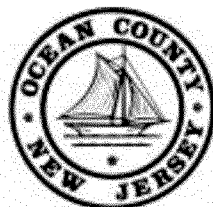
3. The Board of Commissioners further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

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

PAGE 2

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2023000921						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	i-16						
CAF #							
Purchase Req. #	C2023-88						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

July 6, 2023

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

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

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

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

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

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

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

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

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

Recipient:	Douglas, Jeanne	
Account/Amount:	<u>905-155-9206</u>	\$21,850.00
Total:		\$21,850.00

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Commissioners further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

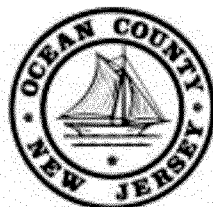
3. The Board of Commissioners further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

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

PAGE 2

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-89)

Official Resolution#	2023000922						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	i-17						
CAF #							
Purchase Req. #	C2023-89						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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
July 6, 2023

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

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

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

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

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

WHEREAS, the maximum amount of any deferred loan for moderate and substantial rehabilitation through the Ocean County **HOME** Housing Rehabilitation Program shall not exceed \$50,000.00 per dwelling unit; and

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

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a ten-year (10) Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Recipient:	Iasparri II, Mauro	
Account/Amount:	905-155-9213	<u>\$26,771.50</u>
Total:		\$26,771.50

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.

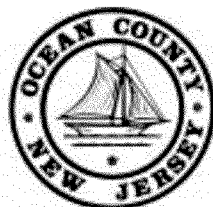
3. The Board of Commissioners further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Establishing the 2024 Solid Waste Control Program Fee Schedule.

Official Resolution#	2023000954						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	i-18						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

JULY 6, 2023

WHEREAS, the Ocean County Board of Health has previously submitted its Environmental Health Work Plan to N.J.S.A. 26:3A2-21 et seq.; and

WHEREAS, the illegal or improper operation of sanitary landfills and/or recycling facilities can create situations that are detrimental to the health of the residents of the County and to the County's environment; and

WHEREAS, among the activities to be performed by the Ocean County Board of Health under the Solid Waste Program are inspections of the sanitary landfills and recycling facilities situated within the County and investigations of potentially illegal solid waste and recycling violations; and

WHEREAS, the New Jersey Department of Environmental Protection and the Ocean County Board of Health will enter into an Agreement of Understanding; and

WHEREAS, pursuant to N.J.S.A. 13:1E-9, the New Jersey Department of Environmental Protection has promulgated N.J.A.C. 7:26-4.10(b) setting forth allowable fees to be charged by the County Health Departments; and

WHEREAS, said fee schedule must be established and fixed by Resolution of this Board; and

WHEREAS, the Public Health Coordinator of the Ocean County Health Department recommends that said fee schedule be effective immediately.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Ocean, State of New Jersey, that pursuant to N.J.A.C. 7:26-4(b).1, the County of Ocean does hereby establish the following 2024 fee schedule for solid waste enforcement and monitoring activities by the Ocean County Health Department Pursuant to N.J.S.A. 26:3A2-21 et.seq.;

1. The fees to be collected from the owner/operator of any sanitary landfill facility within Ocean County are as follows:
 - a. \$0.40 per ton of solid waste accepted for disposal at said facility,
 - b. In the event solid waste is accepted for disposal in measurements other than per ton, the fee shall be assessed on the equivalents utilized pursuant to the Sanitary Landfill Closure and Contingency Funds Act, P.L. 1981, c. 306 and the Recycling Act, P.L. 1981, c. 278.
 - c. Fees shall be assessed and collected by the Ocean County Health Department each month in a manner provided for in this schedule.
 - d. Except as otherwise provided for herein, the owner or operator of every landfill facility shall submit to the Ocean County Health Department on or before the 20th day of each month, a fee equal to \$0.40 per ton of solid waste accepted for disposal during the preceding month, together with a completed copy of Department

Form No. SFA-001, which is submitted for that month to the Department in accordance with the escrow account reporting requirements pursuant to the Sanitary Landfill Facility Closure and Contingency Fund Act, P.L. 1981, c.306.

2. Subject to the approval of the Department, a higher fee may be assessed in the event that the Ocean County Health Department documents the need for a greater amount in the succeeding year's program.
3. The fees and funds provided for in this Resolution shall be utilized exclusively to fund County solid waste monitoring and enforcement activities as identified in the Ocean County Health Department's work program.

BE IT FURTHER RESOLVED, that the Clerk of the Ocean County Board of Commissioners shall forward certified copies of this Resolution to the Ocean County Board of Health; Commissioner Shawn M. LaTourette, New Jersey Department of Environmental Protection; Knute Jensen, Director of Licensing Operations – Solid Waste and Pesticide Enforcement, New Jersey Department of Environmental Protection, Ocean County Department of Solid Waste Management and the owners and/or operators of sanitary landfills within Ocean County.

RESOLUTION

153(23)

May 10, 2023

WHEREAS, the Ocean County Board of Health has reviewed and approves the attached FY 2024 Ocean County Solid Waste Control Program Plan; and

WHEREAS, the Ocean County Board of Health has forwarded the FY 2024 Ocean County Solid Waste Control Program Plan to each mayor and municipality for review and comment by April 30, 2023; and

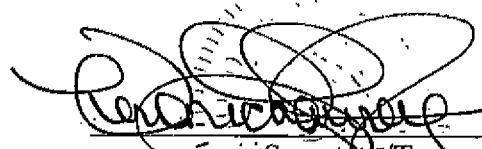
WHEREAS, no questions or comments have been received by this office from any municipality within the jurisdiction of the Ocean County Board of Health.

NOW, THEREFORE, BE IT RESOLVED, by the Ocean County Board of Health, County of Ocean, State of New Jersey, that Daniel Regenye, Public Health Coordinator/Health Officer is authorized to forward the FY 2024 Ocean County Solid Waste Control Program Plan to the Ocean County Solid Waste Advisory Council, Ocean County Board of Commissioners and the New Jersey Department of Environmental Protection.

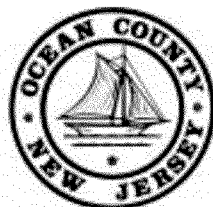
BE IT FURTHER RESOLVED, that the Public Health Coordinator, on behalf of the OCEAN COUNTY BOARD OF HEALTH, is hereby authorized to enter into the appropriate agreements with the State of New Jersey Department of Environmental Protection and the Ocean County Board of Commissioners concerning the enforcement aspects of solid waste programs for the State Fiscal Year 2024.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be sent to the State of New Jersey Department of Environmental Protection and the Ocean County Board of Commissioners.

Name	Bacchione	Gupta	Hill	Kubiel	Laureigh	Mancini	Scaturro	Singer	Mallon
Ayes	✓	✓	✓		✓	✓	✓	✓	✓
Abstain	Berkeley		Toms River		Lacey	Barnegat Berkeley Brick Eagleswood Jackson Lacey Little Egg Harbor Long Beach Twp. Seaside Heights Seaside Park Stafford Toms River Tuckerton Ocean County			Pine Beach
Nays									
Absent				✓					



 Secretary/Treasurer



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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Fax: (732)505-1918

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving and endorsing the Central Jersey Partners WIOA Regional Plan and the Ocean County Workforce Development Board Strategic Plan 2022-2026.

Official Resolution#	2023000955						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	i-19						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

July 6, 2023

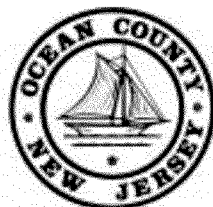
WHEREAS, the Ocean County Workforce Development Board is charged with the responsibility of planning for the Workforce Development needs of Ocean County residents, and

WHEREAS, the Workforce Development Board has developed two planning documents entitled Central Jersey Partners WIOA Regional Plan (in collaboration with Central Jersey Partners) and the Ocean County Workforce Development Board Strategic Plan (2022-2026), which includes an assessment of Workforce Development needs, and

WHEREAS, after public review, the Workforce Development Board approved and endorsed the planning documents on June 13, 2023, and

NOW, THEREFORE, BE IT RESOLVED, that the Central Jersey Partners WIOA Regional Plan (in collaboration with Central Jersey Partners) and the Ocean County Workforce Development Board Strategic Plan 2022-2026 are approved and endorsed by the **BOARD OF COMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, and

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Department of Human Services and the Ocean County Workforce Development Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting the submission of an application to join the AARP Age-Friendly Communities Network.

Official Resolution#	2023000956						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	i-20						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

July 6, 2023

WHEREAS, the health and safety of residents of all ages is a high priority to Ocean County; and

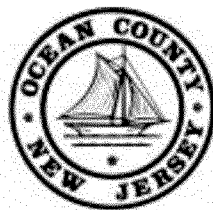
WHEREAS, there is a continuous need to provide Ocean County's residents with the essential resources to age successfully; and

WHEREAS, the Ocean County Board of Commissioners wish to join the AARP Age-Friendly Communities Network; and

WHEREAS, members of the AARP Network of Age-Friendly Communities, become a part of a global network committed to giving their senior residents the proper resources to promote healthy and sustainable quality of life.

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 supports the County of Ocean submitting an application to join the AARP Age-Friendly Communities Network to expand our resources and continue to support the senior community.
2. The Director and the 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 Ocean County Department of Senior Services, the County Administrator and the Planning Department.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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Fax: (732)505-1918

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of the dedication of a 20-foot-wide multi-use trail easement from the OC Utilities Authority, located on Block 882.16, Lot 92.02 and the acceptance of the dedication of a 20-foot-wide multi-use trail easement from the Berkeley Township Sewerage Authority, located on Block 882.16, Lot 90, both located in the Township of Berkeley.

Official Resolution#	2023000957						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	i-21						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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Clerk Of The Board

RESOLUTION

July 6, 2023

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

WHEREAS, Ocean County was awarded a NJDOT FY2022 local bikeway grant in the amount of \$600,000.00 for construction of the Mill Creek Trail, which was authorized by Resolution #2021000904; and

WHEREAS, on September 7, 2022, the Ocean County Board of Commissioners authorized acceptance of a donation from the Township of Berkeley for property identified as Block 882, Lot 89.01, Block 882.01, Lots 1 and 2, Block 882.16, Lot 44.13, and Block 883, Lots 1 and 2 by Resolution #2022001251; and

WHEREAS, on November 16, 2022, the Ocean County Board of Commissioners authorized acceptance of a donation from the Borough of Pine Beach for property identified as Block 3.01, Lot 1 by Resolution #2022001614; and

WHEREAS, on June 21, 2023, the Ocean County Board of Commissioners amended Resolution #2022001251 to include Block 882.16, Lot 89 in Berkeley Township by Resolution #2023000869; and

WHEREAS, on June 21, 2023, the Ocean County Board of Commissioners amended Resolution #2022001614 to reflect the need for a subdivision and to accept a portion of the donation of Block 3.01 Lot 1 in Pine Beach Borough in fee with an additional 20-foot wide easement by Resolution #2023000870; and

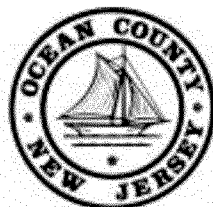
WHEREAS, additional easements are needed for Ocean County to construct and maintain the multi-use trail; and

WHEREAS, a 20-foot easement for construction and maintenance of the trail is necessary from the Ocean County Utilities Authority for Block 882.16, Lot 92.02; and

WHEREAS, a 20-foot easement for construction and maintenance of the trail is necessary from the Berkeley Township Sewage Authority for Block 882.16, Lot 90.

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 documents necessary for acceptance of the dedication of a 20-foot wide multi-use trail easement from the Ocean County Utilities Authority, located on Block 882.16, Lot 92.02 in the Township of Berkeley.
2. The Director and Clerk of the Board are hereby authorized and directed to execute documents necessary for acceptance of the dedication of a 20-foot wide multi-use trail easement from the Berkeley Township Sewerage Authority, located on Block 882.16, Lot 90 in the Township of Berkeley.
3. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Counsel, Ocean County Utilities Authority, and Berkeley Township Sewerage Authority.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Fax: (732)505-1918

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the OC Water Quality Management Plan (WQMP) to include Block 29, Lots 21 (portion), 22 & 23 (portion) within Eagleswood Township.

Official Resolution#	2023000958						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	i-22						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

July 6, 2023

WHEREAS, the Ocean County Board of Commissioners is the Designated Planning Agency for water quality management in Ocean County; and

WHEREAS, pursuant to federal and state statutes, the Board of Commissioners has prepared and adopted the Ocean County Water Quality Management Plan which includes a wastewater management element; and

WHEREAS, the Ocean County Water Quality Management Plan is effectual for all of Ocean County as well as those parts of Monmouth County which are served by the Ocean County Utilities Authority (OCUA); and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities, and wastewater service areas, as well as related subjects be in conformance with an approved wastewater management plan; and

WHEREAS, the NJDEP has established the Wastewater Management Plan Amendment Procedure as the method of incorporating unplanned facilities into a water quality management plan; and

WHEREAS, Gravatt Consulting Group, Inc., on behalf of the applicant, Christopher Rossiter, has proposed an amendment to the Ocean County Water Quality Management Plan to include Block 29, Lots 21 (portion), 22, & 23 (portion) of Eagleswood Township, Ocean County, totaling approximately 2.94 acres which was previously excluded from the sewer service area; and

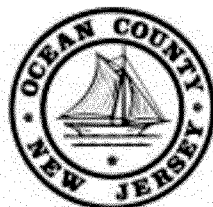
WHEREAS, the New Jersey Department of Environmental Protection has reviewed the proposed amendment; and

WHEREAS, the proposed amendment has been noticed in the New Jersey Register for the purpose of its incorporation into the Ocean County Water Quality Management Plan and no public comments were received.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the County of Ocean, State of New Jersey that:

1. The Ocean County Board of Commissioners hereby consents to the "Calloway's Restaurant & Bar" sewer service area amendment Program Interest No. 435448, Activity No. AMD210005 prepared by Gravatt Consulting Group, Inc., which was publicly noticed in the New Jersey Register on May 15, 2023 for the purpose of its incorporation into the Ocean County Water Quality Management Plan.
2. This consent shall be submitted to the New Jersey Department of Environmental Protection, Office of Water Resources Management Coordination in accordance with NJAC 7:15-3.4.

BE IT FURTHER RESOLVED, that certified copies of this Resolution are forwarded to the Planning Director, the Director of the OCUA, and Gravatt Consulting Group, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amended Agreement with Hatzolah Emergency Medical Services, Inc. to co-locate an additional antenna on the OC Radio Communication Facility, Lakewood Township.

Official Resolution#	2023000923						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	i-23						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

July 6, 2023

WHEREAS, the County of Ocean has constructed and installed a system of communication towers throughout Ocean County for the purpose of increasing the reliability of radio communications for various Ocean County departments and services, including Emergency Management, and

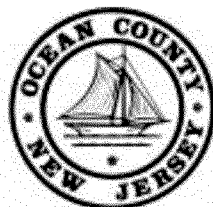
WHEREAS, one of these communication towers is located in Lakewood Township, and

WHEREAS, Hatzolah Emergency Medical Services, Inc, is a not for profit corporation and provider of emergency first aid services in Lakewood Township area and has requested permission to co-locate an antenna on the Ocean County Radio Communication tower in Lakewood Township, and

WHEREAS, extending permission to Hatzolah Emergency Medical Services, Inc for co-location of antennas will enable more reliable emergency first aid response services in this area of Ocean County,

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 to execute an Amended Agreement for Hatzolah Emergency Medical Services, Inc to co-locate an additional antenna on the Ocean County Radio Communication facility in Lakewood Township at 1300 East Kennedy Blvd
- 2 A copy of the Amended Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board of Commissioners during normal business hours
- 3 Certified of the within Resolution be forwarded to the Ocean County Management and Budget Department, Ocean Finance Department, Ocean County Auditor, Hatzolah Emergency Medical Services, Inc, and Ocean County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
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Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the Grant Agreement with the State of New Jersey, Department of Labor and Workforce Development for the WorkFirst New Jersey (WFNJ) FY2022/2023 Grant, to accept a three (3) month no-cost extension through 9/30/2023.

Official Resolution#	2023000950						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	i-24						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

July 6, 2023

WHEREAS, the Department of Labor and Workforce Development has funds available for **WORKFIRST NEW JERSEY (WFNJ)** grant, and

WHEREAS, on July 6, 2022, the Ocean County Board of Chosen Commissioners accepted funding from the New Jersey Department of Labor and Workforce Development for \$1,456,126 00, and

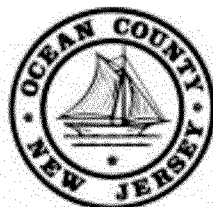
WHEREAS, the grant period was from July 1, 2022 through June 30, 2023, and

WHEREAS, the New Jersey Department of Labor and Workforce Development wishes to extend the Workfirst New Jersey for three (3) months to September 30, 2023

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY, that the Administrator, Director and Clerk of the Board are hereby authorized and directed to accept a no-cost extension for the continued implementation of Workfirst New Jersey (WFNJ)

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gary Quinn
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Toms River, New Jersey
08754-2191
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Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Proposal for the FY2025/2026 Subregional Studies Program, to the North Jersey Transportation Planning Authority, for the project entitled Ocean County Coastal Evacuation Plan Improvement Study.

Official Resolution#	2023000951						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	i-25						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION**July 6, 2023**

WHEREAS, the North Jersey Transportation Planning Authority (NJTPA) has made the County of Ocean aware of the availability of Subregional Studies Program for FY 2025-2026; and

WHEREAS, the “Ocean County Long Term Community Recovery Plan” (LRP), dated February 10, 2015, proposed and prioritized projects that would help the County recover from Super Storm Sandy; and

WHEREAS, the issue of evacuation planning was identified as a need with high recovery value in the Ocean County LRP to enhance and strengthen the County Evacuation Plan, by incorporating elements pertaining to evacuation routes, fuel management and access, transportation planning, re-entry plans, special needs populations, including elderly, people without access to vehicles, with physical limitations, and other groups; and

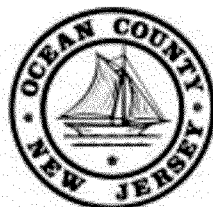
WHEREAS, this feasible, low cost project would fill a community need, has broad-based support and will increase the County’s ability to protect people through safe evacuation; and

WHEREAS, the proposed work would be completed during FY 2025-2026 and includes a budget of which federal funding will be provided through the NJTPA and matching local funds will be provided by Ocean County as an in-kind match.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the County Planning Director is hereby authorized and directed to develop and submit a proposal for the FY 2025-2026 Subregional Studies Program to the North Jersey Transportation Planning Authority for the project entitled “Ocean County Coastal Evacuation Plan Improvement Study.”

BE IT FURTHER RESOLVED, the Commissioner Director and Clerk of the Board are hereby authorized and directed to execute a grant agreement with the North Jersey Transportation Planning Authority, if it becomes available, and any subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be available to the Ocean County Administrator, Ocean County Auditor, Ocean County Department of Finance, Ocean Department of Engineering, Ocean County Department of Planning and The North Jersey Transportation Planning Authority.



Ocean County Board of Commissioners

OFFICE OF THE
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Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Dedication by Rider for the Homelessness Trust Fund.

Official Resolution#	2023000952						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	i-26						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

July 6, 2023

WHEREAS, N J S A 52 27D-287a, et seq permits each County in New Jersey to establish a County Homelessness Trust Fund to be utilized to address the needs of homeless persons within the County, and

WHEREAS, N J S A 22A 4-17, et seq provides for the imposition of a \$5 00 surcharge, (of which \$3 00 shall be designated for the Ocean County Homelessness Trust Fund and \$2 00 shall be designated for Code Blue Efforts), for each document recorded in the Ocean County Clerk's Office, which surcharge shall be used exclusively for the Trust Fund, and

WHEREAS, on July 6, 2023 the Ocean County Board of Commissioners adopted Ordinance #2 authorizing the establishment of the Homelessness Trust Fund and authorized the creation of the Ocean County Homelessness Trust Fund Task Force, and

WHEREAS, it has now become necessary to establish a trust fund dedicated to the Ocean County Homelessness Trust Fund for said purpose, and

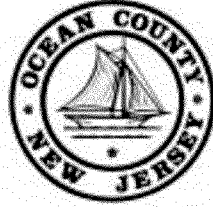
WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a County when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, N J S A 40A 4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider

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 of the County of Ocean hereby requests permission of the Director of the Division of Local Government Services to establish the Ocean County Homelessness Trust Fund in accordance with the provisions of N J S A 52 27D-287a, and N J S A 22A 4-17, and as per N J S A 40A 4-39

2 The Clerk of the Board of Commissioners of the County of Ocean is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services and single copies shall be sent to the County Auditor, Chief Financial Officer, County Counsel and the Department of Human Services



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

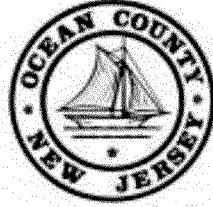
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#		2023000959					
Meeting Date		07/06/2023					
Introduced Date		07/06/2023					
Adopted Date		07/06/2023					
Agenda Item		j-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
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Toms River, NJ 08754

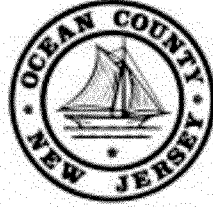
Agenda: Approving the Board Meeting Minutes of 6/7/2023.

Official Resolution#	2023000960						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<						<
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2023000961						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

AMENDED
MOTION

July 6, 2023

A Motion adopted by the Board of Commissioners on February 15, 2023, is hereby amended to add parcel 13, 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

Bialko, Robert J
Being a P/O Lot 37, Block 394 25
Toms River Township

Parcel 7

JFK/W 61st Associates, LLC
Being a P/O Lot 1 02, Block 397 09
Toms River Township

Parcel 2

LKKNJ, LLC
Being a P/O Lot 48, Block 192 05
Toms River Township

Parcel 8

32nd Broadway Bayonne Assoc , LLC
Being a P/O Lot 1 01, Block 397 09
Toms River Township

Parcel 3

Hinds Road Property, LLC
Being a P/O Lot 38 07, Block 394 25
Toms River Township

Parcel 9

TP Sano, LLC
Being a P/O Lot 45, Block 192 05
Toms River Township

Parcel 4

LKKNJ, LLC
Being a P/O Lot 47, Block 192 05
Toms River Township

Parcel 10

Chauhan Enterprises, LLC
Being a P/O Lot 46, 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 11

Anthony & Maria Stella, Trust
Being a P/O Lot 3, Block 234 26
Toms River Township

Parcel 6

2446 Church, LLC
Being a P/O Lot 43, Block 192 05
Toms River Township

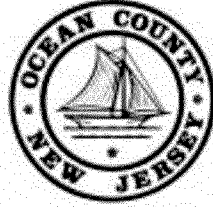
Parcel 12

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

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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 7/5/2023 for the payroll period of 6/8/2023 through 6/21/2023 with Elected Officials paid to date, in the amount of \$6,282,868.34.

Official Resolution#	2023000962						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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Michelle I. Gunther

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

MOIRE M. DiMARTINI
Assistant County Comptroller

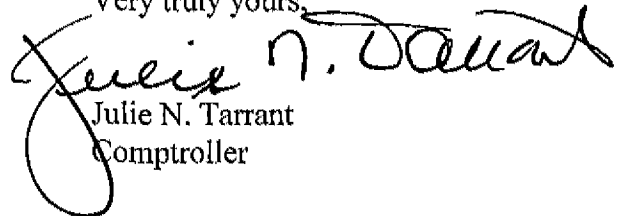
June 30, 2023

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on July 5, 2023, is for the payroll period of June 8, 2023, through June 21, 2023. All Elected Officials are paid year to date. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,


Julie N. Tarrant
Comptroller

JNT/dmd
Pay 23-14
Pd. 07/05/23

OC BOARD OF COMMISSIONERS
CLERK OF THE BOARD

2023 JUL - 3 A 10: 51

RECEIVED

Introduced on: July 6, 2023
Adopted on: July 6, 2023
Official Resolution#: 2023000962

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

06/30/23

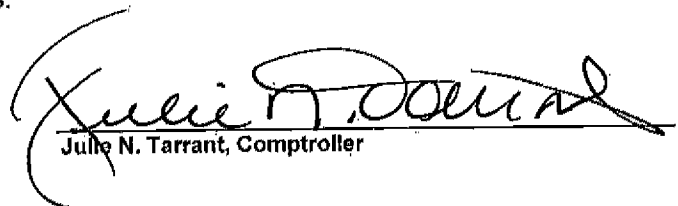
AMOUNT \$ 6,282,868.34

PERIOD FROM: June 8, 2023 TO: June 21, 2023 Paid: July 5, 2023

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,425,426.82
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	2,218.54
209	67	wire	754,262.62
210	68	wire	81,816.22
211	62	wire	13,281.74
225	97	transfer	5,862.40

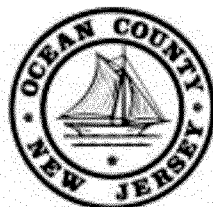
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

Clerk of the Board

Introduced on: July 6, 2023
Adopted on: July 6, 2023
Official Resolution#: 2023000962



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a revision of the Traffic Signal at the intersection of County Road #54 (Route 549 Spur/Fischer Boulevard) and Yellowbank Road (DVR-44), Township of Toms River.

Official Resolution#	2023001009						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

July 6, 2023

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #54 (Route 549 Spur/Fischer Boulevard) and Yellowbank Road (DVR-44) in the Township of Toms River.

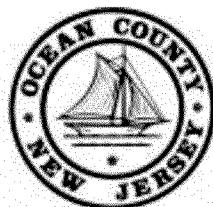
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(DVR-44)	Plan #07 054 102
CR #54 (Route 549 Spur/Fischer Boulevard)	Plan Sheet #1 of 2
and Yellowbank Road	Date June, 2022

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a revision of the Traffic Signal at the intersection of County Road #54 (Route 571/Fischer Boulevard) and Windsor Avenue (DVR-45), Township of Toms River.

Official Resolution#	2023001010						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

July 6, 2023

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #54 (Route 571/Fischer Boulevard) and Windsor Avenue (DVR-45) in the Township of Toms River

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan

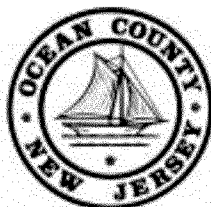
LOCATIONDESIGNATED PLAN

(DVR-45)
CR #54 (Route 571/Fischer Boulevard)
and Windsor Avenue

Plan #07 027 119
Plan Sheet #1 of 2
Date June, 2022

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

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



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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a revision of the Traffic Signal at the intersection of County Road #54 (Route 549 Spur/Fischer Boulevard) and Overlook Drive (DVR-60), Township of Toms River.

Official Resolution#	2023001011						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

July 6, 2023

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #54 (Route 549 Spur/Fischer Boulevard) and Overlook Drive (DVR-60) in the Township of Toms River

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan

LOCATION

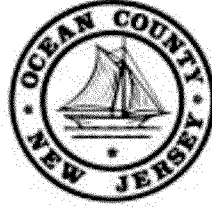
DESIGNATED PLAN

(DVR-60)
CR #54 (Route 549 Spur/Fischer
Boulevard)
and Overlook Drive

Plan #07 054 107
Plan Sheet #1 of 2
Date June, 2022

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

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



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

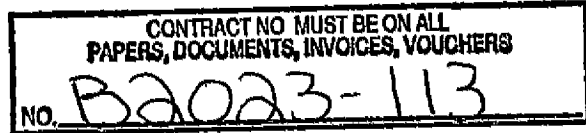
Agenda: Awarding Contracts for the furnishing and delivery of VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT to Complete Collision Center T/A Jacks; CJC dba Elizabeth Truck Center; J&R Rauf dba Maaco Auto Painting; Quality Auto Glass, Inc. and Trawinco LLC dba Maaco Collision, the lowest qualified bidders. Item Nos. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 3h, 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l and 5m will be rebid to obtain additional vendors. (B2023-113)

Official Resolution#		2023000926					
Meeting Date		07/06/2023					
Introduced Date		07/06/2023					
Adopted Date		07/06/2023					
Agenda Item		I-1					
CAF #							
Purchase Req. #		B2023-113					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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Michelle I. Gunther

Clerk Of The Board



RESOLUTION

July 6, 2023

WHEREAS, on May 23, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT for the County of Ocean, and

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

Name and Address of Bidder

Complete Collision Center T/A Jacks
133 E Commodore Blvd
Jackson, NJ 08527
(732) 928-9292

J&R Rauf dba Maaco Auto Painting
242 Dover Rd
Toms River, NJ 08757
(732) 242-4626

Trawinco LLC dba Maaco Collision
1299 Route 88
Lakewood, NJ 08701
(732) 905-2999

Jerry's Auto Body LLC
456 West Commodore Blvd
Jackson, NJ 08527
(732) 928-0003

Name and Address of Bidder

CJC dba Elizabeth Truck Center
878 North Avenue
Elizabeth, NJ 07201
(908) 355-8800

Quality Auto Glass, Inc
2300 S Clinton Ave
South Plainfield, NJ 07080
(908) 754-2652

Freehold Ford, Inc
3572 US Route 9
Freehold, NJ 07728
(732) 462-2982

, 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, COMPLETE COLLISION CENTER T/A JACKS, CJC DBA ELIZABETH TRUCK CENTER, J&R RAUF DBA MAACO AUTO PAINTING, QUALITY AUTO GLASS, INC and TRAWINCO LLC DBA MAACO COLLISION AND AUTO PAINTING Item Nos 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 3h, 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l and 5m will be rebid to obtain additional vendors

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 Vehicle Collision Repairs and Glass Repair/Replacement for the County of Ocean, for the contract period from date of award through July 5, 2025, a period of two (2) years or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N J S A 40A 11-15, as follows

A. COMPLETE COLLISION CENTER T/A JACKS for thirty two (32) items, to wit:
ITEM NOS. 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 3h, 4a, 4b, 4c, 4d, 4e, 4f, 4g and 4h.

For a Total Lump Sum Award Section I (Item #'s 1a - 1g) of \$510.00. For a Total Lump Sum Award Section I (Item #'s 2a - 2g) of \$1,143.50. For a Total Lump Sum Award Section I (Item #'s 3a - 3g) of \$1,475.00. For a Total Lump Sum Award Section I (Item #'s 4a - 4g) of \$1,115.00.

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

B. CJC DBA ELIZABETH TRUCK CENTER for twenty four (24) items, to wit:
ITEM NOS. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 3h, 4a, 4b, 4c, 4d, 4e, 4f, 4g and 4h.

For a Total Lump Sum Award Section I (Item #'s 2a - 2g) of \$1,840.50. For a Total Lump Sum Award Section I (Item #'s 3a - 3g) of \$1,900.50. For a Total Lump Sum Award Section I (Item #'s 4a - 4g) of \$1,900.50.

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

C. J&R RAUF DBA MAACO AUTO PAINTING for eight (8) items, to wit:
ITEM NOS. 1a, 1b, 1c, 1d, 1e, 1f, 1g and 1h.

For a Total Lump Sum Award Section I (Item #'s 1a - 1g) of \$350.00.

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

D. QUALITY AUTO GLASS, INC. for thirteen (13) items, to wit:
ITEM NOS. 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l and 5m.

For a Total Lump Sum Award Section II (Item #'s 5a - 5e) of or \$269.00.

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

E. TRAWINCO LLC DBA MAACO COLLISION AND AUTO PAINTING for seven (7) items, to wit:
ITEMS NO. 1a, 1b, 1c, 1d, 1e, 1f, 1g and 1h.

For a Total Lump Sum Award Section I (Item #'s 1a - 1g) of \$273.00.

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. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-113.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services Department and the successful bidders.

COMPLETE COLLISION CENTER T/A JACKS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT

PRICE TABLES

SECTION I - VEHICLE COLLISION REPAIRS - AUTOMOBILE AND TRUCKS (CLASS 3 VEHICLES OR SMALLER <14,000 GVW)

Award shall be based on the lump sum total of items 1a - 1g. Item 1h is a % Discount. The figure will populate as a \$. Please know when awarded, this Item will be based on a % discount not a \$ amount. Bidders must bid on all items, including item 1h, in order to be considered.

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
✓ 1a	Body Labor Rate	HR	\$50.00		
✓ 1b	Frame Labor Rate	HR	\$50.00		
✓ 1c	Paint Labor Rate	HR	\$50.00		
✓ 1d	Paint Materials	HR	\$40.00		
✓ 1e	Towing from Toms River, NJ	EA	\$85.00		
✓ 1f	Towing from Manahawkin, NJ	EA	\$150.00		
✓ 1g	Towing from Manchester, NJ	EA	\$85.00		

SECTION I - VEHICLE COLLISION REPAIRS - AUTOMOBILE AND TRUCKS (CLASS 3 VEHICLES OR SMALLER <14,000 GVW) - % DISCOUNT

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
✓ 1h	Discount Percentage on Parts (NOT LESS THAN)	%	5%		

SECTION I - VEHICLE COLLISION REPAIRS - HEAVY DUTY TRUCKS (CLASS 4 VEHICLES OR LARGER >14,000 GVW)

Introduced on: July 8, 2023

Adopted on: July 19, 2023

Official Resolution#: 2023000926

Bid - VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT

COMPLETE COLLISION CENTER T/A TACKS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT

Award shall be based on the lump sum total of items 2a - 2g. Item 2h is a % Discount. The figure will populate as a \$. Please know when awarded, this item will be based on a % discount not a \$ amount. Bidders must bid on all items, including 2g, in order to be considered.

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
2a	Body Labor Rate	HR	\$84.50		
2b	Frame Labor Rate	HR	\$84.50		
2c	Paint Labor Rate	HR	\$84.50		
2d	Paint Materials	HR	\$40.00		
2e	Towing from Toms River, NJ	EA	\$250.00		
2f	Towing from Manahawkin, NJ	EA	\$350.00		
2g	Towing from Manchester, NJ	EA	\$250.00		

SECTION I - VEHICLE COLLISION REPAIRS - HEAVY DUTY TRUCKS (CLASS 4 VEHICLES OR LARGER >14,000 GVW) - % DISCOUNT

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
2h	Discount Percentage on Parts (NOT LESS THAN)	%	5%		

SECTION I - VEHICLE COLLISION REPAIRS - EQUIPMENT (LOADERS, BACKHOES, ETC.)

Introduced on: July 6, 2023

Adopted on: July 6, 2023

Official Resolution#: 202300926

Bid - VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT

COMPLETE COLLISION CENTER T/A TACKS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT

Award shall be based on the lump sum total of items 3a - 3g. Item 3h is a % Discount. The figure will populate as a \$. Please know when awarded, this item will be based on a % discount not a \$ amount. Bidders must bid on all items, including item 3h, in order to be considered.

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
3a	Body Labor Rate	HR	\$95.00		
3b	Frame Labor Rate	HR	\$95.00		
3c	Paint Labor Rate	HR	\$95.00		
3d	Paint Materials	HR	\$40.00		
3e	Towing from Toms River, NJ	EA	\$350.00		
3f	Towing from Manahawkin, NJ	EA	\$450.00		
3g	Towing from Manchester NJ	EA	\$350.00		

SECTION I - VEHICLE COLLISION REPAIRS - EQUIPMENT (LOADERS, BACKHOES, ETC.) - % DISCOUNT

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
3h	Discount Percentage on Parts (NOT LESS THAN)	%	5%		

SECTION I - VEHICLE COLLISION REPAIRS - FULL SIZED BUSES

Introduced on: July 6, 2023

Adopted on: July 19, 2023

Official Resolution#: 2023000926

BID - VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT

COMPLETE COLLISION CENTER T/A JACKS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT

Award shall be based on the lump sum total of items 4a - 4g. Item 4h is a % Discount. The figure will populate as a \$. Please know when awarded, this item will be based on a % discount not a \$ amount. Bidders must bid on all items, including 4h in order to be considered.

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
✓ 4a	Body Labor Rate	HR	\$75.00		
✓ 4b	Frame Labor Rate	HR	\$75.00		
✓ 4c	Paint Labor Rate	HR	\$75.00		
✓ 4d	Paint Materials	HR	\$40.00		
✓ 4e	Towing from Toms River, NJ	EA	\$250.00		
✓ 4f	Towing from Manahawkin, NJ	EA	\$350.00		
✓ 4g	Towing from Manchester, NJ	EA	\$250.00		

SECTION I - VEHICLE COLLISION REPAIRS - FULL SIZED BUSES - % DISCOUNT

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
✓ 4h	Discount Percentage on Parts (NOT LESS THAN)	%	5%		

SECTION II - GLASS REPAIR/REPLACEMENT

Section II Consists of Items 5a - 5m Award shall be based on the lump sum total of items 5a - 5e.

Introduced on: July 6, 2023

Adopted Resolution # 202300926

Official Resolution # 202300926
 BID - VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT

Award shall be based on the lump sum total of items 2a - 2g. Item 2h is a % Discount. The figure will populate as a \$. Please know when awarded, this item will be based on a % discount not a \$ amount. Bidders must bid on all items, including 2g, in order to be considered.

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
2a	Body Labor Rate	HR	\$69.50		
2b	Frame Labor Rate	HR	\$69.50		
2c	Paint Labor Rate	HR	\$69.50		
2d	Paint Materials	HR	\$32.00		
2e	Towing from Toms River, NJ	EA	\$500.00		
2f	Towing from Manahawkin, NJ	EA	\$600.00		
2g	Towing from Manchester, NJ	EA	\$500.00		

SECTION I - VEHICLE COLLISION REPAIRS - HEAVY DUTY TRUCKS (CLASS 4 VEHICLES OR LARGER >14,000 GVW) - % DISCOUNT

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
2h	Discount Percentage on Parts (NOT LESS THAN)	%	10%		

SECTION I - VEHICLE COLLISION REPAIRS - EQUIPMENT (LOADERS, BACKHOES, ETC.)

Introduced on: July 6, 2023

Adopted on: PROPOSAL DOCUMENT REPORT

Official Resolution#: 2023000926
 Bid - VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT

Award shall be based on the lump sum total of items 3a - 3g. Item 3h is a % Discount. The figure will populate as a \$. Please know when awarded, this item will be based on a % discount not a \$ amount. Bidders must bid on all items, including item 3h, in order to be considered.

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
✓ 3a	Body Labor Rate	HR	\$89.50		
✓ 3b	Frame Labor Rate	HR	\$89.50		
✓ 3c	Paint Labor Rate	HR	\$89.50		
✓ 3d	Paint Materials	HR	\$32.00		
✓ 3e	Towing from Toms River, NJ	EA	\$500.00		
✓ 3f	Towing from Manahawkin, NJ	EA	\$600.00		
✓ 3g	Towing from Manchester NJ	EA	\$500.00		

SECTION I - VEHICLE COLLISION REPAIRS - EQUIPMENT (LOADERS, BACKHOES, ETC.) - % DISCOUNT

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
✓ 3h	Discount Percentage on Parts (NOT LESS THAN)	%	10%		

SECTION I - VEHICLE COLLISION REPAIRS - FULL SIZED BUSES

Introduced on: July 6, 2023

Adopted on: PROPOSAL DOCUMENT REPORT

Official Resolution #: 2023000926
 BID - VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT

Award shall be based on the lump sum total of items 4a - 4g. Item 4h is a % Discount. The figure will populate as a \$. Please know when awarded, this item will be based on a % discount not a \$ amount. Bidders must bid on all items, including 4h in order to be considered.

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
✓ 4a	Body Labor Rate	HR	\$89.50		
✓ 4b	Frame Labor Rate	HR	\$89.50		
✓ 4c	Paint Labor Rate	HR	\$89.50		
✓ 4d	Paint Materials	HR	\$32.00		
✓ 4e	Towing from Toms River, NJ	EA	\$500.00		
✓ 4f	Towing from Manahawkin, NJ	EA	\$600.00		
✓ 4g	Towing from Manchester, NJ	EA	\$500.00		

SECTION I - VEHICLE COLLISION REPAIRS - FULL SIZED BUSES - % DISCOUNT

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
✓ 4h	Discount Percentage on Parts (NOT LESS THAN)	%	10%		

SECTION II - GLASS REPAIR/REPLACEMENT

Section II Consists of Items 5a - 5m Award shall be based on the lump sum total of items 5a - 5e.

Introduced on: July 6, 2023

Adopted by Resolution # 2023000926

Official Resolution #: 2023000926
 Bid - VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT

PRICE TABLES

SECTION I - VEHICLE COLLISION REPAIRS - AUTOMOBILE AND TRUCKS (CLASS 3 VEHICLES OR SMALLER <14,000 GVW)

Award shall be based on the lump sum total of items 1a - 1g. Item 1h is a % Discount. The figure will populate as a \$. Please know when awarded, this item will be based on a % discount not a \$ amount. Bidders must bid on all items, including item 1h, in order to be considered.

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
✓ 1a	Body Labor Rate	HR	\$38.00		
✓ 1b	Frame Labor Rate	HR	\$38.00		
✓ 1c	Paint Labor Rate	HR	\$38.00		
✓ 1d	Paint Materials	HR	\$21.00		
✓ 1e	Towing from Toms River, NJ	EA	\$55.00		
✓ 1f	Towing from Manahawkin, NJ	EA	\$105.00		
✓ 1g	Towing from Manchester, NJ	EA	\$55.00		

SECTION I - VEHICLE COLLISION REPAIRS - AUTOMOBILE AND TRUCKS (CLASS 3 VEHICLES OR SMALLER <14,000 GVW) - % DISCOUNT

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
✓ 1h	Discount Percentage on Parts (NOT LESS THAN)	%	5%		

SECTION I - VEHICLE COLLISION REPAIRS - HEAVY DUTY TRUCKS (CLASS 4 VEHICLES OR LARGER >14,000 GVW)

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
5a	Windshield Repair -Single Vehicle up to Three (3) Window Defects. Price to Include all Labor and Complete Repair.	EA	\$85.00		
5b	Windshield Repair - Multiple Vehicles up to Three (3) Window Defects per Vehicle at the Same Location. Price to Include all Labor and Complete Repair.	EA	\$70.00		
5c	Windshield Replacement - Hourly Labor Rate - County Location. Price shall include travel time.	HR	\$37.00		
5d	Windshield Replacement - Hourly Labor Rate - Vendor Location	HR	\$35.00		
5e	Urethane/DAM Primer (1.5)	EA	\$42.00		

SECTION II - GLASS REPAIR/REPLACEMENT - % DISCOUNT

Bidders who bid on Items 5a - 5e will be considered for award of Items 5f - 5m.

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
✓ 5f	DL/FL Laminated Glass, Domestic or Foreign	%	70%		
✓ 5g	DFT/FFT Flat Tempered Glass, Domestic or Foreign	%	60%		
✓ 5h	DT/FT Tempered Glass, Domestic or Foreign	%	50%		
✓ 5i	DW/FW Curved Windshield	%	50%		
✓ 5j	Molding Replacement for a Curved Windshield	%	10%		

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
5k	Sliding Rear Windows -Compact Pickup Trucks, including replacement of moldings, grommets and other accessories.	%	70%		
5l	Sliding Rear Windows - Mid-Size Pickup Trucks, including replacement of moldings, grommets and other accessories.	%	70%		
5m	Sliding Rear Windows for Full Sized Pickup Trucks, including replacement of moldings, grommets and other accessories.	%	70%		

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT

PRICE TABLES

SECTION I - VEHICLE COLLISION REPAIRS - AUTOMOBILE AND TRUCKS (CLASS 3 VEHICLES OR SMALLER <14,000 GVW)

Award shall be based on the lump sum total of items 1a - 1g. Item 1h is a % Discount. The figure will populate as a \$. Please know when awarded, this item will be based on a % discount not a \$ amount. Bidders must bid on all items, including item 1h, in order to be considered.

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
✓ 1a	Body Labor Rate	HR	\$35.00		
✓ 1b	Frame Labor Rate	HR	\$35.00		
✓ 1c	Paint Labor Rate	HR	\$35.00		
✓ 1d	Paint Materials	HR	\$18.00		
✓ 1e	Towing from Toms River, NJ	EA	\$50.00		
✓ 1f	Towing from Manahawkin, NJ	EA	\$50.00		
✓ 1g	Towing from Manchester, NJ	EA	\$50.00		

SECTION I - VEHICLE COLLISION REPAIRS - AUTOMOBILE AND TRUCKS (CLASS 3 VEHICLES OR SMALLER <14,000 GVW) - % DISCOUNT

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
✓ 1h	Discount Percentage on Parts (NOT LESS THAN)	%	10%		

SECTION I - VEHICLE COLLISION REPAIRS - HEAVY DUTY TRUCKS (CLASS 4 VEHICLES OR LARGER >14,000 GVW)

Introduced on: July 6, 2023

Adopted Resolution: 2023000926

Official Bid - VEHICLE COLLISION REPAIRS AND GLASS REPAIR/REPLACEMENT



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

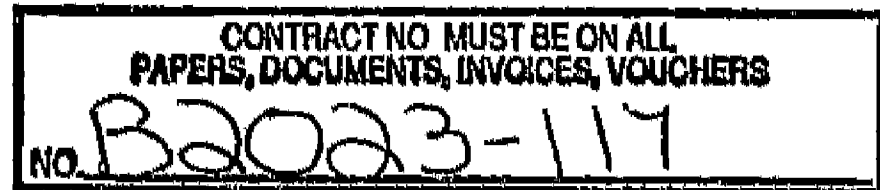
Agenda: Awarding a Contract for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES to Acme Supply Co., LTD; Americare Products, Inc.; Bob Barker Company, Inc.; Care Supplies, LLC; Charm-Tex, Inc.; JML Medical, Inc.; Mini Wing USA; Simplify Chemical Solutions, Inc. and Tabb Textiles Co., Inc., the lowest qualified bidders. No bids were received on Item No. 60. It will not be rebid as it is no longer needed. (B2023-117)

Official Resolution#	2023000927						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2023-117						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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

July 6, 2023

WHEREAS, on May 31, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES 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

ACME Supply Co , LTD
10 Cedar Swamp Road, Suite 7
Glen Cove, NY 11542
(800) 567-8025

Amercure Products, Inc
111 Main Street
Sultan, WA 98294
(800) 556-6322

Bob Barker Company, Inc
7925 Purfoy Rd
Fuquay-Varina, NC 27526
(800) 334-9880

Care Supplies, LLC
67 E Centre Street
Nutley, NJ 07110
(212) 616-6000

Charm-Tex, Inc
1618 Coney Island Ave
Brooklyn, NY 11230
(718) 252-8100

JML Medical, Inc
1 Havenwood Court, Unit 502
Lakewood, NJ 08701-4651
(732) 901-1600

Mini Wing USA
2516 Via Tejon Suite 216
PVE CA 90274
(424) 558-3867

Simplify Chemical Solutions, Inc
110 3rd Ave
Belmar, NJ 07719
(732) 740-2539

Tabb Textiles Co , Inc
511 Pleasant Drive
Opelika, AL 36801
(334) 745-6762

Kinky Trap X Trap Kink, LLC
9220 Ocean View
Norfolk, VA 23503
(267) 207-0397

Performance Safety Group
781A Rudder Road
St Louis, MO 63026
(636) 326-4568

Plastic Express, Inc
667 Lehigh Avenue
Union, NJ 07083
(718) 499-1119, Ext 8201

United Sales USA Corp
5902 14th Avenue, Unit 107
Brooklyn, NY 11219
(718) 709-5900

, 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, ACME SUPPLY CO., AMERCARE PRODUCTS, INC.; BOB BARKER COMPANY, INC.; CARE SUPPLIES, LLC; CHARM-TEX, INC.; JML MEDICAL, INC.; MINI WING USA; SIMPLIFY CHEMICAL SOLUTIONS, INC. and TABB TEXTILES CO., INC. No bids were received for Item No. 60, it will not be rebid as it is no longer needed.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Penal Institutional Supplies for the County of Ocean, for the contract period from date of award through July 5, 2024, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. ACME SUPPLY CO., LTD for one (1) item, to wit:

ITEM NO. 40.

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

B. AMERCARE PRODUCTS, INC. for six (6) items, to wit:

ITEM NOS. 2, 13, 14, 26, 32 and 44.

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

C. BOB BARKER COMPANY, INC. for twenty six (26) items, to wit:

ITEM NOS. 1, 9, 10, 11, 12, 15, 18, 19, 24, 27, 28, 30, 31, 35, 37, 39, 41, 43, 47, 49, 51, 52, 53, 54, 55 and 59.

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

D. CARE SUPPLIES, LLC for three (3) items, to wit:

ITEM NOS. 7, 8 and 17.

E. CHARM-TEX, INC. for nine (9) items to wit:

ITEM NOS. 20, 21, 22, 23, 42, 48, 50, 56 and 58.

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

F. JML MEDICAL, INC. for eight (8) items, to wit:

ITEM NOS. 16, 29, 33, 34, 36, 38, 45 and 57.

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

G. MINI WING USA for three (3) items, to wit:

ITEM NOS. 4, 5 and 6.

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

H. SIMPLIFY CHEMICAL SOLUTIONS, INC. for one (1) item, to wit:

ITEM NO. 46.

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

I. TABB TEXTILES CO., INC. for two (2) items, to wit:

ITEM NOS. 3 and 25.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-117.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Juvenile Services and the successful bidders.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
38	Individually Wrapped Flexi Toothbrush Standard Length, 100 toothbrushes/box, No Metal Parts, NO EXCEPTIONS		BX	No Bid	No Bid	X			
39	Lip Balm, Chapstick or equal, .15 oz., 12 per case, Bob Barker item # 14750, or Equal		CASE	No Bid	No Bid	X			
40	Personal Size Soap .75 oz., 1000/case, Individually Wrapped, DIAL, or Equal	100	CASE	\$35.00	\$3,500.00				
41	Thumb Toothbrush Individually sealed, 3" L, Bob barker, 72 toothbrushes/case, or Equal		CASE	No Bid	No Bid	X			
42	Toothpaste 2.75 oz., Clear Plastic Tube, As Specified		EA	No Bid	No Bid	X			
43	Toothpaste 0.85oz, Bob Barker #MST85, or Equal, Maximum Security see-through tubes, 144 per case, As Specified, or Equal		CASE	No Bid	No Bid	X			

FEMININE HYGIENE

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
1	Individual Intake Package: MUST Include - 3 Oz., wrapped soap, clear soapbox for 6.5 oz. soap (hinged), wrapped toothbrush, 2.75 oz. toothpaste, 1.5 oz. roll-on deodorant, 5" pocket comb, state case; MUST be packaged in a clear self-sealing plastic bag; NO removable slider tab on bag.	50	PKG	\$2.25	\$112.50		Amercure AMK-6-OCE	14-21 Days	
2	Inmate Security Pens; Flexible pen, clear vinyl sleeve, black ink only, washable ink, 12 pens/box	210	BX	\$2.40	\$504.00		Amercure PEN-SEC-BK-12	7-10 Days	
TOWELS									
3	Bath Towel 20" x 40", 8 oz., White, 100% cotton, Minimum Qty. 10 dz., As Specified		DOZ	No Bid	No Bid	X			
4	Bath Towel 24" x 48", 14 oz., Solid Color: Blue, 100% cotton, As Specified		DOZ	No Bid	No Bid	X			

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
11	Cocoa Butter with Shea Body Lotion, Suave brand or equal, 10 fl. oz. 6 Btls. per case, Bob Barker Item H. 74000, or Equal		CASE	No Bid	No Bid	X			
12	Elastic Ponytail Holder, no grommets, no metal, 18 elastics/card, 12 cards/case, master case quantity 72, 6 cases per master case, Bob Barker Item 90409		CASE	No Bid	No Bid	X			
13	Hair Clipper Cleaning/Disinfecting Spray, Germicidal, Fungicidal, Virucidal, 12 - 8 oz. bottles/case, MUST BE NON-AEROSOL, As Specified, or Equal	10	CASE	\$107.88	\$1,078.80		Wahl 3701	7-10 Days	
14	Hair Clippers, Industrial Strength, Electric, Multiple Blade Sizes, Wahl, or Equal	50	EA	\$31.50	\$1,575.00		Wahl 08472-850	7-10 Days	Taper 20000 Clipper

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
24	Inmate Mattress, DeptCor P100-3076, 30" x 76" x 3", Fire resistant, Foam Core, Vinyl Covered Mattress. MUST have a built in headrest, As Specified, or Equal		EA	No Bid	No Bid	X			
25	Sheet 54" x 90" Irregular, Muslin 130, Color: White, Sold by the Dozen, As Specified, or Equal		DOZ	No Bid	No Bid	X			
GENERAL HYGIENE									
26	Bath Soap 3 oz., Individually Wrapped, 144 Bars/Case, As Specified	250	CASE	\$36.90	\$9,225.00		Amerfresh S-3	7-10 Days ARO	
27	Juv Svc. Bath Soap Box, Hinged, Must hold 5 oz soap		DOZ	No Bid	No Bid	X			
28	Deodorants, Men's Sport Scent, Old Spice .5 oz size, 24 per case, Bob Barker Item PG162, or Equal		CASE	No Bid	No Bid	X			

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
29	Deodorants, Men's Speed Stick, Fresh Scent, 1.8 oz. size, 12 per Case Bob Barker Item # CG95008, or Equal		CASE	No Bid	No Bid	X			
30	Deodorants, Women's Degree or Equal, Clean Scent, .5 oz., 36 per case, Bob Barker Item # 23520, or Equal		CASE	No Bid	No Bid	X			
31	Deodorants, Women's Lady Speed Stick or equal, 1.4 oz., 12 per case, Bob Barker item CG96579, or Equal		CASE	No Bid	No Bid	X			
32	Disposable Razor, Single Edge Security Razor, BIC; Sold Individually, or Equal	50,000	EA	\$0.068	\$3,400.00		Amercure RAZ-1-1000	7-10 Days	
33	Dove Bar Soap, 2.6 oz. Individually wrapped, 36 bars/Case, Bob Barker Item 26811, or Equal		CASE	No Bid	No Bid	X			
34	Dove Bar Soap, 3.75 oz. Individually Wrapped, 36 bars/case		CASE	No Bid	No Bid	X			

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
44	Individually Wrapped Sanitary Pads, unscented, beltless with adhesive strip, 576 per case, Bob Barker SN12-C, or Equal	100	CASE	\$37.50	\$3,750.00		Amerfresh AF-500	7-10 Days	
45	Plastic Applicator Box Tampons, Individually wrapped, unscented, regular size, 12 boxes of 20 tampons per case Bob Barker #811220, or Equal		CASE	No Bid	No Bid	X			
46	Super Sanitary Napkins, Individually wrapped, 140 ml absorbency, 250 per case, Bob Barker Item # SUSN250, or Equal		CASE	No Bid	No Bid	X			
LAUNDRY DETERGENT AND SUPPLIES									
47	3-in-1 Laundry Soap, for Industrial Sized Washers, Sold by the Package		PKG	No Bid	No Bid	X			
48	Laundry Net with Tie Cord, 24" x 36", White, 100% durable polyester, cloth ID flag attached, As Specified		EA	No Bid	No Bid	X			

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
1	Individual Intake Package: MUST Include - 3 Oz., wrapped soap, clear soapbox for 6.5 oz. soap (hinged), wrapped toothbrush, 2.75 oz. toothpaste, 1.5 oz. roll-on deodorant, 5" pocket comb, state case; MUST be packaged in a clear self-sealing plastic bag; NO removable slider tab on bag.	50	PKG	\$1.58	\$79.00		C0144-KIT	10-14 days	Price is per each individual kit/package
2	Inmate Security Pens, Flexible pen, clear vinyl sleeve, black ink only, washable ink, 12 pens/box	210	BX	\$0.73	\$153.30		MSBP - Case of 144	5-7 days	Unit Cost given is for 12 pens. Item No. MSBP is only sold in a case of 144 pens, which is a price of \$8.76 per Case of 144.
TOWELS									
3	Bath Towel 20" x 40", 8 oz., White, 100% cotton, Minimum Qty. 10 dz., As Specified	50	DOZ	\$16.53	\$826.50		41400 - Dozen	5-7 days	

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
4	Bath Towel 24" x 48", 14 oz., Solid Color: Blue, 100% cotton, As Specified	10	DOZ	\$54.36	\$543.60		ZBT2448LB - Case of 60	10-14 days	Sold only in a case of 60. Must order CASE. Unit Cost given is per Dozen, but since having to order by a Case of 60, Case Price is \$271.80.
5	Bath Towel, 30" x 56", Must be THIN, 100% Cotton, Packaged by the Dozen		DOZ	No Bid	No Bid	X			
6	Bath Towel, 36" x 68", 100% Cotton, Heavy Weight, Hemmed and Trimmed, As Specified		DOZ	No Bid	No Bid	X			
HAIR AND BODY CARE - BRUSHES, CONDITIONERS, LOTIONS, SHAMPOOS, AND SUPPLIES									
7	2-in-1 Dandruff Shampoo, Pert Plus or equal, 13.5 fl. oz., 6 btl/case Bob Barker Item 42402, or Equal	4	CASE	\$29.50	\$118.00		42402 - Case of 6	5-7 days	
8	5" Plastic Combs, 144/case, As Specified	2	CASE	\$4.43	\$8.86		C-5 - Case of 144	5-7 days	
9	5" Afro Pick Combs, Sold by the Dozen, As Specified	8	DOZ	\$2.23	\$17.84		PICK-5 - Dozen	5-7 days	

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Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
✓ 10	Bendable Comb, 8 1/2" size, 12 per case, Bob Barker Item FC-85	8	CASE	\$4.22	\$33.76		FC-85 - Dozen	5-7 days	
✓ 11	Cocoa Butter with Shea Body Lotion, Suave brand or equal, 10 fl. oz. 6 Btls. per case, Bob Barker Item H. 74000, or Equal	12	CASE	\$25.50	\$306.00		74000 - Case of 6	5-7 days	
✓ 12	Elastic Ponytail Holder, no grommets, no metal, 18 elastics/card, 12 cards/case, master case quantity 72, 6 cases per master case, Bob Barker item 90409	3	CASE	\$8.92	\$26.76		90409 - Case of 72 ponytail holders	5-7 days	
13	Hair Clipper Cleaning/Disinfecting Spray, Germicidal, Fungicidal, Virucidal, 12 - 8 oz. bottles/case, MUST BE NON-AEROSOL, As Specified, or Equal		CASE	No Bid	No Bid	X			
14	Hair Clippers, Industrial Strength, Electric, Multiple Blade Sizes, Wahl, or Equal	50	EA	\$16.18	\$809.00		HC1094-1 - Each	5-7 days	Remington Home Barber Kit;

Introduced on: July 6, 2023
 Adopted by: PROPOSAL DOCUMENT REPORT
 Official Resolution #: 2023009937
 IN PENAL INSTITUTIONAL SUPPLIES

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 PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
15	Hair Conditioners, Lucky brand or equal, 12 fl. oz. 12 btls. per case, Bob Barker Item # LB10261, or Equal	3	CASE	\$24.68	\$74.04		LB10261 - Case of 12	5-7 days	13 oz bottles
16	Hairbrush, standard brush with nylon bristles, 8" size, 24 per case, Bob Barker Item # HB	5	CASE	\$12.28	\$61.40		HB - Case of 24	5-7 days	
17	Hairbrush, vented brush with plastic bristles, 7 3/4" size, 12 per case, Bob Barker Item HB-02	10	CASE	\$6.68	\$66.80		HB-02 - Case of 12	5-7 days	
18	Oil Moisturizer Hair Lotion, Luster brand or equal, 8 oz. 12 btls. per case, Bob Barker item L506, or Equal	4	CASE	\$69.24	\$276.96		L506 - Case of 12.	5-7 days	
19	Shampoo, White Rain Citrus, 12 -15 oz. bottles/case, As Specified, or Equal	4	CASE	\$16.50	\$66.00		60003 - Case of 6	5-7 days	Sold in a Case of 6; 15 oz Bottles
MATTRESSES, SHEETS, BLANKETS									

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
24	Inmate Mattress, DeptCor P100-3076, 30" x 76" x 3", Fire resistant, Foam Core, Vinyl Covered Mattress. MUST have a built in headrest, As Specified, or Equal	200	EA	\$82.79	\$16,558.00		PMP30754 - Each	7 days	
25	Sheet 54" x 90" Irregular, Muslin 130, Color: White, Sold by the Dozen, As Specified, or Equal	500	DOZ	\$29.70	\$14,850.00		SH5490N - Dozen	5-7 days	
GENERAL HYGIENE									
26	Bath Soap 3 oz., Individually Wrapped, 144 Bars/Case, As Specified	250	CASE	\$43.33	\$10,832.50		62107-C - Case of 144	5-7 days	
27	Juv Svc. Bath Soap Box, Hinged, Must hold 5 oz soap	10	DOZ	\$4.68	\$46.80		434 - Case of 12	5-7 days	
28	Deodorants, Men's Sport Scent, Old Spice .5 oz size, 24 per case, Bob Barker Item PG162, or Equal	5	CASE	\$30.24	\$151.20		PG162 - Case of 24	5-7 days	

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Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
29	Deodorants, Men's Speed-Stick, Fresh Scent, 1.8 oz. size, 12 per Case Bob Barker Item # CG95008, or Equal	15	CASE	\$28.56	\$428.40		CG95008 - Case of 12	5-7 days	
30	Deodorants, Women's Degree or Equal, Clean Scent, .5 oz., 36 per case, Bob Barker item # 23520, or Equal	5	CASE	\$35.76	\$178.80		23520 - Case of 36	5-7 days	
31	Deodorants, Women's Lady Speed Stick or equal, 1.4 oz., 12 per case, Bob Barker Item CG96579, or Equal	5	CASE	\$24.90	\$124.50		CG96579 - Case of 12	5-7 days	
32	Disposable Razor, Single Edge Security Razor, BIC, Sold Individually, or Equal	50,000	EA	\$0.06	\$3,000.00		R600 - Case of 600	5-7 days	Sold only in a Case of 600 razors. Unit Cost given is for each razor. Price per case of 600 razors is \$36.00
33	Dove Bar Soap, 2.6 oz. Individually wrapped, 36 bars/Case, Bob Barker Item 26811, or Equal	5	CASE	\$46.53	\$232.65		26811 - Case of 36	5-7 days	

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 BID PENAL INSTITUTIONAL SUPPLIES

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
34	Dove Bar Soap, 3.75 oz. Individually Wrapped, 36 bars/case	300	CASE	\$79.00	\$23,700.00		61127 - Case of 72	5-7 days	Sold Only in a CASE of 72. Unit Cost given is for 36 bars. Selling Unit of Measure price is \$158.00 (for 72 bars)
35	Hand Sanitizer, Deb Instant Foam, or Equal, MUST NOT Contain Alcohol, 400 mL Pump Top Bottle, 12 Bottles/Case	50	CASE	\$108.47	\$5,423.50		56815 - Case of 12	5-7 days	
36	Hand Sanitizer Gel, Institutional use, clear soft plastic squirt bottle, no pump, minimum 60% alcohol content, must fit into standard uniform pant or shirt pocket, 60-4 oz, bottles/case, Bob Barker AG46, or Equal		CASE	No Bid	No Bid	X			

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Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
37	Individual Hygiene Kit: MUST include at minimum - 1 each of the following: thumbprint toothbrush (not to exceed 3"), 6 oz. clear tube toothpaste (animal fat-free), 5" plastic comb, 4" security clear flexible pen with black ink, 0.75 oz. wrapped personal size soap, Each Kit MUST be individually sealed in a clear vinyl bag, 200 kits/box, As Specified	50	BX	\$114.00	\$5,700.00		CO143-KIT	10-14 days	Unit Cost given is for 200 kits per box. Each kit is \$0.57
38	Individually Wrapped Flexi Toothbrush Standard Length, 100 toothbrushes/box, No Metal Parts, NO EXCEPTIONS	200	BX	\$31.68	\$6,336.00		BBFH30 - Case of 144	5-7 days	Unit Cost is for a Case of 144 toothbrushes. Only sold by the Case of 144.
39	Lip Balm, Chapstick or equal, .15 oz., 12 per case, Bob Barker Item # 14750, or Equal	12	CASE	\$17.16	\$205.92		14750 - Dozen	5-7 days	
40	Personal Size Soap .75 oz., 1000/case, Individually Wrapped, DIAL, or Equal	100	CASE	\$116.20	\$11,620.00		DW06009-A - Case of 1000	5-7 days	Dial Brand Soap

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Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
41	Thumb Toothbrush Individually sealed, 3" L, Bob barker, 72 toothbrushes/case, or Equal	50	CASE	\$4.08	\$204.00		TH42 - Case of 72	5-7 days	
42	Toothpaste 2.75 oz., Clear Plastic Tube, As Specified		EA	No Bid	No Bid	X			
43	Toothpaste 0.85oz, Bob Barker #MST85, or Equal, Maximum Security see-through tubes, 144 per case, As Specified, or Equal	75	CASE	\$24.18	\$1,813.50		MST85 - Case of 144	5-7 days	
FEMININE HYGIENE									
44	Individually Wrapped Sanitary Pads, unscented, beltless with adhesive strip, 576 per case, Bob Barker SN12-C, or Equal	100	CASE	\$42.00	\$4,200.00		SN12-C - Case of 576	5-7 days	
45	Plastic Applicator Box Tampons, Individually wrapped, unscented, regular size, 12 boxes of 20 tampons per case Bob Barker #811220, or Equal	200	CASE	\$60.00	\$12,000.00		811218 - Case of 216	5-7 days	Unit Cost given is for a CASE of 216. Item No. 811218 is only sold in a Case of 216 tampons.

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Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
46	Super Sanitary Napkins, Individually wrapped, 140 ml absorbency, 250 per case, Bob Barker Item # SUSN250, or Equal	4	CASE	\$23.85	\$95.40		SUSN250 - Case of 250	5-7 days	
LAUNDRY DETERGENT AND SUPPLIES									
47	3-in-1 Laundry Soap, for Industrial Sized Washers, Sold by the Package	10	PKG	\$64.00	\$640.00		AC240 - Case of 100	5-7 days	Only sold by the case. There are 100 pods/packets per case. Unit Cost given is per case.
48	Laundry Net with Tie Cord, 24" x 36", White, 100% durable polyester, cloth ID flag attached, As Specified	500	EA	\$3.30	\$1,650.00		E2436 - Dozen	5-7 days	Sold ONLY by the DOZEN. Not SOLD BY THE EACH. Unit Cost given is per each.
49	Liquid Laundry Detergent, perfume & dye-free for allergy prone or sensitive skin, can be used with HE and non-HE machines, Arm & Hammer or equal. Bob Barker item # AHH#50, 50 oz. 8/case	5	CASE	\$68.31	\$341.55		Item No. 33200-50Q26 - Case of 8	5-7 days	Arm & Hammer Sensitive Skin Free & Clear Liquid Laundry Detergent 50 oz - 8 per case

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 PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
50	Slip Lock Laundry Net, 24" x 36", Green, 100% polyester mesh, Bob Barker #G2436, or Equal	500	EA	\$2.81	\$1,405.00		G2436 - Dozen	5-7 days	Sold ONLY by the DOZEN. Not SOLD BY THE EACH. Unit Cost given is per each.
✓ 51	Slip Lock Laundry Net 30" x 48", White, 100% polyester mesh, Bob Barker #W3048, or Equal	75	EA	\$4.09	\$306.75		W3048 - Dozen	5-7 days	Sold ONLY by the DOZEN. Not SOLD BY THE EACH. Unit Cost given is per each.
SHOWER ACCESSORIES - CURTAINS AND SHOWER SHOES									
✓ 52	Clear Top Shower Curtain 36" x 77" with Velcro strips, 2-ply vinyl shower curtain with velcro strips, light green in color, must have clear top, Bob Barker SCVC 3677, or Equal,	225	EA	\$18.22	\$4,099.50		SCVC3677 - Each		
✓ 53	Hookless Shower Curtain, 36" x 77", with Snap Closures, Bob Barker #SC3677, or Equal	225	EA	\$17.76	\$3,996.00		SC3677 - Each		

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Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
54	Shower Shoes, X-Strap, S, M, L, & XL, thick molded, skid-proof sole, As Specified	2,500	PR	\$0.95	\$2,375.00		S114X-(SIZE) - Dozen		Sold only by the DOZEN PER SIZE. Not SOLD BY THE PAIR. Unit Cost given is per pair. Unit Price per our selling unit of measure of a Dozen is \$11.40
55	Standard Slip On Inmate Shoes, Oversized Sizes 14, 15 and 16, Sold by the Pair	10	PR	\$3.55	\$35.50		FPVSN2-TN-(SIZE) - Pair		Alpha Sizing. Size 2XL = size 13 and 14 shoes sizes. Size 3XL = sizes 15 and 16 shoes sizes. Color: Tan
56	Velcro Track Tabs for Track Shower Curtain System, CharmTex SXVLTAB, 3/4" Male Velcro Tab, As Specified or Equal		EA	No Bid	No Bid	X			
GLOVES									
57	Black Nitrile Exam Gloves, Powder Free and Latex Free, MUST be 6 mil OR greater, Color: Black, Sizes M - XXL, 100 gloves/box, 10 boxes/case, or Equal	500	CASE	\$74.00	\$37,000.00		ZSHD-SIZE - Case of 10 boxes		Adenna Shadow Black Nitrile Gloves. Sizes XL and 2XL contain 90 gloves per box/900 gloves per case.

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Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
58	Latex Housekeeping Gloves, Non-Slip, 12" Length, Universal size, 12 per case, Yellow, Charmex item # GL/Yellow, or Equal		CASE	No Bid	No Bid	X			
INMATE SUPPLIES									
59	In-ear-Earphones Headphones, 3.5 mm connectivity, by SanDisk, or Equal	20	EA	\$1.60	\$32.00		EPH - Each		
60	MP3 Player, SanDisk Clip Jam, 8 GB, B&H Video Pro-Audio, Item # SACJAM8GBBBI; SNDISK, or Equal		EA	No Bid	No Bid	X			

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Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
5	Bath Towel, 30" x 56", Must be THIN, 100% Cotton, Packaged by the Dozen		DOZ	No Bid	No Bid	X			
6	Bath Towel, 36" x 68", 100% Cotton, Heavy Weight, Hemmed and Trimmed, As Specified		DOZ	No Bid	No Bid	X			
HAIR AND BODY CARE - BRUSHES, CONDITIONERS, LOTIONS, SHAMPOOS, AND SUPPLIES									
7	2-in-1 Dandruff Shampoo, Pert Plus or equal, 13.5 fl. oz., 6 btl/case Bob Barker item 42402, or Equal	4	CASE	\$19.99	\$79.96		Pert plus 13.5oz 6/cs	5	
8	5" Plastic Combs, 144/case, As Specified	2	CASE	\$3.25	\$6.50		New world 5" 144/cs	5	
9	5" Afro Pick Combs, Sold by the Dozen, As Specified		DOZ	No Bid	No Bid	X			
10	Bendable Comb, 8 1/2" size, 12 per case, Bob Barker Item FC-85		CASE	No Bid	No Bid	X			

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Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
15	Hair Conditioners, Lucky brand or equal, 12 fl. oz. 12 btls. per case, Bob Barker item # LB10261, or Equal		CASE	No Bid	No Bid	X			
16	Hairbrush, standard brush with nylon bristles, 8" size, 24 per case, Bob Barker Item # HB	5	CASE	\$8.12	\$40.60		new world 24/cs	5	
17	Hairbrush, vented brush with plastic bristles, 7 3/4" size, 12 per case, Bob Barker Item HB-02	10	CASE	\$4.70	\$47.00		new world 12/cs	5	
18	Oil Moisturizer Hair Lotion, Luster brand or equal, 8 oz. 12 btls. per case, Bob Barker Item L506, or Equal	4	CASE	\$69.52	\$278.08		luster 8oz 12/cs	5	
19	Shampoo, White Rain Citrus, 12 - 15 oz. bottles/case, As Specified, or Equal		CASE	No Bid	No Bid	X			
MATTRESSES, SHEETS, BLANKETS									

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Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
20	Blanket 62" x 80", Not less than 65% wool, fire retardant according to Federal Flammable Fabric Act CS 191-53, Machine Washable, Over stitched ends (NOT DISASTER BLANKETS), As Specified	1,000	EA	\$5.44	\$5,440.00		BL/WB70	7-30	
21	Blanket, Prestige XL, 66" by 90", Navy OR Camel, 100% Polyester, hypoallergenic, permanently anti-static, meets or exceeds ASTM D 4151-92 flammability requirements, machine washable, tumble dry low temp, As Specified, or Equal	15	EA	\$6.90	\$103.50		BL/XLRYDER	7-30	

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Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
22	Self Protection/Suicide Blanket, 2-layers of heavyweight 650 Denier Cordura Nylon quilted to 9.0 oz polyester batting, machine wash/dry, fire resistant; Size 54" x 80", Bob Barker Item # SB5480, As Specified, or Equal	10	EA	\$66.90	\$669.00		BL/GREEN	7-30	
23	Self Protection/Suicide Smock, 2-layers of heavyweight 650 Denier Cordura Nylon quilted to 9.0 oz polyester batting, 1 1/2" Velcro hook & loop strips that are 6" in length, machine wash/dry, fire resistant; Small - Chest 38" - 48", Standard - Chest 44" - 56", XXL - Chest 56" - 72", Bob Barker Item #5051R, As Specified, or Equal	15	EA	\$66.90	\$1,003.50		SM/GREEN	7-30	

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Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
38	Individually Wrapped Flexi Toothbrush Standard Length, 100 toothbrushes/box, No Metal Parts, NO EXCEPTIONS	200	BX	\$12.90	\$2,580.00			7-30	SHORT HANDLE
39	Lip Balm, Chapstick or equal, .15 oz., 12 per case, Bob Barker Item # 14750, or Equal		CASE	No Bid	No Bid	X			
40	Personal Size Soap .75 oz., 1000/case, Individually Wrapped, DIAL, or Equal	100	CASE	\$52.90	\$5,290.00			7-30	.5 oz
41	Thumb Toothbrush Individually sealed, 3" L, Bob barker, 72 toothbrushes/case, or Equal	50	CASE	\$12.90	\$645.00			7-30	144/cs
42	Toothpaste 2.75 oz., Clear Plastic Tube, As Specified	200	EA	\$52.90	\$10,580.00			7-30	52.90/CS 144/CS
43	Toothpaste 0.85oz, Bob Barker #MST85, or Equal, Maximum Security see-through tubes, 144 per case, As Specified, or Equal	75	CASE	\$28.90	\$2,167.50			7-30	
FEMININE HYGIENE									

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 BID - PENAL INSTITUTIONAL SUPPLIES

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Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
44	Individually Wrapped Sanitary Pads, unscented, beltless with adhesive strip, 576 per case, Bob Barker SN12-C, or Equal		CASE	No Bid	No Bid	X			
45	Plastic Applicator Box Tampons, Individually wrapped, unscented, regular size, 12 boxes of 20 tampons per case Bob Barker #811220, or Equal		CASE	No Bid	No Bid	X			
46	Super Sanitary Napkins, Individually wrapped, 140 ml absorbency, 250 per case, Bob Barker item # SUSN250, or Equal		CASE	No Bid	No Bid	X			
LAUNDRY DETERGENT AND SUPPLIES									
47	3-In-1 Laundry Soap, for Industrial Sized Washers, Sold by the Package		PKG	No Bid	No Bid	X			
48	Laundry Net with Tie Cord, 24" x 36", White, 100% durable polyester, cloth ID flag attached, As Specified	500	EA	\$2.49	\$1,245.00		BAG-TC2436WT	7-30	

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 Official Resolution#: 2023000927
 BID - PENAL INSTITUTIONAL SUPPLIES

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Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
49	Liquid Laundry Detergent, perfume & dye-free for allergy prone or sensitive skin, can be used with HE and non-HE machines, Arm & Hammer or equal. Bob Barker item # AHH#50, 50 oz. 8/case		CASE	No Bid	No Bid	X			
50	Slip Lock Laundry Net, 24" x 36", Green, 100% polyester mesh, Bob Barker #G2436, or Equal	500	EA	\$2.54	\$1,270.00		BAG-SL2436WT	7-30	
51	Slip Lock Laundry Net 30" x 48", White, 100% polyester mesh, Bob Barker #W3048, or Equal	75	EA	\$5.82	\$436.50		BAG-SL3048WT	7-30	
SHOWER ACCESSORIES - CURTAINS AND SHOWER SHOES									
52	Clear Top Shower Curtain 36" x 77" with Velcro strips, 2-ply vinyl shower curtain with velcro strips, light green in color, must have clear top, Bob Barker SCVC 3677, or Equal,		EA	No Bid	No Bid	X			

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Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
53	Hookless Shower Curtain, 36" x 77", with Snap Closures, Bob Barker #SC3677, or Equal		EA	No Bid	No Bid	X			
54	Shower Shoes, X-Strap, S, M, L, & XL, thick molded, skid-proof sole, As Specified	2,500	PR	\$0.99	\$2,475.00		F//XSTRAP	7-30	
55	Standard Slip On Inmate Shoes, Oversized Sizes 14, 15 and 16, Sold by the Pair		PR	No Bid	No Bid	X			
56	Velcro Track Tabs for Track Shower Curtain System, CharmTex SXVLTAB, 3/4" Male Velcro Tab, As Specified or Equal	205	EA	\$1.36	\$278.80				
GLOVES									
57	Black Nitrile Exam Gloves, Powder Free and Latex Free, MUST be 6 mil OR greater, Color: Black, Sizes M - XXL, 100 gloves/box, 10 boxes/case, or Equal	500	CASE	\$96.90	\$48,450.00		GL/FNITRILEBK	7-30	

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 Bid No. TBD
 PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
58	Latex Housekeeping Gloves, Non-Slip, 12" Length, Universal size, 12 per case, Yellow, Charmex item # GL/Yellow, or Equal	2	CASE	\$14.90	\$29.80		GL/YELLOW	7-30	
INMATE SUPPLIES									
59	In-ear-Earphones Headphones, 3.5 mm connectivity, by SanDisk, or Equal		EA	No Bid	No Bid	X			
60	MP3 Player, SanDisk Clip Jam, 8 GB, B&H Video Pro-Audio, item # SACJAM8GBBBL, SNDISK, or Equal		EA	No Bid	No Bid	X			

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
15	Hair Conditioners, Lucky brand or equal, 12 fl. oz. 12 btls. per case, Bob Barker Item # LB10261, or Equal		CASE	No Bid	No Bid	X			
✓ 16	Hairbrush, standard brush with nylon bristles, 8" size, 24 per case, Bob Barker Item # HB	5	CASE	\$7.70	\$38.50		DYNAREX 4881	3	PER BOX OF 24
17	Hairbrush, vented brush with plastic bristles, 7 3/4" size, 12 per case, Bob Barker Item HB-02		CASE	No Bid	No Bid	X			
18	Oil Moisturizer Hair Lotion, Luster brand or equal, 8 oz. 12 btls. per case, Bob Barker item L506, or Equal		CASE	No Bid	No Bid	X			
19	Shampoo, White Rain Citrus, 12 - 15 oz. bottles/case, As Specified, or Equal		CASE	No Bid	No Bid	X			
MATTRESSES, SHEETS, BLANKETS									

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
✓ 29	Deodorants, Men's Speed Stick, Fresh Scent, 1.8 oz. size, 12 per Case Bob Barker Item # CG95008, or Equal	15	CASE	\$17.50	\$262.50		NEW WORLD STD225M	7	2.25 OUNCE 24/CS IS OUR CASE PACK PRICE QUOTED IS FOR 12 FOR COMPARISON PURPOSES
30	Deodorants, Women's Degree or Equal, Clean Scent, .5 oz., 36 per case, Bob Barker Item # 23520, or Equal		CASE	No Bid	No Bid	X			
31	Deodorants, Women's Lady Speed Stick or equal, 1.4 oz., 12 per case, Bob Barker Item CG96579, or Equal		CASE	No Bid	No Bid	X			
32	Disposable Razor, Single Edge Security Razor, BIC, Sold Individually, or Equal	50,000	EA	\$0.063	\$3,150.00		NEW WORLD RAZ-1C	7	100/BX 10BX/CS and ours is Clear
✓ 33	Dove Bar Soap, 2.6 oz. Individually wrapped, 36 bars/Case, Bob Barker Item 26811, or Equal	5	CASE	\$32.00	\$160.00		DOVE BAR SOAP 2.6 OZ BB61423	5	

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
34	Dove Bar Soap, 3.75 oz. Individually Wrapped, 36 bars/case	300	CASE	\$43.20	\$12,960.00		DOVE BAR SOAP 4.75OZ BB61425-48	7	OUR BAR IS 4.75 OUNCE AND PACKED 48 PER CASE PRICE OFFERED IS FOR 36 FOR COMPARISON PURPOSES
35	Hand Sanitizer, Deb Instant Foam, or Equal, MUST NOT Contain Alcohol, 400 mL Pump Top Bottle, 12 Bottles/Case		CASE	No Bid	No Bid	X			
36	Hand Sanitizer Gel, Institutional use, clear soft plastic squirt bottle, no pump, minimum 60% alcohol content, must fit into standard uniform pant or shirt pocket, 60-4 oz. bottles/case, Bob Barker AG46, or Equal	100	CASE	\$49.20	\$4,920.00		DERMARITE 00104	3	OURS IS PACKED 24/CS BUT QUOTED AT CASE OF 60 FOR COMPARISON PURPOSES

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
37	Individual Hygiene Kit: MUST include at minimum - 1 each of the following: thumbprint toothbrush (not to exceed 3"), 6 oz. clear tube toothpaste (animal fat-free), 5" plastic comb, 4" security clear flexible pen with black ink, 0.75 oz. wrapped personal size soap, Each Kit MUST be individually sealed in a clear vinyl bag, 200 kits/box, As Specified		BX	No Bid	No Bid	X			
38	Individually Wrapped Flexi Toothbrush Standard Length, 100 toothbrushes/box, No Metal Parts, NO EXCEPTIONS	200	BX	\$18.60	\$3,720.00		NEW WORLD TBFLEX42	7	OURS IS PACKED 144/CS PRICED AT 100/CS FOR COMPARISON PURPOSES
39	Lip Balm, Chapstick or equal, .15 oz., 12 per case, Bob Barker Item # 14750, or Equal		CASE	No Bid	No Bid	X			
40	Personal Size Soap .75 oz., 1000/case, Individually Wrapped, DIAL, or Equal	100	CASE	\$68.90	\$6,890.00		NEW WORLD S34	7	OUR BAR IS .52OZ

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
41	Thumb Toothbrush Individually sealed, 3" L, Bob barker, 72 toothbrushes/case, or Equal	50	CASE	\$5.80	\$290.00		NEW WORLD TB-SEC	7	7
42	Toothpaste 2.75 oz., Clear Plastic Tube, As Specified	200	EA	\$0.60	\$120.00		NEW WORLD CG275	7	PACKED 144/CS
43	Toothpaste 0.85oz, Bob Barker #MST85, or Equal, Maximum Security see-through tubes, 144 per case, As Specified, or Equal	75	CASE	\$61.20	\$4,590.00		NEW WORLD CG85	7	
FEMININE HYGIENE									
44	Individually Wrapped Sanitary Pads, unscented, beltless with adhesve strip, 576 per case, Bob Barker SN12-C, or Equal	100	CASE	\$57.00	\$5,700.00		HOSPECO BULK576	7	
45	Plastic Applicator Box Tampons, Individually wrapped; unscented, regular size, 12 boxes of 20 tampons per case Bob Barker #811220, or Equal	200	CASE	\$58.00	\$11,600.00		HOSPECO 311220	7-14	

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
55	Standard Slip On Inmate Shoes, Oversized Sizes 14, 15 and 16, Sold by the Pair		PR	No Bid	No Bid	X			
56	Velcro Track Tabs for Track Shower Curtain System, CharmTex SXVLTAB, 3/4" Male Velcro Tab, As Specified or Equal		EA	No Bid	No Bid	X			
GLOVES									
57	Black Nitrile Exam Gloves, Powder Free and Latex Free, MUST be 6 mil OR greater, Color: Black, Sizes M - XXL, 100 gloves/box, 10 boxes/case, or Equal	500	CASE	\$40.00	\$20,000.00		STRONG MFG 160X	7-10	OUR PACKED 10X100 EXCEPT 2XL WHICH COMES 10X90
58	Latex Housekeeping Gloves, Non-Slip, 12" Length, Universal size, 12 per case, Yellow, Charmex item # GL/Yellow, or Equal		CASE	No Bid	No Bid	X			
INMATE SUPPLIES									
59	In-ear-Earphones Headphones, 3.5 mm connectivity, by SanDisk, or Equal		EA	No Bid	No Bid	X			

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
1	Individual Intake Package: MUST include - 3 Oz., wrapped soap, clear soapbox for 6.5 oz. soap (hinged), wrapped toothbrush, 2.75 oz. toothpaste, 1.5 oz. roll-on deodorant, 5" pocket comb, state case; MUST be packaged in a clear self-sealing plastic bag; NO removable slider tab on bag.	50	PKG	\$0.00	\$0.00				
2	Inmate Security Pens, Flexiblē pen, clear vinyl sleeve, black ink only, washablē ink, 12 pens/box	210	BX	\$0.00	\$0.00				
TOWELS									
3	Bath Towel 20" x 40", 8 oz., White, 100% cotton; Minimum Qty. 10 dz., As Specified	50	DOZ	\$17.39	\$869.50		Towel Super e40 or ALS	5-15	
4	Bath Towel 24" x 48", 14 oz., Solid Color: Blue, 100% cotton, As Specified	10	DOZ	\$27.83	\$278.30		Towel Super E48 or ALS	5-15	

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
5	Bath Towel, 30" x 56", Must be THIN, 100% Cotton, Packaged by the Dozen	200	DOZ	\$27.95	\$5,590.00		towel hub 3060WH-T	5-15	30x60
6	Bath Towel, 36" x 68", 100% Cotton, Heavy Weight, Hemmed and Trimmed, As Specified	5	DOZ	\$49.99	\$249.95				
HAIR AND BODY CARE - BRUSHES, CONDITIONERS, LOTIONS, SHAMPOOS, AND SUPPLIES									
7	2-in-1 Dandruff Shampoo, Pert Plus or equal, 13.5 fl. oz., 6 btl/case Bob Barker Item 42402, or Equal	4	CASE	\$0.00	\$0.00				
8	5" Plastic Combs, 144/case, As Specified	2	CASE	\$0.00	\$0.00				
9	5" Afro Pick Combs, Sold by the Dozen, As Specified	8	DOZ	\$0.00	\$0.00				
10	Bendable Comb, 8 1/2" size, 12 per case, Bob Barker Item FC-85	8	CASE	\$0.00	\$0.00				

PROPOSAL DOCUMENT REPORT
 Bid No, TBD
 PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
44	Individually Wrapped Sanitary Pads, unscented, beltless with adhesive strip, 576 per case, Bob Barker SN12-C, or Equal	100	CASE	\$43.00	\$4,300.00		Hospeco 576/cs, individually wrapped	7 days	
45	Plastic Applicator Box Tampons, Individually wrapped, unscented, regular size, 12 boxes of 20 tampons per case Bob Barker #811220, or Equal	200	CASE	\$86.70	\$17,340.00		Hospeco, individually wrapped, 500/cs, plastic applicator	7-14 days	
46	Super Sanitary Napkins, Individually wrapped, 140 ml absorbency, 250 per case, Bob Barker Item # SUSN250, or Equal	4	CASE	\$21.38	\$85.52		Hospeco 250/cs, individually wrapped	7 days	
LAUNDRY DETERGENT AND SUPPLIES									
47	3-in-1 Laundry Soap, for Industrial Sized Washers, Sold by the Package		PKG	No Bid	No Bid	X			
48	Laundry Net with Tie Cord, 24" x 36", White, 100% durable polyester, cloth ID flag attached, As Specified		EA	No Bid	No Bid	X			

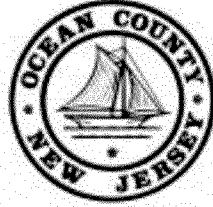
Introduced on: July 6, 2023
 Adopted: PROPOSAL DOCUMENT REPORT
 Official Resolution #: 2023009927
 Bid: PENAL INSTITUTIONAL SUPPLIES

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
1	Individual Intake Package: MUST include - 3 Oz., wrapped soap; clear soapbox for 6.5 oz. soap (hinged), wrapped toothbrush, 2.75 oz. toothpaste, 1.5 oz. roll-on deodorant, 5" pocket comb, state case; MUST be packaged in a clear self-sealing plastic bag; NO removable slider tab on bag.		PKG	No Bid	No Bid	X			
2	Inmate Security Pens, Flexible pen, clear vinyl sleeve, black ink only, washable ink, 12 pens/box		BX	No Bid	No Bid	X			
TOWELS									
3	Bath Towel 20" x 40", 8 oz., White, 100% cotton, Minimum Qty. 10 dz., As Specified	50	DOZ	\$10.70	\$535.00		Tabb BT120		
4	Bath Towel 24" x 48", 14 oz., Solid Color: Blue, 100% cotton, As Specified		DOZ	No Bid	No Bid	X			

PROPOSAL DOCUMENT REPORT
 Bid No: TBD
 PENAL INSTITUTIONAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Mfr. Model & Packaging:	Delivery, A.R.O.:	Comments:
24	Inmate Mattress, DeptCor P100-3076, 30" x 76" x 3", Fire resistant, Foam Core, Vinyl Covered Mattress. MUST have a built in headrest, As Specified, or Equal		EA	No Bid	No Bid	X			
25	Sheet 54" x 90" Irregular, Muslin 130, Color: White, Sold by the Dozen, As Specified, or Equal	500	DOZ	\$20.75	\$10,375.00		Tabb MS122		
GENERAL HYGIENE									
26	Bath Soap 3 oz., Individually Wrapped, 144 Bars/Case, As Specified		CASE	No Bid	No Bid	X			
27	Juv Svc. Bath Soap Box, Hinged, Must hold 5 oz soap		DOZ	No Bid	No Bid	X			
28	Deodorants, Men's Sport Scent, Old Spice .5 oz size, 24 per case, Bob Barker item PG162, or Equal		CASE	No Bid	No Bid	X			



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of GARBAGE AND TRASH REMOVAL to Waste Management of New Jersey, Inc., the lowest qualified bidder. (B2023-121)

Official Resolution#	2023000928						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2023-121						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2023-121

RESOLUTION

July 6, 2023

WHEREAS, on June 13, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of GARBAGE AND TRASH REMOVAL for the County of Ocean; and

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

Name and Address of Bidder

Waste Management of New Jersey, Inc.
100 Brandywine Blvd., Suite 300
Newtown, PA 18940
(609) 352-8362

Name and Address of Bidder

Meadowbrook Industries, LLC
800 East Grand Street
Elizabeth, NJ 07201
(908) 436-1966

; 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, WASTE MANAGEMENT OF NEW JERSEY, 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 Garbage and Trash Removal for the County of Ocean, from date of award through July 5, 2026 a period of three (3) years or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract for two (2) additional one (1) year periods by mutual agreement between the County and the contractor with no increase in base price. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

WASTE MANAGEMENT OF NEW JERSEY, INC., for sixteen (16) items, to

wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 and 16.

For a Total Lump Sum Award (Item #'s 1 - 16) of \$1,184,491.08

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 services shall be available within the following funding Source:
Buildings and Grounds O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-121.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Buildings and Grounds, Waste Management of New Jersey, Inc. the successful bidder.

PROPOSAL DOCUMENT REPORT
 Bid No. BG061323
 GARBAGE AND TRASH REMOVAL

16. 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

17. 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
GARBAGE AND TRASH REMOVAL

Line Item	Description	Three (3) Year Estimated Qty.	Unit of Measure	Unit Cost	Total
CATEGORY A					
SECTION I - 3 YARD CONTAINER					
1	1 Day/Every Other Week	460	EA	\$30.56	\$14,057.60
2	1 Day/Week	1,200	EA	\$30.56	\$36,672.00

Introduced on: July 6, 2023
 Adopted on: July 9, 2023
 Official Resolution#: 2023000928
 PROPOSAL DOCUMENT REPORT
 Bid - GARBAGE AND TRASH REMOVAL
 Page 10

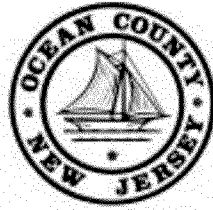
WASTE MANAGEMENT OF NEW JERSEY, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. BG061323
 GARBAGE AND TRASH REMOVAL

Line Item	Description	Three (3) Year Estimated Qty.	Unit of Measure	Unit Cost	Total
3	2 Days/Week	900	EA	\$30.56	\$27,504.00
SECTION II - 4 - YARD CONTAINER					
4	1 Day/Week	1,000	EA	\$34.81	\$34,810.00
SECTION III - 6 YARD CONTAINER					
5	1 Day/Week	960	EA	\$42.19	\$40,502.40
6	2 Days/Week	3,360	EA	\$42.19	\$141,758.40
7	3 Days/Week	500	EA	\$42.19	\$21,095.00
SECTION IV - 8 YARD CONTAINER					
8	2 Days/Week	2,150	EA	\$47.50	\$102,125.00
9	5 Days/ Week	2,080	EA	\$47.50	\$98,800.00
10	6 Days/Week	1,500	EA	\$47.50	\$71,250.00
SECTION V - 10 YARD CONTAINER					
11	1 Day/Week	130	EA	\$59.01	\$7,671.30
12	2 Days/Week	88	EA	\$59.01	\$5,192.88
SECTION VI - RECYCLING TOTES - 98 GALLON (ROBO CAN STYLE)					

PROPOSAL DOCUMENT REPORT
 Bid No. BG061323
 GARBAGE AND TRASH REMOVAL

Line Item	Description	Three (3) Year Estimated Qty.	Unit of Measure	Unit Cost	Total
✓ 13	1 Day/Week	650	EA	\$26.85	\$17,452.50
CATEGORY B					
SECTION 1 - ROLLOFFS - LEASER					
✓ 14	20 Yard (Transportation Charge ONLY)	300	EA	\$332.00	\$99,600.00
✓ 15	30 Yard (Transportation Charge ONLY)	500	EA	\$332.00	\$166,000.00
✓ 16	Allowance for Disposal Fees (Including taxes), As Needed	1	LS	\$300,000.00	\$300,000.00
TOTAL					\$1,184,491.08



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding of a one (1) year Contract extension for the continued furnishing and delivery of SERVICING ELEVATORS AND WHEELCHAIR LIFTS to Atlas Elevator Inc., for the period of 7/20/2023 through 7/19/2024. (B2022-83)

Official Resolution#	2023000929						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	I-4						
CAF #							
Purchase Req. #	B2022-83						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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

July 6, 2023

WHEREAS, a current contract exists for the bid titled SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS which was awarded on July 20, 2022 and assigned contract number B2022-83, and

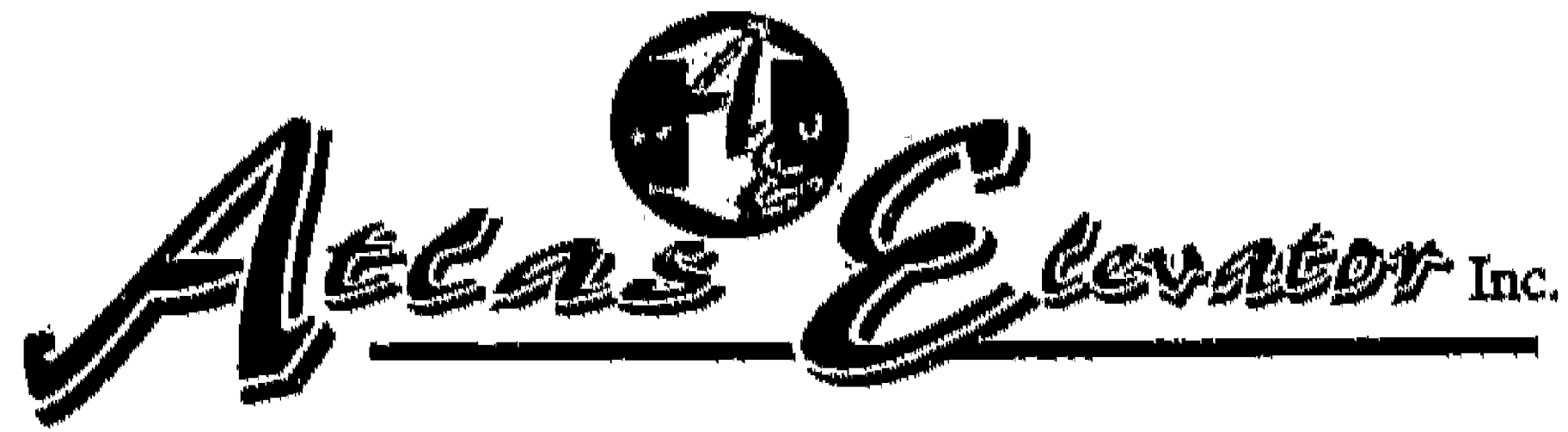
WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price, and

WHEREAS, the Buildings and Grounds Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and Atlas Elevator 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

- 1 The Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with Atlas Elevator Inc accepting their request for the continued furnishing and delivery of SERVICING OF ELEVATORS AND WHEELCHAIR LIFTS for the extended contract period of July 20, 2023 through July 19, 2024 under the same terms and conditions

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Buildings and Grounds Department, and Atlas Elevator Inc



"Raising the Standard in the Elevator Industry."

*Atlas Elevator Inc.
529 Rt9 North
Barnegat, NJ
08005
Office: 609-848-4137
Fax: 609-242-5075
Toll free: 855-628-5271
Email: atlaselevatorinc@comcast.net
04/10/2023*

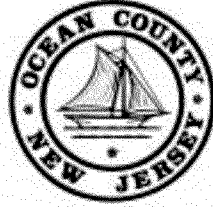
*RE: Contract # B2022-83
Term: 07/20/2023-07/19/2024*

Atlas Elevator Inc., Contractor for the above contract number, agrees to extend this contract for an additional year with no increase in base price and agrees that the same terms and conditions apply.

Thank you,

A handwritten signature in black ink, appearing to read 'Melissa Zaun', written over a circular stamp or seal.

*Melissa Zaun
Office Manager*



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a one (1) year Contract extension for the continued furnishing and delivery of TRUCK WASH MAINTENANCE AND CHEMICAL CONTRACT NO. II to RJP Hotsy LLC, for the period of 7/20/2023 through 7/19/2024. (B2022-104)

Official Resolution#	2023000930						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	I-5						
CAF #							
Purchase Req. #	B2022-104						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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

July 6, 2023

WHEREAS, a current contract exists for the bid titled TRUCK WASH MAINTENANCE AND CHEMICAL CONTRACT NO II which was awarded on July 20, 2022 and assigned contract number B2022-104, and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price, and

WHEREAS, the Vehicle Services Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and RJP Hotsy LLC 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

- 1 The Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with RJP Hotsy LLC, accepting their request for the continued furnishing and delivery of TRUCK WASH MAINTENANCE AND CHEMICAL CONTRACT NO II for the extended contract period of July 20, 2023 through July 19, 2024 under the same terms and conditions

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Vehicle Services Department, and RJP Hotsy LLC



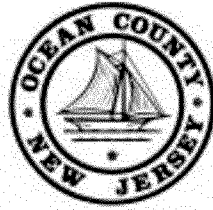
Contract #: B2022-104
Term: 07/20/2023 – 07/19/2024

To whom it may concern, the contractor agrees to extend this contract for an additional year with no increase in base price and agrees that the same terms and conditions shall apply.

Thank you,
RJP Contracting LLC dba RJP Hotsy LLC

Eric Wig

officer



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of ICE AND SNOW REMOVER NO. II in accordance with N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time on Item Nos. 1 and 2.

Official Resolution#		2023000931					
Meeting Date		07/06/2023					
Introduced Date		07/06/2023					
Adopted Date		07/06/2023					
Agenda Item		I-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

July 6, 2023

WHEREAS, on June 21, 2023, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of ICE AND SNOW REMOVER NO. II, for the County of Ocean; and

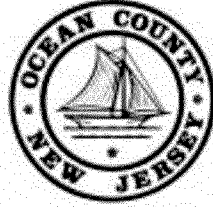
WHEREAS, no responsive bids were received for Item Nos. 1 and 2, for the second time; and

WHEREAS, N.J.S.A. 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Item Nos. 1 and 2, for the furnishing and delivery of ICE AND SNOW REMOVER NO. II, for the County of Ocean, this contract shall be in effect from date of award through July 5, 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, Central Supply Warehouse and Engineering Department.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

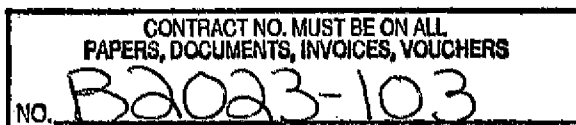
Agenda: Rescinding a Contract for the FURNISHING, DELIVERY AND INSTALLATION OF FLASHOVER SIMULATOR from Draeger, Inc. due to a clerical error, and authorizing the award of a Contract to SYMTECH FIRE, LLC for Item No. 1, the lowest qualified bidder. (B2023-103)

Official Resolution#	2023000932						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	I-7						
CAF #							
Purchase Req. #	B2023-103						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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

July 6, 2023

WHEREAS, on May 9, 2023, pursuant to legal advertisements therefor, sealed bids were received for the FURNISHING, DELIVERY AND INSTALLATION OF FLASHOVER SIMULATOR for the County of Ocean; and

WHEREAS, on June 7, 2023, Contract B2023-103, Item No. 1 was awarded to DRAEGER, INC.

WHEREAS, the County Purchasing Agent has requested Contract B2023-103, Item No. 1 be rescinded from Draeger, Inc. due to a clerical error; and

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 7, 2023, awarding Item No. 1 to Draeger, Inc. is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into a Contract with SYMTECH FIRE, LLC for Item No. 1, the lowest qualified bidder, for the contract period from date of award through June 6, 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.

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

4. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-103.

6. **BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Fire/First Aid Training Center and Symtech Fire, LLC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

FURNISHING, DELIVERY AND INSTALLATION OF FLASHOVER SIMULATOR

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

FURNISHING, DELIVERY AND INSTALLATION OF FLASHOVER SIMULATOR

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments:	Mfr./Make & Model:	Delivery, A.R.O.:
✓ 1	Item #1 - Furnishing, Delivery, and Installation of a Fixed Flashover Simulator Training Prop, Model Drager Swede Wood-Fueled Phase One (1), As Specified, or Equal. NOTE: The unit cost shall include delivery, freight, and setup.	1	EA	\$92,400.00	\$92,400.00	freight included	ST-Pro Flashover Trainer	Typically 180 days ARO

Introduced on: July 6, 2023

Adopted by: PROPOSAL DOCUMENT REPORT

Official Resolution #: 202300992
 Bid: FURNISHING, DELIVERY AND INSTALLATION OF FLASHOVER SIMULATOR

COMPLIANCE PAGES – FURNISHING, DELIVERY AND INSTALLATION OF FLASHOVER SIMULATOR

ITEM #1 – FURNISH, DELIVERY AND INSTALLATION OF A FIXED FLASHOVER SIMULATOR TRAINING PROP, MODEL DRAGER SWEDE WOOD-FUELED PHASE ONE (1), AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
GENERAL		
Flashover simulator is a two-compartment structure consisting of a burn chamber and observation deck	X	
Entire length of structure from railing of stairs on the burn chamber to the end of the Observation deck shall be a minimum of 36' L	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Observation deck shall be, at minimum, 20' L X 8' H	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Observation area must be minimum of 3' below fire door and shall be recessed and must hold up to ten (10) observers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Minimum of two (2) side-entry, non-locking man-doors as well as one	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall have an adjustable ventilation system with vent hatch/chimney	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vent/chimney shall be 2' minimum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hose line access shall be on the bottom left corner of the observation deck's rear door	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall be constructed of 16-gauge steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Raised exterior platform for loading and overhaul	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interior and exterior of the observation deck and exteriors structures shall be primed and painted red. ONLY the exterior of the burn chamber shall be painted red.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Container must be NFPA 1402 and PEOSHA compliant	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BURN CHAMBER		
<i>Must include the following at minimum:</i>		
Burn chamber interior shall not be painted , including the connection sheet (Connection sheet is the exposed piece of steel between the observation deck and burn chamber)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall be a minimum ten (10) foot raised burn chamber with additional supports	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Platform shall be minimum of 6' X 7' with a steel staircase	<input checked="" type="checkbox"/>	<input type="checkbox"/>

COMPLIANCE PAGES – FURNISHING, DELIVERY AND INSTALLATION OF FLASHOVER SIMULATOR

ITEM #1 – FURNISH, DELIVERY AND INSTALLATION OF A FIXED FLASHOVER SIMULATOR TRAINING PROP, MODEL DRAGER SWEDE WOOD-FUELED PHASE ONE (1), AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
BURN CHAMBER (Cont'd)		
Platform staircase shall consist of railings and kick plates, and be painted yellow	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Burn chamber shall contain a cargo door which opens outward toward the platform	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall contain an interior burn barrel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Concrete paving to line the floor of burn chamber	<input checked="" type="checkbox"/>	<input type="checkbox"/>
55-gallon crib fire drum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cleanout/overhaul platform	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Low flow water nozzle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
High-temperature insulated and protected behind a seal-welded interior layer of 11-gauge steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
½” chain secured onto walls to hold class A materials	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Baffle door system to control the heat and gases and is designed for sheets of OSB (oriented strand board) to be placed along the walls, ceiling and doors.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TRAINING		
On-site training for a minimum of ten (10) instructors; up to 2-days	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall include a 4-hour classroom-setting training session	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Training shall include, at minimum:		
• Certified instructors		
• Ignition sources		
• Fire behavior		
• Formation of fire gases		
• Fire control		
• Container operations		
• Hydration		
• Heat stress		

ITEM #1 – FURNISH, DELIVERY AND INSTALLATION OF A FIXED FLASHOVER SIMULATOR TRAINING PROP, MODEL DRAGER SWEDE WOOD-FUELED PHASE ONE (1), AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

TRAINING (Cont'd)

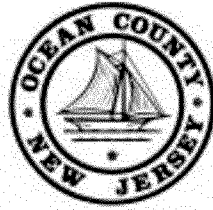
- Heat stress management
- Recognition of pre-flashover conditions
- Smoke and ventilation exercises
- Nozzle techniques
- Container management
- Overall safety

Instructor manuals and standards operating procedures shall be included.

Instructors shall receive certificates of completion of training

WARRANTY

Minimum of one (1) year full warranty shall be included and cover all components of the structure



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2021D, VARIOUS TOWNSHIPS to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$2,393,513.13. (B2023-125E)

Official Resolution#	2023000933						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	I-8						
CAF #							
Purchase Req. #	B2023-125E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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**

July 6, 2023

WHEREAS, on June 21, 2023, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2021D, VARIOUS TOWNSHIPS State of New Jersey; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113	South State, Inc. PO Box 68 Bridgeton, NJ 08302 (856) 451-5300
C.J. Hesse, Inc. 25 First Avenue Atlantic Highlands, NJ 07716 (732) 291-8100	Black Rock Enterprises, LLC 1316 Englishtown Road Old Bridge, NJ 08857 (732) 967-6400

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EARLE ASPHALT COMPANY, be accepted for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021D, Various Townships.

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

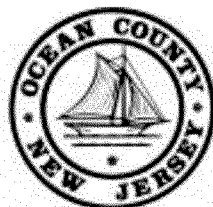
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Earle Asphalt Company, accepting their bid in the total amount of \$2,393,513.13, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One Hundred and Five (105)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 210-185-0060 in the amount of \$4,225.00; Account No. 304-185-X107 in the amount of \$1,067,116.74 and Account No. 424-185-X301 in the amount of \$1,322,171.39 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-125E.

4. **BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Commissioners

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Fax: (732)505-1918

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Agreement to Bright Harbor Healthcare to provide Ocean County Traumatic Loss Coalition Services for Youth Programs, in an amount not to exceed \$15,200.00, for the period of 7/1/2023 through 6/30/2024. (QP2023-90)

Official Resolution#	2023000970						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	m-1						
CAF #							
Purchase Req. #	QP2023-90						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

July 6, 2023

WHEREAS, there exists a need for a qualified vendor to provide Traumatic Loss Coalition Coordinator Services to Ocean County educational and child care institutions and support agencies along with children, adolescents, and adult residents in times of disaster, crisis and trauma; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Department of Human Services and the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to **Bright Harbor Healthcare**, 687 Atlantic City Boulevard, Bayville, New Jersey 08721, to provide such services, on an as needed basis from July 1, 2023 through June 30, 2024, as requested by the Ocean County Department of Human Services, as more specifically set forth in those Agreements; and

WHEREAS, funds for these services will be made available contingent upon the execution of a Professional Service Agreement with Rutgers University Behavioral Health Care Services for Traumatic Loss Coalitions for Youth Programs, and receipt of appropriate grant funding; and

WHEREAS, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

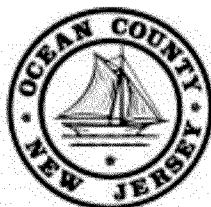
WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Bright Harbor Healthcare**, 687 Atlantic City Boulevard, Bayville, New Jersey 08721, for the provision of Traumatic Loss Coalition Coordinator Services for Ocean County residents in need and Ocean County educational and child care institutions and support agencies as more specifically set forth in that Agreement.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. Funds not to exceed the amount of \$15,200.00, per grant receipt and term, shall be appropriated from the account #017-818-AB92, upon receipt of purchase order.
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.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:

Bright Harbor Healthcare,
Ocean County Department of Human Services,
Ocean County Comptroller,
Ocean County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Bright Harbor Healthcare to provide ARPA Food Insecurity Services for the OC Department of Human Services, in the amount of \$1,518,580.00, for the period of 6/1/2023 through 9/20/2024, with the option to extend for one (1) additional three-month period. (CC2023-83)

Official Resolution#	2023000971						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	m-2						
CAF #							
Purchase Req. #	CC2023-83						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

July 6, 2023

WHEREAS, the COUNTY of OCEAN, has funds available for Food Insecurity services to provide a range of supports and assistance for residents in Ocean County lacking reliable access to a sufficient quantity of affordable healthy food, and

WHEREAS, on March 15, 2023, the Ocean County Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of Food Insecurity services, and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N J S A 40A 11-4 3 for the services listed above, and

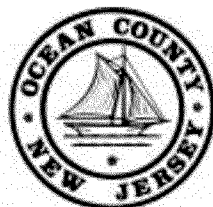
WHEREAS, the Ocean County Department of Human Services, Human Services Advisory Council has received and reviewed proposals for Food Insecurity services and recommends that an Agreement be awarded to **Bright Harbor Healthcare**, 687 Atlantic City Boulevard, Bayville, NJ 08721 to provide such services, for June 1, 2023 through September 30, 2024, with a possible extension for up to (1) additional three (3) month period, as more specifically set forth in the Agreement, and

WHEREAS, funds up to the total amount of \$1,518,580 00 shall be made available upon the adoption of the Ocean County American Rescue Plan

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

- 1) The Director and Clerk of the Board are hereby authorized to enter into an Agreement with Bright Harbor Healthcare for the period of June 1, 2023 through September 30, 2024, contingent upon the availability of funds
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents
- 3) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2023-83
- 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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Auditor, Department of Human Services and Bright Harbor Healthcare



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to The Mental Health Association in New Jersey, Inc. to provide ARPA Food Insecurity Services for the OC Department of Human Services, in the amount of \$1,000,050.00, for the period of 6/1/2023 through 9/20/2024, with the option to extend for one (1) additional three-month period. (CC2023-84)

Official Resolution#	2023000972						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	m-3						
CAF #							
Purchase Req. #	CC2023-84						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

July 6, 2023

WHEREAS, the COUNTY of OCEAN, has funds available for Food Insecurity services to provide a range of supports and assistance for residents in Ocean County lacking reliable access to a sufficient quantity of affordable healthy food; and

WHEREAS, on March 15, 2023, the Ocean County Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of Food Insecurity services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

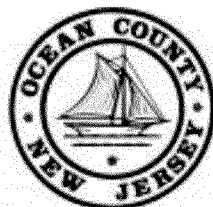
WHEREAS, the Ocean County Department of Human Services, Human Services Advisory Council has received and reviewed proposals for Food Insecurity services and recommends that an Agreement be awarded to **The Mental Health Association in New Jersey, Inc., 673 Morris Avenue, Springfield, NJ 07081 to provide such services, for June 1, 2023 through September 30, 2024, with a possible extension for up to (1) additional three (3) month period, as more specifically set forth in the Agreement; and**

WHEREAS, funds up to the total amount of \$1,000,050.00 shall be made available upon the adoption of the Ocean County American Rescue Plan.

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

- 1) The Director and Clerk of the Board are hereby authorized to enter into an Agreement with The Mental Health Association in New Jersey, Inc. for the period of June 1, 2023 through September 30, 2024, contingent upon the availability of funds.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2023-84.
- 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.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Auditor, Department of Human Services and The Mental Health Association in New Jersey, Inc.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

101 Hooper Avenue
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Fax: (732)505-1918

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Tomchei Shabbos D'Lakewood Inc. to provide ARPA Food Insecurity Services for the OC Department of Human Services, in the amount of \$2,130,000.00, for the period of 6/1/2023 through 9/20/2024, with the option to extend for one (1) additional three-month period. (CC2023-85)

Official Resolution#	2023000973						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	m-4						
CAF #							
Purchase Req. #	CC2023-85						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

July 6, 2023

WHEREAS, the COUNTY of OCEAN, has funds available for Food Insecurity services to provide a range of supports and assistance for residents in Ocean County lacking reliable access to a sufficient quantity of affordable healthy food; and

WHEREAS, on March 15, 2023, the Ocean County Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of Food Insecurity services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

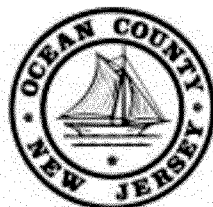
WHEREAS, the Ocean County Department of Human Services, Human Services Advisory Council has received and reviewed proposals for Food Insecurity services and recommends that an Agreement be awarded to Tomchei Shabbos D'Lakewood Inc., 212 2nd Street, Suite 403 Lakewood, NJ 08701 to provide such services, for June 1, 2023 through September 30, 2024, with a possible extension for up to (1) additional three (3) month period, as more specifically set forth in the Agreement; and

WHEREAS, funds up to the total amount of \$2,130,000.00 shall be made available upon the adoption of the Ocean County American Rescue Plan.

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

- 1) The Director and Clerk of the Board are hereby authorized to enter into an Agreement with Tomchei Shabbos D'Lakewood Inc. for the period of June 1, 2023 through September 30, 2024, contingent upon the availability of funds.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC 2023-85.
- 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.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Auditor, Department of Human Services and Tomchei Shabbos D'Lakewood Inc.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Lakewood Community Services Corp. to provide ARPA Food Insecurity Services for the OC Department of Human Services, in the amount of \$1,998,957.00, for the period of 6/1/2023 through 9/20/2024, with the option to extend for one (1) additional three-month period. (CC2023-86)

Official Resolution#	2023000974						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	m-5						
CAF #							
Purchase Req. #	CC2023-86						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

July 6, 2023

WHEREAS, the COUNTY of OCEAN, has funds available for Food Insecurity services to provide a range of supports and assistance for residents in Ocean County lacking reliable access to a sufficient quantity of affordable healthy food; and

WHEREAS, on March 15, 2023, the Ocean County Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of Food Insecurity services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

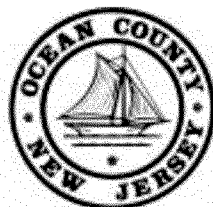
WHEREAS, the Ocean County Department of Human Services, Human Services Advisory Council has received and reviewed proposals for Food Insecurity services and recommends that an Agreement be awarded to Lakewood Community Services Corp., 450 West Kennedy Blvd., Lakewood, NJ 08701 to provide such services, for June 1, 2023 through September 30, 2024, with a possible extension for up to (1) additional three (3) month period, as more specifically set forth in the Agreement; and

WHEREAS, funds up to the total amount of \$1,998,957.00 shall be made available upon the adoption of the Ocean County American Rescue Plan.

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

- 1) The Director and Clerk of the Board are hereby authorized to enter into an Agreement with Lakewood Community Services Corp. for the period of June 1, 2023 through September 30, 2024, contingent upon the availability of funds.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2023-86.
- 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.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Auditor, Department of Human Services and Lakewood Community Services Corp.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Manchester Township to provide additional Social Support Services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$35,000.00. (CC2023-16)

Official Resolution#	2023000975						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	m-6						
CAF #							
Purchase Req. #	CC2023-16						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

July 06, 2023

WHEREAS, on January 18, 2023 the Ocean County Board of Commissioners awarded a contract to Manchester Township to provide Social Support Services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these Social Support Services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original contract amount of \$115,000.00 is now increased to \$150,000.00 as follows; and

WHEREAS, the amount of \$90,000.00 for the Social Support Services portion of the contract is now increased to \$125,000.00; and

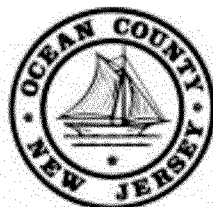
NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated January 18, 2023 is now amended to increase their Social Support Services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AB04	\$40,000.00	\$0	\$0	\$40,000.00
State COLA 017-820-AB36	\$50,000.00	\$0	\$0	\$50,000.00
Div of Aging Services ARP 017-820-AB12	\$0	\$35,000.00	\$0	\$35,000.00
Total	\$90,000.00	\$35,000.00	\$0	\$125,000.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2023-16.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of Manchester Township to provide Social Support Services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Manchester Township.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Toms River Senior Center to provide additional Social Support Services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$47,882.00. (CC2023-I 7)

Official Resolution#	2023000976						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	m-7						
CAF #							
Purchase Req. #	CC2023-I 7						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

July 06, 2023

WHEREAS, on January 18, 2023 the Ocean County Board of Commissioners awarded a contract to Toms River Senior Center to provide Social Support Services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these Social Support Services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original contract amount of \$115,000.00 is now increased to \$162,882.00 as follows; and

WHEREAS, the amount of \$90,000.00 for the Social Support Services portion of the contract is now increased to \$137,882.00; and

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated January 18, 2023 is now amended to increase their Social Support Services as follows:

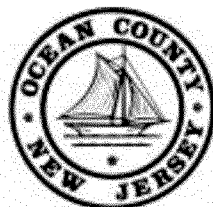
Social Support Services:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan 017-820-AB04	\$40,000.00	\$0	\$0	\$40,000.00
State COLA 017 820 AB36	\$50,000.00	\$0	\$0	\$50,000.00
Div of Aging Services ARP 017-820-AB12	\$0	\$47,882.00	\$0	\$47,882.00
Total	\$90,000.00	\$47,882.00	\$0	\$137,882.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2023-17.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of the Toms River Senior Center to provide Social Support Services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of the Toms River Senior Center.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services to provide additional National Family Caregiver Support Program Services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$20,000.00. (CC2023-21)

Official Resolution#	2023000977						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	m-8						
CAF #							
Purchase Req. #	CC2023-21						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

July 06, 2023

WHEREAS, on January 18, 2023 the Ocean County Board of Commissioners awarded a contract to Ocean County Board of Social Services to provide National Family Caregiver Support Program Services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these National Family Caregiver Support Program Services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original contract amount of \$735,453.00 is now increased to \$755,453.00 as follows; and

WHEREAS, the amount of \$136,494.00 for the National Family Caregiver Support Program Services portion of the contract is now increased to \$156,494.00; and

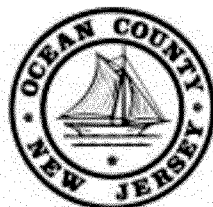
NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated January 18, 2023 is now amended to increase their National Family Caregiver Support Program Services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan 017-820-AB04	\$42,631.00	\$0	\$0	\$42,631.00
Area Plan III E State 017-820-AB00	\$93,863.00	\$0	\$0	\$93,863.00
Div of Aging Services ARP 017-820-AB12	\$0	\$20,000.00	\$0	\$20,000.00
Total	\$136,494.00	\$20,000.00	\$0	\$156,494.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2023-21.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of the Ocean County Board of Social Services to provide National Family Caregiver Support Program Services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Catholic Charities Diocese of Trenton to provide additional Social Support Services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$44,417.00. (CC2023-22)

Official Resolution#	2023000978						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	m-9						
CAF #							
Purchase Req. #	CC2023-22						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

July 06, 2023

WHEREAS, on January 18, 2023 the Ocean County Board of Commissioners awarded a contract to Catholic Charities Diocese of Trenton to provide Social Support Services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these Social Support Services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original contract amount of \$94,713.00 is now increased to \$139,130.00 as follows; and

WHEREAS, the amount of \$25,713.00 for the Social Support Services portion of the contract is now increased to \$70,130.00; and

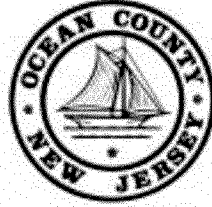
NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated January 18, 2023 is now amended to increase their Social Support Services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan 017-820-AB04	\$25,713.00	\$0	\$0	\$25,713.00
Div of Aging Services ARP 017-820-AB12	\$0	\$44,417.00	\$0	\$44,417.00
Total	\$25,713.00	\$44,417.00	\$0	\$70,130.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2023-22.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of the Catholic Charities Diocese of Trenton to provide Social Support Services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of the Catholic Charities Diocese of Trenton.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to the Jewish Federation of Ocean County to provide additional Social Support Services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$7,500.00. (CC2023-23)

Official Resolution#	2023000979						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	m-10						
CAF #							
Purchase Req. #	CC2023-23						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

July 06, 2023

WHEREAS, on January 18, 2023 the Ocean County Board of Commissioners awarded a contract to Jewish Federation of Ocean County to provide Social Support Services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these Social Support Services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original contract amount of \$43,000.00 is now increased to \$50,500.00 as follows; and

WHEREAS, the amount of \$13,000.00 for the Social Support Services portion of the contract is now increased to \$20,500.00; and

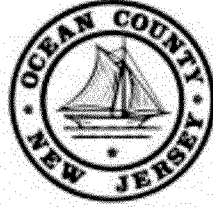
NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated January 18, 2023 is now amended to increase their Social Support Services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan 017-820-AB04	\$13,000.00	\$0	\$0	\$13,000.00
Div of Aging Services ARP 017-820-AB12	\$0	\$7,500.00	\$0	\$7,500.00
Total	\$13,000.00	\$7,500.00	\$0	\$20,500.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2023-23.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of the Jewish Federation of Ocean County to provide Social Support Services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of the Jewish Federation of Ocean County.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Brick Township to provide additional Congregate Meal Services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$47,882.00. (CC2023-24)

Official Resolution#	2023000980						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	m-11						
CAF #							
Purchase Req. #	CC2023-24						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

July 06, 2023

WHEREAS, on January 18, 2023 the Ocean County Board of Commissioners awarded a contract to Brick Township to provide Congregate Meal Services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these Congregate Meal Services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original contract amount of \$165,500.00 is now increased to \$213,382.00 as follows; and

WHEREAS, the amount of \$35,500.00 for the Congregate Meal Services portion of the contract is now increased to \$83,382.00; and

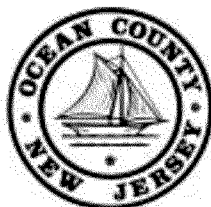
NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated January 18, 2023 is now amended to increase their Congregate Meal Services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan 017-820-AB04	\$35,500.00	\$0	\$0	\$35,500.00
Div of Aging Services ARP 017-820-AB12	\$0	\$47,882.00	\$0	\$47,882.00
Total	\$35,500.00	\$47,882.00	\$0	\$83,382.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2023-24.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of the Brick Township to provide Congregate Meal Services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of the Brick Township.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services Corp. to provide additional Home Delivered Meal Services and National Family Caregiver Support Program Services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$122,425.00. (CC2023-26)

Official Resolution#	2023000981						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	m-12						
CAF #							
Purchase Req. #	CC2023-26						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

July 06, 2023

WHEREAS, on January 18, 2023 the Ocean County Board of Commissioners awarded a contract to Lakewood Community Services, Corp. to provide Home Delivered Meal Services and National Family Caregiver Support Program Services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these Home Delivered Meal Services and National Family Caregiver Support Program Services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original contract amount of \$939,866.00 is now increased to \$1,062,291.00 as follows; and

WHEREAS, the amount of \$602,857.00 for Home Delivered Meal Services portion of the contract is now increased to \$702,857.00; and

WHEREAS, the amount of \$25,000.00 for National Family Caregiver Support Program Services portion of the program is now increased to \$47,425.00; and

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated January 18, 2023 is now amended to increase their services as follows:

Home Delivered Meal Services:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AB04	\$138,367.00	\$0	\$0	\$138,367.00
USDA 017-820-AB96	\$77,341.00	\$0	\$0	\$77,341.00
Office of Senior Services 016-215-5058	\$387,149.00	\$0	\$0	\$387,149.00
Div of Aging Services ARP 017-820-AB12	\$0	\$100,000.00	\$0	\$100,000.00
Total	\$602,857.00	\$100,000.00	\$0	\$702,857.00

National Family Caregiver Support Program Services:

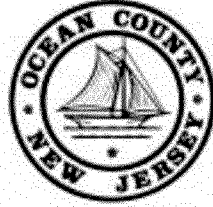
Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AB04	\$25,000.00	\$0	\$0	\$25,000.00
Div of Aging Services ARP 017-820-AB12	\$0	\$22,425.00	\$0	\$22,425.00

Total	\$25,000.00	\$22,425.00	\$0	\$47,425.00
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BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2023-26.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of the Lakewood Community Services, Corp. to provide Home Delivered Meal Services and National Family Caregiver Support Program Services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of the Lakewood Community Services, Corp.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Community Health Law Project to provide additional Social Support Services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$100,000.00. (CC2023-27)

Official Resolution#	2023000982						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	m-13						
CAF #							
Purchase Req. #	CC2023-27						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

July 06, 2023

WHEREAS, on January 18, 2023 the Ocean County Board of Commissioners awarded a contract to Community Health Law Project to provide Social Support Services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these Social Support Services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the amount of \$130,366.00 for the Social Support Services portion of the contract is now increased to \$230,366.00; and

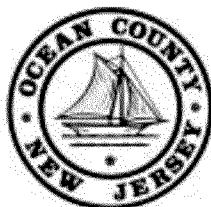
NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated January 18, 2023 is now amended to increase their Social Support Services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan 017-820-AB04	\$130,366.00	\$0	\$0	\$130,366.00
Div of Aging Services ARP 017-820-AB12	\$0	\$100,000.00	\$0	\$100,000.00
Total	\$130,366.00	\$100,000.00	\$0	\$230,366.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2023-27.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of the Community Health Law Project to provide Social Support Services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of the Community Health Law Project.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Caregiver Volunteers of Central Jersey to provide additional Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$175,000.00. (CC2023-29)

Official Resolution#	2023000983						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	m-14						
CAF #							
Purchase Req. #	CC2023-29						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

July 06, 2023

WHEREAS, on January 18, 2023 the Ocean County Board of Commissioners awarded a contract to Caregiver Volunteers of Central Jersey to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these Social Support Services and National Family Caregiver Support Program Services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original contract amount of \$180,484.00 is now increased to \$355,484.00 as follows; and

WHEREAS, the amount of \$119,624.00 for Social Support Services portion of the contract is now increased to \$199,624.00; and

WHEREAS, the amount of \$60,860.00 for National Family Caregiver Support Program Services portion of the contract is now increased to \$155,860.00; and

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated January 18, 2023 is now amended to increase their services as follows:

Social Support Services:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AB04	\$38,824.00	\$0	\$0	\$38,824.00
State COLA 017-820-AB36	\$80,800.00	\$0	\$0	\$80,800.00
Div of Aging Services ARP 017-820-AB12	\$0	\$80,000.00	\$0	\$80,000.00
Total	\$119,624.00	\$80,000.00	\$0	\$199,624.00

National Family Caregiver Support Program Services:

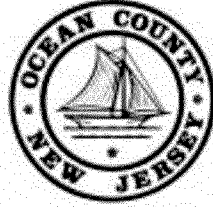
Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AB04	\$26,030.00	\$0	\$0	\$26,030.00
State COLA 017-820-AB36	\$34,830.00	\$0	\$0	\$34,830.00
Div of Aging Services ARP 017-820-AA12	\$0	\$15,774.00	\$0	\$15,774.00

Div of Aging Services ARP 017-820-AB12	\$0	\$79,226.00	\$0	\$79,226.00
Total	\$60,860.00	\$95,000.00	\$0	\$155,860.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2023-29.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of the Caregiver Volunteers of Central Jersey to provide Social Support Services and National Family Caregiver Support Program Services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of the Caregiver Volunteers of Central Jersey.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Northern Ocean Habitat for Humanity, Inc. to provide additional Social Support Services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$100,000.00. (CC2023-31)

Official Resolution#	2023000984						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	m-15						
CAF #							
Purchase Req. #	CC2023-31						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

July 06, 2023

WHEREAS, on January 18, 2023 the Ocean County Board of Commissioners awarded a contract to Northern Ocean Habitat for Humanity, Inc. to provide Social Support Services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these Social Support Services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the amount of \$79,293.00 for the Social Support Services portion of the contract is now increased to \$179,293.00; and

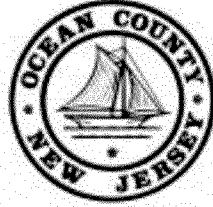
NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated January 18, 2023 is now amended to increase their Social Support Services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Supp Aging Supportive Svcs 017-820-AB28	\$79,293.00	\$0	\$0	\$79,293.00
Div of Aging Services ARP 017-820-AA12	\$0	\$38,851.00	\$0	\$38,851.00
Div of Aging Services ARP 017-820-AB12	\$0	\$61,149.00	\$0	\$61,149.00
Total	\$79,293.00	\$100,000.00	\$0	\$179,293.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2023-31.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of the Northern Ocean Habitat for Humanity, Inc. to provide Social Support Services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of the Northern Ocean Habitat for Humanity, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Community Medical Center to provide additional National Family Caregiver Support Program Services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$15,000.00. (CC2023-32)

Official Resolution#	2023000985						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	m-16						
CAF #							
Purchase Req. #	CC2023-32						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

July 06, 2023

WHEREAS, on January 18, 2023 the Ocean County Board of Commissioners awarded a contract to Community Medical Center to provide National Family Caregiver Support Program Services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these National Family Caregiver Support Program Services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the amount of \$40,000.00 for the National Family Caregiver Support Program Services portion of the contract is now increased to \$55,000.00; and

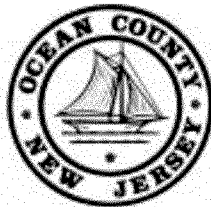
NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated January 18, 2023 is now amended to increase their National Family Caregiver Support Program Services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AB04	\$40,000.00	\$0	\$0	\$40,000.00
Div of Aging Services ARP 017-820-AB12	\$0	\$15,000.00	\$0	\$15,000.00
Total	\$40,000.00	\$15,000.00	\$0	\$55,000.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2023-32.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of Community Medical Center to provide National Family Caregiver Support Program Services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Community Medical Center.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Interfaith Health & Support Services to provide additional Social Support Services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$40,000.00. (CC2023-33)

Official Resolution#	2023000986						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	m-17						
CAF #							
Purchase Req. #	CC2023-33						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

July 06, 2023

WHEREAS, on January 18, 2023 the Ocean County Board of Commissioners awarded a contract to Interfaith Health & Support Services to provide Social Support Services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these Social Support Services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original contract amount of \$41,117.00 is now increased to \$81,117.00 as follows; and

WHEREAS, the amount of \$25,000.00 for the Social Support Services portion of the contract is now increased to \$65,000.00; and

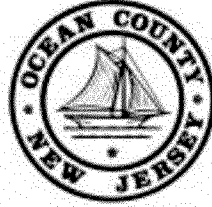
NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated January 18, 2023 is now amended to increase their Social Support Services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan 017-820-AB04	\$25,000.00	\$0	\$0	\$25,000.00
Div of Aging Services ARP 017-820-AB12	\$0	\$40,000.00	\$0	\$40,000.00
Total	\$25,000.00	\$40,000.00	\$0	\$65,000.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2023-33.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of the Interfaith Health & Support Services to provide Social Support Services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of the Interfaith Health & Support Services.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Borough of Point Pleasant to provide additional Social Support Services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$15,000.00. (CC2023-36)

Official Resolution#	2023000987						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	m-18						
CAF #							
Purchase Req. #	CC2023-36						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

July 06, 2023

WHEREAS, on January 18, 2023 the Ocean County Board of Commissioners awarded a contract to Borough of Point Pleasant to provide Social Support Services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these Social Support Services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the amount of \$30,990.00 for the Social Support Services portion of the contract is now increased to \$45,990.00; and

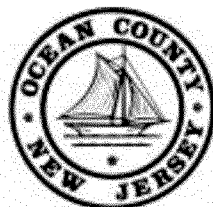
NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated January 18, 2023 is now amended to increase their Social Support Services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan 017-820-AB04	\$30,990.00	\$0	\$0	\$30,990.00
Div of Aging Services ARP 017-820-AB12	\$0	\$15,000.00	\$0	\$15,000.00
Total	\$30,990.00	\$15,000.00	\$0	\$45,990.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2023-36.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of the Borough of Point Pleasant to provide Social Support Services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of the Borough of Point Pleasant.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Township of Ocean to provide additional Congregate Meal Services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$47,882.00. (CC2023-38)

Official Resolution#	2023000988						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	m-19						
CAF #							
Purchase Req. #	CC2023-38						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

July 06, 2023

WHEREAS, on January 18, 2023 the Ocean County Board of Commissioners awarded a contract to Township of Ocean to provide Congregate Meal Services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these Congregate Meal Services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original contract amount of \$107,845.00 is now increased to \$155,727.00 as follows; and

WHEREAS, the amount of \$75,345.00 for the Congregate Meal Services portion of the contract is now increased to \$123,227.00; and

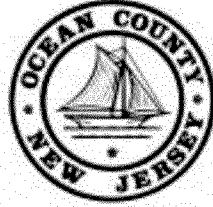
NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated January 18, 2023 is now amended to increase their Congregate Meal Services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan 017-820-AB04	\$75,345.00	\$0	\$0	\$75,345.00
Div of Aging Services ARP 017-820-AB12	\$0	\$47,882.00	\$0	\$47,882.00
Total	\$75,345.00	\$47,882.00	\$0	\$123,227.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2023-38.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of the Township of Ocean to provide Congregate Meal Services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of the Township of Ocean.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Inspire-NJ a New Jersey Nonprofit Corp. to provide additional Congregate Meal Services to the elderly of Ocean County, an increase to the contract in an amount not to exceed \$47,884.00. (CC2023-40)

Official Resolution#	2023000989						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	m-20						
CAF #							
Purchase Req. #	CC2023-40						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

July 06, 2023

WHEREAS, on January 18, 2023 the Ocean County Board of Commissioners awarded a contract to Inspire-NJ a New Jersey Nonprofit, Corp., to provide Congregate Meal Services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these Congregate Meal Services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original contract amount of \$102,200.00 is now increased to \$150,084.00 as follows; and

WHEREAS, the amount of \$43,200.00 for the Congregate Meal Services portion of the contract is now increased to \$91,084.00; and

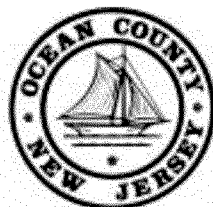
NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated January 18, 2023 is now amended to increase their Congregate Meal Services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan 017-820-AB04	\$43,200.00	\$0	\$0	\$43,200.00
Div of Aging Services ARP 017-820-AB12	\$0	\$47,884.00	\$0	\$47,884.00
Total	\$43,200.00	\$47,884.00	\$0	\$91,084.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2023-40.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of the Inspire-NJ a New Jersey Nonprofit, Corp., to provide Congregate Meal Services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of the Inspire-NJ a New Jersey Nonprofit, Corp..



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a no cost time extension to the Professional Services Contract with Myers and Stauffer, LC to provide County Option Medicaid Hospital Program Consulting, for the period of 7/1/2023 through 11/1/2023. (PP2022-138)

Official Resolution#	2023000990						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	m-21						
CAF #							
Purchase Req. #	PP2022-138						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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
July 6, 2023

WHEREAS, there exists a need for County Option Medicaid Hospital Program Consulting, and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposals for such work in accordance with the requirements of N J S A 19 44A-20 4 et seq , and

WHEREAS, the responses received by the County of Ocean were reviewed by the Director of Management and Budget and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Proposals, and

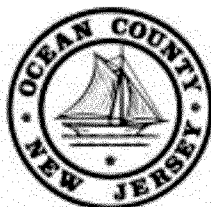
WHEREAS, on November 2, 2022 the County awarded a contract to Myers and Stauffer LC for the provision of County Option Medicaid Hospital Program Consulting for a contract term commencing on date of award and ending on June 30, 2023 in an amount not to exceed \$117,600 00, and

WHEREAS, there is a continued need for the services of Myers and Stauffer LC to complete project implementation, consistent with the one year term referenced in the Request for Proposals, and

WHEREAS, Myers and Stauffer LC has agreed to perform these services at no additional cost to the County for the period through November, 1, 2023

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

- 1 The Director and Clerk of the Board are hereby authorized and directed to enter into an Amended Agreement with Myers and Stauffer LC, 700 W 47th Street, Suite 1100, Kansas City, MO 64112, for the provision of County Option Medicaid Hospital Program Consulting for a contract term commencing on date of award and ending on November 1, 2023 in accordance with the provisions of N J S A 40A 11-15, as more specifically set forth in the Agreement
- 2 The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to this Agreement
- 3 A certified copy of this Resolution, together with a copy of the Amended Agreement executed by both parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a name change from Gluck Walrath LLP to Dilworth Paxson LLP as a qualified firm eligible to provide Special Conflict/ Litigation Counsel Services, where and as assigned through the Office of County Counsel. (QP2022-171)

Official Resolution#	2023000991						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	m-22						
CAF #							
Purchase Req. #	QP2022-171						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

July 6, 2023

WHEREAS, on December 21, 2022, the County of Ocean qualified Gluck Walrath, LLP as an eligible firm to provide special conflict/Litigation Counsel Services, where and as needed basis as directed by the Office of County Counsel under contract No. QP2022-171; and

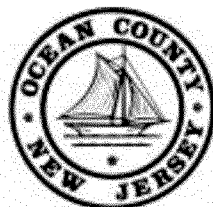
WHEREAS, notification has been received informing the County that Gluck Walrath, LLP has changed their company name to Dilworth Paxson, LLP due to a merger of the two firms.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the above contract with Gluck Walrath, LLP be transferred to:

Dilworth Paxson LLP
4 Paragon Way, Suite A
Freehold, NJ 07728

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 Dilworth Paxson, LLP.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a name change from Gluck Walrath LLP to Dilworth Paxson LLP as Bond Counsel to provide Specialized Legal Services in connection with the authorization and issuance of Bonds or Notes of the County of Ocean. (QP2023-08)

Official Resolution#	2023000992						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	m-23						
CAF #							
Purchase Req. #	QP2023-08						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

July 6, 2023

WHEREAS, on January 18, 2023, the County of Ocean approved a contract with Gluck Walrath, LLP to provide specialized legal services in connection with the authorization and issuance of bonds and notes under contract No. QP2023-08; and

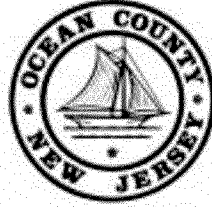
WHEREAS, notification has been received informing the County that Gluck Walrath, LLP has changed their company name to Dilworth Paxson, LLP due to a merger of the two firms.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the above contract with Gluck Walrath, LLP be transferred to:

Dilworth Paxson LLP
4 Paragon Way, Suite A
Freehold, NJ 07728

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 Dilworth Paxson, LLP.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to T & M Associates to provide additional Engineering Design Services for the Redevelopment of A. Paul King County Park, Stafford Township, an increase to the contract in an amount not to exceed \$9,500.00. (QP2021-107)

Official Resolution#	2023000993						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	m-24						
CAF #							
Purchase Req. #	QP2021-107						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

July 6, 2023

WHEREAS, on April 20, 2022 a resolution was adopted awarding a purchase order to T&M Associates for Engineering Design Services for the Redevelopment of A. Paul King County Park, Stafford Township, NJ, under contract QP2021-107; and for the lump sum fee of TWO HUNDRED THIRTY FIVE THOUSAND SIX HUNDRED DOLLARS AND ZERO CENTS (\$235,600.00); and

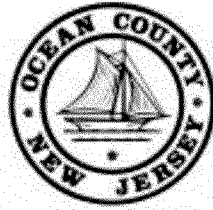
WHEREAS, it has been determined that additional Engineering Design Services are needed for the project; and

WHEREAS, funds for these services in the amount of NINE THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$9,500.00) are available in account 301-250-C919 to cover this additional work.

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

- I. The project specific proposal is amended to include these additional Engineering Design Services; specifically the Development of a Mitigation plan, Mitigation Deed Restriction, and Coordination with State Regulators, for the Redevelopment of A. Paul King County Park Stafford Township, NJ, in an amount not to exceed NINE THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$9,500.00), available in account 301-250-C919.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Administrator, Parks & Recreation Department, Finance Department, County Auditor, County Counsel, and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Engineering Design Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$161,400.00. (QP2022-125)

Official Resolution#	2023000994						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	m-25						
CAF #							
Purchase Req. #	QP2022-125						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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
July 6, 2023

WHEREAS, the Ocean County Board of Commissioners has approved the acquisition of various properties in the Good Luck Point Area of Township of Berkeley under the Natural Lands Trust Fund Program, and

WHEREAS, engineering design services are required for bulkhead replacement, improvements, and living shoreline implementation for properties in the Good Luck Point Area, and

WHEREAS, the Consultant Selection Review Committee recommended eighteen (18) firms to be qualified to provide Engineering Design Services to be performed on an as needed basis, where and as directed by Ocean County, and

WHEREAS, the eighteen (18) firms are qualified and eligible to provide Engineering Design Services by resolution dated October 6, 2022 referred to as contract number QP2022-125, and

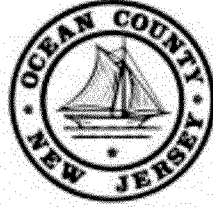
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Van Cleef Engineering Associates, LLC, Hillsborough, New Jersey, and

WHEREAS, the bidder submitted a proposal for engineering design services in the lump sum fee of \$161,400 00, and

WHEREAS, this contract is awarded in compliance with the provisions of N J S A 19 44A-20 4 et seq , the New Jersey "Pay-to-Play" Law

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

- 1 It authorizes the expenditure for engineering design services to Van Cleef Engineering Associates, LLC in an amount not to exceed \$ 161,400 00 from the Account Number 225-155-0151
- 2 Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and Van Cleef Engineering Associates, LLC



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$9,505.68. (QP2023-49)

Official Resolution#	2023000995						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	m-26						
CAF #							
Purchase Req. #	QP2023-49						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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
July 6, 2023

WHEREAS, on August 5, 2020 the Ocean County Board of Commissioners approved the acquisition of Block 77, part of Lot 38 and Block 82, Lot 1.12 in Plumsted Township under the Ocean County Natural Lands Trust Fund, by resolution #2020000940; and

WHEREAS, on September 2, 2020 the Ocean County Board of Commissioners awarded a purchase order to Van Cleef Engineering Associates, LLC to provide land surveying services of the property, by resolution #2020001087; and

WHEREAS, additional surveying services are required for farmland preservation purposes; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-eight (28) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-eight (28) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 15, 2023 referred to as contract number QP2023-49; and

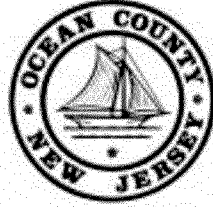
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Van Cleef Engineering Associates, LLC, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$9,505.68; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$9,505.68 for surveying services to Van Cleef Engineering Associates, LLC from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Van Cleef Engineering Associates, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$12,542.64. (QP2023-49)

Official Resolution#	2023000996						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	m-27						
CAF #							
Purchase Req. #	QP2023-49						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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
July 6, 2023

WHEREAS, on May 17, 2023 the Ocean County Board of Commissioners approved the acquisition of a development easement totaling approximately 11.8 acres on the Wangenstein Farm, identified as Block 251.01, Lots 30 & 31 in Lakewood Township under the Ocean County Natural Lands Trust Fund, by resolution #2023000725; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-eight (28) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-eight (28) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 15, 2023 referred to as contract number QP2023-49; and

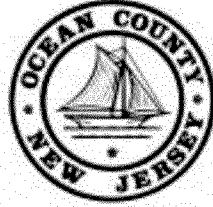
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Van Cleef Engineering Associates, LLC, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$12,542.64; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$12,542.64 for surveying services to Van Cleef Engineering Associates, LLC from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Van Cleef Engineering Associates, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Colliers Engineering and Design, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$15,200.00. (QP2023-49)

Official Resolution#	2023000997						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	m-28						
CAF #							
Purchase Req. #	QP2023-49						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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
July 6, 2023

WHEREAS, on July 6, 2011 the Ocean County Board of Commissioners approved the acquisition of Block 63, Lots 5, 7, & 8 and Block 80, Lots 3 & 3.01 in the Township of Little Egg Harbor under the Ocean County Natural Lands Trust Fund, by resolution; and

WHEREAS, surveying services are required for this property to survey encroachments and provide fencing mark-out services; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-eight (28) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-eight (28) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 15, 2023 referred to as contract number QP2023-49; and

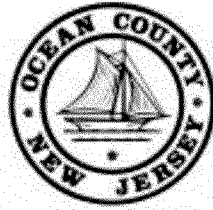
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Colliers Engineering & Design, Inc., Holmdel, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 15,200.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$ 15,200.00 for surveying services to Colliers Engineering & Design, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Colliers Engineering & Design, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to SHI International Corp. (NJ State Contract No. 20- TELE-01195) to provide the network security licensing for the OC Office of Information Technology, in an amount not to exceed \$78,850.01.

Official Resolution#		2023000998					
Meeting Date		07/06/2023					
Introduced Date		07/06/2023					
Adopted Date		07/06/2023					
Agenda Item		m-29					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

July 6, 2023

WHEREAS, there exists a need to purchase licensing for network security devices to ensure safe access to the Ocean County network; and

WHEREAS, the Ocean County Office of Information Technology has determined that the procurement of licensing for these devices is essential to the continued secure operation of the Ocean County network; and

WHEREAS, the County has solicited a quote from the authorized vendor on New Jersey State Contract No. AR3229; and

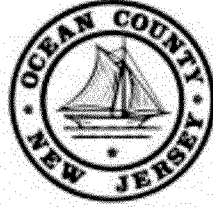
WHEREAS upon review of the response, the County is desirous of entering into an agreement with SHI International Corp. Sub. Contract No. 20-TELE-01195, to provide the network security licensing, as set forth in their proposal dated June 6, 2023; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$78,850.01.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. AR3229 Sub Contract No. 20-TELE-01195.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International Corp., 290 Davidson Ave., Somerset, NJ 08873.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and SHI International Corp.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Johnston Communications, aka Johnston G P Inc. (NJ State Contract No. T1778) to provide new fiber connections between the Administration Building, 911 Dispatch Center and Disaster Recovery Site for efficient operation of the OC data communication network, in an amount not to exceed \$757,334.08.

Official Resolution#	2023000999						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	m-30						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

July 6, 2023

WHEREAS, there exists a need for new fiber connections between the Ocean County Administration Building, the Ocean County 911 Dispatch Center, and the Ocean County Disaster Recovery Site; and

WHEREAS, the Ocean County Office of Information Technology has determined that the procurement of new fiber connections to connect these three locations is essential to the efficient operation of the Ocean County data communication network; and

WHEREAS, the County has solicited a quote from the authorized vendor and vendor distributor on New Jersey State contract T1778; and

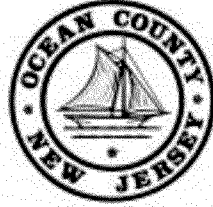
WHEREAS, upon review of the response, the County is desirous of entering into an agreement with Johnston Communications, aka Johnston G P Inc., Sub. Contract No. 85152 to supply the new fiber cables needed, as set forth in their proposal dated June 26, 2023; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$757,334.08.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract T1778, Sub. Contract No. 85152.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent documents with Johnston Communications, aka Johnston G P Inc., 322 Belleville Pike, North Arlington, NJ 07031.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and Johnston Communications, aka Johnston G P Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Johnston Communications, aka Johnston G P Inc. (NJ State Contract No. T2989) to provide labor to install and maintain new fiber connections between the Administration Building, 911 Dispatch Center and Disaster Recovery Site for efficient operation of the OC data communication network, in an amount not to exceed \$298,910.00.

Official Resolution#	2023001000						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	m-31						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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**July 6, 2023**

WHEREAS, there exists a need for labor to install new fiber connections between the Ocean County Administration Building, the Ocean County 911 Dispatch Center, and the Ocean County Disaster Recovery Site; and

WHEREAS, the Ocean County Office of Information Technology has determined that the installation and maintenance of the new fiber connections between these three locations is essential to the efficient operation of the Ocean County data communication network; and

WHEREAS, the County has solicited a quote from the authorized vendor and vendor distributor on New Jersey State contract T2989; and

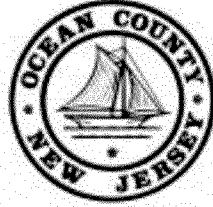
WHEREAS, upon review of the response, the County is desirous of entering into an agreement with Johnston Communications, aka Johnston G P Inc., Sub. Contract No. 88766 to supply the labor needed to install and maintain the new fiber cables, as set forth in their proposal dated June 26, 2023; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$298,910.00.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract T2989, Sub. Contract No. 88766.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent documents with Johnston Communications, aka Johnston G P Inc., 322 Belleville Pike, North Arlington, NJ 07031.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and Johnston Communications, aka Johnston G P Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Jesco, Inc. (ESCNJ Contract No. 22/23-12) to provide a 622G Motor Grader for the OC Road Department, in an amount not to exceed \$382,698.02.

Official Resolution#	2023001001						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	m-32						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

July 06, 2023

WHEREAS, there exists a need to purchase a 622G Motor Grader for the Ocean County Road Department operations, and

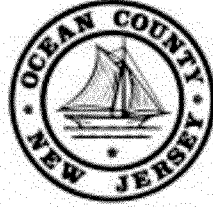
WHEREAS, Jesco Inc , has submitted a proposal for the equipment in the lump sum fee of \$382,698 02, and

WHEREAS, this is awarded in compliance with the NJ State approved CO-OP #65MCESCCPPS/ #ESCNJ 22/23-12, and

WHEREAS, funds for this purchase shall be encumbered from Account Number 010-6036-45RD in the amount not to exceed \$382,698 02

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that we hereby authorize the issuance of a Purchase Order to Jesco Inc in the amount not to exceed \$382,698 02 for a 410 P-Tier Backhoe Loader for the Ocean County Road Department from Account Number 010-6036-45RD

BE IT FUTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller, Management & Budget Department, Road Department, Vehicle Services, and Jesco Inc



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Jesco, Inc. (ESCNJ Contract No. 22/23-12) to provide a 410 P-Tier Backhoe Loader for the OC Road Department, in an amount not to exceed \$180,211.05.

Official Resolution#	2023001002						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	m-33						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

July 06, 2023

WHEREAS, there exists a need to purchase a 410 P-Tier Backhoe Loader for the Ocean County Road Department operations, and

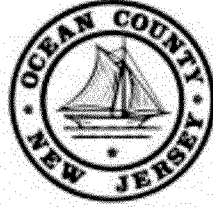
WHEREAS, Jesco Inc , has submitted a proposal for the equipment in the lump sum fee of \$180,211 05, and

WHEREAS, this is awarded in compliance with the NJ State approved CO-OP #65MCESCCPPS/ #ESCNJ 22/23-12, and

WHEREAS, funds for this purchase shall be encumbered from Account Number 010-6036-45RD in the amount not to exceed \$180,211 05

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that we hereby authorize the issuance of a Purchase Order to Jesco Inc in the amount not to exceed \$180,211 05 for a 410 P-Tier Backhoe Loader for the Ocean County Road Department from Account Number 010-6036-45RD

BE IT FUTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller, Management & Budget Department, Road Department, Vehicle Services, and Jesco Inc



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to AllRisk, Inc. (ESCNJ Contract No. 22/23-23) to provide Mold Remediation and Water Damage Repairs at the OC Vehicle Services Building #32, 152 Chestnut Street, Toms River Township, in an amount not to exceed \$55,205.94.

Official Resolution#	2023001003						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	m-34						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

July 6, 2023

WHEREAS, there exists a need for MOLD REMEDIATION AND WATER DAMAGE REPAIRS AT THE OCEAN COUNTY VEHICLE SERVICES, Building #32, 152 Chestnut Street, Toms River, New Jersey; and

WHEREAS, it has been determined that mold remediation and water damage repair services be conducted at the Vehicle Services building; and

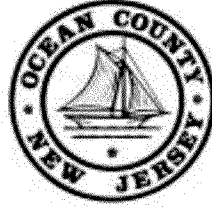
WHEREAS, AllRisk, Inc. provided a quote #2023-5-19-1195C, dated May 19, 2023 in the not to exceed amount of \$55,205.94; and

WHEREAS, this is awarded in compliance with the NJ State approved co-op #65 MCESCCPS/ #ESCNJ 22/23-23; and

WHEREAS, funds for these remediation and repair services shall be encumbered from Account Number 016-010-6040 in the amount not to exceed \$55,205.94.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Co-op #65 MCESCCPS/ #ESCNJ 22/23-23.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with AllRisk, Inc., 801 East Clements Bridge Road, Runnemede, New Jersey 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.
6. 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 AllRisk, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to GPC, Inc. (Hunterdon County Educational Services Commission Cooperative Purchasing Program, Painting Services Contract No. HCESC-SER-20E) to provide additional power washing of roof surfaces for the exterior painting of the Administration Building and all Training Buildings at the Ocean County Fire and First Aid Training Center, in an amount not to exceed \$960.00.

Official Resolution#	2023001004						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	m-35						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

July 6, 2023

WHEREAS, on January 18, 2023 a Resolution was adopted awarding a purchase order to GPC Inc. for Exterior Painting of the Administration Building and all Training Buildings at the Ocean County Fire and First Aid Training Center, 200 Volunteer Way, Waretown, New Jersey; and

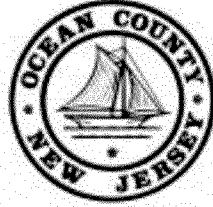
WHEREAS, it has been determined that additional power washing of roof is required of items not previously identified at the Fire and First Aid Training Center; and

WHEREAS, this is awarded in compliance with the Hunterdon County Educational Services Commission Cooperative Purchasing Program, Painting Services #HCEC-SER-20E; and

WHEREAS, funds for these additional painting services shall be encumbered from Account Number 016-010-6040 in the amount not to exceed \$960.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that we hereby authorize the issuance of a Purchase Order in the amount not to exceed \$960.00 for additional power washing of roof surfaces for the Exterior Painting of the Administration Building and all Training Buildings at the Ocean County Fire and First Aid Training Center, 200 Volunteer Way, Waretown, New Jersey from Account Number 016-010-6040.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller, Management & Budget Department, Finance Department, Buildings & Grounds Department, and GPC, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Adams, Rehmann and Heggan Associates, Inc. to provide additional Land Surveying Services, an increase to the contract in an amount not to exceed \$5,960.00 and to reflect amendments to Resolution No. 2022000968. (QP2022-71)

Official Resolution#	2023001005						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	m-36						
CAF #							
Purchase Req. #	QP2022-71						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 21, 2023

WHEREAS, on July 6, 2022 the Ocean County Board of Commissioners awarded a Purchase Order to Adams, Rehmann & Heggan Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$14,970.00, under Contract No. QP2022-71; and

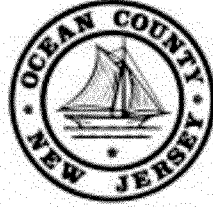
WHEREAS, due to clerical errors, an amendment to adopted Resolution No. 2022000968 is required to reference the correct addendums and resolution number, as follows:

1. On April 20, 2022, the Ocean County Board of Commissioners approved the acquisition of properties identified in **Addendum B** in Berkeley Township under the Ocean County Natural Lands Trust Fund, by resolution **#2022000530**; and
2. On May 18, 2022, the Ocean County Board of Commissioners approved the acquisition of properties identified in **Addendum A** in Berkeley Township under the Ocean County Natural Lands Trust Fund, by resolution **#2022000680**; and

WHEREAS, due to a property classification error, additional funding for proper Land Surveying Services on nine (9) properties is required, reflecting an increase to the contract in the amount of \$5,960.00, for a revised total cost of \$20,930.00.

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

1. Resolution No 2022000968 is hereby amended to reference the proper addendums and resolution number, as indicated above.
2. The County Purchasing Agent is hereby authorized to amend the Purchase Order to include additional funding in the amount of \$5,960.00, for a revised total cost of \$20,930.00, with funding available in the Natural Lands Trust Fund Account Number 225-155-0151.
3. Certified copies of this Resolution shall be made available to County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Adams, Rehmann & Heggan Associates, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Construction Project Management and Inspection Services for the Reconstruction of Cross Street, Route 626, from Augusta Boulevard to State Highway 9, Lakewood Township, in an amount not to exceed \$315,426.60. (QP2022-155)

Official Resolution#	2023001006						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	m-37						
CAF #							
Purchase Req. #	QP2022-155						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

July 6, 2023

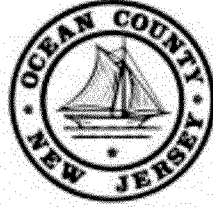
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Construction Project Management and Inspection Services for the Reconstruction of Cross Street, Route 626, From Augusta Boulevard to State Highway Route 9, Township of Lakewood, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 7, 2022 and referred to as contract number QP2022-155; and

WHEREAS, T & M Associates is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$315,426.60; 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 \$315,426.60 to T & M Associates for Construction Project Management and Inspection Services from Capital Budget Account Numbers 300-185-C807-6600, 301-185-C807-6600, 301-185-C913-6600 and 419-185-X002-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and T & M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to E.O. Habegger Company, Inc. (NJ State Contract No. A42261) to provide an above ground fuel storage tank for the OC Engineering Department, in an amount not to exceed \$240,449.24.

Official Resolution#	2023001007						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	m-38						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

July 6, 2023

WHEREAS, there exists a need for an above ground fuel storage tank for the Ocean County Engineering Department, Toms River, New Jersey, and

WHEREAS, Quote #1019540, dated April 26, 2023, was received from E O Habegger Company, Inc , 334 N Washington Street, Unit 20, Hammonton, New Jersey 08037 in the amount of \$240,449 24, and

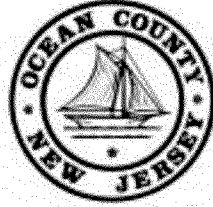
WHEREAS, upon review of the quote submitted, the County is desirous of entering into an agreement with E O Habegger Company, Inc for said above ground fuel storage tank, and

WHEREAS, this is awarded in compliance with the New Jersey State approved Contract #A42261, and

WHEREAS, the funds shall be encumbered from Account Number 2023-016-185-5626-6200 in the amount not to exceed \$240,449 24, and

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

- 1 This agreement is awarded under the terms and conditions of New Jersey State approved Contract #A42261
- 2 The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with E O Habegger Company, Inc , 334 N Washington Street, Unit 20, Hammonton, New Jersey 08037
- 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
- 6 A Certified Copy of this resolution shall be forwarded to the Ocean County Comptroller, Ocean County Management and Budget, Ocean County Engineering Department, and E O Habegger Company, Inc



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting all responses for the RFP for Professional Engineering Services for Ocean County Signal Optimization, Various Municipalities to re-solicit with revised specifications.

Official Resolution#	2023001008						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	m-39						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

July 6, 2023

WHEREAS, on June 15, 2023, pursuant to legal advertisements therefor, proposals were received for the Professional Engineering Services for Ocean County Signal Optimization, Various Municipalities; and

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

Name and Address of Vendor:

Colliers Engineering & Design, Inc.
331 Newman Springs Road, Suite 203
Red Bank, NJ 07701

HDR Engineering, Inc.
1800 American Boulevard, Suite 100
Pennington, NJ 08534

Michael Baker International
300 American Metro Boulevard, Suite 154
Hamilton, NJ 08619

Name and Address of Vendor:

NV5, Inc.
800 Lanidex Plaza, Suite 300
Parsippany, NJ 07054

Urban Engineers, Inc.
220 Lake Drive East, Suite 300
Cherry Hill, NJ 08002

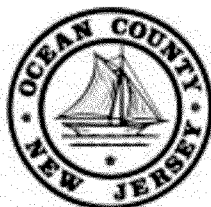
WSP USA, Inc.
2000 Lenox Drive Ste. 203, 3rd Floor
Lawrenceville, NJ 08648; and

WHEREAS, after the receipt and examination of proposals, the County Engineer has recommended to this Board that all proposals received for Professional Engineering Services for Ocean County Signal Optimization, Various Municipalities be rejected as the Request for Proposal will be rebid with revised specifications.

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

1. Upon recommendation of the County Engineer, and in accordance with the provisions of N.J.S.A. 40A:11-13.2 of the Local Public Contracts Law, all proposals received for Professional Engineering Services for Ocean County Signal Optimization, Various Municipalities are hereby rejected.

2. The Clerk of the Board shall forward a certified copy of this Resolution to the Ocean County Engineering Department, Purchasing Department, Finance Department, New Jersey Department of Transportation and the six (6) vendors.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Gary Cottrell, Waretown as a member of the OC Mosquito Extermination Commission for a term of three (3) years, term to expire 3/31/2026.

Official Resolution#	2023000924						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	n-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<		<		<		
Haines	<			<	<		
Kelly	<				<		

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

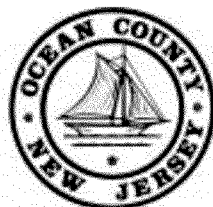
Clerk Of The Board

RESOLUTION

July 6, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **GARY COTTRELL, Waretown** is hereby appointed to serve, without salary or other compensation, as a new member of the **OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION** for a term of three (3) years, term to expire March 31, 2026.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Mosquito Extermination Commission, Ocean County Clerk and to the appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Zeldy Oppen, Lakewood as a member of the OC Mental Health Board for a term of up to three (3) years, term to expire 6/30/2026.

Official Resolution#	2023000925						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	n-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<		<		<		
Haines	<			<	<		
Kelly	<				<		

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

July 6, 2023

WHEREAS, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoints OCEAN COUNTY MENTAL HEALTH BOARD members; and

NOW, THEREFORE, BE IT RESOLVED, that the following individual is hereby appointed as a MEMBER of the OCEAN COUNTY MENTAL HEALTH BOARD effective July 1, 2023, to serve without salary or other compensation, for a term of up to three (3) years, to expire June 30, 2026:

<u>NAME</u>	<u>TOWNSHIP</u>
ZELDY OPPEN	LAKESWOOD

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Ocean County Human Services Department and to the appointee.