



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: March 1, 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 March 1, 2023 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Vicari presiding. Members Crea, Haines, Kelly and Quinn were present at the call of the roll.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

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

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

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. PROCLAMATIONS

DIRECTOR VICARI: "I'll now turn the meeting over to the Clerk of the Board."

CLERK GUNTHER: "Thank you Director. The first items on the agenda are two Proclamations. We are proclaiming March 2023 as 'Women's History Month' in Ocean County and proclaiming March 2, 2023 as the '125th Anniversary of the Borough of Seaside Park' in Ocean County. Both of those proclamations will be handed out at a later date."

DIRECTOR VICARI: "Okay, thank you very much."

1. Proclaiming March 2023 as "Women's History Month" in Ocean County.

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

2. Proclaiming March 2, 2023 as the “125th Anniversary of the Borough of Seaside Park” in Ocean County.

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

F. RESOLUTION - INTRODUCTION

DIRECTOR VICARI: "Now, the next item is a very important part of what we do. It’s a blueprint of the operation of the County of Ocean for 2023. I will refer it over to the Clerk of the Board.”

1. 2023 County Budget and Accompanying Resolutions.

RESULT	ADOPTED	Official Resolution #: 2023000335
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: "Thank you. This is the annual Budget for the County of Ocean for the Fiscal Year 2023.

Be it resolved, that the following statements of revenue and appropriations shall constitute the County Budget for the year 2023.

Be it further resolved, that said Budget be published in the Asbury Park Press in the issue of March 15, 2023.

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

Total Appropriations	\$552,420,663.00
Less: Anticipated Revenues other than Current Property Tax	\$123,739,013.00
Difference: Amount to be raised by Taxes – County Purpose Tax	\$428,681,650.00

Director, I will turn it back over to you.”

DIRECTOR VICARI: "Okay, thank you very much. Before we vote on it, we have Commissioner Jack Kelly who is liaison with the Budget Department and so is Commissioner Gary Quinn. They would like to make a brief overview comment. Commissioner Kelly please.”

COMMISSIONER KELLY: "Thank you. Before I do the actual presentation, I just want everybody to know that the County Budget is not done in two or three months. It is a living document. And this year’s Budget actually started last year and it’s been worked on for the entire year with our staff, with our Comptroller, with our Administrator, with the other Commissioners and with our Department Heads.

Today is the formal introduction of this year’s County Budget. At last week’s Budget workshop we made the full presentation. The press was there. Members of the public were there. And we made a full presentation of the entire budget. The other thing to understand is this budget will be available online starting tomorrow, the entire budget, so you can look at everything that we’re talking about today. The public hearing and the scheduled adoption...everything that I’m saying, by the way, is right up here so you can follow along if you want to. The public hearing and scheduled adoption for the budget is 4:00 PM, April 5th, in Room 119 which is the room we’re in right now. So that is on April 5th in this room.

The 2023 budget totals \$552,420,663.00 which is an increase over the 2022 budget of \$72.5 million. However, please not that this includes a \$25.4 million allocation from the federal American Rescue Plan Act that has to be included in the budget both as a revenue and an expenditure. So that increase is not quite what it appears because of that grant. While this money is reflected in the budget total it does not affect the property tax rate in a negative way. As I just said, it’s going to show the same amount of revenue as it does expenditure so it will not increase the county tax rate.

This budget includes funding for all essential county services including, some of which I will highlight:

- Programs for seniors — home delivered meals and outreach — our veterans and human services - \$8,797,021.
- Funding for Ocean County College, \$17,318,896, and our Ocean County Vocational Technical Schools, \$21,746,628, totaling over \$40 million for the two of them.
- Road improvements that provide safety upgrades for drivers and pedestrians, \$44,300,000 in capital. That does not include the amount of money to pay for the employees that is in this same budget.
- Social services programs, \$19,326,691
- Parks and Recreation, \$8,659,444
- Transportation programs including Ocean Ride, \$3,787,036
- Law and Public safety, \$81,925,331
- That's just a few of the programs funded in the budget.

The amount to be raised by taxation is \$428,681,650.00. The amount of surplus used in this year's budget is \$38,500,000.00. That again offsets any tax increase
The 2023 ratable tax base is \$141.9 billion, the largest ratable tax base in the history of the county.

The Ocean County property tax rate is down by 2 cents in this budget, bringing the rate to 30.2 cents per \$100 of equalized property value. This is the lowest the tax rate has been in 10 years, and this is the 7th consecutive year that the Ocean County property tax rate has decreased.

This budget allows us to maintain a AAA bond rating which enhances our long term economic goals. What that does is allow us to borrow money for our capital programs at a lesser interest rate. And that AAA bond rating we received for the first time about what, 8 years ago, Julie?"

JULIE TARRANT, COMPTROLLER: "Oh, it is probably closer to 20."

COMMISSIONER KELLY: "No, it's not that long because it was... anyway, ever since we received it, we've kept it for all those years and that is really helpful to every taxpayer in the County of Ocean.

This budget meets the state mandated 2 percent cap as every budget that we adopt does and continues our conservative and disciplined approach to spending.

Under this budget we are planning for 27 capital projects to begin in 2023 at a cost of \$166 million including construction of the courthouse annex, the purchase of the new voting machines that we're required to purchase to stay within the state laws under the voting machines, and a host of traffic improvements throughout the County. The \$166 million includes federal and state aid, pay-as-you-grow capital improvement funding and bonding.

With all this being said, the tangible effects of the 2023 budget are:

- County roads and bridges will be maintained and safe
- Nutritious hot meals will be delivered and continue to be delivered to our senior citizens
- The most vulnerable will be provided for
- Students will receive a quality education
- Open space and recreational opportunities can be accessed by everyone
- The environment including Barnegat Bay will be protected
- Veterans will not only be honored, they will be served
- Long range planning will keep the county financially sound so that we can keep that AAA bond rate for years to come

And that's just a quick overview of the budget. As I said, starting tomorrow you can view the entire budget online I guess starting at, what, 9:00 AM?"

COMPTROLLER TARRANT: "Yes."

COMMISSIONER KELLY: "About 9:00 AM you'll be able to see that budget. It will be available to everyone. And now Commissioner Quinn has a few remarks he wanted to make."

DEPUTY DIRECTOR QUINN: "Thank you Commissioner Kelly. Let me start by certainly thanking Commissioner Kelly and the rest of the Board for letting me participate as the Co-Chair of the Finance because I have certainly learned a lot over the last two years participating in this. And I certainly think what Jack said is so very true, there is so much work that goes into this budget. It is a 12-month process. But it's great to see that at the end of the day it is extremely conservative and it's doing what's best for the residents of this county year after year.

I wasn't here when the AAA bond rating went into place, but believe me, that is the number one priority with this Board – to make sure that is something that is always in place so that we get the best buck for our dollar when it comes to the lending that we have to do and whatever we have to do with the county financially.

But I just have a few brief comments I just want to read into the record. The Ocean County Budget is a combination of months of work done by this Board of Commissioners with our CFO, Julie Tarrant. Julie, do you want to raise your hand there so people know who the money person is in the room? Our Administrator, Mike Fiure over here and our Assistant Administrator who is kind of hanging out under the door back there, T.J. Collins. Along with not only

these individuals, but along with all of our department and division directors, most of which are sitting in this room if you're coming in from the public. Most of the people in here are really such key parts to operating this government.

It's important that we set priorities and keep those within the financial framework of this budget allowing us to keep Ocean County affordable for our residents, many of whom are retirees on very fixed incomes. But to also provide quality programs and services as we do on an annual basis.

Ultimately, this Board relies on more than 1,900 county employees to implement the programs and services that we provide which are funded in this budget. We appreciate the hard work and dedication of each and every one of our county employees whether it be a director or somebody that's working out on the roads for us or somebody that's working in our offices. We have the most outstanding staff of any county government throughout the State of New Jersey and I think if you're around county employees long enough you'll get to see the hard work and dedication they have because they work for each of the taxpayers. You know we're all here to serve the taxpayers and do the job that we do for you.

To recap it, the budget maintains our AAA bond rating and a very strong surplus. It meets the state-mandated 2 percent cap. And it funds all of our essential services while lowering the county property tax rate as Commissioner Kelly said.

Commissioner Kelly said this budget continues on a conservative path and disciplined approach to spending which is something that has not only been put into play this year as in past years, but this Board is going to continue to do that moving forward in years to come.

So Commissioner Kelly, great job! To everyone I mentioned, great job! And to the rest of the Board members, thanks to each and every one of you. Michelle, Jack, everybody sitting up here has played an important role and I can't thank you enough."

COMMISSIONER KELLY: "And thank you to you also. You were there every step of the way while we developed this budget."

DEPUTY DIRECTOR QUINN: "Thanks Jack."

DIRECTOR VICARI: "Thank you Commissioner Quinn. I want to give a new little overview. I've asked the other two Commissioners to do the same of their departments.

As liaison with Buildings and Grounds, Joe Meyers is here, the Superintendent, we maintain 135 buildings in Ocean County. The priority has been as far as the new technology, for an example, we were one of the first counties in the State of New Jersey with solar projects – energy savings projects to get away from fossil fuels – and we have many upgrades paid for with the Board of Public Utilities and other monies that are cost savings and cost savings in the future for the next 15 years.

We also have energy and efficiencies with our environment that we have done, way before it was a state law, in Ocean County. I think the most important thing is we have the same amount of people that are working harder. It's very difficult for us and even today we have numerous people that quit continuously in county government. We train them and they go other places. So if anyone here has someone that's looking for a job, please apply to our county. We always look for qualified people.

But besides Buildings and Grounds we have Ed McBride here from Consumer Affairs who saves millions and millions of dollars each year educating our consumers, especially our senior citizens, and it's acknowledged by the Attorney General's Office as the best in the State of New Jersey.

Tourism, and that's one of the reasons why our environment is extremely important, especially our 44 miles of coastline and Barnegat Bay – over \$7 billion a year. \$7 billion just in Ocean County. 98% of all the people are small businesses. The American Dream where somebody can come and they can work hard. The harder they work, the more money they make which is important with the taxes they pay. So we are one of the leaders in the state with initiatives to have people develop their dreams, their full potential, and to build Ocean County up to what it is today. And we thank all of those on our Tourism Advisory Board because it's changing so fast.

But the most important thing that I consider important, of our population of over 680,000 people, those that are the weak, the disabled and cannot help themselves – our senior citizens. We're known to have over 200,000 seniors. As Commissioner Kelly mentioned before, and we said many times before, no one goes hungry that's a senior citizen. And we're going to pass a resolution today to stabilize and to protect Social Security working with our Congressmen in the area. Of the 200,000 senior citizens, the problem that we have and you have to remember this, who built the United States? Who built this great country? Those people that paid into Social Security since they started working and now they're 85, 90 years old, 95. And this Board will not say no because they made this country what it is, they paid taxes, they paid for the infrastructure, they worked hard when jobs were not going overseas, when they didn't have robots or artificial intelligence, and now the people are coming to us and saying you know we outlived our inheritance and we live on Social Security. The numbers, as of today, for Social Security very, very important. For one person, and a lot of times they have a disabled child or family member that they take care of also. And now they're developing Alzheimer's, dementia and they have a disabled child at 65, 70 years old. What do we do? And you know what the salary is? You know what they're making per month with all the new adjustments that have been

talked about? \$1800.00. And if there are two it's \$2900.00. And this Board has said continuously since I've been here, we will not let our seniors go hungry. We will do everything not only to protect them with the Department of Consumer Affairs and the Prosecutor and the Sheriff, but we're going to do something else. We're going to let them live with respect and with dignity, very, very important. And that's always been part of the blueprint of what we do.

And we thank the Department of Maria LaFace, again she is short people. It's very difficult in government today because of the competition to get other people. You read the newspaper, no one wants to become a nurse today. It's very difficult. We built the best of schools. They don't have the passion to do it. It's hard to get a teacher today. And I could go on and on with different professions that it's very hard to get (people). A lot of people don't even want to go into Law Enforcement today to become a local cop because the culture has changed and it's very difficult. And we try to change the culture of people saying you know something? Let's give more back. Let's be selfless. And to say, you know something, we have a responsibility to help people every single day.

So again, I think this budget touches every single part of that aspect. The Governor gave his State of the Budget last night and gave away a lot of money. Here's the difference. And I appreciate what he did, we got a lot of extra money. And I think money coming into programs that we already funded. And perhaps we should take another look at our budget and if twice as much money is coming in, then we'll save that money for next year and we'll put it into surplus. Ours goes not just for this year or next year or the next several years, it's long term continuous funding. Your money, taxpayers' money. And as Commissioner Kelly said before, the tax rate went down 2 cents. We could have done a penny and no one would have said a single word. But you know something? Down the road you pay me now or you pay me later. It's long term. No one knows where the economy is going to go, but we have to protect what we have.

Our population goes to 1.3 million every summer. You never hear people complain that we don't have the proper infrastructure, we don't have the services. And we do those every single day. So I think if you look at our budget, it will be online tomorrow, the Public Hearing as was mentioned before is April 5th. We would appreciate it if you would come back and really get involved in what is taking place. It's your money. It's your county. And we want to do the best possible job.

So again, we will have a resolution and I won't mention it again – J-8 – as far as protecting Social Security with 66 million on Social Security today. And that's a promise that was made in 1935 to anyone who worked hard, who put money into it or paid, that we would take care of them. America is a great country. It's a great country because we protect those who work hard. No one has worked hard or harder than those that are senior citizens in Ocean County.

Three issues we have – one, food insecurity, to make sure they can eat every day. One day in the hospital we can feed a senior for 365 days. Housing challenges, the houses are getting older. They need handicapped access. And the third one which I mentioned before briefly, and that's going to be our goal for 2023, senior citizens that have a child that has a disability, that is disadvantaged. The child is now not 20, not 30, in their 60s, sometimes in their 70s, and we're looking for state and federal funding. We work every single day. And the worst thing that really gets us all very, very upset is when a senior citizen is abused whether it be in their home or whether it be in a nursing home. And we're very, very vigilant to make sure we do whatever is necessary so no senior, no matter where they are, is taken advantage of, abused, intimidated, or whatever the case may be. We work very closely with the Prosecutor, with the Sheriff's Department, and with the neighbors in the area. If you see something, say something.

So again, it's your budget. We hope to see you back again on April 5th. I'll now turn it over to the other members of the Board. Commissioner Haines.”

COMMISSIONER HAINES: "Thank you Mr. Director. I'll just touch briefly on some of the departments that are in the budget that I am responsible for. We have our County Parks System. If any of you haven't visited our parks I please suggest you go. We have 27 parks. We will be building a 28th park in Manchester. And they are around our entire county. It's not just in one particular area whether it's going to be in the northern part of the county, the western part of the county, the eastern part of the county, or the southern part of the county. We have a park and we have a lot of different parks to enable people to do whatever you might like to do. Besides that, we have our Barnegat Branch Trail. So the budget also covers the monies that's going to be responsible for that.

We have our Open Space. We have an Open Space Tax now. You may not believe this because if you're in this particular area you think we are just being built up, but 60% of Ocean County is preserved. That includes your federal land, your state land, county land and local. You don't realize it but we have probably preserved close to or over 33,000 acres of just preserving natural lands which will always, always, always be natural. It will never, ever be developed. And we've got approximately 3,000 acres that are farmland preservation which will always be farms. They will not be anything else. They will not be developed. So there's always money that is for that.

And then our colleges. Our Vocational School and our colleges. We have, in my estimation and I know that our Board feels this way and I hope you do too, our Ocean County College and our Vocational Schools are the best in the State of New Jersey. We have people that are waiting, especially in our night school, for the vocational school. We have a lot of people waiting on a waiting list to be able to go to those schools for all the different subjects that they do offer over there. And our community college, I mean if you had ever been to it when it was first established and you go there now, it is not the same one. You could go to Ocean County College and Kean University which is right there on the campus and it used to be around \$32,000.00 for four years. And that's right here in your own back yard. So the cost of things, the way they're going today, it's really something that we need to make sure to make all the people in Ocean County realize what we have in our own back yard.

Then we also have our Election Board which of course runs off our elections so we always want to make sure the money is in our budget. We'll be getting new machines so that it's going to be a safe and secure election.

We have our Information Technology. You might wonder why Information Technology. We have to make sure that all, not just our building, not just the buildings across the street, that would be for all of the buildings that the county has that they are properly secure and our data is secure. That is highly, highly, highly important. And I know that Mary Lou Mycoff who is our head of Information Technology is here. Her and her staff constantly are working to bring up the most...all the information that is out there that possibly is going to be...as you know technology changes, not day to day, almost sometimes you wonder is it changing minute by minute. Well it's very important for us to make sure that we maintain our data and that it is not going to be hacked in any way, shape or form. And we also do this with our Elections. I know that her staff meets during our election time – meets with many different departments between Homeland Security as well as what is in the State of New Jersey – to make sure that our elections are going to be secure. So we try to do everything we can in Ocean County, along with my fellow Commissioners for all of the departments that they are liaisons to, to make sure that what we are providing to the residents of Ocean County is going to be the best quality of life and of course the best services that we can possibly provide. Thank you.”

DIRECTOR VICARI: “Thank...”

COMMISSIONER HAINES: "I meant to say...Oh sorry, Joe. I just meant to thank Julie and her staff and of course Commissioner Quinn and Kelly for what they've done and of course everyone. We just really want to thank you, appreciate all that you've done because it's not easy putting this budget together and then enabling us to reduce the tax rate by 2 cents. Thank you again.”

DIRECTOR VICARI: "Thank you Commissioner Haines. Now I'd like to turn it over to our newest member, Commissioner Bobbi Jo Crea, who has not only worked passionately with the budget but also is deeply involved in working with senior citizens and those with disabilities. So I'll turn it over now to Commissioner Crea.”

COMMISSIONER CREA: "Thank you very much Director. I have the privilege and honor to work with a couple of really great departments, one of which is Human Services and with this budget we will be able to provide continued services to those people in need in the county. One of the things you probably don't even realize is the number of projects that we support on a daily basis and there are many of them. Tracy is sitting in the audience and through her work we are able to help people on a daily basis. People that you would not even recognize. Some people feel ashamed or embarrassed to come forward and say I need help, but she is always there ready to help people in need every day. Thank you very much for your work.

And another one that I think is so very important is sitting in the back row, Mr. Agliata, Tony Agliata. One of the things that we work so very diligently on is Solid Waste and Recycling. And while that may not seem like something that you may think, oh gee what about that? The real important thing about that is what do you do with your trash? And that's what we do. We make sure that our Solid Waste programs are efficient, they're run collectively, and that everything is done in a way that last year the different municipalities in Ocean County were given money back because of the effort that you put forward in your recycling efforts. Thank you all very much for that. We can't guarantee that will happen every year, but we were able to do it last year. And it's through the efforts of Tony and his staff that have made that possible. Tony, I can't thank you enough. And also take that back to the group that you work with because they are tremendous at what they do, not only advertising it but making sure that it's being done.

Also, just for sake of discussion, the Household Hazardous Waste will be advertised. We're going to be having that soon. And we're also having the recycling (phone rings)...oh somebody's calling me. (laughter) If I hit the lottery, tell them I'll be there at 7 o'clock. Thank you. (laughter) But also we will be having the recycling Paper Shredding. If you have documents that you just want to make sure that they're securely shredded, bring them to one of the events. You can look them up on our website and you find them there.

And I want to give a special shout-out to Julie. Thank you very much for teaching me about all these different documents and papers. Thank you very much. And especially Mike, thank you very much. TJ, who just walked into that other little room. Everybody. There he is. There's TJ. And Jack and Gary and the rest of the Commissioners. When you think about the document that was just put together and the document that we've just put forth, the amount of work and effort that goes into that on a daily basis is astronomical. And these people have dedicated their time, energy and effort to make sure that we can afford to live in Little Egg Harbor in a way, the best way that we can and the best way that we can provide this for you. Thank you all very much for taking the time to be here today and God bless you all.”

DIRECTOR VICARI: "Good. Thank you Commissioner Crea. Anyone else? The Administrator? Administrative staff?"

ADMINISTRATOR FIURE: “No comments.”

DIRECTOR VICARI: "If no comments from the administrative staff and remember, the public hearing and any comments are appreciated on April 5th, same time, same place, at 4:00 PM. I now turn the meeting back over to our Clerk of the Board to make a statement and then the final vote as far as introducing it, I believe, is now, then you'll make your statement.”

CLERK GUNTHER: "Yes please."

DIRECTOR VICARI: "Okay, is there a motion to approve the budget?"

On motion duly made by Commissioner Kelly, seconded by Commissioner Quinn, the 2023 County Budget and Accompanying Resolutions were Introduced on first reading.

DIRECTOR VICARI: "Now, this is only the Introduction. There is a Public Hearing that will take place, again, on April 5th. If you would like a copy, it's our pleasure to give you not only a copy but to analyze it, to call up our professional staff to ask any questions, and of course the final vote is on April 5th. I believe that is all the comments I have to make. So it's official now."

CLERK GUNTHER: "Before we move on I have a final notice to read into the record."

DIRECTOR VICARI: "Read the notice into the record please."

CLERK GUNTHER: "Notice is hereby given that the Budget and Tax Resolution was approved by the County Commissioners of the County of Ocean, on March 1, 2023.

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

DIRECTOR VICARI: "Okay, that concludes our part for the Budget."

G. RESOLUTION - PUBLIC HEARING

DIRECTOR VICARI: "We'll move on to the next item which is a Resolution and a Public Hearing on accepting the recommendation on the Ocean County Natural Lands Trust Fund. I'll now turn it over for the statement and then I'll turn it over to Commissioner Haines and of course if there's any public comment, and I spoke to a number of people here from the Breton Woods area, they would like to make a statement or ask a question and that will take place in a few minutes. Now I'll turn it over to Commissioner Haines."

CLERK GUNTHER: "Yes, the next item on the agenda is a Resolution for Public Hearing."

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 646, Lot 21, Township of Brick, totaling approximately 32 acres located on Laurel Avenue, in an amount not to exceed \$6,840,000.00 plus up to \$5,100.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2023000346
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR VICARI: "Commissioner."

COMMISSIONER HAINES: "Thank you Mr. Director. It certainly is a pleasure for me to bring this before the Board today for a vote. As was stated, the 32 acres...we probably started...I can say that we started trying to acquire this property a little over a year ago. But I know that Natural Lands, Mark Villinger who is the gentleman that works with our Natural Lands, he had tried several years ago to try to purchase this property which it ended up not being done. But fortunately someone called me last year and then I ended up calling the town to find out if they felt they were interested in the County purchasing or if they had other plans for it and then we just started that process. And I know that we had worked very, very hard to do what we possibly can to purchase this property and we were successful.

So as you know, well many people know, the property was the subject of a development application which would have constructed 59 single family homes. And you can see the property up there. It's in the green.

The property owner (more specifically the contract buyer which was DR Horton) accepted our negotiated offer of \$8,550,000.00. And Brick Township fortunately is going to partner on this acquisition with us for \$1.7 million and the County share will be \$6,840,000.00.

The township will take ownership of an approximate 6.33 acre portion of this site adjacent to the Osbornville Elementary School and develop it into a playground. The County will own the remaining the 26 acres and the

township has agreed to maintain the entire site through a maintenance agreement with the county.

We are extremely happy with...I mean we are always happy with any Open Space that we purchase, but this particular one...because I know the area very well. One of my older sisters was married in Visitation and of course having lived in Ocean County all my life I know exactly what...I remember when Breton Woods was just a summer area that people went to. But I'm just happy because we need...my thing is, we've got to preserve as much land as we possibly can. So can I make a motion? Or we're going to have more people speak up."

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

DIRECTOR VICARI: "I would now like to open this up, if there are no comments from members of the Board of Commissioners, to members of the public. Please come forward to the microphone, state your full name and mailing address in case we have to get back to you. So I know there are a lot of people I spoke to before the meeting. Please come forward and give your opinion, ask a question, or whatever the case may be. You're the first one please."

TARA PAXTON, TOWNSHIP PLANNER, BRICK TOWNSHIP: "I keep thinking to call you Freeholder Vicari."

DIRECTOR VICARI: "I say the same thing. I still call myself Freeholder many times. You can call me Freeholder, you can call me Commissioner, whatever you want to call me. It's up to you."

TARA PAXTON: "So Commissioner Vicari, Director, Commissioner Haines, the rest of the Commissioners. I'm the Township Planner for the Township of Brick. I'm the Board Planner for the Planning Board who survived twelve meetings on this case along with all the other Planning Board members and the wonderful people sitting behind me. On behalf of Mayor Lisa Crate as of last night..."

DIRECTOR VICARI: "Congratulations."

TARA PAXTON: "I'll convey that to her. Business Administrator, Joanne Bergin, the Planning Board members, the residents – you know we have a whole group of them sitting here from Save Breton Woods who attended all of these hearings, Save Barnegat Bay and the professionals that they brought as objecting professionals to the application, we really, really want to thank you for your partnership on the purchase of this parcel. I'd also like to thank Tony Agliata and Mark Villinger, who still takes my phone calls, and his dedicated staff. The support of the Brick Open Space Savers – their staff, Vinny Palmieri and former Mayor John Ducey who lead that group – for their work and leadership in the preservation of this property.

We started in 2000, the year I was hired in Brick, identifying this property as potential Open Space. It's in our Green Acres Planning Incentive Plan for potential acquisition. It was going to be a school. Then it was going to be another church. Then it was going to be a cemetery. So it stayed off all of our planning documents except for the proposed preservation. So when this came up for a development application we worked with not only my staff in the township, but the Environmental Commission, the Shade Tree Commission, the Brick Open Space Savers, the Township Engineer, the Consulting Engineer, to try to come up with some sense to this proposed development which really never made any sense to us. So we really want to thank everyone who had a part in every part of this preservation project.

As a Planning Professor, I'm going to use this as a Master Class demonstrating to my future students about how government can work with citizens to do the right things. So we thank you very much."

DIRECTOR VICARI: "Thank you. Next speaker please."

VICTORIA GIANAKOS, CEDARWOOD PARK, BRICK: "My husband and I have lived there for 30 years. I cannot thank the Commissioners, the Ocean County Natural Lands Trust, the Council of Brick, Mayor Ducey, the Brick Open Space Savers, Save Barnegat Bay and all the citizens that were involved in saving Breton Woods. This has been an incredibly emotional experience for all of us. Yay!! It's been a wonderful one. One of the nice sidelines of all this was meeting so many concerned people.

When we first got our letter in July 2021 my husband and I just assumed that we were the only crazy ones that cared. And I'm so glad there are so many crazy people that care. Anyway, as I said to Mayor Ducey, I thanked him and I said we needed as much noise as we could and the professionals that were brought in by Save Barnegat Bay and the professionals at Brick Township who assisted in these endless meetings and everyone here, we could never have bought the property. So we could make as much noise as we wanted, but we could have never made this a reality. So thank you so much."

DIRECTOR VICARI: "We thank you for coming today. I can see from your face and whatever how emotionally you're involved. We know it took some time, some years, but it goes to show that we have listened, we've heard, and we will act later on. So again thank you very much. Next person please. Anyone else who would like to speak?"

MICHELLE DONADO, SAVE BARNEGAT BAY: "Good afternoon. I've been representing Save Barnegat Bay since 1988 and I can't think of a better place to have such a wonderful organization operate than in this county. This Board has been exceptionally attentive to the needs of Barnegat Bay – this enormously central and important body of water. And the preservation of Open Space is the way to save the remainder of the bay. You've done everything in

your power to do so and I am very proud that you do that and you should all be very proud of yourselves. And we should all be very proud of Save Barnegat Bay, a little organization that has blossomed to the point where they are able to really assist in making certain that what we appreciate, what we came to this county for – I was on the beach of Lavallette since I was two weeks old – that you continue to make that happen. Thank you.”

DIRECTOR VICARI: "Thank you very much. Next speaker please.”

GARY BLACK, BAYVILLE: “As I’m sure you know I’ve been a proponent of the Natural Lands Trust since its inception. This is another great acquisition. And good job to all of you. And again, since I haven’t been here since the election, congratulations to the victors in that. And Jack, congratulations! You were the number one vote-getter of the Commissioners.

Again, I can already...I agree of course with all the environmental reasons to save the property, as you know, but I also talk a lot about the financial gains of it. You hear the naysayers, they’re going to come up and go it was like \$6 million...what’s the total property cost between Brick and us?”

COMMISSIONER HAINES: "It’s \$8.5 million.”

GARY BLACK: “\$8.5 million. Alright, I can already hear it. I can see it online already. Oh, \$8.5 million...blah, blah, blah...it’s so much money. Here’s the problem with their argument. Whatever you pay for this, you paid \$8.5 million, that will be paid back to the taxpayers by the savings of not having services for that property. A lot of you...some of you have been around since a lot of towns used to go for the ratable game. Oh yeah, let’s build this development. It will bring ratables. But with ratables comes costs. Road Department, Sanitation. I get to see the dump every day – not that I’m bored, I work in sanitation. It’s filling up. So before long we’re going to have the cost of shipping trash somewhere. This helps save some of that. There’s the big elephant in the room – education expenses with residential housing and the cost of schools. And again, your other municipal services and ongoing you have increased traffic, increased crime. All of that happens when you go for high-density development.

So with the money that the taxpayers of both Brick Township and Ocean County do not have to lay out, that will more than cover that cost as time goes by. So not only does the Natural Lands Trust save the environment, it saves money too. It does pay for itself by the money saved in not providing services. So I know the naysayers. I know what they’re going to come out with and I just stick it to them just like I do online. I like to do it here too. I find it fun. I get attacked and I get off on it. But again, this is very good like every...I’ve actually come up here about I don’t know how many hundreds of acquisitions. It’s a great program. Great idea. Keep going. And this is one of the many reasons, and by the way you’re doing all of this and with a tax cut, I don’t know why he’s trying to make a break for it. (someone leaves the room) I could see if it was a tax increase, he might want to bail, but no it’s a decrease, and this is why you get re-elected. And again, this is a great program. I focus on the cost of it, but I’m also onboard with the environmental benefits as well. But you always get attacked on the cost so I figured I’d just give it to them while I’m here. And again, keep up the good work. Thank you.”

DIRECTOR VICARI: "Thank you very much. Anyone else who would like to make a statement? We hear all good things being said, so we want to continue it. There has to be one more person. There has to be at least one more. Thank you sir. We appreciate it. If you didn’t stand up I was going to abstain.”

WILLIAM GUZZY, 134 METEDECONK ROAD, BRICK: “I’m sitting back there with all these emotions going on and I see you guys on the election ballot all the time and it’s just a pleasure to meet you guys now in this setting that you just set course...you just set a course that changes the whole neighborhood. You know in 24 months from now, it would have been 59 houses with a big giant white plastic fence around the whole place.

I came to Brick from Bayonne back in ’79. I set foot in those woods at 17 years old in ’77. I raised two dogs in those woods for about 25 years, being in those woods twice a day at least with these dogs for my health, their health. I’ve seen turtles in there. Snakes in my hand. I’m driving past minding my own business last year and there are these people doing the best 'Fat Albert' routine I’ve seen since Bayonne with placards, you know, 'Save these Woods!'. So I ran and got my friend Nancy here and I just never realized how it would turn out, going back there to be like these crazy people with their cards.

And getting to know the Brick government has been phenomenal and getting to see this process. And to think that those kids in that school yard are going to be able to go back there in 50 years.”

DIRECTOR VICARI: "You know, as you were talking it was bringing back some memories about the school because when I was Administrator, part of the time I was the Administrator of the Osbornville School because I lived a block away at one time with my family on Community Drive. So I know how important it is to preserve that land.

Anyone else who would like to speak? Yes.”

WILLIE DECAMP, BOARD OF DIRECTORS, SAVE BARNEGAT BAY: “Ditto to everything that has been said and ditto to that visual image up there. It really tells the story of why we want to save Open Space and how many people will benefit from this purchase.

I thank the Commissioners and I thank everyone who has been thanked, but I also just want to give another mention to the people in the neighborhoods around Breton Woods – the Save Breton Woods crowd. I have been, as most of you

in the front of the room know, objecting to developments almost everywhere in Ocean County at one point or another...”

COMMISSIONER KELLY: "I never noticed that." (laughter)

WILLIE DECAMP: "...for, it's not that far away from 40 years actually to tell you the truth. And this is the most motivated group of citizens I ever saw. These woods are really special to them. And I said this last night when the Brick Council had their second reading, these guys are very loud in some forums and not so loud in others and I think they're shy of microphones. I think maybe that's the problem. But they are really spectacular, the most motivated group of citizens trying to work to keep nature in their neighborhood that I ever worked with. So thank you."

DIRECTOR VICARI: "Willie, you have a good memory. Probably better than mine. And it was people like what are in this room today that came to us many years ago when we had a referendum question, 1997, and we said they would increase taxes on themselves 1.2 cents and that money would be used for one reason, to preserve sensitive land and to make Ocean County what it was meant to be. Before that, and I'm a believer too because I came from North Jersey, I'm a transplant, what happened was the thinking in Ocean County was ratables, ratables, ratables. You know that. In the '60s they said they wanted to build a 50-square mile airport down south on the border of Ocean County and Burlington County. Not only just an airport – a supersonic airport. A massive train that would go from Ocean County to Manhattan in 30 minutes. The Concorde to Paris in 90 minutes. And at that time, I think a united Ocean County said you know what? We want to protect not only the 17 trillion gallons of water in the Pinelands, but we want to protect the Pinelands. And I think that's when it changed.

In 1997 it took, I'll be honest, I was on the Board, it took us several years to come to that conclusion that we were going to do that. It was two Freeholders and eventually we had all five Freeholders when we voted for it and you can remember what took place. Maybe it was three years of collective thinking, but it took a lot and Michelle knows probably better than me some of the stories. It took probably three years before we decided that we were going to preserve the land in Ocean County which is 10% of the state when you consider the Barnegat Bay and everything else. That was very important to us.

So we really thank, and I think I can speak for the entire Board, thank not only you but everyone that's here today and Save Barnegat Bay, the Isaac Walton Society, the Pinelands Preservation Alliance and probably many more that I left out. And they were very persistent. And they were the minority at one time until there was traffic and they saw what was happening. But I think it was the education that you gave us through news media, from coming to public meetings throughout the county, because all 33 towns approved that referendum question. And that's why we have 60% of the land preserved because it was build, build, build. And I was here with certain Board members and at that time it was the right thing to do – in the '40s and the '50s. After the '60s they said no, this has to stop because they saw what was taking place. Ocean County was growing too fast. They were worrying about a couple of things – the water supply – they put the Ocean County Utilities Authority in and everything else and they said you know something? We don't want to be a major city. We don't want to be a destination point. We want to be a bedroom community. We want to preserve what we have not only for our children, but our children's children. And that's one of the reasons why I think it's so important today and I'm speaking now as an educator when I was in Brick because I know the students in that particular area. They are grown up and having children and going to that school and they should have the same opportunities that we had as far as having a county second to none. So we thank you for your hard work over the last over 40 years, Willie. Thank you very much."

WILLIE DECAMP: "Well, thank you very much."

COMMISSIONER HAINES: "Thank you Willie."

WILLIE DECAMP: "And additional thanks to Tony and Mark in the back of the room. They make the wheels turn."

COMMISSIONER KELLY: "Yeah, they do a great job."

DIRECTOR VICARI: "Well, everybody is very happy with us. I can stop now, but I think I should go on to at least one or two more people. Anyone else before I close the public portion? Anyone else? One, two. Julie! Julie, you're the last one. Thank you Julie. Okay Julie you are going to close the Public Hearing for us. Thank you."

JULIE GAFFNEY, BRICK: "I've been with Save Breton Woods since its inception and we were crazy."

DIRECTOR VICARI: "Which is good."

JULIE GAFFNEY: "We all met pretty much on the Internet. That's how I met everybody. And then there was a rally in front of the church and it caused a lot of trouble. You know they thought, oh, we're going to cause trouble for the church. But no. That's not what we wanted to do. So we had a meeting at the Breton Woods Clubhouse, just a few of us in the very beginning and we hammered out the plans that we weren't going to be the ones that are going to hurt the church. You know we're not going to hurt the church. We're not going to do that. So we had to make plans how we were going to rally. So we rallied around their functions and we handed out flyers. It was just a grassroots effort and it was awesome. Amazing. It was like God was directing us, all together. And we're all people from all different walks of life. Not everybody believes the same thing. But I'm telling you, it was just God directed.

I was praying for this for the whole time and you guys answered my prayers. I drive past the woods now and I have a

feeling of peace. It's just so wonderful. It's so wonderful and I have to thank you all for that. You really backed us up. It was wonderful. We couldn't have done it without you. It was wonderful. Thank you so much."

DIRECTOR VICARI: "Thank you very much. We appreciate it. So now I think it's in order to close the Public Hearing with your permission and the action of the Board on this resolution. The Public Hearing is closed and now the hard part is to get five votes. I was going to say three votes, but you're going to get five votes. Oh I'm sorry, yes Commissioner."

COMMISSIONER KELLY: "Can I make a comment before we go to vote with your approval?"

DIRECTOR VICARI: "Yes."

COMMISSIONER KELLY: "I want to say there are a number of things I'm very proud of. Number one, and the Director talked about it already, that 33 towns in this county including your town of Brick voted to tax themselves. Not many times do you see that, but all 33 municipalities said we will pay that tax, preserve the Open Space.

I'll tell you what else has made me very happy, how the Township of Brick, a Democrat town, worked with the County of Ocean, a Republican county, and worked together on behalf of the people of Brick. And that shows that can happen. We watch every night – whether you watch CNN how bad the Republicans are or Fox News saying how bad the Democrats are – it is possible for Republicans and Democrats to work together in the best interest of the people they serve. And that's what we all should be doing. And I'm proud of Brick and I'm proud of Ocean County for being able to do that.

But mostly I'm proud of all of you who are here today to say okay, we've been working on this for years and we want to come to thank you. I return that. We want to thank you for all your hard work in bringing that to us."

DIRECTOR VICARI: "Thank you Commissioner. Clerk of the Board, I'll turn it over to you. Has there been a motion?"

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

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

DIRECTOR VICARI: "Now you can stay for the rest of the meeting which should be brief, ten minutes, or you can leave now. Whatever you decide to do to get home before it gets dark. So I'll wait a few minutes and then we'll continue with the meeting."

COMMISSIONER KELLY: "Aw, nobody has to go home and cook dinner I see."

DIRECTOR VICARI: "That's right. Everybody is going out for dinner. Okay, since no one else is going to leave I'll go on to the next page, page two of six, authorizing the payment of the bills. I'll turn it over to the Clerk of the Board please."

H. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 5.

RESULT	ADOPTED	Official Resolution #: 2023000334
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Haines Virginia E.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: "Thank you Director. Yes, the next item on the agenda is Authorizing Payment of Bills in Bill Committee Report No. 5."

Abstentions:

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 5 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 5 record.

CLERK GUNTHER: "We will note those."

I. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK GUNTHER: "Next items are Items I-1 through I-4 which is authorizing four Engineering Payments to Contractors."

1. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Shorrock Street from Route 70 to Beaverson Boulevard, Brick and Lakewood Townships - Final Estimate #7, \$262,201.52. (B2021-07E)

RESULT	ADOPTED	Official Resolution #: 2023000337
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Haines Virginia E.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

2. 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 #1, E-\$4,097.13, R-\$0.00. (B2022-105E)

RESULT	ADOPTED	Official Resolution #: 2023000338
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Haines Virginia E.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

3. SUPER, LLC - Demolition of Residential Properties, 2 Maple Street, Jackson Township, 7 Freehold Road, Jackson Township and 108 N. Green Street, Tuckerton Borough - Change Order #1, E-\$0.00, R-\$52,620.00. (B2021-62E)

RESULT	ADOPTED	Official Resolution #: 2023000339
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Haines Virginia E.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

4. KANE COMMUNICATIONS, LLC - Construction of Traffic Signal Upgrades Contract 2021A, Various Townships - Final Estimate #3, \$22,639.41. (B2021-96E)

RESULT	ADOPTED	Official Resolution #: 2023000340
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Haines Virginia E.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

J. RESOLUTIONS

CLERK GUNTHER: "The next items are Resolutions, J-1 through J-11."

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2023000364
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Crea Barbara Jo	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the execution of a Grant application to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the STOP Violence Against Women Act (VAWA) Program, for the period of 7/1/2023 through 6/30/2024.

RESULT	ADOPTED	Official Resolution #: 2023000343
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Crea Barbara Jo	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the execution of a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to extend the FY2023 Division of Mental Health and Addiction Services (DMHAS) Youth Leadership Grant, for the period of 7/1/2022 through 6/30/2023.

RESULT	ADOPTED	Official Resolution #: 2023000344
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Crea Barbara Jo	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing a Shared Services Agreement with a participating municipality for the "Move Over" Law Enforcement Program (M.O.L.E.P.) FY22, for the period of 10/1/2022 through 9/30/2023.

RESULT	ADOPTED	Official Resolution #: 2023000322
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Crea Barbara Jo	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the Ocean County Mental Health Plan Update 2023-2026.

RESULT	ADOPTED	Official Resolution #: 2023000347
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Crea Barbara Jo	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an amendment to the Memorandum of Understanding with the U.S. Marshals Service for funding reimbursement through the FY23 Operation Ocean Surge Grant, to reflect an increase in funding.

RESULT	ADOPTED	Official Resolution #: 2023000323
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Crea Barbara Jo	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

7. Amending a Resolution adopted on 2/1/2023, authorizing the acceptance of a Trailer donation for use by the OC Sheriff's Office.

RESULT	ADOPTED	Official Resolution #: 2023000348
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Crea Barbara Jo	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

8. Supporting our federal legislators to protect and enhance Social Security and other critical programs to Ocean County's senior and disabled residents.

RESULT	ADOPTED	Official Resolution #: 2023000349
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Crea Barbara Jo	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing entrance into Sidebar Agreements with CWA 1075 and OPEIU Local 32 regarding compensation not set forth in the current Collective Negotiations Agreements.

RESULT	ADOPTED	Official Resolution #: 2023000324
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Crea Barbara Jo	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of a Deed of Easement with Stafford Township Water and Sewer Utility Department for a 25 foot wide easement, containing 22,611.02 square feet, to provide for a water main extension for the Southern Resource Center, 179 South Main Street, Stafford Township.

RESULT	ADOPTED	Official Resolution #: 2023000325
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Crea Barbara Jo	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

11. Amending a Resolution adopted on 11/2/2022, authorizing the execution of a Grant Application to the New Jersey Department of Transportation's (NJDOT) FY2023 Capital Transportation Program, to reflect authorized County personnel to execute and approve said program.

RESULT	ADOPTED	Official Resolution #: 2023000345
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Crea Barbara Jo	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

K. MOTIONS

CLERK GUNTHER: "The next items are Motions, K-1 through K-7. I'd like to note on item K-2, Commissioner Kelly was not present and in regards to K-3, Commissioner Quinn was not present."

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

Board Meeting Agenda March 01, 2023

RESULT	ADOPTED	Official Resolution #: 2023000350
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

Road Easement:

Grandview Realty NJ, LLC &
2052 West County Line Road, LLC – Block 7309; P/O Lot 12/13 – Jackson Twp.

Sight Right Easement:

Grandview Realty NJ, LLC &
2052 West County Line Road, LLC – Block 7309; P/O Lot 12/13 – Jackson Twp.

Chai Lifeline New Jersey Inc. – Block 5601; Lot 63 – Jackson Twp.

LEGAL INSTRUMENTS RECEIVED FOR 3-1-2023

Mortgage / Mortgage Note:

Birina E. Donellan – Block 192.16; Lot 31 – Toms River Twp.
BK19292PG1303

Deed of Easement:

Excel Corporate Park, LLC – Block 409; P/O Lot 1 – Lakewood Twp.
BK19291PG243

SBYL, LLC – Block 489; P/O Lot 3 – Lakewood Twp.
BK19300PG861

Deed:

Peale, Robert and Peale, Cheryl – Block 251; Lot 2 – Berkeley Twp.
BK19301PG1271

Sight Right Easement:

County Offices LLC – Block 20601; Lot 61.01; Jackson Twp.
BK19306PG859

Postponement of Mortgage:

Vincent Palmisano – Block 4.162; Lot 44 – Berkeley Twp.
BK19292PG135

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

RESULT	ADOPTED	Official Resolution #: 2023000351
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
NAY:	N/A	
ABSTAINED:	Kelly John P.	

3. Approving the Pre-Board Meeting Minutes of 2/8/2023.

RESULT	ADOPTED	Official Resolution #: 2023000352
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	Quinn Gary	

4. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Construction Project Management for Building and Site Development; 2) Supplementary Forensic Pathology Services; 3) Engineering Design Services for the Design and Permitting of Page's Point, Cattus Island County Park Living Shoreline Restoration Project.

RESULT	ADOPTED	Official Resolution #: 2023000353
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021B.

RESULT	ADOPTED	Official Resolution #: 2023000354
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Road Improvements to Massachusetts Avenue (C.R. 637) and Cox Cro Road (C.R. 622), Lakewood and Toms River Townships.

RESULT	ADOPTED	Official Resolution #: 2023000355
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving the Master Payroll paid on 3/1/2023 for the payroll period of 2/2/2023 through 2/15/2023, in the amount of \$5,812,270.03.

RESULT	ADOPTED	Official Resolution #: 2023000356
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

L. BID AWARDS

CLERK GUNTHER: "The next items on the agenda are Bid Awards, L-1 through L-7. I'd like to note Items 1 through 5 are awarding contracts, 6 is authorizing a negotiated contract and 7 is amending a resolution."

1. Awarding a Contract for the furnishing and delivery of CRASH DATA RETRIEVAL KITS to KNG Global Limited, the sole qualified bidder. (B2023-19)

RESULT	ADOPTED	Official Resolution #: 2023000327
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Contracts for the furnishing and delivery of PLUMBING SERVICES to Timothy Peters Plumbing & Heating Co., Inc. and JJ McGinniss Plumbing Contractors Inc. T/A JJM Plumbing Co., the lowest qualified bidders. (B2023-34)

RESULT	ADOPTED	Official Resolution #: 2023000328
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of TIRE RETREADING SERVICES to Custom Bandag, Inc., the lowest qualified bidder. (B2023-35)

RESULT	ADOPTED	Official Resolution #: 2023000329
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of ELECTRONIC CHEMICAL INJECTION SYSTEMS AND SUPPLIES NO. II to Ecolab, Inc., the lowest qualified bidder. Recommendation is made to reject Item Nos. 6, 7, 8, 9, 10 and 11 as unresponsive. The Purchasing Agent is given the authority to enter into a negotiated contract pursuant to N.J.S.A 40A:11-5(3) for all rejected items, as no responsive bids were received for a second time. (B2023-38)

RESULT	ADOPTED	Official Resolution #: 2023000330
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of MEALS, DELIVERED NO. II to Mulberry Street Italian Food Center, the lowest qualified bidder. No bids were received on Item Nos. 18a, 18b, 18c, 19a, 19b, 19c, 20, 21, 22a, 22b, 22c, 23a, 23b, 23c, 24, 25, 26, 27, 28a, 28b, 28c, 29a, 29b, 29c, 29d, 30a, 30b, 30c, 30d, 31a, 31b, 31c, 32a, 32b, 32c, 33a, 33b, 33c, 33d, 33e, 33f, 33g, 34 and 35. All no bid items will not be rebid, as they were previously awarded. (B2023-39)

RESULT	ADOPTED	Official Resolution #: 2023000331
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the County Purchasing Agent to enter into a negotiated Contract for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR OCEAN COUNTY RECYCLABLE MATERIALS PROCESSING FACILITY NO. II for Item Nos. 1a, 1b, 1c, 1d, 2a, 2b, 2c, 2d, 3a, 3b, 3c, 3d, 4a, 4b, 4c, 4d, 5a, 5b, 5c, 5d, 6a, 6b, 6c, 6d, 7a, 7b, 7c, 7d, 8a, 8b, 8c, 8d, 9a, 9b, 9c, 9d, 10a, 10b, 10c, 10d, 11a, 11b, 11c, 11d, 12a, 12b, 12c, 12d, 13a, 13b, 13c, 13d, 14a, 14b, 14c, 14d, 15a and 15b, in accordance with N.J.S.A. 40A:11-5(3) as no responsive bids were received for a second time.

RESULT	ADOPTED	Official Resolution #: 2023000332
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

7. Amending a Resolution adopted on 8/17/2022 for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2020C, to reflect amended funding sources. (B2022-82E)

RESULT	ADOPTED	Official Resolution #: 2023000333
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

M. CHANGE ORDERS

CLERK GUNTHER: "The next item is M, Change Order M-1."

1. Awarding Change Order No. 8 to Epic Management, Inc. for the project entitled DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, an increase to the contract in an amount not to exceed \$52,121.01. (B2021-33CE)

RESULT	ADOPTED	Official Resolution #: 2023000336
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Quinn Gary	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

N. CONTRACTS

CLERK GUNTHER: "The next items on the agenda are Contracts, N-1 through N-7."

1. Accepting the Quotation of GE Software, Inc. to provide the OC Vehicle Services Department with the EKOS by Gasboy Cloud Based Software System No. II, in an amount not to exceed \$19,200.00. (QT2023-52)

RESULT	ADOPTED	Official Resolution #: 2023000357
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

2. Accepting the Quotation of Crime Point Inc. to provide the OC Prosecutor's Office with Surveillance Cameras, in an amount not to exceed \$19,497.00. (QT2023-53)

RESULT	ADOPTED	Official Resolution #: 2023000358
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding 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 \$33,675.00. (QP2023-49)

RESULT	ADOPTED	Official Resolution #: 2023000359
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,000.00. (QP2022-111)

RESULT	ADOPTED	Official Resolution #: 2023000360
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

- Amending the award of a Competitive Contract for Year Two, Older Americans Act, Title III Plan Contracts to Community Services, Inc. of Ocean County, to reflect the correct funding source. (CC2023-18)

RESULT	ADOPTED	Official Resolution #: 2023000361
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

- Qualifying four (4) firms as eligible to provide Professional Engineering Services for Underground Storage Tanks, on a project specific basis, as follows: Mott MacDonald, LLC; H2M Associates, Inc.; CME Associates; and D&B Engineers and Architects of New Jersey, P.C., for the period of 3/4/2023 through 3/3/2024. (QP2023-54)

RESULT	ADOPTED	Official Resolution #: 2023000362
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Purchase Order to French & Parrello Associates, P.A. to provide Small Bridge Design Services for Rehabilitation of Hooper Avenue Culvert, Structure No. 1506-012, Hooper Avenue over Main Branch of Kettle Creek, Brick Township, in an amount not to exceed \$145,844.18. (QP2022-175)

RESULT	ADOPTED	Official Resolution #: 2023000363
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

O. APPOINTMENTS AND REAPPOINTMENTS

CLERK GUNTHER: "The next item on the agenda is Appointments and Reappointments, Item O-1."

1. Reappointing James Candeletti, Forked River; Kevin Douthitt, Beach Haven; John J. Hess, Barnegat; Wayne E. Mauro, Esquire, Waretown; Robert Newman, Toms River; Daniel B. Palumbo, Beachwood; David T. Peck, III, Whiting; Arthur Telfeian, BSN, ATP, Cream Ridge; Richard Ritorto, Manchester; and Frank Work, Toms River as members of the OC AIRPARK ADVISORY COMMITTEE for a term of one (1) year, term to expire 3/14/2024.

RESULT	ADOPTED	Official Resolution #: 2023000326
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

P. RECEIVED ITEMS

CLERK GUNTHER: "The balance of the agenda are Received Items 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."

DIRECTOR VICARI: "And please file using the normal procedures. That concludes our formal business."

Q. RESOLUTIONS FROM GOVERNING BODIES

1. Borough of Ocean Gate, Resolution No. 2023-81 authorizing execution of Shared Service Agreement with the County of Ocean for Police Services - Prosecutor's Program.
2. Borough of Seaside Park, Resolution No. 2023-78 calling for an immediate moratorium on offshore wind development pending a thorough investigation into the unprecedented deaths of whales.
3. Township of Brick, Resolution No. 4-18 supporting the Ocean County Natural Lands Trust Fund Advisory Committee on the acquisition of property known as Block 646, Lot 21, Brick Township.
4. Borough of South Toms River, Resolution No. 2023-62 supporting the efforts of the Toms River Mayor and Council to have the proposed Ciba-Geigy Settlement modified to provide greater benefits for all those directly affected whether with health impacts, economic impacts or environmental impacts.
5. Township of Ocean, Resolution No. 2023-100 supporting the efforts of the Toms River Mayor and Council to have the proposed Ciba-Geigy Settlement modified to provide greater benefits for all those directly affected whether with health impacts, economic impacts or environmental impacts.
6. Borough of Harvey Cedars, Resolution No. 2023-22 calling for an immediate moratorium on offshore wind development pending a thorough investigation into the unprecedented deaths of whales.
7. Township of Plumsted, Resolution No. 2022-339 supporting Assembly Bill No. A4801 and Senate Bill No. S2524.
8. Township of Plumsted, Resolution No. 2022-338 opposing Senate Bill No. S-2537 and Assembly Bill No. A-4106.
9. Warren County Board of Commissioners, Resolution No. 103-23 supporting Senate Bill No. S-3534.

R. MINUTES AND MEETING NOTICES

1. OC Mental Health Board, Meeting Minutes of 1/9/2023.
2. OC Planning Board, Meeting Minutes of 2/1/2023.
3. OC Workforce Development Board Meeting Minutes of 12/13/2022.
4. OC Advisory Commission on the Status of Women, Meeting Minutes of 11/15/2022.

5. OC Utilities Authority Meeting Minutes of 1/26/2023.
6. OC Utilities Authority Annual Meeting Notice of 2/16/2023.
7. OC College Board of Trustees Meeting Notice of 2/23/2023.
8. OC Mosquito Extermination Commission Meeting Minutes of 1/23/2023.

S. CORRESPONDENCE

1. U.S. Department of Homeland Security, United States Coast Guard, Fifth Coast Guard District, Public Notice D05PN-02-2023 dated 2/15/2023.

T. COMMISSIONER COMMENTS

At 4:57 PM, Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "Members of the Board of Commissioners will speak and then we'll open it up again to members of the public if they would like to make a statement or ask a question.

I only have one statement to make. Before the meeting at 11 o'clock, we were notified by the Mayor of Seaside Park that unfortunately another whale was sighted off Seaside Park off N Street. This is at least, I believe, ten dead whales that have washed ashore in Ocean County, or I should say New Jersey and New York, since early December. Again, this Board has repeated continuously a full moratorium on all offshore windmill construction until the cause of the death is determined. The Marine Mammal Stranding Center in Brigantine is sending a team of experts to determine the cause of the death of this whale. Experts are uncertain if this whale is the same type that was spotted offshore several days ago or if it's a different type of whale or animal. The Board of Commissioners unanimously passed a resolution on February 15th calling for a full moratorium of offshore windmills. And we joined with Congressman Chris Smith, Van Drew and many others in calling for a moratorium which I spoke of before. We have a picture of the whale out there now. It's a very, very sad thing. So before the meeting today, about two hours ago, I gave one copy to a member here. A letter was sent again to the President of the United States, Joe Biden, asking for an immediate moratorium. Also besides that, the important thing is that we're saying we need a study. We need more information. And it should be taking place immediately. And again, I want to thank those people in the shore areas for keeping us informed, especially the Mayor, John Peterson, who called us up today. So if you have any questions later on we'll be more than happy to answer them. It's being addressed in the best way we know with the Sheriff's Department, with the Marine Police, the Coast Guard, and of course the experts on a national level.

So anyone who would like to make a statement or ask a question please come to the microphone. Give us your full name and address. And the rest of the Commissioners, have any comments? Starting with Bobbi Jo Crea."

COMMISSIONER CREA: "Oh, I have nothing further. Thank you Director."

DIRECTOR VICARI: "Commissioner Kelly."

COMMISSIONER KELLY: "No comments."

DIRECTOR VICARI: "Commissioner Haines."

COMMISSIONER HAINES: "I just want to say one thing. I only touched on it briefly before, but I do have to thank Breton Woods. As I said, I received a phone call telling me about it and I think I mentioned I immediately called Mark Villinger with Natural Lands to say what about this? And then he went on to tell me the history of how we tried to do it. And what you had just said, it was the Breton Woods group that went and did this because I know speaking with the Mayor a few times about this, he goes, 'Well we happen to be having a Planning Board meeting tonight.' And I said, 'Well just keep me posted if you want us to continue to pursue trying to buy it.' But I think it was what your group did. So I just have to thank you because then you enabled us to move further with this project that we were able to purchase this property. But thank you."

DIRECTOR VICARI: "To add to what Commissioner Haines mentioned, the county at one time tried to buy this land and unfortunately, as you mentioned before, did not materialize and unfortunately it went this far for several years with the housing development that was going to be constructed. It was in the process of the Planning Board approval. Commissioner Quinn."

DEPUTY DIRECTOR QUINN: "Thank you very much. Again what the other Commissioners said, thank you to each and every one of you for number one coming today, but for all the hard work and passion that you put into this over the...I know it's been more than one year. It's been a long road for you to get to where you're at. Save Barnegat Bay, you know, it's great to see you here again and it's great to end on a good cause. We see a lot of things come into this room that are not always the endings that we'd like to see and the outcomes we'd like to see. But certainly a lot of what has happened here was certainly because of all the hard work and the passion that each and every one of you put into it and we can't thank you enough because like Ginny said, it is truly one of the best pieces we've ever been able to pick up. We have a lot of pieces throughout the county. Some of them are little, some of them are not so small, but this one I believe had more interest than probably any of the pieces that I've seen in the time I've been sitting up here on this Board. And it's nice to see that the neighborhood is really going to take and enjoy the quiet peacefulness that

you've come to enjoy. And at the same time, the schools are really going to benefit and be able to have a nice little playground for the kids there. So we wish you the best and we certainly thank each and every one of you for coming in today and letting us share in the excitement that you guys have shared in because our vote is very easy, it's just getting to point where the vote was because it was definitely the right thing to do.

The other thing I just want to touch on, I know during the presentation of the Budget something my fellow Commissioners talked about their Directors and all the great jobs. All my Directors are out there. You all do a fantastic job and I'm not going to tie up the meeting with fifteen/twenty more minutes. But like you said, we have some really fantastic things that go on here in the county. But one thing I just want to put a little bit of a spotlight on would be in regards to my Veterans Services Office which Phil Zimmerman is in the back there. I just want to make the public aware that Veterans Services – we have an office which is up on Hooper Avenue which we have actually the largest population of veterans in the State of New Jersey living in Ocean County. And we go out of our way to make sure that we can try to do everything we can to service the needs of each and every one of them. It's not always the easiest thing when you're dealing with the federal government if you have benefits that you're entitled to or you have services that you're entitled to, to be able to go in and get them. But we have individuals in our office that work very hard and have a tremendous success rate in being able to go out there and work for the veterans on a one-on-one basis. And we've had tremendous success over the last year and a half since Phil took over the office in making sure that we close out claims and get what the veterans are entitled to because too many times the red tape bogs things down and it's being dragged out to the point where, you know, we're all getting older and you don't see what you're entitled to, to be able to really enjoy it.

But the reason I bring this up is because I guess about a month or two ago we made a decision to sit down with the Ocean County College, which Ginny brought up before, and to go talk to them because they actually have a lot of veterans in the college. You know, the younger veterans that have come back from some of our more recent wars that they've been fighting in and we know that they're up there in the school and they're trying to get their education. So we made a decision I guess about a month ago to take and open up an office in the college itself so that we can now provide...you know, they do have an office in the college itself, but Phil is going to be providing one of our people to be in the college itself either one or two days a week to serve these veterans on a one-on-one basis when they are there. Because a lot of them, for the most part, they go to school and then they run out of there and they go to their jobs and they don't have the time available to them to be able to take and go see one of our people in the office during the daytime when we're open. So Phil brought it to me. I thought it was a great idea. It's something that we're getting a great response to. We're going to open up the office in March...well we're in March, you know, later this month we're going to be opening up the office. But it's just another example of one of our people in one of our Director positions coming up with an idea to try to get out there and service more people. So if you have anybody in the college that you're aware of that's a veteran or is going to need somebody to talk to, let's make sure...maybe they don't think there are services available or programs available to them, but there's a lot of stuff out there people are not aware of and we can certainly educate them and try to do everything we can to provide as much to these individuals as we possibly can because these people put their lives on the line to go overseas or wherever they went in this world to take and fight for our freedom so we certainly owe it to them. But I just wanted that out on the record because we're going to be sending a press release out this week to let the public know. So spread the word. And if you have people up in the college that you know they're veterans, please ask them to stop in and see us. Thank you Director."

DIRECTOR VICARI: "Thank you Commissioner Quinn. I just want to acknowledge one other person in my departments, the head of our Ocean County Library, the largest library system in the state and the best, many changes and again another tax rate decrease and increase in services.

But you know I used to live in that area. If anyone has any questions about that land if it should be developed, go on any day during the week, especially on the weekend during the summer, look at Mantoloking Road from the bridge to Old Hooper (Road) and you will see wall to wall traffic. And it's been like that for the last 10 or 15 years. I think that was one of the things that came up at the public hearings that I heard about. The traffic on that road is unbelievable. Why? Everybody wants to go over the bridge because the Parkway new addition and because there are more people there and more cars.

That concludes all the reports from the Board of Commissioners. Now it's your turn."

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

At 5:05 PM, Director Vicari opened the meeting to receive comments from members of the public.

DIRECTOR VICARI: "Name and address. Mr. Black, sir."

GARY BLACK, BAYVILLE: "Do bear with me with my voice. With the weather being what does this button do, my sinuses are going crazy. For the people that were here and rapidly leaving, what they don't know is the whole concept of the Natural Lands Trust was invented by the Ocean County Board of Freeholders. It was a brainchild of John Bartlett."

DIRECTOR VICARI: "That's correct."

GARY BLACK: "He actually remembered something that Ronald Reagan said on one of his news broadcasts because people were trying to have government seize property to prevent development. Because he went by what Ronald Reagan said, if you want to keep a view, buy it. So one of the things that was done here wasn't a matter of seizing property or blocking building. It was done through a volunteer effort. The owners of the property have to, through the mechanics of it, the property owner has to come up to the Board and ask to sell. If it doesn't work out, it doesn't work out. If it does work out then great, it benefits everybody. But this was the Ocean County Board of Freeholders' idea from the onset. For those who don't know I'd like them to know that.

Secondly, the whales. This is an insane situation. First off I don't know what kind of environmentalist would think the windmills are a good idea. One, they don't last long. They're made of plastic which comes from oil so they are made from fossil fuels. They do not have a long lifespan. They start breaking down and failing. In the winter they will freeze and once that happens a lot of these windmills are going to be useless. We saw this in Texas when they had the first freeze in God knows how long which of course the environmentalists contributed to global warming. And we had to remind them, hey it was a freeze dummies. They froze up. We had snow on, because Texas uses a lot of solar power, a lot of wind, and once the weather hit bad the power went out on a good portion of the state and people died. It's a failed technology. It's not ready yet. On top of everything else, when these things do have to come down or be replaced, the old ones are now toxic waste. There is no environmental benefit. It's an environmental disaster. Also it appears that with everything that I've been reading, that the reason the whales are coming up onshore is they're doing, and wasting money because it's already been done, they're doing basically a navigation of the ocean floor. Bear in mind in the '60s oil companies are looking to investigate for oil research and we found out there is no oil off the coast of New Jersey, but anyhow why they're doing it again is nuts-oid. But then again, environmentalists, so get used to it. And because they're using sonar to do this it is throwing the whales off.

Again, these things, solar panels – you're putting them up here too. I don't know how long they're going to last, but they're going to be expensive as hell to replace and get rid of – the cost of getting rid of them because they're toxic waste. Granted the technology has come a long way since I built a working water/solar collector for my eighth grade science project. And hopefully they do last a lot longer and maybe someday we will have technology that will work renewable where we use wind safely and properly and better workable solar systems.

Again, the federal government has put I don't know how many billions, maybe trillions, of dollars into this technology and look what happened. Look at electric cars – and I hope you guys never buy electric cars. If you like the environment don't buy a freakin' electric car. First off, they are made, the batteries are pretty much lithium and a few other things all of which are mined – strip mining. The batteries have a short lifespan. I know people with electric cars, 60,000 miles and their battery is shot. The battery costs more than the damn car. It's a technology that doesn't work. And I see online a lot of people, like for instance with the new Ford trucks and stuff that are electric, they're failing like crazy. You pull a trailer with it, you can't get half the distance you're supposed to get. So to be an environmentalist you've got to be smart about it. You can't jump on the first bandwagon that comes around because it will blow up in your face. And that's what is going to happen with New Jersey with these damn windmills. We're going to get stuck and taxpayers are going to have to eventually pay to get rid of them when they do fail. Not if they fail, when they fail. It's a bad idea all the way around. Thank you."

DIRECTOR VICARI: "Thank you. Anyone else? Anyone else who would like to speak before we conclude the public portion and end the meeting? If there is no one else that would like to speak, I move to close the public portion. Is there a motion to adjourn?"

V. ADJOURNMENT

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

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

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

Nays: None

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board

Office of the Director

Proclamation

March 1, 2023

WHEREAS, women throughout history have made a difference in their communities through vision, vigilance and fortitude; and

WHEREAS, women have played and continue to play a critical economic, cultural, and social role in the growth and prosperity of our country and our county through their innovation and determination; and

WHEREAS, each year progress is made by women to achieve equality of opportunities that promote personal and professional growth and inspire the hopes and dreams of young women through facilitating change and making contributions to the evolution of our society; and

WHEREAS, “Celebrating Women Who Tell Our Stories”, the 2023 National Women’s History Month theme, is a tribute to women, past and present, who have been active in all forms of media and storytelling including print, radio, TV, stage, screen, blogs, podcasts, news, and social media while honoring women in every community who have devoted their lives and talents to producing art and news, pursuing truth and reflecting society decade after decade; and

WHEREAS, the United States Senate and the United States House of Representatives have declared the month of March as “Women’s History Month”.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY do hereby proclaim the month of March 2023 as:

“WOMEN’S HISTORY MONTH”

in Ocean County, and further encourage all residents of Ocean County to participate in educational and celebratory events that honor the history, accomplishments, and contributions of all women.



Presented By

Introduced on: March 1, 2023
 Adopted on: March 1, 2023
 Official Record: 2023-0000

Joseph H. Vicari
 Director

Joseph H. Vicari

Office of the Director

Proclamation

March 1, 2023

WHEREAS, on Thursday, March 9, 2023, the Borough of Seaside Park will be holding a ceremony to commemorate their 125th Anniversary; and

WHEREAS, the history of Seaside Park began in the late 1800's when early settlers found the area so beautiful they planned to create a park, thus the name Seaside Park; and

WHEREAS, train service to Seaside Park began July 4, 1881 when the train made its first run from Philadelphia to Seaside Park followed by grand hotels, tourists and the establishment of the Seaside Park Yacht Club where the famous Sewell Cup is still raced today; and

WHEREAS, the Borough of Seaside Park was incorporated on March 2, 1898 and by 1872, the US Life Saving Service Station was established which became the Coast Guard Station with the founding of the US Coast Guard in 1915; and

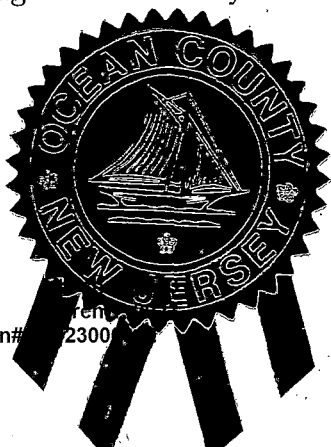
WHEREAS, in 1973, Seaside Park adopted its official Borough Seal. The seal is divided into three parts representing the trinity of land, sea and air which are symbolized by the native beach plum, striped bass and a sea gull. The trinity is encompassed by a large gold circle representing the sun and symbolic of eternity, without beginning and without end; and

WHEREAS, today, Seaside Park still retains its peaceful residential atmosphere ringed by excellent beaches and a tranquil quality of life.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, hereby proclaim March 2, 2023 as the:

125TH ANNIVERSARY
of the
BOROUGH OF SEASIDE PARK

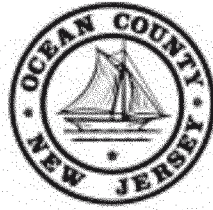
in Ocean County and encourage all citizens to recognize and participate in the Borough's anniversary celebrations.



Joseph H. Vicari

Director

Joseph H. Vicari



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 1, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 2023 County Budget and Accompanying Resolutions.

Official Resolution#	2023000335						
Meeting Date	03/01/2023						
Introduced Date	03/01/2023						
Adopted Date	03/01/2023						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	<				<		
Gary	<			<	<		
Barbara Jo	<				<		
Virginia E.	<				<		
John P.	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

COUNTY OF OCEAN, NEW JERSEY



2023

COUNTY BUDGET

Introduced on: March 1, 2023
Adopted on: March 1, 2023
Official Resolution#: 2023000335

2023 COUNTY DATA SHEET

(MUST ACCOMPANY 2023 BUDGET)

CAP

COUNTY: OCEAN

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

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

Official Mailing Address of County

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

Fax #: 732-506-5129

Sheet A

Introduced on: March 1, 2023
 Adopted on: March 1, 2023
 Official Resolution#: 2023000335

2023
COUNTY BUDGET

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

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

_____ 1 _____ day of _____ March _____, 2023
and that public advertisement will be made in accordance with the provisions of N.J.S.A. 40A:4-6 and N.J.A.C. 5:30-4.4(d).

Certified by me, this _____ 1 _____ day of _____ March _____, 2023

_____ mgunther@co.ocean.nj.us
Clerk to the Board of County Commissioners
101 Hooper Avenue, PO Box 2191
Address
Toms River, New Jersey 08754-2191
Address
732-929-2127
Phone Number

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

Certified by me, this _____ 1 _____ day of _____ March _____, 2023

_____ ballison@hfacpas.com _____ Holman Frenia and Allison, PC
Registered Municipal Accountant Address
1985 Cedar Brige Ave #3, Lakewood, NJ (732)797-1333
Address Phone Number

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

Certified by me, _____ 1 _____ day of _____ March _____, 2023

_____ jtarrant@co.ocean.nj.us
County Chief Financial Officer

DO NOT USE THESE SPACES

CERTIFICATION OF ADOPTED BUDGET

(Do not advertise this Certification form)

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

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

Dated: _____, 2023

By: _____

Sheet 1

Introduced on: March 1, 2023
Adopted on: March 1, 2023
Official Resolution#: 2023000335

COUNTY BUDGET NOTICE

Section 1.

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

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

Be it Further Resolved, that said Budget be published in the Asbury Park Press in the issue of March 15, 2023

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

RECORDED VOTE

(Insert last name)

Ayes

[Empty box for recording Ayes votes]

Nays

[Empty box for recording Nays votes]

Abstained

[Empty box for recording Abstained votes]

Absent

[Empty box for recording Absent votes]

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

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

EXPLANATORY STATEMENT

SUMMARY OF CURRENT FUND SECTION OF APPROVED BUDGET

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

Sheet 3

Introduced on: March 1, 2023
 Adopted on: March 1, 2023
 Official Resolution#: 2023000335

EXPLANATORY STATEMENT - (Continued)

SUMMARY OF 2022 APPROPRIATIONS EXPENDED AND CANCELED

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

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

NOTE:

Sheet 3b

MANDATORY MINIMUM BUDGET MESSAGE MUST INCLUDE A SUMMARY OF:

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

Introduced on: March 1, 2023
 Adopted on: March 1, 2023
 Official Resolution#: 2023000335

EXPLANATORY STATEMENT - (Continued)

BUDGET MESSAGE

NEW JERSEY 2010 LOCAL UNIT LEVY CAP LAW

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

SUMMARY LEVY CAP CALCULATION

LEVY CAP CALCULATION

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

ADJUSTED TAX LEVY PRIOR TO EXCLUSIONS

391,427,317.44

Exclusions:

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

Add Total Exclusions 33,196,809.00

Less: Cancelled or Unexpended Waivers

Less: Cancelled or Unexpended Exclusions 992.00

ADJUSTED TAX LEVY

424,623,134.44

Additions:

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

MAXIMUM ALLOWABLE AMOUNT TO BE RAISED BY TAXATION

428,688,568.07

AMOUNT TO BE RAISED BY TAXATION FOR COUNTY PURPOSES

428,681,650.00

OVER OR (UNDER) 2% LEVY CAP

(6,918.07)

(must be equal or under for Introduction)

EXPLANATORY STATEMENT - (Continued)

BUDGET MESSAGE

2023 STATE OF NEW JERSEY PROPERTY TAX RELIEF PROGRAMS

The following items of revenue and appropriation were formerly included within the County budget. This changed in 2017 and will now only show as a note within this budget message.

New Jersey Department of Children and Families Calendar Year 2023 estimate of the County's amount to be included in the 2023 County Budget Message related to the various categories covered by Public Law 1990, Chapter 73, amended by Public Law 1991, Chapter 63 for the Property Tax Relief Program.

Formerly Included as Anticipated Revenue:

State of New Jersey Social Service Reimbursement:	
Department of Children and Families	\$ 4,045,713.00

Formerly Included as a Budget Appropriation:

Department of Children and Families - Other Expenses	\$ 4,045,713.00
--	-----------------

New Jersey Department of Human Services Calendar Year 2023 estimates of the County's revenue and expenditures related to the various Human Services categories covered by Public Law, Chapter 73, amended by Public Law 1991, Chapter 63 and Public Law 2009, Chapter 68 for the Property Tax Relief Program.

Formerly Included as Anticipated Revenue:

State of New Jersey Social Service Reimbursement:

Maintenance of Patients In State Institutions for Mental Diseases	\$ 4,749,182.00
Maintenance of Patients in State Institutions for Developmental Disabilities	\$ 2,234,217.00
Total Revenue	<u>\$ 6,983,399.00</u>

Formerly Included as a Budgeted Appropriation:

Maintenance of Patients - Mental Diseases	\$ 6,766,462.00
Maintenance of Patients - Developmental Disabilities	\$ 2,234,217.00
Total Appropriations	<u>\$ 9,000,679.00</u>

EXPLANATORY STATEMENT - (Continued)

BUDGET MESSAGE

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

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

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

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

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

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

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

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

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

COUNTY REVENUES - EXCLUSIVE OF TAXATION
(2019 - 2023)

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

COUNTY VALUATION AND TAX RATE
(2019 - 2023)

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

EXPLANATORY STATEMENT - (Continued)

BUDGET MESSAGE

2020 AND 2021 AMERICAN RESCUE PLAN ACT - REVENUE REPLACEMENT CALCULATION

The American Rescue Plan Act (ARPA) was signed into law by President Joe Biden on March 11, 2021. The law established the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) program, affording state, local, and Tribal governments (recipients) with the opportunity to remediate the negative economic and public health impacts created and exacerbated by the COVID-19 pandemic.

The SLFRF program established seven (7) Expenditure Categories for which a recipient may allocate funds. Among these seven categories is "Revenue Replacement."

The County performed a revenue replacement calculation - as per the U.S. Department of Treasury's Final Rule - for fiscal years 2020 and 2021.

The County prepared the revenue loss documents in accordance with NJ Department of Community Affairs in order to arrive at the revenue loss figures for fiscal years 2020 and 2021.

The County's revenue loss was determined to be \$13,496,712 and \$26,491,681 in 2020 and 2021, respectively, as detailed below:

2020 ARPA REVENUE LOSS CALCULATION

2021 ARPA REVENUE LOSS CALCULATION

NOTES:

BACKGROUND INFORMATION:

A)	Fiscal Year End	December
	Base Year Revenue Period	12/31/2019
B)	Fiscal or Calendar Year	Calendar
C)	Calculation Date	12/31/2020
	Number of Months	12

BACKGROUND INFORMATION:

A)	Fiscal Year End	December
	Base Year Revenue Period	12/31/2019
B)	Fiscal or Calendar Year	Calendar
C)	Calculation Date	12/31/2021
	Number of Months	24

FY month end
 FY used for base year calculation
 ARPA allows calendar or fiscal year
 Date for end of period to calculate loss
 Months between base year and calc. date

ESTIMATE REVENUE:

D)	Base Year Revenue	442,724,342
E)	Growth Rate	5.20%
	Counterfactual revenue	465,746,008
F)	Actual Revenue	452,249,296

ESTIMATE REVENUE:

D)	Base Year Revenue	442,724,342
E)	Growth Rate	5.20%
	Counterfactual revenue	489,964,800
F)	Actual Revenue	463,473,120

Per Treasury "revenue" definition
 Per Treasury "counterfactual" growth rate
 Estimated revenue without Pandemic
 Per Treasury "revenue" definition

REDUCTION IN REVENUE:

	Revenue Reduction	13,496,712
	Revenue Reduction %	-2.90%

REDUCTION IN REVENUE:

	Revenue Reduction	26,491,681
	Revenue Reduction %	-5.40%

Base year less counterfactual
 Percentage change

**COUNTY BUDGET MESSAGE
STRUCTURAL BUDGET IMBALANCES**

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

**COUNTY BUDGET MESSAGE
ACCUMULATED ABSENCE LIABILITY**

Legal basis for benefit
(check applicable items)

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

Sheet 3g

Introduced on: March-1, 2023
 Adopted on: March 1, 2023
 Official Resolution#: 2023000335

COUNTY BUDGET MESSAGE ACCUMULATED ABSENCE LIABILITY

Res-Pg:f.1-16

Legal basis for benefit
(check applicable items)

Organization/Individuals Eligible for Benefit	Gross Days of Accumulated Absence	Dollar Value of Compensated Absences	Approved Labor Agreement	Local Ordinance	Individual Employment Agreement
Grand Totals	172,712.88	\$2,477,602.35			

Introduced on: March 1, 2023	Total Funds Reserved as of end of 2022	\$2,011,091.13
Adopted on: March 1, 2023	Total Funds Appropriated in 2023	\$466,511.00
Official Resolution#: 2023000335		

CURRENT FUND - ANTICIPATED REVENUES

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

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

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

Introduced on: March 1, 2023
 Adopted on: March 1, 2023
 Official Resolution#: 2023000335

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

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

Sheet 4 TOTAL

Introduced on: March 1, 2023
 Adopted on: March 1, 2023
 Official Resolution#: 2023000335

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

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

Introduced on: March 1, 2023
 Adopted on: March 1, 2023
 Official Resolution#: 2023000335

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

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

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

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

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

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

Sheet 7a

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

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

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

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

Sheet 7c

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

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

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

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

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

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

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

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

Sheet 7 TOTAL

Introduced on: March 1, 2023
 Adopted on: March 1, 2023
 Official Resolution#: 2023000335

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

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

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

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

CURRENT FUND - APPROPRIATIONS

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

CURRENT FUND - APPROPRIATIONS

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

CURRENT FUND - APPROPRIATIONS

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

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

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2022	
			for 2023	for 2022	for 2022 By Emergency Appropriation	Total for 2022 As Modified By All Transfers	Paid or Charged	Reserved
Stationery, Printing and Advertising						-		-
Other expenses	20-101	2	18,000.00	18,000.00		18,000.00	10,412.34	7,587.66
Postage						-		-
Other Expenses	20-101	2	575,500.00	575,500.00		575,500.00	255,575.00	319,925.00
Office of Information Technology						-		-
Salaries & Wages	20-140	1	3,589,761.00	3,418,310.00		3,418,310.00	3,344,591.51	73,718.49
Other Expenses	20-140	2	5,253,542.00	5,374,887.00		5,374,887.00	4,859,562.01	515,324.99
Printing & Graphic Arts						-		-
Salaries & Wages	20-101	1	604,380.00	582,399.00		582,399.00	519,197.80	63,201.20
Other Expenses	20-101	2	256,000.00	256,000.00		256,000.00	212,493.96	43,506.04
Security						-		-
Salaries & Wages	25-241	1	4,270,209.00	4,278,013.00		4,078,013.00	4,023,988.13	54,024.87
Other Expenses	25-241	2	80,800.00	79,160.00		79,160.00	79,105.01	54.99
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Sheet 13a

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2022	
			for 2023	for 2022	for 2022 By Emergency Appropriation.	Total for 2022 As Modified By All Transfers	Paid or Charged	Reserved
JUDICIARY						-		-
Indigent Costs						-		-
Other Expenses	20-155	2	25,000.00	25,000.00		25,000.00	3,013.48	21,986.52
Uniform Interstate Family Support Act						-		-
Other Expenses	20-155	2	175,000.00	175,000.00		175,000.00	104,917.46	70,082.54
County Surrogate						-		-
Salaries & Wages	20-160	1	1,225,287.00	1,198,654.00		1,198,654.00	1,101,142.28	97,511.72
Other Expenses	20-160	2	27,788.00	27,788.00		27,788.00	25,358.54	2,429.46
Sheriff's Office (Judicial Function)						-		-
Other Expenses	25-270	2	81,000.00	79,500.00		79,500.00	68,384.15	11,115.85
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Introduced on: March 1, 2023
 Adopted on: March 1, 2023
 Official Resolution#: 2023000335

CURRENT FUND - APPROPRIATIONS

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

Sheet 13c

CURRENT FUND - APPROPRIATIONS

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

CURRENT FUND - APPROPRIATIONS

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

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

CURRENT FUND - APPROPRIATIONS

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

CURRENT FUND - APPROPRIATIONS

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

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

CURRENT FUND - APPROPRIATIONS

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

Sheet 13j

CURRENT FUND - APPROPRIATIONS

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

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Introduced on: March 1, 2023
 Adopted on: March 1, 2023
 Official Resolution#: 2023000335

CURRENT FUND - APPROPRIATIONS

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

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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2022	
			for 2023	for 2022	for 2022 By Emergency Appropriation	Total for 2022 As Modified By All Transfers	Paid or Charged	Reserved
Ocean County Historical Society						-		-
Other Expenses	20-175	2	25,000.00	25,000.00		25,000.00	25,000.00	-
Aid to Performing & Visual Arts (NJSA 40: 23-8.25)						-		-
Other Expenses	20-175	2	20,250.00	20,250.00		20,250.00	20,250.00	-
Aid to Museums (N.J.S. 40:23-6.22)						-		-
Other Expenses	20-175	2	26,325.00	26,325.00		26,325.00	20,250.00	6,075.00
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CURRENT FUND - APPROPRIATIONS

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

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

CURRENT FUND - APPROPRIATIONS

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

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CURRENT FUND - APPROPRIATIONS

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

CURRENT FUND - APPROPRIATIONS

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

CURRENT FUND - APPROPRIATIONS

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

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CURRENT FUND - APPROPRIATIONS

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

Sheet 16b

CURRENT FUND - APPROPRIATIONS

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

Sheet 16c

CURRENT FUND - APPROPRIATIONS

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

Sheet 16d

CURRENT FUND - APPROPRIATIONS

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

Sheet 16e

Introduced on: March 1, 2023
 Adopted on: March 1, 2023
 Official Resolution#: 2023000335

CURRENT FUND - APPROPRIATIONS

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

CURRENT FUND - APPROPRIATIONS

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

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2022	
			for 2023	for 2022	for 2022 By Emergency Appropriation	Total for 2022 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset by Revenues (continued)	XXXXXX		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
						-	-	-
						-	-	-
						-	-	-
						-	-	-
						-	-	-
						-	-	-
						-	-	-
						-	-	-
						-	-	-
Total Public and Private Programs Offset by Revenues	40-999		30,471,202.00	31,403,270.00	-	31,403,270.00	31,028,059.00	375,211.00
	XXXXXX		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Total Operations			381,557,675.00	354,894,840.00	-	354,844,840.00	335,279,374.77	19,565,465.23
B. Contingent	34-305	2	200,000.00	200,000.00	XXXXXXXXXX	200,000.00	19,139.22	180,860.78
Total Operations Including Contingent			381,757,675.00	355,094,840.00	-	355,044,840.00	335,298,513.99	19,746,326.01
Detail:								
Salaries & Wages	34-305	1	143,428,707.00	137,895,591.00	-	135,076,007.00	129,075,000.90	6,001,006.10
Other Expenses	34-305	2	238,328,968.00	217,199,249.00	-	219,968,833.00	206,223,513.09	13,745,319.91

Introduced on: March 1, 2023
 Adopted on: March 1, 2023
 Official Resolution#: 2023000335

CURRENT FUND - APPROPRIATIONS

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

CURRENT FUND - APPROPRIATIONS

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

Introduced on: March 1, 2023
 Adopted on: March 1, 2023
 Official Resolution#: 2023000335

CURRENT FUND - APPROPRIATIONS

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

CURRENT FUND - APPROPRIATIONS

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

Introduced on: March 1, 2023
 Adopted on: March 1, 2023
 Official Resolution#: 2023000335

CURRENT FUND - APPROPRIATIONS

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

CURRENT FUND - APPROPRIATIONS

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

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

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

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

APPENDIX TO BUDGET STATEMENT

CURRENT FUND BALANCE SHEET - DECEMBER 31, 2022

ASSETS		
Cash and Investments	1110100	161,254,027.47
State Road Aid Allotments Receivable	1111000	
Federal and State Grants Receivable	1110200	
Receivables with Offsetting Reserves:	XXXXXX	XXXXXXXX
Taxes Receivable - Added and Omitted	1110300	2,289,831.12
Other Receivables	1110600	5,653,115.87
Deferred Charges Required to be in 2023 Budget	1110700	
Deferred Charges Required to be in Budgets Subsequent to 2023	1110800	
Total Assets	1110900	169,196,974.46

LIABILITIES, RESERVES AND SURPLUS

*Cash Liabilities	2110100	85,261,720.86
Reserves for Receivables	2110200	7,942,946.99
Surplus	2110300	75,992,306.61
Total Liabilities, Reserves and Surplus	XXXXXX	169,196,974.46

COMPARATIVE STATEMENT OF CURRENT FUND OPERATIONS AND CHANGE IN CURRENT SURPLUS

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

*Nearest even percentage may be used

Proposed Use of Current Fund Surplus in 2023 Budget

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

**2023
CAPITAL BUDGET AND CAPITAL IMPROVEMENT PROGRAM**

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

CAPITAL BUDGET

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

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

CAPITAL IMPROVEMENT PROGRAM

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

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

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

COUNTY OF OCEAN - 2023

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

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

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

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

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Sheet 29a

Introduced on: March 1, 2023
Adopted on: March 1, 2023
Official Resolution#: 2023000335

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

Local Unit

COUNTY OF OCEAN

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

Introduced on: March 1, 2023
 Adopted on: March 1, 2023
 Official Resolution#: 2023000335

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

Local Unit **COUNTY OF OCEAN**

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

Introduced on: March 1, 2023
 Adopted on: March 1, 2023
 Official Resolution#: 2023000335

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

Local Unit

COUNTY OF OCEAN

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

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

Local Unit

COUNTY OF OCEAN

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

Introduced on: March 1, 2023
 Adopted on: March 1, 2023
 Official Resolution#: 2023000335

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

Local Unit COUNTY OF OCEAN

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

Introduced on: March 1, 2023
 Adopted on: March 1, 2023
 Official Resolution#: 2023000335

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

Local Unit COUNTY OF OCEAN

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

Introduced on: March 1, 2023
 Adopted on: March 1, 2023
 Official Resolution#: 2023000335

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

Local Unit

COUNTY OF OCEAN

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

Introduced on: March 1, 2023
 Adopted on: March 1, 2023
 Official Resolution#: 2023000335

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

Local Unit

COUNTY OF OCEAN

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

Introduced on: March 1, 2023
 Adopted on: March 1, 2023
 Official Resolution#: 2023000335

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

Local Unit

COUNTY OF OCEAN

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

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

Local Unit

COUNTY OF OCEAN

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

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Introduced on: March 1, 2023
 Adopted on: March 1, 2023
 Official Resolution#: 2023000335

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

Local Unit

COUNTY OF OCEAN

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

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Introduced on: March 1, 2023
 Adopted on: March 1, 2023
 Official Resolution#: 2023000335

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

Local Unit

COUNTY OF OCEAN

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

Introduced on: March 1, 2023
 Adopted on: March 1, 2023
 Official Resolution#: 2023000335

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

Local Unit

COUNTY OF OCEAN

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

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Introduced on: March 1, 2023
 Adopted on: March 1, 2023
 Official Resolution#: 2023000335

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

Local Unit

COUNTY OF OCEAN

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

Introduced on: March 1, 2023
 Adopted on: March 1, 2023
 Official Resolution#: 2023000335

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

Local Unit

COUNTY OF OCEAN

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

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Introduced on: March 1, 2023
 Adopted on: March 1, 2023
 Official Resolution#: 2023000335

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

Local Unit

COUNTY OF OCEAN

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

Introduced on: March 1, 2023
 Adopted on: March 1, 2023
 Official Resolution#: 2023000335

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

1 Project Title	2 Estimated Total Costs	BUDGET APPROPRIATIONS		4 Capital Improvement Fund	5 Capital Surplus	6 Grants - In - Aid and Other Funds	Local Unit COUNTY OF OCEAN BONDS AND NOTES			
		3a Current Year 2023	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School
		Engineering, Road, and Bridge Improvements	6,500,000.00						400,000.00	
Reconstruction & Resurfacing of Certain County Roads	6,000,000.00			300,000.00			5,700,000.00			
Install New and Upgrade Traffic Control Devices	3,000,000.00			200,000.00			2,800,000.00			
Traffic Signal at Route 571 and Beacon Street, Manchester Township	2,000,000.00			100,000.00			1,900,000.00			
Underground Storage Tanks	1,500,000.00			1,500,000.00						
Recon. & Resurf. of Certain County Roads, Various Township (SA)	12,845,372.00					12,845,372.00	12,845,372.00			
Stormwater Management	3,000,000.00			3,000,000.00						
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	1,000,000.00			1,000,000.00						
Reconstruction and Resurfacing of Certain County Roads - Design	1,000,000.00			1,000,000.00						
Rep of Hurricane Bridge (No. 1518-012), Manchester Twp (Local Bridge)	2,500,000.00			808,399.00		1,691,601.00	1,691,601.00			
Bridge Avenue (West Lake Avenue to Club Drive), Bay Head Borough	1,500,000.00			75,000.00			1,425,000.00			
Safety Imp at Hooper Ave, Church Rd, and Kettle Creek Rd,										
Toms River Twp (Local Safety)	2,000,000.00			198,061.00		1,801,939.00	1,801,939.00			
Herflicker Boulevard, Toms River Township	1,500,000.00			100,000.00			1,400,000.00			
TOTAL - THIS PAGE	44,345,372.00			8,681,460.00		16,338,912.00	35,663,912.00			

Introduced on: March 1, 2023
 Adopted on: March 1, 2023
 Official Resolution#: 2023000335

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

Local Unit

COUNTY OF OCEAN

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

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

Local Unit

COUNTY OF OCEAN

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

C - 5

Introduced on: March 1, 2023
 Adopted on: March 1, 2023
 Official Resolution#: 2023000335

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

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

Introduced on: March 1, 2023
 Adopted on: March 1, 2023
 Official Resolution#: 2023000335

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

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

Local Unit _____ COUNTY OF OCEAN.

Introduced on: March 1, 2023
 Adopted on: March 1, 2023
 Official Resolution#: 2023000335

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

Local Unit

COUNTY OF OCEAN

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

Introduced on: March 1, 2023
 Adopted on: March 1, 2023
 Official Resolution#: 2023000335

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

Local Unit

COUNTY OF OCEAN

1 Project Title	2 Estimated Total Costs	BUDGET APPROPRIATIONS		4 Capital Improvement Fund	5 Capital Surplus	6 Grants - in - Aid and Other Funds	BONDS AND NOTES				
		3a Current Year 2023	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School	
Buildings and Grounds	-										
Juvenile Detention Center Ph I - Roof Replace & HVAC Equipment	4,500,000.00			2,500,000.00			2,000,000.00				
County College	-										
Renovations to Grunin Center Lobby - Chapter 12	4,205,000.00					2,102,500.00	4,205,000.00				
Library	-										
Renovations, Improvements and Upgrades to Library Facilities	1,125,000.00			1,125,000.00							
Parks	-										
Cox House Restorations, Phase II including Site Work	2,000,000.00					2,000,000.00					
Manchester Park Development, Phase I - Site Preparation	12,000,000.00			2,000,000.00			10,000,000.00				
Redevelopment of Various Parks and Misc. Property Acquisition	2,000,000.00			2,000,000.00							
Solid Waste	-										
Northern Recycling Center - Floor Plans & Bathroom Reconstruction	950,000.00			950,000.00							
	-										
TOTAL - THIS PAGE	26,760,000.00			6,575,000.00		4,102,500.00	16,205,000.00				

Introduced on: March 1, 2023
 Adopted on: March 1, 2023
 Official Resolution#: 2023000335

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

Local Unit COUNTY OF OCEAN

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

Introduced on: March 1, 2023
 Adopted on: March 1, 2023
 Official Resolution#: 2023000335

COUNTY OF OCEAN

OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND

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

Introduced on: March 1, 2023
 Adopted on: March 1, 2023
 Official Resolution#: 2023000335

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

Contracting Unit: COUNTY OF OCEAN

Year Ending: December 31, 2022

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

For each change order listed above, submit with introduced budget a copy of the governing body resolution authorizing the change order and an Affidavit of Publication for the newspaper notice required by N.J.A.C. 5:30-11.9(d). (Affidavit must include a copy of the newspaper notice.)
If you have not had a change order exceeding the 20 percent threshold for the year indicated above, please check here and certify below.

3/1/2023
Date

mgunther@co.ocean.nj.us
Clerk of the Board of County Commissioners

Sheet 33

Introduced on: March 1, 2023
Adopted on: March 1, 2023
Official Resolution#: 2023000335

RESOLUTION

March 1, 2023

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

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

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

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

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

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

RESOLUTION

March 1, 2023

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Board of Commissioners of the County of Ocean, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

GOVERNING BODY CERTIFICATION PURSUANT TO P.L. 2017, C.183 OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S

"Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

**GROUP AFFIDAVIT FORM FOR MUNICIPALITIES AND COUNTIES
NO PHOTO COPIES OF SIGNATURES**

STATE OF NEW JERSEY
COUNTY OF OCEAN

We, members of the Board of Commissioners of the County of Ocean being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Board of Commissioners of the County of Ocean;
2. Pursuant to P.L. 2017, c.183, we have familiarized ourselves with the contents of the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012);
3. We are familiar with the local unit's hiring practices as they pertain to the consideration of an individual's criminal history;
4. We certify that the local unit's hiring practices comply with the above-referenced enforcement guidance.

Joseph H. Vicari, Director

Gary Quinn, Deputy Director

Barbara Jo Crea, Commissioner

Virginia E. Haines, Commissioner

John P. Kelly, Commissioner

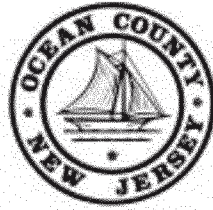
Sworn to and subscribed before me this _____ day of _____

Notary Public of New Jersey

Clerk

The Clerk of the Board of Commissioners shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be executed before a municipality or county can submit its approved budget to the Division of Local Government Services. The executed certificate and the adopted resolution must be kept on file and available for inspection.



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: March 1, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 646, Lot 21, Township of Brick, totaling approximately 32 acres located on Laurel Avenue, in an amount not to exceed \$6,840,000.00 plus up to \$5,100.00 for property tax adjustments.

Official Resolution#		2023000346					
Meeting Date		03/01/2023					
Introduced Date		03/01/2023					
Adopted Date		03/01/2023					
Agenda Item		g-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 1, 2023

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 646, Lot 21 in the Township of Brick totaling approximately 32 acres located on Laurel Avenue; and

WHEREAS, the Township of Brick has agreed to partner on the purchase of the property, contributing up to \$1,710,000.00; and

WHEREAS, upon acquisition, the Township will subdivide approximately 6.33 acres from the property; and

WHEREAS, two professional appraisals were authorized to determine the fair market value; and

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

WHEREAS, the County of Ocean would partner with Brick Township in an amount not to exceed \$6,840,000.00; and

WHEREAS, the County shall enter into a Maintenance Agreement with the Township of Brick memorializing the Township's financial contributions as well as an in-kind partnership to maintain the property consistent with the Ocean County Natural Lands Trust Fund Program; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on March 1, 2023 as required by PL 1997, c24.

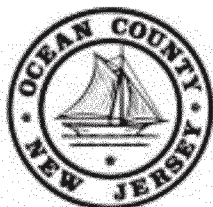
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 646, Lot 21 in the Township of Brick totaling approximately 32 acres located on Laurel Avenue.
2. It authorizes the expenditure for a partnership price not to exceed \$6,840,000.00 plus up to \$5,100.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
3. The Director and Clerk of the Board of Ocean County are authorized and directed to execute a Maintenance Agreement for Block 646, Lot 21 with the Township of Brick.

RESOLUTION: *March 1, 2023*

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. In the event the seller(s) seek to claim a charitable contribution credit, the County Administrative staff may execute the completed IRS form 8283, confirm the sale to Ocean County.
5. The Township of Brick has supported acquisition of this property.
6. Copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Brick; and the landowner.



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: March 1, 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. 5.

Official Resolution#	2023000334						
Meeting Date	03/01/2023						
Introduced Date	03/01/2023						
Adopted Date	03/01/2023						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓				✓		
Virginia E.	✓			✓	✓		
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 5

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 03/01/2023.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$10,561,004.74
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

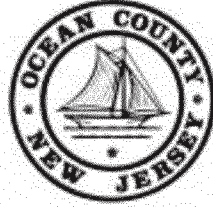
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

MARCH 1, 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 #5 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 73 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$10,561,004.74 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: March 1, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Shorrock Street from Route 70 to Beaverson Boulevard, Brick and Lakewood Townships - Final Estimate #7, \$262,201.52. (B2021-07E)

Official Resolution#	2023000337						
Meeting Date	03/01/2023						
Introduced Date	03/01/2023						
Adopted Date	03/01/2023						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2021-07E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓				✓		
Virginia E.	✓			✓	✓		
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-07E

R E S O L U T I O N

March 1, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement January 20, 2021 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Shorrock Street from Route 70 to Beaverson Boulevard, Brick and Lakewood 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 Final Estimate No. 7 dated March 1, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,919,691.64
Less 2% of Total:	\$0.00

Subtotal:	\$1,919,691.64
Less Partial Estimate #1:	\$174,324.03
Less Partial Estimate #2:	\$262,953.56
Less Partial Estimate #3:	\$788,716.38
Less Partial Estimate #4:	\$ 93,673.49
Less Partial Estimate #5:	\$213,294.06
Less Partial Estimate #6:	\$124,528.60
Total Partial Payments Made to Date:	\$1,657,490.12
AMOUNT NOW DUE CONTRACTOR:	\$262,201.52

CONTRACT NO. B2021-07E

PAGE 2

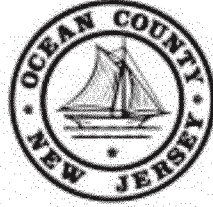
March 1, 2023

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 sixty two thousand two hundred one and 52/100 dollars (\$262,201.52) 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: March 1, 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 #1, E-\$4,097.13, R-\$0.00. (B2022-105E)

Official Resolution#	2023000338						
Meeting Date	03/01/2023						
Introduced Date	03/01/2023						
Adopted Date	03/01/2023						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2022-105E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓				✓		
Virginia E.	✓			✓	✓		
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-105E

R E S O L U T I O N

March 1, 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 as well as extension of time of 68 days; 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

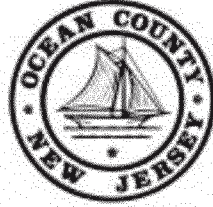
WHEREAS, adequate funds are available in Account No. 419-185-X003-6800 in the amount of \$4,097.13.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Rencor, Inc. as follows: Extra Work Order in the amount of \$4,097.13, 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. 1.

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
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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: March 1, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: SUPER, LLC - Demolition of Residential Properties, 2 Maple Street, Jackson Township, 7 Freehold Road, Jackson Township and 108 N. Green Street, Tuckerton Borough - Change Order #1, E-\$0.00, R-\$52,620.00. (B2021-62E)

Official Resolution#		2023000339					
Meeting Date		03/01/2023					
Introduced Date		03/01/2023					
Adopted Date		03/01/2023					
Agenda Item		i-3					
CAF #							
Purchase Req. #		B2021-62E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓				✓		
Virginia E.	✓			✓	✓		
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-62E

R E S O L U T I O N

March 1, 2023

WHEREAS, Contract No. B2021-62E was entered into on April 21, 2021 with Super, LLC, Contractor, for work and services in relation to the Demolition of Residential Properties, 2 Maple Street, Jackson Township, 7 Freehold Road, Jackson Township and 108 N. Green Street, Tuckerton Borough, Ocean County, New Jersey; and

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

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

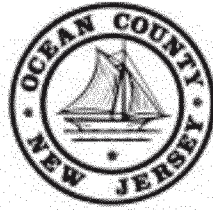
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Super, LLC as follows: Extra Work Order in the amount of \$0.00 and Reduction Order in the amount of \$52,620.00, in connection with the project known as Demolition of Residential Properties, 2 Maple Street, Jackson Township, 7 Freehold Road, Jackson Township and 108 N. Green Street, Tuckerton Borough, Ocean County, New Jersey.

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

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Super, 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: March 1, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: KANE COMMUNICATIONS, LLC - Construction of Traffic Signal Upgrades Contract 2021A, Various Townships - Final Estimate #3, \$22,639.41. (B2021-96E)

Official Resolution#	2023000340						
Meeting Date	03/01/2023						
Introduced Date	03/01/2023						
Adopted Date	03/01/2023						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2021-96E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓				✓		
Virginia E.	✓			✓	✓		
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-96E

R E S O L U T I O N

March 1, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement June 2, 2021 with the Contractor, Kane Communications, LLC for work and services in relation to the Construction of Traffic Signal Upgrades Contract 2021A, 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 Final Estimate No. 3 dated March 1, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$392,207.95
Less 2% of Total:	\$0.00 -----
Subtotal:	\$392,207.95
Less Partial Estimate #1:	\$194,742.95
Less Partial Estimate #2:	\$174,825.59
Total Partial Payments Made to Date:	\$369,568.54
 AMOUNT NOW DUE CONTRACTOR:	 \$22,639.41

CONTRACT NO. B2021-96E

PAGE 2

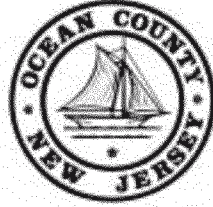
March 1, 2023

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 Twenty two thousand six hundred thirty nine and 41/100 dollars (\$22,639.41) 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: March 1, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2023000364						
Meeting Date	03/01/2023						
Introduced Date	03/01/2023						
Adopted Date	03/01/2023						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓		✓		✓		
Virginia E.	✓				✓		
John P.	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 1, 2023

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

1. Samantha P. Cimino is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Building Maintenance Worker, Buildings & Grounds, effective February 16, 2023 through March 16, 2023 inclusive.

2. Cassandra Castrianni is hereby granted an Extension of Intermittent Medical Leave from her position of Mail Clerk, Clerk of the Board, effective March 13, 2023 through September 12, 2023 inclusive.

3. At the request of the Prosecutor, Marjorie L. Gibbons is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Keyboarding Clerk 3, Prosecutor's Office, effective March 3, 2023 through March 2, 2024 inclusive.

4. April M. Alejandro is hereby granted an Extension of Intermittent Family Leave from her position of Omnibus Operator, Department of Transportation Services, effective February 14, 2023 through August 13, 2023 inclusive.

5. Cynthia A. O'Donnell-Bove is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Confidential Secretary, Parks Department, effective February 9, 2023 through May 10, 2023 inclusive.

6. At the request of the Sheriff, Tina M. Sloan is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Public Safety Telecommunicator, Sheriff's 911 Division, effective February 16, 2023 through February 28, 2023 inclusive.

7. At the request of the Sheriff, Vincent P. Alvino is hereby granted an Extension of Intermittent Medical Leave from his position of Public Safety Telecommunicator, Sheriff's 911 Division, effective February 17, 2023 through May 16, 2023 inclusive.

8. Tom H. Pessolano is hereby given a provisional appointment to the position of Supervisor Traffic Maintenance, Engineering Department, pending Civil Service examination, effective March 2, 2023, at an annual base salary of \$67,666.

The following employees (9 through 10), are hereby given a regular appointment to the position of Assistant Supervisor Recycling Operator, Solid Waste Management, subject to a working test period, effective March 2, 2023, at their present salaries:

- 9. David S. Conklin
- 10. Allen M. Mullen

11. Matthew V. Triolo is hereby given a provisional appointment to the position of Assistant Supervisor Traffic Maintenance, Engineering Department, pending Civil Service examination, effective March 2, 2023, at an annual base salary of \$56,266.

12. John R. Frey is hereby granted an Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective February 21, 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.

13. Debra D. Conklin is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, Department of Finance, effective February 17, 2023 through March 14, 2023 inclusive.

14. Thomas A. Nuara is hereby given a provisional appointment to the position of Mechanic, Department of Vehicle Services, pending Civil Service examination, effective March 13, 2023, at an annual base salary of \$40,700.

15. At the request of the Prosecutor, Michael C. DiBella is hereby given a T/120 appointment to the position of Community Service Aide, Prosecutor's Office, effective March 6, 2023 through September 1, 2023, at an hourly wage of \$25.00.

16. Lisa A. Gobel is hereby granted a Family Leave from her position of Omnibus Operator, Department of Transportation Services, effective February 23, 2023 through March 12, 2023 inclusive.

17. Paula M. Miele is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, Office of Senior Services, effective February 23, 2023 through March 19, 2023 inclusive.

18. Ali M. Bahlouli is hereby granted a 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 February 25, 2023 through May 19, 2023 inclusive.

19. Diana Gatti is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Assistant Administrative Analyst, Employee Relations, effective February 22, 2023 through March 13, 2023 inclusive.

20. Brandon S. Volk is hereby granted a Family Leave Without Pay, from his position of County Correctional Police Officer, Department of Corrections, effective February 18, 2023 through May 12, 2023 inclusive.

21. Erica Angioletti is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Computer Service Technician, Office of Information Technology, effective March 1, 2023 through June 1, 2023 inclusive.

22. Ana H. Dill is hereby granted a Family Leave from her position of Keyboarding Clerk 3 Bi-Lingual in Spanish & English, Administrator's Office - County Connection, effective February 27, 2023 through April 10, 2023 inclusive.

23. Erin E. Tulko's regular part-time appointment to the position of Clerk 1, County Connection, subject to a working test period, effective February 27, 2023, at an hourly wage of \$17.50, is hereby rescinded.

24. Raymond J. Latshaw, Jr. is hereby granted an Intermittent Medical Leave from his position of Principal Systems Analyst, Office of Information Technology, effective February 27, 2023 through August 26, 2023 inclusive.

25. Philip A. Cimino is hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective March 6, 2023, at an annual base salary of \$38,750.

26. Nicholas P. Younger is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Assistant Engineer, Engineering Department, effective March 2, 2023 through April 16, 2023 inclusive.

27. At the request of the Sheriff, Jasmine L. Ethridge is hereby given a provisional appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, pending Civil Service examination, effective March 6, 2023, at an annual base salary of \$43,500.

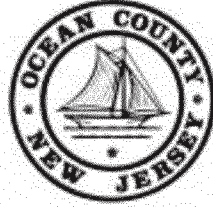
28. At the request of the Sheriff, Gavriel M. Garfunkel is hereby given a provisional part-time appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, pending Civil Service examination, effective March 13, 2023, at an hourly wage of \$20.92.

29. Gregory Kaplan is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Maintenance Worker 1 Grounds, Buildings & Grounds, effective February 26, 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.

30. Joseph H. Frazier is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Senior Maintenance Repairer, Buildings & Grounds, effective February 26, 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.

31. At the request of the Sheriff, Marco A. Espana-Cespedes is hereby given a provisional appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, pending Civil Service examination, effective March 6, 2023, at an annual base salary of \$43,500.

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: March 1, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant application to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the STOP Violence Against Women Act (VAWA) Program, for the period of 7/1/2023 through 6/30/2024.

Official Resolution#		2023000343					
Meeting Date		03/01/2023					
Introduced Date		03/01/2023					
Adopted Date		03/01/2023					
Agenda Item		j-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓		✓		✓		
Virginia E.	✓				✓		
John P.	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 1, 2023

WHEREAS, the Prosecutor's Office of Ocean County has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of funds for the STOP Violence Against Women Act (VAWA) Grant Program, VAWA-45-22 for fiscal year 2023-2024; and

WHEREAS, the Prosecutor's Office of Ocean County wishes to apply for funding for a project under the STOP Violence Against Women Act (VAWA) Grant Program; and

WHEREAS, the County of Ocean will provide additional funds as an in-kind match; and

WHEREAS, these funds shall be allocated for the purpose of maintaining program services which address the needs of domestic violence crime victims in the County of Ocean, through the Ocean County Prosecutor's Office of Victim Witness Advocacy, for the period of July 1, 2023 through June 30, 2024 in the amounts of:

VAWA Federal Award	\$51,313
County of Ocean Required local match	\$17,104
County of Ocean in-kind match	\$ 9,847
Total grant project	\$78,264

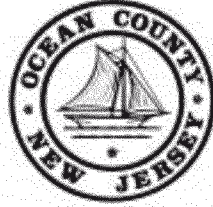
WHEREAS, the project is a joint effort between the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General and the Ocean County Prosecutor's Office of Victim Witness Advocacy for the purpose described in the application; and

WHEREAS, as a matter of public policy the Ocean County Prosecutor's Office of Victim Witness Advocacy wishes to participate to the fullest extent possible with the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General.

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 execute the grant application for the STOP Violence Against Women Act (VAWA) Grant Program.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Ocean County Department of Finance, Ocean County Prosecutor's Office and the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General.



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: March 1, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to extend the FY2023 Division of Mental Health and Addiction Services (DMHAS) Youth Leadership Grant, for the period of 7/1/2022 through 6/30/2023.

Official Resolution#	2023000344						
Meeting Date	03/01/2023						
Introduced Date	03/01/2023						
Adopted Date	03/01/2023						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓		✓		✓		
Virginia E.	✓				✓		
John P.	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE 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

March 1, 2023

WHEREAS, on September 21, 2022 the Ocean County Board of Commissioners authorized the execution of a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to participate in the FY2023 Youth Leadership Grant awarded to the municipal alliances by the Division of Mental Health and Addiction Services (DMHAS); and

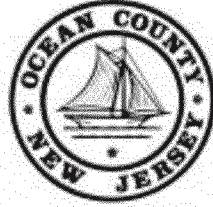
WHEREAS, the Division of Mental Health and Addiction Services has informed the Governor's Council on Alcoholism and Drug Abuse that the SAMSHA Supplemental Block Grant, which funds the DMHAS Youth Leadership Term One Grant has received a no cost extension; and

WHEREAS, the grant period was July 1, 2022 through March 30, 2023; and

WHEREAS, the DMHAS Youth Leadership Term One Grant has been extended from July 1, 2022 to June 30, 2023 in order to fully expend all funds.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and the County Fiscal Officer are hereby authorized and directed to execute the Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to extend the FY2023 DMHAS Youth Leadership Grant period effective from July 1, 2022 through June 30, 2023.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Ocean County Health Department, County Alcoholism and Drug Abuse Coordinator and the Governor's Council on Alcoholism and Drug Abuse.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: March 1, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with a participating municipality for the "Move Over" Law Enforcement Program (M.O.L.E.P.) FY22, for the period of 10/1/2022 through 9/30/2023.

Official Resolution#	2023000322						
Meeting Date	03/01/2023						
Introduced Date	03/01/2023						
Adopted Date	03/01/2023						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓		✓		✓		
Virginia E.	✓				✓		
John P.	✓			✓	✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 1, 2023

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

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

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

WHEREAS, funds for these services are available within the grant budget under the appropriation entitled "Move Over" Law Enforcement Program FY 2022.

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

1. The Director and Clerk of the Board are authorized and directed to execute the Shared Services Agreements for the "Move Over" Law Enforcement Program (M.O.L.E.P.), for the term of 10/1/2022 through 9/30/2023, from the Account No. 017-803-AA80.
2. Participating Municipalities will enter into a Shared Services Agreement outlining the "Move Over" Law Enforcement Program (M.O.L.E.P.).
3. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
4. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
5. The M.O.L.E.P. Officers will be assigned by the Municipalities based upon availability of Officers.
6. Each M.O.L.E.P. Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.
7. The hourly rate paid to the officers is seventy (\$70.00) dollars.
8. The Director and Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

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

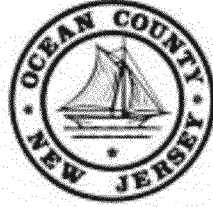
Annex A

Shared Service Agreements

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

Participating Municipalities:

Borough of Seaside Park



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: March 1, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Ocean County Mental Health Plan Update 2023-2026.

Official Resolution#	2023000347						
Meeting Date	03/01/2023						
Introduced Date	03/01/2023						
Adopted Date	03/01/2023						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓		✓		✓		
Virginia E.	✓				✓		
John P.	✓			✓	✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 1, 2023

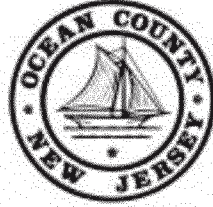
WHEREAS, the Ocean County Mental Health Board is charged with the responsibility of planning for the Mental Health Service needs of Ocean County residents; and

WHEREAS, the Mental Health Board has developed a planning document entitled Ocean County Mental Health Plan Update 2023-2026, which includes an assessment of Community Mental Health needs; and

WHEREAS, the Mental Health Board approved and endorsed the planning document on February 13, 2023.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY** approves and endorses the Ocean County Mental Health Plan Update 2023-2026.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Mental Health Board and the County Department of Human Services.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: March 1, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the Memorandum of Understanding with the U.S. Marshals Service for funding reimbursement through the FY23 Operation Ocean Surge Grant, to reflect an increase in funding.

Official Resolution#	2023000323						
Meeting Date	03/01/2023						
Introduced Date	03/01/2023						
Adopted Date	03/01/2023						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓		✓		✓		
Virginia E.	✓				✓		
John P.	✓			✓	✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 1, 2023

WHEREAS, on January 18, 2023 the Ocean County Board of Commissioners authorized a resolution to execute a Memorandum of Understanding with the U.S. Marshal's Service for the FY23 Operation Ocean Surge Grant, for the reimbursement of overtime expenses relating to the regional fugitive task force; and

WHEREAS, additional funds are available to increase this reimbursement; and

WHEREAS, the original grant amount of \$13,440.00, is now amended to increase the total amount to \$13,640.00 as follows:

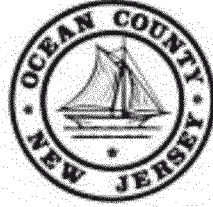
Account	Original Amount	Increase Amount	Revised Amount
017-805-AB72	\$13,440.00	\$200.00	\$13,640.00

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 amend the January 18, 2023 resolution to reflect the increase in funding.
2. The Director and Clerk of the Board are hereby authorized and directed to execute the amended Memorandum of Understanding.
3. All other provisions of the January 18, 2023 resolution shall remain in full force and effect.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Department of Finance, the Sheriff's Department and the United States Marshal's Service.



Ocean County Board of Commissioners

OFFICE OF THE
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08754-2191
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Board Meeting Agenda

Date: March 1, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 2/1/2023, authorizing the acceptance of a Trailer donation for use by the OC Sheriff's Office.

Official Resolution#	2023000348						
Meeting Date	03/01/2023						
Introduced Date	03/01/2023						
Adopted Date	03/01/2023						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓		✓		✓		
Virginia E.	✓				✓		
John P.	✓			✓	✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 1, 2023

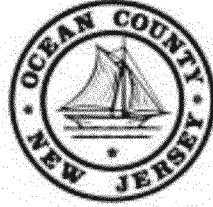
WHEREAS, on February 1, 2023 the County passed a resolution accepting a donation of a trailer for the Sheriff's Office Mounted Unit; and

WHEREAS, there is a need to amend the above stated resolution to include the following information for the trailer: VIN 4LAAH132265037106, Year 2006, Make EXXS, Model TL.

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 amend the resolution dated February 1, 2023 to reflect trailer information stated above.
- 2) All other provision of the Resolution dated February 1, 2023 shall remain in full force and effect.

BE IT FURTHER RESOLVED that copies of this resolution shall be made available to the Ocean County Department of Vehicle Services, County Department of Finance, and the Ocean County Sheriff's Office.



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
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Board Meeting Agenda

Date: March 1, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting our federal legislators to protect and enhance Social Security and other critical programs to Ocean County's senior and disabled residents.

Official Resolution#	2023000349						
Meeting Date	03/01/2023						
Introduced Date	03/01/2023						
Adopted Date	03/01/2023						
Agenda Item	j-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓		✓		✓		
Virginia E.	✓				✓		
John P.	✓			✓	✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 1, 2023

WHEREAS, senior and disabled residents have depended on Social Security as a vital source of income since its inception in 1935; and

WHEREAS, today more than 66 million people across the nation receive monthly Social Security benefits; and

WHEREAS, Ocean County is home to almost 200,000 senior citizens, many of whom rely on Social Security as their primary or only source of income; and

WHEREAS, our seniors depend on Social Security benefits to maintain their financial security, independence and dignity; and

WHEREAS, Ocean County has advocated for higher Social Security cost-of-living increases so our seniors can afford necessities such as food, fuel, housing and medicine; and

WHEREAS, on October 21, 2020, the Ocean County Board of Chosen Freeholders supported the Emergency Social Security Cost of Living Adjustment Act proposed by Congressman Chris Smith that would require a minimum three percent annual increase in Social Security benefits during the COVID-19 emergency; and

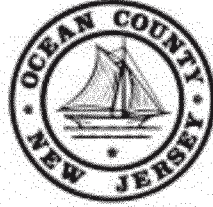
WHEREAS, the legislation revised the formula for determining the annual increase so recipients would receive the benefits they deserved; and

WHEREAS, federal projections show that by 2035 the Social Security Administration will be able to pay only 80 percent of scheduled benefits; and

WHEREAS, this Board recognizes the importance of maintaining Social Security and has lobbied extensively for its long-term protection and continued adequate Cost of Living Adjustments.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY continues to strongly support our Federal legislators in their fight to protect and enhance Social Security and other critical programs so vital to our senior and disabled residents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to United States Senators Robert Menendez and Cory Booker, United States Representatives Chris Smith and Jeff Van Drew, Governor Phil Murphy, the 9th, 10th, 12th and 30th Legislative District offices, each New Jersey county, the Ocean County Mayors Association and all Ocean County Municipal Mayors.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: March 1, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing entrance into Sidebar Agreements with CWA 1075 and OPEIU Local 32 regarding compensation not set forth in the current Collective Negotiations Agreements.

Official Resolution#	2023000324						
Meeting Date	03/01/2023						
Introduced Date	03/01/2023						
Adopted Date	03/01/2023						
Agenda Item	j-9						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓		✓		✓		
Virginia E.	✓				✓		
John P.	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

**AUTHORIZING ENTRANCE INTO SIDEBAR AGREEMENTS
WITH CWA 1075 AND OPEIU 32 REGARDING
COMPENSATION NOT SET FORTH IN THE CURRENT
COLLECTIVE NEGOTIATIONS AGREEMENTS**

March 1, 2023

WHEREAS, the County of Ocean ("County") is a party to collective negotiations agreements with Communications Workers of America 1075 ("CWA") and the Office and Professional Employees International Union, Local 32 ("OPEIU"), both having terms of April 1, 2020 through March 31, 2023; and

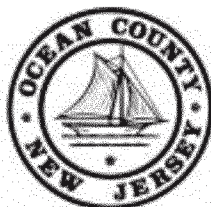
WHEREAS, there the County is currently in the need of employees to serve as CDL Driver Trainers, but there is no Civil Service title or contractually set forth salary; and

WHEREAS, the parties believe compensation for those who take on the role of CDL Driver Trainer is necessary and appropriate; and

WHEREAS, the negotiation representatives of the County, CWA, and OPEIU have reached Sidebar Agreements relative to the compensation for those bargaining unit members who take on the additional task of being a CDL Driver Trainer:

NOW THEREFORE BE IT RESOLVED by the **BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, on this 1st day of March 2023, the Sidebar Agreements with Communications Workers of America 1075 and the Office and Professional Employees International Union, Local 32, and attached hereto, are hereby approved; and

BE IT FURTHER RESOLVED that certified copies of this Resolution, and the executed collective negotiations agreement, shall be sent to the County Administrator, Director of Employee Relations, Finance Department, Communications Workers of America 1075, Office and Professional Employees International Union, Local 32, and the individual requesting it.



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: March 1, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deed of Easement with Stafford Township Water and Sewer Utility Department for a 25 foot wide easement, containing 22,611.02 square feet, to provide for a water main extension for the Southern Resource Center, 179 South Main Street, Stafford Township.

Official Resolution#	2023000325						
Meeting Date	03/01/2023						
Introduced Date	03/01/2023						
Adopted Date	03/01/2023						
Agenda Item	j-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓		✓		✓		
Virginia E.	✓				✓		
John P.	✓			✓	✓		

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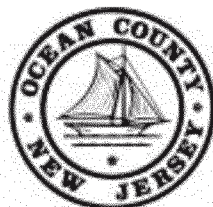
Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 1, 2023

BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY of OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby directed to execute a Deed of Easement between the County of Ocean and Stafford Township Water and Sewer Utility Department for a 25 foot wide easement, contains 22,611.02 square feet, to provide for a water main extension for the Southern Resource Center, 179 South Main Street, Manahawkin, NJ 08050.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: March 1, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 11/2/2022, authorizing the execution of a Grant Application to the New Jersey Department of Transportation's (NJDOT) FY2023 Capital Transportation Program, to reflect authorized County personnel to execute and approve said program.

Official Resolution#	2023000345						
Meeting Date	03/01/2023						
Introduced Date	03/01/2023						
Adopted Date	03/01/2023						
Agenda Item	j-11						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓		✓		✓		
Virginia E.	✓				✓		
John P.	✓			✓	✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

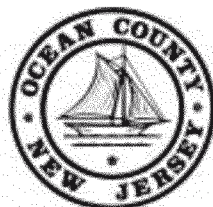
March 1, 2023

WHEREAS, a Resolution was adopted on November 2, 2022 authorizing the execution and submission of a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the program entitled Fiscal Year 2023 Capital Transportation Program; and

WHEREAS, it has become necessary to amend the title of who is authorized to execute and approve the Grant Application/Agreement to be the County Administrator; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the County Administrator shall be authorized to approve and execute the 2023 Capital Transportation Program;

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the Ocean County Engineering Department, County Counsel and the New Jersey Department of Transportation.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: March 1, 2023 - 4:00 PM
Location: Administration Building
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101 Hooper Avenue
Toms River, NJ 08754

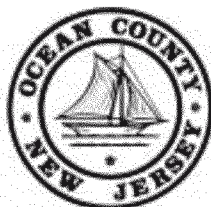
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#	2023000350						
Meeting Date	03/01/2023						
Introduced Date	03/01/2023						
Adopted Date	03/01/2023						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓			✓	✓		
Virginia E.	✓		✓		✓		
John P.	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE 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: March 1, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

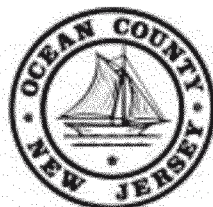
Agenda: Approving the Board Meeting Minutes of 2/1/2023.

Official Resolution#	2023000351						
Meeting Date	03/01/2023						
Introduced Date	03/01/2023						
Adopted Date	03/01/2023						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓			✓	✓		
Virginia E.	✓		✓		✓		
John P.	✓						✓

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Board Meeting Agenda

Date: March 1, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 2/8/2023.

Official Resolution#	2023000352						
Meeting Date	03/01/2023						
Introduced Date	03/01/2023						
Adopted Date	03/01/2023						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓						✓
Barbara Jo	✓			✓	✓		
Virginia E.	✓		✓		✓		
John P.	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Commissioners

From: Michael J. Fiure, County Administrator ✓

Date: February 16, 2023

Subject: **Summary of Pre-Board Meeting of February 8, 2023**

Copies to: Michelle I. Gunther, Clerk of the Board
Tristin Collins, Assistant County Administrator
Robert Greitz, Director of Employee Relations

Director Joseph H. Vicari opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

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

Michael J. Fiure, County Administrator
Christine Allen, Recording Secretary
Michelle I. Gunther, Clerk of the Board
John C. Sahradnik, Jr., County Counsel

Not Present:

Deputy Director Gary Quinn

Director Vicari opened the meeting and began discussing the Energy Savings Improvement Plan.

Mr. Fiure stated that in 2014, the County participated in the NJ BPU Local Government Energy Audit to identify cost-justified energy efficiency measures in various facilities located in the Downtown Toms River complex. This audit included a review of electric and gas usage, lighting systems, HVAC equipment and controls, roofs, windows and doorways, as well as occupancy schedules and maintenance practices. As a result of the audit, improvements were made including the replacement and upgrade of antiquated equipment with energy resilient systems designed to reduce operating expenses, save energy and reduce emissions. These improvements were funded with incentives offered by the State of NJ, along with energy savings realized as a result of the replacements and upgrades.

As part of the Energy Savings Plan, the County installed a CHP (Combined Heat and Power) system for the Justice Complex, Jail and Courthouses. The CHP is powered by natural gas, providing electricity and hot water for heat. When the plan was

Introduced on: March 1, 2023
Adopted on: March 1, 2023
Official Resolution#: 202300352

developed, the County applied to the State for grant incentives, and were awarded over \$1.2 million, reducing the projected energy savings payback from 11 years to 8 years.

Commissioner Crea and Mr. Agliata discussed the 2023 Document Shredding Program which consists of 15 events from March through October at various locations throughout the County. Registration and collection information can be found on the County website.

Commissioner Haines and Mr. Agliata told the Board about an open space acquisition originally recommended in 2017 by the Natural Lands Trust Fund on Country Lane in Ocean Township. It consists of 2.64-acres adjacent to the Barnegat Branch Trail, and the US Fish and Wildlife Forsythe Refuge. In 2017, due to unmet contractual conditions, including an extended length of time, the funds were returned to the County. The property owners recently reached out expressing interest in revisiting the sale. The NLTFAC was able to reaffirm the recommendation, and the property was acquired for \$155,000.00; the same amount originally quoted. A public hearing will be held on February 15, 2023. The Natural Lands Trust Fund has also approved an open space land exchange with Little Egg Harbor. The County will transfer 42.01 acres to LEH, and will receive 86.08 acres. Both properties will remain open space, while remaining mutually beneficial for stewardship purposes.

Commissioner Kelly and Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to award the 2022 On-Call Traffic Signal Maintenance contract to Edward H. Cray from Trenton, NJ in the amount of \$257,415.16. There were no questions or comments and all items will be listed on the Board Agenda for the February 15, 2023 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of February 15, 2023. There were no questions or comments.

Director Vicari asked the Board members for comments.

Commissioner Kelly noted that items 15 and 16 on the Preliminary Board Agenda indicate the execution of agreements between the County and the Northern Ocean County oceanfront towns to supply aid for beach replenishment with American Rescue Plan Funds.

Mr. Fiore notified the Board that Ms. Tarrant conducted a public hearing on the allocation of ARPA funds. A Resolution will be added to the February 15, 2023 Board agenda. A Resolution will also be added to the February 15, 2023 Board agenda opposing Offshore Windfarms. The Oceanfront towns in Ocean County have expressed concerns, and would like there to be more research on the long term effects.

The Attorney General, as well as all County municipal police sergeants were in attendance.

Commissioner Kelly thanked Director Vicari for his 43 years of service to Ocean County following the announcement that he will not be seeking another re-election for another term. Director Vicari looks forward to retirement, and spending more time with his family.

Commissioner Kelly provided a preliminary report on the 2023 County Budget which will be adopted at the March 1, 2023 Board Meeting.

Commissioner Kelly notified the Board that another County had contacted him requesting space in our jail to house some of their inmates. The Commissioner will be meeting with them to discuss their needs and decide if the County would be able to accommodate the request in a cost effective manner.

There were no additional comments.

Ms. Gunther read the resolution to move to closed session.

On a motion by Commissioner Kelly, seconded by Commissioner Crea, the meeting moved to Closed Session at 4:48pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:57pm. There being no further business, on a motion by Commissioner Haines, seconded by Commissioner Crea, the meeting adjourned at 4:57pm.

MJF/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

February 8, 2023

For Board Meeting of:

February 15, 2023

RECOMMEND AWARD

1. 2022 On-Call Traffic Signal Maintenance Contract, Ocean County
Contractor: Edward H. Cray, Inc., Trenton, NJ
Amount: \$257,415.16

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution amending the Fiscal Year 2021 and Fiscal Year 2022 Capital Transportation Program Grant Applications/Agreements between the County of Ocean and the New Jersey Department of Transportation.
3. Resolution approving Ordinance Number 75-7; Ordinance Number 80-3 § 2; amended 6-15-2021 by Ordinance Number 2021-07, from the Borough of Island Heights, where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean.
4. Resolution approving Ordinance Number 22-22, from the Township of Jackson, where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean.
5. Resolution authorizing the execution of a Deed of Easement between the County of Ocean and Veolia North America and New Jersey Natural Gas Company for a 20-foot wide water and gas line easement to further enable the Justice Complex's expansion at 120 Hooper Avenue, Toms River Township.
6. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$16,670.00 to Key Tech Laboratories for Consultant Material Sampling, Inspection and Testing Services for the Replacement of Colonial Drive Bridges (Structure No. 1518-017 and 1518-018), Colonial Drive North and South over Union Branch of Toms River, Manchester Township (QP2022-87).
7. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$203,227.78 to Traffic Planning and Design, Inc. for Bridge Design Services for the Replacement of Lakehurst Hangar Bridge, Structure No. 1518-003, County Route 547 over Ridgeway Branch of Toms River, Manchester Township (QP2022-175).
8. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$637,309.57 to Mott MacDonald, LLC for Construction Project Management and Inspection Services for the Replacement of Colonial Drive Bridges (Structure No. 1518-017 and 1518-018), Colonial Drive North and South over Union Branch of Toms River, Manchester Township (QP2022-155).
9. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$62,477.60 to Johnson, Mirmiran & Thompson, Inc. for additional funds for Traffic Engineering Professional Services at the intersection of County Route 549 (Hooper Avenue) and County Route 620 (Church Road/Kettle Creek Road), Toms River Township (QP2021-63).

10. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$193,888.60 for Small Road Design Services for the Reconstruction and Resurfacing of Long Beach Boulevard (Bay Avenue), Beach Haven Borough (QP2022-174). Res: Pg: 1 of 6
11. Resolution acknowledging the following twenty-eight (28) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County on a project specific contract basis: Owen, Little & Associates, Inc.; Van Cleef Engineering Associates, LLC; Remington & Vernick Engineers; Dewberry Engineers Inc.; Adams, Rehmann & Heggan Associates, Inc.; Colliers Engineering & Design, Inc.; GTS Consultants, Inc.; Suburban Consulting Engineers, Inc.; Johnson, Mirmiran & Thompson, Inc.; Taylor Wiseman & Taylor; CME Associates; Environmental Resolutions, Inc.; Matrix New World Engineering, Land Surveying and Landscape Architecture, PC; French & Parrello Associates, P.A.; Control Point Associates, Inc.; GEOD Corporation; ACT Engineers, Inc.; Bowman Consulting Group, Ltd.; Arora and Associates, P.C.; MFS Consulting Engineers & Surveyor, DPC; Morgan Engineering, LLC; Gravatt Consulting Group, Inc.; Consulting Engineer Services, Inc.; WSP USA, Inc.; Schaeffer Nassar Scheidegg Consulting Engineers, LLC; GeoTrek Environmental and Surveying, LLC; WJH Engineering, LLC; and The Nader Group, LLC.
12. Resolution acknowledging the following seventeen (17) firms are qualified and eligible to perform On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer on a project specific contract basis: Greenman-Pedersen, Inc.; Urban Engineers, Inc.; Dynamic Traffic, LLC; Stantec Consulting Services Inc.; WSP USA, Inc.; Dewberry Engineers Inc.; Colliers Engineering & Design, Inc.; HDR Engineering, Inc.; Arora and Associates, P.C.; Traffic Planning and Design, Inc.; McMahan Associates, Inc.; Johnson, Mirmiran & Thompson, Inc.; Buchart Horn, Inc.; French & Parrello Associates, P.A.; NV5, Inc.; Remington & Vernick Engineers; and TechniQuest Corporation.
13. Resolution authorizing the execution of a Professional Services Agreement for professional title search, binders and insurance services to the following: Surety Title Agency Coastal Region, LLC; Allstate Title Agency, LLC; Two Rivers Title Company, LLC; and Mid-State Abstract Company.
14. 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 (twelve parcels).
15. Motion to acquire a Water and Gas Line Easement to relocate existing water and gas line utilities to further enable expansion of the Justice Complex in Toms River Township (one parcel).

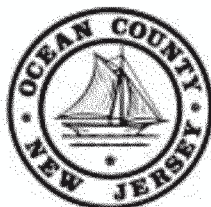
MOTION

February 8, 2023

BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

- | | |
|-----------------------|---|
| Personnel | Leaves of absence, change of position, titles and updates on filling of positions, promotional appointments and negotiations. |
| Appointments | OC Emergency Management Council
OC Human Services Advisory Council
OC Shade Tree Advisory Commission |
| Reappointments | Assistant Medical Examiner
OC Commission on Child Safety and Awareness
OC Emergency Management Council
OC Insurance Fund Commission
OC Commission for Individuals with Disabilities
OC Natural Lands Trust Fund Advisory Committee |
| Discussion | None at this time |

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 1, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Construction Project Management for Building and Site Development; 2) Supplementary Forensic Pathology Services; 3) Engineering Design Services for the Design and Permitting of Page's Point, Cattus Island County Park Living Shoreline Restoration Project.

Official Resolution#		2023000353					
Meeting Date		03/01/2023					
Introduced Date		03/01/2023					
Adopted Date		03/01/2023					
Agenda Item		k-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓			✓	✓		
Virginia E.	✓		✓		✓		
John P.	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

MOTION

March 1, 2023

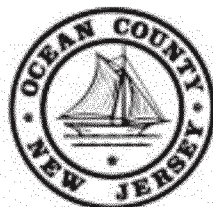
Motion approving the distribution of Requests for Proposals and/or Requests for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications:

Construction Project Management for Building and Site Development

Supplementary Forensic Pathology Services

Engineering Design Services for the Design and Permitting of Page's Point, Cattus Island County Park Living Shoreline Restoration Project.



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Board Meeting Agenda

Date: March 1, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021B.

Official Resolution#		2023000354					
Meeting Date		03/01/2023					
Introduced Date		03/01/2023					
Adopted Date		03/01/2023					
Agenda Item		k-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓			✓	✓		
Virginia E.	✓		✓		✓		
John P.	✓				✓		

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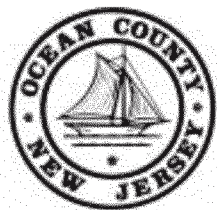
Clerk Of The Board

MOTION

March 1, 2023

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021B** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: March 1, 2023
Adopted on: March 1, 2023
Official Resolution#: 2023000354



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Board Meeting Agenda

Date: March 1, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Road Improvements to Massachusetts Avenue (C.R. 637) and Cox Cro Road (C.R. 622), Lakewood and Toms River Townships.

Official Resolution#	2023000355						
Meeting Date	03/01/2023						
Introduced Date	03/01/2023						
Adopted Date	03/01/2023						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓			✓	✓		
Virginia E.	✓		✓		✓		
John P.	✓				✓		

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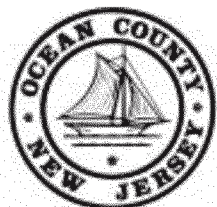
Michelle I. Gunther

Clerk Of The Board

MOTION

March 1, 2023

On motion duly made, seconded and carried, the plans and specifications for the **Road Improvements to Massachusetts Avenue (C.R. 637) and Cox Cro Road (C.R. 622), Lakewood and Toms River Townships** were approved and the proper officers of the Board were authorized and directed to advertise.



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Board Meeting Agenda

Date: March 1, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 3/1/2023 for the payroll period of 2/2/2023 through 2/15/2023, in the amount of \$5,812,270.03.

Official Resolution#	2023000356						
Meeting Date	03/01/2023						
Introduced Date	03/01/2023						
Adopted Date	03/01/2023						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓			✓	✓		
Virginia E.	✓		✓		✓		
John P.	✓				✓		

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COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

February 24, 2023

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on March 1, 2023, is for the payroll period of February 2, 2023, through February 15, 2023. All Elected Officials are paid year to date. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 23-05
Pd. 03/01/23

CLERK OF THE BOARD
BOARD OF COMMISSIONERS

2023 FEB 27 A 9 26

RECEIVED

Introduced on: March 1, 2023
Adopted on: March 1, 2023

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

Res-Pg:k.7-3

02/24/23

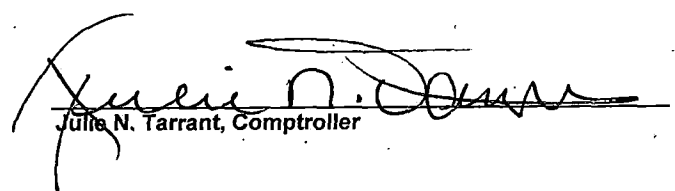
AMOUNT \$ 5,812,270.03

PERIOD FROM: February 2, 2023 TO: February 15, 2023 Paid: March 1, 2023

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,028,430.48
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	2,218.54
209	67	wire	751,046.70
210	68	wire	9,895.39
211	62	wire	14,440.02
225	97	transfer	6,238.90

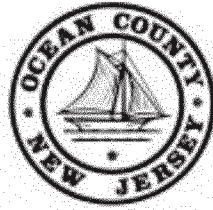
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


 Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

Clerk of the Board

Introduced on: March 1, 2023
 Adopted on: March 1, 2023
 Official Resolution#: 2023000356



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: March 1, 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 CRASH DATA RETRIEVAL KITS to KNG Global Limited, the sole qualified bidder. (B2023-19)

Official Resolution#	2023000327						
Meeting Date	03/01/2023						
Introduced Date	03/01/2023						
Adopted Date	03/01/2023						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2023-19						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.	✓				✓		
John P.	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2023-19

RESOLUTION

March 1, 2023

WHEREAS, on January 4, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CRASH DATA RETRIEVAL KITS for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
KNG Global Limited	53 Cornmow Drive Dollis Hill London NW10 1BA 044-298-450-2516

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, KNG GLOBAL LIMITED, 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 Crash Data Retrieval Kits, for the County of Ocean, for the contract period from date of award through February 29, 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:

KNG GLOBAL LIMITED for two (2) items, to wit:

ITEM NOS. 1 and 2.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-19.

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, Prosecutors Office and KNG Global Limited, the successful bidder.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

CRASH DATA RETRIEVAL KITS

11. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response.

Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

PRO DELUXE CRASH DOWNLOAD PACKAGE, AS SPECIFIED OR EQUAL

The County is seeking a price for the following items listed in detail in the specifications. If you are taking any exceptions to any of the specifications, please list and explain each exception in detail on company letterhead. Please upload the exceptions letter with the completed proposal package. Vendors should provide a price for each item listed.

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Comments	Delivery, A.R.O.	Mfr./Model Info
1	PRO DELUXE CRASH DOWNLOAD PACKAGE INCLUDING HARDWARE AND CABLES FOR MOTOR VEHICLE CRASHES, AS SPECIFIED OR EQUAL	1	KIT	\$22,698.50	\$22,698.50		Please see the various attached info.	5 days	Bosch

GIT HYUNDAIR/KIA COMBO EDR TOOL KIT, AS SPECIFIED OR EQUAL

PROPOSAL DOCUMENT REPORT

Bid No. TBD

CRASH DATA RETRIEVAL KITS

The County is seeking a price for the following items listed in detail in the specifications. If you are taking any exceptions to any of the specifications, please list and explain each exception in detail on company letterhead. Please upload the exceptions letter with the completed proposal package. Vendors should provide a price for each item listed.

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Comments	Delivery, A.R.O.	Mfr./Model Info
2	GIT HYUNDAI/KIA COMBO EDR TOOL KIT FOR CRASH DOWNLOADS PACKAGE INCLUDING HARDWARE AND CABLES FOR MOTOR VEHICLE CRASHES, AS SPECIFIED OR EQUAL	1	KIT	\$10,623.50	\$10,623.50		Please see the various attached docs.	5 days	Hyundai / Kia

COMPLIANCE PAGES – CRASH DATA RERIEVAL KITS

✓ ITEM #1 – PRO DELUXE CRASH DOWNLOAD PACKAGE INCLUDING HARDWARE AND CABLES FOR MOTOR VEHICLE CRASHES, AS SPECIFIED OR EQUAL

COMPLIANCE
YES NO

Pro-Deluxe Package Hardware shall be bundled in one ⁽²⁾~~(1)~~ complete hard-shell carrying case and shall include a wide-range of direct-to-module (D2M) cables and adapters, as specified below, for the most popular vehicles on the road.

Also included with purchase shall be a one (1) year of Complete Bosch EDR software subscription.

The following compatible Cables and Supplies for Bosch Pro-Deluxe Crash Download Package shall be included in the case:

CDR CANplus Interface Module

QTY	Part Number	OEM	Description		
1	F00K108954	Various	Bosch green (CAN plus)		
1	F00K108230	Various	Bosch green (CAN plus)		
1	F00K104700	Various	Vetronix blue (CAN plus)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

CDR 900 Interface Module

QTY	Product ID	OEM	Description		
1		Various	Bosch CDR 900 Upgrade Kit - includes 7 pieces: - CDR 900 Module (part # 1699200598) - Main/Power Cable (part # 1699200602) - OBD/DLC Cable (part # 1699200615) - Legacy Adapter (part # 1699200616) - Extension Cable (part # 1699200617) - USB cable (part # 1699200385) - Wireless Dongles (part # 1699200155)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

CDR Hardware Version 21.4

QTY	Cable/Product ID #	OEM	Description		
1	858	Ferrari	ACM Cable (requires CDR900)		
1	859	Lucid	ACM Cable (requires CDR900)	<input type="checkbox"/>	<input checked="" type="checkbox"/>

COMPLIANCE PAGES – CRASH DATA RERIEVAL KITS

✓ **ITEM #1 – PRO DELUXE CRASH DOWNLOAD PACKAGE INCLUDING HARDWARE AND CABLES FOR MOTOR VEHICLE CRASHES, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE

YES NO

CDR Hardware Version 19.6

QTY	Part Number	OEM	Description		
1	841	Daimler	FlexRay ACM Cable	<input type="checkbox"/>	<input checked="" type="checkbox"/>

CDR Hardware Version 19.4

QTY	Cable/Product ID #	OEM	Description		
1	844	Subaru	ACM Cable (requires CDR900)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
1	846	Honda	ACM Cable (requires CDR900)		

CDR Hardware Version 19.2

QTY	Cable/Product ID #	OEM	Description		
1	845	General Motors	ACM Cable (requires CDR900)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1	843	Mazda	ACM Cable		
1	842	Volkswagen	ACM Cable (requires CDR900)		

CDR Hardware Version 19.1

QTY	Cable/Product ID #	OEM	Description		
1	833	General Motors	ASCM Cable (requires CDR900)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1	834	General Motors	ASCM Cable (requires CDR900)		

CDR Hardware Version 19.0

QTY	Cable/Product ID #	OEM	Description		
1	835	Subaru	ACM Cable (requires CDR900)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1	836	Subaru	ACM Cable (requires CDR900)		
1	837	Mitsubishi	ACM Cable (requires CDR900)		
1	838	Mitsubishi	ACM Cable (requires CDR900)		
1	839	Mitsubishi	ACM Cable (requires CDR900)		

CDR Hardware Version 17.8

QTY	Cable ID #	OEM	Description		
1	831	Mazda	ACM Cable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1	832	Daimler	ACM Cable		

COMPLIANCE PAGES – CRASH DATA RERIEVAL KITS

ITEM #1 – PRO DELUXE CRASH DOWNLOAD PACKAGE INCLUDING HARDWARE AND CABLES FOR MOTOR VEHICLE CRASHES, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE

YES NO

CDR Hardware Version 17.7

QTY	Cable ID #	OEM	Description		
1	826	Volkswagen	FlexRay ACM Cable (Audi)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
1	830	Volvo	FlexRay ACM Cable		

CDR Hardware Version 17.5

QTY	Cable ID #	OEM	Description		
1	821	GM/FCA	ACM Cable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1	828	Nissan	ACM Cable		
1	829	FCA	ACM Cable		

CDR Hardware Version 17.2

QTY	Cable ID #	OEM	Description		
1	825	Honda	ACM Cable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1	827	Toyota	ACM Cable		

CDR Hardware Version 17.0

QTY	Cable ID #	OEM	Description		
1	822	BMW	FlexRay ACM Cable	<input type="checkbox"/>	<input checked="" type="checkbox"/>
1	824	Karma	ACM Cable		

CDR Hardware Version 16.5

QTY	Cable ID #	OEM	Description		
1	823	Ford	ACM Cable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1	953	Various	USB to Serial - 6 ft. (one-piece)		

CDR Hardware Version 16.3

QTY	Cable ID #	OEM	Description		
1	813	Volkswagen	FlexRay ACM Cable (Audi)	<input type="checkbox"/>	<input checked="" type="checkbox"/>

CDR Hardware Version 16.2

QTY	Cable/Product ID #	OEM	Description		
1	810	Honda	ACM Cable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1	816	Volvo	ACM Cable		
1	819	FCA	ACM Cable		
1	820	Daimler	ACM Cable		
Introduced on DLC3 March 1, 2023 Adopted on DLC3 March 1, 2023		Various	DLC Adapter 3 (gray)		

COMPLIANCE PAGES – CRASH DATA RERIEVAL KITS

Page 4 of 11

✓ **ITEM #1 – PRO DELUXE CRASH DOWNLOAD PACKAGE INCLUDING HARDWARE AND CABLES FOR MOTOR VEHICLE CRASHES, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE**YES** **NO****CDR Hardware Version 16.1**

QTY	Cable/Product ID #	OEM	Description		
1	812	Mazda	ACM Cable		
1	811	Mazda	ACM Cable	<input checked="" type="checkbox"/>	<input type="checkbox"/>

CDR Hardware Version 14.2

QTY	Cable/Product ID #	OEM	Description		
1	807	BMW	FlexRay ACM Cable		
1	CDR500	Various	FlexRay Adapter Kit - 3 pieces: - CDR 500 Module (part # F00K108803) - Interface Cable (part # 1699200106) - USB Cable (part# 06501262)	<input type="checkbox"/>	<input checked="" type="checkbox"/>

CDR Hardware Version 14.1

QTY	Cable ID #	OEM	Description		
1	809	Daimler	ACM Cable		
1	808	Chrysler/Fiat	ACM Cable	<input checked="" type="checkbox"/>	<input type="checkbox"/>

CDR Hardware Version 14.0.1

QTY	Cable ID #	OEM	Description		
1	806	Volkswagen	ACM Cable	<input checked="" type="checkbox"/>	<input type="checkbox"/>

CDR Hardware Version 13.0.1

QTY	Cable ID #	OEM	Description		
1	804	Volkswagen	ACM Cable		
1	805	Volkswagen	ACM Cable	<input checked="" type="checkbox"/>	<input type="checkbox"/>

CDR Hardware Version 12.3

QTY	Cable ID #	OEM	Description		
1	798	BMW	ACM Cable	<input type="checkbox"/>	<input checked="" type="checkbox"/>

CDR Hardware Version 12.0

QTY	Part Number	OEM	Description		
1	F00K108797	BMW	ACM Cable		
1	F00K108801	Daimler	ACM Cable	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: March 1, 2023
 Adopted on: March 1, 2023
 Official Resolution#: 2023000327

COMPLIANCE PAGES – CRASH DATA RERIEVAL KITS

Page 5 of 11

✓ **ITEM #1 – PRO DELUXE CRASH DOWNLOAD PACKAGE INCLUDING HARDWARE AND CABLES FOR MOTOR VEHICLE CRASHES, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE**YES** **NO****CDR Hardware Version 11.1**

QTY	Part Number	OEM	Description		
1	F00K108802	Chrysler/Fiat	ACM Cable	<input type="checkbox"/>	<input checked="" type="checkbox"/>

CDR Hardware Version 11.0

QTY	Part Number	OEM	Description		
1	F00K108800	Daimler	ACM Cable	<input checked="" type="checkbox"/>	<input type="checkbox"/>

CDR Hardware Version 10.0

QTY	Part Number	OEM	Description		
1	F00K108796	BMW	ACM Cable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1	F00K108799	Volvo	ACM Cable		

CDR Hardware Version 8.1

QTY	Part Number	OEM	Description		
1	F00K108789	Honda	ACM Cable	<input checked="" type="checkbox"/>	<input type="checkbox"/>

CDR Hardware Version 8.0

QTY	Part Number	OEM	Description		
+	F00K108795	Suzuki	ACM Cable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
+	F00K108794	Suzuki	ACM Cable		
+	F00K108793	Suzuki	ACM Cable		
1	F00K108792	Mazda	ACM Cable		
1	F00K108779	Mazda	ACM Cable		
1	F00K108778	Mazda/Ford	ACM Cable		
1	F00K108784	Multiple	DLC Adapter 2 (black)		
+	F00K108790	Multiple	ACK Adapter		

CDR Hardware Version 6.0

QTY	Part Number	OEM	Description		
1	F00K108785	Chrysler/Fiat	ACM Cable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1	F00K108780	Nissan	ACM Cable		

CDR Hardware Version 5.0

QTY	Part Number	OEM	Description		
1	F00K108783	Ford	ACM Cable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
+	F00K108547	Honda	ACM Cable		

Introduced on: ~~March 1, 2023~~
 Adopted on: March 1, 2023
 Official Resolution#: 2023000327

COMPLIANCE PAGES – CRASH DATA RERIEVAL KITS

ITEM #1 – PRO DELUXE CRASH DOWNLOAD PACKAGE INCLUDING HARDWARE AND CABLES FOR MOTOR VEHICLE CRASHES, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE

YES **NO**

CDR Hardware Version 4.0

QTY	Part Number	OEM	Description		
1	F00K108617	Toyota	ACM Cable		
1	F00K108616	Toyota	ACM Cable		
1	F00K108615	Toyota	ACM Cable		
1	F00K108614	Toyota	ACM Cable		
1	F00K108613	Toyota	ACM Cable		

CDR Hardware Version 3.8

QTY	Part Number	OEM	Description		
1	F00K108710	Chrysler/Fiat	ACM Cable		
1	F00K108709	Multiple	DLC Adapter 1 (yellow)		

CDR Hardware Version 3.7

QTY	Part Number	OEM	Description		
1	F00K108597	Ford	ACM Cable	<input checked="" type="checkbox"/>	<input type="checkbox"/>

CDR Hardware Version 3.6

QTY	Part Number	OEM	Description		
1	F00K108598	Chrysler/Fiat	ACM Cable	<input checked="" type="checkbox"/>	<input type="checkbox"/>

CDR Hardware Version 3.5

QTY	Part Number	OEM	Description		
1	F00K108546	Chrysler/Fiat	ACM Cable	<input checked="" type="checkbox"/>	<input type="checkbox"/>

CDR Hardware Version 3.4

QTY	Part Number	OEM	Description		
1	F00K108516	Chrysler/Fiat	ACM Cable	<input type="checkbox"/>	<input checked="" type="checkbox"/>

CDR Hardware Version 3.3

QTY	Part Number	OEM	Description		
1	F00K108454	General Motors	ACM Cable		
1	F00K108453	Chrysler/Fiat	ACM Cable		

COMPLIANCE PAGES – CRASH DATA RERIEVAL KITS

Page 7 of 11

✓ **ITEM #1 – PRO DELUXE CRASH DOWNLOAD PACKAGE INCLUDING HARDWARE AND CABLES FOR MOTOR VEHICLE CRASHES, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE**YES****NO****CDR Hardware Version 3.1**

QTY	Part Number	OEM	Description	
1	F00K108387	Multiple	ACM Adapter (<i>gray</i>)	
1	F00K108385	Chrysler/Fiat	ACM Cable	
1	F00K108384	Ford	ACM Cable	<input checked="" type="checkbox"/> <input type="checkbox"/>

CDR Hardware Version 3.0

QTY	Part Number	OEM	Description	
1	F00K108287	Multiple	DLC Cable w/VPS	
1	F00K108228	Chrysler/Fiat	ACM Cable	
1	F00E900104	N/A	AC Power Supply Kit - 2 pieces: - power supply (part # 02002435) - removable power cord	<input checked="" type="checkbox"/> <input type="checkbox"/>

CDR Hardware Version Pre-2.7

QTY	Part Number	OEM	Description	
1	3001070	Multiple	DC Power Cigarette Adapter Cable	
1	2002877	N/A	15-pin Extension Cable	<input checked="" type="checkbox"/> <input type="checkbox"/>

Extra CDR Hardware

QTY	Part Number	OEM	Description	
1	2002828	General Motors	ACM Cable	
1	2002829	General Motors	ACM Cable	
1	2002888	General Motors	ACM Cable	
1	2003002	General Motors	ACM Cable	
1	2003003	General Motors	ACM Cable	
1	2003004	General Motors	ACM Cable	
1	2003043	Ford	ACM Cable	
1	2003090	General Motors	12-pin DLC Cable	

Introduced on: March 1, 2023
 Adopted on: March 1, 2023
 Official Resolution#: 2023000327

COMPLIANCE PAGES – CRASH DATA RERIEVAL KITS

Page 8 of 11

✓ **ITEM #1 – PRO DELUXE CRASH DOWNLOAD PACKAGE INCLUDING HARDWARE AND CABLES FOR MOTOR VEHICLE CRASHES, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE**YES****NO****Extra CDR Hardware (Cont'd)**

QTY	Part Number	OEM	Description	
1	2003108	General Motors	Power Booster Adapter	
1	2003274	Ford	ACM Cable	
1	2003293	General Motors	ACM Cable	
1	2003320	General Motors	ACM Cable	
1	2003321	General Motors	ACM Cable	
1	F00K108221	Ford	PCM Adapter (<i>black</i>)	
1	F00K108222	Ford	PCM Cable	
1	F00K108223	Ford	PCM Cable	
1	F00K108224	Ford	PCM Cable	
1	F00K108225	Ford	ACM Cable	
1	F00K108226	Chrysler/Fiat	ACM Cable	
1	F00K108227	Chrysler/Fiat	ACM Cable	
1	F00K108382	Ford	ACM Cable	
1	F00K108383	Ford	ACM Cable	
1	F00K108452	General Motors	ACM Cable	
1	F00K108455	General Motors	ROS Cable	
1	2002837	Multiple	DLC cable P/N F00K108287	
1	2001723		Power Supply (<i>one-piece</i>): F00E900104	
1	0650-1340-006		1-piece USB cable P/N: F00K108953.	
1	0650-1063-001		1-piece USB cable P/N: F00K108953.	<input type="checkbox"/> <input checked="" type="checkbox"/>

COMPLIANCE PAGES – CRASH DATA RERIEVAL KITS

✓ **ITEM # 2 - GIT HYUNDAI/KIA COMBO EDR TOOL KIT FOR CRASH DOWNLOADS PACKAGE INCLUDING HARDWARE AND CABLES FOR MOTOR VEHICLE CRASHES, AS SPECIFIED OR EQUAL**

COMPLIANCE

YES **NO**

All Hardware shall be bundled in **one (1) complete hard-shell carrying case** and shall include a wide range of direct to module (D2M) cables and adapters, as specified below, for KIA and Hyundai vehicles manufactured after September 1, 2012.

Also included with purchase shall be a one (1) year of Complete Hyundai EDR software subscription and one (1) year of complete KIA EDR software subscription.

The following compatible Cables and Supplies for the GIT Hyundai/KIA Combo EDR Tool Kit shall be included in the case:

QTY	Part Number	OEM	Description	
1	G1CHDMK050/G1ZHNDDB002	Hyundai	VCI Interface Module AND USB Dongle for Hyundai EDR Software	
1	G1CKDMK050/G1ZKNDB002	KIA	VCI Interface Module AND USB Dongle for KIA EDR Software	
1	G1CDDCA001	Hyundai/KIA	DLC Cable for Hyundai or KIA EDR Kit	
1	G1MDDCA105	Hyundai/KIA	USB Cable for Hyundai or KIA EDR Kit	
1	G1XDDCA003		GIT Power Adapter DC power to 16-pin DLC connector	
1	G1CDDPA013 / G1CDNCA001		GIT EDR Tool Power Supply Kit w/ Detachable Cord	<input checked="" type="checkbox"/> <input type="checkbox"/>

GIT EDR Software Subscriptions

QTY	Part Number	OEM	Description	
1	EDRASWUDFH	Hyundai	1-year software subscription	
1	EDRASWUDFK	KIA	1-year software subscription	<input checked="" type="checkbox"/> <input type="checkbox"/>

GIT EDR Software USB Dongles

QTY	Part Number	OEM	Description	
1	G1ZHNDDB002	Hyundai	EDR Software USB	N/A <input type="checkbox"/> <input type="checkbox"/>
1	G1ZKNDB002	KIA	EDR Software USB	

GIT VCI Interface Modules

QTY	Part Number	OEM	Description	
1	G1CHDMK050	Hyundai	Hyundai VCI Main Body (blue)	N/A <input type="checkbox"/> <input type="checkbox"/>
1	G1CKDMK050	KIA	KIA VCI Main Body (red)	

Introduced on: March 1, 2023
 Adopted on: March 1, 2023
 Official Resolution#: 2023000327

ITEM # 2 - GIT HYUNDAI/KIA COMBO EDR TOOL KIT FOR CRASH DOWNLOADS PACKAGE INCLUDING HARDWARE AND CABLES FOR MOTOR VEHICLE CRASHES, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES NO

CFCI Module

QTY	Part Number	OEM	Description		
1	G1DDDME001	Hyundai/KIA	CFCI Adapter Module	<input type="checkbox"/>	<input checked="" type="checkbox"/>

GIT ACU Cables

QTY	Part Number	OEM	Description		
1	G1ZDDPA001	KIA	ACU Adapter Cable 001		
1	G1ZDDPA002	Hyundai/KIA	ACU Adapter Cable 002		
1	G1ZDDPA003	KIA	ACU Adapter Cable 003		
1	G1ZDDPA004	Hyundai/KIA	ACU Adapter Cable 004		
1	G1ZDDPA005	Hyundai	ACU Adapter Cable 005		
1	G1ZDDPA006	Hyundai/KIA	ACU Adapter Cable 006		
1	G1ZDDPA007	Hyundai/KIA	ACU Adapter Cable 007		
1	G1ZDDPA008	Hyundai/KIA	ACU Adapter Cable 008		
1	G1ZDDPA009	Hyundai	ACU Adapter Cable 009		
1	G1ZDDPA010	KIA	ACU Adapter Cable 010		
1	G1ZDDPA011	Hyundai/KIA	ACU Adapter Cable 011		
1	G1ZDDPA012	Hyundai/KIA	ACU Adapter Cable 012		
1	G1ZDDPA013	Hyundai/KIA	ACU Adapter Cable 013		
1	G1ZDDPA014	Hyundai/KIA	ACU Adapter Cable 014		
1	G1ZDDPA019	KIA	ACU Adapter Cable 019		
1	G1ZDDPA021	Hyundai/KIA	ACU Adapter Cable 021		
1	G1ZDDPA023	KIA	ACU Adapter Cable 023		
1	G1ZDDPA024	Hyundai	ACU Adapter Cable 024		
1	G1ZDDPA025	Hyundai/KIA	ACU Adapter Cable 025		
1	G1ZDDPA026	Hyundai/KIA	ACU Adapter Cable 026		
1	G1ZDDPA027	Hyundai	ACU Adapter Cable 027		
1	G1ZDDPA028	Hyundai/KIA	ACU Adapter Cable 028		
1	G1ZDDPA029	Hyundai/KIA	ACU Adapter Cable 029		
1	G1ZDDPA030	Hyundai	ACU Adapter Cable 030	<input type="checkbox"/>	<input checked="" type="checkbox"/>

COMPLIANCE PAGES – CRASH DATA RERIEVAL KITS

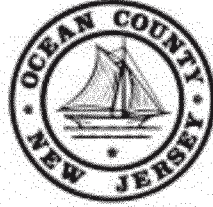
✓ **ITEM # 2 - GIT HYUNDAI/KIA COMBO EDR TOOL KIT FOR CRASH DOWNLOADS PACKAGE INCLUDING HARDWARE AND CABLES FOR MOTOR VEHICLE CRASHES, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE

YES **NO**

GIT EDR Kit Hardware

QTY	Part Number	OEM	Description	
1	G1CDDCA001	Hyundai/KIA	DLC Main Cable	
1	G1XDDCA003	Hyundai/KIA	DLC Cable Power Adapter	
1	G1MDDCA105	Hyundai/KIA	USB Cable	
1	GIT Power	Hyundai/KIA	AC/DC Power Supply Kit Includes 2 pieces: AC/DC Power Adapter (part # G1CDDPA013) Detachable AC Power Cord (part# G1CDNCA001)	
1	G1GKNHA001	Hyundai/KIA	Hard-shell Carrying Case - made by GIT (original style).	<input type="checkbox"/> <input checked="" type="checkbox"/>



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: March 1, 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 PLUMBING SERVICES to Timothy Peters Plumbing & Heating Co., Inc. and JJ McGinniss Plumbing Contractors Inc. T/A JJM Plumbing Co., the lowest qualified bidders. (B2023-34)

Official Resolution#	2023000328						
Meeting Date	03/01/2023						
Introduced Date	03/01/2023						
Adopted Date	03/01/2023						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2023-34						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.	✓				✓		
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2023-34

RESOLUTION

March 1, 2023

WHEREAS, on January 31, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PLUMBING SERVICES for the County of Ocean; and

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

Name and Address of Bidder

Timothy Peters Plumbing & Heating Co., Inc.
PO Box 1847
Toms River, NJ 08754
(732) 341-4414

Magic Touch Construction Co., Inc.
59 West Front Street
Keyport, NJ 07735
(732) 888-9625

Name and Address of Bidder

JJ MCGinniss Plumbing
Contractors Inc. T/A JJM
Plumbing Co.
13 W. 9th Avenue
Glendora, NJ 08029
(856) 939-9626

McCloskey Mechanical
Contractors, Inc.
445 Lower Landing Road
Blackwood, NJ 08012
(856) 784-5080

; 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, TIMOTHY PETERS PLUMBING & HEATING CO., INC. and JJ MCGINNISS PLUMBING CONTRACTORS, INC. T/A JJM Plumbing Co. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Plumbing Services, for the County of Ocean, for the contract period from date of award through February 29, 2024, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price, as follows:

A. TIMOTHY PETERS PLUMBING & HEATING CO., INC. for five (5) items, to wit:

ITEM NOS. 1, 2, 3, 4 and 5.

For a Total Lump Sum Award (Item #'s 1 - 5) of \$1,027,953.50.

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

B. JJ MCGINNISS PLUMBING CONTRACTORS INC. T/A JJM PLUMBING CO. for five (5) items, to wit:

ITEM NOS. 1, 2, 3, 4 and 5.

For a Total Lump Sum Award (Item #'s 1 - 5) of \$1,125,269.13.

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

2. Payments for the materials and services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated. Work orders will be placed with the lowest qualified bidder first and, if the Contractor is unable to perform the work, the County may then offer the job to the next lowest qualified bidder.

3. Funds for the materials and services shall be available within the following funding Sources: Buildings and Grounds Department, O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-34.

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 Department, and Inc. the successful bidders.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PLUMBING SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
✓ 1	Mechanic Regular Work Hours	6,750	HR	\$89.00	\$600,750.00		
✓ 2	Helper Regular Work Hours	450	HR	\$43.45	\$19,552.50		
✓ 3	Mechanic Overtime Work Hours	600	HR	\$133.50	\$80,100.00		
✓ 4	Helper Overtime Work Hours	300	HR	\$65.17	\$19,551.00		
✓ 5	Calculate percentage of Mark-up charges on materials by multiplying \$280,000.00 by your standard mark-up on net prices (show bid mark-up IN COMMENTS) Example: (\$280,000.00 x 10%) + \$280,000.00 = \$308,000.00 (\$280,000.00 x _____%) + \$280,000.00 = Write the CALCULATED TOTAL in the UNIT PRICE column.	1	LS	\$308,000.00	\$308,000.00		10% markup
TOTAL					\$1,027,953.50		

COMPLIANCE
YES NO

The County requires a competent firm having the required manpower, equipment and abilities to service and repair any of the County's plumbing, including but not limited to:

- Underground water mains, curb boxes, sanitary sewers and storm drains
- General and security faucets, shower mixing valves and wall hydrants
- General and security fixtures, toilets, sinks and shower stalls
- General cold/hot water, sewer, waste, drain and vent piping
- Domestic hot water heaters and storage tanks
- Catch basins and dry wells
- Back flow testing and installations
- Video inspection and locating
- Snaking and Hi-Velocity water jet cleaning

JJ MCGINNISS PLUMBING CONTRACTORS INC. T/A JJM PLUMBING CO.

Res-Pg:1.2-6

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PLUMBING SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
✓ 1	Mechanic Regular Work Hours	6,750	HR	\$95.00	\$641,250.00		
✓ 2	Helper Regular Work Hours	450	HR	\$85.00	\$38,250.00		
✓ 3	Mechanic Overtime Work Hours	600	HR	\$142.50	\$85,500.00		
✓ 4	Helper Overtime Work Hours	300	HR	\$127.50	\$38,250.00		
5	Calculate percentage of Mark-up charges on materials by multiplying \$280,000.00 by your standard mark-up on net prices (show bid mark-up IN COMMENTS) Example: (\$280,000.00 x 10%) + \$280,000.00 = \$308,000.00 (\$280,000.00 x _____ %) + \$280,000.00 = Write the CALCULATED TOTAL in the UNIT PRICE column.	1	LS	\$322,019.13	\$322,019.13		
TOTAL					\$1,125,269.13		

Introduced on: **March 1, 2023**

Adopted on: **March 1, 2023**

Official Resolution #: **2023000328**

PROPOSAL DOCUMENT REPORT

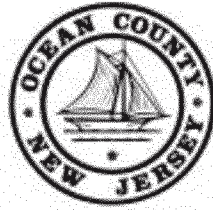
Bid - PLUMBING SERVICES

Page 8

COMPLIANCE
YES NO

The County requires a competent firm having the required manpower, equipment and abilities to service and repair any of the County's plumbing, including but not limited to:

- Underground water mains, curb boxes, sanitary sewers and storm drains
- General and security faucets, shower mixing valves and wall hydrants
- General and security fixtures, toilets, sinks and shower stalls
- General cold/hot water, sewer, waste, drain and vent piping
- Domestic hot water heaters and storage tanks
- Catch basins and dry wells
- Back flow testing and installations
- Video inspection and locating
- Snaking and Hi-Velocity water jet cleaning



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: March 1, 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 TIRE RETREADING SERVICES to Custom Bandag, Inc., the lowest qualified bidder. (B2023-35)

Official Resolution#	2023000329						
Meeting Date	03/01/2023						
Introduced Date	03/01/2023						
Adopted Date	03/01/2023						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2023-35						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	<				<		
Gary	<			<	<		
Barbara Jo	<				<		
Virginia E.	<				<		
John P.	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2023-35

RESOLUTION

March 1, 2023

WHEREAS, on January 31, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRE RETREADING SERVICES 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

Custom Bandag, Inc.
401 E. Linden Ave.
Linden, NJ 07036
(908) 862-2400

Service Tire Truck Centers
3 Sutton Place
Edison, NJ 08817
(908) 482-3688

Inter City Tire & Auto Center, Inc.
777 Dowd Ave.
Elizabeth, NJ 07201
(908) 354-1200

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely that of, CUSTOM BANDAG, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Tire Retreading Services for the County of Ocean, for the contract period from date of award through February 29, 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:

CUSTOM BANDAG, INC. for thirty three (33) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32 and 33.

For a Total Lump Sum Award (Item Nos. 1-33) of \$103,015.90.

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

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

3. Funds for services shall be available within the following funding Source:
Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-35.

5. **BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Vehicle Services, and Custom Bandag, Inc., the successful bidder.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 TIRE RETREADING SERVICES

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

TIRE RETREADING SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfg Process:	Tread Design:	Tread Depth (in 32nds):	Cure Temperature (Degrees Fahrenheit):	Comments:
BDL Retread or Equal											
✓ 1	225/70R 19.5 Tire Size	50	EA	\$105.74	\$5,287.00						
✓ 2	245/70R 19.5 Tire Size	15	EA	\$114.74	\$1,721.10						
✓ 3	265/70R 19.5 Tire Size	5	EA	\$35.00	\$175.00						
BDM Retread, or Equal											
✓ 4	11 R 22.5 Tire Size	5	EA	\$179.58	\$897.90						
✓ 5	11 R 24.5 Tire Size	5	EA	\$190.07	\$950.35						
✓ 6	305/70R16.5 Tire Size:	5	EA	\$89.00	\$445.00						

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 TIRE RETREADING SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfg Process:	Tread Design:	Tread Depth (in 32nds):	Cure Temperature (Degrees Fahrenheit):	Comments:
7	355/70R17.5 Tire Size	5	EA	\$89.00	\$445.00						
BDC Retread, or Equal											
8	305/70R16.5 Tire Size	5	EA	\$98.00	\$490.00						
9	355/70R17.5 Tire Size	5	EA	\$98.00	\$490.00						
BTL-SA Retread, or Equal											
10	255/70R22.5 Tire Size	10	EA	\$119.48	\$1,194.80						
11	265/75R22.5 Tire Size	5	EA	\$80.00	\$400.00						
12	11R22.5 Tire Size	5	EA	\$148.00	\$740.00						
13	11R24.5 Tire Size	5	EA	\$148.00	\$740.00						
BRSS Retread, or Equal											
14	11 R 22.5 Tire Size	80	EA	\$161.98	\$12,958.40						
15	11 R 24.5 Tire Size	120	EA	\$168.06	\$20,167.20						
16	12 R 22.5 Tire Size	5	EA	\$166.03	\$830.15						

Introduced on: March 1, 2023
 Adopted on: March 1, 2023
 Official Resolution # 202300029

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 TIRE RETREADING SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfg Process:	Tread Design:	Tread Depth (in 32nds):	Cure Temperature (Degrees Fahrenheit):	Comments:
✓ 17	12 R 24.5 Tire Size	5	EA	\$168.00	\$840.00						
Precure C1040 E3/L3 Retread, or Equal											
✓ 18	20.5 Tire Size	5	EA	\$1,200.00	\$6,000.00						
✓ 19	23.5 Tire Size	5	EA	\$1,750.00	\$8,750.00						
✓ 20	26.5 Tire Size	5	EA	\$2,110.00	\$10,550.00						
REPAIRS WITH RETREADING											
✓ 21	AP Nailhole Repair	50	EA	\$1.50	\$75.00						
✓ 22	Section Repair	200	EA	\$13.00	\$2,600.00						
✓ 23	Section Repair - Off the Road Vehicles	20	EA	\$140.00	\$2,800.00						
SERVICES WITH RETREADING											
✓ 24	Mounting Tire Fee	350	EA	\$6.00	\$2,100.00						
✓ 25	Mounting Tire Fee - Off the Road Vehicles	20	EA	\$22.50	\$450.00						
✓ 26	Dismounting Tire Fee	400	EA	\$6.00	\$2,400.00						

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 TIRE RETREADING SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfg Process:	Tread Design:	Tread Depth (in 32nds):	Cure Temperature (Degrees Fahrenheit):	Comments:
✓ 27	Dismounting Tire Fee - Off the Road Vehicles	20	EA	\$22.50	\$450.00						
✓ 28	Valve Stems - Medium Commercial (Dill or Schraeder ONLY)	300	EA	\$4.00	\$1,200.00						
✓ 29	Valve Stems - Off the Road Vehicles	20	EA	\$10.95	\$219.00						
✓ 30	Rim Refurbishing	300	EA	\$35.00	\$10,500.00						
✓ 31	Rim Refurbishing - Off the Road Vehicles	20	EA	\$40.00	\$800.00						
✓ 32	Scrap Tire Fee	350	EA	\$8.00	\$2,800.00						
✓ 33	Scrap Tire Fee - Off the Road Vehicles	30	EA	\$85.00	\$2,550.00						
TOTAL					\$103,015.90						

CUSTOM BANDAG BID SUBMISSION

Line Item	Description	Qty:	Unit of Measure	Unit Cost	Total	Mfg Process:	Tread Design:	Tread Depth (in 32nds):	Cure Temperature (°F):
BDL Retread or Equal									
1	225/70R 19.5 Tire Size	50	EA	\$105.74	\$5,287.00	Bandag	BDL	20	210
2	245/70R 19.5 Tire Size	15	EA	\$114.74	\$1,721.10	Bandag	BDL	20	210
3	265/70R 19.5 Tire Size	5	EA	\$35.00	\$175.00	Bandag	BDL	20	210
BDM Retread, or Equal									
4	11 R 22.5 Tire Size	5	EA	\$179.58	\$897.90	Bandag	BDM	26	210
5	11 R 24.5 Tire Size	5	EA	\$190.07	\$950.35	Bandag	BDM	26	210
6	305/70R16.5 Tire Size:	5	EA	\$89.00	\$445.00	Bandag	BDM	26	210
7	355/70R17.5 Tire Size	5	EA	\$89.00	\$445.00	Bandag	BDM	26	210
BDC Retread, or Equal									
8	305/70R16.5 Tire Size	5	EA	\$98.00	\$490.00	Bandag	BDC	26	210
9	355/70R17.5 Tire Size	5	EA	\$98.00	\$490.00	Bandag	BDC	26	210
BTL-SA Retread, or Equal									
10	255/70R22.5 Tire Size	10	EA	\$119.48	\$1,194.80	Bandag	BTL-SA	16	210
11	265/75R22.5 Tire Size	5	EA	\$80.00	\$400.00	Bandag	BTL-SA	16	210
12	11R22.5 Tire Size	5	EA	\$148.00	\$740.00	Bandag	BTL-SA	16	210
13	11R24.5 Tire Size	5	EA	\$148.00	\$740.00	Bandag	BTL-SA	16	210
BRSS Retread, or Equal									
14	11 R 22.5 Tire Size	80	EA	\$161.98	\$12,958.40	Bandag	BRSS	20	210
15	11 R 24.5 Tire Size	120	EA	\$168.06	\$20,167.20	Bandag	BRSS	20	210
16	12 R 22.5 Tire Size	5	EA	\$166.03	\$830.15	Bandag	BRSS	20	210
17	12 R 24.5 Tire Size	5	EA	\$168.00	\$840.00	Bandag	BRSS	20	210

CUSTOM BANDAG BID SUBMISSION

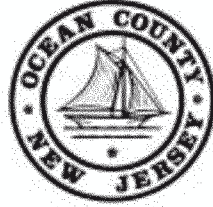
Line Item	Description	Qty:	Unit of Measure	Unit Cost	Total	Mfg Process:	Tread Design:	Tread Depth (in 32nds):	Cure Temperature (°F):
Precure C1040 E3/L3 Retread, or E									
18	20.5 Tire Size	5	EA	\$1,200.00	\$6,000.00	H&H	C-1040	39	260
19	23.5 Tire Size	5	EA	\$1,750.00	\$8,750.00	H&H	C-1040	42	260
20	26.5 Tire Size	5	EA	\$2,110.00	\$10,550.00	H&H	C-1040	48	260
REPAIRS WITH RETREADING									
21	AP Nailhole Repair	50	EA	\$1.50	\$75.00				
22	Section Repair	200	EA	\$13.00	\$2,600.00				
23	Section Repair - Off the Road Vehicles	20	EA	\$140.00	\$2,800.00				
SERVICES WITH RETREADING									
24	Mounting Tire Fee	350	EA	\$6.00	\$2,100.00				
25	Mounting Tire Fee - Off the Road Vehicles	20	EA	\$22.50	\$450.00				
26	Dismounting Tire Fee	400	EA	\$6.00	\$2,400.00				
27	Dismounting Tire Fee - Off the Road Vehicles	20	EA	\$22.50	\$450.00				
28	Valve Stems - Medium Commercial (Dill or Schraeder ONLY)	300	EA	\$4.00	\$1,200.00				
29	Valve Stems - Off the Road Vehicles	20	EA	\$10.95	\$219.00				
30	Rim Refurbishing	300	EA	\$35.00	\$10,500.00				

Introduced on: March 1, 2023
Adopted on: March 1, 2023
Official Resolution#: 2023000329

CUSTOM BANDAG BID SUBMISSION

Line Item	Description	Qty:	Unit of Measure	Unit Cost	Total	Mfg Process:	Tread Design:	Tread Depth (in 32nds):	Cure Temperature (°F):
SERVICES WITH RETREADING									
31	Rim Refurbishing - Off the Road Vehicles	20	EA	\$40.00	\$800.00				
32	Scrap Tire Fee	350	EA	\$8.00	\$2,800.00				
33	Scrap Tire Fee - Off the Road Vehicles	30	EA	\$85.00	\$2,550.00				

Introduced on: March 1, 2023
 Adopted on: March 1, 2023
 Official Resolution#: 2023000329



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: March 1, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

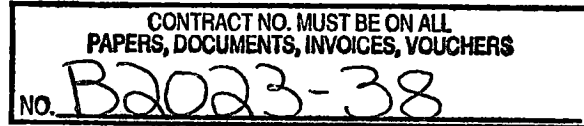
Agenda: Awarding a Contract for the furnishing and delivery of ELECTRONIC CHEMICAL INJECTION SYSTEMS AND SUPPLIES NO. II to Ecolab, Inc., the lowest qualified bidder. Recommendation is made to reject Item Nos. 6, 7, 8, 9, 10 and 11 as unresponsive. The Purchasing Agent is given the authority to enter into a negotiated contract pursuant to N.J.S.A 40A:11-5(3) for all rejected items, as no responsive bids were received for a second time. (B2023-38)

Official Resolution#		2023000330					
Meeting Date		03/01/2023					
Introduced Date		03/01/2023					
Adopted Date		03/01/2023					
Agenda Item		I-4					
CAF #							
Purchase Req. #		B2023-38					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.	✓				✓		
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

March 1, 2023

WHEREAS, on February 7, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ELECTRONIC CHEMICAL INJECTION SYSTEMS AND SUPPLIES NO. II for the County of Ocean; and

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

Name and Address of Bidder

Ecolab Inc.
1 Ecolab Place
St. Paul, MN 55102
(952) 852-2409

Name and Address of Bidder

Eastern Janitorial Supply
1241 Steeplechase Court
Toms River, NJ 08755
(732) 240-6900

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely that of ECOLAB INC. Recommendation is made to reject Item Nos. 6, 7, 8, 9, 10 and 11 as unresponsive. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for all rejected Item Nos. 6, 7, 8, 9, 10 and 11, as no responsive bids were received for a second time.

WHEREAS, N.J.S.A. 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting bids for the furnishing and delivery of Electronic Chemical Injection Systems and Supplies No. II for the County of Ocean, for the contract period from date of award through February 28, 2025, 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:

ECOLAB INC. for seven (7) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 12 and 13.

For a Total Lump Sum Award Section I (Item #'s 1 - 5) of \$3,992.91.

For a Total Lump Sum Award Section III (Item #'s 12 - 13) of \$26,919.04.

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

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

3. Funds for services shall be available within the following funding Source:
Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-38.

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, and Ecolab Inc. the successful bidder.

8. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

9. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

SECTION I - DISHWASHING SYSTEM

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer and Model	Delivery A.R.O.
1	Electronic Dishwashing, Chemical Injection System, Ecolab, or Equal	2	EA	\$0.00	\$0.00		Ecolab Inc., 92371103 Wash Max Dispenser	7-10 Days
2	Heavy Duty Solid Detergent, 9 lb. Solid Capsule (6capsules/cs)for all water conditions, Ecolab Solid Powder, or Equal	15	CASE	\$95.01	\$1,425.15		Ecolab Inc., 6100185 SOLID POWER XL 4- 9LB	7-10 Days

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ELECTRONIC CHEMICAL INJECTION SYSTEMS AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer and Model	Delivery A.R.O.
3	Rinse/Dry Agent, 2 lb. Solid Capsule (2 capsules/cs.), Ecolab Solid Rinse Dry, or Equal	12	CASE	\$155.36	\$1,864.32		Ecolab Inc., 6125395 SOLID BRILLIANCE 2-2.5LB	7-10 Days
4	Electronic Pot Wash Dispenser System	2	EA	\$0.00	\$0.00		Ecolab Inc., 92571520 Electomatic Solitaire Dispenser	7-10 Days
5	Heavy Duty Pot and Pan Compound, 5 lb. Solid Capsule, (4 capsules/cs.) Ecolab Solitaire, or Equal	6	CASE	\$117.24	\$703.44		Ecolab Inc., 6117301 SOLITAIRE 4-5LB	7-10 Days
TOTAL					\$3,992.91			

SECTION II - LAUNDRY SYSTEM

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer and Model	Delivery A.R.O.
6	Computerized Laundry Chemical Injection System, each system to service two (2) laundry machines, Ecolab, or Equal	2	EA	\$0.00	\$0.00		Ecolab Inc., 92591126 SCLS 2 WSHR Dispenser 120V	7-10 Days
7	Laundry Detergent, 9 lb. Solid Capsule, (4 capsules/cs.) Ecolab Solid Surge Plus, or Equal	45	CASE	\$146.16	\$6,577.20		Ecolab Inc., SOLID SURGE NP 4-9LB	7-10 Days

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ELECTRONIC CHEMICAL INJECTION SYSTEMS AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer and Model	Delivery A.R.O.
8	Laundry Detergent, 1.2 oz packet, 120 packets/pail, Ecolab HomeStyle Unit Dose, Premeasured Water Soluble, or Equal	500	PAIL	\$209.88	\$104,940.00		Ecolab Inc., 6101956 HS LND DET PK 450-0.7oz PKs * Please see attachment, pack size difference*	7-10 Days
9	Laundry Detergent, 100 oz. bottle, Must Be Free & Sensitive, Persil, or Equal		BTL	No Bid	No Bid	X		
10	Bleach/Destainer Agent, 4 lb. Chlorine Bleach only (Reason: chlorine bleach works at lower temperatures. Jail water is not as hot as commercial operations.) Solid Capsule, Ecolab Solid Stain-A-Way, or Equal (2 capsules/cs.)	85	CASE	\$67.76	\$5,759.60		Ecolab Inc., 6100975 LT LAUND SOL CHLR SANT 2-4LB	7-10 Days
11	Fabric Softener, 6 lb. Capsule, (2 capsules/cs.) Ecolab Solid Soft Plus, or Equal	60	CASE	\$112.35	\$6,741.00		Ecolab Inc., 6116001 SOLID NAVISOFT 2-6LB	7-10 Days
TOTAL					\$124,017.80			

SECTION III - HOUSEKEEPING SYSTEM

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer and Model	Delivery A.R.O.
12	2 1/2 gallon units of Detergent disinfectant. Must supply and install nine (9) or more automatic dispensing units and provide maintenance (2 capsules/cs.)	400	CASE	\$66.67	\$26,668.00		Ecolab Inc., NEUT DISINFECT CLNR 2.5GL	7-10 Days

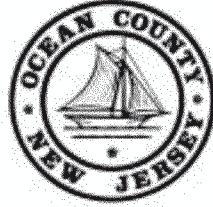
Introduced on: March 1, 2023
 Adopted on: March 1, 2023
 Official Resolution: 202300310

PROPOSAL DOCUMENT REPORT

Bid No. TBD

ELECTRONIC CHEMICAL INJECTION SYSTEMS AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer and Model	Delivery A.R.O.
13	Liquid Lime Scale Remover, 1 gallon jug (4 jugs/cs.)	6	CASE	\$41.84	\$251.04		Ecolab Inc., 6101131 LIMEAWAY 4-1GL	7-10 Days
TOTAL					\$26,919.04			



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: March 1, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

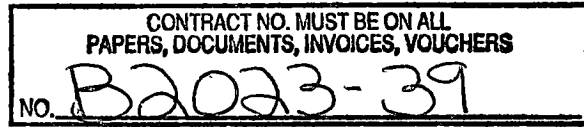
Agenda: Awarding a Contract for the furnishing and delivery of MEALS, DELIVERED NO. II to Mulberry Street Italian Food Center, the lowest qualified bidder. No bids were received on Item Nos. 18a, 18b, 18c, 19a, 19b, 19c, 20, 21, 22a, 22b, 22c, 23a, 23b, 23c, 24, 25, 26, 27, 28a, 28b, 28c, 29a, 29b, 29c, 29d, 30a, 30b, 30c, 30d, 31a, 31b, 31c, 32a, 32b, 32c, 33a, 33b, 33c, 33d, 33e, 33f, 33g, 34 and 35. All no bid items will not be rebid, as they were previously awarded. (B2023-39)

Official Resolution#		2023000331					
Meeting Date		03/01/2023					
Introduced Date		03/01/2023					
Adopted Date		03/01/2023					
Agenda Item		I-5					
CAF #							
Purchase Req. #		B2023-39					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.	✓				✓		
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

March 1, 2023

WHEREAS, on February 7, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MEALS, DELIVERED NO. II for the County of Ocean; and

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

Name and Address of Bidder

Mulberry Street Italian Food Center
474 Brick Blvd.
Brick, NJ 08723
(732) 477-4520

Name and Address of Bidder

Four Seasons Diner LLC
823 Fischer Blvd.
Toms River, NJ 08753
(201) 726-6257

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely that of, MULBERRY STREET ITALIAN FOOD CENTER. No bids were received on item Nos. 18a, 18b, 18c, 19a, 19b, 19c, 20, 21, 22a, 22b, 22c, 23a, 23b, 23c, 24, 25, 26, 27, 28a, 28b, 28c, 29a, 29b, 29c, 29d, 30a, 30b, 30c, 30d, 31a, 31b, 31c, 32a, 32b, 32c, 33a, 33b, 33c, 33d, 33e, 33f, 33g, 34 and 35. All no bid items will not be rebid, as they were previously awarded.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of MEALS, DELIVERED NO. II for the County of Ocean, for the contract period from date of award through January 17, 2024, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

MULBERRY STREET ITALIAN FOOD CENTER for forty three (43) items,
to wit:

ITEM NOS. 1a, 1b, 1c, 2a, 2b, 2c, 3, 4, 5a, 5b, 5c, 6a, 6b, 6c, 7, 8, 9, 10, 11a, 11b, 11c, 12a, 12b, 12c, 12d, 13a, 13b, 13c, 13d, 14a, 14b, 14c, 15a, 15b, 15c, 16a, 16b, 16c, 16d, 16e, 16f, 16g and 17.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-39.

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, and Mulberry Street Italian Food Center, the successful bidder.

MULBERRY STREET ITALIAN FOOD CENTER

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 MEALS, DELIVERED NO. II

8. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

9. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES
 MEALS, DELIVERED NO. II

Line Item	Description	Unit of Measure	Unit Price	No Bid	Comments:
SECTION I - VARIOUS DEPARTMENTS					
BREAKFAST MENU					
1a	Breakfast Menu to serve 1 to 25 people, price per person	EA	\$12.00		
1b	Breakfast Menu to serve 26 to 75 people, price per person	EA	\$12.00		
1c	Breakfast Menu to serve 76 or more people, price per person	EA	\$12.00		

Introduced on: March 1, 2023
 Adopted by: PROPOSAL DOCUMENT REPORT
 Official Resolution #: 202300031
 MEALS, DELIVERED NO. II

MULBERRY STREET ITALIAN FOOD CENTER

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 MEALS, DELIVERED NO. II

Line Item	Description	Unit of Measure	Unit Price	No Bid	Comments:
LUNCH MENU					
✓ 2a	Lunch Menu to serve 1 to 25 people, price per person	EA	\$12.75		
✓ 2b	Lunch Menu to serve 26 to 75 people, price per person	EA	\$12.75		
✓ 2c	Lunch Menu to serve 76 or more people, price per person	EA	\$12.75		
LUNCH OPTION					
✓ 3	Lunch Option - Side Salads, price per person	EA	\$2.75		
COLD BEVERAGE SERVICE					
✓ 4	Cold Beverage Service, price per person (minimum of 10 people)	EA	\$2.50		
HOT BEVERAGE SERVICE					
✓ 5a	Hot Beverage Service to serve 1 to 25 people, price per person	EA	\$2.50		
✓ 5b	Hot Beverage Service to serve 26 to 75 people, price per person	EA	\$2.50		
✓ 5c	Hot Beverage Service to serve 76 or more people, price per person	EA	\$2.50		
SELF-SERVE HOT BEVERAGE SERVICE					
✓ 6a	Self-Serve Hot Beverage Service to serve 1 to 25 people, price per person	EA	\$2.50		
✓ 6b	Self-Serve Hot Beverage Service to serve 26 to 75 people, price per person	EA	\$2.50		
✓ 6c	Self-Serve Hot Beverage Service to serve 76 or more people, price per person	EA	\$2.50		

MULBERRY STREET ITALIAN FOOD CENTER

Res-Pg:1.5-6

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MEALS, DELIVERED NO. II

Line Item	Description	Unit of Measure	Unit Price	No Bid	Comments:
ASSORTED PLATTERS					
7	Assorted Cheese & Cracker Platter, price per person (minimum of 10 people)	EA	\$5.00		
8	Assorted Cookie Platter, price per person (minimum of 10 people)	EA	\$3.50		
9	Assorted Vegetable Platter, price per person (minimum of 10 people)	EA	\$2.50		
10	Assorted Fruit Platter, price per person (minimum of 10 people)	EA	\$4.00		
SECTION II - SHERIFF'S DEPARTMENT RADIOLOGICAL EMERGENCY RESPONSE PLAN (RERP) AND FOR VARIOUS DEPARTMENTS UPON DECLARED STATE OF EMERGENCY					
BREAKFAST MENU					
11a	Cold Breakfast, price per person (minimum of 10 people)	EA	\$12.00		
11b	Hot Breakfast, price per person (minimum of 10 people)	EA	\$15.50		
11c	Self-Serve Hot Beverage, price per person (minimum of 10 people)	EA	\$2.50		
LUNCH MENU					
12a	Cold Lunch, price per person (minimum of 10 people)	EA	\$12.75		
12b	Hot Lunch, price per person (minimum of 10 people)	EA	\$15.50		
12c	Side Salad, price per person (minimum of 10 people)	EA	\$2.75		
12d	Self-Serve Cold Beverage, price per person (minimum of 10 people)	EA	\$2.50		
DINNER MENU					

Introduced on: March 1, 2023
 Adopted by: PROPOSAL DOCUMENT REPORT
 Official Resolution # 2023000391
 MEALS, DELIVERED NO. II

MULBERRY STREET ITALIAN FOOD CENTER

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MEALS, DELIVERED NO. II

Res-Pg:1.5-7

Line Item	Description	Unit of Measure	Unit Price	No Bid	Comments:
✓ 13a	Cold Dinner, price per person (minimum of 10 people)	EA	\$13.00		
✓ 13b	Hot Dinner, price per person (minimum of 10 people)	EA	\$16.50		
✓ 13c	Side Salad, price per person (minimum of 10 people)	EA	\$2.75		
✓ 13d	Self-Serve Cold Beverage, price per person (minimum of 10 people)	EA	\$2.50		
PIZZA - EACH PIZZA SHALL SERVE TWO (2) PEOPLE					
✓ 14a	Large Plain Pie and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	\$9.50		
✓ 14b	Large Pie with one (1) topping and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	\$11.50		
✓ 14c	Large Pie with two (2) toppings and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	\$13.00		
SECTION III - JUVENILE SERVICES					
WHOLE PIZZAS					
✓ 15a	Large 16" Plain Cheese Pizza, No Toppings, price per pizza	EA	\$17.00		
✓ 15b	Large 16" Cheese Pizza with one (1) Topping, price per pizza	EA	\$20.00		
✓ 15c	Large 16" Cheese Pizza with two (2) Toppings, price per pizza	EA	\$23.00		
SUBMARINE SANDWICHES					
✓ 16a	12" Turkey & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$14.50		

Introduced on: March 1, 2023
 Adopted by: Resolution 2023000391
 Official Resolution NO. II

MULBERRY STREET ITALIAN FOOD CENTER

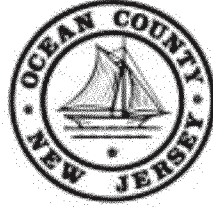
PROPOSAL DOCUMENT REPORT

Bid No. TBD

MEALS, DELIVERED NO. II

Res-Pg:1.5-8

Line Item	Description	Unit of Measure	Unit Price	No Bid	Comments:
✓ 16b	12" Roast Beef & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$16.50		
✓ 16c	12" Ham, Capicola & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$14.50		
✓ 16d	12" Ham & American Cheese Submarine Sandwich, price per sandwich	EA	\$13.50		
✓ 16e	12" Tuna Fish Submarine Sandwich, price per sandwich	EA	\$14.50		
✓ 16f	12" Chicken Salad Submarine Sandwich, price per sandwich	EA	\$16.50		
✓ 16g	12" Assorted three (3) Cheese Submarine Sandwich, price per sandwich	EA	\$12.00		
SALAD					
✓ 17	Tossed Salad, price per person (minimum of 10 people)	EA	\$2.75		
SECTION IV- KOSHER MEALS FOR VARIOUS DEPARTMENTS					
BREAKFAST MENU					
18a	Breakfast Menu to serve 1 to 25 people, price per person	EA	No Bid	X	
18b	Breakfast Menu to serve 26 to 75 people, price per person	EA	No Bid	X	
18c	Breakfast Menu to serve 76 or more people, price per person	EA	No Bid	X	
LUNCH MENU					
19a	Lunch Menu to serve 1 to 25 people, price per person	EA	No Bid	X	
19b	Lunch Menu to serve 26 to 75 people, price per person	EA	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: March 1, 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 EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR OCEAN COUNTY RECYCLABLE MATERIALS PROCESSING FACILITY NO. II for Item Nos. 1a, 1b, 1c, 1d, 2a, 2b, 2c, 2d, 3a, 3b, 3c, 3d, 4a, 4b, 4c, 4d, 5a, 5b, 5c, 5d, 6a, 6b, 6c, 6d, 7a, 7b, 7c, 7d, 8a, 8b, 8c, 8d, 9a, 9b, 9c, 9d, 10a, 10b, 10c, 10d, 11a, 11b, 11c, 11d, 12a, 12b, 12c, 12d, 13a, 13b, 13c, 13d, 14a, 14b, 14c, 14d, 15a and 15b, in accordance with N.J.S.A. 40A:11-5(3) as no responsive bids were received for a second time.

Official Resolution#		2023000332					
Meeting Date		03/01/2023					
Introduced Date		03/01/2023					
Adopted Date		03/01/2023					
Agenda Item		I-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.	✓				✓		
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 1, 2023

WHEREAS, on February 14, 2023, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR OCEAN COUNTY RECYCLABLE MATERIALS PROCESSING FACILITY NO. II, for the County of Ocean; and

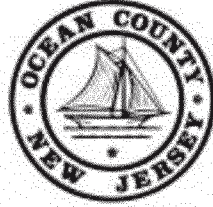
WHEREAS, no responsive bids were received on Item Nos. 1a, 1b, 1c, 1d, 2a, 2b, 2c, 2d, 3a, 3b, 3c, 3d, 4a, 4b, 4c, 4d, 5a, 5b, 5c, 5d, 6a, 6b, 6c, 6d, 7a, 7b, 7c, 7d, 8a, 8b, 8c, 8d, 9a, 9b, 9c, 9d, 10a, 10b, 10c, 10d, 11a, 11b, 11c, 11d, 12a, 12b, 12c, 12d, 13a, 13b, 13c, 13d, 14a, 14b, 14c, 14d, 15a, 15b, 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. 1a, 1b, 1c, 1d, 2a, 2b, 2c, 2d, 3a, 3b, 3c, 3d, 4a, 4b, 4c, 4d, 5a, 5b, 5c, 5d, 6a, 6b, 6c, 6d, 7a, 7b, 7c, 7d, 8a, 8b, 8c, 8d, 9a, 9b, 9c, 9d, 10a, 10b, 10c, 10d, 11a, 11b, 11c, 11d, 12a, 12b, 12c, 12d, 13a, 13b, 13c, 13d, 14a, 14b, 14c, 14d, 15a, 15b, for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR OCEAN COUNTY RECYCLABLE MATERIALS PROCESSING FACILITY NO. II, for the County of Ocean. This contract shall be in effect from date of award through February 28, 2025 a period of two (2) years, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
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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: March 1, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 8/17/2022 for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2020C, to reflect amended funding sources. (B2022-82E)

Official Resolution#	2023000333						
Meeting Date	03/01/2023						
Introduced Date	03/01/2023						
Adopted Date	03/01/2023						
Agenda Item	I-7						
CAF #							
Purchase Req. #	B2022-82E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.	✓				✓		
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 1, 2023

WHEREAS, on June 1, 2022 the Ocean County Board of Commissioners awarded a contract to **South State, Inc.** for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020C, County of Ocean, State of New Jersey** and was assigned **Contract No. B2022-82E**; and

WHEREAS, on August 17, 2022 the contract to South State, Inc. was amended to modify accounts to ensure proper funding; and

WHEREAS, it is the desire of the County to amend funding available to reflect the appropriate accounts in this contract.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the account numbers in the Resolution adopted on August 17, 2022 are hereby amended as follows:

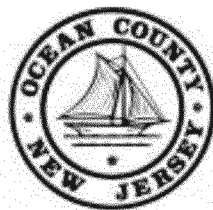
a.

<u>ACCOUNT NO.</u>	<u>AMENDED FUNDING</u>	<u>INCREASE/DECREASE</u>	<u>REVISED FUNDING</u>
210-185-0060-6800	\$ 48,291.00	-0-	\$ 48,291.00
304-185-X007-6800	\$3,647,867.08	(\$52,333.48)	\$3,595,533.60
420-185-X009-6800	\$ 339,864.42	-0-	\$339,864.42
300-185-C802-6800	\$ 46,424.98	\$ 52,333.48	\$ 98,758.46
422-185-X204-6800	-0-	\$ 153,552.52	\$153,552.52
	-----	-----	-----
	\$4,236,000.00	-0-	\$4,236,000.00

b. The County Comptroller has certified that all necessary funds are available as described above.

c. All other provisions of the Resolution and Contract described above shall remain in full force and effect.

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



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
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Board Meeting Agenda

Date: March 1, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

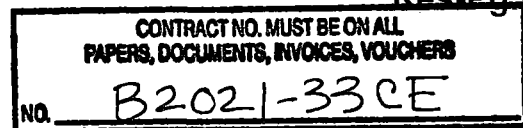
Agenda: Awarding Change Order No. 8 to Epic Management, Inc. for the project entitled DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, an increase to the contract in an amount not to exceed \$52,121.01. (B2021-33CE)

Official Resolution#	2023000336						
Meeting Date	03/01/2023						
Introduced Date	03/01/2023						
Adopted Date	03/01/2023						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2021-33CE						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	<				<		
Gary	<		<		<		
Barbara Jo	<			<	<		
Virginia E.	<				<		
John P.	<				<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

March 1, 2023

WHEREAS, Contract No. B2021-33CE was entered into on May 10, 2021, with Epic Management Inc., in connection with the project known as DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, County of Ocean, State of New Jersey; and

WHEREAS, it has been determined that revisions to the contract are necessary for additional work as outlined in:

- CRP-1032: removal and disposal of sanitary sewer asbestos cement pipe for \$5,610.90, and
- CRP-1037: asphalt index price adjustment for Phases 1 and 2 construction through 10/1/2022 per N.J.S.A. 40A:11-13 for \$3,211.85; and
- CRP-1042: fire main relocation pursuant to coverage requirement confirmation by Toms River Fire Subcode Inspector for \$43,298.26; and

WHEREAS, the total costs in the amount of \$52,121.01 shall result in an increase to the contract sum; and

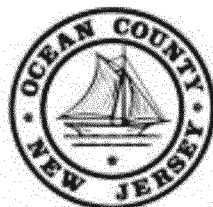
WHEREAS, the Consulting Architect, Mott MacDonald Architects, P.C. and the Construction Manager, T&M Associates, has duly filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contract amount shall be increased in the amount of \$52,121.01 with funding available in account #419-010-X020; and
2. Mott MacDonald Architects, P.C. is hereby authorized to issue Change Order No. 8 to Epic Management Inc., in connection with the project known as Development & Construction of the Social Services Complex; and
3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Epic Management Inc., 136 Eleventh Street, Piscataway, NJ 08854 to cover Change Order No. 8 and to provide additional information and furnish such documents as may be required; and

4. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-33CE; and
5. Certified copies of this Resolution shall be made available to the Ocean County Management & Budget Department, Finance Department, County Auditor, Buildings & Grounds Department, Epic Management Inc., T&M Associates and Mott MacDonald Architects, P.C.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 1, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the Quotation of GE Software, Inc. to provide the OC Vehicle Services Department with the EKOS by Gasboy Cloud Based Software System No. II, in an amount not to exceed \$19,200.00. (QT2023-52)

Official Resolution#	2023000357						
Meeting Date	03/01/2023						
Introduced Date	03/01/2023						
Adopted Date	03/01/2023						
Agenda Item	n-1						
CAF #							
Purchase Req. #	QT2023-52						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 1, 2023

WHEREAS, the Ocean County Vehicle Services Department has a need to enter a contract with GE Software Inc. to provide EKOS by Gasboy Cloud Based Software System No. II; and

WHEREAS, the cost of these services are below the bid threshold amount; and

WHEREAS, the County solicited quotes pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the County received quotes from one (1) vendor; and

WHEREAS, Ocean County Vehicle Services Department has recommended that a purchase order for EKOS by Gasboy Cloud Based Software System No. II be awarded to GE Software Inc. on the basis of the quote received; and

WHEREAS, the Local Public Contracts Law authorizes the award of such contract pursuant to the provision of N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, payment for this contract shall be made available from Account No. 016-175-5625, in an amount not to exceed \$19,200.00.

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

1. The Director and Clerk of the Board are hereby authorized and directed to accept the quotation of GE Software Inc., 1410 Commonwealth Dr., Ste. 101B, Wilmington, NC 28403, in an amount not to exceed \$19,200.00, to be authorized by purchase order only to provide EKOS by Gasboy Cloud Based Software System No II.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this agreement.
3. A certified copy of this Resolution shall remain on file and available for public inspection at the Office of the Clerk of the Board of Commissioners.
4. A certified copy of this Resolution shall be made available to the Ocean County Comptroller, County Auditor, Director of Vehicle Services, and GE Software Inc.



County of Ocean

Purchasing

Jennifer Bowens, Purchasing Agent

Administration Building, Toms River, NJ 08754

PROPOSAL DOCUMENT REPORT

P2P No. TBD

EKOS BY GASBOY CLOUD BASED SOFTWARE SYSTEM NO. II

RESPONSE DEADLINE: February 9, 2023 at 2:00 pm

Report Generated: Thursday, February 9, 2023

GE Software Inc Proposal

CONTACT INFORMATION

Company:

GE Software Inc

Email:

kr@myekos.com

Contact:

Kent Reid

Address:

1410 Commonwealth Dr

Ste 101B

Wilmington, NC 28403

Phone:

N/A

Website:

N/A

Submission Date:

Introduced on: March 1, 2023
Adopted on: Jan 27, 2023 4:14 AM
Official Resolution#: 2023000357

PROPOSAL DOCUMENT REPORT
P2P No. TBD
EKOS BY GASBOY CLOUD BASED SOFTWARE SYSTEM.NO. II

ADDENDA CONFIRMATION

No addenda issued

QUESTIONNAIRE

1. VENDOR FORMS - VENDOR INFORMATION FORM

In order to conduct business with the County, your company must be built as a vendor in our financial system. Please download the below document, complete and upload.

- Vendor Form.docx

Vendor_Form_KR.docx

2. VENDOR FORMS - W9

In order to conduct business with the County, your company must be built as a vendor in our financial system. Please download the below document, complete and upload.

- W-9 form - Blank.pdf

GE_Software_W-9_signed.pdf

3. Copy of Proposer's New Jersey Business Registration Certificate

Please use this area to upload your company's BRC.

Use this link to verify your company's BRC:

https://www1.state.nj.us/TYTR_BRC/jsp/BRCLoginJsp.jsp

Please note that a BRC is not required at the time of submission but shall be required prior to the award of a contract.

Please note, the only acceptable file forms are as follows:

PROPOSAL DOCUMENT REPORT
P2P No. TBD
EKOS BY GASBOY CLOUD BASED SOFTWARE SYSTEM NO. II

Documents (doc, docx, rtf, txt, xls, xlsx, pdf)

Images (jpg, png, bmp, tif)

State_of_NJ_Business_Registration_Certificate.pdf

4. Certificate of Employee Information Report

1. Do you have a Federally approved or sanctioned Affirmative Action Program?

If yes, please upload a photocopy of such approval.

2. Do you have a State of New Jersey "Certificate of Employee Information Report" approval?

If yes, please upload a photocopy of such certificate.

Please note, the only acceptable file forms are as follows:

Documents (doc, docx, rtf, txt, xls, xlsx, pdf)

Images (jpg, png, bmp, tif)

No response submitted

5. Requested Vendor Information*

Please download the below documents, complete, and upload.

- [EKOS by Gasboy Vendor Infor...](#)

EKOS_by_Gasboy_Vendor_Information.docx

Please Note: Responses to this question may be publicly displayed after the due date has passed.

6. VENDOR DOCUMENTATION

Please submit any additional information you wish to be considered as part of your submission.

Please note, the only acceptable file forms are as follows:

PROPOSAL DOCUMENT REPORT
 P2P No. TBD
 EKOS BY GASBOY CLOUD BASED SOFTWARE SYSTEM NO. II

Documents (doc, docx, rtf, txt, xls, xlsx, pdf)
 Images (jpg, png, bmp, tif)

EKOS_by_Gasboy_Vendor_Information.docx

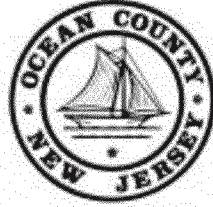
Please Note: Responses to this question may be publicly displayed after the due date has passed.

PRICE TABLES

EKOS BY GASBOY CLOUD BASED SOFTWARE SYSTEM NO. II

All prices must include all applicable costs (Parts/Labor). No additional fees will be accepted.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments:
1	Quotes For Ekos By Gasboy Cloud Based Software System As Per Specifications Above, Cost shall be for Twenty (20) Fueling Locations With A Term Of Twelve (12) Months; Provide a Cost per month for all services.	12	MO	\$1,600.00	\$19,200.00	
TOTAL					\$19,200.00	



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 1, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the Quotation of Crime Point Inc. to provide the OC Prosecutor's Office with Surveillance Cameras, in an amount not to exceed \$19,497.00. (QT2023-53)

Official Resolution#	2023000358						
Meeting Date	03/01/2023						
Introduced Date	03/01/2023						
Adopted Date	03/01/2023						
Agenda Item	n-2						
CAF #							
Purchase Req. #	QT2023-53						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 1, 2023

WHEREAS, the Ocean County Prosecutor's Office has a need for Surveillance Cameras; and

WHEREAS, the cost of these services are below the bid threshold amount; and

WHEREAS, the County solicited Quotes pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the County received quotes from seven (7) vendor(s); and

WHEREAS, the Ocean County Prosecutor's Office has recommended that a purchase order for Surveillance Cameras be awarded to Crime Point Inc. on the basis of the quote received; and

WHEREAS, the Local Public Contracts Law authorizes the award of such contracts pursuant to the provision of the N.J.S.A 40A:11-1 et seq.; and

WHEREAS, payment for this contract shall be made available from Account No. 999-017-803-AA15, in an amount not to exceed \$19,497.

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

1. The Director and Clerk of the Board are hereby authorized and directed to accept the quotation of Crime Point Inc. located at 4682 Calle Bolero, Suite A Camarillo, California 93012, in an amount not to exceed \$19,497, to be authorized by purchase order only, for the furnishing and delivery of Surveillance Cameras.
2. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to this agreement.
3. A certified copy of this Resolution shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
4. A certified copy of this Resolution shall be made available to the Ocean County Auditor, Purchasing Department, Finance Department, Prosecutor's Office, and Crime Point Inc.



County of Ocean
Purchasing

Jennifer Bowens, Purchasing Agent
Administration Building, Toms River, NJ 08754

PROPOSAL DOCUMENT REPORT

P2P No. TBD

SURVEILLANCE CAMERAS

RESPONSE DEADLINE: February 9, 2023 at 4:00 pm

Report Generated: Wednesday, February 15, 2023

Crime Point Proposal

CONTACT INFORMATION

Company:

Crime Point

Email:

mcleod@crimepoint.net

Contact:

Leslie McLeod

Address:

4682 Calle Bolero STE A
Camarillo, CA 93012

Phone:

(805) 484-9901

Website:

www.crimepoint.net

Submission Date:

Introduced on Jan 23, 2023 4:21 PM
Adopted on: March 1, 2023
Official Resolution#: 2023000358

PROPOSAL DOCUMENT REPORT
P2P No. TBD
SURVEILLANCE CAMERAS

ADDENDA CONFIRMATION

Addendum #1

Confirmed Jan 23, 2023 3:24 PM by Leslie McLeod

Addendum #2

Confirmed Jan 23, 2023 3:24 PM by Leslie McLeod

QUESTIONNAIRE

1. VENDOR FORMS - VENDOR INFORMATION FORM

In order to conduct business with the County, your company must be built as a vendor in our financial system. Please download the below document, complete and upload.

- [Vendor Form.docx](#)

Vendor_Form.pdf

2. VENDOR FORMS - W9

In order to conduct business with the County, your company must be built as a vendor in our financial system. Please download the below document, complete and upload.

- [W-9 form - Blank.pdf](#)

W-9_2023.pdf

3. Copy of Proposer's New Jersey Business Registration Certificate

Please use this area to upload your company's BRC.

Use this link to verify your company's BRC:

https://www1.state.nj.us/TYTR_BRC/jsp/BRCLoginJsp.jsp

PROPOSAL DOCUMENT REPORT
 P2P No. TBD
 SURVEILLANCE CAMERAS

Please note that a BRC is not required at the time of submission but shall be required prior to the award of a contract.

NJ_license.pdf

4. Certificate of Employee Information Report

1. Do you have a Federally approved or sanctioned Affirmative Action Program?

If yes, please upload a photocopy of such approval.

2. Do you have a State of New Jersey "Certificate of Employee Information Report" approval?

If yes, please upload a photocopy of such certificate.

NJ_Certif_of_Employee_Info_Report_-_Crime_Point.pdf

5. VENDOR DOCUMENTATION

Please submit any additional information you wish to be considered as part of your submission.

Mini_Pole_Cam.pdf

Please Note: Responses to this question may be publicly displayed after the due date has passed.

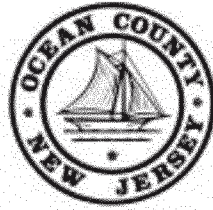
PRICE TABLES

SURVEILLANCE CAMERAS

Note that pricing shall include shipping.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
1	E Miniature Outdoor Electrical Enclosure with Canon VB-M46 and Single, Front-Facing Window, As Specified, or Equal	3	EA	\$6,499.00	\$19,497.00
TOTAL					\$19,497.00

PROPOSAL DOCUMENT REPORT
P2P No. TBD
SURVEILLANCE CAMERAS



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: March 1, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding 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 \$33,675.00. (QP2023-49)

Official Resolution#	2023000359						
Meeting Date	03/01/2023						
Introduced Date	03/01/2023						
Adopted Date	03/01/2023						
Agenda Item	n-3						
CAF #							
Purchase Req. #	QP2023-49						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
March 1, 2023

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 646, Lot 21 in the Township of Brick totaling approximately 32 acres located on Laurel Avenue; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has authorized a survey of the property; 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

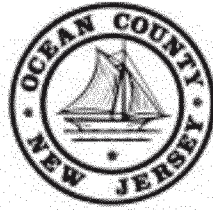
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Adams, Rehmann & Heggan Associates, Inc., LLC, Hammonton, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$33,675.00; 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 \$33,675.00 for surveying services to Adams, Rehmann & Heggan Associates, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and 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
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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: March 1, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,000.00. (QP2022-111)

Official Resolution#	2023000360						
Meeting Date	03/01/2023						
Introduced Date	03/01/2023						
Adopted Date	03/01/2023						
Agenda Item	n-4						
CAF #							
Purchase Req. #	QP2022-111						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	<				<		
Gary	<				<		
Barbara Jo	<				<		
Virginia E.	<		<		<		
John P.	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
March 1, 2023

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 646, Lot 21 in the Township of Brick totaling approximately 32 acres located on Laurel Avenue; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has authorized an environmental assessment of the property; and

WHEREAS, sixteen (16) firms are qualified and eligible to provide Environmental Consulting Services for Various Projects in Ocean County by resolution dated August 3, 2022 referred to as contract number QP2022-111; and

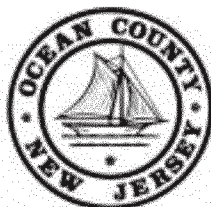
WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 2,000.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$2,000.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: March 1, 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 Plan Contracts to Community Services, Inc. of Ocean County, to reflect the correct funding source. (CC2023-18)

Official Resolution#	2023000361						
Meeting Date	03/01/2023						
Introduced Date	03/01/2023						
Adopted Date	03/01/2023						
Agenda Item	n-5						
CAF #							
Purchase Req. #	CC2023-18						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 1, 2023

WHEREAS, on January 18, 2023, the Ocean County Board of Commissioners awarded a contract to Community Services, Inc. of Ocean County to provide services to the elderly of Ocean County; and

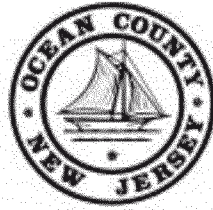
WHEREAS, due to a typographical error, the resolution incorrectly stated a previous account for Weekend/Holiday Home Delivered Meal Services as Ocean Area Plan State 017-820-AB06 in the amount of \$7,435.00 and should be amended to reflect the correct account of Office of Senior Services 016-215-5058 in the amount of \$7,435.00; and

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the January 18, 2023 Resolution awarding a Competitive Contract award to Community Services, Inc. of Ocean County is hereby amended as stated above.

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 CC2023-18.

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 Services, Inc. of Ocean County to provide services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Community Services, Inc. of Ocean County.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director 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: March 1, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying four (4) firms as eligible to provide Professional Engineering Services for Underground Storage Tanks, on a project specific basis, as follows: Mott MacDonald, LLC; H2M Associates, Inc.; CME Associates; and D&B Engineers and Architects of New Jersey, P.C., for the period of 3/4/2023 through 3/3/2024. (QP2023-54)

Official Resolution#		2023000362					
Meeting Date		03/01/2023					
Introduced Date		03/01/2023					
Adopted Date		03/01/2023					
Agenda Item		n-6					
CAF #							
Purchase Req. #		QP2023-54					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 1, 2023

WHEREAS, there exists a need for Professional Engineering Services for Underground Storage Tanks; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, eight (8) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended the four (4) top ranked firms to be qualified to provide Professional Engineering Services for Underground Storage Tanks; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the firms listed are qualified and eligible to provide professional engineering services for the upcoming year:

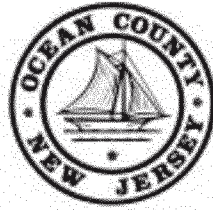
1. **Mott MacDonald, LLC**
111 Wood Avenue South
Iselin, New Jersey 08330
2. **H2M Associates, Inc.**
119 Cherry Hill Road, Ste. 110
Parsippany, New Jersey 07054
3. **CME Associates**
3759 US Highway 1 South, Suite 100
Monmouth Junction, New Jersey 08852
4. **D&B Engineers and Architects of New Jersey, P.C.**
220 Davidson Avenue, Suite 401
Somerset, New Jersey 08873

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

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

1. The firms set forth above are qualified and eligible to provide Professional Engineering Services for Underground Storage Tanks and be awarded contracts for necessary services for March 4, 2023 through March 3, 2024.
2. The services to be provided will be based upon project specific proposals.

3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:
 1. Mott MacDonald, LLC
 2. H2M Associates, Inc.
 3. CME Associates
 4. D&B Engineers and Architects of New Jersey, P.C.



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Board Meeting Agenda

Date: March 1, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to French & Parrello Associates, P.A. to provide Small Bridge Design Services for Rehabilitation of Hooper Avenue Culvert, Structure No. 1506-012, Hooper Avenue over Main Branch of Kettle Creek, Brick Township, in an amount not to exceed \$145,844.18. (QP2022-175)

Official Resolution#	2023000363						
Meeting Date	03/01/2023						
Introduced Date	03/01/2023						
Adopted Date	03/01/2023						
Agenda Item	n-7						
CAF #							
Purchase Req. #	QP2022-175						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.	✓			✓	✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 1, 2023

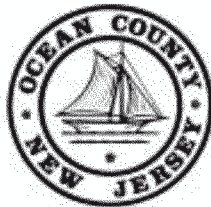
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Small Bridge Design Services for Rehabilitation of Hooper Avenue Culvert, Structure No. 1506-012, Hooper Avenue over Main Branch of Kettle Creek, Brick Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Design service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 21, 2022 and referred to as contract number QP2022-175; and

WHEREAS, French & Parrello Associates, P.A. is qualified to provide the required Small Bridge Design Services in accordance with their proposal at a not to exceed cost of \$145,844.18; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$145,844.18 to French & Parrello Associates, P.A. for Small Bridge Design Services from Capital Budget Account Number 420-185-X110-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and French & Parrello Associates, P.A.



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Board Meeting Agenda

Date: March 1, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing James Candeletti, Forked River; Kevin Douthitt, Beach Haven; John J. Hess, Barnegat; Wayne E. Mauro, Esquire, Waretown; Robert Newman, Toms River; Daniel B. Palumbo, Beachwood; David T. Peck, III, Whiting; Arthur Telfeian, BSN, ATP, Cream Ridge; Richard Ritorto, Manchester; and Frank Work, Toms River as members of the OC AIRPARK ADVISORY COMMITTEE for a term of one (1) year, term to expire 3/14/2024.

Official Resolution#		2023000326					
Meeting Date		03/01/2023					
Introduced Date		03/01/2023					
Adopted Date		03/01/2023					
Agenda Item		o-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.	✓			✓	✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

March 1, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **OCEAN COUNTY AIRPARK ADVISORY COMMITTEE** for a term of one (1) year, term to expire March 14, 2024:

JAMES CANDELETTI	Forked River
KEVIN DOUTHITT	Beach Haven
JOHN J. HESS	Barnegat
WAYNE E. MAURO, ESQUIRE	Waretown
ROBERT NEWMAN	Toms River
DANIEL B. PALUMBO	Beachwood
DAVID T. PECK, III	Whiting
ARTHUR TELFEIAN, BSN, ATP	Cream Ridge
RICHARD RITORTO	Manchester
FRANK WORK	Toms River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Airpark Advisory Committee and to the appointees.