



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea

Deputy Director Gary Quinn

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on May 15, 2024 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Crea presiding. Members Haines, Kelly, Quinn and Sadeghi were present at the call of the roll.

B. STATEMENT Compliance with the Open Public Meetings Act

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

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

C. ROLL CALL

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

DIRECTOR CREA: "Thank you. Thank you, Madam Clerk. We have proclamations on the agenda. Madam Clerk, if you would please proceed?"

E. PROCLAMATIONS

CLERK GUNTHER: "Thank you, Director. Yes, there are two proclamations on the agenda today proclaiming the month of May 2024 as "Military Appreciation Month" in Ocean County and also proclaiming May 19-25, 2024 as "National Tourism Week" in Ocean County. And it's my understanding that Commissioner Sadeghi will be presenting that proclamation today. I will read that proclamation into the record for you."

COMMISSIONER SADEGHI: "Yes, thank you Michelle."

1. Proclaiming May 19-25, 2024 as "National Tourism Week" in Ocean County.

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

Clerk Gunther reads the proclamation into the record.

CLERK GUNTHER: “Commissioner.”

COMMISSIONER SADEGHI: “I have a proclamation on behalf of the entire Board of Commissioners that I’d like to present to members of the Ocean County Tourism Business Advisory Council. If we can have the members who are present come up. Sandra, do you want to get your group up here?”

Members, Jodi Grinwald, Peter Curatolo, Steve Steiner, Jerry Thompson, Dr. Pamela Monaco, Michael Redpath, Tina Pilot, Rory Wells, Renee Agnello and Marina Papanikolas from the Ocean County Tourism Business Advisory Council come up for the presentation.

Pictures taken

(Applause)

COMMISSIONER SADEGHI: “Steve, do you want to say something with that voice of yours?”

STEVE STEINER: “Well, just on behalf of, not only this committee for Advisory Business and Tourism for Ocean County, but on behalf of the largest sect of employers in all of Ocean County, we have more people working in tourism than any other industry and we’d really like to say thank you certainly for the proclamation and thank you so much for supporting us as we continue to try to support the entire industry. I think you said it was \$7 billion, over 40,000 jobs, and that’s a lot. Thank you so much.”

COMMISSIONER SADEGHI: “Thank you for your voice.”

STEVE STEINER: “You’re most welcome.”

(Applause)

DIRECTOR CREA: “Thank you and congratulations. Thank you for what you do.”

COMMISSIONER KELLY: “Thank you.”

COMMISSIONER SADEGHI: “Thank you, Director.”

DIRECTOR CREA: “You’re more than welcome, Commissioner. Okay, Madam Clerk, we have ordinances on the agenda.”

2. Proclaiming the month of May 2024 as "Military Appreciation Month" in Ocean County.

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

F. **ORDINANCE - INTRODUCTION**

CLERK GUNTHER: “Thank you. The next items on today’s agenda are seven ordinances for introduction. There will be a Public Hearing on these ordinances at the Board Meeting of June 5th.”

- 1. ORDINANCE #2024-13 - An Ordinance authorizing the Replacement of the Brewers Bridge, Structure No. 1511-005, located in the Township of Jackson, in the County of Ocean, State of New Jersey, and appropriating \$3,500,000.00 therefor and authorizing the issuance of \$1,771,954.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2024000775
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-13 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 5, 2024 at 4:00 PM.

On motion duly made by Commissioner Kelly, seconded by Commissioner Sadeghi, Ordinance #2024-13 was Introduced on first reading.

- 2. ORDINANCE #2024-14 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the Replacement of the Hooper Avenue Culvert, Structure No. 1506-012, located in Brick Township, in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2024000776
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-14 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 5, 2024 at 4:00 PM.

On motion duly made by Commissioner Kelly, seconded by Commissioner Haines, Ordinance #2024-14 was Introduced on first reading.

- 3. ORDINANCE #2024-15 - An Ordinance appropriating the sum of \$1,500,000.00 from the Capital Improvement Fund for the Construction of a Traffic Signal at Whitesville Road and South Hope Chapel Road, located in the Township of Jackson, in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2024000777
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-15 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 5, 2024 at 4:00 PM.

On motion duly made by Commissioner Kelly, seconded by Commissioner Sadeghi, Ordinance #2024-15 was Introduced on first reading.

- 4. ORDINANCE #2024-16 - An Ordinance authorizing the Construction of a Modern Roundabout at North Hope Chapel Road and New Central Avenue, located in Jackson Township, in the County of Ocean, State of New Jersey, and appropriating \$4,000,000.00 therefor and authorizing the issuance of \$3,800,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2024000778
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-16 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 5, 2024 at 4:00 PM.

On motion duly made by Commissioner Kelly, seconded by Commissioner Sadeghi, Ordinance #2024-16 was Introduced on first reading.

- 5. ORDINANCE #2024-17 - An Ordinance appropriating the sum of \$550,000.00 from the Capital Improvement Fund for a Two Story Class A Burn Building at the Fire and First Aid Training Center, located in Ocean Township, County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2024000779
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-17 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 5, 2024 at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2024-17 was Introduced on first reading.

6.
- ORDINANCE #2024-18 - An Ordinance appropriating the sum of \$3,500,000.00 from the Capital Improvement Fund for the cost of Development and Construction of a Road Garage, Phase II, located on Chestnut Street in Toms River Township, County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2024000780
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-18 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 5, 2024 at 4:00 PM.

On motion duly made by Commissioner Kelly, seconded by Commissioner Sadeghi, Ordinance #2024-18 was Introduced on first reading.

7.
- ORDINANCE #2024-19 - An Ordinance appropriating the sum of \$1,200,000.00 from the Capital Improvement Fund for the cost of Renovations to the Southern Service Center, located in Stafford Township, County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2024000781
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2024-19 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on June 5, 2024 at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2024-19 was Introduced on first reading.

G.

RESOLUTION - PUBLIC HEARING

DIRECTOR CREA: “Next on our agenda is a resolution for Public Hearing.”

CLERK GUNTHER: “Yes, Director.”

1.
- Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee for the acquisition of property identified as Block 165, Lots 22.02 & 22.03, Township of Barnegat, totaling approximately 0.65 acres located on Burr Street and Railroad Avenue, in an amount not to exceed \$145,000.00 plus up to \$650.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2024000768
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

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 CREA: “And I’d like to turn it over to Commissioner Haines for comment.”

COMMISSIONER HAINES: “Thank you Director. If you look up on the screen, you’ll see the yellow that is the area we’re talking about. As was stated it is on Burr Street in Barnegat Township and it’s approximately 0.65 acres located on Burr (Street) and Railroad Avenue in Barnegat. It is adjacent to the Barnegat Branch Trail which is approximately 16 miles long. And Barnegat Branch Trail...that’s where the beginning of the Barnegat Branch Trail is in Barnegat. And of course we’re very happy to have this piece. And the asking price is \$190,000.00 but the owner of the property accepted our negotiated offer of \$145,000.00 for the property.”

DIRECTOR CREA: “Okay, thank you. We’ll now open to a public hearing. Is there anyone that wants to speak on this particular resolution? Seeing none, we’ll close the public hearing and ask for a motion, please.”

COMMISSIONER HAINES: “I move the resolution. Just to say, this adds to...we have approximately 30,000 acres of natural lands that have been preserved in Ocean County and goes along with about the 3,300 acres of preserved farmland that we have. And every single month the Natural Lands Committee does meet looking at the different properties that people have asked and sent their applications in. So, of course, we’re doing everything we can to preserve the properties that we can because we know how important it is. It’s nice to see buildings being done and things like that but it’s also nice that we know that this property will be preserved as all of our Natural Lands will be preserved forever. They will never be built on and the same with our farmlands. It will always continue to be farmland.”

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.

H. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 10.

RESULT	ADOPTED	Official Resolution #: 2024000707
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: “The next item on today’s agenda is Authorizing the Payment of Bills in Bill Committee Report No. 10.”

Abstentions:

Mr. Kelly, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 10 record.

Mr. Sadeghi, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 10 record.

I. APPROVING AND RATIFYING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-2.

RESULT	ADOPTED	Official Resolution #: 2024000708
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: “The next items are Approving and Ratifying the Payment of Bills in Bill Committee Report No. E-2.”

J. RESOLUTIONS

CLERK GUNTHER: “The next items are Resolutions, J-1 through J-66.”

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2024000812
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Malcolm Robinson-Lifetime Achievement in the Arts Award; Michael T. Mangum-John C. Bartlett, Jr. Government Leadership Award; Cheryl Kirby-Special Award of Merit; Borough of Seaside Heights-Ocean County Historic Preservation Award; Thomas P. Farner-Pauline S. Miller Lifetime Achievement Award; W. Grove Conrad and Kathryn D. Conrad-Virginia E. Haines Historic Advocate Award, given by the Ocean County Cultural and Heritage Commission at their 2024 Salute to Ocean County: A Celebration of the Arts and Heritage.

RESULT	ADOPTED	Official Resolution #: 2024000758
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Honoring Joseph Buckelew's dedicated service to Ocean County.

RESULT	ADOPTED	Official Resolution #: 2024000759
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Nonprofit Grant Writing Program, in the amount of \$30,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000709
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Social Connections Program, in the amount of \$33,750.00.

RESULT	ADOPTED	Official Resolution #: 2024000710
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Child & Adolescent Grief Program, in the amount of \$50,400.00.

RESULT	ADOPTED	Official Resolution #: 2024000711
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Stafford Township Clean Water: Nonpoint Source, in the amount of \$58,140.00.

RESULT	ADOPTED	Official Resolution #: 2024000712
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Child & Adolescent Trauma Services Program, in the amount of \$75,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000713
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an amendment to the 2024 Budget for the program entitled State Facilities Education Act FY24/25, in the amount of \$76,500.00.

RESULT	ADOPTED	Official Resolution #: 2024000714
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an amendment to the 2024 Budget for the program entitled Personal Assistance Services Program (PASP) FY24/25, in the amount of \$108,558.00.

RESULT	ADOPTED	Official Resolution #: 2024000715
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Point Pleasant Borough-Clean Water: Stormwater, in the amount of \$199,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000716
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-On Point Expansion, in the amount of \$200,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000717
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Beach Haven Borough-Clean Water: Stormwater, in the amount of \$214,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000718
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-HHI-Roommate Matching, in the amount of \$250,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000719
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Eviction, Foreclosure & Homelessness Prevention Legal Services Program, in the amount of \$265,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000720
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Older Worker Upskill Program, in the amount of \$300,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000721
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Seaside Park Borough-Clean Water: Stormwater, in the amount of \$350,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000722
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Seaside Heights Borough-Clean Water: Stormwater, in the amount of \$350,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000723
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Opioid Recovery-Workplace Development Program, in the amount of \$400,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000724
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing an amendment to the 2024 Budget for the program entitled Medication Assisted Treatment (MAT) Program FY25, in the amount of \$414,526.00.

RESULT	ADOPTED	Official Resolution #: 2024000725
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Aging and Disability Resource Center (ADRC) Program, in the amount of \$421,680.00.

RESULT	ADOPTED	Official Resolution #: 2024000726
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Bay Head Clean Water: Nonpoint Source, in the amount of \$450,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000727
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Enhanced Employment, in the amount of \$500,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000728
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-County-Clean Water: Stormwater #3, in the amount of \$500,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000729
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

25. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Island Heights Borough Drinking Water: Transmission & Distribution, in the amount of \$535,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000730
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

26. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Revenue Replacement Shoreline & Wetland Restoration 2, in the amount of \$583,400.00.

RESULT	ADOPTED	Official Resolution #: 2024000731
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

27. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Mantoloking Borough-Clean Water: Stormwater, in the amount of \$584,829.00.

RESULT	ADOPTED	Official Resolution #: 2024000732
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

28. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Capacity Building for Volunteer Mentoring Orgs, in the amount of \$600,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000733
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

29. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Benefits Navigator Program, in the amount of \$750,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000734
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

30. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Inclusive Recreation Grant, in the amount of \$1,000,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000735
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

31. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-County-Clean Water: Stormwater #1, in the amount of \$1,200,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000736
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

32. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Revenue Replacement-Beach Replenishment 2, in the amount of \$1,250,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000737
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

33. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-County-Clean Water: Stormwater #2, in the amount of \$1,500,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000738
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

34. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Revenue Replacement-County Sheriff Software Upgrades, in the amount of \$1,500,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000739
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

35. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Lakewood Township-Clean Water: Stormwater, in the amount of \$1,600,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000740
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

36. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Manchester Township-Drinking Water: Transmission & Distribution, in the amount of \$1,817,025.00.

RESULT	ADOPTED	Official Resolution #: 2024000741
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

37. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-County-Clean Water: Stormwater #4, in the amount of \$2,000,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000742
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

38. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-County-Clean Water: Stormwater #5, in the amount of \$2,000,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000743
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

39. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Lavallette Borough Clean Water: Stormwater, in the amount of \$2,600,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000744
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

40. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Revenue Replacement-Inclusive Recreation 2, in the amount of \$3,500,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000745
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

41. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Ocean County Utilities Authority-Area Wide Clarifier Rehabilitation and Concentration Tanks, in the amount of \$3,983,853.00.

RESULT	ADOPTED	Official Resolution #: 2024000746
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

42. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Revenue Replacement-Long Beach Island Beach Replenishment, in the amount of \$4,415,754.00.

RESULT	ADOPTED	Official Resolution #: 2024000747
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

43. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-HHI-Bridge Housing, in the amount of \$5,000,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000748
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

44. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Housing Insecurities and Homelessness Services Program, in the amount of \$5,268,742.00.

RESULT	ADOPTED	Official Resolution #: 2024000749
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

45. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Ocean County Utilities Authority-Little Egg Harbor Interceptor S1-5 Rehabilitation MH5-1 to MH12-2, in the amount of \$5,681,468.00.

RESULT	ADOPTED	Official Resolution #: 2024000750
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

46. Authorizing an amendment to the 2024 Budget for the program entitled ARPA-HHI-Shelter Acquisition, Rehab, Ops, in the amount of \$7,500,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000751
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

47. Authorizing a decrease in funding for ARPA-Child Learning Loss Program, in the amount of \$240,000.00.

RESULT	ADOPTED	Official Resolution #: 2024000752
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

48. Authorizing the acceptance of grant funding for the State Facilities Education Act (SFEA) FY24, in the amount of \$76,500.00, for the period of 7/1/2024 through 6/30/2025.

RESULT	ADOPTED	Official Resolution #: 2024000760
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

49. Authorizing the acceptance of grant funding for the FY2025 Medication Assisted Treatment (MAT) Program, in the amount of \$414,526.00, for the period of 7/1/2024 through 6/30/2025.

RESULT	ADOPTED	Official Resolution #: 2024000761
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

50. Authorizing the acceptance of grant funding for the SFY24 Alternative Responses to Reduce Instances of Violence and Escalation (ARRIVE) Together program, in the amount of \$150,000.00, for the period of 4/1/2024 through 3/31/2025.

RESULT	ADOPTED	Official Resolution #: 2024000762
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

51. Authorizing the cancellation and closeout of certain grants.

RESULT	ADOPTED	Official Resolution #: 2024000766
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

52. Authorizing the OC Prosecutor's Office to submit an on-line Grant Application to the United States Department of Justice, Office of Community Oriented Policing Services for the FY24 CPD Accreditation: Enhancing Existing Law Enforcement Accreditation Entities program.

RESULT	ADOPTED	Official Resolution #: 2024000763
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

53. Authorizing the execution of a Grant Renewal Agreement with the State of New Jersey, Department of Human Services, Division of Disability Services for the FY25 Personal Assistance Services Program, in the amount of \$108,558.00, for the period of 7/1/2024 through 6/30/2025.

RESULT	ADOPTED	Official Resolution #: 2024000764
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

54. Authorizing an Intergovernmental Agreement with Ocean County College for programming of the CY2024 Michael Camillus Program: Addictions Studies for Law Enforcement, in an amount not to exceed \$48,600.00, for the period of 1/1/2024 through 12/31/2024.

RESULT	ADOPTED	Official Resolution #: 2024000687
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

55. Authorizing an Intergovernmental Agreement with the Toms River Board of Education to provide Adult Basic Education for Criminal Offenders at the OC Department of Corrections, in an amount not to exceed \$45,000.00, for the period of 7/1/2024 through 6/30/2025.

RESULT	ADOPTED	Official Resolution #: 2024000688
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

56. Authorizing an Intergovernmental Agreement with the Board of Education of the Ocean County Vocational-Technical School to provide educational services and programs to juveniles housed at the OC Department of Juvenile Services, in an amount not to exceed \$640,651.00, for the period of 7/1/2024 through 6/30/2025.

RESULT	ADOPTED	Official Resolution #: 2024000689
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

57. Authorizing the execution of a Shared Services Agreement with Middlesex County to provide Youth Shelter Care Placements for the OC Department of Juvenile Services, for the period of 1/1/2024 through 12/31/2026.

RESULT	ADOPTED	Official Resolution #: 2024000690
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

58. Authorizing the execution of a Memorandum of Understanding between the OC Workforce Development Board and its Partners, for the period of 1/1/2024 through 12/31/2026.

RESULT	ADOPTED	Official Resolution #: 2024000691
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

59. Authorizing the execution of a Memorandum of Understanding with a participating municipality for the State Homeland Security Grant FY23.

RESULT	ADOPTED	Official Resolution #: 2024000692
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

60. Authorizing the Planning Director to submit the FY2025 Subregional Transportation Planning Work Program to the North Jersey Transportation Planning Authority/New Jersey Institute of Technology.

RESULT	ADOPTED	Official Resolution #: 2024000765
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

61. Authorizing a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-45)

RESULT	ADOPTED	Official Resolution #: 2024000693
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

62. Adopting the revised Policy on the Assignment and Use of County Vehicles.

RESULT	ADOPTED	Official Resolution #: 2024000769
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

63. Certifying the sum of \$22,211,300.00, as the amount to be assessed and collected for the year 2024 operation of the Ocean County Board of Health.

RESULT	ADOPTED	Official Resolution #: 2024000767
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

64. Adopting the County of Ocean Employee Mobile Device Use Policy.

RESULT	ADOPTED	Official Resolution #: 2024000770
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

65. Authorizing the execution of an Agreement with the New Jersey Turnpike Authority allocating jurisdictional responsibilities for highway maintenance and control regarding Cedar Bridge Avenue (County Route 528) and Airport Road (County Road 88), Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2024000798
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

66. Authorizing the execution of an Agreement with the Brick Township Municipal Utilities Authority for the replacement of sanitary sewer manholes associated with the Reconstruction and Resurfacing of Princeton Avenue, Post Road to Barnegat Bay, Township of Brick.

RESULT	ADOPTED	Official Resolution #: 2024000799
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

K. MOTIONS

CLERK GUNTHER: “The next items are Motions, K-1 through K-4. I’d like to note in regard to K-2 all members of the Board were present.”

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

RESULT	ADOPTED	Official Resolution #: 2024000771
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Sight Right Easement:

Berkeley Development LLC – Block 135.01; P/O Lot 7.01 & 7.23 – Toms River Twp.

Mortgage/Note/Modification/ Copy:

DiDolce, Lynda F. – Block 4.260; Lot 5 – Berkeley Twp.

Mortgage Cancellation:

Herencia, Belisario & Dolores – Block 4.165; Lot 7 – Berkeley Twp.
Cannon, Daniel & Darria – Block 19; Lot 1 – Berkeley Twp.
Rodriguez, Danielle – Block 1.191; Lot 1 – Manchester Twp.
Juchniewicz, Betty Lynn – Block 177; Lot 6 – Little Egg Harbor Twp.
Clemente, Ronald & Nancy – Block 4.56; Lot 27 – Berkeley Twp.
Donahue, George & Lorraine – Block 4.154; Lot 65 – Berkeley Twp.
Skorzewski, Cheryl & Marks, Roger – Block 4.162; Lot 32 – Berkeley Twp.
Bardi, Donna & Joseph – Block 4.155; Lot 15 – Berkeley Twp.
Urinyi, Ruth – Block 1024.12; Lot 25 – Lacey Twp.
Longo, Frank & Joan – Block 10.05; Lot 116 – Berkeley Twp.
Moloughney, Marie – Block 4.166; Lot 21 – Berkeley Twp.
Bachmann, Edith – Block 4.261; Lot 7 – Berkeley Twp.
McFadden, Florence M. – Block 4.223; Lot 7 – Berkeley Twp.
Barnes, Barbara Lynn – Block 1056; Lots 17 & 19 – Berkeley Twp.
Zoccolillo, Mary Ann – Block 4.152; Lot 22 – Berkeley Twp.

LEGAL INSTRUMENTS RECEIVED FOR 5-15-2024

No Legal Instruments received for 5-15-2024

2. Approving the Board Meeting Minutes of 4/17/2024.

RESULT	ADOPTED	Official Resolution #: 2024000772
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Professional Engineering Services for Final Design, Garden State Parkway Interchange 83, Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2024000773
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Master Payroll paid on 5/8/2024 for the payroll period of 4/11/2024 through 4/24/2024, with Elected Officials paid to date, in the amount of \$6,434,927.94.

RESULT	ADOPTED	Official Resolution #: 2024000774
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

L. TRAFFIC SAFETY IMPROVEMENTS

CLERK GUNTHER: “The next items are Traffic Safety Improvements, L-1 through L-12.”

1. Authorizing a revision of the Traffic Signal at the intersection of County Road #11 (Route 549 - Hooper Avenue) and Ocean Center Driveway and Commons at Hooper Driveway, Township of Toms River. (DVR-22)

RESULT	ADOPTED	Official Resolution #: 2024000800
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing a revision of the Traffic Signal at the intersection of County Road #27 (Route 571 - Ridgeway Road) and County Road #8 (Commonwealth Boulevard), Township of Manchester. (MAN-7)

RESULT	ADOPTED	Official Resolution #: 2024000801
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

3. Authorizing an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (County Line Road) and County Road #22 (Jackson Mills Road)/Dublin Road, Township of Jackson. (JK-23)

RESULT	ADOPTED	Official Resolution #: 2024000802
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (East Commodore Boulevard)/Bellagio Road and County Road #22 (Jackson Mills Road), Township of Jackson. (JK-24)

RESULT	ADOPTED	Official Resolution #: 2024000803
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #17 (Whitesville Road) at County Road #5 (West Veterans Highway), Township of Jackson. (JK-25)

RESULT	ADOPTED	Official Resolution #: 2024000804
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #24 (Cedar Swamp Road) and County Road #22 (Jackson Mills Road), Township of Jackson. (JK-26)

RESULT	ADOPTED	Official Resolution #: 2024000805
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #22 (Jackson Mills Road) and Chandler Road/Ely Harmony Road, Township of Jackson. (JK-27)

RESULT	ADOPTED	Official Resolution #: 2024000806
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #22 (Jackson Mills Road) and County Road #18 (Harmony Road), Township of Jackson. (JK-28)

RESULT	ADOPTED	Official Resolution #: 2024000807
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (County Line Road) and Jughandle "D" (Station 186), Township of Jackson. (JK-29)

RESULT	ADOPTED	Official Resolution #: 2024000808
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (County Line Road) and County Road #16 (Bartley Road), Township of Jackson. (JK-30)

RESULT	ADOPTED	Official Resolution #: 2024000809
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (County Line Road) and Jughandle "A" - Shop Rite (Station 246), Township of Jackson. (JK-31)

RESULT	ADOPTED	Official Resolution #: 2024000810
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #54 (Cooks Bridge Road) and West Lake Drive/Thatcher Boulevard, Township of Jackson. (JK-32)

RESULT	ADOPTED	Official Resolution #: 2024000811
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

M. BID AWARDS

CLERK GUNTHER: “The next items are Bid Awards, M-1 through M-10. I’d like to note, items 1 through 9 are awarding contracts, and (item) 10 is authorizing a one-year contract extension.”

1. Awarding Contracts for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS to Bob Barker Company, Inc.; Bordova Innovations Inc.; Brewer & Associates LLC; Dot Designing LLC; Keyport Army Navy; and Rufhaus Designs, Inc., the lowest qualified bidders. Recommendation is made to reject Item No. 67 as unresponsive. It will be rebid. Item No. 141 will be rebid to obtain additional vendors. (B2024-58)

RESULT	ADOPTED	Official Resolution #: 2024000697
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Contracts for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS to Chemung Supply Corp.; East End Steel, LLC; H.A. DeHart & Son, Inc.; and Winter Equipment Company, Inc., the lowest qualified bidders. No bids were received on Item No. 24. Recommendation is made to reject Item No. 18 as unresponsive. All no bid and rejected items will be rebid. (B2024-61)

RESULT	ADOPTED	Official Resolution #: 2024000698
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Contracts for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS to Atlantic Envelope Co., Inc.; Steb, Inc., Castle Reproduction Services; Concept Print; and Plastic Express, Inc., the lowest qualified bidders. No bids were received on Item Nos. 5, 9, 37, 38, 39, 40, 41, 61, 83, 91, 98, 99, 100 and 105. Recommendation is made to reject Item Nos. 4, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 31, 32, 33, 34, 35, 36, 42, 43, 44, 45, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 84, 85, 86, 87, 88, 89, 90, 92, 93, 94, 95, 96, 97, 101, 102, 107, 108, 109, 110, 111, 112, 113, 115, 116, 117, 121, 122, 123 and 124 as unresponsive. All no bid and rejected items will be rebid. Item No. 127 will be rebid to obtain additional vendors. (B2024-64)

RESULT	ADOPTED	Official Resolution #: 2024000699
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of CHESTNUT STREET COMPLEX PHASE 1 - ROAD DEPARTMENT GARAGE to Arthur J. Ogren, Inc., the lowest qualified bidder, for a Total Base Bid Award in an amount not to exceed \$16,376,000.00 (which includes Allowance 17A in the amount of \$100,000.00, Allowance 17B in the amount of \$30,000.00, Allowance 17C in the amount of \$15,000.00, Allowance 17D in the amount of \$10,000.00, Allowance 17E in the amount of \$25,000.00, and Allowance 17F in the amount of \$10,000.00) plus Alternate No. 1 in the amount of \$281,400.00. (B2024-66CE)

RESULT	ADOPTED	Official Resolution #: 2024000700
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding Contracts for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS to Continental Hardware, Inc.; Contractor Service; Ferguson Waterworks; Sid Tool Co., Inc. dba MSC Industrial Supply Co.; and Snap-On Industrial, a Division of IDSC Holdings, LLC, the lowest qualified bidders. Recommendation is made to reject Item Nos. 6, 32, 33, 35, 37 and 43. All rejected items will be rebid with revised specifications. Item Nos. 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75 and 76 will be rebid to obtain additional vendors. (B2024-67)

RESULT	ADOPTED	Official Resolution #: 2024000701
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding Contracts for the furnishing and delivery of SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS to Traffic and Parking Control Co., Inc. and Traffic Logix Corporation, the lowest qualified bidders. (B2024-70)

RESULT	ADOPTED	Official Resolution #: 2024000702
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding Contracts for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES to Plastic Express, Inc.; Star Data Co.; and W.B. Mason Co., Inc., the highest qualified bidders. (B2024-71)

RESULT	ADOPTED	Official Resolution #: 2024000703
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Contract for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS NO. II to Prime Lube, Inc., the lowest qualified bidder. Recommendation is made to reject Item Nos. 8, 26, 34, 41, 42 and 44 as unresponsive. Item Nos. 8, 26, 34, 41 and 44 will be rebid. Item No. 42 will be rebid with revised specifications. (B2024-74)

RESULT	ADOPTED	Official Resolution #: 2024000704
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding Contracts for the furnishing and delivery of CAR WASHING SERVICES NO. II to Blue Wave Car Wash and Quick Lube LLC; Extreme Kleen Wash and Lube; and My Own Lane LLC, the lowest qualified bidders. Recommendation is made to reject Item Nos. 17 and 49. Recommendation is made to authorize the County Purchasing Agent to enter into a negotiated contract, in accordance with N.J.S.A. 40A:11-5(3) as no responsive bids were received for a second time on all rejected items. (B2024-77)

RESULT	ADOPTED	Official Resolution #: 2024000705
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a one (1) year Contract extension to Hoffman Services, Inc. for the continued furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE, for the period of 6/7/2024 through 6/6/2025. (B2023-95)

RESULT	ADOPTED	Official Resolution #: 2024000706
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

N. CHANGE ORDERS

CLERK GUNTHER: “The next items are Change Orders, N-1 through N-3.”

1. EARLE ASPHALT COMPANY - Traffic Safety Improvements along County Route 528, Cedar Bridge Avenue, from Dr. Martin Luther King Drive to Vine Avenue, Township of Lakewood - Change Order #1, E-\$0.00, R-\$0.00. (B2022-141E)

RESULT	ADOPTED	Official Resolution #: 2024000753
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. EDWARD H. CRAY, INC. - 2022 On-Call Traffic Signal Maintenance Contract, Ocean County - Change Order #1, E-\$200.00, R-\$228,434.92. (B2023-37E)

RESULT	ADOPTED	Official Resolution #: 2024000754
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021A - Change Order #1, E-\$183,595.51, R-\$0.00. (B2023-106E)

RESULT	ADOPTED	Official Resolution #: 2024000755
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

O. CONTRACTS

CLERK GUNTHER: “The next items are Contracts, O-1 through O-16.”

1. Qualifying ten (10) firms as eligible to provide Construction Project Management for Building and Site Development, on a project specific basis, for the period of 6/1/2024 through 5/31/2025, as follows: T&M Associates; Remington & Vernick Engineers; Colliers Projects Leaders; Skanska USA Building Inc.; Johnson, Mirmiran & Thompson, Inc.; Becht Engineering BT, Inc.; M&M Construction Company, Inc.; CME Associates; Cumming Group; and Richard A. Alaimo Associates. (QP2024-72)

RESULT	ADOPTED	Official Resolution #: 2024000782
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Accepting the Qualifications of Mivila Foods, D'Ambrisi Wholesale Foods, and M.V. Silveri & Sons, Inc. as Perishable Food Providers for the Department of Juvenile Services, in an amount not to exceed \$50,000.00, for the period of 6/21/2024 through 6/20/2025 with the option to extend for one (1) additional year and authorizing a supplemental RFQ solicitation to obtain additional providers. (QP2024-73)

RESULT	ADOPTED	Official Resolution #: 2024000783
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Professional Services Contract to PFM Asset Management, LLC (PFMAM) to provide Arbitrage Rebate Consulting Services, in an estimated amount of \$50,000.00, for the period of 5/15/2024 through 5/14/2025. (QP2024-75)

RESULT	ADOPTED	Official Resolution #: 2024000784
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the execution of a Consultant Services Agreement with Thomas J. Faughnan to prepare the 2024 Indirect Cost Allocation Plan, for the period of 6/19/2024 through 6/18/2025, in an amount not to exceed \$7,500.00. (P2024-76)

RESULT	ADOPTED	Official Resolution #: 2024000785
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Competitive Contract to GD Correctional Services, LLC for Food Services for the OC Jail, in an amount not to exceed \$9,000,000.00, for the period of three (3) years commencing on 5/1/2024 with the option to extend for two (2) additional one (1) year periods. (CC2024-77)

RESULT	ADOPTED	Official Resolution #: 2024000786
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract to RB Emergency Consulting LLC to provide Consulting Services for Regional Emergency Medical Services, in the estimated amount of \$60,000.00, for the period of 5/15/2024 through 5/14/2025. (QP2024-61)

RESULT	ADOPTED	Official Resolution #: 2024000787
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Purchase Order to Jesco, Inc. (ESCNJ Contract No. 22/23-12) to provide a 324 P-Tier Compact Wheel Loader for the OC Road Department, in an amount not to exceed \$143,382.09.

RESULT	ADOPTED	Official Resolution #: 2024000788
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Purchase Order to Jesco, Inc. (ESCNJ Contract No. 22/23-12) to provide a 724 P Wheel Loader for the OC Road Department, in an amount not to exceed \$348,475.88.

RESULT	ADOPTED	Official Resolution #: 2024000789
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Purchase Order to Jesco, Inc. (ESCNJ Contract No. 22/23-12) to provide a 344 P-Tier Compact Wheel Loader for the OC Northern Recycling Facility, in an amount not to exceed \$216,546.32.

RESULT	ADOPTED	Official Resolution #: 2024000790
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Purchase Order to Jesco, Inc. (ESCNJ Contract No. 22/23-12) to provide a 620G Motor Grader for the OC Northern Recycling Facility, in an amount not to exceed \$356,780.20.

RESULT	ADOPTED	Official Resolution #: 2024000791
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Purchase Order to Turf Equipment and Supply, Inc. (ESCNJ Contract No. 22/23-12) to provide a Greensmaster 3150Q Mower and Groundsmaster 3500-D Mower for the OC Parks and Recreation Department, in an amount not to exceed \$95,832.96.

RESULT	ADOPTED	Official Resolution #: 2024000792
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Purchase Order to CDW Government (Contract No. ESCNJ/AEPA-22G) to provide new Network Video Recorder (NVR) server, licensing and one (1) switch for the Office of Information Technology, in an amount not to exceed \$96,570.36.

RESULT	ADOPTED	Official Resolution #: 2024000793
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding a Purchase Order to SHI International Corp. (NJ State Contract No. 20-TELE-01195) to install new network security monitoring software at the County of Ocean data centers for the Office of Information Technology, in an amount not to exceed \$435,862.00.

RESULT	ADOPTED	Official Resolution #: 2024000794
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

14. Amending the award of a Purchase Order to Colliers Engineering & Design, Inc. to provide additional Land Surveying Services for the OC Natural Lands Trust Fund Program, an increase to the contract in the amount of \$2,400.00. (QP2022-71)

RESULT	ADOPTED	Official Resolution #: 2024000795
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

15. Amending the award of a Purchase Order to Atlas, LLC to provide additional Consultant Material Sampling, Inspection and Testing Services associated with the Stafford Library Construction Project, an increase to the contract in the amount of \$5,620.00. (QP2023-68)

RESULT	ADOPTED	Official Resolution #: 2024000796
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

16. Amending the award of a Purchase Order to AllRisk, Inc. (ESCNJ Contract No. 22/23-23) to provide additional Mold Remediation and Water Damage Repairs at the OC Vehicle Services Building #32, 152 Chestnut Street, Toms River Township, an increase to the contract in the amount of \$17,393.63.

RESULT	ADOPTED	Official Resolution #: 2024000797
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

P. APPOINTMENTS AND REAPPOINTMENTS

CLERK GUNTHER: “The next items are Appointments and Reappointments, P-1 through P-3.”

1. Appointing Theresa Daniele, Barnegat as a member of the OC COMMISSION FOR INDIVIDUALS WITH DISABILITIES for a term of three (3) years, term to expire 2/16/2027.

RESULT	ADOPTED	Official Resolution #: 2024000694
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Michael T. Mangum, Parkertown as a member of the OC NATURAL LANDS TRUST FUND ADVISORY COMMITTEE to fill the unexpired term of Terence M. O'Leary, term to expire 2/18/2025.

RESULT	ADOPTED	Official Resolution #: 2024000695
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing Kelly Coles, Brick as an alternate member and reappointing Patricia A. Komsa, Brick and Ralph Wolff, Toms River as members of the OC WORKFORCE DEVELOPMENT BOARD each for a term of three (3) years, terms to expire 6/1/2027.

RESULT	ADOPTED	Official Resolution #: 2024000696
PRESENT:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Frank Sadeghi	
AYE:	Barbara Jo Crea, Gary Quinn, Virginia E. Haines, John P. Kelly, Frank Sadeghi	
NAY:	N/A	
ABSTAINED:	N/A	

Q. RECEIVED ITEMS

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

R. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Health Resolution 154(24) authorizing the FY2025 Solid Waste Control Program.
2. OC Board of Health Resolution 155(24) proclaiming June 10-14, 2024 as National Community Health Improvement Week.
3. OC Board of Health Resolution 156(24) proclaiming June 10-16, 2024 as National Men's Health Week.
4. OC Board of Health Resolution 157(24) proclaiming June 27, 2024 as National HIV Testing Day.
5. OC Board of Health Resolution 158(24) proclaiming the month of May 2024 as National Hepatitis Awareness Month.

S. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 4/17/2024.
2. OC Utilities Authority Annual Reorganization Meeting Minutes of 2/5/2024.
3. OC Utilities Authority Meeting Minutes of 2/22/2024.
4. OC Utilities Authority Meeting Minutes of 3/28/2024.
5. OC Utilities Authority Special Meeting Minutes of 4/8/2024.
6. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities, 6/20/2024 Meeting Notice.
7. OC Commission for Individuals with Disabilities Meeting Minutes of 11/17/2023.
8. OC Board of Health Meeting Minutes of 4/24/2024.

T. REPORTS

1. OC Treasurer's Report, March 2024.
2. OC Supplemental Debt Statement dated 5/14/2024 for Ordinances to be introduced on 5/15/2024.

U. CORRESPONDENCE

1. Gary Pollack, email dated 5/2/2024 regarding University Protests.
2. Notice of Filing and Public Hearing in the matter of the petition of Aqua New Jersey, Inc. for approval of an increase in rates for water service, COVID-19 deferred cost recovery, adjustment of certain depreciation rates, and other tariff changes, OAL Docket No. PUC 02300-2024 S, BPU Docket No. WR24010057.
3. Monmouth County Board of Commissioners, letter dated 5/1/2024 regarding Federal Funding Request - New Jersey 4th Congressional District, County Route 537 Corridor Improvements - Section B: Freehold, Millstone and Jackson Townships - Monmouth and Ocean Counties.
4. Notice of Filing and Public Hearing in the matter of the petition of Atlantic City Electric Company for approval of a portfolio of energy efficiency, building decarbonization and demand response programs, a cost recovery mechanism, and other related relief pursuant to the Clean Energy Act for the period January 2025 through June 2027 (Triennium 2), BPU Docket No. QO23120871.
5. Notice of Filing and Public Hearing in the matter of the petition of Public Service Electric and Gas Company for approval of its Clean Energy Future - Energy Efficiency II ("CEF-EE II") Program on a regulated basis, BPU Docket No. QO23120874.
6. Notice of Filing and Public Hearing in the matter of the petition of Public Service Electric and Gas Company for approval of an increase in electric and gas rates and for changes in the tariffs for electric and gas service, B.P.U.N.J. No. 17 Electric and B.P.U.N.J. No 17 Gas, and for changes in depreciation rates, pursuant to N.J.S.A. 48:2-21 and N.J.S.A. 48:2-21.1, and for other appropriate relief, BPU Docket Nos. ER23120924 & GR23120925, OAL Docket No. PUC 00926-24.

V. COMMISSIONER COMMENTS

DIRECTOR CREA: "Thank you very much. Now we will move forward with Commissioner Comments, and we will start with Commissioner Sadeghi."

At 4:17 PM, Director Crea received the following comments from members of the Board:

COMMISSIONER SADEGHI: "Thank you. Just a couple of quick things. I had the opportunity this morning to stop by at BlueClaws. Ocean County Vocational-Technical Schools...they had their construction career expo at the BlueClaws this morning and it was wonderful to see, despite the bad weather, how many people participated. They had tents set up. It was my first time there. All the employers have tents that they set up. And the kids and adults have the opportunity to stop by, find out what the jobs are. And what was really positive about it was I saw employers and companies that are local, across the street...I think we have Michael Wright, Framing Construction Company, they had a tent there. And I saw national and maybe even international companies like Stavola, George Harms Construction, a big construction company, Caterpillar had a tent there. So, I just want to thank them, thank all the companies that participated in the expo on behalf of all the Commissioners. This Vo-Tech thing is growing. I know Commissioner Haines is very active with the Vo-Tech. So, people send me statistics and information, and somebody actually sent me...I haven't verified this but by 2027 we're going to need 550,000 plumbers. And part of this and part of the reason why these opportunities are going to be coming up is because a lot of the older people who are involved with the trades are retiring. 330,000 welders by 2028, 80,000 electricians by 2030. And I think the sad part about the whole thing is that only 3(%) to 4% of the workforce are women. I think we need to change that. I'd like to see Ocean County be one of the leaders of changing that dynamic."

1. Marine Academy of Technology and Environmental Sciences (MATES) faculty and students, on behalf of Commissioner Sadeghi.

COMMISSIONER SADEGHI: "Speaking of the Vo-Tech Schools, I also had the opportunity, about a month ago and I had the pleasure of touring the Marine Academy of Technology and Environmental Sciences of the Vo-Tech program. And if you haven't been...I know most of the Commissioners have had the opportunity to tour the facilities down in Stafford, it's wonderful what these teachers and principals do for educating. These are our kids. I say our kids, you know, young people. And I wanted to...I was talking to their principal, I said, if you can come up. I spoke to Commissioner Haines to see if we could invite them to come up, bring a few of the kids and meet them. This is our opportunity to meet these exceptional, intelligent kids who are going to be the scientists, the engineers and astronauts. Before they become famous, we get to shake their hands. So, if I could ask Principal Alison Carroll and Dr. John Wnek to come up and introduce their students, please."

ALISON CARROLL, PRINCIPAL OF MATES (MARINE ACADEMY OF TECHNOLOGY AND ENVIRONMENTAL SCIENCE): "I don't have a very loud voice, but I'll use the microphone, I guess. Good afternoon, everyone. Thank you for having us. As Commissioner Sadeghi said we are a specialized STEM school in Ocean County. So, there's a process to be accepted into our academy and it's a wonderful option for all of the students of Ocean County to have these choices with the academies that are a division of the Vocational system here in Ocean County. So, we have a performing arts high school, a law and public safety high school, and then our little slice of heaven, as I like to call it, our math and science high school which is MATES. So, we have brought with us today a few of our students, three seniors and one junior, who will happily come up and explain their individual decision, their individual journey through the system and what drove them to apply and kind of get out of that comfort zone from the townships that they've come from and now enjoy the time with us. And Dr. Wnek, I can't do any of this without him, certainly, and our staff, and he oversees a tremendous research program that we run at the school which also gives the students a lot of opportunities and experiences."

COMMISSIONER SADEGHI: "Alison, these are real students. They're not actors, right?"

ALISON CARROLL: "No. I know you asked me that out there and I said no."

COMMISSIONER SADEGHI: "I want to make sure."

ALISON CARROLL: "Yes, you can look them up. They're real. Their parents...I talk to them all the time. Yeah, they're not child actors."

COMMISSIONER SADEGHI: "I wasn't smart enough to go through MATES."

MEGAN EBINGER: "Hi. My name is Megan Ebinger. I am a senior at MATES and I'm from the town of Brick. So, back in middle school I went to St. Dominics, a little Catholic school in Brick. So, I was definitely submerged in like a smaller school for my whole life and definitely with the same people. So, when I went to tour MATES, and I saw the science labs, I met some of the teachers, I absolutely fell in love with the school. I have always loved science, always loved math, but just seeing the place I absolutely loved it. And it was a big jump. Like I said I was with the same people, coming to MATES with all new people, much more challenging curriculum. A ton of students were

competitive. It was a tough decision but I'm so happy I made it. Starting off in freshman year was 2020 so I met my teachers behind a computer screen, behind masks, which was a little bit difficult, but we made it through. And freshman year starting off we have a freshman research program. So, everyone does a project and you're really able to explore an area of science that you're passionate in. I did a project that was mostly psychology based. I did a survey on student learning which I'm so happy I had the opportunity to do. Also, in freshman year we all experienced really diving into that challenging curriculum. So, we were all a bit of procrastinators, I will say. I will admit to that. Me too. But we started off with a challenging curriculum and you learn how to manage it. Specifically, I remember my Chemistry I class was very difficult, but we have one, Chemistry I and Chemistry II one year after the other which gave a really broad introduction to the subject I now love, and I learned study skills that I still use today. Another class, fall of junior year was Biotech, one of my absolute favorite classes. So, it involves biology lectures at the college-level. So, pretty difficult. The tests were a bit rough. But the labs we did were amazing. Our teacher went the extra mile. We got to do genetic labs – gel electrophoresis, any coli transduction, drosophila genetic crossing, experiences that most students don't even get to experience until college, if they do. And that pared with anatomy and physiology in the spring, same teacher. Again, super cool labs really helped me to solidify my career aspirations. So, I got a good feel for the field that I want to go into which I'll get into later.

Another class that I really enjoyed was geostrophysics. That's one of our more unique classes we have offered at MATES. And although I don't want to pursue geology or astronomy it was very, very rewarding for me to take that class. We delved into astronomical time and size, and it really made me contemplate my place in the vast universe and my teacher was so passionate and really made it special. So, definitely the reason I came was the science courses but who has made it really memorable were the teachers. They go the extra mile. There has not been a time where I've had a happy celebration moment that my teachers or our Principal, Ms. Carroll, hasn't been right behind me celebrating me. Or if I have a rough day there's always someone asking me like, hey, are you okay? They're really concerned. It's a smaller space so they're able to get to know the students which is really special.

And then besides classes I've been involved with lots of clubs at MATES. One of them, Envirothon, we have our competition this Saturday so hopefully we'll win that. But it's an environmental competition involving lots of practice and hands-on experience. So, every week we'll go outside, we'll measure trees, identify species, dig soil pits and identify those horizons which is really cool and then we go to the competition. We compete with different schools across the state. Last year we won states and got to go to nationals in Canada. And like I said, we have our competition this Saturday and hopefully we'll get to go to nationals again. Another club I'm a part of I'm the President of our National Honor Society. And my favorite thing about that club was just how involved we're able to get. So, this year the other officers and I were able to re-imagine our freshman mentorship program. So, when the freshman came in, I assign them each a senior mentor who's there to just guide them, offer them any advice if they need anything, shoot them a text before finals to say, good luck, here's some tips. And then we've also organized some fun events so the freshman could get more involved into the school community because they're coming from all over the county. So, we did like a balloon-popping relay and Easter egg hunt. We made Christmas cards for a local nursing home which was really special to share that with them especially before we leave.

And another one of my favorite parts...I know I keep saying everything's my favorite part, but just meeting all different people. I've met such amazing people. I have the best friends at MATES, and I wouldn't have met them coming from all over Ocean County and I'm just so glad. They're all so passionate and driven and they inspire me to be a better person and a better student and I'm so happy and glad to know them. And next year I'll be attending the University of Notre Dame as a Chemical Engineering major on the pre-med track. The response I usually get to that is why or good luck, but I know that's through my high school experience. I have the skills and tools I need to succeed and enjoy my college experience as I go on into my future. I want to be a Pediatrician and I know that because of my experience I can make it. And that's what MATES has been for me."

COMMISSIONER SADEGHI: "Thank you so much."

(Applause)

DIRECTOR CREA: "Oh, that's magnificent."

COMMISSIONER SADEGHI: "Commissioner Kelly's first job was to feed the snakes so it's sort of similar to that."
(Laughter)

MICHELE KAGRAMIAN: "Hello everyone. My name is Michele Kagramian. I'm from Jackson Township. I live about an hour away from MATES but it's all worth it. My journey began in elementary school where I figured out two very important things about myself. Number one is that I wanted to become a scientist who ends up curing the disability that I was born with. And number two is that I really wanted to go to Princeton University in order to accomplish that first goal. So, in order to accomplish the goals that I just previously mentioned, throughout middle school I really thought about where I wanted to take my future and when I heard about MATES, I decided that this would be the most direct path to achieving those goals. Before even entering MATES over the summer we were contacted, we, the freshman, were contacted by the research assistant and development group of people who helped the freshman to come up with their research project and to allow us to develop it to our greatest potential. And I worked on my research project. I ended up doing stuff with soil, but I wasn't really passionate about it, and I really had no intention of continuing research for the rest of my high school career. However, that quickly changed as soon as I presented my project to Dr. Wnek and my other advisors when I realized that maybe research is something that I'm good at and maybe I should give it another chance in a year that wasn't fully online for me.

So, sophomore year I ended up continuing my freshman research project but taking it to a higher level. And I went to the science fair where I realized that being surrounded by all of these people and getting to learn about their research and allowing myself to present my research and my hard work to these judges who are professionals in their categories, I realized that it was something that I was really passionate about and I wanted to continue further. So, this really motivated me into junior year to focus my research on something I was actually really, really passionate about and that was something really personal to me, which is my disability, a muscular disorder. So, I spent a lot of time thinking about how I could do a research project within a high school level, and after talking to my advisors about it I realized that I could purchase a group of muscle biopsies where I could test out different chemicals on it and see the muscle regeneration and muscle stimulation on it. So, I ended up doing that during my sophomore research project or, sorry, my junior research project. And what made this experience different from my sophomore research project was that I submitted my abstract to an International Congress in Italy which specialized in my disability. So, this whole experience kind of gave me a glimpse into what my future could look like as a researcher in genetics, specifically. And it really inspired me to take it up another level from my senior year project which was working with molecular compound that would inhibit the progression of my muscular dystrophy. So, I worked with bacteria this year. And once again I went to the science fairs, and it was overall a great experience for me. So, I'd have to say, research was definitely the biggest part of MATES that has influenced me and influenced my future because I started off not really wanting to pursue it and now, I'm going into college and hopefully going to become a researcher soon.

But other than research which did end up taking up a lot of my time, I also participated in many other clubs notably the Mock Trial where to begin during quarantine I really got into art. I started drawing and painting a lot, so I was a little bit concerned about finding an artistic outlet at MATES for that because it is a STEM school after all. But I quickly realized that Mock Trial had a position available for a courtroom artist. So, I joined that and throughout all four years I was the courtroom artist for our Mock Trial. And I do realize that maybe being the artist isn't the major part of the whole club but honestly it was the community of people that I was surrounded by at this club and the witnesses and the attorneys. We all just worked so hard throughout the year, and I enjoyed being a part of it even if I was just the artist.

Similar to Mock Trial, I joined Project Terrapin, it's a different club, from freshman year, and I continued it throughout all four years. I joined Project Terrapin Conservation to be specific and for the past two years I have been a leader of Project Terrapin Conservation. What we do is we bundle bycatch reduction devices which help protect terrapins from entering crab pots and they end up drowning in the water. So, we help protect them. We build nest covers and many other things. What I love about Project Terrapin is not just the community that we have created at MATES for it, but the community that we've created outside of MATES as well. We reach out to the locals. We end up helping to create Legislation to protect terrapins. So, there's just a lot that we do outside of MATES as well.

But, other than clubs, I would like to touch upon some of the classes as well. What I found really special about MATES is how well we're prepared for college. For example, during junior year English class we were writing our resumes in class. And then during senior year we took those resumes during my geographic information systems class, and we made it an interactive website. And both of these I've sent to my colleges and got great reviews back. During senior year we also took a data visualization class. It was combining Python, the computer programming language and figuring out the cost of college. The cost of anything else that really goes into college, and it helped put into perspective for me what college finances looked like. So, I, personally, found that very helpful.

But, overall, I think my entire MATES journey has really helped me become who I am now. And as you may remember I mentioned at the beginning of my speech I said as an elementary schooler I really wish that I could go to Princeton University, and I'm happy to say that I was admitted into Princeton into the Molecular Biology class."

(Applause)

MICHELE KAGRAMIAN: "So, I will be pursuing research, genetic research, and hopefully curing my disability. Thank you."

DIRECTOR CREA: "God bless you."

COMMISSIONER SADEGHI: "Good job. By the way, John Ernst and I initially wanted to become chemical engineers, then we realized soon that we weren't smart enough, so we said maybe electrical but then we realized we weren't smart enough for that either, so we just settled on civil engineering."

BRODEN CONNOLLY: "Hello, my name is Broden Connolly. I'm from Lacey Township and I originally decided to apply to MATES after a tour. I heard about all of the research opportunities and that was one of the main deciding factors between going to MATES and staying at Lacey and pursuing their STEM program there. And I'm very happy with my decision. So, I've chose to pursue four years of independent research. My research has kind of fluctuated between math, computer science and physics. I've worked with writing artificial intelligence algorithms and statistical analysis. My current research that I plan on continuing to pursue in college has been in quantum computing with encryption and decryption. And a lot of the opportunities at MATES it is the Marine Academy of Technology and Environmental Science are very biology focused but MATES does have a very heavy computer science and a lot of physical science focus. So, there's a whole computer science track you can opt into which I chose to do, and we had opportunities to take data science, data visualization and senior capstone. So, we progressed through learning Java, Python and numerous other languages learning about machine learning algorithms and all concluding in a senior capstone project where each student chooses their own independent project to work on for the remainder of senior year. And my project is an end-to-end encrypted messaging app with a quantum encryption algorithm I created.

So, beyond research I've had a lot of opportunities to leave MATES. I've been able to present my research at the national level in Colorado with the American Academy for the Advancement of Science. I'm also a member of the math league and I competed nationally in Georgia last year. So, other than that, I'm President of the robotics club which is one of the only FIRST Tech Challenge Robotics Clubs in Ocean County based in MATES. And there's so many opportunities for competitions, scholarships, and it's a great opportunity to merge more so physical engineering sciences with computer science and build a functioning robot as a team.

You also have a lot of opportunities outside of school. I've been able to pursue a job part-time, music performances. I play classical piano. And I feel that without MATES I wouldn't necessarily have had the opportunities to go to the places I have gone and pursue the research that I would have wanted to do. So, I'll be attending Dartmouth College in the fall as a math and physics double major and I intend on continuing my research in quantum computing. And I definitely would like to thank MATES and especially Dr. Wnek's guidance in research and how to develop a research project properly. I would not have gotten that if I had stayed in my home school. So, MATES definitely provided that unique opportunity."

DIRECTOR CREA: "Fantastic."

(Applause)

COMMISSIONER SADEGHI: "We just need Dr. Wnek to come up and translate what you said so we can understand it."

MAYA ABDELAAL: "Hello, I'm Maya. So, I'm the token junior. They're all seniors. I'm from Toms River. And in middle school I heard about MATES like through my home-school friends. All of my friends were like really competitive and I'm also a competitive person. I was like, oh I'm interested in this, and I was also always interested in STEM. I wasn't really good at English and things like that although I will say even though MATES is very STEM-oriented my language skills and writing skills have like improved so well. I applied to MATES and then I got in during my eighth-grade year and I was really hesitant to go, honestly, because I was so involved at my middle school too and just leaving your home school friends is obviously a scary thought. But I went and honestly, I'm so glad I went because honestly, I get the best of both worlds because I play sports at my home school. So, I play soccer and basketball, which my home school is Toms River North, by the way, so not far from here. And I get the best of both worlds. I get to be friends with my home school friends and also, I met so many people like they all said at MATES as well. And just going back and forth between that has definitely been hard but, you know, I definitely learned time-management skills and even just studying skills as well which is definitely going to prepare all of us for college. You always hear alumni coming back from MATES and saying it just really prepared them and college was like a breeze compared to high school which is crazy.

So, honestly MATES like gave me so many skills like presentation skills. Like if I had to do this in middle school, I'd probably be terrified. And then just like research, like they're all saying, I just came back from New Mexico a week ago for my research which it was about bacteria and foam aerosol, sea foam aerosols that wash up on the beach shoreline. So, it was pretty cool. It was a great experience. Like they said you're just meeting so many people. There were people from Puerto Rico, Italy, just sharing their research which was definitely nice. And then also at MATES, like they were saying with the first-year research project that you have to do, I'm one of the RAD leaders at MATES which is the organization or group that kind of helps the freshman and mentors them during that first year of research. You just get them going and like hone in on their idea and research process outside of their classes. So, I'd help with that as well. And then we're also all involved, in like, it's definitely so easy to get involved at MATES. Like I'm part of student council and then also Project Terrapin like they were saying as well. They covered a lot. And then regarding classes and kind of what I want to do in the future I just took the new engineering track at MATES as well. So, I've definitely always been like interested in environmental and STEM, just in general, or marine science. But also, at MATES you get like Broden was saying Komsai, all of that. So, I took part in engineering, and I took the first part of that this year in the fall and then I take the second part of it in the fall next year. And that definitely...we did, like, new 3D printing. We worked with, like, Fusion 360 on the computer like CAD and stuff. So, that was definitely also another experience that was pretty cool and like they said all the labs hands-on experience. We get to go to fields too which is another thing that kind of interested me because every week you just go on the bus and go to this, like, we go to the bay and stuff like that, and you collect water samples or like learn a new water quality testing so that is definitely one of our favorite parts of the week as well which is really nice to just go outside and out of the classroom, do like hands-on experiences. With the labs too and the dissections we do, all of that stuff.

So, in the future I don't know exactly like what colleges I want to look at, specifically, but I know I want to probably stay on the east coast and then like I was saying with the engineering I might want to get into chemical engineering like (inaudible) or environmental engineering but also like through my research I became really interested in microbiology and so more environmental sciences too. So, I definitely have a lot of options which I can attribute to MATES. It definitely brought in my experiences. Thank you."

COMMISSIONER SADEGHI: "Good job."

(Applause)

DIRECTOR CREA: "Incredible. Incredible."

COMMISSIONER SADEGHI: “Dr. Wnek, do you want to say a couple words?”

DR. WNEK, BUILDING SUPERVISOR, MATES: “I get to close out. I want to thank the Commissioners, especially, for supporting our school and you see our wonderful students that are here. The school does give the students the opportunity to experience and work in the communities so that experiential kind of learning is such a valuable part of our school because it really brings out the best in all the students and we’re just very fortunate to be in that situation, the ability to actually work with these great students throughout Ocean County. So, it’s a really a great representation as the students told you. They’re meeting other students, like-minded students and they form friendships well beyond just maybe a town border. It kind of expands out beyond that. And we also enjoy working within the community. So, we have many community projects going on and we can really help these students' kind of learn and integrate their talents and work with the communities as well. And we just thank you in giving us this opportunity to present here today. Thank you.”

DIRECTOR CREA: “Beautiful.”

COMMISSIONER SADEGHI: “Thank you so much.”

DIRECTOR CREA: “Good job. Thank you.”

(Applause)

COMMISSIONER SADEGHI: “That’s all I have. Thank you.”

DIRECTOR CREA: “I just want to take a moment and say you’re amazing. Thank you very much. I don’t even know what to say. All I know is that’s not what I was doing when I was your age. Right? We’re good. Anyway, Commissioner Kelly.”

COMMISSIONER KELLY: “I would not even begin to compete with those kids. No further comment.”

COMMISSIONER SADEGHI: “He was feeding snakes when he was their age.”

COMMISSIONER KELLY: “I will just say to you that my wife did graduate from Jackson Memorial High School.”

DIRECTOR CREA: “There you go. Just like family. Commissioner Haines.”

COMMISSIONER HAINES: “Thank you very much. First, I just want to congratulate each and every one of them. Of course, if you know nothing about MATES you certainly know about it now. And of course I’ve been to MATES many times. I was just there last week. And it’s just an amazing school. I don’t think there are many MATES schools, through the Vocational School, within the State of New Jersey and we’re just very, very fortunate to have the students that we have and especially the teachers that we have that are there, and of course, our principal of the MATES school. I mean it’s just amazing. I know every time I go to the graduations or just down to visit and you speak with the students, each time I’m there I’m more and more amazed. The first year I was there, there was one student he had like five different colleges he was accepted to and that he was going in as a junior because he had already taken his college courses while he was going. So, it just shows that...and we’re just very fortunate that our young people today you are the future of America and all the fields that you’re going into it’s something that each and every one of us in this room can be very proud of and you can be very proud of yourselves and where you’ve come. And I know you’re going to be very successful in what you do and just thank you. And I’m so glad that you were able to come here today. And congratulations to you and good luck to you.

The other thing I want to mention is yesterday I had the opportunity to visit a nearly completed new playground, Freedom Fields, a county park which is in Little Egg Harbor Township. The playground is one of many new playgrounds in our Parks System that is an all-inclusive and can be enjoyed by children of all abilities. There are play areas that can accommodate wheelchairs, activities for children that may not be able to climb, special swings that can be enjoyed by a child and their parent or guardian. The playground will be open to the public in just a few short weeks. They are finishing up some minor things that need to be done. This is the first of our playgrounds to be upgraded using funding from the American Rescue Plan Act. Also being upgraded at this time are playgrounds at Lake Shenandoah Park in Lakewood, Beaver Dam (Creek) County Park in Point Pleasant and Stanley H. “Tip” Seaman County Park in Tuckerton. Upgrades to these facilities are expected to be completed by the summer of 2024. And I want to thank the Board of Commissioners for its commitment to provide facilities that are fully accessible for all of our children. The Ocean County Department of Parks and Recreation has worked with a designer to create these custom playgrounds. All services are pour in place rubber which when I was there yesterday it’s just walking on it it’s almost like you almost feel like you’re walking on air. It’s a beautiful, beautiful park. And it has worked with a designer as I said to create them. And that the play rubber will provide access for children in wheelchairs or other mobility devices. Each of the playgrounds will have a different theme with many different structures, sensory play and features for children to definitely enjoy. And we’re just very excited that we’re able to do that and upgrade some of our county parks with these different types of playgrounds. That’s all. Thank you.”

DIRECTOR CREA: “Thank you. Deputy Director.”

DEPUTY DIRECTOR QUINN: “Thank you, Director. To the students, congratulations. I can tell you, in all my years sitting up here you are the most intelligent, impressive people we’ve ever had in this room. Hats off to you.”

DIRECTOR CREA: "Without a doubt."

DEPUTY DIRECTOR QUINN: "There's no doubt each and every one of your futures are so bright. You're going to have so many different opportunities. It's nice to see someone come out of Lacey Township because I go to a lot of stuff in Lacey with the schools because that's my town as well but to see such well-rounded students come from all different parts of the county is so impressive. To the Principal, Dr. Wnek, it's a testament to the hard work and everything you're doing down there to teach these children to get them ready to go out into the real world. Some of the comments when you were speaking, I'm looking around the audience and half of the audience is sitting there with the mouths open like they can't understand half of what you're saying but it is definitely something that it's not our background, but you've all learned what you've learned because of the school that you're going to. And I want to thank everyone that works down at the school especially the principal. Commissioner Haines oversees vocational schools and has done a wonderful job. Commissioner Sadeghi has gotten involved this year and he's gotten out there. And I thank him for inviting you to come here because we wouldn't know these things unless you take the time to get out here. And I think the more you can get the students out into the Ocean County area it's going to impress a lot of people because we're looked at like a summer resort area down here and we're so much more than that. The county has grown so much and is producing, you know, world leaders, really, people that are going to make a real difference when you move on from your college careers. I've sat with a lot of master's students that don't have half the intelligence you folks have. It is extremely impressive. And I know, Alison, you didn't want to hear it but good luck because you're really going to do fantastic things and really impress a lot of people going forward."

Sandra (Lazzaro) to you and your Board members, thank you for coming today. Tourism is such a very, very important part of our county here. And I know all the word that gets out there, all the programs that get out there because of you leading all the people, the volunteers that you have on your staff that are really taking and representing us as a Board of Commissioners, representing the people of Ocean County. I wish you a very, very successful tourism season. I think from the conversations you and I have had it looks very impressive. We just need the weather to take and work in our favor. Maybe some of these students can do something for that. You might talk to them after the meeting. (Laughter) It's great to see you bringing some of the volunteers and the people on your Board out today so thank you for that.

The only other comment I have I just want to make an announcement as everyone knows this is Law Enforcement Memorial Week and this Friday, we're going to be having a Law Enforcement Memorial Day observance. It's going to be held up in the Police Academy up in Lakewood which is where we train our officers for the county. It's going to be on Friday, May 17th. That's this Friday at 10:30 AM. This is all about a day we remember the officers who lost their lives in the line of duty here in Ocean County. We honor them that day, but we also support their families. It looks like the weather is going to be good if anyone has the time to make their way up there. It's just nice to have the bigger crowd we have the better it is to show the support because we get a lot of families who their loved ones have lost their lives here in Ocean County over the years so it's really a tribute to them to show the support is still there. We're never going to forget the men and women who have given up their lives in the line of service because I don't care whether it's our county, Sheriff's Department, Corrections, Law Enforcement at the local level, state, every time one of these men and women goes out of their house in the morning they're putting their lives on the line for each and every one of us to protect us. And that's why events like this are so important. It's a solemn day but it's a very important day. If you can make it come on out. Thank you, Director."

DIRECTOR CREA: "You're more than welcome. Thank you. And that's what happens when he's in front of you because he's really covered everything that I thought I was going to say. So, my congratulations to all of you. You are amazing. Thank you. As I indicated when I turned to Commissioner Kelly, I said that wasn't what I was doing when I was your age but that's okay. God bless you all. Really. And I look forward to seeing you all in the future. And, again, Sandra to you too. I look forward to enjoying the things that you're going to be doing."

One thing I want to bring up for those of you...you're not old enough yet, but for those of you that may be a member of AARP, like I am, this year for the first time Ocean County is included in this newsletter. Am I right, Maria?"

MARIA LAFACE: "Yes."

DIRECTOR CREA: "Thank you. And for those of you that may get this newspaper Maria had the opportunity, and I sat at the table, but she was gracious and amazing, and they interviewed her. And I just want to point out that she did the most magnificent interview. So, when you go home and if you have this newspaper, she's on page 37. So, for the first time in the history of AARP Ocean County is included. Thank you, Maria. Thank you very, very much."

(Applause)

DIRECTOR CREA: "Absolutely. I'm so proud to have that happen."

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

At 4:53 PM, Director Crea opened the meeting to receive comments from members of the public.

DIRECTOR CREA: "Okay, that is the end of our comments. Now I'm going to open it up to the public. Please, public comments, comments from members of the audience are invited at this time with a time limit of five minutes

per speaker. If anyone wishes to speak, please come up to the microphone, provide your name and address for the record. Is there anyone in the audience that wishes to speak? Yes, this couple up front, please.”

SHARON DESCAFANO, 102 NARBERTH WAY, TOMS RIVER, NJ: “Dear Board of Commissioners, the reason I’m here...first of all I would like to introduce ourselves. My husband John and Sharon Descafano. The reason I am writing you I wrote this letter to many people, but I got no response that’s why I’m here with the letter. The reason I am writing to you is that our daughter Jessica Tae Descafano was struck on 9/12/2022 on Hooper Avenue, by, supposedly, an unlicensed, uninsured driver, also a warrant out for her arrest at the time of this horrific accident and she walked away free and clear. Unfortunately, our daughter passed away on 9/23/2022. She was an organ donor. A true hero. She helped save so many people. We were told she was 70% wrong for not crossing in the crosswalk which we fully understand. There are signs posted. Jaywalkers will be fined. Who is fining these people and who is following the law? We understand there was some type of lighted crosswalk which has been removed in the same area by the parking garage. I am sure you and everyone else are aware of the major problem, but no one seems to care or listen at all. County workers, prosecutors, lawyers, pedestrians, and most of all our sheriff officers cross this busy highway every day and they take their life in their hands. I am sure our daughter did not think that she would get killed crossing Hooper Avenue. Hooper Avenue should not be a four-lane highway. There is no shoulder. You step off the curb you’re in the roadway and no one follows the 30 per mile speed limit. The woman who hit our daughter was going 34.9 miles in a 30 mile per hour zone. I am sure you are aware of this. Unfortunately, it takes a horrific accident that our daughter had to lose her life that took place on 9/12/2022 by the Ocean County Courthouse. We are, please, asking for your help for something to be done in her honor for everyone’s safety. We definitely need something to be done before we have another loss of life. We hope you can help us and do something for the safety of everyone in any way.

And I also have here if my daughter did survive the accident, she would have been given a violation ticket. In the meantime, people do it every single day. And who’s giving any type of...nothing. And also I have the traffic bureau police officer...he said that he would suggest some type of barrier be installed between northbound and southbound lanes of Hooper Avenue where alternatives...some type of barrier along the sidewalk so that the people, you know, don’t cross the right way. And I sent many letters. I sent a letter to Mr. Ernst, the County Engineer. No one ever got back to me. I sent an email to Mr. Fiure. I don’t know you people but this is why I’m here. I sent several letters. Mr. Frank Sadeghi, I texted or emailed, whatever. Mr. Smith, no one’s gotten back to me. But finally somebody did get back to me from the state, Mr. Holzapfel, the aide, and he told me to contact Ocean County Board of Commissioners. That’s why I’m here.”

DIRECTOR CREA: “I understand.”

SHARON DESCAFANO: “I mean it’s really...I mean it’s for everyone.”

DIRECTOR CREA: “And I understand your compassion and your sorrow. And I’m sorry for the loss of your daughter. I think no matter...well, I really can’t answer in terms of what people do or how they do it. They just continue to cross the street. I don’t know what we can do in terms of preventing them from doing that or what you can do for the street.”

SHARON DESCAFANO: “Well, according to the police officer...”

DIRECTOR CREA: “I know you’re talking about putting barriers down the center of the street.”

SHARON DESCAFANO: “...the traffic bureau. Right, even along the side. You know what I mean? So that nobody could cross.”

DIRECTOR CREA: “Yeah, so that they can’t walk into the street. I don’t know.”

SHARON DESCAFANO: “Right. And there was they said like an area that was lighted but they took that away.”

COMMISSIONER KELLY: “I’m going to tell you why we took it away.”

DIRECTOR CREA: “Oh, okay.”

SHARON DESCAFANO: “But don’t you think something should be done there?”

COMMISSIONER KELLY: “Yeah, something should be done.”

SHARON DESCAFANO: “For sure.”

COMMISSIONER KELLY: “We did have that lighted area...”

SHARON DESCAFANO: “Right.”

COMMISSIONER KELLY: “...and here’s what happened. One of our own security guards crossing there was hit by a car and killed because the driver didn’t pay attention to that lighted area that told him...we had signs up. We had everything.”

SHARON DESCAFANO: "Right."

COMMISSIONER KELLY: "And it wasn't safe. And before we ever did that the County Engineer said that you shouldn't do this in the middle of the block, but we felt we could make it safe, and we didn't. So, that's why they had us take it down."

SHARON DESCAFANO: "But, I mean a barrier..."

COMMISSIONER KELLY: "That's not an excuse for the rest of it..."

SHARON DESCAFANO: "Exactly."

COMMISSIONER KELLY: "...but I'm just saying I wanted you to know that, yes, that was up but they took it down because one of our own employees was struck by a vehicle and died."

SHARON DESCAFANO: "Right, unfortunately. And there are signs there. And like I said if my daughter survived..."

COMMISSIONER KELLY: "We do have two things available."

SHARON DESCAFANO: "Like I said if my daughter survived she would have gotten an issue for it."

COMMISSIONER KELLY: "We have the crosswalk at the end of the street."

SHARON DESCAFANO: "I understand that."

COMMISSIONER KELLY: "And we have in our parking garage so you can walk above it."

SHARON DESCAFANO: "But the people don't use it."

COMMISSIONER KELLY: "But people..."

DIRECTOR CREA: "They don't."

SHARON DESCAFANO: "You know it, correct?"

DIRECTOR CREA: "No, I agree."

COMMISSIONER KELLY: "I know. I agree. People don't use it and they do cross anyway and it's dangerous."

SHARON DESCAFANO: "Exactly. And I mean the sheriff officers, nothing for nothing, I'm sure everybody does it, but I see it all the time and I'm like, please don't do it. You know what I mean? My daughter didn't think...who thinks you're crossing Hooper Avenue. It can happen."

COMMISSIONER KELLY: "It can happen anywhere."

SHARON DESCAFANO: "It can happen. And people are all on the cellphones. People are going. They don't care. And it's a very busy area constantly all day."

DIRECTOR CREA: "Terrible."

SHARON DESCAFANO: "We're the center of town."

COMMISSIONER KELLY: "I'll have the County Engineer look at putting in, like you're saying, the barrier. I don't know what he's going to report to us but he will give us a report on that and I'll ask that you be contacted."

SHARON DESCAFANO: "Can I tell you something? I spoke to the County Engineer."

COMMISSIONER KELLY: "Well, he's right here. You're speaking to him right now whether you know it or not."

SHARON DESCAFANO: "Okay. And he told me, I don't know if you recall, my letter was...I said to you, 'Did you get the letter?' And like no one ever responded back to me. Oh, I think it's under the pile on my desk. I remember reading it, but it was like if we put anything there, he said, nobody is going to pay attention. I said, 'Well, do you think your sheriff officers are going to go to work and they're going to climb over a fence?' I mean, come on. Do you know what I'm saying?"

DIRECTOR CREA: "No, I understand what you're saying. And unfortunately the fact is that people do this, not only on Hooper Avenue, but everywhere you go."

SHARON DESCAFANO: "I know but this is a very..."

DIRECTOR CREA: "I mean, I drive the parkway every day and you wonder to yourself, why are people doing what they're doing."

SHARON DESCAFANO: "I know. I understand that. But this is just a very...you know, you have your sheriff officers that are very important."

DIRECTOR CREA: "Mike?"

ADMINISTRATOR FIURE: "Yeah, It missed a spot. I do want to confirm that she had said something to my office also. I've been confirming with John. Commissioner Kelly, you may remember you have directed us to look into that already. And I do apologize for not getting back to you sooner. I do also have to weigh it with our counsel because, you know, obviously, there's liability issues everywhere. So, I do apologize not responding directly to you, but Commissioner Kelly has already requested that we both look into that and as the Commissioner..."

SHARON DESCAFANO: "Right."

COMMISSIONER KELLY: "And respond to you."

SHARON DESCAFANO: "Thank you. I appreciate it. Thank you."

COMMISSIONER KELLY: "I didn't want to throw them under the bus, I'll tell you that."

ADMINISTRATOR FIURE: "No Commissioner, that is on us. Thank you."

SHARON DESCAFANO: "I just didn't know where to go anymore, you know? Like I said, I would send emails, letters, whatever, and nobody even just got back and said, look, I'm sorry, we can't get back to you."

DIRECTOR CREA: "Well, I'm glad you came. I'm glad you came and pointed it out."

SHARON DESCAFANO: "Well, I'm going to be here this way everybody hears it and everybody knows what's going on."

DIRECTOR CREA: "I'm glad you came."

SHARON DESCAFANO: "And I'm so sorry. Like I just don't want nothing to happen to the young people." (Points to the Sheriff Officer at the door)

DIRECTOR CREA: "I understand."

ADMINISTRATOR FIURE: "And Commissioners as with the construction of the..."

SHARON DESCAFANO: "Well, you do but you're okay but that's one in how many? I mean..."

ADMINISTRATOR FIURE: "...with the start of the construction of the Justice Complex we have a new pedestrian path that we're implementing. As part of that it will be an educational campaign also about properly crossing Hooper Avenue and things of that nature too. We are already starting on it. Like I said, I do apologize for not getting back to you sooner, but we wanted to make sure we were doing things properly. We'll go back through our liaison to engineering and then have a response back to you."

SHARON DESCAFANO: "And then the signs are there. Like, why do you have signs there? And they're going to get prosecuted. If my daughter was alive...like made it through she was going to get a summons. In the meantime, people do it every day. Where's the summons? It's just, you know, but I'm glad that I got it out because it was..."

COMMISSIONER KELLY: "I'm very happy that you came here today."

DIRECTOR CREA: "I'm glad that you came."

SHARON DESCAFANO: "Thank you."

DIRECTOR CREA: "Thank you. Thank you for coming."

SHARON DESCAFANO: "So I hope something can be done. If you need any help in any way we're here."

DIRECTOR CREA: "Okay. Thank you very much."

COMMISSIONER KELLY: "Okay."

DIRECTOR CREA: "Thank you for coming."

SHARON DESCAFANO: "Thank you very much. Thank you for listening."

DIRECTOR CREA: “Oh, absolutely. Any time. Anyone else from the public? Yes, sir.”

JOSEPH LAMB, 386 WISTERIA DRIVE, BRICK, NJ: “I didn’t realize you were going to talk about MATES today. My grandson, Jack Lamb had a research project...”

DIRECTOR CREA: “You’re name and address for the record, please.”

JOSEPH LAMB: “Joseph Lamb, Brick. And Jack lives in Brick as well.”

DIRECTOR CREA: “Your Street address, please.”

JOSEPH LAMB: “I’m sorry?”

DIRECTOR CREA: “Street address.”

JOSEPH LAMB: “386 Wisteria Drive.”

DIRECTOR CREA: “Okay. Now we can go on.”

JOSEPH LAMB: “And Jack is a student as well at MATES, from Brick, and he had a research project down in the Galapagos Islands last year so we had a fantastic time. But I’m sure some of the students probably are aware of Jack.

Also, one of the things I was going to mention is that...you know with all the activity that the Commissioners undertake it would be great if you had better public exposure. You know, I live in Brick so we have BT20, you know, you don’t have that availability here but whether you can get something and you could put it on YouTube or whatever the case may be like Commissioner Quinn had mentioned about with the memorial for the police officers and that’s a great thing. But, you know, who’s going to hear about it? You know? So, if you had better communication with the people in the county, and again, you’ve heard this before, I’m sure. You have Commissioner meetings at 4:00 in the afternoon but many people are working. So, they’re not going to have that exposure to the media that you would have some other way. You know, if you had some other public media source and with the people reading less and less print today. The Asbury Park Press, obviously, a decade ago, or decades ago, had a greater enrollment whereas they don’t have so much now. So, that’s just some of the things that can really benefit the people of the county.

One other thing that I wanted to find out about, and I missed it, but you had a notice in the Asbury Park Press on May 1st that you had a Public Hearing about the American Rescue Plan Funds for the \$59 million and I would have liked to have attended that. But when I saw that it happened a day before... so was there a public announcement on that?”

COMMISSIONER KELLY: “Yes.”

JOSEPH LAMB: “Yeah, I missed it somehow, you know. Was it in the Asbury Park Press?”

JULIE TARRANT, COMPTROLLER: “Yes.”

JOSEPH LAMB: “Yeah, see that and I missed it. And I read it every day. Alright. Thank you for your time.”

COMMISSIONER KELLY: “Thank you. Thank you for coming.”

DIRECTOR CREA: “You’re welcome. Is there anyone else from the public that would like to address the Commissioners this afternoon? Okay, seeing none we will close the public comments and is there...”

X. ADJOURNMENT

There being no additional comments received, Director Crea called for a motion to adjourn the meeting at 5:05 PM.

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

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

Nays: None

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board

Office of the Director

Proclamation

May 15, 2024

WHEREAS, New Jersey has a robust \$44.7 billion tourism industry that represents approximately 9% of all jobs across the state annually; and

WHEREAS, Ocean County plays a key role in the state's tourism industry serving as home to 44 miles of the Atlantic Ocean coast line, boardwalks, amusement parks, U-pick fruit and vegetable farms, the Pine Barrens, the Barnegat Bay, and a host of recreational activities that welcome all ages; and

WHEREAS, tourism is an economic engine boosting a \$7 billion industry in Ocean County annually which serves as a major catalyst for generating jobs; and

WHEREAS, the Ocean County Board of Commissioners provides staunch support to the tourism industry through the programs provided by the Ocean County Division of Business Development and Tourism, the distribution of tourism grants to help promote activities and with the continuing dedication of the Ocean County Tourism Business Advisory Council; and

WHEREAS, all the steps taken by Ocean County that help promote tourism assists in the success of the hundreds of small businesses that make up the fabric of every community in Ocean County.

NOW, THEREFORE, I, BARBARA JO CREA, DIRECTOR of the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, hereby proclaim the week of May 19 – 25, 2024 as:

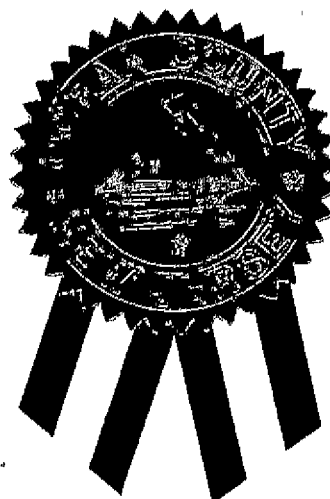
NATIONAL TOURISM WEEK

in Ocean County to celebrate and recognize the value that travel and tourism holds for our economy, businesses and personal wellbeing.



Presented By

Introduced on: May 15, 2024
Adopted on: May 15, 2024
Official Resolution #: 2024000090




Director

Barbara Jo Crea

Office of the Director

Proclamation

May 15, 2024

WHEREAS, for generations, the freedom and security enjoyed by the citizens of the United States are direct results of the continued vigilance and service of the United States Armed Forces over the history of our great nation; and

WHEREAS, the sacrifices of those who served, those currently serving, and the family members that support them, have preserved the liberties that have enriched our great nation making it unique in the world community; and

WHEREAS, in 2004, the United States Congress passed a resolution proclaiming May as National Military Appreciation Month, encouraging all citizens to honor current and former members of the U.S. Armed Forces and their families, including those who made the ultimate sacrifice; and

WHEREAS, the month of May was selected for this display of patriotism because during this month we celebrate Victory in Europe (VE) Day, Military Spouse Day, Loyalty Day, Armed Forces Day, National Day of Prayer, and Memorial Day; and

WHEREAS, during Military Appreciation Month, we are reminded of the important role the United States Armed Forces have played in the history and development of our country and state, and our responsibility as Americans to support and honor the selfless service of our military families.

NOW, THEREFORE, I, BARBARA JO CREA, DIRECTOR of the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, hereby proclaim May 2024 as:

MILITARY APPRECIATION MONTH

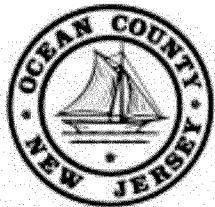
in Ocean County recognizing our service members and veterans and remembering with deepest gratitude the men and women who have given their lives in defense of our freedoms.



Barbara Jo Crea

Director

Barbara Jo Crea



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-13 - An Ordinance authorizing the Replacement of the Brewers Bridge, Structure No. 1511-005, located in the Township of Jackson, in the County of Ocean, State of New Jersey, and appropriating \$3,500,000.00 therefor and authorizing the issuance of \$1,771,954.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#		2024000775						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		f-1						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<			<	<			

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2024-13

AN ORDINANCE AUTHORIZING THE REPLACEMENT OF THE BREWERS BRIDGE, STRUCTURE NO. 1511-005, LOCATED IN THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,771,954 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the replacement of the Brewers Bridge, Structure No. 1511-005, located in the Township of Jackson, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Replacement of the Brewers Bridge, Structure No. 1511-005, Jackson Township				
TOTALS	\$3,500,000	\$1,728,046	\$1,771,954	\$1,771,954

SECTION 3. There is hereby appropriated the sum of \$3,500,000, including the sum of \$1,728,046 as the down payment, and also including the \$1,771,954 County Aid grant awarded by the New Jersey Department of Transportation to the County by letter dated July 27, 2023, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,771,954 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,771,954. All bond anticipation notes issued hereunder shall mature at such times as may be determined

anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8,1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$1,750,000.

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements,

and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is thirty (30) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,771,954 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

SECTION 15. The Board of Commissioners of the County hereby covenant on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt

status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held May 15, 2024. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 5, 2024, at 4:00 p.m.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-14 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the Replacement of the Hooper Avenue Culvert, Structure No. 1506-012, located in Brick Township, in the County of Ocean, State of New Jersey.

Official Resolution#		2024000776						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		f-2						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<			<	<			
Kelly	<		<		<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2024-14

AN ORDINANCE APPROPRIATING THE SUM OF \$2,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE REPLACEMENT OF THE HOOPER AVENUE CULVERT, STRUCTURE NO.1506-012, LOCATED IN BRICK TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY,

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the replacement of the Hooper Avenue Culvert, Structure No.1506-012, located in the Township of Brick, in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$2,000,000 is hereby appropriated from the Capital Improvement Fund for the replacement of the Hooper Avenue Culvert, Structure No.1506-012, located in the Township of Brick, in the County of Ocean, State of New Jersey; and, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program, as approved by the Director of Local Government Services, is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this ordinance.

SECTION 4: After final adoption of this ordinance by the Board of Commissioners, the

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

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

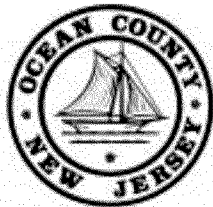
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held May 15, 2024. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 5, 2024, at 4:00 p.m. The ordinance appropriates \$2,000,000 from the Capital Improvement Fund for the replacement of the Hooper Avenue Culvert, Structure No.1506-012, located in the Township of Brick, in the County of Ocean, State of New Jersey.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-15 - An Ordinance appropriating the sum of \$1,500,000.00 from the Capital Improvement Fund for the Construction of a Traffic Signal at Whitesville Road and South Hope Chapel Road, located in the Township of Jackson, in the County of Ocean, State of New Jersey.

Official Resolution#		2024000777						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		f-3						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	✓				✓			
Quinn	✓				✓			
Haines	✓				✓			
Kelly	✓		✓		✓			
Sadeghi	✓			✓	✓			

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2024-15

AN ORDINANCE APPROPRIATING THE SUM OF \$1,500,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE CONSTRUCTION OF A TRAFFIC SIGNAL AT WHITESVILLE ROAD AND SOUTH HOPE CHAPEL ROAD, LOCATED IN THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the construction of a traffic signal at Whitesville Road and South Hope Chapel Road, located in the Township of Jackson, in the County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$1,500,000 is hereby appropriated from the Capital Improvement Fund for the construction of a traffic signal at Whitesville Road and South Hope Chapel Road, located in the Township of Jackson, in the County of Ocean, State of New Jersey; and, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program, as approved by the Director of Local Government Services, is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this ordinance.

SECTION 4: After final adoption of this ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this ordinance, as

finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

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

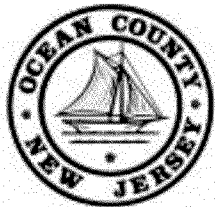
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held May 15, 2024. Further notice is given that the said ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 5, 2024 at 4:00 p.m. The ordinance appropriates \$1,500,000 from the Capital Improvement Fund for the construction of a traffic signal at Whitesville Road and South Hope Chapel Road, located in the Township of Jackson, in the County of Ocean, State of New Jersey.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-16 - An Ordinance authorizing the Construction of a Modern Roundabout at North Hope Chapel Road and New Central Avenue, located in Jackson Township, in the County of Ocean, State of New Jersey, and appropriating \$4,000,000.00 therefor and authorizing the issuance of \$3,800,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#		2024000778						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		f-4						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<			<	<			

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2024-16

AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF A MODERN ROUNDABOUT AT NORTH HOPE CHAPEL ROAD AND NEW CENTRAL AVENUE, LOCATED IN JACKSON TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$4,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,800,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following are hereby authorized to be undertaken by the County of Ocean as general improvements: the construction of a modern roundabout at North Hope Chapel Road and New Central Avenue, located in Jackson Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

IMPROVEMENT OR PURPOSE	ESTIMATED COST AND APPROPRIATION	DOWN PAYMENT	GRANTS IN AID AND OTHER FUNDS	ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED
Modern Roundabout at North Hope Chapel Road and New Central Avenue, Jackson Township				
TOTALS	\$4,000,000	\$200,000	\$4,000,000	\$3,800,000

SECTION 3. There is hereby appropriated the sum of \$4,000,000 for the improvements, including the sum of \$200,000 as the down payment, and also including a \$4,000,000 County Aid grant expected to be awarded by the New Jersey Department of Transportation, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$3,800,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

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

there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$3,800,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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

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

is available there for public inspection.

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$3,800,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

SECTION 14. After final adoption of this Ordinance by the Board of Commissioners, the Clerk

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held May 15, 2024. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 5, 2024 at 4:00 p.m.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-17 - An Ordinance appropriating the sum of \$550,000.00 from the Capital Improvement Fund for a Two Story Class A Burn Building at the Fire and First Aid Training Center, located in Ocean Township, County of Ocean, State of New Jersey.

Official Resolution#		2024000779						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		f-5						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2024-17

AN ORDINANCE APPROPRIATING THE SUM OF \$550,000 FROM THE CAPITAL IMPROVEMENT FUND FOR A TWO STORY CLASS A BURN BUILDING AT THE FIRE AND FIRST AID TRAINING CENTER, LOCATED IN OCEAN TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for a two story Class A Burn Building at the Fire and First Aid Training Center, located in Ocean Township, County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$550,000 is hereby appropriated from the Capital Improvement Fund for the cost of a two story Class A Burn Building at the Fire and First Aid Training Center, located in Ocean Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this Ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 4: After final adoption of this Ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

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

after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held May 15, 2024. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 5, 2024 at 4:00 p.m. The Ordinance appropriates \$550,000 from the Capital Improvement Fund for the cost of a two story Class A Burn Building at the Fire and First Aid Training Center, located in Ocean Township, County of Ocean, State of New Jersey.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-18 - An Ordinance appropriating the sum of \$3,500,000.00 from the Capital Improvement Fund for the cost of Development and Construction of a Road Garage, Phase II, located on Chestnut Street in Toms River Township, County of Ocean, State of New Jersey.

Official Resolution#		2024000780						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		f-6						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<			<	<			

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2024-18

AN ORDINANCE APPROPRIATING THE SUM OF \$3,500,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF DEVELOPMENT AND CONSTRUCTION OF A ROAD GARAGE, PHASE II, LOCATED ON CHESTNUT STREET IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for development and construction of a road garage, phase II, located on Chestnut Street in Toms River Township, County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$3,500,000 is hereby appropriated from the Capital Improvement Fund for the cost of development and construction of a road garage, phase II, located on Chestnut Street in Toms River Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this Ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 4: After final adoption of this Ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

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

after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held May 15, 2024. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 5, 2024 at 4:00 p.m. The Ordinance appropriates \$3,500,000 from the Capital Improvement Fund for the cost of development and construction of a road garage, phase II, located on Chestnut Street in Toms River Township, County of Ocean, State of New Jersey.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2024-19 - An Ordinance appropriating the sum of \$1,200,000.00 from the Capital Improvement Fund for the cost of Renovations to the Southern Service Center, located in Stafford Township, County of Ocean, State of New Jersey.

Official Resolution#		2024000781						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		f-7						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2024-19

AN ORDINANCE APPROPRIATING THE SUM OF \$1,200,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF RENOVATIONS TO THE SOUTHERN SERVICE CENTER, LOCATED IN STAFFORD TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for renovations to the Southern Service Center, located in Stafford Township, County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$1,200,000 is hereby appropriated from the Capital Improvement Fund for the cost of renovations to the Southern Service Center, located in Stafford Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this Ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 4: After final adoption of this Ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held May 15, 2024. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on June 5, 2024 at 4:00 p.m. The Ordinance appropriates \$1,200,000 from the Capital Improvement Fund for the renovations to the Southern Service Center, located in Stafford Township, County of Ocean, State of New Jersey.

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

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee for the acquisition of property identified as Block 165, Lots 22.02 & 22.03, Township of Barnegat, totaling approximately 0.65 acres located on Burr Street and Railroad Avenue, in an amount not to exceed \$145,000.00 plus up to \$650.00 for property tax adjustments.

Official Resolution#		2024000768						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		g-1						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the acquisition of property identified as Block 165, Lots 22.02 & 22.03 in the Township of Barnegat totaling approximately 0.65 acres located on Burr Street and Railroad Avenue; and

WHEREAS, one (1) professional appraisal was authorized to determine the fair market value; and

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$145,000.00; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on May 15, 2024 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 165, Lots 22.02 & 22.03 in the Township of Barnegat totaling approximately 0.65 acres located on Burr Street and Railroad Avenue.
2. It authorizes the expenditure for an acquisition price not to exceed \$145,000.00 plus up to \$650.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT:

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Township of Barnegat has supported acquisition of this property by resolution.
5. 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 Little Egg Harbor; and the landowner.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 10.

Official Resolution#	2024000707						
Meeting Date	05/15/2024						
Introduced Date	05/15/2024						
Adopted Date	05/15/2024						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE #10

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 05/15/2024.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$19,084,445.68
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

JOHN P. KELLY
COMMISSIONER

BARBARA JO CREA
DIRECTOR

VIRGINIA E. HAINES
COMMISSIONER

ORDERED PAID

FRANK SADEGHI
COMMISSIONER

MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

May 15, 2024

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #10 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 98 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$19,084,445.68 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: APPROVING AND RATIFYING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-2.

Official Resolution#		2024000708						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		i						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<			<	<			

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS
BOARD MEETING OF MAY 15, 2024

SUMMARY OF BILLS

CERTIFICATE #E-2

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT
OF THE APRIL 16, 2024 SPECIAL SCHOOL ELECTION POLL WORKERS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERewith FOR THE
PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF
COMMISSIONERS RATIFICATION OF THE PAYMENT MADE APRIL 26, 2024.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$46,237.50,
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

JOHN P. KELLY
COMMISSIONER

BARBARA JO CREA
DIRECTOR

VIRGINIA E. HAINES
COMMISSIONER

ORDERED PAID

FRANK SADEGHI
COMMISSIONER

MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

MAY 15, 2024

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD
OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS
HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER
VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # E-2 SAID MASTER
VOUCHER, CONSISTING OF 60 PAGES WITH VOUCHERS TOTALING IN THE
AMOUNT OF \$46,237.50, 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 POLL WORKERS ATTACHED TO THIS MASTER
VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT, UPON EXECUTION
OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.**



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2024000812						
Meeting Date	05/15/2024						
Introduced Date	05/15/2024						
Adopted Date	05/15/2024						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

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

1. Larisa K. Paxton, Planner Trainee, Planning Board, is hereby given a regular appointment to the position of Assistant Planner, subject to a working test period, effective May 30, 2024, at an annual base salary of \$50,000.

2. Anthony P. Criscio is hereby given a regular appointment to the position of Training Coordinator, Office of Information Technology, subject to a working test period, effective May 16, 2024, at his present salary.

3. Andrew Triolo is hereby given a regular appointment to the position of Heavy Equipment Operator Highway Marking, Engineering Department, subject to a working test period, effective May 16, 2024, at his present salary.

4. Stephen W. Jamison, Jr., is hereby given a regular appointment to the position of Supervisor Trades, Parks Department, subject to a working test period, effective May 16, 2024, at his present salary.

5. Christine M. Sandor is hereby given a regular appointment to the position of Keyboarding Clerk 4, Department of Finance, subject to a working test period, effective May 2, 2024, at her present salary.

The following employees, (6 through 11), are hereby given a regular appointment to the position of Senior Maintenance Repairer, Buildings & Grounds, subject to a working test period, effective May 2, 2024, at their present salaries:

- 6. Paul R. Capron
- 7. Richard A. McGee
- 8. Louis Menges
- 9. Kenneth Pietrangelo
- 10. Atnan Ramadani
- 11. Antonio Rocco, Sr.

12. At the request of the Surrogate, Ashley Fiore is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Paralegal Specialist, Surrogate's Office, effective June 1, 2024 through May 31, 2025 inclusive.

13. Ronald A. Natole is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Intermittent Golf Ranger, Parks Department, effective April 25, 2024 through July 17, 2024 inclusive.

14. Joseph P. Sharkey is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Equipment Operator, Road Department, effective May 1, 2024 through May 31, 2024 inclusive.

At the request of the Sheriff, the following Sheriff's Investigators (15 through 16), are hereby appointed to the position of Sheriff's Officer, Office of the Sheriff, in accordance with N.J.S.A.11A:4-1.3g, subject to a working test period, effective May 8, 2024, at an annual base salary of \$56,000:

- 15. Corey J. Cathey
- 16. Kyle R. Desiderio

17. Joseph T. Barone, Jr. is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective April 23, 2024 through May 13, 2024 inclusive.

18. Barry K. Sciuto is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Omnibus Operator, Department of Transportation Services, effective May 9, 2024 through August 8, 2024 inclusive.

19. At the request of the Sheriff, Jamie L. Pretty is hereby granted an Extension of Intermittent Medical Leave from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective April 22, 2024 through July 21, 2024 inclusive.

20. Christine Allen is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Keyboarding Clerk 3, Administrator's Office, effective May 22, 2024 through May 21, 2025 inclusive.

21. Cynthia M. Shick is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Communications Operator Secured Facility, Department of Corrections, effective May 7, 2024 through May 12, 2024 inclusive.

22. Richard T. Earls is hereby given a provisional appointment to the position of Senior Systems Analyst, Office of Information Technology, pending Civil Service Examination, effective June 3, 2024, at an annual base salary of \$74,000.

23. At the request of the County Clerk, Lourdes E. Pumar is hereby given a regular appointment to the position of Clerk 1, County Clerk, subject to a working test period, effective May 20, 2024, at an annual base salary of \$38,494.

24. Kendall R. Wackowski is hereby given a regular appointment to the position of Intermittent Bridge Operator, Road Department, subject to a working test period, effective May 28, 2024, at an hourly wage of \$19.25.

25. Thomas Mahon is hereby given an appointment to the position of Intermittent Golf Ranger, Parks Department, subject to a working test period, effective May 23, 2024, at an hourly wage of \$23.38.

26. Chelsea A. Iampaglia is hereby given an appointment to the position of Intermittent Park Attendant, Parks Department, subject to a working test period, effective June 6, 2024, at an hourly wage of \$17.50.

27. Kayleigh C. Borowski is hereby given a temporary seasonal appointment to the position of Management Assistant, Public Affairs, effective May 20, 2024 through August 20, 2024, at an hourly wage of \$18.99.

28. Mackenzie J. Billhimer is hereby given a temporary seasonal appointment to the position of Management Assistant, Employee Relations, effective June 10, 2024 through August 26, 2024, at an hourly wage of \$17.50.

29. David J. DePalma is hereby given a T/120 appointment to the position of Omnibus Operator, Department of Transportation Services, effective May 28, 2024 through November 28, 2024, at an hourly wage of \$20.75.

30. At the request of the Prosecutor, Marisa D. Mabie, is hereby given a T/120 appointment to the position of Management Assistant, Prosecutor Department, effective June 10, 2024 through December 10, 2024, at an hourly wage of \$17.50.

At the request of the County Clerk, the following employees (31 through 32), are hereby given T/120 appointments to the position of Clerk 1, County Clerk, effective May 20, 2024 through November 20, 2024, at an hourly wage of \$18.51:

- 31. Angela Altman
- 32. Zoey Z. Novak

33. Nicolette T. DePalma is hereby given a T/120 appointment to the position of Management Assistant, Public Affairs, effective May 20, 2024 through November 20, 2024, at an hourly wage of \$18.99.

34. Jessica R. Bentley is hereby given a temporary seasonal appointment to the position of Recreation Aide, Parks Department, effective June 3, 2024 through September 3, 2024, at an hourly wage of \$17.50.

35. Michael E. Osborn is hereby given a temporary seasonal appointment to the position of Lifeguard Captain, Parks Department, effective June 13, 2024 through September 13, 2024, at an hourly wage of \$19.25.

36. Amanda M. Weaver is hereby given a temporary seasonal appointment to the position of Lifeguard Captain, Parks Department, effective June 27, 2024 through September 13, 2024, at an hourly wage of \$19.25.

The following employees (37 through 38) are hereby given temporary seasonal appointments to the position of Lifeguard Lieutenant, Parks Department, effective June 13, 2024 through September 13, 2024:

	<u>Name</u>	<u>Wage</u>
37.	Shannon G. Edner	\$19.00 per hour
38.	James R. Schumann	\$18.75 per hour

39. Gabriel T. Post is hereby given a temporary seasonal appointment to the position of Lifeguard, Parks Department, effective June 13, 2024 through September 13, 2024, at an hourly wage of \$18.25.

At the request of the Prosecutor, the following unpaid interns (40 through 45), Prosecutor's Office, effective June 10, 2024 through August 26, 2024:

	<u>Name</u>	<u>School</u>
40.	Collin J. Cassidy	Stockton University
41.	Jacquelyn J. Kilcommons	The Catholic University of America
42.	Pinchas A. Krug	Excelsior College
43.	Melanie C. Lugo	Quinnipiac University
44.	Ashleigh L. Savage-Colandro	Rutgers University
45.	Madison H. Staffordsmith	University of Miami

46. Shannon K. Hart is hereby granted an Intermittent Family Leave from her position of County Correctional Officer, Department of Corrections, effective May 9, 2024 through August 8, 2024 inclusive.

47. Cathleen C. Friebe is hereby granted an Extension of Leave of Absence Without Pay, from her position of Keyboarding Clerk 3, Fire & First Aid Training Center, effective May 7, 2024 through June 10, 2024 inclusive.

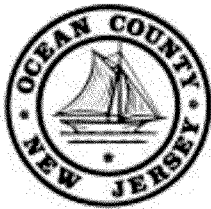
48. At the request of the Sheriff, Gustavo J. Lopez is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Public Safety Telecommunicator, Sheriff's 911 Division, effective April 30, 2024 through July 29, 2024 inclusive.

49. Loreta Bonafede is hereby granted Extension of Intermittent Family Leave from her position of Senior Building Maintenance Worker, Buildings & Grounds, effective May 1, 2024 through October 31, 2024 inclusive.

50. Andrew T. Peterse is hereby granted a Family Leave Without Pay, from his position of Laborer 1, Solid Waste Management, effective May 10, 2024 through August 1, 2024 inclusive.

51. At the request of the Sheriff, Patricia M. Keene is hereby given a part time provisional appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, pending Civil Service Examination, effective May 20, 2024, at an hourly wage of \$21.39.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Malcolm Robinson-Lifetime Achievement in the Arts Award; Michael T. Mangum-John C. Bartlett, Jr. Government Leadership Award; Cheryl Kirby-Special Award of Merit; Borough of Seaside Heights-Ocean County Historic Preservation Award; Thomas P. Farner-Pauline S. Miller Lifetime Achievement Award; W. Grove Conrad and Kathryn D. Conrad-Virginia E. Haines Historic Advocate Award, given by the Ocean County Cultural and Heritage Commission at their 2024 Salute to Ocean County: A Celebration of the Arts and Heritage.

Official Resolution#		2024000758						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-2						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board



Resolution

County of Ocean

Board of Commissioners

Administration Building
Covey River, New Jersey

May 15, 2024

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

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

WHEREAS, MALCOLM ROBINSON is a 5th generation master decoy carver in the Barnegat Bay tradition and is the direct descendant of Harry V. Shourds I; and

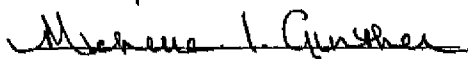
WHEREAS, MALCOLM ROBINSON is one of the founding members of the Barnegat Bay Decoy & Baymen's Museum, served on the board at its inception, in 1998 offered his first adult carving class, and in 2004 founded the Youth Carving Club for students aged 11 - 17, instructing and inspiring the next generation of decoy carvers in the Barnegat Bay tradition; and

WHEREAS, in 2012, MALCOLM ROBINSON was recognized with the South Jersey Cultural Alliance's *Paul Aiken Encore Award* for his generosity in his support of Southern New Jersey's nonprofit arts, history, and culture organizations and artists and in 2009 received the *Hurley Conklin Award*, at the Old Time Barnegat Bay Decoy & Gunning Show for living in the Barnegat Bay tradition; and


WHEREAS, MALCOLM ROBINSON has enriched the cultural fabric of Ocean County through volunteering on the show committee and as a respected judge for the Old Time Barnegat Bay Decoy & Gunning Show and through his selfless dedication to the traditional Folk Arts of the Barnegat Bay, patiently sharing his knowledge with the people of Ocean County.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors MALCOLM ROBINSON as he receives the 2024 Lifetime Achievement in the Arts in Ocean County Award at the *2024 Salute to Ocean County: A Celebration of the Arts and Heritage*.

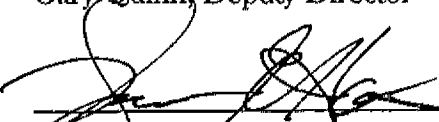
Attest:


Michelle I. Gunther
Clerk of the Board




Barbara Jo Crea, Director


Gary Quinn, Deputy Director


Virginia E. Haines, Commissioner


John P. Kelly, Commissioner


Frank Sadegh, Commissioner



Resolution

County of Ocean

Board of Commissioners

Administration Building

Coxs River, New Jersey

May 15, 2024

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

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

WHEREAS, MICHAEL T. MANGUM has served the public with dedication, integrity, and passion at the Ocean County Parks and Recreation Department for more than 46 years, beginning as a Naturalist and becoming the longest tenured Director, from September 17, 2003 to April 1, 2024; and

WHEREAS, MICHAEL T. MANGUM partnered with others to create the Old Time Barnegat Bay Decoy & Gunning Show in 1982 to promote and preserve the traditions and heritage of the Barnegat Bay including boat building, decoy carving, and other related activities as well as to honor those individuals who practice Barnegat Bay traditions; and

WHEREAS, MICHAEL T. MANGUM advocated for the preservation and public interpretation of Ocean County's historic resources, including Cedar Bridge Tavern, Cloverdale Farm, the Mary Etta Cox House, and the preservation plans for Cedarview Lodge and Ocean County Park; and

WHEREAS, MICHAEL T. MANGUM promotes public interest in and accessibility to the arts, history, and environment of Ocean County through the Ocean County Cultural & Heritage Commission, a division of Parks and Recreation, including commemorations of the Civil War, WWI, WWII, and the American Revolution in Ocean County - America 250.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors MICHAEL T. MANGUM as he receives the 2024 John C. Bartlett, Jr. Government Leadership Award at the *2024 Salute to Ocean County: A Celebration of the Arts and Heritage*.

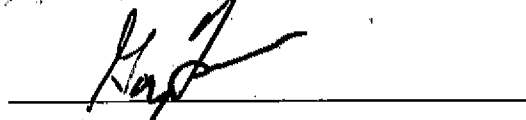
Attest:



Michelle I. Gunther
Clerk of the Board



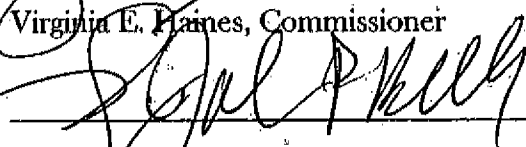
Barbara Jo Crea, Director



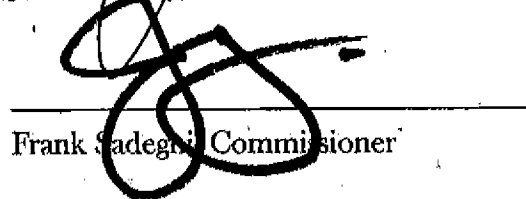
Gary Quinn, Deputy Director



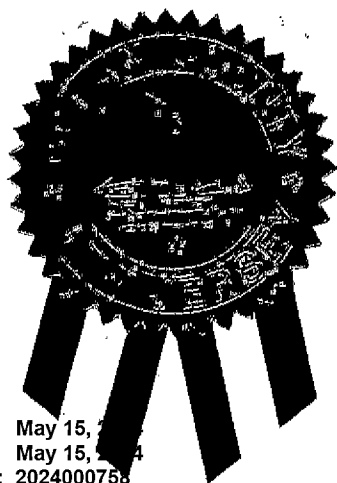
Virginia E. Haines, Commissioner



John P. Kelly, Commissioner



Frank Sadeghi, Commissioner





Resolution
County of Ocean
Board of Commissioners

Administration Building
Toms River, New Jersey
May 15, 2024

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

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

WHEREAS, since 2009, CHERYL KIRBY has published *Echoes of LBI* a professional, glossy magazine that is a reverberation of the people, places, and arts that have shaped Long Beach Island over the years; and

WHEREAS, CHERYL KIRBY dedicates *Echoes of LBI* to retelling the memories of those who lived, vacationed, and love LBI as well as to publish poetry about LBI and artwork by local artists and photographers; and

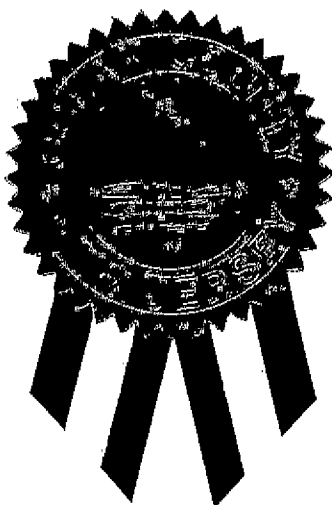
WHEREAS, CHERYL KIRBY provides *Echoes of LBI* to the public for free, making the shared heritage of Long Beach Island accessible to the broader public; and

WHEREAS, CHERYL KIRBY publishes *Echoes of LBI* to keep local history alive and to promote local artists, photographers, poets and authors.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors ECHOES OF LBI - CHERYL KIRBY as she receives the 2024 Special Award of Merit at the *2024 Salute to Ocean County: A Celebration of the Arts and Heritage*.

Attest:

Michelle I. Gunther
Clerk of the Board


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



Resolution

County of Ocean

Board of Commissioners

Administration Building
Toms River, New Jersey
May 15, 2024

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

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

WHEREAS, BOROUGH OF SEASIDE HEIGHTS meticulously restored The Dr. Floyd L. Moreland Carousel to its rightful place on the Seaside Heights Boardwalk, saving the iconic landmark and tourist attraction of Seaside Heights and Ocean County; and

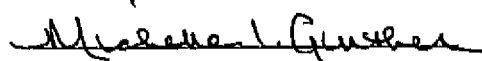
WHEREAS, BOROUGH OF SEASIDE HEIGHTS and Administrator Christopher J. Vaz worked diligently to secure a \$750,000 grant from the New Jersey Historic Trust in 2019 to preserve the Moreland Carousel, estimated to have been built in early 1910 and estimated to have moved to the Seaside Heights boardwalk between 1932 -1936; and

WHEREAS, BOROUGH OF SEASIDE HEIGHTS had the entire Moreland Carousel dismantled and sent to Carousels and Carvings in Ohio – the only business in the US that completely restores carousels; and

WHEREAS, BOROUGH OF SEASIDE HEIGHTS has preserved The Dr. Floyd L. Moreland Carousel as a shining example of a disappearing piece of Americana and one of only 4 wooden carousels that are left in New Jersey and only 200 in all of the country.

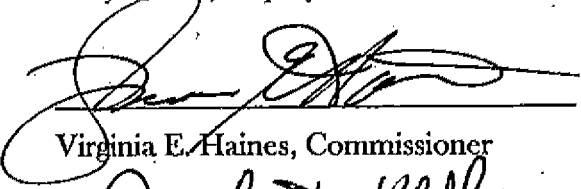
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors BOROUGH OF SEASIDE HEIGHTS as they receive the 2024 Ocean County Historic Preservation Award at the *2024 Salute to Ocean County: A Celebration of the Arts and Heritage*.

Attest:


Michelle I. Gunther
Clerk of the Board

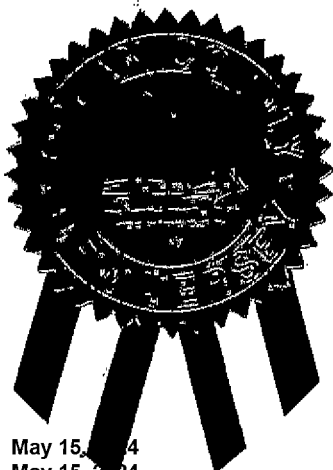

Barbara Jo Crea, Director


Gary Quinn, Deputy Director


Virginia E. Haines, Commissioner


John E. Kelly, Commissioner


Frank Sadeghi, Commissioner





Resolution

County of Ocean

Board of Commissioners

Administration Building

Toms River, New Jersey

May 15, 2024

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

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

WHEREAS, THOMAS P. FARNER has enriched the cultural fabric of Ocean County through dedication to the scholarly pursuit of historic information and the unselfish sharing of that information with the people of Ocean County; and

WHEREAS, THOMAS P. FARNER authored well-researched yet accessible articles in *200-Plus*, a weekly history column appearing in *The Sandpaper* since 1974 and the book *New Jersey in History: Fighting to Be Heard* (1996), and the booklet *The Forgotten Years: From Yorktown to Paris 1781-1783* for the 225th commemoration of the American Revolution; and

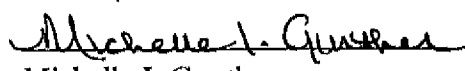
WHEREAS, THOMAS P. FARNER taught history in the Pemberton School District for 33 years, during which time he was recognized twice in "Who's Who Among American Teachers"; and

WHEREAS, THOMAS P. FARNER is noted for his impact on the preservation of Cedar Bridge Tavern—the last Revolutionary War skirmish was fought in Barnegat now an Ocean County Park – first writing about it in 1982; and


WHEREAS, THOMAS P. FARNER was a judge of the National Bicentennial Competition for High Schools and in 1992, for his articles on the Fred Korematsu Supreme Court case invited by the Smithsonian Institution to be one of the speakers for the 50th anniversary of Japanese internment.


NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors THOMAS P. FARNER as he receives the 2024 Pauline S. Miller Lifetime Achievement Award for Ocean County History at the *2024 Salute to Ocean County: A Celebration of the Arts and Heritage*.

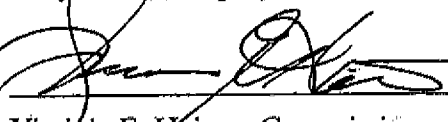
Attest:

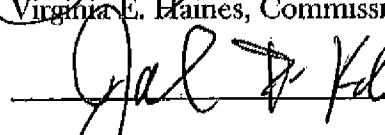

Michelle I. Gunther
Clerk of the Board




Barbara Jo Crea, Director


Gary Quinn, Deputy Director


Virginia E. Haines, Commissioner


John P. Kelly, Commissioner


Frank Sadeghi, Commissioner



Resolution

County of Ocean

Board of Commissioners

Administration Building
Cams River, New Jersey
May 15, 2024

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

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

WHEREAS, W. GROVE CONRAD has promoted and served various Ocean County history-based organizations including the Tuckerton Seaport & Baymen's Museum, Barnegat Historical Society, New Jersey Decoy Collectors Association, and Ocean County Cultural & Heritage Commission; and

WHEREAS, W. GROVE CONRAD is a vital contributor to Ocean County Parks & Recreation's preservation efforts of the Cedarview Lodge at Wells Mills County Park and serves as President of the Wells Mills Environmental Society; and

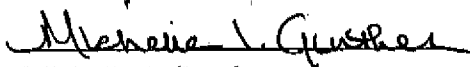
WHEREAS, W. GROVE CONRAD is the former President and current member of the New Jersey Decoy Collectors Association whose contributions include monthly articles, including his dead and alive series - encapsulating the history of folk artists; and

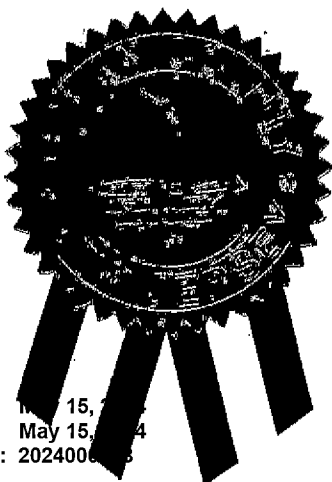
WHEREAS, W. GROVE CONRAD has spent over a half-century as armchair historian and dedicated to the organizations and the people of Ocean County, helping people become interested in their root and encouraging new residents to feel as if they belong; and

WHEREAS, W. GROVE CONRAD has advocated for the revitalization of the Barnegat Historical Society, Ocean County's oldest historical society, teaming with the existing board and garnering new members to reinvigorate the organization.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors W. GROVE CONRAD as he receives the 2024 Virginia E. Haines Historic Advocate Award at the *2024 Salute to Ocean County: A Celebration of the Arts and Heritage*.

Attest:


Michelle I. Gunther
Clerk of the Board

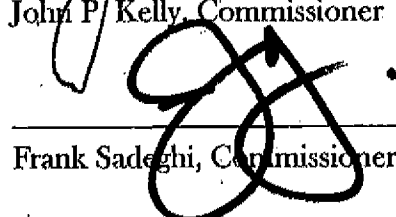



Barbara Jo Cream, Director


Gary Quinn, Deputy Director


Virginia E. Haines, Commissioner


John P. Kelly, Commissioner


Frank Sadeghi, Commissioner



Resolution

County of Ocean

Board of Commissioners

Administration Building

Toms River, New Jersey

May 15, 2024

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

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

WHEREAS, KATHRYN D. CONRAD has promoted and served various Ocean County history-organizations including the Tuckerton Seaport & Baymen's Museum, Barnegat Historical Society, Ocean County Cultural & Heritage Commission, and Ocean County Parks & Recreation's preservation efforts of the Cedarview Lodge at Wells Mills County Park; and

WHEREAS, KATHRYN D. CONRAD is dedicated to the organizations and the people of Ocean County, helping others become interested in their roots and encouraging new residents to feel as if they belong; and

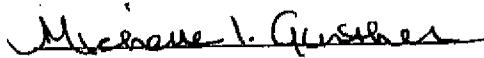
WHEREAS, KATHRYN D. CONRAD has advocated for the revitalization of the Barnegat Historical Society, Ocean County's oldest historical society, teaming with the existing board and garnering new members to reinvigorate the organization; and


WHEREAS, KATHRYN D. CONRAD volunteered at the Tuckerton Seaport & Baymen's Museum cataloging collections, designing and overseeing the restoration of the Hester Sedge gunning club, the documentation and exhibit of Barnegat Bay duck hunting clubs, with Linda Salmons established the Surf Museum, organized three juried art shows, and coordinated changing exhibits; and

WHEREAS, KATHRYN D. CONRAD has twenty plus years of teaching students geography and history and in recent years becoming a go-to person for local genealogical work.

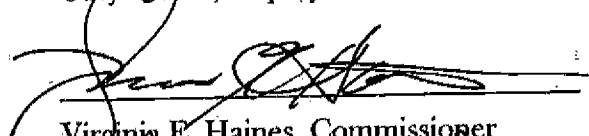
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors KATHRYN D. CONRAD as she receives the 2024 Virginia E. Haines Historic Advocate Award at the 2024 Salute to Ocean County: A Celebration of the Arts and Heritage.

Attest:


Michelle I. Gunther
Clerk of the Board


Barbara Jo Crea, Director


Gary Quinn, Deputy Director


Virginia E. Haines, Commissioner


John P. Kelly, Commissioner


Frank Sideghi, Commissioner





Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Joseph Buckelew's dedicated service to Ocean County.

Official Resolution#		2024000759						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-3						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board



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

May 15, 2024

WHEREAS, JOSEPH E. BUCKELEW, long-time friend and colleague known for his dedication to Ocean County along with his professionalism and his philanthropic actions is being honored by the SOCR PAC on May 15, 2024 at the Clarion in Toms River; and

WHEREAS, JOSEPH E. BUCKELEW is consistently described as a person of great character, a friend, a mentor, and a longtime leader in both public office and in private business; and

WHEREAS, JOSEPH E. BUCKELEW's legacy is one of service, a lifelong resident of Lakewood Township, who proudly served as the township's Mayor, police commissioner and a member of the Township Committee, and with distinction served the citizens of all of Ocean County as an Ocean County Freeholder from 1972 to 1975; and

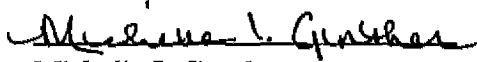
WHEREAS, JOSEPH E. BUCKELEW serves as the chairman of the firm that bears his name, Connor, Strong and Buckelew; and

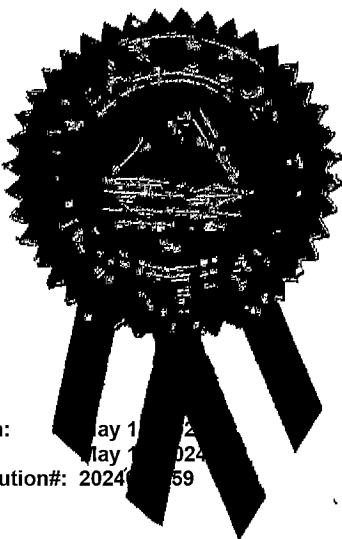
WHEREAS, JOSEPH E. BUCKELEW is living a life of contribution and his deep rooted ties to the community resulted in numerous honors including awards from the Jersey Shore Council of Boy Scouts of America; Monmouth Ocean Development Council; Ocean County College Foundation and being inducted into the New Jersey Hall of Fame to name a few; and

WHEREAS, JOSEPH E. BUCKELEW served as Chairman of the New Jersey Highway Authority and Sport and Exposition Authority having a significant impact by bringing upgrades and substantial improvements to the transportation network in Ocean County, which ultimately helps the County's economy along with its residents and visitors.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY extends its gratitude to **JOSEPH E. BUCKELEW** for the invaluable contributions he has made to the County of Ocean, whether as a public official, a leader in business or friend who has made a significant difference in the lives of so very many.

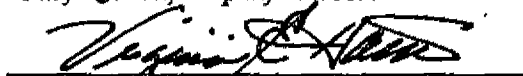
Attest:


 Michelle I. Gunther
 Clerk of the Board

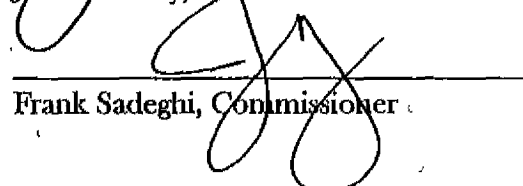



 Barbara Lo Crea, Director


 Gary Quinn, Deputy Director


 Virginia E. Haines, Commissioner


 John F. Kelly, Commissioner


 Frank Sadeghi, Commissioner



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Nonprofit Grant Writing Program, in the amount of \$30,000.00.

Official Resolution#		2024000709						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-4						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$30,000.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$30,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Nonprofit Grant Writing Program; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Social Connections Program, in the amount of \$33,750.00.

Official Resolution#	2024000710						
Meeting Date	05/15/2024						
Introduced Date	05/15/2024						
Adopted Date	05/15/2024						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$33,750.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$33,750.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Social Connections Program; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Child & Adolescent Grief Program, in the amount of \$50,400.00.

Official Resolution#		2024000711						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-6						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$50,400.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$50,400.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Child and Adolescent Grief Program; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Stafford Township Clean Water: Nonpoint Source, in the amount of \$58,140.00.

Official Resolution#		2024000712						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-7						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$58,140.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$58,140.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Stafford Township Clean Water: Nonpoint Source; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Child & Adolescent Trauma Services Program, in the amount of \$75,000.00.

Official Resolution#		2024000713						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-8						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$75,000.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$75,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Child and Adolescent Trauma Services Program; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled State Facilities Education Act FY24/25, in the amount of \$76,500.00.

Official Resolution#		2024000714						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-9						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$76,500.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$76,500.00 be and the same is hereby appropriated under the line item caption entitled, State Facilities Education Act FY24/25.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled Personal Assistance Services Program (PASP) FY24/25, in the amount of \$108,558.00.

Official Resolution#		2024000715						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-10						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$108,558.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Disability Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$108,558.00 be and the same is hereby appropriated under the line item caption entitled, Personal Assistance Services Program (PASP) FY24/25; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Point Pleasant Borough-Clean Water: Stormwater, in the amount of \$199,000.00.

Official Resolution#		2024000716						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-11						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$199,000.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$199,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Point Pleasant Borough – Clean Water: Stormwater; and

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



Ocean County Board of Commissioners

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA-On Point Expansion, in the amount of \$200,000.00.

Official Resolution#		2024000717						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-12						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$200,000.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$200,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-On Point Expansion; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Beach Haven
Borough-Clean Water: Stormwater, in the amount of \$214,000.00.

Official Resolution#		2024000718						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-13						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$214,000.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$214,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Beach Haven Borough – Clean Water: Stormwater; and

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



Ocean County Board of Commissioners

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA-HHI-Roommate Matching, in the amount of \$250,000.00.

Official Resolution#	2024000719						
Meeting Date	05/15/2024						
Introduced Date	05/15/2024						
Adopted Date	05/15/2024						
Agenda Item	j-14						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$250,000.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$250,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-HHI-Roommate Matching; and

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



Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Eviction, Foreclosure & Homelessness Prevention Legal Services Program, in the amount of \$265,000.00.

Official Resolution#		2024000720						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-15						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$265,000.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$265,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Eviction, Foreclosure & Homelessness Prevention Legal Services Program; and

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



Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Older Worker Upskill Program, in the amount of \$300,000.00.

Official Resolution#		2024000721						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-16						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$300,000.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$300,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Older Worker Upskill Program; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Seaside Park
Borough-Clean Water: Stormwater, in the amount of \$350,000.00.

Official Resolution#		2024000722						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-17						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$350,000.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$350,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Seaside Park Borough – Clean Water: Stormwater; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Seaside Heights
Borough-Clean Water: Stormwater, in the amount of \$350,000.00.

Official Resolution#		2024000723						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-18						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$350,000.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$350,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Seaside Heights Borough – Clean Water: Stormwater; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Opioid Recovery-Workplace Development Program, in the amount of \$400,000.00.

Official Resolution#	2024000724						
Meeting Date	05/15/2024						
Introduced Date	05/15/2024						
Adopted Date	05/15/2024						
Agenda Item	j-19						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of\$400,000.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$400,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Opioid Recovery-Workforce Development Program; and

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



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled Medication Assisted Treatment (MAT) Program FY25, in the amount of \$414,526.00.

Official Resolution#	2024000725						
Meeting Date	05/15/2024						
Introduced Date	05/15/2024						
Adopted Date	05/15/2024						
Agenda Item	j-20						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of.\$414,526.00 which item is now available as a revenue from the State of New Jersey, Department of Human Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of.....\$414,526.00 be and the same is hereby appropriated under the line item caption entitled, Medication Assisted Treatment (MAT) Program FY25; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Aging and Disability Resource Center (ADRC) Program, in the amount of \$421,680.00.

Official Resolution#		2024000726						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-21						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$421,680.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$421,680.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Aging and Disability Resource Center (ADRC) Program; and

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



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Bay Head Clean Water: Nonpoint Source, in the amount of \$450,000.00.

Official Resolution#		2024000727						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-22						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$450,000.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$450,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Bay Head Clean Water: Nonpoint Source; and

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



Ocean County Board of Commissioners

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101 Hooper Avenue
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(732)505-1918

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Enhanced Employment, in the amount of \$500,000.00.

Official Resolution#	2024000728						
Meeting Date	05/15/2024						
Introduced Date	05/15/2024						
Adopted Date	05/15/2024						
Agenda Item	j-23						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$500,000.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$500,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Enhanced Employment; and

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



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA-County-Clean Water: Stormwater #3, in the amount of \$500,000.00.

Official Resolution#		2024000729						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-24						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$500,000.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$500,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-County -- Clean Water: Stormwater #3; and

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



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Island Heights Borough Drinking Water: Transmission & Distribution, in the amount of \$535,000.00.

Official Resolution#		2024000730						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-25						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$535,000.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$535,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Island Heights Borough Drinking Water: Transmission & Distribution; and

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



Ocean County Board of Commissioners

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08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Revenue Replacement Shoreline & Wetland Restoration 2, in the amount of \$583,400.00.

Official Resolution#		2024000731						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-26						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$583,400.00 which item is now available as a revenue from the American Rescue Plan Act of 2021-Revenue Replacement, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$583,400.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Revenue Replacement Shoreline & Wetland Restoration 2; and

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



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Mantoloking Borough-
Clean Water: Stormwater, in the amount of \$584,829.00.

Official Resolution#		2024000732						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-27						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$584,829.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$584,829.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Mantoloking Borough – Clean Water: Stormwater; and

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



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Capacity Building for Volunteer Mentoring Orgs, in the amount of \$600,000.00.

Official Resolution#		2024000733						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-28						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$600,000.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$600,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Capacity Building for Volunteer Mentoring Orgs; and

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



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Benefits Navigator Program, in the amount of \$750,000.00.

Official Resolution#		2024000734						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-29						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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Clerk Of The Board

RESOLUTION

May 15, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$750,000.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$750,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Benefits Navigator Program; and

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



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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Inclusive Recreation Grant, in the amount of \$1,000,000.00.

Official Resolution#		2024000735						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-30						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of..... \$1,000,000.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of..... \$1,000,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Inclusive Recreation Grant; and

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



Ocean County Board of Commissioners

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08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA-County-Clean Water: Stormwater #1, in the amount of \$1,200,000.00.

Official Resolution#		2024000736						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-31						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$1,200,000.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$1,200,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-County – Clean Water: Stormwater #1; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Revenue Replacement-Beach Replenishment 2, in the amount of \$1,250,000.00.

Official Resolution#	2024000737						
Meeting Date	05/15/2024						
Introduced Date	05/15/2024						
Adopted Date	05/15/2024						
Agenda Item	j-32						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$1,250,000.00 which item is now available as a revenue from the American Rescue Plan Act of 2021-Revenue Replacement, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$1,250,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Revenue Replacement-Beach Replenishment 2; and

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



Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA-County-Clean Water: Stormwater #2, in the amount of \$1,500,000.00.

Official Resolution#		2024000738						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-33						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$1,500,000.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$1,500,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-County – Clean Water: Stormwater #2; and

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



Ocean County Board of Commissioners

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Revenue Replacement-County Sheriff Software Upgrades, in the amount of \$1,500,000.00.

Official Resolution#		2024000739						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-34						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of\$1,500,000.00 which item is now available as a revenue from the American Rescue Plan Act of 2021-Revenue Replacement, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$1,500,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Revenue Replacement-County Sheriff Software Upgrades; and

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



Ocean County Board of Commissioners

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Lakewood Township-
Clean Water: Stormwater, in the amount of \$1,600,000.00.

Official Resolution#	2024000740						
Meeting Date	05/15/2024						
Introduced Date	05/15/2024						
Adopted Date	05/15/2024						
Agenda Item	j-35						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$1,600,000.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$1,600,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Lakewood Township – Clean Water; Stormwater; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Manchester Township-
Drinking Water: Transmission & Distribution, in the amount of \$1,817,025.00.

Official Resolution#	2024000741						
Meeting Date	05/15/2024						
Introduced Date	05/15/2024						
Adopted Date	05/15/2024						
Agenda Item	j-36						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<						<

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$1,817,025.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$1,817,025.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Manchester Township – Drinking Water: Transmission & Distribution; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA-County-Clean Water: Stormwater #4, in the amount of \$2,000,000.00.

Official Resolution#		2024000742					
Meeting Date		05/15/2024					
Introduced Date		05/15/2024					
Adopted Date		05/15/2024					
Agenda Item		j-37					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$2,000,000.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$2,000,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-County – Clean Water: Stormwater #4; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA-County-Clean Water: Stormwater #5, in the amount of \$2,000,000.00.

Official Resolution#		2024000743						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-38						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$2,000,000.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$2,000,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-County – Clean Water: Stormwater #5; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Lavallette Borough Clean Water: Stormwater, in the amount of \$2,600,000.00.

Official Resolution#		2024000744						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-39						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$2,600,000.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$2,600,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Lavallette Borough Clean Water: Stormwater; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Revenue Replacement-Inclusive Recreation 2, in the amount of \$3,500,000.00.

Official Resolution#	2024000745						
Meeting Date	05/15/2024						
Introduced Date	05/15/2024						
Adopted Date	05/15/2024						
Agenda Item	j-40						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$3,500,000.00 which item is now available as a revenue from the American Rescue Plan Act of 2021-Revenue Replacement, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$3,500,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Revenue Replacement-Inclusive Recreation 2; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Ocean County Utilities Authority-Area Wide Clarifier Rehabilitation and Concentration Tanks, in the amount of \$3,983,853.00.

Official Resolution#	2024000746						
Meeting Date	05/15/2024						
Introduced Date	05/15/2024						
Adopted Date	05/15/2024						
Agenda Item	j-41						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<						<

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

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

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

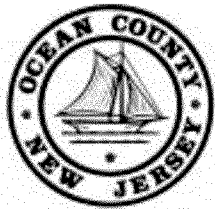
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$3,983,853.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$3,983,853.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Ocean County Utilities Authority – Area Wide Clarifier Rehabilitation and Concentration Tanks; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Revenue Replacement-Long Beach Island Beach Replenishment, in the amount of \$4,415,754.00.

Official Resolution#	2024000747						
Meeting Date	05/15/2024						
Introduced Date	05/15/2024						
Adopted Date	05/15/2024						
Agenda Item	j-42						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of\$4,415,754.00 which item is now available as a revenue from the American Rescue Plan Act of 2021-Revenue Replacement, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$4,415,754.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Revenue Replacement-Long Beach Island Beach Replenishment; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA-HHI-Bridge Housing, in the amount of \$5,000,000.00.

Official Resolution#		2024000748						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-43						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$5,000,000.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$5,000,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-HHI-Bridge Housing; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Housing Insecurities and Homelessness Services Program, in the amount of \$5,268,742.00.

Official Resolution#		2024000749						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-44						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$5,268,742.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$5,268,742.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Housing Insecurities and Homelessness Services Program; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA-Ocean County Utilities Authority-Little Egg Harbor Interceptor S1-5 Rehabilitation MH5-1 to MH12-2, in the amount of \$5,681,468.00.

Official Resolution#	2024000750						
Meeting Date	05/15/2024						
Introduced Date	05/15/2024						
Adopted Date	05/15/2024						
Agenda Item	j-45						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<						<

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$5,681,468.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$5,681,468.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-Ocean County Utilities Authority – Little Egg Harbor Interceptor S1-5 Rehabilitation MH5-1 to MH12-2; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2024 Budget for the program entitled ARPA-HHI-Shelter Acquisition, Rehab, Ops, in the amount of \$7,500,000.00.

Official Resolution#		2024000751						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-46						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2024 in the sum of \$7,500,000.00 which item is now available as a revenue from the American Rescue Plan Act of 2021, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$7,500,000.00 be and the same is hereby appropriated under the line item caption entitled, ARPA-HHI-Shelter Acquisition, Rehab, Ops; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a decrease in funding for ARPA-Child Learning Loss Program, in the amount of \$240,000.00.

Official Resolution#		2024000752						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-47						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

WHEREAS, the County of Ocean has been notified by the Ocean County Department of Human Services that the funding for the grant entitled ARPA-Child Learning Loss Program will be decreased; and

WHEREAS, it has been determined that the amount to be reduced shall be \$240,000.00; and

WHEREAS, in order to maintain proper accounting and system control procedures, it is necessary to decrease this balance from the Grant Fund only, Current Fund remaining the same as the original approved budget.

NOW, THEREFORE, BE IT RESOLVED by the OCEAN COUNTY BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Department of Finance is hereby authorized and directed to reduce the grant as follows:

<u>Title and Account</u>	<u>Original Amount</u>	<u>Increased/Decreased</u>	<u>Revised Amount</u>
<u>Number</u>			
ARPA-Child			
Learning Loss	\$240,000.00	(\$240,000.00)	\$0.00
Program			
021-205-AR24			

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of grant funding for the State Facilities Education Act (SFEA) FY24, in the amount of \$76,500.00, for the period of 7/1/2024 through 6/30/2025.

Official Resolution#		2024000760						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-48						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

WHEREAS, the Ocean County Board of Commissioners has received notice from the New Jersey Juvenile Justice Commission of the approval from the State Department of Education for the distribution of State Facilities Education Act (SFEA) grants funds for the 2024-2025 school year for the Ocean County Juvenile Detention Center in the County Department of Juvenile Services, in the amount of \$76,500.00; and

WHEREAS, these funds shall be allocated for the purpose of providing education services for the Juvenile Detention Center for the period of July 1, 2024 through June 30, 2025.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and the Clerk of the Board are hereby authorized and directed to accept said funding.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of grant funding for the FY2025 Medication Assisted Treatment (MAT) Program, in the amount of \$414,526.00, for the period of 7/1/2024 through 6/30/2025.

Official Resolution#		2024000761						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-49						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**May 15, 2024**

WHEREAS, the Warden of the County of Ocean received notification from the State of New Jersey Department of Human Services, of its eligibility to receive funding for the FY2025 Medication Assisted Treatment (MAT) Program, for the period July 1, 2024 through June 30, 2025; and

WHEREAS, the purpose of the award is to provide the funding necessary for the Ocean County Department of Corrections to expand its Medication Assisted Treatment (MAT) Program and help inmates who have an opioid use disorder; and

WHEREAS, the grant award designated to Ocean County is in the amount up to \$414,526.

NOW, THEREFORE, BE IT RESOLVED by the OCEAN COUNTY BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, that the Director and the Clerk of the Board are hereby authorized and directed to accept the award from the New Jersey Department of Human Services for the FY2025 Medication Assisted Treatment (MAT) Program.

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

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Department of Finance, the Ocean County Correction's Department, and the New Jersey Department of Human Services.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of grant funding for the SFY24 Alternative Responses to Reduce Instances of Violence and Escalation (ARRIVE) Together program, in the amount of \$150,000.00, for the period of 4/1/2024 through 3/31/2025.

Official Resolution#		2024000762						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-50						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

WHEREAS, on March 6, 2024 the Ocean County Board of Commissioners approved a resolution, allowing the Ocean County Prosecutor's Office to submit an online application for the SFY24 Alternative Responses to Reduce Instances of Violence and Escalation (ARRIVE) Together Grant Program from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General; and

WHEREAS, on May 2, 2024 the Ocean County Prosecutor's Office has received an award notification from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the SFY24 Alternative Responses to Reduce Instances of Violence and Escalation (ARRIVE) Together Grant Program; and

WHEREAS, the purpose of the award is to have a continuing direct impact upon the physical and mental health treatment and care of candidates of the Special Offenders Unit, continuing and expanding the ARRIVE program; and

WHEREAS, as a matter of public policy, the County of Ocean and the Ocean County Prosecutor's Office Special Offender Unit, wish to participate to the fullest extent possible and does accept the subaward number 24-ARRV-9, from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, in the amount of \$150,000.00, for the period of April 1, 2024 through March 31, 2025.

NOW, THEREFORE, BE IT RESOLVED by the OCEAN COUNTY BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, that the Director and the Clerk of the Board are hereby authorized and directed to accept the award from the State of New Jersey Department of Law and Public Safety, Office of the Attorney General for the purpose described in the application.

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 Department of Finance, the 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

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Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the cancellation and closeout of certain grants.

Official Resolution#	2024000766						
Meeting Date	05/15/2024						
Introduced Date	05/15/2024						
Adopted Date	05/15/2024						
Agenda Item	j-51						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

WHEREAS, it has been determined that certain reserves for miscellaneous Federal and State Grants that have been transferred from the current fund to the grant fund are either closed or should be cancelled; and

WHEREAS, it has been determined that certain outstanding balances of these reserve funds are no longer required; and

WHEREAS, in order to maintain proper accounting and system control procedures, it is necessary to cancel this balance from the Grant Fund.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the grant amount to be canceled will be:

Grant Appropriation	\$268,500.13
Grant Receivable	\$268,500.13
Credit to Surplus	\$0.00

for which supporting documentation is attached hereto.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Prosecutor's Office, Sheriff's Department, Department of Corrections and the Department of Human Services.

COUNTY OF OCEAN
DEPARTMENT OF FINANCE
ANALYSIS OF CANCELLATIONS
FOR EXPIRED GRANT ACCOUNT
RESOLUTION DATED
5/15/2024

Res-Pg:j.51-3

Account Number			Account Name	BUDGETED AMOUNT	EXPENDED	RECEIVED	CREDIT (DEBIT) SURPLUS	Appropriation CANCELLED	Receivable- CANCELLED
017	803	Y044	NJ Child Advocacy Center	\$118,870.00	\$66,896.00	\$66,896.00	\$0.00	\$51,974.00	\$51,974.00
017	803	Y088	Training Needs of Juv Pros 18	\$6,656.00	\$4,072.20	\$4,072.20	\$0.00	\$2,583.80	\$2,583.80
017	803	AA67	Driving While Intoxicated Fy22	\$149,489.00	\$127,834.16	\$127,834.16	\$0.00	\$21,654.84	\$21,654.84
017	803	AA68	DRE Callout Program Fy22	\$110,000.00	\$62,231.82	\$62,231.82	\$0.00	\$47,768.18	\$47,768.18
017	803	AA80	Move Over Enf Fy22	\$40,000.00	\$38,021.68	\$38,021.68	\$0.00	\$1,978.32	\$1,978.32
017	803	AB45	Multi Jur Gang/Gun/Narc Fy20	\$138,660.00	\$138,632.16	\$138,632.16	\$0.00	\$27.84	\$27.84
017	805	AA20	Child Restraint Program Fy23	\$62,000.00	\$50,280.10	\$50,280.10	\$0.00	\$11,719.90	\$11,719.90
017	805	AB33	Traffic Enf Program Fy23	\$84,000.00	\$81,125.35	\$81,125.35	\$0.00	\$2,874.65	\$2,874.65
017	817	AB73	OC Reentry Coord Prg Fy23	\$100,000.00	\$68,066.82	\$68,066.82	\$0.00	\$31,933.18	\$31,933.18
017	818	T040	SAMHSA Fy19	\$329,855.00	\$328,758.76	\$328,758.76	\$0.00	\$1,096.24	\$1,096.24
017	818	Y018	Human Svcs Advisory Svc Fy20	\$69,275.00	\$68,274.43	\$68,274.43	\$0.00	\$1,000.57	\$1,000.57
017	818	Y040	SAMHSA Fy20	\$329,839.00	\$327,525.22	\$327,525.22	\$0.00	\$2,313.78	\$2,313.78
017	818	Y040	SAMHSA Fy21	\$329,075.00	\$309,525.00	\$309,525.00	\$0.00	\$19,550.00	\$19,550.00
017	818	AA40	SAMHSA Fy22	\$304,268.00	\$232,243.17	\$232,243.17	\$0.00	\$72,024.83	\$72,024.83
				\$2,171,987.00	\$1,903,486.87	\$1,903,486.87	\$0.00	\$268,500.13	\$268,500.13

Introduced on: May 15, 2024
Adopted on: May 15, 2024
Official Resolution#: 2024000766



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the OC Prosecutor's Office to submit an on-line Grant Application to the United States Department of Justice, Office of Community Oriented Policing Services for the FY24 CPD Accreditation: Enhancing Existing Law Enforcement Accreditation Entities program.

Official Resolution#		2024000763						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-52						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

WHEREAS, the Ocean County Prosecutor has received notice from the United States Department of Justice, Office of Community Oriented Policing Services of the availability of funding for a grant entitled FY24 CPD Accreditation: Enhancing Existing Law Enforcement Accreditation Entities; and

WHEREAS, the purpose for this program will support the Ocean County Prosecutor's Office with their mission to engage law enforcement agencies in the accreditation process; and

WHEREAS, funding is available in the maximum amount up to \$300,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Ocean County Prosecutor's Office is hereby authorized to submit an on-line application for the grant entitled FY24 CPD Accreditation: Enhancing Existing Law Enforcement Accreditation Entities.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Renewal Agreement with the State of New Jersey, Department of Human Services, Division of Disability Services for the FY25 Personal Assistance Services Program, in the amount of \$108,558.00, for the period of 7/1/2024 through 6/30/2025.

Official Resolution#		2024000764						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-53						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

MAY 15, 2024

WHEREAS, THE STATE OF NEW JERSEY, Department of Human Services, Division of Disability Services has funds available for renewal of the **PERSONAL ASSISTANCE SERVICES PROGRAM** grant for Ocean County; and

WHEREAS, the County of Ocean, Department of Human Services wishes to accept the **PERSONAL ASSISTANCE SERVICES PROGRAM** grant for fiscal year 2025; and

WHEREAS, an amount up to \$108,558.00 in State funds is available, to be reimbursed based on a fee schedule; and

WHEREAS, the grant period is from July 1, 2024 through June 30, 2025.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into a Grant Agreement for the FY2025 Personal Assistance Service Program with the **STATE OF NEW JERSEY**, Department Human Services, Division of Disability Services.

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 Administrator, County Department of Finance, County Auditor, and County Department of Human Services.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with Ocean County College for programming of the CY2024 Michael Camillus Program: Addictions Studies for Law Enforcement, in an amount not to exceed \$48,600.00, for the period of 1/1/2024 through 12/31/2024.

Official Resolution#		2024000687						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-54						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
May 15, 2024

WHEREAS, the Ocean County Prosecutor’s Office has funds available to support **the Michael Camillus Program: Addictions Studies for Law Enforcement for Calendar Year 2024**; and

WHEREAS, the Ocean County Prosecutor’s Office is requesting the Ocean County Board of Commissioners to enter into an Intergovernmental Agreement with Ocean County College for the provision of said programming; and

WHEREAS, Ocean County College has agreed to provide said programming to Ocean County residents; and

WHEREAS, funds totaling \$48,600.00 will be appropriated for these services as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Community Project Funding Fy23	017-803-AB32	\$48,600.00

NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute the Intergovernmental Agreement with Ocean County College.

BE IT FURTHER RESOLVED, that the County reserves the right to amend or cancel this agreement at any time during the agreement term of January 1, 2024 to December 31, 2024 if said funds are not available.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution, together with a copy of the Intergovernmental Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED, that 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 Ocean County College, Ocean County Prosecutor’s Office, Ocean County Comptroller, Ocean County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Toms River Board of Education to provide Adult Basic Education for Criminal Offenders at the OC Department of Corrections, in an amount not to exceed \$45,000.00, for the period of 7/1/2024 through 6/30/2025.

Official Resolution#		2024000688						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-55						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

WHEREAS, the Ocean County Department of Corrections recognizes the need for Adult Basic Education for criminal offenders; and

WHEREAS, the Toms River Board of Education of the Toms River Regional School District has agreed to provide these services; and

WHEREAS, funds for this agreement shall be encumbered from the Account entitled the State Criminal Alien Assistance Program FY19, Account No. 017-817-T076; and

WHEREAS, the total agreement shall not exceed \$45,000.00 for the period of July 1, 2024 through June 30, 2025; and

WHEREAS, the Ocean County Department of Corrections wishes to enter into an Inter-Governmental Agreement with the Toms River Board of Education of the Toms River Regional School District to provide Adult Basic Education for criminal offenders.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY that the Director and Clerk of the Board are hereby authorized to execute an Inter-Governmental Agreement between Ocean County Department of Corrections and the Toms River Board of Education of the Toms River Regional School District to provide Adult Basic Education for criminal offenders, in an amount not to exceed \$45,000.00 for the period of 7/1/2024 through 6/30/2025.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Auditor, Department of Corrections and the Toms River Board of Education of the Toms River Regional School District.



TOMS RIVER REGIONAL SCHOOLS

WENDY SAXTON

Board Secretary/Director of Accounting

1144 Hooper Avenue, Toms River, NJ 08753

(732) 505-5611 • Fax: (732) 914-1607

E-mail: wsaxton@trschoools.com

The following is a true excerpt taken from the minutes of a Regular Board Meeting of the Board of Education of the Toms River Regional Schools held on April 17, 2024:

A motion was made by Mrs. Howe, seconded by Mrs. Polozzo and carried that the Approval of the 2024-2025 Intergovernmental Services Agreement with the Toms River Board of Education and Ocean County Department of Corrections be approved:

On roll call the following vote:

Ayes: Capone, Howe, Lamb, Morrison, Pascarella, Polozzo, Nardini, Eagan

Recused: None

Noes: None

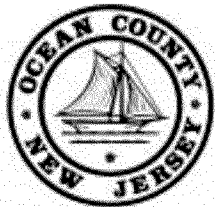
Abstained: None

Absent: Kidney

Certification

I, Wendy L. Saxton, Board Secretary to the Toms River Regional Schools, hereby certify the foregoing is a true excerpt taken from the minutes of the Board of Education of the Toms River Regional Schools held on April 17, 2024.

Wendy L. Saxton, Board Secretary



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Board of Education of the Ocean County Vocational-Technical School to provide educational services and programs to juveniles housed at the OC Department of Juvenile Services, in an amount not to exceed \$640,651.00, for the period of 7/1/2024 through 6/30/2025.

Official Resolution#		2024000689						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-56						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

WHEREAS, the Ocean County Department of Juvenile Services is required to provide certain educational services and programs to those juveniles under the Department's supervision; and

WHEREAS, the Board of Education of the Ocean County Vocational-Technical School has the ability to provide said services for the Department; and

WHEREAS, the County of Ocean wishes to enter into the Intergovernmental Agreement, pursuant to N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, the Intergovernmental Agreement with the Board of Education of the Ocean County Vocational-Technical School is for the provision of said services for the 2024 – 2025 school year (July 1, 2024 through June 30, 2025); and

WHEREAS, the Board of Education of the Ocean County Vocational-Technical School has agreed to provide said services to the Ocean County Department of Juvenile Services at a cost not to exceed \$640,651.00; and

WHEREAS, the County has certified funds in the amount of \$564,151.00 from Account Number 016-210-5052, and \$76,500.00 from Account Number 017-819-AC50 to fund this Agreement; and

WHEREAS, the parties acknowledge that the Agreement is conditioned upon and subject to the approval and the certification of funding in the amount of \$76,500.00 from the State Facilities Education Act and the New Jersey State Manual of Standards for Juvenile Detention Facilities (N.J.A.C. 13:92-9.3) for the funding of this contract.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute the Intergovernmental Agreement with the Board of Education of the Ocean County Vocational-Technical School for the provision of educational services and programs to juveniles under the Department of Juvenile Service's supervision, as more specifically set forth in said Agreement, a copy of which is on file in the Office of the Clerk of the Board.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.

3. Certified copies of this Resolution shall be made available to the County Auditor, Department of Purchase, Department of Finance, Department of Juvenile Services, and the Ocean County Vocational-Technical School.



Board of Education/Administration Office
137 Bay Lea Road • Toms River, NJ 08753

Stephen J. Brennan, CPA, MBA
Business Administrator/ Board Secretary
E-mail: SBrennan@ocvts.org

Board of Education

Nina Anuario.....President
Stephen Scaturro.....Vice President
Ronald L. Rosetto.....Member
Maureen C. Stankowitz.....Member

Motion was made by Mrs. Stankowitz, seconded by Mr. Rosetto, approved the request authorizing the School Business Administrator to enter into an Intergovernmental Agreement with the Ocean County Department of Juvenile Services to provide educational services and programs to those juveniles under the Department's supervision for the 2024-2025 school year, at a cost not to exceed \$640,651.00.

Approval of
Intergovernmental
Agreement with
Ocean Co. Dept. of
Juvenile Services

I hereby certify the foregoing to be
a true excerpt from the Minutes of
the Regular Meeting of the Board of
Education of the Vocational School
in the County of Ocean held on
April 25, 2024.

Stephen J. Brennan, CPA, MBA
School Business Administrator/
Board Secretary



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with Middlesex County to provide Youth Shelter Care Placements for the OC Department of Juvenile Services, for the period of 1/1/2024 through 12/31/2026.

Official Resolution#	2024000690						
Meeting Date	05/15/2024						
Introduced Date	05/15/2024						
Adopted Date	05/15/2024						
Agenda Item	j-57						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

WHEREAS, The Ocean of County (Ocean) is a body politic and corporate of the State of New Jersey with main offices located at 101 Hooper Avenue, Toms River, New Jersey, 08754; and

WHEREAS, the County of Middlesex (Middlesex) is a body politic and corporate of the State of New Jersey with main offices located at 75 Bayard Street, New Brunswick, New Jersey, 08901; and

WHEREAS, Ocean recognizes it is required to provide Shelter Care as needed for the children of Ocean County at a facility that provides proper care for non-adjudicated youth requiring non secure care; and

WHEREAS, Middlesex owns and operates a Youth-Shelter (Shelter), which is a high quality, licensed facility providing necessary and appropriate services and amenities; and

WHEREAS, there now exists a need to provide Shelter Care placements for Ocean County; and

WHEREAS, Middlesex has the capacity to house one (1) Ocean juvenile on a constant basis and additional Ocean juveniles on an as-needed basis; and

WHEREAS, providing for the care of Ocean juveniles in the Middlesex County Shelter will result in more economical operation of the Middlesex County Shelter and will result in a significant cost savings to Ocean through the sharing of the facility and services; and

WHEREAS, the staff, support groups and volunteers currently working with Ocean juveniles will have access to the Middlesex facility to provide the same services as they are currently providing at the Ocean facility; and

WHEREAS, N.J.S.A. 40:65A-1 et seq. specifically authorizes local government units, including counties and municipalities, to enter into shared service agreements.

WHEREAS, funding for 2024 services is currently available in an amount not to exceed \$240,000.00 under Account No. 016-210-5057.

WHEREAS, Ocean reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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 authorizing the execution of Shared Services Agreement with the County of Middlesex to provide Youth Shelter Care placements of Ocean County Juveniles in conformance with the terms and conditions as more specifically set forth in said Agreement.
2. The term of this Agreement will be for a period of three (3) years retroactively effective January 1, 2024 and expiring December 31, 2026.

3. This agreement is contingent upon the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.
4. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and kept available for public inspection in the Office of the Clerk of the Board during normal business hours.
5. Certified copies of this Resolution shall be made available to: Ocean County Finance Department, Juvenile Detention Center, Management & Budget Department, County Auditor, County Counsel and the County of Middlesex.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Understanding between the OC Workforce Development Board and its Partners, for the period of 1/1/2024 through 12/31/2026.

Official Resolution#		2024000691						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-58						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

WHEREAS, the Workforce Innovation and Opportunity Act charges the Ocean County Workforce Development Board to convene and evaluate workforce programs delivered by the One-Stop Partner agencies in Ocean County; and

WHEREAS, the Ocean County Workforce Development Board, in consultation with the Chief Elected Official (CEO) is responsible for the development, implementation and continuation of this system in an environment of mutual trust and teamwork among all the One-Stop Partner agencies working together for common goals; and

WHEREAS, following guidance provided by the New Jersey Department of Labor, the Ocean County Workforce Development Board worked in collaboration with system partners to create a Memorandum of Understanding document outlining the provisions of workforce development services in support of One Stop Career Center operations for the period of January 1, 2024 to December 31, 2026; and

WHEREAS, the Ocean County Workforce Development Board approved the Memorandum of Understanding on February 13, 2024 with revisions made April 3, 2024.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Director is hereby authorized to execute the Memorandum of Understanding between the Ocean County Workforce Development Board and its Partners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Workforce Development Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
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Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Understanding with a participating municipality for the State Homeland Security Grant FY23.

Official Resolution#		2024000692						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-59						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**May 15, 2024**

WHEREAS, the County of Ocean has created and established a program to Assist Local Government Units by the sharing of services and State aid in the form of grants; and

WHEREAS, the Ocean County Sheriff's Department has been a forerunner in the implementation of the State Homeland Security Grant FY23, which is a federally funded program and is mandated by the State of New Jersey; for the purpose of enhancing the County's ability to prevent, detect, deter, respond to and recover from threats and acts of terrorism.

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

1. Participating Agencies and Municipalities of Ocean County will enter into Memorandum of Understandings as outlined in the State Homeland Security Grant FY23.
2. A copy of said Memorandum of Understandings will be kept on file within the Office of the Clerk of the Board.
3. The Agencies and Municipalities of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Sheriff's Department, County Auditor, Department of Finance, and the attached listing of participating Agencies and Municipalities of Ocean County.

ANNEX A

2023 STATE HOMELAND SECURITY GRANT

TOWNSHIP OF TOMS RIVER	\$20,873.00
------------------------	-------------



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Planning Director to submit the FY2025 Subregional Transportation Planning Work Program to the North Jersey Transportation Planning Authority/New Jersey Institute of Technology.

Official Resolution#	2024000765						
Meeting Date	05/15/2024						
Introduced Date	05/15/2024						
Adopted Date	05/15/2024						
Agenda Item	j-60						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

WHEREAS, the County of Ocean participates annually in the Subregional Transportation Planning Programs administered by the North Jersey Transportation Planning Authority / New Jersey Institute of Technology; and

WHEREAS, the Ocean County Department of Planning has prepared work programs for the Subregional Transportation Planning Program (STP); and

WHEREAS, the work programs identify the transportation planning activities to be completed during FY 2025 and include budgets for which federal funds will be provided by the Federal Highway Administration and Federal Transit Administration, and the matching local funds to be provided by Ocean County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Planning Director is hereby authorized and directed to submit the FY 2025 Subregional Transportation Planning Work Program to the North Jersey Transportation Planning Authority/New Jersey Institute of Technology.

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 Ocean County Administrator; Ocean County Department of Finance; Ocean County Department of Planning; Ocean County Engineer; Ocean County Transportation Services; and North Jersey Transportation Planning Authority/New Jersey Institute of Technology.



Ocean County Board of Commissioners

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Commissioner Frank Sadeghi

101 Hooper Avenue
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Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-45)

Official Resolution#	2024000693						
Meeting Date	05/15/2024						
Introduced Date	05/15/2024						
Adopted Date	05/15/2024						
Agenda Item	j-61						
CAF #							
Purchase Req. #	C2024-45						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION
May 15, 2024

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Lynda F. DiDolce**, whose principal address is **10 Roxton Place, Berkeley Township, New Jersey 08757**, and under the Ocean County CDBG Housing Rehabilitation Program for the purpose of correcting health and safety violations, and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Commissioners previously executed a Deferred Loan Agreement, Mortgage and Mortgage Note on **February 21, 2024** in the amount of **\$24,920.00**; and

WHEREAS, the Deferred Loan Agreement and Mortgage and Mortgage Note were subsequently modified by resolution dated **April 17, 2024** to increase the loan by **\$4,885.00** to equal a total loan of **\$29,805.00**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Alliance, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$680.00** from **\$29,805.00** to **\$30,485.00**; and

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

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

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

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

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

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

Account/Amount:	905-155-9212	\$680.00
Total:		\$680.00

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

3. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said agreement, the number being C2024-45.



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Adopting the revised Policy on the Assignment and Use of County Vehicles.

Official Resolution#		2024000769						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-62						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Board does hereby adopt the revised Policy on the Assignment and Use of County Vehicles.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the Chairman of the Vehicle Use Board (County Assistant Administrator), Comptroller, Employee Relations Director, County Engineer, Parks Director, Planning Director, County Road Supervisor and Vehicle Services Director.



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Certifying the sum of \$22,211,300.00, as the amount to be assessed and collected for the year 2024 operation of the Ocean County Board of Health.

Official Resolution#		2024000767						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-63						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

WHEREAS, Ocean County Board of Health has adopted their 2024 Health Budget; and

WHEREAS, within the 2024 Health Budget is an established amount to be raised by taxation for operation of the Ocean County Board of Health.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby certifies the sum of \$22,211,300, as the amount to be assessed and collected for the year 2024, for the operation of the Ocean County Board of Health, and shall be apportioned by the Ocean County Board of Taxation among all municipalities enjoying the services of the Ocean County Board of Health.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Board of Taxation, County Auditor, County Finance Department and the Public Health Coordinator.

RESOLUTION 127(24)

April 24, 2024

BE IT RESOLVED by the OCEAN COUNTY BOARD OF HEALTH, County of Ocean, State of New Jersey, that this Board authorizes the formal adoption of the Budget.

1. The Budget for the operation of the Ocean County Health Department for the year 2024 shall be as follows:

<u>Appropriations:</u>	<u>Amount</u>
Salary and Wages	11,324,500
Utilities	552,600
Special Services	2,531,900
Insurance and Fringe Benefits	7,866,700
Contingent Expenditures for Ocean County	
Animal Shelter	1,350,000
Other Expenses	2,306,300
Capital Projects	5,000,000
State and Federal Grants	<u>11,918,291</u>
Total Appropriations	<u>42,850,291</u>

<u>Revenue:</u>	<u>Amount</u>
Ocean County Board of Commissioners	684,613
Permits and Fees	675,000
Taxation	22,211,300
Surplus – General Fund	6,711,700
Cash Receipts and Miscellaneous	649,387
State and Federal Grants	<u>11,918,291</u>
Total Revenue	<u>42,850,291</u>

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be sent Holman Frenia Allison, P.C., Auditors for the Ocean County Board of Health.

Name	Bacchione	Gupta	Hill	Kubiel	Laureigh	Mancini	Seaturro	Singer	Mallon
Ayes	✓	✓	✓	✓	✓	✓	✓	✓	✓
Abstain									
Nays									
Absent									

Introduced on: May 15, 2024
 Adopted on: May 15, 2024
 Official Resolution#: 2024000767


 Secretary/Treasurer



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Frank Sadeghi

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Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Adopting the County of Ocean Employee Mobile Device Use Policy.

Official Resolution#		2024000770						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-64						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

ADOPTING COUNTY OF OCEAN EMPLOYEE MOBILE DEVICE USE POLICY

May 15, 2024

WHEREAS, the security and protection of County assets is of critical importance; and

WHEREAS, mobile devices that connect to the County's network require information technology management; and

WHEREAS, the Board of Commissioners are of the opinion there needs to be established procedures for authorization to obtain, use, assign, reassign, terminate, replace, and manage County owned mobile devices and all associated services and features.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, on this 15th day of May, 2024, hereby adopts the attached County of Ocean Employee Mobile Device Use Policy, effective May 16, 2024.

BE IT FURTHER RESOLVED that certified copies of this Resolution, along with the County of Ocean Employee Mobile Device Use Policy, shall be sent to the County Administrator, all Department Heads, all collective bargaining majority representatives, and made available to all current and future County Employees.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with the New Jersey Turnpike Authority allocating jurisdictional responsibilities for highway maintenance and control regarding Cedar Bridge Avenue (County Route 528) and Airport Road (County Road 88), Township of Lakewood.

Official Resolution#		2024000798						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-65						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

WHEREAS, the New Jersey Turnpike Authority has completed a construction project on the Garden State Parkway Interchange 89 ramps, which includes improvements to Cedar Bridge Avenue (County Route 528) and Airport Road (County Road 88) and the installation of two traffic signals at the ramp terminus with Cedar Bridge Road (County Route 528) and the ramp terminus with Airport Road (County Road 88) in the Township of Lakewood in the County of Ocean; and

WHEREAS, the New Jersey Turnpike Authority has requested that an Agreement be entered between the County of Ocean and the New Jersey Turnpike Authority, which would allocate the jurisdictional responsibilities for highway maintenance and control between the County of Ocean and the New Jersey Turnpike Authority with reference to Cedar Bridge Avenue (County Route 528) and Airport Road (County Road 88), in the Township of Lakewood in the County of Ocean; and

WHEREAS, maps outlining the jurisdictional limits of each have been reviewed and approved by the County of Ocean.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to enter into an Agreement between the County of Ocean and the New Jersey Turnpike Authority for the purpose aforesaid, a copy of said Agreement being attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Engineering Department and the New Jersey Turnpike Authority.



Ocean County Board of Commissioners

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with the Brick Township Municipal Utilities Authority for the replacement of sanitary sewer manholes associated with the Reconstruction and Resurfacing of Princeton Avenue, Post Road to Barnegat Bay, Township of Brick.

Official Resolution#		2024000799						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		j-66						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute an Agreement between the County of Ocean and the Brick Township Municipal Utilities Authority for the replacement of sanitary sewer manholes associated with the Reconstruction and Resurfacing of Princeton Avenue, Post Road to Barnegat Bay in the Township of Brick.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Engineering Department and the Brick Township Municipal Utilities Authority.



Ocean County Board of Commissioners

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#		2024000771						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		k-1						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 4/17/2024.

Official Resolution#	2024000772						
Meeting Date	05/15/2024						
Introduced Date	05/15/2024						
Adopted Date	05/15/2024						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Professional Engineering Services for Final Design, Garden State Parkway Interchange 83, Toms River Township.

Official Resolution#		2024000773						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		k-3						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

MOTION

May 15, 2024

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

Requests for Proposals/Qualifications:

Professional Engineering Services for Final Design, Garden State Parkway Interchange 83, Toms River Township



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 5/8/2024 for the payroll period of 4/11/2024 through 4/24/2024, with Elected Officials paid to date, in the amount of \$6,434,927.94.

Official Resolution#		2024000774						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		k-4						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

MOIRE M. DiMARTINI
Assistant County Comptroller

May 7, 2024

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on May 8, 2024, is for the payroll period of April 11, 2024, through April 24, 2024.

All Elected Officials are paid year to date. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

A handwritten signature in black ink, appearing to read "Julie N. Tarrant", is written over a horizontal line. The signature is fluid and cursive.

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 24-10
Pd. 05/08/24

RECEIVED
2024 MAY -7 A 10:37
CLERK OF THE BOARD
OC BOARD OF COMMISSIONERS

Introduced on: May 15, 2024
Adopted on: May 15, 2024
Official Resolution#: 2024000774

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

Res-Pg:k.4-3

05/03/24

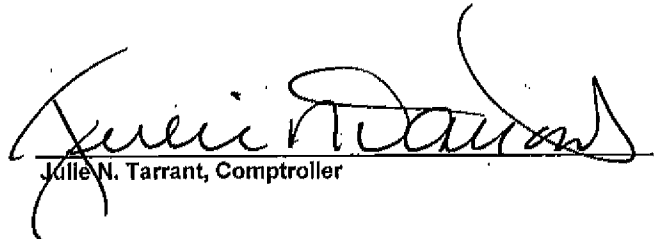
AMOUNT \$ 6,434,927.94

PERIOD FROM: April 11, 2024 TO: April 24, 2024 Paid: May 8, 2024

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,617,951.12
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	1,536.15
209	67	wire	767,883.68
210	68	wire	26,228.37
211	62	wire	16,606.01
225	97	transfer	4,722.61

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: May 15, 2024
Adopted on: May 15, 2024
Official Resolution#: 2024000774



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a revision of the Traffic Signal at the intersection of County Road #11 (Route 549 - Hooper Avenue) and Ocean Center Driveway and Commons at Hooper Driveway, Township of Toms River. (DVR-22)

Official Resolution#		2024000800						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		I-1						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<			<	<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #11 (Route 549 – Hooper Avenue) and Ocean Center Driveway and Commons at Hooper Driveway (DVR-22) in the Township of Toms River.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(DVR-22)	Plan # 07 011 118
CR #11 (Route 549 – Hooper Avenue)	Plan Sheet # 1 of 2
and Ocean Center Driveway	Date April, 2024
and Commons at Hooper Driveway	

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Toms River.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a revision of the Traffic Signal at the intersection of County Road #27 (Route 571 - Ridgeway Road) and County Road #8 (Commonwealth Boulevard), Township of Manchester. (MAN-7)

Official Resolution#		2024000801					
Meeting Date		05/15/2024					
Introduced Date		05/15/2024					
Adopted Date		05/15/2024					
Agenda Item		I-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓			✓

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #27 (Route 571 – Ridgeway Road) and County Road #8 (Commonwealth Boulevard) (MAN-7) in the Township of Manchester.

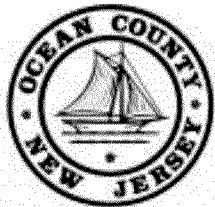
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(MAN-7)	Plan # 19 027 102
CR #27 (Route 571 –Ridgeway Rd)	Plan Sheet # 1 & 2 of 3
and CR #8 (Commonwealth Blvd)	Date May, 2024

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Manchester.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (County Line Road) and County Road #22 (Jackson Mills Road)/Dublin Road, Township of Jackson. (JK-23)

Official Resolution#		2024000802						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		I-3						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<			<	<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (County Line Road) and County Road #22 (Jackson Mills Road)/Dublin Road in the Township of Jackson (JK-23).

WHEREAS, the Township of Jackson shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (East Commodore Boulevard)/Bellagio Road and County Road #22 (Jackson Mills Road), Township of Jackson. (JK-24)

Official Resolution#		2024000803						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		I-4						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<			<	<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (East Commodore Boulevard)/Bellagio Road and County Road #22 (Jackson Mills Road) in the Township of Jackson (JK-24).

WHEREAS, the Township of Jackson shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #17 (Whitesville Road) at County Road #5 (West Veterans Highway), Township of Jackson. (JK-25)

Official Resolution#		2024000804						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		I-5						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<			<	<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #17 (Whitesville Road) at County Road #5 (West Veterans Highway) in the Township of Jackson (JK-25).

WHEREAS, the Township of Jackson shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #24 (Cedar Swamp Road) and County Road #22 (Jackson Mills Road), Township of Jackson. (JK-26)

Official Resolution#		2024000805						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		I-6						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<			<	<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #24 (Cedar Swamp Road) and County Road #22 (Jackson Mills Road) in the Township of Jackson (JK-26).

WHEREAS, the Township of Jackson shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #22 (Jackson Mills Road) and Chandler Road/Ely Harmony Road, Township of Jackson. (JK-27)

Official Resolution#		2024000806						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		I-7						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<			<	<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #22 (Jackson Mills Road) and Chandler Road/Ely Harmony Road in the Township of Jackson (JK-27).

WHEREAS, the Township of Jackson shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #22 (Jackson Mills Road) and County Road #18 (Harmony Road), Township of Jackson. (JK-28)

Official Resolution#		2024000807						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		I-8						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<			<	<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #22 (Jackson Mills Road) and County Road #18 (Harmony Road) in the Township of Jackson (JK-28).

WHEREAS, the Township of Jackson shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (County Line Road) and Jughandle "D" (Station 186), Township of Jackson. (JK-29)

Official Resolution#		2024000808						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		I-9						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<			<	<			

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

Michelle I. Gunther

Clerk Of The Board

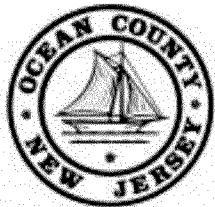
RESOLUTION

May 15, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (County Line Road) and Jughandle “D” (Station 186) in the Township of Jackson (JK-29).

WHEREAS, the Township of Jackson shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (County Line Road) and County Road #16 (Bartley Road), Township of Jackson. (JK-30)

Official Resolution#	2024000809						
Meeting Date	05/15/2024						
Introduced Date	05/15/2024						
Adopted Date	05/15/2024						
Agenda Item	I-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

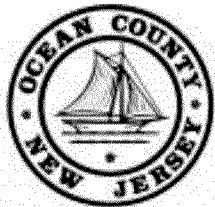
RESOLUTION

May 15, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (County Line Road) and County Road #16 (Bartley Road) in the Township of Jackson (JK-30).

WHEREAS, the Township of Jackson shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
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Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (County Line Road) and Jughandle "A" - Shop Rite (Station 246), Township of Jackson. (JK-31)

Official Resolution#		2024000810						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		I-11						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<			<	<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #9 (County Line Road) and Jughandle "A"- Shop Rite (Station 246) in the Township of Jackson (JK-31).

WHEREAS, the Township of Jackson shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
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08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amended Agreement with the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #54 (Cooks Bridge Road) and West Lake Drive/Thatcher Boulevard, Township of Jackson. (JK-32)

Official Resolution#		2024000811						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		I-12						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<			<	<			

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

Michelle I. Gunther

Clerk Of The Board

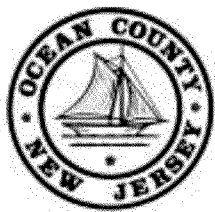
RESOLUTION

May 15, 2024

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Amended Agreement between the County of Ocean and the Township of Jackson for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #54 (Cooks Bridge Road) and West Lake Drive/Thatcher Boulevard in the Township of Jackson (JK-32).

WHEREAS, the Township of Jackson shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Date: May 15, 2024 - 4:00 PM
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Toms River, NJ 08754

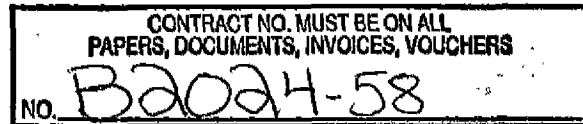
Agenda: Awarding Contracts for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS to Bob Barker Company, Inc.; Bordova Innovations Inc.; Brewer & Associates LLC; Dot Designing LLC; Keyport Army Navy; and Rufhaus Designs, Inc., the lowest qualified bidders. Recommendation is made to reject Item No. 67 as unresponsive. It will be rebid. Item No. 141 will be rebid to obtain additional vendors. (B2024-58)

Official Resolution#		2024000697						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		m-1						
CAF #								
Purchase Req. #		B2024-58						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

May 15, 2024

WHEREAS, on March 12, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS for the County of Ocean; and

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

Name and Address of Bidder

Bob Barker Company, Inc.
7925 Purfoy Road
Fuquay-Varina, NC 27526
(919) 346-2154

Brewer & Associates LLC
669 Emmett Creek Ln
Lexington, KY 40515
(872) 529-6001

Keyport Army Navy
PO Box 985
Brick, NJ 08723
(732) 673-5356

Seaside Companies, LLC
30951 Hickory Hill Rd.
Millsboro, DE 19966
(302) 381-1535

A to Z Embroidery
1208 Fischer Blvd.
Toms River, NJ 08753
(732) 779-1559

Name and Address of Bidder

Bordova Innovations
915 East Elizabeth Ave.
Linden, NJ 07036
(718) 480-0290 102

Dot Designing, LLC.
242 Possum Hollow Rd.
Monroe Twp., NJ 08831
(732) 656-1100

Rufhaus Designs, Inc.
28 Corn Lane
Red Bank, NJ 07701
(973) 634-4232

Tea Shirts, LLC
700-702 Wyoming Ave.
Elizabeth, NJ 07208
(908) 387-3049

Always Driven Apparel, LLC
1341 Lakewood Rd.
Toms River, NJ 08753
(732) 330-2781

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, in each instance be accepted, namely that of, BOB BARKER COMPANY, INC.; BORDOVA INNOVATIONS, INC.; BREWER & ASSOCIATES, LLC; DOT DESIGNING, LLC; KEYPORT ARMY NAVY and RUFHAUS DESIGNS, INC. Recommendation is made to reject item 67 as unresponsive and will be rebid. Item # 141 will be rebid to obtain additional vendors.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids, for the furnishing and delivery of Work Clothes For Various Departments for the County of Ocean, for the contract period from date of award through May 14, 2025, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. BOB BARKER COMPANY, INC. for twenty three (23) items, to wit:
ITEM NOS. 58A, 58B, 59A, 59B, 60, 61, 70, 71, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140 and 141.

For a Total Lump Sum Award Section IV (Item #'s 127 - 140) of \$6,258.60.

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

B. BORDOVA INNOVATIONS, INC. for six (6) items, to wit:

ITEMS NO. 37, 38, 39, 42, 93A and 93B.

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

C. BREWER & ASSOCIATES, LLC for two (2) items, to wit:

ITEMS NO. 47 and 54.

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

D. DOT DESIGNING, LLC for fifty six (56) items, to wit:

ITEMS NO. 2, 3, 6B, 7A, 7B, 7C, 7D, 7E, 10A, 10B, 12, 13, 14, 15, 16, 17, 18A, 19, 21A, 21B, 23A, 23B, 32, 35, 41, 43, 90, 91, 104, 105, 106A, 106B, 107, 108, 109, 110, 111, 112A, 112B, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123A, 123B, 123C, 124, 125, 126 and 141.

For a Total Lump Sum Section III (Item #'s 104 - 126) of \$34,083.95.

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

E. KEYPORT ARMY NAVY for sixty six (66) items, to wit:

ITEM NOS. 1, 4, 5, 6A, 8, 9, 11, 18B, 20, 22A, 22B, 24A, 24B, 25A, 25B, 26, 27, 28, 29, 30, 33, 34, 36, 40, 44, 46, 48, 49, 51, 52, 53, 56, 57, 63, 64, 65, 66, 68, 69, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 92, 94, 95, 98, 99, 100, 101, 102, 103 and 141.

For a Total Lump Sum Section II (Item #'s 98 - 103) of \$1,934.50.

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

F. RUFHAUS DESIGNS, INC. for nine (9) items, to wit:

ITEM NOS. 31, 45, 50, 55, 62, 89, 96, 97 and 141.

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

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

3. In the event of tie bids pursuant to N.J.S.A. 40A:11-6.1(d), bids are awarded to the bidder(s) in closest distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation.

4. Funds for the materials shall be available within the following Funding Sources: Bridges, Building and Grounds, Corrections, Engineering, Fire/First Aid Training Center, Juvenile Services, Parks Department, Roads O.E.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-58.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Bridges, Building and Grounds, Corrections, Engineering, Fire/First Aid Training Center, Juvenile Services, Parks Department, Roads and the successful bidders.

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
56	Sweatshirt, Hooded Pullover, Reflective, Radians #S102-3, "Buildings & Grounds" Embroidery, As Specified, or Equal		EA	No Bid	No Bid	X				
57	Jacket, Class III Waterproof, Carhartt 100499, As Specified, or Equal		EA	No Bid	No Bid	X				
PENAL CLOTHING										
✓ 58A	Pants, for Two (2) Piece Inmate Suit, Charm-TEX, No Screen-print, As Specified, or Equal	500	PR	\$8.45	\$4,225.00		Bob Barker	T(Color)T-(Size)	7-10 days	Please See Specification Sheet (attached)
✓ 58B	Pants, for Two (2) Piece Inmate Suit, Charm-TEX, with Screen Print, As Specified, or Equal	500	PR	\$9.03	\$4,515.00		Bob Barker	T(Color)T-(Size)	11-21 days	Please See Specification Sheet (attached)

Introduced on: May 15, 2024

Adopted: RESPONSE DOCUMENT REPORT

Official Resolution#: 2024000697

BID - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 59A	Shirt, for Two (2) Piece Inmate Suit, Charm-TEX, No Screen-print, As Specified, or Equal	500	EA	\$6.86	\$3,430.00		Bob Barker	T(Color)S-(Size)	7-10 days	Please See Specification Sheet (attached)
✓ 59B	Shirt, for Two (2) Piece Inmate Suit, Charm-TEX, with Screen Print, As Specified, or Equal	500	EA	\$7.44	\$3,720.00		Bob Barker	T(Color)S-(Size)	11-21 days	Please See Specification Sheet (attached)
UNDERGARMENTS										
✓ 60	Panties, Bob Barker Women's Brief-Style, As Specified, or Equal, Purchased by the Dozen	10	DOZ	\$10.20	\$102.00		Bob Barker	ELBCTN-(Size)	7-10 days	
✓ 61	Bra, Bob Barker 100% Nylon Traditional-Style, As Specified, or Equal	75	EA	\$1.83	\$137.25		Bob Barker	EBANY-(Size)	7-10 days	Bras are only sold by the DOZEN per size - PRICE FOR DOZEN is \$21.96
62	Briefs, Men's, Fruit of the Loom #7601, Men's, As Specified, or Equal, Purchased by the Dozen	50	DOZ	\$14.87	\$743.50		Bob Barker	EBRLS-(Size)	7-10 days	Briefs are in Alpha Sizes; Small through SXL

Introduced on: May 15, 2024

Adopted RESPONSE DOCUMENT REPORT

Official Resolution #: 2024000697

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
69	Boots, Work, Muck Boot Co., Chore HI Boot, As Specified, or Equal		PR	No Bid	No Bid	X				
70	Sneakers, Step-In, Bob Barker Economy Canvas, Men's, As Specified, or Equal	60	PR	\$5.09	\$305.40		Bob Barker	155NV-(Size)	7-10 days	
71	Sneakers, Velcro Closure High Top, Bob Barker, As Specified, or Equal	60	PR	\$9.74	\$584.40		Bob Barker	FCNGB23-BK-(Size)	7-10 days	
72	Waders, Chest, Pro Line #3112, As Specified, or Equal		PR	No Bid	No Bid	X				
73	Waders, Chest, Cabela's White River Fly Shop Three Forks, Unisex, As Specified, or Equal		PR	No Bid	No Bid	X				
74	Waders, Amphib Cleated Bootfoot, Chest, FroggToggs #2713243, Unisex, As Specified, (NO EXCEPTIONS)		PR	No Bid	No Bid	X				

Introduced on: May 15, 2024

Adopted: RESPONSE DOCUMENT REPORT

Official Resolution #: 2024000697
BID WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
124	Sweatshirt, Zip Up, Carhartt 100632, As Specified or Equal, "Ocean County Training Center" Embroidery		EA	No Bid	No Bid	X				
125	Wind Breaker, UltraClub #8936, As Specified or Equal, "Ocean County Training Center" Embroidery		EA	No Bid	No Bid	X				
126	Windbreaker, Full Zip Force, Men's, A4 Item #N4264; (NO EXCEPTIONS)		EA	No Bid	No Bid	X				
TOTAL					\$0.00					

SECTION IV - CORRECTIONS WORK CREW

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 127	Cap, Mesh Baseball, Silkscreened "OCDC" logo, As Specified, or Equal	10	DOZ	\$46.44	\$464.40		Nisslin Caps	Z39165-OR	15-28 days	

Introduced on: May 15, 2024

Adopted Resolution # 2024000697

Official Resolution # 2024000697

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 128	Cap, Watch, As Specified, or Equal	10	DOZ	\$16.88	\$168.80		Bob Barker	101K-OR	7-10 days	
✓ 129	Belt, Bob Barker VBelt, As Specified, or Equal	15	EA	\$4.80	\$72.00		National Webbing Corp	JZ-VBELT-BK-(Size)	14-21 days	Item is Sold by the Dozen. Price per dozen is \$57.60
✓ 130	Work Gloves, Leather Palm, As Specified, or Equal	10	DOZ	\$36.72	\$367.20		Protective Industries Products	85-7500-L	7-10 days	
✓ 131	Crew Socks, Bob Barker WC, As Specified, or Equal	25	DOZ	\$7.56	\$189.00		Bob Barker	OC	7-10 days	
✓ 132	Boots, Twin Gore, Bob Barker #TG PD, (NO EXCEPTIONS)	75	PR	\$19.56	\$1,467.00		Bob Barker	TGPD-(Size)	7-10 days	
✓ 133	Thermal Underwear, Bottom, As Specified, or Equal	75	PR	\$3.13	\$234.75		Bob Barker	112OR-(Size)	7-10 days	Item is Sold by the Dozen. Price per dozen is \$37.56
✓ 134	Thermal Underwear, Top, As Specified, or Equal	75	EA	\$3.47	\$260.25		Bob Barker	63OR-(Size)	7-10 days	Item is Sold by the Dozen. Price per dozen is \$41.64

Introduced on: May 15, 2024

Adopted Resolution # 2024000697

Official Bid WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 135	T-Shirt, Men's, 100% Cotton, Silkscreened "OCDC" logo, As Specified, or Equal	50	EA	\$4.33	\$216.50		Bob Barker	673-(Size)	11-28 days	Item is Sold by the Dozen. Price per dozen (with Screening) is \$51.96
✓ 136	Jeans, Men's, Dickies, As Specified, or Equal	75	PR	\$20.38	\$1,528.50		Dickies	Z9393V(Waist)(Length)	14-21 days	
✓ 137	Sweatshirt, Crew Neck, Cotton Blend, Silkscreened "OCDC" logo, As Specified, or Equal	50	EA	\$7.70	\$385.00		Bob Barker	SSGY-(Size)	11-28 days	
✓ 138	Sweatshirt, Hooded, Silkscreened "OCDC" logo, As Specified, or Equal	50	EA	\$9.08	\$454.00		Bob Barker	SSGYH-(Size)	90-100 days	Item is Sold by the Dozen. Price per dozen (with Screening) is \$108.96
✓ 139	Work Coat, Blanket Lined, 100% Polyester, Silkscreened "OCDC" logo, As Specified, or Equal	15	EA	\$24.58	\$368.70		Bob Barker	652-OR-(Size)	11-28 days	
✓ 140	Rain Poncho, Bob Barker VRP, As Specified, or Equal, (MUST BE ORANGE)	25	EA	\$3.30	\$82.50		Jacob Ash	VRP-OR	7-10 days	Item is Sold by the Dozen. Price per dozen is \$39.60

Introduced on: May 15, 2024

Adopted: RESPONSE DOCUMENT REPORT

Official Resolution #: 2024000697
FOR WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
TOTAL					\$6,258.60					

SECTION V - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 141	Discount Percentage (%) for Work Clothes and Uniforms (NOT LESS THAN) As Specified	%	15%		

Introduced on: May 15, 2024

Adopted Resolution: 202400697

Official Resolution: 202400697

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 37	Trousers, RedKap Industries PT20NV, Men's, As Specified, or Equal	15	PR	\$20.26	\$303.90		RedKap	PT20NV		
✓ 38	Trousers, RedKap Industries PT11NV, Women's, As Specified, or Equal	15	PR	\$21.98	\$329.70		RedKap	PT11NV		
✓ 39	Pants, Carpenter, Dickies Item 1939, Men's, As Specified (NO EXCEPTIONS)	15	PR	\$30.69	\$460.35		Dickies	1939		
40	Pants, Work, Carhartt Style #B136, As Specified, or Equal	65	PR	\$52.15	\$3,389.75		Carhartt	CTB11		
41	Sweatpants, Jerzees #973, As Specified, or Equal	25	EA	\$15.08	\$377.00		Jerzees	973		
✓ 42	"Super Sweats", Jerzees #4997, As Specified, or Equal	75	PR	\$15.08	\$1,131.00		Jerzees	4997		

Introduced on: May 15, 2024

Adopted Resolution: 2024000697

Official Resolution: 2024000697

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
91	Cap, Sports Performance, HitWear #1084, "Ocean County Parks Decoy Show" Embroidery, As Specified, or Equal		EA	No Bid	No Bid	X				
92	Hat, Beanie, Carhartt Item #A18, As Specified, or Equal	200	EA	\$20.86	\$4,172.00		Carhartt	CT104597		
93A	Hat, Visor, HitWear #1035, "Ocean County Parks" Seal, As Specified, or Equal	100	EA	\$6.21	\$621.00		Port Authority	CP45		
93B	Hat, Visor, HitWear #1035, "Ocean County Parks" Seal and "Sports Champ", As Specified, or Equal	75	EA	\$6.36	\$477.00		Port Authority	CP45		
94	Hard Hat, OccuNomix Vulcan V200, (NO EXCEPTIONS)		EA	No Bid	No Bid	X				

Introduced on: May 15, 2024

Adopted Resolution: 2024000697

Official Resolution #: 2024000697

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
43	Coveralls, Insulated, RedKap CT 30, Big Ben, Carhartt, As Specified, or Equal		EA	No Bid	No Bid	X				
44	Overalls, Snow, Carhartt Extremes Biberalls #R33, As Specified, or Equal		EA	No Bid	No Bid	X				
45	Pant, Bib, Grundens Shoreman #500, As Specified, Or Equal		PR	No Bid	No Bid	X				
RAINWEAR										
46	Rainwear, Plastex Style #608-800S, As Specified, or Equal	15	EA	\$69.00	\$1,035.00		RAF	24RSA-402S		
47	Rain Wear, Class 3 Compliant, Comfort-Brite Suit, As Specified, or Equal	15	EA	\$79.00	\$1,185.00		Petra Roc	24RSA-LRC-3PC-C3		

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official Resolution#: 2024000697
 Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
52	T-Shirt, Class III Long Sleeve, Plastex #8342, "Road Department" Screen-print, As Specified, or Equal	20	EA	\$20.00	\$400.00		RAF	24RSA-204ST		24RSA-204ST
53	Surveyor's Safety Garment, Class III Mesh, Northern Safety #218789, As Specified, or Equal	65	EA	\$19.00	\$1,235.00		RAF	24RSA-578		
54	Vest, Class III Mesh Traffic Safety, Northern Safety and Industrial #29786, As Specified or Equal	400	EA	\$9.25	\$3,700.00		RAF	24RSA-583		
55	Vest, SECO Class 3 Safety Utility, ANSI/ISEA 107-2004 Compliant - NO EXCEPTIONS		EA	No Bid	No Bid	X				

Introduced on: May 15, 2024

Adopted Resolution: 2024000697

Official Resolution: 2024000697

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
2	Shirt, Short Sleeve, Dickies, Equestrian Twill, (COLORS MUST MATCH TROUSERS IN ITEM 36), As Specified, or Equal	125	EA	\$18.00	\$2,250.00		DICKIES	1574		
3	Shirt, Short Sleeve, Edwards 1212, Men's, As Specified, or Equal	25	EA	\$22.00	\$550.00		EDWARDS			
4	Shirt, Short Sleeve, Edwards 5212, Women's, As Specified, or Equal	25	EA	\$22.25	\$556.25					
5	"T" Shirt, Short Sleeve, Jerzees 29MR Dri-Power, As Specified, or Equal	200	EA	\$4.00	\$800.00		JERZEES	29M		
6A	"T" Shirt, Short Sleeve, Jerzees 100% Cotton, No Logo, As Specified, or Equal	150	EA	\$4.95	\$742.50		JERZEES			

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official RESPONSE # 20240515 REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 6B	"T" Shirt, Short Sleeve, Jerzees 100% Cotton, Screen Printed, As Specified, or Equal	100	EA	\$5.70	\$570.00		JERZEES			
✓ 7A	"T" Shirt, Short Sleeve, Hanes 5170, 5370, Logo on one side, As Specified, or Equal	400	EA	\$3.95	\$1,580.00		HANES	5170		
✓ 7B	"T" Shirt, Short Sleeve, Hanes 5170, 5370, Logo on both sides, As Specified, or Equal	300	EA	\$3.95	\$1,185.00		HANES	5170		
✓ 7C	"T" Shirt, Short Sleeve, Hanes 5170, 5370, Parks and Recreation Logo, As Specified, or Equal	75	EA	\$3.95	\$296.25		HANES	5170		
✓ 7D	"T" Shirt, Short Sleeve, Hanes 5170, 5370, Buildings & Grounds Logo, As Specified, or Equal	80	EA	\$3.95	\$316.00		HANES	5170		

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official RESPONSE# 002405667 REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
7E	"T" Shirt, Short Sleeve, Hanes 5170, 5370, Solid Waste Master Composter Logo, As Specified, or Equal	75	EA	\$3.95	\$296.25		HANES	5170		
8	Golf Shirt, Gildan 82800, As Specified or Equal	50	EA	\$14.00	\$700.00		GILDAN	82800		
9	Golf Shirt, UltraClub 8210, Men's, As Specified, or Equal	150	EA	\$14.00	\$2,100.00		UC	8210		
10A	Golf Shirt, Short Sleeve, Jerzees J300, Printed Logo, (No Pocket), As Specified, or Equal	50	EA	\$8.25	\$412.50		JERZEES			
10B	Golf Shirt, Short Sleeve, Jerzees J300, Embroidered Logo, (No Pocket), As Specified, or Equal	50	EA	\$8.25	\$412.50		JERZEES			

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official RESPONSE# 202405007 REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
11	Golf Shirt, Short Sleeve, UltraClub Style 8534, (With Pocket), As Specified, or Equal	150	EA	\$15.00	\$2,250.00		UC	8534		
✓ 12	Polo Shirt, Ladies, Port Authority #2510, (Must be Pique), As Specified or Equal	25	EA	\$12.25	\$306.25		PORT&CO	L500		
✓ 13	Polo Shirt, Devon & Jones D100, Men's, (NO EXCEPTIONS)	20	EA	\$24.90	\$498.00		DEVON JONES	D100		
✓ 14	Shirt, Long Sleeve, Edwards 1262, Men's, As Specified, or Equal	20	EA	\$23.15	\$463.00		EDWARDS	1262		
✓ 15	Shirt, Long Sleeve, Edwards 5262, Women's, As Specified, or Equal	20	EA	\$23.15	\$463.00		EDWARDS	5262		

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official Resolution # 262406587

RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 16	Shirt, Long Sleeve, Twill, (COLORS MUST MATCH TROUSERS IN ITEM 36), As Specified, or Equal	150	EA	\$21.00	\$3,150.00		DICKIES	574		
✓ 17	Staff Shirt, Long Sleeve, UltraClub #8532, As Specified, or Equal	50	EA	\$18.00	\$900.00		UC	8532		
✓ 18A	"T" Shirt, Long Sleeve, Jerzees 100% Cotton, No Logo, As Specified, or Equal	15	EA	\$7.39	\$110.85		JERZEES			
18B	"T" Shirt, Long Sleeve, Jerzees 100% Cotton, Screen Printed, As Specified, or Equal	100	EA	\$7.69	\$769.00		JERZEES			
✓ 19	"T" Shirt, Long Sleeve, Jerzees 29LSR, Cotton Blend, As Specified, or Equal	75	EA	\$7.00	\$525.00		JERZEES			

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official RESPONSE# 202406667 REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
20	Polo, Long Sleeve Silk Touch, Ladies, Port Authority L500LS, As Specified or Equal	25	EA	\$18.10	\$452.50		PORT	L500LS		
✓ 21A	Polo, Long Sleeve Classic Pique, UltraClub #8542, Men's, Logo on Sleeve, As Specified or Equal	75	EA	\$18.10	\$1,357.50		UC	8542		
✓ 21B	Polo, Long Sleeve Classic Pique, UltraClub #8542, Men's, Logo on Chest, As Specified or Equal	25	EA	\$18.10	\$452.50		UC	8542		
22A	Sweatshirt, Cadet Collar, Jerzees 995M, "Ocean County Golf Course Staff", As Specified, or Equal	50	EA	\$18.00	\$900.00		JERZEES			

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official RESPONSE # 202406667 REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
22B	Sweatshirt, Cadet Collar, Jerzees 995M, "Ocean County Parks and Recreation Staff", As Specified, or Equal	25	EA	\$18.00	\$450.00		JERZEES			
23A	Sweatshirt, Crew Neck, Men's, Jerzees 562M, Embroidery "Buildings & Grounds Staff", As Specified, or Equal	25	EA	\$11.00	\$275.00		JERZEES			
23B	Sweatshirt, Crew Neck, Men's, Jerzees 562M, Silkscreen "HONORS", As Specified, or Equal	25	EA	\$11.00	\$275.00		JERZEES			
24A	Sweatshirt, Hooded, Heavyweight, Rain Defender Paxton #100615, Buildings & Grounds logo, As Specified, or Equal		EA	No Bid	No Bid	X				

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official Resolution #: 202400697

RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 32	Jacket, Hooded, Heavyweight, Charles River, Style #9921, As Specified, or Equal	10	EA	\$40.00	\$400.00		CHARLES RIVER			
33	Jacket, Carhartt, Style #1140, As Specified, or Equal		EA	No Bid	No Bid	X				
34	Jacket, SanMar Port Authority Team Jacket JP56, Unisex, with "Ocean Ride" Patch, As Specified or Equal	10	EA	\$35.00	\$350.00		PORT AUTHORITY			
PANTS										
✓ 35	Shorts, Cargo, Men's, RedKap Industrial #PT66, As Specified or Equal	5	PR	\$26.00	\$130.00		RED KAP	PT66		
36	Trousers, Twill, Dickies, (COLORS MUST MATCH SHIRTS IN ITEM 2 AND ITEM 16) As Specified, or Equal	150	EA	\$24.10	\$3,615.00		DICKIES	PT20		

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
37	Trousers, RedKap Industries PT20NV, Men's, As Specified, or Equal	15	PR	\$24.10	\$361.50					
38	Trousers, RedKap Industries PT11NV, Women's, As Specified, or Equal	15	PR	\$24.00	\$360.00		REDKAP	PT11NV		
39	Pants, Carpenter, Dickies Item 1939, Men's, As Specified (NO EXCEPTIONS)	15	PR	\$34.00	\$510.00		DICKIES	1939		
40	Pants, Work, Carhartt Style #0136, As Specified, or Equal		PR	No Bid	No Bid	X				
41	Sweatpants, Jerzees #973, As Specified, or Equal	25	EA	\$11.29	\$282.25		JERZEES			
42	"Super Sweats", Jerzees #4997, As Specified, or Equal	75	PR	\$17.80	\$1,335.00		JERZEES			

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A,R,O,	Comments
✓ 43	Coveralls, Insulated, RedKap CT 30, Big Ben, Carhartt, As Specified, or Equal	5	EA	\$67.00	\$335.00		REDKAP	CT30		
44	Overalls, Snow, Carhartt Extremes Biberalls #R33, As Specified, or Equal		EA	No Bid	No Bid	X				
45	Pant, Bib, Grundens Shoreman #500, As Specified, Or Equal		PR	No Bid	No Bid	X				
RAINWEAR										
46	Rainwear, Plastex Style #608-800S, As Specified, or Equal		EA	No Bid	No Bid	X				
47	Rain Wear, Class 3 Compliant, Comfort-Brite Suit, As Specified, or Equal		EA	No Bid	No Bid	X				

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official Response # 002106087

RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
86	Gloves, Work, Mechanix Wear SMP-91, HI-Vis, (NO EXCEPTIONS)		PR	No Bid	No Bid	X				
87	Gloves, Work, Protective, Ironclad EXO2-MIG, (NO EXCEPTIONS)		PR	No Bid	No Bid	X				
88	Gloves, Work, Stretch Back, MCR Safety Cut Pro Style 917, As Specified or Equal		PR	No Bid	No Bid	X				
HATS, CAPS AND ACCESSORIES										
89	Camouflage Cap, KC Caps #7180, As Specified, or Equal	25	EA	\$7.75	\$193.75		KC CAP			
90	Camouflage Hat, Dri Duck Mallard #3254, As Specified, or Equal	175	EA	\$8.75	\$1,531.25		DRI-DUCK			

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
91	Cap, Sports Performance, HitWear #1084, "Ocean County Parks Decoy Show" Embroidery, As Specified, or Equal	30	EA	\$9.50	\$285.00		HITWEAR			
92	Hat, Beanie, Carhartt Item #A18, As Specified, or Equal		EA	No Bid	No Bid	X				
93A	Hat, Visor, HitWear #1035, "Ocean County Parks" Seal, As Specified, or Equal	100	EA	\$7.00	\$700.00		HITWEAR			
93B	Hat, Visor, HitWear #1035, "Ocean County Parks" Seal and "Sports Champ", As Specified, or Equal	75	EA	\$7.00	\$525.00		HITWEAR			
94	Hard Hat, OccuNomix Vulcan V200, (NO EXCEPTIONS)		EA	No Bid	No Bid	X				

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official Response Document # 202406057

RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 104	Crew Shirt, Long Sleeve, Sport-Tek Ultimate Performance, Item #ST700LS, (NO EXCEPTIONS), "Ocean County Training Center" Embroidery	5	EA	\$9.00	\$45.00		SPORTEK			
✓ 105	Crew Shirt, Short Sleeve, Sport-Tek Ultimate Performance, Item #ST700, (NO EXCEPTIONS), "Ocean County Training Center" Embroidery	5	EA	\$8.00	\$40.00		SPORTEK			
✓ 106A	Polo Shirt, Cotton, Men's, Devon & Jones D100, (NO EXCEPTIONS), "Ocean County Training Center" Embroidery	450	EA	\$26.00	\$11,700.00		DEVON JONES			
✓ 106B	Polo Shirt, Cotton, Men's, Devon & Jones D100, (NO EXCEPTIONS), "SOLID WASTE MANAGEMENT" Embroidery	450	EA	\$26.00	\$11,700.00		DEVON JONES			

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official Response Document REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 107	Polo Shirt, Short Sleeve, Gildan #8800, Adult Ultra Blend, As Specified, or Equal	30	EA	\$8.00	\$240.00		GILDAN			
✓ 108	Polo Shirt, Short Sleeve, Side Blocked, Ladies, Sport-Tek LST655, Embroidery, As Specified, or Equal	5	EA	\$16.50	\$82.50		SPORTEK			
✓ 109	Polo Shirt, Short Sleeve, Side Blocked, Men's, Sport-Tek ST655, Embroidery, As Specified, or Equal	5	EA	\$16.50	\$82.50		SPORTEK			
✓ 110	Polo Shirt, Shoulder Piping, Sport-Tek Micropique, Item #ST653, "Ocean County Training Center" Embroidery, As Specified, or Equal	5	EA	\$17.00	\$85.00		SPORTEK			

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official Response # 20240617

RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 111	Polo Shirt, Sport-Tek Sport Wick Polo, Contrast Stitch, Item #ST659, "Ocean County Training Center" Embroidery, As Specified, or Equal	5	EA	\$17.00	\$85.00		SPORTEK			
✓ 112A	"T" Shirt, Short Sleeve, Hanes #5170, Heavyweight, (NO EXCEPTIONS), "Fire and First Aid Training Center" logo	450	EA	\$3.99	\$1,795.50		HANES			
✓ 112B	T Shirt, Short Sleeve, Hanes #5170, Heavyweight, (NO EXCEPTIONS), "RECRUIT" logo	100	EA	\$3.99	\$399.00		HANES			
✓ 113	Shirt, Long Sleeve, Titan Twill Button Down, Men's, Devon & Jones #D500, (NO EXCEPTIONS), "Ocean County Training Center" Embroidery	5	EA	\$20.00	\$100.00		DEVON JONES			

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official Response Document

RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 114	"T" Shirt, Long Sleeve, Jerzees 29LSR, "Ocean County Fire Academy Instructor", As Specified, or Equal	30	EA	\$6.80	\$204.00		JERZEES			
✓ 115	Coat, Rain Defender, Relaxed Fit Lightweight, Women's, Carhartt Item #104221, (NO EXCEPTIONS), "Ocean County Training Center" Embroidery	5	EA	\$79.99	\$399.95		CARHART			
✓ 116	Pullover, 1/4 Zip, Sport-Tek Sport Wick Textured, Item #LST860, (NO EXCEPTIONS), "Ocean County Training Center" Embroidery	5	EA	\$20.50	\$102.50		SPORTEK			
✓ 117	Sweater, Quarter Zip, Jersey Knit, Edwards Item #712, (NO EXCEPTIONS), "Ocean County Training Center" Embroidery	5	EA	\$33.00	\$165.00		EDWARDS			

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official Resolution # 202400037

RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 118	Top, Zip Up Training, As Specified, (NO EXCEPTIONS), "Ocean County Training Center" Embroidery	5	EA	\$43.75	\$218.75		NIKE			
✓ 119	Jacket, Full Zip Microfleece, Eddie Bauer Item #EB224, (NO EXCEPTIONS), "Ocean County Training Center" Embroidery	5	EA	\$27.00	\$135.00		EDDIE BAUER			
✓ 120	Jacket, Zip Fleece, Men's, Eddie Bauer Item #EB200, (NO EXCEPTIONS), "Ocean County Training Center" Embroidery	5	EA	\$37.00	\$185.00		EDDIE BAUER			
✓ 121	Hoodie, Fleece, District Perfect Weight DT1101, (NO EXCEPTIONS), "Ocean County Training Center" Embroidery	15	EA	\$17.25	\$258.75		DISTRICT			

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 122	Sweatshirt, Cadet Collar, Jerzees 995M, As Specified or Equal, "Ocean County Training Center" Embroidery	5	EA	\$17.10	\$85.50		JERZEES			
✓ 123A	Sweatshirt, Hooded Pull-Over, Jerzees 996MR, As Specified, or Equal, "RAISE PROGRAM" Embroidery,	25	EA	\$14.50	\$362.50		JERZEES			
✓ 123B	Sweatshirt, Hooded Pull-Over, Jerzees 996MR, As Specified, or Equal, "Ocean County Youth Center" Embroidery,	25	EA	\$14.50	\$362.50		JERZEES			
✓ 123C	Sweatshirt, Hooded Pull-Over, Jerzees 996MR, As Specified, or Equal, "Ocean County Training Center" Screen-print	10	EA	\$13.50	\$135.00		JERZEES			

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A,R,O.	Comments
✓ 124	Sweatshirt, Zip Up, Carhartt 100632, As Specified or Equal, "Ocean County Training Center" Embroidery	75	EA	\$62.00	\$4,650.00		CARHARTT			
✓ 125	Wind Breaker, UltraClub #8936, As Specified or Equal, "Ocean County Training Center" Embroidery	10	EA	\$25.00	\$250.00		ULTRA CLUB			
✓ 126	Windbreaker, Full Zip Force, Men's, A4 Item #N4264; (NO EXCEPTIONS)	5	EA	\$43.00	\$215.00		A4			
TOTAL					\$34,083.95					

SECTION IV - CORRECTIONS WORK CREW

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A,R,O.	Comments
127	Cap, Mesh Baseball, Silkscreened "OCDC" logo, As Specified, or Equal		DOZ	No Bid	No Bid	X				

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
TOTAL					\$0.00					

SECTION V - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 141	Discount Percentage (%) for Work Clothes and Uniforms (NOT LESS THAN) As Specified	%	15%		

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official Resolution # 2024-0007

RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

8. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

9. Submission of Bid Package*

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

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES**SECTION I - GENERAL APPAREL**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
TOPS (SHIRTS, SWEATSHIRTS, JACKETS)										
✓ 1	Shirt, Lifeguard Tank Top, Gildan 2200, As Specified, or Equal	25	EA	\$6.75	\$168.75		GILDAN	2200		

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
2	Shirt, Short Sleeve, Dickies, Equestrian Twill, (COLORS MUST MATCH TROUSERS IN ITEM 36), As Specified, or Equal	125	EA	\$20.75	\$2,593.75		DICKIES	1574		
3	Shirt, Short Sleeve, Edwards 1212, Men's, As Specified, or Equal	25	EA	\$22.25	\$556.25		EDWARDS	1212		
4	Shirt, Short Sleeve, Edwards 5212, Women's, As Specified, or Equal	25	EA	\$22.25	\$556.25		EDWARDS	5212		
5	"T" Shirt, Short Sleeve, Jerzees 29MR Dri-Power, As Specified, or Equal	200	EA	\$3.95	\$790.00		PORT & CO	PC55		
6A	"T" Shirt, Short Sleeve, Jerzees 100% Cotton, No Logo, As Specified, or Equal	150	EA	\$4.90	\$735.00		PORT & CO	PC54		

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official Resolution: 202400007

RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
7E	"T" Shirt, Short Sleeve, Hanes 5170, 5370, Solid Waste Master Composter Logo, As Specified, or Equal	75	EA	\$4.95	\$371.25		PORT & CO	PC55		
8	Golf Shirt, Gildan 82800, As Specified or Equal	50	EA	\$13.95	\$697.50		JERZEES	443MR		
9	Golf Shirt, UltraClub 8210, Men's, As Specified, or Equal	150	EA	\$13.05	\$1,957.50		ULTRA CLUB	8210		
10A	Golf Shirt, Short Sleeve, Jerzees J300, Printed Logo, (No Pocket), As Specified, or Equal	50	EA	\$9.95	\$497.50		GILDAN	G880		
10B	Golf Shirt, Short Sleeve, Jerzees J300, Embroidered Logo, (No Pocket), As Specified, or Equal	50	EA	\$11.95	\$597.50		GILDAN	G880		

Introduced on: May 15, 2024

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Official Response # 202406057

RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 11	Golf Shirt, Short Sleeve, UltraClub Style 8534, (With Pocket), As Specified, or Equal	150	EA	\$14.95	\$2,242.50		CORE365	88181P		
12	Polo Shirt, Ladies, Port Authority #2510, (Must be Pique), As Specified or Equal	25	EA	\$14.95	\$373.75		PORT AUTHORITY	L510		
13	Polo Shirt, Devon & Jones D100, Men's, (NO EXCEPTIONS)	20	EA	\$29.00	\$580.00		DEVON & JONES	D100		
14	Shirt, Long Sleeve, Edwards 1262, Men's, As Specified, or Equal	20	EA	\$23.20	\$464.00		EDWARDS	1262		
15	Shirt, Long Sleeve, Edwards 5262, Women's, As Specified, or Equal	20	EA	\$23.20	\$464.00		EDWARDS	5262		

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official Response Document REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
16	Shirt, Long Sleeve, Twill, (COLORS MUST MATCH TROUSERS IN ITEM 36), As Specified, or Equal	150	EA	\$21.75	\$3,262.50		DICKIES	574		
17	Staff Shirt, Long Sleeve, UltraClub #8532, As Specified, or Equal	50	EA	\$20.25	\$1,012.50		PORT AUTHORITY	K8000LS		
18A	"T" Shirt, Long Sleeve, Jerseys 100% Cotton, No Logo, As Specified, or Equal	15	EA	\$7.40	\$111.00		GILDAN	G540		
✓ 18B	"T" Shirt, Long Sleeve, Jerseys 100% Cotton, Screen Printed, As Specified, or Equal	100	EA	\$7.40	\$740.00		GILDAN	G540		
19	"T" Shirt, Long Sleeve, Jerseys 29LSR, Cotton Blend, As Specified, or Equal	75	EA	\$7.95	\$596.25		PORT & CO	PC55LS		

Introduced on: May 15, 2024

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Official Response Document # 202406557

RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 20	Polo, Long Sleeve Silk Touch, Ladies, Port Authority LS00LS, As Specified or Equal	25	EA	\$17.90	\$447.50		PORT AUTHORITY	LS00LS		
21A	Polo, Long Sleeve Classic Pique, UltraClub #8542, Men's, Logo on Sleeve, As Specified or Equal	75	EA	\$18.45	\$1,383.75		CORE365	88192		
21B	Polo, Long Sleeve Classic Pique, UltraClub #8542, Men's, Logo on Chest, As Specified or Equal	25	EA	\$18.45	\$461.25		CORE365	88192		
✓ 22A	Sweatshirt, Cadet Collar, Jerseys 995M, "Ocean County Golf Course Staff", As Specified, or Equal	50	EA	\$15.75	\$787.50		PORT & CO	PC78Q		

Introduced on: May 15, 2024

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RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 22B	Sweatshirt, Cadet Collar, Jerzees 995M, "Ocean County Parks and Recreation Staff", As Specified, or Equal	25	EA	\$15.75	\$393.75		PORT & CO	PC78Q		
23A	Sweatshirt, Crew Neck, Men's, Jerzees 562M, Embroidery "Buildings & Grounds Staff", As Specified, or Equal	25	EA	\$17.00	\$425.00		PORT & CO	PC78		
23B	Sweatshirt, Crew Neck, Men's, Jerzees 562M, Silkscreen "HONORS", As Specified, or Equal	25	EA	\$17.00	\$425.00		PORT & CO	PC78		
✓ 24A	Sweatshirt, Hooded, Heavyweight, Rain Defender Paxton #100615, Buildings & Grounds logo, As Specified, or Equal	85	EA	\$46.00	\$3,910.00		CARHARTT	100615		

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Official Response # 202406687

RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A/R, O/L	Comments
✓ 24B	Sweatshirt, Hooded, Heavyweight, Rain Defender Paxton #100615, Road Department logo, As Specified, or Equal	50	EA	\$46.00	\$2,300.00		CARHARTT	100615		
✓ 25A	Sweatshirt, Hooded, Zipper Front, Midweight, Carhartt-K122, Juvenile Services Raise Program logo, As Specified, or Equal	25	EA	\$42.00	\$1,050.00		CARHARTT	K122		
✓ 25B	Sweatshirt, Hooded, Zipper Front, Midweight, Carhartt-K122, Road Department logo, As Specified, or Equal	50	EA	\$42.00	\$2,100.00		CARHARTT	K122		
✓ 26	Sweatshirt, Thermal Zip Up, Carhartt 100632, Buildings & Grounds logo, As Specified, or Equal	5	EA	\$47.00	\$235.00		CORNERSTONE	CS620		

Introduced on: May 15, 2024

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RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 27	Sweatshirt, Zip Up, Carhartt 100632, with "Ocean County Solid Waste Management" Embroidery, As Specified or Equal	100	EA	\$47.00	\$4,700.00		CORNERSTONE	CS620		
✓ 28	Sweatshirt, Jerseys #4999, Unisex, Ocean Ride Patch, As Specified, or Equal	15	EA	\$19.95	\$299.25		PORT & CO	PC78ZH		
✓ 29	Wind Shirt, UltraClub #8936, Men's, "Parks and Recreation" Golf Course Embroidery, As Specified or Equal	60	EA	\$22.00	\$1,320.00		SPORT-TEK	1ST72		
✓ 30	Jacket, UltraClub Collection Pack Away Jacket #8925, As Specified, or Equal	25	EA	\$22.95	\$573.75		ULTRA CLUB	8925		
31	Jacket, Hooded, Grundens Shoreman 300, As Specified, or Equal	50	EA	\$74.95	\$3,747.50		GRUNDENS	300		

Introduced on: May 15, 2024

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Official Resolution #: 2024000697

RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
32	Jacket, Hooded, Heavyweight, Charles River, Style #9921, As Specified, or Equal	10	EA	\$44.75	\$447.50		CHARLES RIVER	9921		
33	Jacket, Carhartt, Style #J140, As Specified, or Equal	25	EA	\$80.95	\$2,023.75		CARHARTT	J140		
34	Jacket, SanMar Port Authority Team Jacket JP56, Unisex, with "Ocean Ride" Patch, As Specified or Equal	10	EA	\$33.95	\$339.50		PORT AUTHORITY	JP56		
PANTS										
35	Shorts, Cargo, Men's, RedKap Industrial #PT66, As Specified or Equal	5	PR	\$26.00	\$130.00		RED KAP	PT66		
36	Trousers, Twill, Dickies; (COLORS MUST MATCH SHIRTS IN ITEM 2 AND ITEM 16) As Specified, or Equal	150	EA	\$22.75	\$3,412.50		DICKIES	874		

Introduced on: May 15, 2024

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Official Resolution #: 2024000097

RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
37	Trousers, RedKap Industries PT20NV, Men's, As Specified, or Equal	15	PR	\$23.00	\$345.00		RED KAP	PT20		
38	Trousers, RedKap Industries PT11NV, Women's, As Specified, or Equal	15	PR	\$24.00	\$360.00		RED KAP	PT21		
39	Pants, Carpenter, Dickies Item 1939, Men's, As Specified (NO EXCEPTIONS)	15	PR	\$34.00	\$510.00		DICKIES	1939		
✓ 40	Pants, Work, Carhartt Style #B136, As Specified, or Equal	65	PR	\$44.00	\$2,860.00		CARHARTT	B136		
41	Sweatpants, Jerzees #973, As Specified, or Equal	25	EA	\$12.95	\$323.75		JERZEES	973		
42	"Super Sweats", Jerzees #4997, As Specified, or Equal	75	PR	\$19.00	\$1,425.00		JERZEES	4997		

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RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
43	Coveralls, Insulated, RedKap CT-30, Big Ben, Carhartt, As Specified, or Equal	5	EA	\$67.95	\$339.75		RED KAP	CT30		
44	Overalls, Snow, Carhartt Extremes Biboveralls #R33, As Specified, or Equal	5	EA	\$97.00	\$485.00		CARHARTT	104461		
45	Pant, Bib, Grundens Shoreman #500, As Specified, Or Equal	50	PR	\$74.95	\$3,747.50		GRUNDENS	500		
RAINWEAR										
46	Rainwear, Plastex Style #608-800S, As Specified, or Equal	15	EA	\$19.95	\$299.25		WF	600-800S		
47	Rain Wear, Class 3 Compliant, Comfort-Brite Suit, As Specified, or Equal	15	EA	\$86.00	\$1,290.00		WF	GSM1351JBP		

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RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A,R,O.	Comments
✓ 48	Rainsuit, Two (2) Piece, Frogg Toggs Ultra-Lite2, #UL12104-08, (NO EXCEPTIONS)	90	EA	\$28.75	\$2,587.50		FROGG TOGGS	UL-12104-08		
SAFETY CLOTHING										
✓ 49	Belt, Safety Back, Northern Safety Model #23923, As Specified or Equal	10	CASE	\$360.00	\$3,600.00		WF	BSB		
50	Cooling Towel, OccuNomix #931-BL, Miracool PVA, As Specified or Equal	100	EA	\$7.90	\$790.00		OCCUNOMIX	931		
✓ 51	T-Shirt, Class III Short Sleeve, Plastex #8340, "Road Department" Screen-print, As Specified, or Equal	20	EA	\$14.50	\$290.00		WF	8340		

Introduced on: May 15, 2024

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RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
52	T-Shirt, Class III Long Sleeve, Plastex #8342, "Road Department" Screen-print, As Specified, or Equal	20	EA	\$15.50	\$310.00		WF	8342		
53	Surveyor's Safety Garment, Class III Mesh, Northern Safety #218789, As Specified, or Equal	65	EA	\$15.75	\$1,023.75		WF	8312MZ		
54	Vest, Class III Mesh Traffic Safety, Northern Safety and Industrial #29786, As Specified or Equal	400	EA	\$12.25	\$4,900.00		WF	GSCS8336		
55	Vest, SECO Class 3 Safety Utility, ANSI/ISEA 107-2004 Compliant - NO EXCEPTIONS	15	EA	\$205.00	\$3,075.00		SECO	24792		

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RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 56	Sweatshirt, Hooded Pullover, Reflective, Radians #SJ02-3, "Buildings & Grounds" Embroidery, As Specified, or Equal	10	EA	\$36.00	\$360.00		WF	8366		
✓ 57	Jacket, Class III Waterproof, Carhartt 100499, As Specified, or Equal	50	EA	\$115.00	\$5,750.00		PORTWEST	PW360		
PENAL CLOTHING										
58A	Pants, for Two (2) Piece Inmate Suit, Charm-Tex, No Screen-print, As Specified, or Equal		PR	No Bid	No Bid	X				
58B	Pants, for Two (2) Piece Inmate Suit, Charm-Tex, with Screen Print, As Specified, or Equal		PR	No Bid	No Bid	X				

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RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
BOOTS, SNEAKERS, AND WADERS										
63	Boots, Deck, XTRATUF #AIMN100, Shearling Lining, As Specified, or Equal	20	PR	\$110.00	\$2,200.00		XTRATUFF	AIMN100		
64	Boots, Deck, XTRATUF #AIMR300, As Specified, or Equal	25	PR	\$110.00	\$2,750.00		XTRATUFF	AIMR300		
65	Boots, Hip, LaCrosse #152030, As Specified, or Equal	10	PR	\$135.00	\$1,350.00		LACROSSE	152030		
66	Boots, Hip, Insulated, LaCrosse #109050, As Specified, or Equal	10	PR	\$66.00	\$660.00		WF	B78		
67	Boots, Knee, Rubber, Rothco #5117, As Specified, or Equal		PR	No Bid	No Bid	X				
68	Boots, Slush, Wear-Guard, As Specified, or Equal	15	PR	\$32.00	\$480.00		PLASTEX	79		

Introduced on: May 15, 2024

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Official Resolution#: 2024000897

RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
69	Boots, Work, Muck Boot Co., Chore Hi Boot, As Specified, or Equal	25	PR	\$105.00	\$2,625.00		MUCK	CHH-000A		
70	Sneakers, Step- in, Bob Barker Economy Canvas, Men's, As Specified, or Equal		PR	No Bid	No Bid	X				
71	Sneakers, Velcro Closure High Top, Bob Barker, As Specified, or Equal		PR	No Bid	No Bid	X				
72	Waders, Chest, Pro Line #3112, As Specified, or Equal	15	PR	\$215.00	\$3,225.00		LACROSSE	191200/908250		
73	Waders, Chest, Cabela's White River Fly Shop Three Forks, Unisex, As Specified, or Equal	15	PR	\$120.00	\$1,800.00		CABELAS	100194175		
74	Waders, Amphib Cleated Bootfoot, Chest, FroggToggs #2713243, Unisex, As Specified, (NO EXCEPTIONS)	15	PR	\$190.00	\$2,850.00		FROGG TOGGS	2713243		

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official Response Document # 202400557

RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 75	Waders, Hip, Pro Line, As Specified, or Equal	10	PR	\$110.00	\$1,100.00		FROGG TOGGS	2716248C		
GLOVES										
✓ 76	Gloves, Driver's, Northern Safety & Industrial #2580, Premium Goatskin Leather, As Specified, or Equal	15	PR	\$7.00	\$105.00		WF	37GK		
✓ 77	Gloves, Insulated, Grip Palm, Carhartt; Style A511, As Specified, or Equal	15	DOZ	\$23.95	\$359.25		CARHARTT	A511		
✓ 78	Gloves, Jersey, Broner #11-3, As Specified or Equal	25	PR	\$1.95	\$48.75		WF	1-49		
✓ 79	Gloves, Jersey Lined, Galetton, SKU 1114, As Specified, or Equal	15	DOZ	\$23.95	\$359.25		WF	1-414		

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RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 80	Gloves, Mechanix Wear MPT-52-009 M-Pact, Open Cuff, As Specified, (NO EXCEPTIONS)	200	PR	\$39.95	\$7,990.00		MECHANIXWEAR	MPT-52-009		
✓ 81	Gloves, Touch Screen Capable, Carhartt, Style GN0780M, As Specified, or Equal	15	DOZ	\$132.00	\$1,980.00		CARHARTT	GN0780-M		
✓ 82	Gloves, Work, Canvas Back, Renegade #2200, (NO EXCEPTIONS)	400	PR	\$7.75	\$3,100.00		RENEGADE	2200		
✓ 83	Gloves, Work, Hi-Vis, Ironclad EX02-HZI, (NO EXCEPTIONS)	40	PR	\$22.00	\$880.00		IRONCLAD	EX02-HZI		
✓ 84	Gloves, Work, Knit Summer, Atlas ASUMG, As Specified or Equal	275	PR	\$4.95	\$1,361.25		BRONER	31-350		
✓ 85	Gloves, Work, Leather Palm, Split Side, NS Hand Protection 3120, As Specified, or Equal	25	PR	\$7.95	\$198.75		WF	7500A		

Introduced on: May 15, 2024

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RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 86	Gloves, Work, Mechanix Wear SMP-91, HI-Vis, (NO EXCEPTIONS)	50	PR	\$39.75	\$1,987.50		MECHANIXWEAR	SMP-91		
✓ 87	Gloves, Work, Protective, Ironclad EXO2-MIG, (NO EXCEPTIONS)	85	PR	\$16.75	\$1,423.75		IRONCLAD	EXO2-MIG		
✓ 88	Gloves, Work, Stretch Back, MCR Safety Cut Pro Style 917, As Specified or Equal	10	PR	\$17.00	\$170.00		MCR	917		
HATS, CAPS AND ACCESSORIES										
89	Camouflage Cap, KC Caps #7180, As Specified, or Equal		EA	No Bid	No Bid	X				
90	Camouflage Hat, Dri Duck Mallard #3254, As Specified, or Equal		EA	No Bid	No Bid	X				

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official Resolution#: 202400689

RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bld No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A,R,O.	Comments
91	Cap, Sports Performance, HitWear #1084, "Ocean County Parks Decoy Show" Embroidery, As Specified, or Equal		EA	No Bid	No Bid	X				
92	Hat, Beanie, Carhartt Item #A18, As Specified, or Equal	200	EA	\$14.50	\$2,900.00		CARHART	A18		
93A	Hat, Visor, HitWear #1035, "Ocean County Parks" Seal, As Specified, or Equal		EA	No Bid	No Bid	X				
93B	Hat, Visor, HitWear #1035, "Ocean County Parks" Seal and "Sports Champ", As Specified, or Equal		EA	No Bid	No Bid	X				
94	Hard Hat, OccuNomix Vulcan V200, (NO EXCEPTIONS)	60	EA	\$16.00	\$960.00		OCCUNOMIX	V200		

Introduced on: May 15, 2024

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Official Resolution #: 2024060657

RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
95	Hard Hat Liner, OccuNomix #XX301, As Specified, or Equal	70	EA	\$6.90	\$483.00		OCCUNOMIX	RQ301		
96	Brow Pad, Bullard RBPCOTTON, As Specified, or Equal		EA	No Bid	No Bid	X				
97	Neck Gaiter, OccuNomix #TD800, As Specified, or Equal	150	EA	\$8.75	\$1,312.50		OCCUNOMIX	TD800		

SECTION II - BUILDINGS & GROUNDS DEPARTMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
98	Top, Smock, WearGuard DEF-631, As Specified or Equal	10	EA	\$23.95	\$239.50		EDWARDS	7887		
99	Top, Scrub, with Front Pockets, Uniform Advantage #UA71C, As Specified, or Equal	10	EA	\$14.00	\$140.00		DICKIES	83706		

Introduced on: May 15, 2024

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RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery A.R.O.	Comments
✓ 100	Shirt, Long Sleeve Jersey, Jerseys, Dri-Power, 29LSR, As Specified, or Equal	25	EA	\$13.00	\$325.00		PORT & CO	PC55LS		
✓ 101	Jacket, Carhartt, Thermal Uned #J131, As Specified, or Equal	10	EA	\$58.00	\$580.00		CORNERSTONE	J763H		
✓ 102	Pants, Carpenter, Men's, Dickies 1939, As Specified (NO EXCEPTIONS)	15	PR	\$34.00	\$510.00		DICKIES	1939		
✓ 103	Pants, Scrub, Dickies, As Specified, or Equal	10	PR	\$14.00	\$140.00		DICKIES	83006		
TOTAL					\$1,934.50					

SECTION III - FIRE & FIRST AID TRAINING CENTER

Introduced on: May 15, 2024

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RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
TOTAL					\$0.00					

SECTION V - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 141	Discount Percentage (%) for Work Clothes and Uniforms (NOT LESS THAN) As Specified	%	10%		

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RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
27	Sweatshirt, Zip Up, Carhartt 100632, with "Ocean County Solid Waste Management" Embroidery, As Specified or Equal	100	EA	\$93.132	\$9,313.20					
28	Sweatshirt, Jerseys #4999, Unisex, Ocean Ride Patch, As Specified, or Equal	15	EA	\$37.814	\$567.21					
29	Wind Shirt, UltraClub #8936, Men's, "Parks and Recreation" Golf Course Embroidery, As Specified or Equal	60	EA	\$48.529	\$2,911.74					
30	Jacket, UltraClub Collection Pack Away Jacket #8925, As Specified, or Equal	25	EA	\$40.712	\$1,017.80					
31	Jacket, Hooded, Grundens Shoreman 300, As Specified, or Equal	50	EA	\$64.99	\$3,249.50					

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RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
43	Coveralls, Insulated, RedKap CT 30, Big Ben, Carhartt, As Specified, or Equal		EA	No Bid	No Bid	X				
44	Overalls, Snow, Carhartt Extremes Biberalls #R33, As Specified, or Equal	5	EA	\$139.00	\$695.00					
45	Pant, Bib, Grundens Shoreman #500, As Specified, Or Equal	50	PR	\$59.99	\$2,999.50					
RAINWEAR										
46	Rainwear, Plastex Style #608-800S, As Specified, or Equal		EA	No Bid	No Bid	X				
47	Rain Wear, Class 3 Compliant, Comfort-Brite Suit, As Specified, or Equal		EA	No Bid	No Bid	X				

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official Resolution#: 2024006897

RESPONSE DOCUMENT REPORT
Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
48	Rainsuit, Two (2) Piece, Frogg Toggs Ultra-Lite2, #UL12104-08, (NO EXCEPTIONS)	90	EA	\$29.99	\$2,699.10					
SAFETY CLOTHING										
49	Belt, Safety Back, Northern Safety Model #23923, As Specified or Equal		CASE	No Bid	No Bid	X				
50	Cooling Towel, OccuNomix #931-BL, Miracool PVA, As Specified or Equal	100	EA	\$4.036	\$403.60					
51	T-Shirt, Class III Short Sleeve, Plastex #8340, "Road Department" Screen-print, As Specified, or Equal	20	EA	\$17.2528	\$345.056					

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official Resolution #: 202400691

RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
52	T-Shirt, Class III Long Sleeve, Plastex #8342, "Road Department" Screen-print, As Specified, or Equal	20	EA	\$31.6928	\$633.856					
53	Surveyor's Safety Garment, Class III Mesh, Northern Safety #218789, As Specified, or Equal	65	EA	\$27.2518	\$1,771.367					
54	Vest, Class III Mesh Traffic Safety, Northern Safety and Industrial #29786, As Specified or Equal	400	EA	\$20.707	\$8,282.80					
55	Vest, SECO Class 3 Safety Utility, ANSI/ISEA 107-2004 Compliant - NO EXCEPTIONS	15	EA	\$191.00	\$2,865.00					

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official Resolution #: 2024000697

RESPONSE DOCUMENT REPORT
Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A,R,Q.	Comments
59A	Shirt, for Two (2) Piece Inmate Suit, Charm-Tex, No Screen-print, As Specified, or Equal		EA	No Bid	No Bid	X				
59B	Shirt, for Two (2) Piece Inmate Suit, Charm-Tex, with Screen Print, As Specified, or Equal		EA	No Bid	No Bid	X				
UNDERGARMENTS										
60	Panties, Bob Barker Women's Brief-Style, As Specified, or Equal, Purchased by the Dozen	10	DOZ	\$32.11	\$321.10					
61	Bra, Bob Barker 100% Nylon Traditional- Style, As Specified, or Equal	75	EA	\$4.99	\$374.25					
62	Briefs, Men's, Fruit of the Loom #7601, Men's, As Specified, or Equal, Purchased by the Dozen	50	DOZ	\$9.40	\$470.00					

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official Resolution # 202406037

RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
86	Gloves, Work, Mechanix Wear SMP-91, HI-Vis, (NO EXCEPTIONS)		PR	No Bid	No Bid	X				
87	Gloves, Work, Protective, Ironclad EXO2-MIG, (NO EXCEPTIONS)		PR	No Bid	No Bid	X				
88	Gloves, Work, Stretch Back, MCR Safety Cut Pro Style 917, As Specified or Equal	10	PR	\$23.99	\$239.90					
HATS, CAPS AND ACCESSORIES										
89	Camouflage Cap, KC Caps #7180, As Specified, or Equal	25	EA	\$6.26	\$156.50					
90	Camouflage Hat, Ori Duck Mallard #3254, As Specified, or Equal	175	EA	\$33.3607	\$5,838.1225					

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official Resolution # 2024000057

RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
95	Hard Hat Liner, OccuNomix #XX301, As Specified, or Equal		EA	No Bid	No Bid	X				
96	Brow Pad, Bullard RBPCOTTON, As Specified, or Equal	10	EA	\$6.22	\$62.20					
97	Neck Garter, OccuNomix #TD800, As Specified, or Equal	150	EA	\$7.31	\$1,096.50					

SECTION II - BUILDINGS & GROUNDS DEPARTMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
98	Top, Smock, WearGuard DEF-631, As Specified or Equal		EA	No Bid	No Bid	X				
99	Top, Scrub, with Front Pockets, Uniform Advantage #UA71C, As Specified, or Equal	10	EA	\$29.13	\$291.30					

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official Resolution #: 2024000097

RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

WORK CLOTHES FOR VARIOUS DEPARTMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
TOTAL					\$9,827.003					

SECTION V - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 141	Discount Percentage (%) for Work Clothes and Uniforms (NOT LESS THAN) As Specified	%	30%		

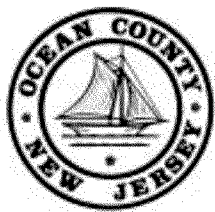
Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official Resolution #: 202400637

RESPONSE DOCUMENT REPORT

Bid - WORK CLOTHES FOR VARIOUS DEPARTMENTS



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS to Chemung Supply Corp.; East End Steel, LLC; H.A. DeHart & Son, Inc.; and Winter Equipment Company, Inc., the lowest qualified bidders. No bids were received on Item No. 24. Recommendation is made to reject Item No. 18 as unresponsive. All no bid and rejected items will be rebid. (B2024-61)

Official Resolution#		2024000698						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		m-2						
CAF #								
Purchase Req. #		B2024-61						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2024-61

RESOLUTION

May 15, 2024

WHEREAS, on March 19, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Chemung Supply Corp. 2420 Corning Rd. Elmira, NY 14903 (607) 733-5506	East End Steel, LLC 62 Roundhouse Rd. Oneonta, NY 13820 (631) 365-2389
H.A. DeHart & Son, Inc. 311 Crown Point Road Thorofare, NJ 08086 (856) 845-2800	Winter Equipment Company, Inc. 1900 Joseph Lloyd Parkway Willoughby, OH 44094 (800) 294-6837
John Guire Supply, LLC 187 Brighton Avenue Long Branch, NJ 07740 (732) 222-0613	United Rotary Brush Corp. 510 W Frontier Ln Olathe, KS 66061 (913) 577-0916

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, that of CHEMUNG SUPPLY CORP.; EAST END STEEL, LLC; H.A. DEHART & SON, INC. and WINTER EQUIPMENT COMPANY, INC. No bids were received on Item No. 24. Recommendation is made to reject Item No. 18 as it was unresponsive. All no bid and rejected items will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, for the furnishing and delivery of Snow Plow Blades, Grader Blades and Bolts for the County of Ocean, for the contract period effective from date of award through May 14, 2025, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A 40A:11-15.

A. CHEMUNG SUPPLY CORP. for three (3) items, to wit:

ITEM NOS. 10, 14 and 15.

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

B. EAST END STEEL, LLC for nine (9) items, to wit:

ITEM NOS. 11, 12, 13, 16, 19, 21, 22, 23 and 25.

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

C. H.A. DEHART & SON, INC. for one (1) item, to wit:

ITEM NO. 20.

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

D. WINTER EQUIPMENT COMPANY, INC. for ten (10) item, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 17.

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

3. In the event of tie bids pursuant to N.J.S.A. 40A:11-6.1(d), bids are awarded to the bidder(s) in closest distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-61.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services, and the successful bidders.

RESPONSE DOCUMENT REPORT

Bid No. TBD

SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
5	Snow Plow Blade, 6" wide x ¾" thick x 8½' long with ¾" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66975, As Specified	100	EA	\$97.00	\$9,700.00		
6	Snow Plow Blade, 6" wide x ¾" thick x 9' long, 11 Hole for Gledhill Wing Plow, Gledhill Part Number 7784-A1, As Specified	100	EA	\$97.00	\$9,700.00		
7	Snow Plow Blade, 6" wide x ¾" thick x 9' long with ¾" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66901, As Specified	100	EA	\$108.00	\$10,800.00		
8	Snow Plow Blade, 6" wide x ¾" thick x 10' long for Western Plow, Western Part Number 58818, As Specified	100	EA	\$119.00	\$11,900.00		
9	Snow Plow Blade, 6" wide x ¾" thick x 11' long with ¾" Bolt Holes for Gledhill Plow, Gledhill Part Number 7784-A3, As Specified	300	EA	\$130.00	\$39,000.00		
✓ 10	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8' long for Western Plow, Western Part Number 608291, As Specified	40	EA	\$175.00	\$7,000.00		
11	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8½' long for Western Plow, Western Part Number 608292, As Specified	40	EA	\$275.00	\$11,000.00		
12	Rubber Snow Plow Blade, 8" wide x 1½" thick x 9' long for Western Plow, Western Part Number 608321,	40	EA	\$275.00	\$11,000.00		
13	Rubber Snow Plow Blade for Gledhill plow, 10" wide x 1½" thick x 9' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Same Bolt Hole Pattern as Gledhill Part Number 7210-B9, As Specified	50	EA	\$325.00	\$16,250.00		
✓ 14	Rubber Snow Plow Blade, 10" wide x 1½" thick x 11' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Viking Part Number 180071, As Specified	50	EA	\$50.00	\$2,500.00		
✓ 15	Universal Curb Shoe for Gledhill Plow, Chemung Part Number, OST-1500, As Specified	200	EA	\$50.00	\$10,000.00		
16	Moldboard Shoe for 11' Gledhill Plow, Gledhill Part Number 15646-C or SAM Buyers Part Number 1317140, As Specified	50	EA	\$165.00	\$8,250.00		
17	Plow Shoe (Mushroom Type) for Gledhill Plow, Gledhill Part Number SP-185-HI, As Specified		EA	No Bid	No Bid	X	
18	Mushroom Shoe Assembly for Gledhill Plow, Gledhill Part Number 7230-A11, As Specified		EA	No Bid	No Bid	X	

Introduced on: May 15, 2024

Adopted RESPONSE DOCUMENT REPORT

Official Resolution#: 2024000698

BID - SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

Line item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
5	Snow Plow Blade, 6" wide x ¾" thick x 8½' long with ¾" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66975, As Specified	100	EA	\$106.25	\$10,625.00		
6	Snow Plow Blade, 6" wide x ¾" thick x 9' long, 11 Hole for Gledhill Wing Plow, Gledhill Part Number 7784-A1, As Specified	100	EA	\$112.50	\$11,250.00		
7	Snow Plow Blade, 6" wide x ¾" thick x 9' long with ¾" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66901, As Specified	100	EA	\$112.50	\$11,250.00		
8	Snow Plow Blade, 6" wide x ¾" thick x 10' long for Western Plow, Western Part Number 58818, As Specified	100	EA	\$125.00	\$12,500.00		
9	Snow Plow Blade, 6" wide x ¾" thick x 11' long with ¾" Bolt Holes for Gledhill Plow, Gledhill Part Number 7784-A3, As Specified	300	EA	\$137.50	\$41,250.00		
10	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8' long for Western Plow, Western Part Number 608291, As Specified	40	EA	\$224.00	\$8,960.00		
✓ 11	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8½' long for Western Plow, Western Part Number 608292, As Specified	40	EA	\$238.00	\$9,520.00		
✓ 12	Rubber Snow Plow Blade, 8" wide x 1½" thick x 9' long for Western Plow, Western Part Number 608321,	40	EA	\$252.00	\$10,080.00		
✓ 13	Rubber Snow Plow Blade for Gledhill plow, 10" wide x 1½" thick x 9' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Same Bolt Hole Pattern as Gledhill Part Number 7210-B9, As Specified	50	EA	\$265.50	\$13,275.00		
14	Rubber Snow Plow Blade, 10" wide x 1½" thick x 11' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Viking Part Number 180071, As Specified	50	EA	\$37.50	\$1,875.00		
15	Universal Curb Shoe for Gledhill Plow, Chemung Part Number, OST-1500, As Specified	200	EA	\$120.00	\$24,000.00		
✓ 16	Moldboard Shoe for 11' Gledhill Plow, Gledhill Part Number 15646-C or SAM Buyers Part Number 1317140, As Specified	50	EA	\$97.00	\$4,850.00		
17	Plow Shoe (Mushroom Type) for Gledhill Plow, Gledhill Part Number SP-185-HI, As Specified	100	EA	\$475.00	\$47,500.00		
18	Mushroom Shoe Assembly for Gledhill Plow, Gledhill Part Number 7230-A11, As Specified	50	EA	\$5.00	\$250.00		

Introduced on: May 15, 2024

Adopted Resolution # 202400698

Official Resolution # 202400698

RESPONSE DOCUMENT REPORT

Bid No. TBD

SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 19	Plow Shoe Bolt for Gledhill Mushroom Shoes (Square Head), Gledhill Part Number 5308-A532, As Specified	200	EA	\$2.00	\$400.00		
20	Snow Plow Blade Carriage Bolt for Western plow, ½" x 2" USS Grade 5 with Nuts, As Specified	200	EA	\$1.00	\$200.00		
✓ 21	Snow Plow Blade Carriage Bolt, ½" x 4" USS Grade 5 with Nuts, As Specified	1,000	EA	\$0.58	\$580.00		
✓ 22	Snow Plow Blade Carriage Bolt for Steel Blades, ½" x 2½" L USS Grade 5 with Nuts, As Specified	3,000	EA	\$0.68	\$2,040.00		
✓ 23	Snow Plow Blade Bolts for Gledhill Plow Rubber Blades and Curb Shoes, ¾" x 4" USS Grade 5 Alloy with Grade 5 Nuts, As Specified	2,000	EA	\$1.00	\$2,000.00		
24	8" Caster Wheel Assembly for Gledhill Plow, Gledhill Part Number, 7230-A15-8, As Specified		EA	No Bid	No Bid	X	
✓ 25	Snow Deflector for Viking Plow, ¾" thick x 12" wide x 11' long, Buyers Part Number 1309132, As Specified	100	EA	\$120.00	\$12,000.00		

Introduced on: May 15, 2024

Adopted Resolution # 202400698

Official Resolution # 202400698

RESPONSE DOCUMENT REPORT

Bid No. TBD

SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
19	Plow Shoe Bolt for Gledhill Mushroom Shoes (Square Head), Gledhill Part Number 5308-A532, As Specified		EA	No Bid	No Bid	X	
✓ 20	Snow Plow Blade Carriage Bolt for Western plow, ½" x 2" USS Grade 5 with Nuts, As Specified	200	EA	\$0.76	\$152.00		
21	Snow Plow Blade Carriage Bolt, ½" x 4" USS Grade 5 with Nuts, As Specified	1,000	EA	\$1.32	\$1,320.00		
22	Snow Plow Blade Carriage Bolt for Steel Blades, ¾" x 2¼" L USS Grade 5 with Nuts, As Specified	3,000	EA	\$1.44	\$4,320.00		
23	Snow Plow Blade Bolts for Gledhill Plow Rubber Blades and Curb Shoes, ¾" x 4" USS Grade 5 Alloy with Grade 5 Nuts, As Specified	2,000	EA	\$1.74	\$3,480.00		
24	8" Caster Wheel Assembly for Gledhill Plow, Gledhill Part Number, 7230-A15-8, As Specified		EA	No Bid	No Bid	X	
25	Snow Deflector for Viking Plow, ¾" thick x 12" wide x 11' long, Buyers Part Number 1309132, As Specified	100	EA	\$198.51	\$19,851.00		Buyers

Introduced on: May 15, 2024

Adopted by: RESPONSE DOCUMENT REPORT

Official Resolution #: 2024000608
Bid: SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

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**SNOW PLOW BLADES, GRADER BLADES, AND BOLTS**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 1	Snow Plow Blade, 6" wide x ½" thick x 8' long with ½" Top Bolt Holes for Western Plow, Western Part Number 49089, As Specified	50	EA	\$68.21	\$3,410.50		Black Cat #WES49089
✓ 2	Snow Plow Blade, 6" wide x ½" thick x 8½' long with ½" Top Bolt Holes for Western Plow, Western Part Number 49086, As Specified	50	EA	\$72.47	\$3,623.50		Black Cat #WES 49086
✓ 3	Snow Plow Blade, 6" wide x ½" thick x 9' long with ten ½" Top Bolt Holes for Western Plow, Western Part Number 49251, As Specified	100	EA	\$76.74	\$7,674.00		Black Cat #WES 49251

Introduced on: May 15, 2024

Adopted Resolution: 2024000698

Official Resolution#: 2024000698

WINTER EQUIPMENT COMPANY, INC.

Res-Pg:m.2-9

RESPONSE DOCUMENT REPORT

Bid No. TBD

SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 4	Snow Plow Blade, 6" wide x ¾" thick x 8' long with ¾" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66980, As Specified	200	EA	\$85.04	\$17,008.00		Black Cat #WES D43565
✓ 5	Snow Plow Blade, 6" wide x ¾" thick x 8½' long with ¾" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66975, As Specified	100	EA	\$90.39	\$9,039.00		Black Cat #WES 63985-5CB5
✓ 6	Snow Plow Blade, 6" wide x ¾" thick x 9' long, 11 Hole for Gledhill Wing Plow, Gledhill Part Number 7784-A1, As Specified	100	EA	\$95.67	\$9,567.00		Black Black Cat #PBA 5610854
✓ 7	Snow Plow Blade, 6" wide x ¾" thick x 9' long with ¾" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66901, As Specified	100	EA	\$95.68	\$9,568.00		Black Cat #WES 63990-5
✓ 8	Snow Plow Blade, 6" wide x ¾" thick x 10' long for Western Plow, Western Part Number 58818, As Specified	100	EA	\$106.31	\$10,631.00		Black Cat #PBA5612054
✓ 9	Snow Plow Blade, 6" wide x ¾" thick x 11' long with ¾" Bolt Holes for Gledhill Plow, Gledhill Part Number 7784-A3, As Specified	300	EA	\$116.92	\$35,076.00		Black Cat #PBA5613254
10	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8' long for Western Plow, Western Part Number 608291, As Specified		EA	No Bid	No Bid	X	Delivery: Steel Blades 4 Weeks ARO \$6000 Minimum Order No Charge Freight
11	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8½' long for Western Plow, Western Part Number 608292, As Specified		EA	No Bid	No Bid	X	**Spacing must be confirmed prior to order
12	Rubber Snow Plow Blade, 8" wide x 1½" thick x 9' long for Western Plow, Western Part Number 608321,		EA	No Bid	No Bid	X	

Introduced on: May 15, 2024

Adopted Resolution: 2024000698

Official Resolution#: 2024000698

RESPONSE DOCUMENT REPORT

Bid No. TBD

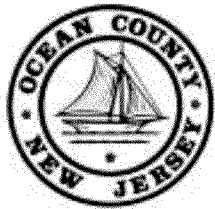
SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
13	Rubber Snow Plow Blade for Gledhill plow, 10" wide x 1½" thick x 9' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Same Bolt Hole Pattern as Gledhill Part Number 7210-B9, As Specified		EA	No Bid	No Bid	X	
14	Rubber Snow Plow Blade, 10" wide x 1½" thick x 11' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Viking Part Number 180071, As Specified		EA	No Bid	No Bid	X	
15	Universal Curb Shoe for Gledhill Plow, Chemung Part Number, OST-1500, As Specified	200	EA	\$99.72	\$19,944.00		Black Cat #CURB OST1500
16	Moldboard Shoe for 11' Gledhill Plow, Gledhill Part Number 15646-C or SAM Buyers Part Number 1317140, As Specified	50	EA	\$149.10	\$7,455.00		Winter Equipment MB70301C
17	Plow Shoe (Mushroom Type) for Gledhill Plow, Gledhill Part Number SP-185-HI, As Specified	100	EA	\$183.24	\$18,324.00		Black Cat #GLED SP185H1
18	Mushroom Shoe Assembly for Gledhill Plow, Gledhill Part Number 7230-A11, As Specified		EA	No Bid	No Bid	X	Winter Equipment Shoes Price Valid One Year No Charge Freight Delivery: 2-3 Weeks ARO
19	Plow Shoe Bolt for Gledhill Mushroom Shoes (Square Head), Gledhill Part Number 5308-AS32, As Specified		EA	No Bid	No Bid	X	
20	Snow Plow Blade Carriage Bolt for Western plow, ¾" x 2" USS Grade 5 with Nuts, As Specified		EA	No Bid	No Bid	X	
21	Snow Plow Blade Carriage Bolt, ¾" x 4" USS Grade 5 with Nuts, As Specified		EA	No Bid	No Bid	X	
22	Snow Plow Blade Carriage Bolt for Steel Blades, ¾" x 2½" L USS Grade 5 with Nuts, As Specified		EA	No Bid	No Bid	X	

Introduced on: May 15, 2024

Adopted Resolution: 0024000699

Official Resolution: 0024000699



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS to Atlantic Envelope Co., Inc.; Steb, Inc., Castle Reproduction Services; Concept Print; and Plastic Express, Inc., the lowest qualified bidders. No bids were received on Item Nos. 5, 9, 37, 38, 39, 40, 41, 61, 83, 91, 98, 99, 100 and 105. Recommendation is made to reject Item Nos. 4, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 31, 32, 33, 34, 35, 36, 42, 43, 44, 45, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 5 ...

Official Resolution#		2024000699						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		m-3						
CAF #								
Purchase Req. #		B2024-64						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2024-64

RESOLUTION

May 15, 2024

WHEREAS, on March 19, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Atlantic Envelope Co., Inc. 16 Passaic Ave., Unit 7 Fairfield, NJ 07004 (973) 882-0436	Steb, Inc., Castle Reproduction Services 1501 Rt. 46 West Ledgewood, NJ 07852 (973) 584-0990
Concept Print 40 Lydecker St. Nyack, NY 10960 (845) 353-4040	Plastic Express, Inc. 667 Lehigh Avenue Union, NJ 07083 (718) 499-1119 Ext. 8201
Sharda Paper, Inc. 378 Troutman Street Brooklyn, NY 11237 (718) 628-4106 X 110	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance be accepted, namely that of ATLANTIC ENVELOPE CO., INC.; STEB, INC., CASTLE REPRODUCTION SERVICES, CONCEPT PRINT and PLASTIC EXPRESS, INC.

No bids were received on Item Nos. 5, 9, 37, 38, 39, 40, 41, 61, 83, 91, 98, 99, 100 and 105. Recommendation is made to reject Item Nos. 14, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 31, 32, 33, 34, 35, 36, 42, 43, 44, 45, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 84, 85, 86, 87, 88, 89, 90, 92, 93, 94, 95, 96, 97, 101, 102, 107, 108, 109, 110, 111, 112, 113, 115, 116, 117, 121, 122, 123 and 124. All rejected items are rejected as unresponsive. All no bid and rejected items will be rebid. Item No. 127 will be rebid to obtain additional vendors.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Specialty Paper and Paper Products for the County of Ocean, for the contract period from date of award through May 14, 2025, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-

15.

A. ATLANTIC ENVELOPE CO., INC. for two (2) items, to wit:

ITEM NOS. 10 and 12.

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

B. STEB, INC., CASTLE REPRODUCTION SERVICES for thirteen (13) items, to wit:

ITEM NOS. 1, 3, 4, 11, 13, 17, 46, 118, 119, 120, 125, 126 and 127.

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

C. CONCEPT PRINT for ten (10) items to wit:

ITEM NOS. 6, 7, 8, 15, 16, 18, 103, 104, 106 and 127.

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

D. PLASTIC EXPRESS, INC. for four (4) items to wit:

ITEM NOS. 2, 30, 114 and 127.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-64.

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, Clerk of the Board, Consumer Affairs, County Connection, Election Board, Engineering, Juvenile Services, Parks Department, Planning Board, Printing and Graphic Arts, Prosecutor, Public Information, Roads, Solid Waste Management, Surrogate, Tax Board, Transportation Department, Vehicle Services and the successful bidders.

RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
10	9" X 12" Tyvek Tamper Indicating Envelopes, 500 Envelopes/Case	10	CASE	\$305.50	\$3,055.00				
11	9 1/2" X 9 1/2" Square Envelopes, Open Side, Two Seam, 28# White Wove, Window 1 1/8" x 4" x 5/8" L, 6 3/8" B; Poly Patched with Peel and Seal Gum; Printed on 2 Sides, Red/Black on 1 Side, Black on 1 Side, 500 Envelopes/Case, (See Diagram in Attachments)		CARTON	No Bid	No Bid	X			
12	9 1/2" X 12 1/2", 28 lb., Brown Kraft, 500 Envelopes/Box	25	BX	\$80.80	\$2,020.00				
13	10" X 10" Square Envelopes, Open Side, Two Seam, 28# White Wove, Window 1 3/4" x 4" x 5/8" L, 5 5/8" B; Poly Patched with Peel and Seal Gum; Printed on 1 Side (Red/Black), 500 Envelopes/Case (See Diagram in Attachments)		CARTON	No Bid	No Bid	X			
14	10" X 13" X 1 1/2" Business Source Tyvek Expansion Envelopes, Document, Gusset, Peel & Seal, White, 100 Envelopes/Case, BSN 42201, or Equal		CASE	No Bid	No Bid	X			

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official Resolution #: 2024-000699

RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

Documents (doc, docx, rtf, txt, xls, xlsx, pdf)

Images (jpg, png, bmp, tif)

No response submitted

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**SPECIALTY PAPER AND PAPER PRODUCTS**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bld	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
SECTION I - ENVELOPES									
1	4 3/8" x 5 3/4", 70 Lb., A2 Classic Linen, White, 250 Envelopes/Box	35	BX	\$60.00	\$2,100.00		3-7 days		

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official Resolution # 2024000699

RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
2	4 3/4" X 11", 24 Lb., Bright White #12 Envelopes with Left Window, 2,500 Envelopes/Case		CASE	No Bid	No Bid	X			
3	4 1/8" X 9 1/2", 10 Lb., Baronial Ivory Linen Envelopes, 500 Envelopes/Box	5	BX	\$91.20	\$456.00		3-7 days		
4	4 1/2" X 10 3/8", #11 Policy Envelopes, White, 2,500 Envelopes/Case	5	CASE	\$363.50	\$1,817.50		2-3 weeks		
5	4 1/2" X 10 3/8", #11 Policy Envelopes, Pink, 2,500 Envelopes/Case		CASE	No Bid	No Bid	X			
6	5" X 11 1/2", #14, 24 lb., Kraft Brown Interoffice Envelopes, Printing on Both Sides, 100 Envelopes/Case (See Diagram in Attachments)		CASE	No Bid	No Bid	X			
7	5 1/4" X 7 1/4", 24 lb., CH Heywood White Envelopes - A7, 250 per Box Envelopes	10	BX	\$22.00	\$220.00		3-7 days		order unit 1000
8	5 1/2" X 7 1/2", 28 lb., Brown Kraft Open Ended Envelopes, 100 Envelopes/Box	5	BX	\$99.00	\$495.00		7 days		offering only as a 6 x 9
9	9" X 9" Blank Square Envelopes, 1,000 Envelopes/Case		CASE	No Bid	No Bid	X			

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official Resolution # 2024000099

RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A,R,O.:	Mfr./Packaging:	Comments:
10	9" X 12" Tyvek Tamper Indicating Envelopes, 500 Envelopes/Case	10	CASE	\$910.00	\$9,100.00		7-10 days	500	
11	9 1/2" X 9 1/2" Square Envelopes, Open Side, Two Seam, 28# White Wove, Window 1 1/8" x 4" x 5/8" L, 6 3/8" B; Poly Patched with Peel and Seal Gum; Printed on 2 Sides, Red/Black on 1 Side, Black on 1 Side, 500 Envelopes/Case, (See Diagram in Attachments)	500	CARTON	\$76.65	\$38,325.00		6-8 weeks	500	
12	9 1/2" X 12 1/2", 28 lb., Brown Kraft, 500 Envelopes/Box		BX	No Bid	No Bid	X			
13	10" X 10" Square Envelopes, Open Side, Two Seam, 28# White Wove, Window 1 3/4" x 4" x 5/8" L, 5 5/8" B; Poly Patched with Peel and Seal Gum; Printed on 1 Side (Red/Black), 500 Envelopes/Case (See Diagram in Attachments)	500	CARTON	\$61.00	\$30,500.00		6-8 weeks	500	
14	10" X 13" X 1 1/2" Business Source Tyvek Expansion Envelopes, Document, Gusset, Peel & Seal, White, 100 Envelopes/Case, BSN 42201, or Equal	5	CASE	\$454.20	\$2,271.00				min unit is 500 envs

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official Response: SPECIALTY PAPER AND PAPER PRODUCTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
15	11 1/2" X 14 1/2", 28 lb., Kraft Interoffice Envelopes, 8 Holes with String and Button Seal, 100 Envelopes/Case, Printing on Both Sides (See Diagram in Attachments)		CASE	No Bid	No Bid	X			
16	17 5/8" x 11 1/2" x 11 7/16", Blank Cartons - Brown Kraft Envelopes, 25 boxes/bundle	10	BDL	\$75.95	\$759.50			S-4181	
17	6" x 10", #0, W.B. Mason Co., Jiffyllite Self-Seal Bubble Lined Mailers, Side Seam, Brown Kraft, 25/Case	100	CARTON	\$91.50	\$9,150.00			S-9985	
SECTION II - LETTER SIZED CARDSTOCK, COVER AND SPECIALTY PAPER									
18	8 1/2" X 11", 100 lb., Classic Linen Cover Paper, Avon White, 250 Sheets/Ream	15	REAM	\$27.86	\$417.90				min purchase is 8 reams and increments of same
19	8 1/2" X 11", 100 lb., Glossy Text Paper, 500 Sheets/Ream, 4 Reams/Case		CASE	No Bid	No Bid	X			
20	8 1/2" X 11", 100 lb., Lynx Cover White Paper, 200 Sheets/Ream, 8 Reams/Case		CASE	No Bid	No Bid	X			
21	8 1/2" X 11", 110 lb., Cardstock, Blue, 250 Sheets/Ream		REAM	No Bid	No Bid	X			

Introduced on: May 15, 2024

Adopted on: May 16, 2024

Official Response to RFP # 2024-000899

RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
45	8 1/2" X 11", 65 lb., Neenah Bright White Cardstock, 250 Sheets/Ream, 8 Reams/Case		CASE	No Bid	No Bid	X			
46	8 1/2" X 11", 65 lb., Natural White, Smooth Cover, Cougar, or Equal, 250 Sheets/Ream	300	REAM	\$15.71	\$4,713.00				
47	8 1/2" X 11", 67 lb., Bright White Bristol Vellum, 250 Sheets/Ream		REAM	No Bid	No Bid	X			
48	8 1/2" X 11", 70 lb., Cream Paper, 500 Sheets/Ream		REAM	No Bid	No Bid	X			
49	8 1/2" X 11", 70 lb., Earth Choice Opaque Grey Vellum, 500 Sheets/Ream, 8 Reams/Case		CASE	No Bid	No Bid	X			
50	8 1/2" X 11", 67 lb., Domtar Earth Choice Vellum, Blue, 250 Sheets/Ream, 8 Reams/Case		CASE	No Bid	No Bid	X			
51	8 1/2" x 11", 67 lb., Domtar Earth Choice Vellum Bristol Cover - Gray, 250 Sheets/Ream, 8 Reams/Case		CASE	No Bid	No Bid	X			

RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
114	8 1/2" X 14", 3-Part, Pink/White/Canary, Pre-Collated, 1,670 Sets/Case		CASE	No Bid	No Bid	X			
115	8 1/2" X 14", Nekoosa U20, Blue Carbonless CB Paper, 500 Sheets/Ream		REAM	No Bid	No Bid	X			
116	8 1/2" X 14", Nekoosa U20, White Carbonless CFB, 500 Sheets/Ream		REAM	No Bid	No Bid	X			
117	8 1/2" X 14", Nekoosa U20, Pink Carbonless CFB, 500 Sheets/Ream		REAM	No Bid	No Bid	X			
SECTION VII - MAP, WIDE FORMAT, AND THERMAL PAPER									
✓ 118	36" X 500', 20 lb., 3" Core Map Paper, 2 Rolls/Carton	10	CTN	\$93.20	\$932.00				
✓ 119	36" X 100', Satin White Wide Format Paper, Sold by the Roll	10	ROLL	\$173.61	\$1,736.10				
✓ 120	36" X 100', White Wide Format Glassy Rolls, 8 mil	250	ROLL	\$173.61	\$43,402.50				
SECTION VIII - BOXES, CHIPBOARD, TAG									
121	8 1/2" X 14", Nekoosa U20, Manila Tag CF, 250 Sheets/Ream		REAM	No Bid	No Bid	X			

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official Resolution # 2024000699

RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
122	8 1/2" X 22", EarthChoice Smooth L Manila Tag, 100 Sheets/Pack		PACK	No Bid	No Bid	X			
123	18 1/2" X 6", 125 lb., Manila Tag, 100 Sheets/Pack		PACK	No Bid	No Bid	X			
SECTION IX - MISCELLANEOUS									
124	8 1/2" X 14", White Laser Labels with Split on Backside, 1,000 Sheets/Package		PKG	No Bid	No Bid	X			
125	15" x 10" x 2" Expanding Jacket, 6" Flap, 15pt Manila Tag, 10/Box	1,100	BOX	\$31.50	\$34,650.00				6-8 weeks
126	8 1/2" x 14", White Laser Labels, B370WX, White Laser Label Stock, One Split Back, 1 Label/Sheet, 100 Sheets/Case	110	CASE	\$20.30	\$2,233.00				2-3 weeks

SECTION X - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

Line Item	Description	Unit of Measure	Percentage
127	Discount Percentage (%) for Specialty Paper and Paper Products (NOT LESS THAN), As Specified	%	24%

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official Resolution #: 2024000699

RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

Line item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Mfr./Packaging	Comments
2	4 3/4" X 11", 24 Lb., Bright White #12 Envelopes with Left Window, 2,500 Envelopes/Case		CASE	No Bid	No Bid	X			
3	4 1/8" X 9 1/2", 10 Lb., Baronial Ivory Linen Envelopes, 500 Envelopes/Box		BX	No Bid	No Bid	X			
4	4 1/2" X 10 3/8", #11 Policy Envelopes, White, 2,500 Envelopes/Case		CASE	No Bid	No Bid	X			
5	4 1/2" X 10 3/8", #11 Policy Envelopes, Pink, 2,500 Envelopes/Case		CASE	No Bid	No Bid	X			
6	5" X 11 1/2", #14, 24 lb., Kraft Brown Interoffice Envelopes, Printing on Both Sides, 100 Envelopes/Case (See Diagram in Attachments)	10	CASE	\$90.00	\$900.00				
7	5 1/4" X 7 1/4", 24 lb., CH Heywood White Envelopes - A7, 250 per Box Envelopes	10	BX	\$25.00	\$250.00				
8	5 1/2" X 7 1/2", 28 lb., Brown Kraft Open Ended Envelopes, 100 Envelopes/Box	5	BX	\$62.85	\$314.25				
9	9" X 9" Blank Square Envelopes, 1,000 Envelopes/Case		CASE	No Bid	No Bid	X			

Introduced on: May 15, 2024
Adopted on: May 15, 2024

Official Response to Request for Proposal # 2024-000899
SPECIALTY PAPER AND PAPER PRODUCTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Mfr./Packaging	Comments
✓ 15	11 1/2" X 14 1/2", 28 lb., Kraft Interoffice Envelopes, 8 Holes with String and Button Seal, 100 Envelopes/Case, Printing on Both Sides (See Diagram in Attachments)	10	CASE	\$155.00	\$1,550.00				
✓ 16	17 5/8" x 11 1/2" x 11 7/16", Blank Cartons - Brown Kraft Envelopes, 25 boxes/bundle	10	BDL	\$39.00	\$390.00				
17	6" x 10", #0, W.B. Mason Co., Jiffy-lite Self-Seal Bubble Uned Mailers, Side Seam, Brown Kraft, 25/Case		CARTON	No Bid	No Bid	X			
SECTION II - LETTER SIZED CARDSTOCK, COVER AND SPECIALTY PAPER									
✓ 18	8 1/2" X 11", 100 lb., Classic Linen Cover Paper, Avon White, 250 Sheets/Ream	15	REAM	\$140.00	\$2,100.00				
19	8 1/2" X 11", 100 lb., Glossy Text Paper, 500 Sheets/Ream, 4 Reams/Case		CASE	No Bid	No Bid	X			
20	8 1/2" X 11", 100 lb., Lynx Cover White Paper, 200 Sheets/Ream, 8 Reams/Case		CASE	No Bid	No Bid	X			
21	8 1/2" X 11", 110 lb., Cardstock, Blue, 250 Sheets/Ream		REAM	No Bid	No Bid	X			

Introduced on: May 16, 2024

Adopted by: RESPONSE DOCUMENT REPORT

Official Resolution #: 2024000099

RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
102	12 1/2" x 19", 70 lb., Opaque Smooth Paper, 1000 Sheets/Case		CASE	No Bid	No Bid	X			
SECTION V - CERTIFICATE PAPER									
✓ 103	8 1/2" X 11", 28 lb., Certificate Paper, Parchment Cincture Standard, Full Color Various Styles, 50 Sheets/Box	50	BX	\$25.50	\$1,275.00				
✓ 104	8 1/2" X 11", 38 lb., Certificate Paper with Gold Foil, Full Color, 50 Sheets/Box	10	BX	\$47.00	\$470.00				
105	8 1/2" x 11", 38 lb., Certificate Paper, Sienna, 50 Sheets/Box		BX	No Bid	No Bid	X			
✓ 106	8 1/2" X 11", Certificate Paper, Gold Serpentine Border, GEO-44407, or Equal, 12/Pack	25	PKG	\$13.50	\$337.50				
107	8 1/2" X 11", Certificate Paper, 441 Series GOES, "Monarch", Various Sheet and Border Colors, 100 Sheets/Package		PKG	No Bid	No Bid	X			
108	8 1/2" X 11", Certificate Paper, 441 Series GOES, "Golden Monarch", Various Sheet and Border Colors, 100 Sheets/Package		PKG	No Bid	No Bid	X			

Introduced on: May 15, 2024

Adopted: May 15, 2024

Official Resolution #: 2024098699

RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
122	8 1/2" X 22", EarthChoice Smooth L Manila Tag, 100 Sheets/Pack		PACK	No Bid	No Bid	X			
123	18 1/2" X 6", 125 lb., Manila Tag, 100 Sheets/Pack		PACK	No Bid	No Bid	X			
SECTION IX - MISCELLANEOUS									
124	8 1/2" X 14", White Laser Labels with Split on Backside, 1,000 Sheets/Package		PKG	No Bid	No Bid	X			
125	15" x 10" x 2" Expanding Jacket, 6" Flap, 15pt Manila Tag, 10/Box		BOX	No Bid	No Bid	X			
126	8 1/2" x 14", White Laser Labels, B370WX, White Laser Label Stock, One Split Back, 1 Label/Sheet, 100 Sheets/Case		CASE	No Bid	No Bid	X			

SECTION X - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

Line Item	Description	Unit of Measure	Percentage
127	Discount Percentage (%) for Specialty Paper and Paper Products (NOT LESS THAN), As Specified	%	0%

Introduced on: May 15, 2024

Adopted by: RESPONSE DOCUMENT REPORT

Official Resolution #: 2024000699 SPECIALTY PAPER AND PAPER PRODUCTS

RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

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

SPECIALTY PAPER AND PAPER PRODUCTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
SECTION I - ENVELOPES									
1	4 3/8" x 5 3/4", 70 Lb., A2 Classic Linen, White, 250 Envelopes/Box		BX	No Bid	No Bid	X			
2	4 3/4" X 11", 24 Lb., Bright White #12 Envelopes with Left Window, 2,500 Envelopes/Case	5	CASE	\$139.99	\$699.95		14-21 days		

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official Response: 20240516

RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
30	8 1/2" X 11", 24 lb., Premium Laser Paper, Bright White, 500 Sheets/Ream	120	REAM	\$21.00	\$2,520.00		14/21 days	Hammermill # 104604	
31	8 1/2" X 11", 24 lb., Classic Linen White Paper, 500 Sheets/Ream		REAM	No Bid	No Bid	X			
32	8 1/2" X 11", 24 lb., Domtar Colorlok White, 500 Sheets/Ream		REAM	No Bid	No Bid	X			
33	8 1/2" X 11", 24 lb., First Choice Color Copy Laser Paper, 500 Sheets/Ream		REAM	No Bid	No Bid	X			
34	8 1/2" X 11", 24 lb., Parchment Bond White Light Cockle, 500 Sheets/Ream, 10 Reams/Case		CASE	No Bid	No Bid	X			
35	8 1/2" X 11", 24 lb., White Cover, 500 Sheets/Ream, 10 Reams/Case		CASE	No Bid	No Bid	X			
36	8 1/2" X 11", 28 lb., Finch Color Copy Cover, 500 Sheets/Ream		REAM	No Bid	No Bid	X			
37	8 1/2" X 11", 28 lb., Hand Prints Left-Side Border Paper, Letterhead, Full Color Design, One Sided, 100 Sheets/Package		PKG	No Bid	No Bid	X			

Introduced on: May 16, 2024

Adopted on: May 15, 2024

Official Resolution #: 2024000699

RESPONSE DOCUMENT REPORT

Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
✓ 114	8 1/2" X 14", 3-Part, Pink/White/Canary, Pre-Collated, 1,670 Sets/Case	10	CASE	\$312.45	\$3,124.50		14/21 days	Xerox #3R12421	
115	8 1/2" X 14", Nekoosa U20, Blue Carbonless CB Paper, 500 Sheets/Ream		REAM	No Bid	No Bid	X			
116	8 1/2" X 14", Nekoosa U20, White Carbonless CFB, 500 Sheets/Ream		REAM	No Bid	No Bid	X			
117	8 1/2" X 14", Nekoosa U20, Pink Carbonless CFB, 500 Sheets/Ream		REAM	No Bid	No Bid	X			
SECTION VII - MAP, WIDE FORMAT, AND THERMAL PAPER									
118	36" X 500', 20 lb., 3" Core Map Paper, 2 Rolls/Carton	10	CTN	\$149.99	\$1,499.90		14-24 days	Iconex/90750205	
119	36" X 100', Satin White Wide Format Paper, Sold by the Roll		ROLL	No Bid	No Bid	X			
120	36" X 100', White Wide Format Glassy Rolls, 8 mil		ROLL	No Bid	No Bid	X			
SECTION VIII - BOXES, CHIPBOARD, TAG									
121	8 1/2" X 14", Nekoosa U20, Manila Tag CF, 250 Sheets/Ream		REAM	No Bid	No Bid	X			

Introduced on: May 15, 2024

Adopted by: RESPONSE DOCUMENT REPORT

Official Resolution #: 2024000699

RESPONSE DOCUMENT REPORT

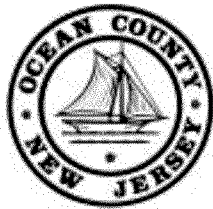
Bid No. TBD

SPECIALTY PAPER AND PAPER PRODUCTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.:	Mfr./Packaging:	Comments:
122	8 1/2" X 22", EarthChoice Smooth L Manila Tag, 100 Sheets/Pack		PACK	No Bid	No Bid	X			
123	18 1/2" X 6", 125 lb., Manila Tag, 100 Sheets/Pack		PACK	No Bid	No Bid	X			
SECTION IX - MISCELLANEOUS									
124	8 1/2" X 14", White Laser Labels with Split on Backside, 1,000 Sheets/Package		PKG	No Bid	No Bid	X			
125	15" x 10" x 2" Expanding Jacket, 6" Flap, 15pt Manila Tag, 10/Box		BOX	No Bid	No Bid	X			
126	8 1/2" x 14", White Laser Labels, B370WX, White Laser Label Stock, One Split Back, 1 Label/Sheet, 100 Sheets/Case		CASE	No Bid	No Bid	X			

SECTION X - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

Line Item	Description	Unit of Measure	Percentage
127	Discount Percentage (%) for Specialty Paper and Paper Products (NOT LESS THAN), As Specified	%	0%



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of CHESTNUT STREET COMPLEX PHASE 1 - ROAD DEPARTMENT GARAGE to Arthur J. Ogren, Inc., the lowest qualified bidder, for a Total Base Bid Award in an amount not to exceed \$16,376,000.00 (which includes Allowance 17A in the amount of \$100,000.00, Allowance 17B in the amount of \$30,000.00, Allowance 17C in the amount of \$15,000.00, Allowance 17D in the amount of \$10,000.00, Allowance 17E in the amount of \$25,000.00, and Allowance 17F in the amount of \$10,000.00) plus Alternate No. 1 in the amount of \$281,400.00. (B2024-66CE)

Official Resolution#	2024000700						
Meeting Date	05/15/2024						
Introduced Date	05/15/2024						
Adopted Date	05/15/2024						
Agenda Item	m-4						
CAF #							
Purchase Req. #	B2024-66CE						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

May 15, 2024

WHEREAS, on March 26, 2024, pursuant to legal advertisements therefor, sealed bids were received for the CHESTNUT STREET COMPLEX PHASE 1 – ROAD DEPARTMENT GARAGE, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Mott MacDonald, Consulting Engineers and approved by the Ocean County Board of Commissioner; and

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

Name and Address of Bidder

Arthur J. Ogren, Inc.
178 E. Garden Road
Vineland, NJ 08360
(856) 692-4226

Name and Address of Bidder

Hall Building Corp.
33 Main St., PO Box 904
Farmingdale, NJ 07727
(732) 938-3399

Brockwell and Carrington Contractors, Inc.
1 Como Court
Towaco, NJ 07082
(973) 237-1222

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred the bids to Mott MacDonald, Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid, namely that of ARTHUR J. OGRFN, INC., be accepted for the Chestnut Street Complex Phase 1 – Road Department Garage, County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Arthur J. Ogren, Inc., accepting their bid for Item No. 1, for a Total Base Bid Award (which includes Allowance 17A in the amount of \$100,000.00, Allowance 17B in the amount of \$30,000.00, Allowance 17C in the amount of \$15,000.00, Allowance 17D in the amount of \$10,000.00, Allowance 17E in the amount of \$25,000.00, Allowance 17F in the amount of \$10,000.00) in the amount of \$16,376,000.00, plus Alternate 1 in the amount of \$281,400.00 for the Chestnut Street Complex Phase 1 – Road Department Garage for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Mott MacDonald, Consulting Engineers. Project to be completed within 365 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after date of Contract completion. Project to start on or about May 2024.

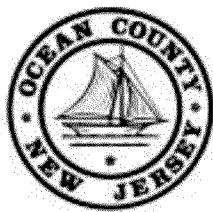
2. The Department of Finance has certified that funds are available in Account No. 301-010-X125 in the amount of \$2,500,000.00; Account No. 301-010-X220 in the amount of \$1,100,000.00 and Account No. 422-010-X220 in the amount of \$11,400,000.00, with the remaining balance of \$2,352,682.16 to be encumbered upon the full passage of Ordinance #2024-18 entitled Development and Construction of a Road Garage, Phase II, located on Chestnut Street in Toms River by the Department of Roads and certified by the Department of Finance no later than June 11, 2024 to cover this contract.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-66CE.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Management and Budget;
- c. Department of Finance;
- d. Road Department; and

e. Mott MacDonald, Consulting Engineers, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bonds filed with the Clerk of this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS to Continental Hardware, Inc.; Contractor Service; Ferguson Waterworks; Sid Tool Co., Inc. dba MSC Industrial Supply Co.; and Snap-On Industrial, a Division of IDSC Holdings, LLC, the lowest qualified bidders. Recommendation is made to reject Item Nos. 6, 32, 33, 35, 37 and 43. All rejected items will be rebid with revised specifications. Item Nos. 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75 and 76 will be rebid to obtain additional vendors. (B2024-67)

Official Resolution#		2024000701						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		m-5						
CAF #								
Purchase Req. #		B2024-67						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2024-67

RESOLUTION

May 15, 2024

WHEREAS, on March 26, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Continental Hardware, Inc. 400 Delancy Street Newark, NJ 07105 (973) 589-3929	Contractor Service 1730 Federal St. Camden, NJ 08105 (856) 365-8880
Ferguson Waterworks 507 Oak Glen Rd. Howell, NJ 07731 (732) 901-4792	Sid Tool Co., Inc. dba MSC Industrial Supply Co. 515 Broadhollow Rd., Suite 1000 Melville, NY 11747 (973) 580-1129
Snap-On Industrial, a Division of IDSC Holdings, LLC 2801 80 th Street Kenosha, WI 53143 (848) 333-7234	Eppy's Tool & Equipment Warehouse, Inc. 809 East 42 nd St. Brooklyn, NY 11210 (718) 434-7878

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, CONTINENTAL HARDWARE, INC.; CONTRACTOR SERVICE; FERGUSON WATERWORKS; SID TOOL CO., INC. DBA MSC INDUSTRIAL SUPPLY CO. and SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS, LLC., be accepted. Recommendation is made to reject Item Nos. 6, 32, 33, 35, 37 and 43 and will be rebid with revised specifications. Item Nos. 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75 and 76 will be rebid to obtain additional vendors.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of Hand Tools, Cases and Storage Containers for the County of Ocean, for the contract period from date of award through May 14, 2025, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. CONTINENTAL HARDWARE, INC. for seventeen (17) items, to wit:

ITEM NOS. 23, 36, 51, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 72, 73 and 74.

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

B. CONTRACTOR SERVICE for six (6) items, to wit:

ITEM NOS. 10, 25, 26, 27, 30 and 49.

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

C. FERGUSON WATERWORKS for thirty two (32) items, to wit:

ITEM NOS. 7, 8, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 24, 28, 29, 38, 39, 40, 41, 42, 44, 45, 46, 47, 48, 50, 52, 53, 54 and 55.

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

D. SID TOOL CO., INC. DBA MSC INDUSTRIAL SUPPLY CO. for

fifteen (15) items, to wit:

ITEM NOS. 56, 57, 58, 59, 60, 61, 62, 63, 65, 67, 70, 71, 72, 73 and 74.

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

E. SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS, LLC. for

twenty six (26) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75 and 76.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-67.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Central Supply Warehouse, Vehicle Services and the successful bidders.

[CONTINENTAL TRADING & HARDWARE] RESPONSE DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
14	Milwaukee 3/8" drive Cordless ratchet. 12V DC, 35 ft-lb fastening torque. Milwaukee part number 2457-20 NO SUBSTITUTIONS	5	EA	\$168.00	\$840.00		
15	Milwaukee 3/8" drive Cordless ratchet. 12V DC, 55 ft-lb fastening torque. Milwaukee part number 2557-20 NO SUBSTITUTIONS	5	EA	\$219.00	\$1,095.00		
16	Milwaukee 3/8" drive Cordless long reach ratchet. 12V DC, 55 ft-lb fastening torque. Milwaukee part number 2560-20 NO SUBSTITUTIONS	5	EA	\$268.00	\$1,340.00		
17	Milwaukee 3/8" cordless, impact wrench, 12V DC, 250 ft lb breakaway torque. Milwaukee part number: 2554-20 NO SUBSTITUTIONS	5	EA	\$210.00	\$1,050.00		
18	Milwaukee 1/4" Drive, ratchet 12V DC, 30 ft-lb fastening torque, Milwaukee part number 2456-20 NO SUBSTITUTIONS	5	EA	\$169.00	\$845.00		
19	Milwaukee compact reciprocating saw, 1/2 in stroke length, 3,000 max stroke per minute, Milwaukee part number 2420-20. NO SUBSTITUTIONS	5	EA	\$110.00	\$550.00		
20	Milwaukee, Cordless oscilating tool, 12V, 10-1/4in L, Milwaukee part number: 2426-20 NO SUBSTITUTIONS	5	EA	\$109.00	\$545.00		
21	Milwaukee rivet tool, 2,000lb pulling force 12 v DC, Milwaukee part number: 2550-20, NO SUBSTITUTIONS	5	EA	\$305.00	\$1,525.00		
22	Milwaukee, cordless, impact wrench 1/4" Drive, 12 v DC, 100 ft-lb breakaway torque, Milwaukee Part Number: 2552-20, NO SUBSTITUTIONS	5	EA	\$190.00	\$950.00		
23	Milwaukee Video Borescope, no battery 36 in shaft, Milwaukee Part Number: 2313-20, NO SUBSTITUTIONS	5	EA	\$182.00	\$910.00		
24	Milwaukee Cordless, hydraulic driver kit with Battery, 1/4 in hex, 12V DC, 450 in-lb Max Torque. Milwaukee part number: 2551-22. NO SUBSTITUTIONS	5	EA	\$210.00	\$1,050.00		
25	Milwaukee soldering iron with battery, 10-3/4" L, 90W, Milwaukee Part Number 2488-21, NO SUBSTITUTIONS	5	EA	\$175.00	\$875.00		
26	Milwaukee cordless die grinder kit with battery, 12.0 V, right angle, 25,000 RPM no load RPM, Milwaukee part number: 2485-22. NO SUBSTITUTIONS	5	EA	\$364.00	\$1,820.00		

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official Resolution#: 2024000701

Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS

[CONTINENTAL TRADING & HARDWARE] RESPONSE DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
27	Milwaukee, cordless die grinder, battery included, 12.0V, Straight, 20,000 RPM No load RPM, Milwaukee Part number: 2486-22 NO SUBSTITUTIONS	5	EA	\$369.00	\$1,845.00		
28	Milwaukee 1/2" drive Cordless ratche kit with battery. 12V DC, 60 ft-lb fastening torque. Milwaukee part number 2558-22 NO SUBSTITUTIONS	5	EA	\$350.00	\$1,750.00		
29	Milwaukee 3/8" drive Cordless ratchet with battery. 12V DC, 35 ft-lb fastening torque. Milwaukee part number 2457-21 NO SUBSTITUTIONS	5	EA	\$230.00	\$1,150.00		
30	Milwaukee 3/8" drive Cordless ratchet with battery. 12V DC, 55 ft-lb fastening torque. Milwaukee part number 2557-22 NO SUBSTITUTIONS	5	EA	\$340.00	\$1,700.00		
31	Milwaukee 3/8" drive Cordless long reach ratchet with battery. 12V DC, 55 ft-lb fastening torque. Milwaukee part number 2560-21 NO SUBSTITUTIONS	5	EA	\$399.00	\$1,995.00		
32	Milwaukee 1/4" Drive, ratchet with battery 12V DC, 30 ft-lb fastening torque, Milwaukee part number 2456-21 NO SUBSTITUTIONS	5	EA	\$204.00	\$1,020.00		
33	Milwaukee, Cordless oscilating tool kit, 12V, Milwaukee part number 2426-22 NO SUBSTITUTIONS	5	EA	\$200.00	\$1,000.00		
34	Milwaukee Rivet Tool Kit, 2,000lb pulling force 12 v DC, Milwaukee part number: 2550-22, NO SUBSTITUTIONS	5	EA	\$520.00	\$2,600.00		
35	Milwaukee, cordless, impact wrench kit 1/4" Drive, 12 v DC, 100 ft-lb breakaway torque, Milwaukee Part Number: 2552-22. NO SUBSTITUTIONS	5	EA	\$360.00	\$1,800.00		
✓ 36	Milwaukee Video Borescope, with battery 36" shaft, Milwaukee Part Number: 2317-21, NO SUBSTITUTIONS	5	EA	\$300.00	\$1,500.00		
37	Milwaukee M18 Fuel Li-ion 1/2" Cordless, Drill/driver, bare tool. Milwaukee Part number: 2805-20. NO SUBSTITUTIONS	5	EA	\$280.00	\$1,400.00		
38	Milwaukee 3/8" M18 cordless right angle drill 18.0v, bare tool. Milwaukee part number: 2615-20 NO SUBSTITUTIONS	5	EA	\$210.00	\$1,050.00		
39	Milwaukee cordless 1" D cordless impact wrench, Milwaukee part number 2868-20. NO SUBSTITUTIONS	5	EA	\$965.00	\$4,825.00		

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official Resolution#: 2024000701

Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS

[CONTINENTAL TRADING & HARDWARE] RESPONSE DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
40	Milwaukee Cordless 1/2" Impact wrench, 18 V DC, 1,400 ft-lb breakaway torque, Milwaukee part number: 2767-20. NO SUBSTITUTIONS	5	EA	\$300.00	\$1,500.00		
41	Milwaukee 1" Cordless, Impact Wrench, 18 V DC, 1,500 ft-lbs breakaway torque. Milwaukee part number: 2867-20. NO SUBSTITUTIONS	5	EA	\$860.00	\$4,300.00		
42	Milwaukee 3/4" Cordless Impact wrench, 18v DC, 1,500 ft-lb breakaway torque. Milwaukee part number: 2864-20. NO SUBSTITUTIONS	5	EA	\$375.00	\$1,875.00		
43	Milwaukee Cordless Impact, 1/4" hex 18V DC, 2,000 in-lb Max. Torque. Milwaukee Part Number 2853-20. NO SUBSTITUTIONS	5	EA	\$169.00	\$845.00		
44	Milwaukee heat gun bare tool, 18V DC, Dual Temp settings, 875°F. Milwaukee part number 2688-20. NO SUBSTITUTIONS	5	EA	\$165.00	\$825.00		
45	Milwaukee, Portable band saw, 18v DC, 44-7/8 in blade length. Milwaukee Part Number: 2729-20. NO SUBSTITUTIONS	5	EA	\$400.00	\$2,000.00		
46	Milwaukee 9 In M18 Fuel Cordless Angle Grinder, 18.0 V voltage, 6,000 RPM No load RPM, Bare tool, Milwaukee Part Number: 2785-20	5	EA	\$350.00	\$1,750.00		
47	Milwaukee Polisher, bare tool, 18.0 Vol, 7 in size. Milwaukee Part number: 2738-20. NO SUBSTITUTIONS	5	EA	\$320.00	\$1,600.00		
48	Milwaukee compact reciprocating saw, 7/8 in stroke length, 3,000 Max. Strokes per minute. Milwaukee part number: 2719-20. NO SUBSTITUTIONS	5	EA	\$180.00	\$900.00		
49	Milwaukee 1" Cordless, Impact wrench with battery, 18V DC, 1,500 ft-lb breakaway torque. Milwaukee part number: 2867-22. NO SUBSTITUTIONS	5	EA	\$1,250.00	\$6,250.00		
50	Milwaukee 1" cordless impact wrench kit, 18V DC, 2,000 ft-lb breakaway torque, Milwaukee part number: 2868-22HD. NO SUBSTITUTIONS	5	EA	\$1,599.00	\$7,995.00		
51	Milwaukee 1/2 in M8 FUEL hole Hawg cordless right angle drill kit, 18.0 V Voltage, battery Included. Milwaukee Part Number: 2707-22. NO SUBSTITUTIONS	5	EA	\$510.00	\$2,550.00		
52	Milwaukee M18 Fuel Li-Ion 1/2" Cordless Drill Kit, Battery Included. Milwaukee Part Number: 2903-22. NO SUBSTITUTIONS	5	EA	\$345.00	\$1,725.00		

Introduced on: May 15, 2024

Adopted on: May 15, 2024
Official Resolution#: 2024000091

Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS

[CONTINENTAL TRADING & HARDWARE] RESPONSE DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
53	Milwaukee Cordless, Portable band saw kit, 18V DC, 44 7/8 in blade length. Milwaukee part number: 2729-22. NO SUBSTITUTIONS	5	EA	\$760.00	\$3,800.00		
54	Milwaukee Full-size, reciprocating saw 1-1/4 in stroke length, 3,000 max strokes per minute. Milwaukee part number 2722-21HD. NO SUBSTITUTIONS	5	EA	\$510.00	\$2,550.00		
55	Milwaukee compact, reciprocating saw kit, 7/8 in stroke length, 3,000 Max. Strokes per minute. Milwaukee part number: 2719-21. NO SUBSTITUTIONS	5	EA	\$340.00	\$1,700.00		

SECTION IV - DISCOUNT PERCENTAGE OFF CATALOG

Line Item	Description	Unit of Measure	Percentage	No Bid
✓ 56	Tool Storage	%	30%	
✓ 57	Drive Tools 1/4" - 2-1/2"	%	30%	
✓ 58	Wrenches	%	30%	
✓ 59	Torque Tools	%	30%	
✓ 60	Screwdrivers	%	30%	
✓ 61	Pliers	%	30%	
✓ 62	Punches/Chisels/Hammers	%	30%	
✓ 63	General Hand Tools (ie: Files, Scrapers, spark plugs, threading extractors, pullers, diesel, other)	%	30%	
✓ 64	Set Building	%	30%	
✓ 65	Power Tools	%	25%	

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official Resolution #: 2024000701

Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS

[CONTINENTAL TRADING & HARDWARE] RESPONSE DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Unit of Measure	Percentage	No Bid
✓ 66	Testing & Electronics (i.e.: specialty meters, Analyzers, fuel and engine systems)	%	30%	
67	Welding	%	No Bid	X
68	Undercar	%	No Bid	X
69	Battery Service	%	No Bid	X
70	Air Conditioning	%	No Bid	X
71	Cooling	%	No Bid	X
✓ 72	Shop Equipment (ie: Lighting, Creepers, measuring, pick-up tools compressors, presses)	%	30%	
✓ 73	Shop Cleaning (ie: parts, washers, pressure washers, Vacuums, Shop Fans)	%	30%	
✓ 74	Safety	%	30%	
75	Diagnostics	%	No Bid	X
76	Towing	%	No Bid	X

Introduced on: May 15, 2024

Adopted on: May 15, 2024

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Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS

[CONTRACTOR SERVICE] RESPONSE DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
2	Snap-On Part No. QD1R200A - Adjustable Click-type Torque Wrench (ft-lb) - 1/4" Drive, +/-4% accuracy, fixed ratchet, Min Range - 40 ft-lb, Max Range - 200 ft-lb, 1 ft-lb Increments		EA	No Bid	No Bid	X	
3	Snap-On Part No. BRUTUS3R300 - Adjustable Click-type Torque Wrench (ft-lb) - 1/2" Drive, +/-6% accuracy, fixed ratchet, Min Range - 60 ft-lb, Max Range - 300 ft-lb, 1 ft-lb Increments		EA	No Bid	No Bid	X	
4	Snap-On Part No. TQR600E - Adjustable Click-type Torque Wrench (ft-lb) - 3/4" Drive, +/-4% accuracy, fixed ratchet, Min Range - 200 ft-lb, Max Range - 600 ft-lb, 5 ft-lb increments		EA	No Bid	No Bid	X	
5	Snap-On Part No. QD5R1000A - Adjustable Click-type Torque Wrench (ft-lb) - 1" Drive, +/-4% accuracy, fixed ratchet, Min Range - 200 ft-lb, Max Range - 1,000 ft-lb, 5 ft-lb Increments		EA	No Bid	No Bid	X	
SECTION III - POWER TOOLS							
6	Milwaukee M12 Li-Io 1/2 In Cordless Drill/Driver, bare tool, Milwaukee part number 2503-20 NO SUBSTITUTIONS		EA	No Bid	No Bid	X	
7	Milwaukee Cordless, hydraulic driver, 1/4 In hex, 12V DC, 450 In-lb Max Torque. Milwaukee part number: 2551-20. NO SUBSTITUTIONS	5	EA	\$136.64	\$683.20		
8	Milwaukee 3/8 In M12 cordless right angle drill, 12.0 V, Bare tool Milwaukee part number: 2415-20 NO SUBSTITUTIONS	5	EA	\$91.28	\$456.40		
9	Milwaukee Soldering Iron Kit, 10-3/4" L, 90W, Milwaukee Part Number 2488-21, NO SUBSTITUTIONS	5	EA	\$146.38	\$731.90		
10	Milwaukee cordless die grinder, bare tool, 12.0 V, right angle, 25,000 RPM no load RPM, Milwaukee part number: 2485-20. NO SUBSTITUTIONS	5	EA	\$158.99	\$794.95		
11	Milwaukee, cordless die grinder, bare tool, 12.0V, Straight, 20,000RPM No load RPM, Milwaukee Part number: 2486-20 NO SUBSTITUTIONS	5	EA	\$178.07	\$890.35		
12	Milwaukee 1/2" drive Cordless ratchet. 12V DC, 60 ft-lb fastening torque. Milwaukee part number 2558-20 NO SUBSTITUTIONS	5	EA	\$198.75	\$993.75		
13	Milwaukee 1/4" drive Cordless long reach ratchet. 12V DC, 40 ft-lb fastening torque. Milwaukee part number 2559-20 NO SUBSTITUTIONS		EA	No Bid	No Bid	X	

Introduced on: May 15, 2024

Adopted by the Board of Directors on May 15, 2024

Official Resolution#: 2024000701

Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS

[CONTRACTOR SERVICE] RESPONSE DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
14	Milwaukee 3/8" drive Cordless ratchet. 12V DC, 35 ft-lb fastening torque. Milwaukee part number 2457-20 NO SUBSTITUTIONS	5	EA	\$140.23	\$701.15		
15	Milwaukee 3/8" drive Cordless ratchet. 12V DC, 55 ft-lb fastening torque. Milwaukee part number 2557-20 NO SUBSTITUTIONS	5	EA	\$178.05	\$890.25		
16	Milwaukee 3/8" drive Cordless long reach ratchet. 12V DC, 55 ft-lb fastening torque. Milwaukee part number 2560-20 NO SUBSTITUTIONS	5	EA	\$223.16	\$1,115.80		
17	Milwaukee 3/8" cordless, impact wrench, 12V DC, 250 ft lb breakaway torque. Milwaukee part number: 2554-20 NO SUBSTITUTIONS	5	EA	\$177.98	\$889.90		
18	Milwaukee 1/4" Drive, ratchet 12V DC, 30 ft-lb fastening torque, Milwaukee part number 2456-20 NO SUBSTITUTIONS	5	EA	\$141.65	\$708.25		
19	Milwaukee compact reciprocating saw, 1/2 in stroke length, 3,000 max stroke per minute, Milwaukee part number 2420-20. NO SUBSTITUTIONS	5	EA	\$93.41	\$467.05		
20	Milwaukee, Cordless oscillating tool, 12V, 10-1/4in L, Milwaukee part number: 2426-20 NO SUBSTITUTIONS	5	EA	\$91.23	\$456.15		
21	Milwaukee rivet tool, 2,000lb pulling force 12 v DC, Milwaukee part number: 2550-20, NO SUBSTITUTIONS	5	EA	\$234.91	\$1,174.55		
22	Milwaukee, cordless, Impact wrench 1/4" Drive, 12 v DC, 100 ft-lb breakaway torque, Milwaukee Part Number: 2552-20, NO SUBSTITUTIONS	5	EA	\$160.16	\$800.80		
23	Milwaukee Video Borescope, no battery 36 in shaft, Milwaukee Part Number: 2313-20, NO SUBSTITUTIONS		EA	No Bid	No Bid	X	
24	Milwaukee Cordless, hydraulic driver kit with Battery, 1/4 in hex, 12V DC, 450 in-lb Max Torque. Milwaukee part number: 2551-22, NO SUBSTITUTIONS	5	EA	\$173.25	\$866.25		
25	Milwaukee soldering iron with battery, 10-3/4" L, 90W, Milwaukee Part Number 2488-21, NO SUBSTITUTIONS	5	EA	\$146.38	\$731.90		
26	Milwaukee cordless die grinder kit with battery, 12.0 V, right angle, 25,000 RPM no load RPM, Milwaukee part number: 2485-22. NO SUBSTITUTIONS	5	EA	\$303.49	\$1,517.45		

Introduced on: May 15, 2024

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Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS

[CONTRACTOR SERVICE] RESPONSE DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
✓ 27	Milwaukee, cordless die grinder, battery included, 12.0V, Straight, 20,000 RPM No load RPM, Milwaukee Part number: 2486-22 NO SUBSTITUTIONS	5	EA	\$298.08	\$1,490.40		
28	Milwaukee 1/2" drive Cordless ratche kit with battery. 12V DC, 60 ft-lb fastening torque. Milwaukee part number 2558-22 NO SUBSTITUTIONS	5	EA	\$285.38	\$1,426.90		
29	Milwaukee 3/8" drive Cordless ratchet with battery. 12V DC, 35 ft-lb fastening torque. Milwaukee part number 2457-21 NO SUBSTITUTIONS	5	EA	\$191.06	\$955.30		
✓ 30	Milwaukee 3/8" drive Cordless ratchet with battery. 12V DC, 55 ft-lb fastening torque. Milwaukee part number 2557-22 NO SUBSTITUTIONS	5	EA	\$274.39	\$1,371.95		
31	Milwaukee 3/8" drive Cordless long reach ratchet with battery. 12V DC, 55 ft-lb fastening torque. Milwaukee part number 2560-21 NO SUBSTITUTIONS	5	EA	\$332.42	\$1,662.10		
32	Milwaukee 1/4" Drive, ratchet with battery 12V DC, 30 ft-lb fastening torque, Milwaukee part number 2456-21 NO SUBSTITUTIONS		EA	No Bid	No Bid	X	
33	Milwaukee, Cordless oscillating tool kit, 12V, Milwaukee part number 2426-22 NO SUBSTITUTIONS		EA	No Bid	No Bid	X	
34	Milwaukee Rivet Tool Kit, 2,000lb pulling force 12 v DC, Milwaukee part number: 2550-22, NO SUBSTITUTIONS	5	EA	\$393.90	\$1,969.50		
35	Milwaukee, cordless, Impact wrench kit 1/4" Drive, 12 v DC, 100 ft-lb breakaway torque, Milwaukee Part Number: 2552-22, NO SUBSTITUTIONS	5	EA	\$305.76	\$1,528.80		
36	Milwaukee Video Borescope, with battery 36" shaft, Milwaukee Part Number: 2317-21, NO SUBSTITUTIONS		EA	No Bid	No Bid	X	
37	Milwaukee M18 Fuel Li-ion 1/2" Cordless, Drill/driver, bare tool. Milwaukee Part number: 2805-20, NO SUBSTITUTIONS		EA	No Bid	No Bid	X	
38	Milwaukee 3/8" M18 cordless right angle drill 18.0v, bare tool. Milwaukee part number: 2615-20 NO SUBSTITUTIONS	5	EA	\$136.74	\$683.70		
39	Milwaukee cordless 1" D cordless impact wrench, Milwaukee part number 2868-20. NO SUBSTITUTIONS	5	EA	\$848.39	\$4,241.95		

Introduced on: May 15, 2024

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Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS

[CONTRACTOR SERVICE] RESPONSE DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
40	Milwaukee Cordless 1/2" Impact wrench, 18 V DC, 1,400 ft-lb breakaway torque, Milwaukee part number: 2767-20. NO SUBSTITUTIONS		EA	No Bid	No Bid	X	
41	Milwaukee 1" Cordless, Impact Wrench, 18 V DC, 1,500 ft-lbs breakaway torque. Milwaukee part number: 2867-20. NO SUBSTITUTIONS	5	EA	\$735.15	\$3,675.75		
42	Milwaukee 3/4" Cordless Impact wrench, 18v DC, 1,500 ft-lb breakaway torque. Milwaukee part number: 2864-20. NO SUBSTITUTIONS	5	EA	\$320.83	\$1,604.15		
43	Milwaukee Cordless Impact, 1/4" hex 18V DC, 2,000 in-lb Max. Torque. Milwaukee Part Number 2853-20. NO SUBSTITUTIONS		EA	No Bid	No Bid	X	
44	Milwaukee heat gun bare tool, 18V DC, Dual Temp settings, 875°F. Milwaukee part number 2688-20. NO SUBSTITUTIONS	5	EA	\$133.25	\$666.25		
45	Milwaukee, Portable band saw, 18v DC, 44-7/8 In blade length. Milwaukee Part Number: 2729-20. NO SUBSTITUTIONS	5	EA	\$339.34	\$1,696.70		
46	Milwaukee 9 In M18 Fuel Cordless Angle Grinder, 18.0 V voltage, 6,000 RPM No load RPM, Bare tool. Milwaukee Part Number: 2785-20	5	EA	\$294.54	\$1,472.70		
47	Milwaukee Polisher, bare tool, 18.0 Vol, 7 In size. Milwaukee Part number: 2738-20. NO SUBSTITUTIONS	5	EA	\$267.64	\$1,338.20		
48	Milwaukee compact reciprocating saw, 7/8 In stroke length, 3,000 Max. Strokes per minute. Milwaukee part number: 2719-20. NO SUBSTITUTIONS	5	EA	\$151.48	\$757.40		
49	Milwaukee 1" Cordless, Impact wrench with battery, 18V DC, 1,500 ft-lb breakaway torque. Milwaukee part number: 2867-22. NO SUBSTITUTIONS	5	EA	\$799.08	\$3,995.40		
50	Milwaukee 1" cordless Impact wrench kit, 18V DC, 2,000 ft-lb breakaway torque, Milwaukee part number: 2868-22HD. NO SUBSTITUTIONS	5	EA	\$1,331.67	\$6,658.35		
51	Milwaukee 1/2 In M8 FUEL hole Hawg cordless right angle drill kit, 18.0 V Voltage, battery included. Milwaukee Part Number: 2707-22. NO SUBSTITUTIONS		EA	No Bid	No Bid	X	
52	Milwaukee M18 Fuel Li-Ion 1/2" Cordless Drill Kit, Battery included. Milwaukee Part Number: 2903-22. NO SUBSTITUTIONS	5	EA	\$285.37	\$1,426.85		

Introduced on: May 15, 2024

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Official Resolution#: 2024000701

Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS

[FERGUSON WATERWORKS] RESPONSE DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
2	Snap-On Part No. QD1R200A - Adjustable Click-type Torque Wrench (ft-lb) - 1/4" Drive, +/-4% accuracy, fixed ratchet, Min Range - 40 ft-lb, Max Range - 200 ft-lb, 1 ft-lb Increments		EA	No Bid	No Bid	X	
3	Snap-On Part No. BRUTUS3R300 - Adjustable Click-type Torque Wrench (ft-lb) - 1/2" Drive, +/-6% accuracy, fixed ratchet, Min Range - 60 ft-lb, Max Range - 300 ft-lb, 1 ft-lb Increments		EA	No Bid	No Bid	X	
4	Snap-On Part No. TQR600E - Adjustable Click-type Torque Wrench (ft-lb) - 3/4" Drive, +/-4% accuracy, fixed ratchet, Min Range - 200 ft-lb, Max Range - 600 ft-lb, 5 ft-lb Increments		EA	No Bid	No Bid	X	
5	Snap-On Part No. QD5R1000A - Adjustable Click-type Torque Wrench (ft-lb) - 1" Drive, +/-4% accuracy, fixed ratchet, Min Range - 200 ft-lb, Max Range - 1,000 ft-lb, 5 ft-lb Increments		EA	No Bid	No Bid	X	
SECTION III - POWER TOOLS							
6	Milwaukee M12 Li-Io 1/2 In Cordless Drill/Driver, bare tool, Milwaukee part number 2503-20 NO SUBSTITUTIONS	5	EA	\$123.54	\$617.70		2503-20 DISCONTINUED. 3403-20 REPLACEMENT
7	Milwaukee Cordless, hydraulic driver, 1/4 in hex, 12V DC, 450 In-lb Max Torque. Milwaukee part number: 2551-20. NO SUBSTITUTIONS	5	EA	\$132.32	\$661.60		
8	Milwaukee 3/8 In M12 cordless right angle drill, 12.0 V, Bare tool Milwaukee part number: 2415-20 NO SUBSTITUTIONS	5	EA	\$88.39	\$441.95		
9	Milwaukee Soldering Iron Kit, 10-3/4" L, 90W, Milwaukee Part Number 2488-21, NO SUBSTITUTIONS	5	EA	\$141.76	\$708.80		
10	Milwaukee cordless die grinder, bare tool, 12.0 V, right angle, 25,000 RPM no load RPM, Milwaukee part number: 2485-20, NO SUBSTITUTIONS	5	EA	\$172.44	\$862.20		
11	Milwaukee, cordless die grinder, bare tool, 12.0V, Straight, 20,000RPM No load RPM, Milwaukee Part number: 2486-20 NO SUBSTITUTIONS	5	EA	\$172.44	\$862.20		
12	Milwaukee 1/2" drive Cordless ratchet. 12V DC, 60 ft-lb fastening torque. Milwaukee part number 2558-20 NO SUBSTITUTIONS	5	EA	\$172.45	\$862.25		

Introduced on: May 15, 2024

Adopted on: May 15, 2024 [FERGUSON WATERWORKS] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024000701

Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS

[FERGUSON WATERWORKS] RESPONSE DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
✓ 13	Milwaukee 1/4" drive Cordless long reach ratchet. 12V DC, 40 ft-lb fastening torque. Milwaukee part number 2559-20 NO SUBSTITUTIONS	5	EA	\$216.11	\$1,080.55		
✓ 14	Milwaukee 3/8" drive Cordless ratchet. 12V DC, 35 ft-lb fastening torque. Milwaukee part number 2457-20 NO SUBSTITUTIONS	5	EA	\$135.80	\$679.00		
✓ 15	Milwaukee 3/8" drive Cordless ratchet. 12V DC, 55 ft-lb fastening torque. Milwaukee part number 2557-20 NO SUBSTITUTIONS	5	EA	\$172.42	\$862.10		
✓ 16	Milwaukee 3/8" drive Cordless long reach ratchet. 12V DC, 55 ft-lb fastening torque. Milwaukee part number 2560-20 NO SUBSTITUTIONS	5	EA	\$216.11	\$1,080.55		
✓ 17	Milwaukee 3/8" cordless, impact wrench, 12V DC, 250 ft lb breakaway torque. Milwaukee part number: 2554-20 NO SUBSTITUTIONS	5	EA	\$172.43	\$862.15		
✓ 18	Milwaukee 1/4" Drive, ratchet 12V DC, 30 ft-lb fastening torque, Milwaukee part number 2456-20 NO SUBSTITUTIONS	5	EA	\$137.17	\$685.85		
✓ 19	Milwaukee compact reciprocating saw, 1/2 in stroke length, 3,000 max stroke per minute, Milwaukee part number 2420-20. NO SUBSTITUTIONS	5	EA	\$90.46	\$452.30		
✓ 20	Milwaukee, Cordless oscillating tool, 12V, 10-1/4in L, Milwaukee part number: 2426-20 NO SUBSTITUTIONS	5	EA	\$88.35	\$441.75		
✓ 21	Milwaukee rivet tool, 2,000lb pulling force 12 v DC, Milwaukee part number: 2550-20, NO SUBSTITUTIONS	5	EA	\$221.55	\$1,107.75		
✓ 22	Milwaukee, cordless, impact wrench 1/4" Drive, 12 v DC, 100 ft-lb breakaway torque, Milwaukee Part Number: 2552-20, NO SUBSTITUTIONS	5	EA	\$155.09	\$775.45		
23	Milwaukee Video Borescope, no battery 36 in shaft, Milwaukee Part Number: 2313-20, NO SUBSTITUTIONS		EA	No Bid	No Bid	X	
✓ 24	Milwaukee Cordless, hydraulic driver kit with Battery, 1/4 in hex, 12V DC, 450 in-lb Max Torque. Milwaukee part number: 2551-22. NO SUBSTITUTIONS	5	EA	\$170.82	\$854.10		
25	Milwaukee soldering iron with battery, 10-3/4" L, 90W, Milwaukee Part Number 2488-21, NO SUBSTITUTIONS	5	EA	\$141.76	\$708.80		

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Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS

[FERGUSON WATERWORKS] RESPONSE DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
26	Milwaukee cordless die grinder kit with battery, 12.0 V, right angle, 25,000 RPM no load RPM, Milwaukee part number: 2485-22, NO SUBSTITUTIONS	5	EA	\$293.90	\$1,469.50		
27	Milwaukee, cordless die grinder, battery included, 12.0V, Straight, 20,000 RPM No load RPM, Milwaukee Part number: 2486-22 NO SUBSTITUTIONS	5	EA	\$293.92	\$1,469.60		
28	Milwaukee 1/2" drive Cordless ratche kit with battery. 12V DC, 60 ft-lb fastening torque. Milwaukee part number 2558-22 NO SUBSTITUTIONS	5	EA	\$276.36	\$1,381.80		
29	Milwaukee 3/8" drive Cordless ratchet with battery. 12V DC, 35 ft-lb fastening torque. Milwaukee part number 2457-21 NO SUBSTITUTIONS	5	EA	\$188.38	\$941.90		
30	Milwaukee 3/8" drive Cordless ratchet with battery. 12V DC, 55 ft-lb fastening torque. Milwaukee part number 2557-22 NO SUBSTITUTIONS	5	EA	\$265.72	\$1,328.60		
31	Milwaukee 3/8" drive Cordless long reach ratchet with battery. 12V DC, 55 ft-lb fastening torque. Milwaukee part number 2560-21 NO SUBSTITUTIONS	5	EA	\$321.91	\$1,609.55		
32	Milwaukee 1/4" Drive, ratchet with battery 12V DC, 30 ft-lb fastening torque, Milwaukee part number 2456-21 NO SUBSTITUTIONS	5	EA	\$137.17	\$685.85		2456-21 DISCONTINUED. 2456-20 REPLACEMENT
33	Milwaukee, Cordless oscilating tool kit, 12V, Milwaukee part number 2426-22 NO SUBSTITUTIONS	5	EA	\$88.35	\$441.75		2426-22 DISCONTINUED. 2426-20 REPLACEMENT.
34	Milwaukee Rivet Tool Kit, 2,000lb pulling force 12 v DC, Milwaukee part number: 2550-22, NO SUBSTITUTIONS	5	EA	\$381.44	\$1,907.20		
35	Milwaukee, cordless, impact wrench kit 1/4" Drive, 12 v DC, 100 ft-lb breakaway torque, Milwaukee Part Number: 2552-22. NO SUBSTITUTIONS	5	EA	\$155.09	\$775.45		2552-22 DISCONTINUED. 2552-20 REPLACEMENT.
36	Milwaukee Video Borescope, with battery 36" shaft, Milwaukee Part Number: 2317-21, NO SUBSTITUTIONS		EA	No Bid	No Bid	X	

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Adopted by: [FERGUSON WATERWORKS] RESPONSE DOCUMENT REPORT

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Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS

[FERGUSON WATERWORKS] RESPONSE DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
37	Milwaukee M18 Fuel Li-Ion 1/2" Cordless, Drill/driver, bare tool. Milwaukee Part number: 2805-20. NO SUBSTITUTIONS	5	EA	\$207.87	\$1,039.35		2805-20 DISCONTINUED. 2905-20 REPLACEMENT.
✓ 38	Milwaukee 3/8" M18 cordless right angle drill 18.0v, bare tool. Milwaukee part number: 2615-20 NO SUBSTITUTIONS	5	EA	\$132.42	\$662.10		
✓ 39	Milwaukee cordless 1" D cordless impact wrench, Milwaukee part number 2868-20. NO SUBSTITUTIONS	5	EA	\$779.79	\$3,898.95		
✓ 40	Milwaukee Cordless 1/2" Impact wrench, 18 V DC, 1,400 ft-lb breakaway torque, Milwaukee part number: 2767-20. NO SUBSTITUTIONS	5	EA	\$241.84	\$1,209.20		
✓ 41	Milwaukee 1" Cordless, Impact Wrench, 18 V DC, 1,500 ft-lbs breakaway torque. Milwaukee part number: 2867-20. NO SUBSTITUTIONS	5	EA	\$693.34	\$3,466.70		
✓ 42	Milwaukee 3/4" Cordless Impact wrench, 18v DC, 1,500 ft-lb breakaway torque. Milwaukee part number: 2864-20. NO SUBSTITUTIONS	5	EA	\$302.58	\$1,512.90		
43	Milwaukee Cordless Impact, 1/4" hex 18V DC, 2,000 in-lb Max. Torque. Milwaukee Part Number 2853-20. NO SUBSTITUTIONS	5	EA	\$132.75	\$663.75		2853-20 DISCONTINUED. 2953-20 REPLACEMENT.
✓ 44	Milwaukee heat gun bare tool, 18V DC, Dual Temp settings, 875°F. Milwaukee part number 2688-20. NO SUBSTITUTIONS	5	EA	\$129.03	\$645.15		
✓ 45	Milwaukee, Portable band saw, 18v DC, 44-7/8 in blade length. Milwaukee Part Number: 2729-20. NO SUBSTITUTIONS	5	EA	\$328.61	\$1,643.05		
✓ 46	Milwaukee 9 In M18 Fuel Cordless Angle Grinder, 18.0 V voltage, 6,000 RPM No load RPM, Bare tool. Milwaukee Part Number: 2785-20	5	EA	\$285.23	\$1,426.15		
✓ 47	Milwaukee Polisher, bare tool, 18.0 Vol, 7 in size. Milwaukee Part number: 2738-20. NO SUBSTITUTIONS	5	EA	\$259.18	\$1,295.90		

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[FERGUSON WATERWORKS] RESPONSE DOCUMENT REPORT

Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS

[FERGUSON WATERWORKS] RESPONSE DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
✓ 48	Milwaukee compact reciprocating saw, 7/8 in stroke length, 3,000 Max. Strokes per minute. Milwaukee part number: 2719-20. NO SUBSTITUTIONS	5	EA	\$146.69	\$733.45		
49	Milwaukee 1" Cordless, Impact wrench with battery, 18V DC, 1,500 ft-lb breakaway torque. Milwaukee part number: 2867-22. NO SUBSTITUTIONS	5	EA	\$1,013.29	\$5,066.45		
✓ 50	Milwaukee 1" cordless impact wrench kit, 18V DC, 2,000 ft-lb breakaway torque, Milwaukee part number: 2868-22HD. NO SUBSTITUTIONS	5	EA	\$1,289.58	\$6,447.90		
51	Milwaukee 1/2 in M8 FUEL hole Hawg cordless right angle drill kit, 18.0 V Voltage, battery Included. Milwaukee Part Number: 2707-22. NO SUBSTITUTIONS		EA	No Bid	No Bid	X	
✓ 52	Milwaukee M18 Fuel Li-Ion 1/2" Cordless Drill Kit, Battery Included. Milwaukee Part Number: 2903-22. NO SUBSTITUTIONS	5	EA	\$276.36	\$1,381.80		
✓ 53	Milwaukee Cordless, Portable band saw kit, 18V DC, 44 7/8 in blade length. Milwaukee part number: 2729-22. NO SUBSTITUTIONS	5	EA	\$616.58	\$3,082.90		
✓ 54	Milwaukee Full-size, reciprocating saw 1-1/4 in stroke length, 3,000 max strokes per minute. Milwaukee part number 2722-21HD. NO SUBSTITUTIONS	5	EA	\$413.77	\$2,068.85		
✓ 55	Milwaukee compact, reciprocating saw kit, 7/8 in stroke length, 3,000 Max. Strokes per minute. Milwaukee part number: 2719-21. NO SUBSTITUTIONS	5	EA	\$276.38	\$1,381.90		

SECTION IV - DISCOUNT PERCENTAGE OFF CATALOG

Line Item	Description	Unit of Measure	Percentage	No Bid
56	Tool Storage	%	No Bid	X
57	Drive Tools 1/4" - 2-1/2"	%	No Bid	X
58	Wrenches	%	No Bid	X
59	Torque Tools	%	No Bid	X

Introduced on: May 15, 2024

Adopted by: [FERGUSON WATERWORKS] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024000701

Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS

[MSC INDUSTRIAL SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
52	Milwaukee M18 Fuel Li-ion 1/2" Cordless Drill Kit, Battery Included. Milwaukee Part Number: 2903-22. NO SUBSTITUTIONS	5	EA	\$360.50	\$1,802.50		MC#16076796
53	Milwaukee Cordless, Portable band saw kit, 18V DC, 44 7/8 in blade length. Milwaukee part number: 2729-22. NO SUBSTITUTIONS	5	EA	\$765.00	\$3,825.00		MSC#32766297
54	Milwaukee Full-size, reciprocating saw 1-1/4 in stroke length, 3,000 max strokes per minute. Milwaukee part number 2722-21HD. NO SUBSTITUTIONS	5	EA	\$540.00	\$2,700.00		MSC#46142147
55	Milwaukee compact, reciprocating saw kit, 7/8 in stroke length, 3,000 Max. Strokes per minute. Milwaukee part number: 2719-21. NO SUBSTITUTIONS	5	EA	\$355.00	\$1,775.00		MSC#38739850

SECTION IV - DISCOUNT PERCENTAGE OFF CATALOG

Line Item	Description	Unit of Measure	Percentage	No Bid
✓ 56	Tool Storage	%	20%	
✓ 57	Drive Tools 1/4" - 2-1/2"	%	20%	
✓ 58	Wrenches	%	20%	
✓ 59	Torque Tools	%	20%	
✓ 60	Screwdrivers	%	20%	
✓ 61	Pliers	%	20%	
✓ 62	Punches/Chisels/Hammers	%	20%	
✓ 63	General Hand Tools (ie: Files, Scrapers, spark plugs, threading extractors, pullers, diesel, other)	%	20%	

Introduced on: May 15, 2024

Adopted by MSC INDUSTRIAL SUPPLY CO. RESPONSE DOCUMENT REPORT

Official Resolution#: 2024000701

Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS

[MSC INDUSTRIAL SUPPLY] RESPONSE DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Unit of Measure	Percentage	No Bid
64	Set Building	%	No Bid	X
✓ 65	Power Tools	%	20%	
66	Testing & Electronics (i.e.: specialty meters, Analyzers, fuel and engine systems)	%	No Bid	X
✓ 67	Welding	%	20%	
68	Undercar	%	No Bid	X
69	Battery Service	%	No Bid	X
✓ 70	Air Conditioning	%	20%	
✓ 71	Cooling	%	20%	
✓ 72	Shop Equipment (ie: Lighting, Creepers, measuring, pick-up tools compressors, presses)	%	20%	
✓ 73	Shop Cleaning (ie: parts, washers, pressure washers, Vacuums, Shop Fans)	%	20%	
✓ 74	Safety	%	25%	
75	Diagnostics	%	No Bid	X
76	Towing	%	No Bid	X

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official Resolution: 2024000701

Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS

[SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

10. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

11. Submission of Bid Package*

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

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES**HAND TOOLS CASES AND STORAGE CONTAINERS**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
SECTION I - TOOL SETS.							
✓ 1	Snap-On Part No. OCVMFOPMTKFOM Optimized Tool Kit with Foam and Fully Assembled, As Specified or Equal	10	EA	\$16,528.88	\$165,288.80		
SECTION II - WRENCHES, TORQUE AND TOWING							
✓ 2	Snap-On Part No. QD1R200A - Adjustable Click-type Torque Wrench (ft-lb) - 1/4" Drive, +/-4% accuracy, fixed ratchet, Min Range - 40 ft-lb, Max Range - 200 ft-lb, 1 ft-lb increments	5	EA	\$314.40	\$1,572.00		

Introduced on: May 15, 2024

Adopted by: SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS LLC] RESPONSE DOCUMENT REPORT

Official Resolution#: 8834008701

[SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
3	Snap-On Part No. BRUTUS3R300 - Adjustable Click-type Torque Wrench (ft-lb) - 1/2" Drive, +/-6% accuracy, fixed ratchet, Min Range - 60 ft-lb, Max Range - 300 ft-lb, 1 ft-lb increments	5	EA	\$500.00	\$2,500.00		
4	Snap-On Part No. TQR600E - Adjustable Click-type Torque Wrench (ft-lb) - 3/4" Drive, +/-4% accuracy, fixed ratchet, Min Range - 200 ft-lb, Max Range - 600 ft-lb, 5 ft-lb increments	5	EA	\$900.00	\$4,500.00		
5	Snap-On Part No. QD5R1000A - Adjustable Click-type Torque Wrench (ft-lb) - 1" Drive, +/-4% accuracy, fixed ratchet, Min Range - 200 ft-lb, Max Range - 1,000 ft-lb, 5 ft-lb increments	5	EA	\$2,272.00	\$11,360.00		
SECTION III - POWER TOOLS							
6	Milwaukee M12 Li-Io 1/2 In Cordless Drill/Driver, bare tool, Milwaukee part number 2503-20 NO SUBSTITUTIONS		EA	No Bid	No Bid	X	
7	Milwaukee Cordless, hydraulic driver, 1/4 In hex, 12V DC, 450 In-lb Max Torque. Milwaukee part number: 2551-20. NO SUBSTITUTIONS		EA	No Bid	No Bid	X	
8	Milwaukee 3/8 in M12 cordless right angle drill, 12.0 V, Bare tool Milwaukee part number: 2415-20 NO SUBSTITUTIONS		EA	No Bid	No Bid	X	
9	Milwaukee Soldering Iron Kit, 10-3/4" L, 90W, Milwaukee Part Number 2488-21, NO SUBSTITUTIONS		EA	No Bid	No Bid	X	
10	Milwaukee cordless die grinder, bare tool, 12.0 V, right angle, 25,000 RPM no load RPM, Milwaukee part number: 2485-20. NO SUBSTITUTIONS		EA	No Bid	No Bid	X	
11	Milwaukee, cordless die grinder, bare tool, 12.0V, Straight, 20,000RPM No load RPM, Milwaukee Part number: 2486-20 NO SUBSTITUTIONS		EA	No Bid	No Bid	X	
12	Milwaukee 1/2" drive Cordless ratchet. 12V DC, 60 ft-lb fastening torque. Milwaukee part number 2558-20 NO SUBSTITUTIONS		EA	No Bid	No Bid	X	
13	Milwaukee 1/4" drive Cordless long reach ratchet. 12V DC, 40 ft-lb fastening torque. Milwaukee part number 2559-20 NO SUBSTITUTIONS		EA	No Bid	No Bid	X	
14	Milwaukee 3/8" drive Cordless ratchet. 12V DC, 35 ft-lb fastening torque. Milwaukee part number 2457-20 NO SUBSTITUTIONS		EA	No Bid	No Bid	X	

Introduced on: May 15, 2024

Adopted by: SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS LLC] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024090701

Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS

[SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
54	Milwaukee Full-size, reciprocating saw 1-1/4 in stroke length, 3,000 max strokes per minute. Milwaukee part number 2722-21HD. NO SUBSTITUTIONS		EA	No Bid	No Bid	X	
55	Milwaukee compact, reciprocating saw kit, 7/8 in stroke length, 3,000 Max. Strokes per minute. Milwaukee part number: 2719-21. NO SUBSTITUTIONS		EA	No Bid	No Bid	X	

SECTION IV - DISCOUNT PERCENTAGE OFF CATALOG

Line Item	Description	Unit of Measure	Percentage	No Bid
✓ 56	Tool Storage	%	0%	
✓ 57	Drive Tools 1/4" - 2-1/2"	%	0%	
✓ 58	Wrenches	%	0%	
✓ 59	Torque Tools	%	0%	
✓ 60	Screwdrivers	%	0%	
✓ 61	Pliers	%	0%	
✓ 62	Punches/Chisels/Hammers	%	0%	
✓ 63	General Hand Tools (ie: Files, Scrapers, spark plugs, threading extractors, pullers, diesel, other)	%	0%	
✓ 64	Set Building	%	0%	
✓ 65	Power Tools	%	0%	
✓ 66	Testing & Electronics (i.e.: specialty meters, Analyzers, fuel and engine systems)	%	0%	

Introduced on: May 15, 2024

Adopted by: SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS LLC RESPONSE DOCUMENT REPORT

Official Resolution#: 2024000701

BID - HAND TOOLS, CASES AND STORAGE CONTAINERS

[SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Unit of Measure	Percentage	No Bid
✓ 67	Welding	%	0%	
✓ 68	Undercar	%	0%	
✓ 69	Battery Service	%	0%	
✓ 70	Air Conditioning	%	0%	
✓ 71	Cooling	%	0%	
✓ 72	Shop Equipment (ie: Lighting, Creepers, measuring, pick-up tools compressors, presses)	%	0%	
✓ 73	Shop Cleaning (ie: parts, washers, pressure washers, Vacuums, Shop Fans)	%	0%	
✓ 74	Safety	%	0%	
✓ 75	Diagnostics	%	0%	
✓ 76	Towing	%	0%	

Introduced on: **May 15, 2024**

Adopted on: **May 16, 2024**
[SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS LLC] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024000701
Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS to Traffic and Parking Control Co., Inc. and Traffic Logix Corporation, the lowest qualified bidders. (B2024-70)

Official Resolution#	2024000702						
Meeting Date	05/15/2024						
Introduced Date	05/15/2024						
Adopted Date	05/15/2024						
Agenda Item	m-6						
CAF #							
Purchase Req. #	B2024-70						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

May 15, 2024

WHEREAS, on March 26, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS for the County of Ocean; and

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

Name and Address of Bidder

Traffic and Parking Control Co., Inc.
5100 W Brown Deer Rd.
Brown Deer, WI 53223
(262) 649-1142

J.Q. & G., Inc.
3451 Brandon Ave. SW
Roanoke, VA 24018
(540) 982-6718

Traffic Systems, Inc.
1 Corporate Drive, Suite 1
Holtsville, NY 11742
(631) 242-4292

Name and Address of Bidder

Traffic Logix Corporation
3 Harriet Lane
Spring Valley, NY 10977
(866) 915-6449 Ext. 234

National Highway Products, Inc.
301 Riverside Drive
Millville, NJ 08332
(856) 692-7572

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted namely that of TRAFFIC AND PARKING CONTROL CO., INC. and TRAFFIC LOGIX CORPORATION.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bids for the furnishing and delivery of Solar Powered LED Signs and Solar Powered Speed Radar Signs for the County of Ocean, from date of award through May 14, 2025, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. TRAFFIC AND PARKING CONTROL CO., INC. for twenty eight (28) items, to wit:

ITEM NOS. 1, 1A, 1B, 1C, 2, 2A, 2B, 2C, 3, 3A, 3B, 3C, 4, 4A, 4B, 4C, 5, 5A, 5B, 5C, 6, 6A, 6B, 6C, 9, 10, 11 and 12.

For a Total Lump Sum Award Item #1 (Item #'s 1 - 1C) of \$34,146.87.

For a Total Lump Sum Award Item #2 (Item #'s 2 - 2C) of \$37,023.78.

For a Total Lump Sum Award Item #3 (Item #'s 3 - 3C) of \$41,906.28.

For a Total Lump Sum Award Item #4 (Item #'s 4 - 4C) of \$38,388.78.

For a Total Lump Sum Award Item #5 (Item #'s 5 - 5C) of \$31,794.78.

For a Total Lump Sum Award Item #6 (Item #'s 6 - 6C) of \$32,988.78.

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

B. TRAFFIC LOGIX CORPORATION for two (2) items, to wit:

ITEM NOS. 7 and 8.

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

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

3. Funds for the equipment shall be available within the following funding Source: Engineering Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-70.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer, and the successful bidders.

[TRAFFIC AND PARKING CONTROL CO., INC. "TAPCO"] RESPONSE DOCUMENT REPORT

Bid No. TBD

SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

ITEM #1 - 30" SOLAR POWERED LED SIGN ASSEMBLY

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery A.R.O.	Comments
✓ 1	30" Solar Powered LED Sign Assembly, As Specified, or Equal	30	EA	\$838.603	\$25,158.09			
OPTIONS:								
✓ 1A	Steel Sign Post, As Specified	30	EA	\$42.746	\$1,282.38			
✓ 1B	Battery for Solar-Powered LED Sign Assembly, As Specified	30	EA	\$90.255	\$2,707.65			
✓ 1C	Solar Panel for Solar-Powered LED Sign Assembly, As Specified	30	EA	\$166.625	\$4,998.75			
TOTAL					\$34,146.87			

ITEM #2 - 36" SOLAR POWERED LED SIGN ASSEMBLY

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery A.R.O.	Comments
✓ 2	36" Solar Powered LED Sign Assembly, As Specified, or Equal	30	EA	\$934.50	\$28,035.00			
OPTIONS:								
✓ 2A	Steel Sign Post, As Specified	30	EA	\$42.746	\$1,282.38			
✓ 2B	Battery for Solar-Powered LED Sign Assembly, As Specified	30	EA	\$90.255	\$2,707.65			

Introduced on: May 15, 2024
 Adopted on: May 15, 2024
 Official Resolution: 202400062

TRAFFIC AND PARKING CONTROL CO., INC. "TAPCO" RESPONSE DOCUMENT REPORT

Bid - SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS

[TRAFFIC AND PARKING CONTROL CO., INC. "TAPCO"] RESPONSE DOCUMENT REPORT

Bid No. TBD

SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery A.R.O.	Comments
2C	Solar Panel for Solar-Powered LED Sign Assembly, As Specified	30	EA	\$166.625	\$4,998.75			
TOTAL					\$37,023.78			

ITEM #3 - 48" SOLAR POWERED LED SIGN ASSEMBLY

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery A.R.O.	Comments
3	48" Solar Powered LED Sign Assembly, As Specified, or Equal	30	EA	\$1,097.25	\$32,917.50			
OPTIONS:								
3A	Steel Sign Post, As Specified	30	EA	\$42.746	\$1,282.38			
3B	Battery for Solar-Powered LED Sign Assembly, As Specified	30	EA	\$90.255	\$2,707.65			
3C	Solar Panel for Solar-Powered LED Sign Assembly, As Specified	30	EA	\$166.625	\$4,998.75			
TOTAL					\$41,906.28			

ITEM #4 - 48" X 24" SOLAR POWERED LED SIGN ASSEMBLY

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
4	48" X 24" Solar Powered LED Sign Assembly, As Specified, or Equal	30	EA	\$980.00	\$29,400.00		
OPTIONS:							
4A	Steel Sign Post, As Specified	30	EA	\$42.746	\$1,282.38		
4B	Battery for Solar-Powered LED Sign Assembly, As Specified	30	EA	\$90.255	\$2,707.65		
4C	Solar Panel for Solar-Powered LED Sign Assembly, As Specified	30	EA	\$166.625	\$4,998.75		

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official Resolution #: 2024000702

TRAFFIC AND PARKING CONTROL CO., INC. "TAPCO" RESPONSE DOCUMENT REPORT

Bid - SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS

[TRAFFIC AND PARKING CONTROL CO., INC. "TAPCO"] RESPONSE DOCUMENT REPORT

Bid No. TBD

SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
TOTAL					\$38,388.78		

ITEM #5 - 24" X 30" SOLAR POWERED LED SIGN ASSEMBLY

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
✓ 5	24" X 30" Solar Powered LED Sign Assembly, As Specified, or Equal	30	EA	\$760.20	\$22,806.00		
OPTIONS:							
✓ 5A	Steel Sign Post, As Specified	30	EA	\$42.746	\$1,282.38		
✓ 5B	Battery for Solar-Powered LED Sign Assembly, As Specified	30	EA	\$90.255	\$2,707.65		
✓ 5C	Solar Panel for Solar-Powered LED Sign Assembly, As Specified	30	EA	\$166.625	\$4,998.75		
TOTAL					\$31,794.78		

ITEM #6 - 30" X 36" SOLAR POWERED LED SIGN ASSEMBLY

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
✓ 6	30" X 36" Solar Powered LED Sign Assembly, As Specified, or Equal	30	EA	\$800.00	\$24,000.00		
OPTIONS:							
✓ 6A	Steel Sign Post, As Specified	30	EA	\$42.746	\$1,282.38		
✓ 6B	Battery for Solar-Powered LED Sign Assembly, As Specified	30	EA	\$90.255	\$2,707.65		
✓ 6C	Solar Panel for Solar-Powered LED Sign Assembly, As Specified	30	EA	\$166.625	\$4,998.75		
TOTAL					\$32,988.78		

Introduced on: May 15, 2024

Adopted on: May 15, 2024
Official Resolution #: 2024000702TRAFFIC AND PARKING CONTROL CO., INC. "TAPCO" RESPONSE DOCUMENT REPORT
Bid - SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS

[TRAFFIC AND PARKING CONTROL CO., INC. "TAPCO"] RESPONSE DOCUMENT REPORT

Bid No. TBD

SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS

SOLAR SPEED RADAR SIGNS AND ACCESSORIES, ITEM #'S 7 - 12

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
7	Solar Speed Radar Sign, 12", Traffic Logix Safespace Evolution 12, As Specified, or Equal	30	EA	\$2,838.93	\$85,167.90		
8	Solar Speed Radar Sign, 15", Traffic Logix Safespace 450 Full Radar Speed Sign, As Specified, or Equal	30	EA	\$3,983.51	\$119,505.30		
✓ 9	Steel Sign Post, As Specified, or Equal	30	EA	\$42.746	\$1,282.38		
✓ 10	Battery for Solar-Powered LED Sign Assembly, As Specified, or Equal	30	EA	\$90.255	\$2,707.65		
✓ 11	Solar Panel for Solar-Powered LED Sign Assembly, As Specified, or Equal	30	EA	\$166.625	\$4,998.75		
✓ 12	Solar-Powered LED Pedestrian Crossing Warning System with Push Buttons, As Specified, or Equal	30	EA	\$2,361.065	\$70,831.95		

Introduced on: May 15, 2024

Adopted on: May 15, 2024

[TRAFFIC AND PARKING CONTROL CO., INC. "TAPCO"] RESPONSE DOCUMENT REPORT

Official Resolution#: 2024000702

Bid - SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS

✓ **ITEM #1 - 30" SOLAR POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL****COMPLIANCE****YES** **NO****DESCRIPTION:**

Solar Powered and fully self-contained sign assembly conforming to the
U.S. Department of Transportation Federal Highway Administration 2009
revision 2 May 2012 Manual on Uniform Traffic Control Devices
section 2A.08 on retro reflectivity and illumination.

☒☐**MATERIALS:**

The assembly shall include the following items:

☒☐**SIGN:**

Sign blanks shall be .080" gauge aluminum

☒☐

Sheeting shall be 3M DG Type IX or approved equal, with anti-graffiti overlay

☒☐

Sign assembly shall use anti-vandal fastener to mount components to sign
and sign for fixture

☒☐

Mounting hardware shall be Stainless Steel 5/16"

☒☐**LED:**

Sign assembly shall utilize high-power 1W LEDs that provide a maximum light
intensity of up to 600,000 mcd (millicandelas) with a viewing angle of 20 degrees.

☒☐

The various sign faces shall have a color and minimum number of LEDs as
noted below:

	<u>SIGN</u>	<u>LED Color</u>	<u>Minimum Number</u>		
Ped Crossing 30" x 30" (Facing) Fluorescent Yellow Green	W11-2	White or Yellow	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Turn Symbol 30" x 30" (Facing) Yellow	W1-1L	White or Yellow	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Turn Symbol 30" x 30" (Facing) Yellow	W1-1R	White or Yellow	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Curve Symbol 30" x 30" (Facing) Yellow	W1-2L	White or Yellow	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Curve Symbol 30" x 30" (Facing) Yellow	W1-2R	White or Yellow	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stop Ahead 30" x 30" Stop Symbol, White on Red, Border & Arrow Black On Yellow (Facing)	W3-1	White or Yellow	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Yield Ahead 30" x 30" Stop Symbol, White on Red, Border & Arrow Black On Yellow Introduced on: May 15, 2024 Adoption: May 15, 2024 Official Resolution#: 2024000702	W3-2	White or Yellow	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #1 – 30" SOLAR-POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL
(CONT'D)**

	<u>SIGN</u>	<u>LED Color</u>	<u>Minimum Number</u>	<u>COMPLIANCE</u>	
				<u>YES</u>	<u>NO</u>
Signal Ahead 30" x 30" Symbol, Border & Arrow Black on (Facing) Yellow	W3-3	White or Yellow	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>

LED: (CONT'D)

Each LED shall be sealed in a heat-dissipating plastic enclosure to provide resistance to weather and vibration.

☒ ☐

Each LED enclosure shall be mounted to the sign in a 1" hole and ultrasonically welded or mechanically fastened to the sign assembly.

☒ ☐

All LEDs shall be wired in strings to activate simultaneously (as per MUTCD standard).

☒ ☐

All wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.

☒ ☐

Wiring shall be covered and secured to the sign assembly in a weather resistant enclosure.

☒ ☐

All LED connectors shall conform to Ingress Protection IP-65 rating or better.

☒ ☐

SOLAR PANEL:

Solar panels shall be sized appropriately so as to maintain the battery sufficiently to ensure operation in the Ocean County Region.

☒ ☐

All panels shall be mounted to an aluminum plate and bracket at an angle of 45° to 60°.

☒ ☐

All fasteners used shall be anti-vandal.

☒ ☐

Wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.

☒ ☐

The solar panel assembly shall be mounted securely to the sign assembly.

☒ ☐

All solar panel connectors shall conform to Ingress Protection IP-65 rating or better.

☒ ☐

CONTROL CIRCUIT:

Control circuit shall have the capability of independently flashing dual outputs.

☒ ☐

Flashing output shall be 50 to 60 flashes per minute with 100 ms duration on time. Outputs shall reach the output current as programmed for the duration of the 100 ms pulse.

☒ ☐

Output current shall be individually programmable for daytime and nighttime operation for the purpose of adjusting to ambient lighting conditions. Mode will automatically be determined by solar panel charge input.

☒ ☐

Control circuit covering shall be waterproof and anti-vandal.

☒ ☐

Control circuit shall remain operational between the temperatures of -40°F and 176°F.

☒ ☐

All circuit connectors shall conform to Ingress Protection IP-65 rating or better.

☒ ☐

ITEM #1 – 30" SOLAR-POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL**(CONT'D)****COMPLIANCE****YES****NO****BATTERY:**

Battery packs shall be 4.8V, 14 Ah nickel metal hydride (NiMH).

☒☐

Batteries shall be sealed in a plastic film to provide resistance to moisture and corrosion.

☒☐

Batteries shall remain operational between the temperatures of -40°F and 176°F, and shall utilize overheat protection.

☒☐

All battery connectors shall conform to Ingress Protection IP-65 rating or better.

☒☐

Batteries shall not weigh more than 1.8 lbs.

☒☐

Batteries shall have a waterproof connection

☒☐

Batteries shall be sealed and spill-proof

☒☐

Batteries shall have an in-line power connector

☒☐

Batteries shall be replaceable independently of other components

☒☐

Batteries shall be fused for short circuit protection

☒☐

Batteries shall be protected from overheating by means of a thermocouple sensor

☒☐

Batteries shall have the following dimensions:

Grouped: 2.66" H X 2.66" W X 2.78" D

☒☐

Stacked: 1.34" H X 1.34" W X 10.6" D

☒☐

Flatpack: 5.24" H X 2.68" W X 0.67" D

☒☐**WARRANTY:**

Manufacturer shall offer (at minimum) one (1) year of unconditional warranty against all defects in material and workmanship.

☒☐

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Original Resolution#: 2024000102

ITEM #1 – 30" SOLAR-POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL**(CONT'D)**

COMPLIANCE**YES****NO****OPTIONS:****1A – Steel Sign Post, As Specified****Description:**Nucor RIB-BAK U-Channel Sign Support, galvanized, without breakaway
(or approved equal).☒☐**Measurements:**

10' length

☒☐

3-1/16" width

☒☐

3/8" holes on 1" centers

☒☐

2.5 lbs/ft linear weight

☒☐**Materials:**

Mounting hardware shall be Stainless Steel 5/16"

☒☐**1B - Battery For Solar-Powered LED Sign Assembly, As Specified****Description:**6V, 14 Ah nickel metal hydride (NiMH) battery pack compatible with TAPCO®
Blinkersigns®.☒☐**Materials:**Batteries shall be sealed in a plastic film to provide resistance to moisture and
corrosion.☒☐**Battery:**

Batteries shall not weigh more than 1.8 lbs.

☒☐

Batteries shall have a waterproof connection

☒☐

Batteries shall be sealed and spill-proof

☒☐

Batteries shall have an in-line power connector

☒☐

Batteries shall be replaceable independently of other components

☒☐

Batteries shall be fused for short circuit protection

☒☐

Batteries shall be protected from overheating by means of a thermocouple sensor

☒☐

Batteries shall have the following dimensions:

Grouped: 2.66" H X 2.66" W X 2.78" D

☒☐

Stacked: 1.34" H X 1.34" W X 10.6" D

☒☐

Flatpack: 5.24" H X 2.68" W X 0.67" D

☒☐

Introduced on: May 15, 2024

ITEM #1 – 30" SOLAR POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL

(CONFIDENTIAL) Revision#: 2024000702

COMPLIANCE**YES****NO****OPTIONS: (CONT'D)****1B - Battery For Solar-Powered Led Sign Assembly, As Specified (Cont'd)****Operation:**

Batteries shall remain operational between the temperatures of -40°F and 176°F (-40°C and 80°C), and shall utilize overheat protection.

☒☐**Electrical:**

All battery connectors shall conform to Ingress Protection IP-65 rating or better.

☒☐**1C - Solar Panel For Solar-Powered LED Sign Assembly, As Specified****Description:**

Solar panel compatible with TAPCO® Blinkersigns® and of the correct size and parameters as necessary to maintain operation of a solar-powered LED sign assembly in the Ocean County Region.

☒☐**Mounting:**

The solar panel assembly shall be mounted securely to the sign assembly.

☒☐

All panels shall be mounted to an aluminum plate and bracket at an angle of 45° to 60°.

☒☐**Hardware:**

All fasteners used shall be anti-vandal.

☒☐**Electrical:**

Wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.

☒☐

All solar panel connectors shall conform to Ingress Protection IP-65 rating or better.

☒☐**ITEM #2 - 36" SOLAR POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL**

Adopted on: May 15, 2024
Official Resolution#: 2024000702

COMPLIANCE

YES**NO****DESCRIPTION:**

Solar Powered and fully self-contained sign assembly conforming to the U.S. Department of Transportation Federal Highway Administration 2009 revision 2 May 2012 Manual on Uniform Traffic Control Devices section 2A.08 on retro reflectivity and illumination.

☒☐**MATERIALS:**

The assembly shall include the following items:

SIGN:

Sign blanks shall be .080" gauge aluminum

☒☐

Sheeting shall be 3M DG Type IX or approved equal, with anti-graffiti overlay

☒☐

Sign assembly shall use anti-vandal fastener to mount components to sign and sign for fixture

☒☐

36" Signs shall have four (4) holes punched to allow dual post mounting

☒☐

Mounting hardware shall be Stainless Steel 5/16"

☒☐**LED:**

Sign assembly shall utilize high-power 1W LEDs that provide a maximum light intensity of up to 600,000 mcd (millicandelas) with a viewing angle of 20 degrees.

☒☐

The various sign faces shall have a color and minimum number of LEDs as noted below:

	<u>SIGN</u>	<u>LED Color</u>	<u>Minimum Number</u>		
Stop 36" x 36" (Facing)(White on Red)	R1-1	White or Red	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Yield 36" x 36" x 36" (Facing)(White on Red)	R1-2	White or Red	9	<input checked="" type="checkbox"/>	<input type="checkbox"/>
School Crossing (Symbol) 36" x 36" (Facing) Fluorescent Yellow Green/ Black/ Red	S1-1	White or Yellow	6	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ped Crossing 36" x 36" (Facing) Fluorescent Yellow Green	W11-2	White or Yellow	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Turn Symbol 36" x 36" (Facing) Yellow	W1-1L	White or Yellow	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Turn Symbol 36" x 36" (Facing) Yellow	W1-1R	White or Yellow	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Turn Symbol L / speed 36" x 36" (MPH) to be noted at time of order (Facing) Yellow	W1-1a	White or Yellow	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: May 15, 2024

ITEM #2 - 36" SOLAR POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL

Official Resolution#: 2024000702

(CONF)

COMPLIANCE**YES** **NO****LED: (CONT'D)**

	<u>SIGN</u>	<u>LED Color</u>	<u>Minimum Number</u>		
Turn Symbol R / speed 36" x 36" (MPH) to be noted at time of order (Facing) Yellow	W1-1a	White or Yellow	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Curve Symbol 36" x 36" (Facing) Yellow	W1-2L	White or Yellow	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Curve Symbol 36" x 36" (Facing) Yellow	W1-2R	White or Yellow	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Curve Symbol L / speed 36" x 36"(MPH) to be noted at time of order (Facing) Yellow	W1-2a	White or Yellow	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Curve Symbol R / speed 36" x 36" (MPH) to be noted at time of order (Facing) Yellow	W1-2a	White or Yellow	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Each LED shall be sealed in a heat-dissipating plastic enclosure to provide resistance to weather and vibration.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
Each LED enclosure shall be mounted to the sign in a 1" hole and ultrasonically welded or mechanically fastened to the sign assembly.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
All LEDs shall be wired in strings to activate simultaneously (as per MUTCD standard).				<input checked="" type="checkbox"/>	<input type="checkbox"/>
All wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wiring shall be covered and secured to the sign assembly in a weather resistant enclosure.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
All LED connectors shall conform to Ingress Protection IP-65 rating or better.				<input checked="" type="checkbox"/>	<input type="checkbox"/>

SOLAR PANEL:

Solar panels shall be sized appropriately so as to maintain the battery sufficiently to ensure operation in the Ocean County Region.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All panels shall be mounted to an aluminum plate and bracket at an angle of 45° to 60°.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All fasteners used shall be anti-vandal.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The solar panel assembly shall be mounted securely to the sign assembly.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All solar panel connectors shall conform to Ingress Protection IP-65 rating or better.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #2 - 36" SOLAR POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL

Introduced on: May 15, 2024
 Adopted on: May 15, 2024
 Official Resolution#: 2024000702

COMPLIANCE

	<u>YES</u>	<u>NO</u>
<u>CONTROL CIRCUIT:</u>		
Control circuit shall have the capability of independently flashing dual outputs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Flashing output shall be 50 to 60 flashes per minute with 100 ms duration on time.		
Outputs shall reach the output current as programmed for the duration of the 100 ms pulse.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Output current shall be individually programmable for daytime and nighttime operation for the purpose of adjusting to ambient lighting conditions. Mode will automatically be determined by solar panel charge input.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Control circuit covering shall be waterproof and anti-vandal.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Control circuit shall remain operational between the temperatures of -40°F and 176°F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All circuit connectors shall conform to Ingress Protection IP-65 rating or better.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

BATTERY:

Battery packs shall be 4.8V, 14 Ah nickel metal hydride (NiMH).	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Batteries shall be sealed in a plastic film to provide resistance to moisture and corrosion.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Batteries shall remain operational between the temperatures of -40°F and 176°F, and shall utilize overheat protection.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All battery connectors shall conform to Ingress Protection IP-65 rating or better.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Batteries shall not weigh more than 1.8 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Batteries shall have a waterproof connection	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Batteries shall be sealed and spill-proof	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Batteries shall have an in-line power connector	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Batteries shall be replaceable independently of other components	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Batteries shall be fused for short circuit protection	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Batteries shall be protected from overheating by means of a thermocouple sensor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Batteries shall have the following dimensions:		
Grouped: 2.66" H X 2.66" W X 2.78" D	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stacked: 1.34" H X 1.34" W X 10.6" D	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Flatpack: 5.24" H X 2.68" W X 0.67" D	<input checked="" type="checkbox"/>	<input type="checkbox"/>

WARRANTY:

Manufacturer shall offer (at minimum) one (1) year of unconditional warranty against all defects in material and workmanship.

☒ ☐

ITEM #2 - 36" SOLAR POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

Introduced on: May 15, 2024
Adopted on: May 15, 2024
Official Resolution#: 2024000702

YES NO

OPTIONS:

2A – Steel Sign Post, As Specified**Description:**

Nucor RIB-BAK U-Channel Sign Support, galvanized (or approved equal).

☒☐**Measurements:**

10' length

☒☐

3-1/16" width

☒☐

3/8" holes on 1" centers

☒☐

2.5 lbs/ft linear weight

☒☐**Materials:**

Mounting hardware shall be Stainless Steel 5/16"

☒☐**2B - Battery For Solar-Powered LED Sign Assembly, As Specified****Description:**

6V, 14 Ah nickel metal hydride (NiMH) battery pack compatible with TAPCO® Blinkersigns®.

☒☐**Materials:**

Batteries shall be sealed in a plastic film to provide resistance to moisture and corrosion.

☒☐**Battery:**

Batteries shall not weigh more than 1.8 lbs.

☒☐

Batteries shall have a waterproof connection

☒☐

Batteries shall be sealed and spill-proof

☒☐

Batteries shall have an in-line power connector

☒☐

Batteries shall be replaceable independently of other components

☒☐

Batteries shall be fused for short circuit protection

☒☐

Batteries shall be protected from overheating by means of a thermocouple sensor

☒☐

Batteries shall have the following dimensions:

Grouped: 2.66" H X 2.66" W X 2.78" D

☒☐

Stacked: 1.34" H X 1.34" W X 10.6" D

☒☐

Flatpack: 5.24" H X 2.68" W X 0.67" D

☒☐**ITEM #2 - 36" SOLAR POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL (CONT'D)****COMPLIANCE****YES****NO**

Introduced on: May 15, 2024

Official Resolution#: 2024000102

Options: (CONT'D)

✓ **2B - Battery For Solar-Powered LED Sign Assembly, As Specified (Cont'd)****Operation:**

Batteries shall remain operational between the temperatures of -40°F and 176°F (-40°C and 80°C), and shall utilize overheat protection.

☒☐**Electrical:**

All battery connectors shall conform to Ingress Protection IP-65 rating or better.

☒☐✓ **2C - Solar Panel For Solar-Powered LED Sign Assembly, As Specified****Description:**

Solar panel compatible with TAPCO® Blinkersigns® and of the correct size and parameters as necessary to maintain operation of a solar-powered LED sign assembly in the Ocean County Region.

☒☐**Mounting:**

The solar panel assembly shall be mounted securely to the sign assembly.

☒☐

All panels shall be mounted to an aluminum plate and bracket at an angle of 45° to 60°.

☒☐**Hardware:**

All fasteners used shall be anti-vandal.

☒☐**Electrical:**

Wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.

☒☐

All solar panel connectors shall conform to Ingress Protection IP-65 rating or better.

☒☐✓ **ITEM #3 - 48" SOLAR POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL****COMPLIANCE****YES****NO**

Introduced on: May 15, 2024

Adopted on: May 15, 2024

DESCRIPTION: 2024000702

Solar Powered and fully self-contained sign assembly conforming to the U.S. Department of Transportation Federal Highway Administration 2009 revision 2 May 2012 Manual on Uniform Traffic Control Devices section 2A.08 on retro reflectivity and illumination.

☒ ☐
MATERIALS:

The assembly shall include the following items:

SIGN:

Sign blanks shall be .080" gauge aluminum

☒ ☐

Sheeting shall be 3M DG Type IX or approved equal, with anti-graffiti overlay

☒ ☐

Sign assembly shall use anti-vandal fastener to mount components to sign and sign for fixture

☒ ☐

48" Signs shall have four (4) holes punched to allow dual post mounting

☒ ☐

Mounting hardware shall be Stainless Steel 5/16"

☒ ☐
LED:

Sign assembly shall utilize high-power 1W LEDs that provide a maximum light intensity of up to 600,000 mcd (millicandelas) with a viewing angle of 20 degrees.

☒ ☐

The sign faces shall have a color and minimum number of LEDs as noted below:

	<u>SIGN</u>	<u>LED Color</u>	<u>Minimum Number</u>		
Stop 48" x 48"					
(Facing)(White on Red)	R1-1	White or Red	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Each LED shall be sealed in a heat-dissipating plastic enclosure to provide resistance to weather and vibration.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
Each LED enclosure shall be mounted to the sign in a 1" hole and ultrasonically welded or mechanically fastened to the sign assembly.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
All LEDs shall be wired in strings to activate simultaneously (as per MUTCD standard).				<input checked="" type="checkbox"/>	<input type="checkbox"/>
All wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wiring shall be covered and secured to the sign assembly in a weather resistant enclosure.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
All LED connectors shall conform to Ingress Protection IP-65 rating or better.				<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #3 - 48" SOLAR POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL (CONT'D)

Introduced on: May 15, 2024
Adopted on: May 15, 2024
Official Resolution#: 2024000702

SOLAR PANEL:

COMPLIANCE

YES **NO**

Solar panels shall be sized appropriately so as to maintain the battery sufficiently to ensure operation in the Ocean County Region.

☒ ☐

All panels shall be mounted to an aluminum plate and bracket at an angle of 45° to 60°.

☒ ☐

All fasteners used shall be anti-vandal.

☒ ☐

Wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.

☒ ☐

The solar panel assembly shall be mounted securely to the sign assembly.

☒ ☐

All solar panel connectors shall conform to Ingress Protection IP-65 rating or better.

☒ ☐

CONTROL CIRCUIT:

Control circuit shall have the capability of independently flashing dual outputs.

☒ ☐

Flashing output shall be 50 to 60 flashes per minute with 100 ms duration on time. Outputs shall reach the output current as programmed for the duration of the 100 ms pulse.

☒ ☐

Output current shall be individually programmable for daytime and nighttime operation for the purpose of adjusting to ambient lighting conditions. Mode will automatically be determined by solar panel charge input.

☒ ☐

Control circuit covering shall be waterproof and anti-vandal.

☒ ☐

Control circuit shall remain operational between the temperatures of -40°F and 176°F.

☒ ☐

All circuit connectors shall conform to Ingress Protection IP-65 rating or better.

☒ ☐

BATTERY:

Battery packs shall be 4.8V, 14 Ah nickel metal hydride (NiMH).

☒ ☐

Batteries shall be sealed in a plastic film to provide resistance to moisture and corrosion.

☒ ☐

Batteries shall remain operational between the temperatures of -40°F and 176°F, and shall utilize overheat protection.

☒ ☐

All battery connectors shall conform to Ingress Protection IP-65 rating or better.

☒ ☐

Batteries shall not weigh more than 1.8 lbs.

☒ ☐

Batteries shall have a waterproof connection

☒ ☐

Batteries shall be sealed and spill-proof

☒ ☐

Batteries shall have an in-line power connector

☒ ☐

Batteries shall be replaceable independently of other components

☒ ☐

Batteries shall be fused for short circuit protection

☒ ☐

Batteries shall be protected from overheating by means of a thermocouple sensor

☒ ☐

✓ **ITEM #3 - 48" SOLAR POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL (CONT'D)**

Introduced on: May 15, 2024

Adopted on: May 15, 2024

BATTERY (CONT'D)

COMPLIANCE

YES

NO

TRAFFIC AND PARKING CONTROL CO., INC.

COMPLIANCE PAGES – SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS **Res Pg: m 6-20** Page 15 of 30

Batteries shall have the following dimensions:

Grouped: 2.66" H X 2.66" W X 2.78" D

☒ ☐

Stacked: 1.34" H X 1.34" W X 10.6" D

☒ ☐

Flatpack: 5.24" H X 2.68" W X 0.67" D

☒ ☐

WARRANTY:

Manufacturer shall offer (at minimum) one (1) year of unconditional warranty against all defects in material and workmanship.

☒ ☐

OPTIONS:

3A – Steel Sign Post, As Specified

Description:

Nucor RIB-BAK U-Channel Sign Support, galvanized (or approved equal).

☒ ☐

Measurements:

10' length

☒ ☐

3-1/16" width

☒ ☐

3/8" holes on 1" centers

☒ ☐

2.5 lbs/ft linear weight

☒ ☐

Materials:

Mounting hardware shall be Stainless Steel 5/16"

☒ ☐

3B - Battery For Solar-Powered LED Sign Assembly, As Specified

Description:

6V, 14 Ah nickel metal hydride (NiMH) battery pack compatible with TAPCO® Blinkersigns®.

☒ ☐

Materials:

Batteries shall be sealed in a plastic film to provide resistance to moisture and corrosion.

☒ ☐

Battery:

Batteries shall not weigh more than 1.8 lbs.

☒ ☐

Batteries shall have a waterproof connection

☒ ☐

Batteries shall be sealed and spill-proof

☒ ☐

Batteries shall have an in-line power connector

☒ ☐

Batteries shall be replaceable independently of other components

☒ ☐

ITEM #3 - 48" SOLAR POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES **NO**

OPTIONS: (CONT'D) 2024
Adopted on: May 15, 2024
Official Resolution#: 2024000702

✓ **3B - Battery For Solar-Powered LED Sign Assembly, As Specified (Cont'd)****Battery: (Cont'd)**

Batteries shall be fused for short circuit protection



Batteries shall be protected from overheating by means of a thermocouple sensor



Batteries shall have the following dimensions:

Grouped: 2.66" H X 2.66" W X 2.78" D



Stacked: 1.34" H X 1.34" W X 10.6" D



Flatpack: 5.24" H X 2.68" W X 0.67" D

**Operation:**

Batteries shall remain operational between the temperatures of -40°F and 176°F (-40°C and 80°C), and shall utilize overheat protection.

**Electrical:**

All battery connectors shall conform to Ingress Protection IP-65 rating or better.

✓ **3C - Solar Panel For Solar-Powered LED Sign Assembly, As Specified****Description:**

Solar panel compatible with TAPCO® Blinkersigns® and of the correct size and parameters as necessary to maintain operation of a solar-powered LED sign assembly in the Ocean County Region.

**Mounting:**

The solar panel assembly shall be mounted securely to the sign assembly.



All panels shall be mounted to an aluminum plate and bracket at an angle of 45° to 60°.

**Hardware:**

All fasteners used shall be anti-vandal.

**Electrical:**

Wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.



All solar panel connectors shall conform to Ingress Protection IP-65 rating or better.

✓ **ITEM #4 - 48" x 24" SOLAR POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL****DESCRIPTION:**Introduced on: May 15, 2024
Adopted on: May 15, 2024
Official Resolution#: 2024000702

Solar Powered and fully self-contained sign assembly conforming to the U.S. Department of Transportation Federal Highway Administration 2009 revision 2 May 2012 Manual on Uniform Traffic Control Devices section 2A.08 on retro reflectivity and illumination.

☒☐**MATERIALS:**

The assembly shall include the following items:

SIGN:

Sign blanks shall be .080" gauge aluminum

☒☐

Sheeting shall be 3M DG Type IX or approved equal, with anti-graffiti overlay

☒☐

Sign assembly shall use anti-vandal fastener to mount components to sign and sign for fixture

☒☐

48" Signs shall have four (4) holes punched to allow dual post mounting

☒☐

Mounting hardware shall be Stainless Steel 5/16"

☒☐**LED:**

Sign assembly shall utilize high-power 1W LEDs that provide a maximum light intensity of up to 600,000 mcd (millicandelas) with a viewing angle of 20 degrees.

☒☐

The sign faces shall have a color and minimum number of LEDs as noted below:

	<u>SIGN</u>	<u>LED Color</u>	<u>Minimum Number</u>		
Large Arrow Left 48" x 24" (Facing) Black on Yellow	W1-6L	White or Yellow	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Large Arrow Right 48" x 24" (Facing) Black on Yellow	W1-6R	White or Yellow	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Each LED shall be sealed in a heat-dissipating plastic enclosure to provide resistance to weather and vibration.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
Each LED enclosure shall be mounted to the sign in a 1" hole and ultrasonically welded or mechanically fastened to the sign assembly.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
All LEDs shall be wired in strings to activate simultaneously (as per MUTCD standard).				<input checked="" type="checkbox"/>	<input type="checkbox"/>
All wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wiring shall be covered and secured to the sign assembly in a weather resistant enclosure.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
All LED connectors shall conform to Ingress Protection IP-65 rating or better.				<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #4 - 48" x 24" SOLAR POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL**

Introduced on:
Adopted on:

May 15, 2024
May 15, 2024

Official Resolution#: 2024000702

COMPLIANCE

TRAFFIC AND PARKING CONTROL CO., INC.

COMPLIANCE PAGES – SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS

Res. Pg. m-6-23
Page 16 of 36

SOLAR PANEL:

Solar panels shall be sized appropriately so as to maintain the battery sufficiently to ensure operation in the Ocean County Region.

All panels shall be mounted to an aluminum plate and bracket at an angle of 45° to 60°.

All fasteners used shall be anti-vandal.

Wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.

The solar panel assembly shall be mounted securely to the sign assembly.

All solar panel connectors shall conform to Ingress Protection IP-65 rating or better.

CONTROL CIRCUIT:

Control circuit shall have the capability of independently flashing dual outputs.

Flashing output shall be 50 to 60 flashes per minute with 100 ms duration on time.

Outputs shall reach the output current as programmed for the duration of the 100 ms pulse.

Output current shall be individually programmable for daytime and nighttime operation for the purpose of adjusting to ambient lighting conditions. Mode will automatically be determined by solar panel charge input.

Control circuit covering shall be waterproof and anti-vandal.

Control circuit shall remain operational between the temperatures of -40°F and 176°F.

All circuit connectors shall conform to Ingress Protection IP-65 rating or better.

BATTERY:

Battery packs shall be 4.8V, 14 Ah nickel metal hydride (NiMH).

Batteries shall be sealed in a plastic film to provide resistance to moisture and corrosion.

Batteries shall remain operational between the temperatures of -40°F and 176°F, and shall utilize overheat protection.

All battery connectors shall conform to Ingress Protection IP-65 rating or better.

Batteries shall not weigh more than 1.8 lbs.

Batteries shall have a waterproof connection

Batteries shall be sealed and spill-proof

Batteries shall have an in-line power connector

Batteries shall be replaceable independently of other components

Batteries shall be fused for short circuit protection

Batteries shall be protected from overheating by means of a thermocouple sensor

YES

YES

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ITEM #4 - 48" x 24" SOLAR POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL

(CONT'D)

Introduced on: May 15, 2024
Adopted on: May 15, 2024
Official Resolution#: 2024000702

COMPLIANCE

TRAFFIC AND PARKING CONTROL CO., INC.

COMPLIANCE PAGES – SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS

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BATTERY: (Cont'd)

Batteries shall have the following dimensions:

Grouped: 2.66" H X 2.66" W X 2.78" D

Stacked: 1.34" H X 1.34" W X 10.6" D

Flatpack: 5.24" H X 2.68" W X 0.67" D

YES **NO**

☒ ☐

☒ ☐

☒ ☐

WARRANTY:

Manufacturer shall offer (at minimum) one (1) year of unconditional warranty against all defects in material and workmanship.

☒ ☐

OPTIONS:

4A – Steel Sign Post, As Specified

Description:

Nucor RIB-BAK U-Channel Sign Support, galvanized (or approved equal).

☒ ☐

Measurements:

10' length

☒ ☐

3-1/16" width

☒ ☐

3/8" holes on 1" centers

☒ ☐

2.5 lbs/ft linear weight

☒ ☐

Materials:

Mounting hardware shall be Stainless Steel 5/16"

☒ ☐

4B - Battery For Solar-Powered LED Sign Assembly, As Specified

Description:

6V, 14 Ah nickel metal hydride (NiMH) battery pack compatible with TAPCO® Blinkersigns®.

☒ ☐

Materials:

Batteries shall be sealed in a plastic film to provide resistance to moisture and corrosion.

☒ ☐

Battery:

Batteries shall not weigh more than 1.8 lbs.

☒ ☐

Batteries shall have a waterproof connection

☒ ☐

Batteries shall be sealed and spill-proof

☒ ☐

Batteries shall have an in-line power connector

☒ ☐

Batteries shall be replaceable independently of other components

☒ ☐

Batteries shall be fused for short circuit protection

☒ ☐

Batteries shall be protected from overheating by means of a thermocouple sensor

☒ ☐

ITEM #4 - 48" x 24" SOLAR POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL

(CONT'D)

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official Resolution#: 2024000702

COMPLIANCE

YES **NO**

OPTIONS: (CONT'D)**4B - Battery For Solar-Powered LED Sign Assembly, As Specified (CONT'D)****Battery: (Cont'd)**

Batteries shall have the following dimensions:

Grouped: 2.66" H X 2.66" W X 2.78" D

☒ ☐

Stacked: 1.34" H X 1.34" W X 10.6" D

☒ ☐

Flatpack: 5.24" H X 2.68" W X 0.67" D

☒ ☐**Operation:**

Batteries shall remain operational between the temperatures of -40°F and 176°F (-40°C and 80°C), and shall utilize overheat protection.

☒ ☐**Electrical:**

All battery connectors shall conform to Ingress Protection IP-65 rating or better.

☒ ☐**4C - Solar Panel For Solar-Powered LED Sign Assembly, As Specified****Description:**

Solar panel compatible with TAPCO® Blinkersigns® and of the correct size and parameters as necessary to maintain operation of a solar-powered LED sign assembly in the Ocean County Region.

☒ ☐**Mounting:**

The solar panel assembly shall be mounted securely to the sign assembly.

☒ ☐

All panels shall be mounted to an aluminum plate and bracket at an angle of 45° to 60°.

☒ ☐**Hardware:**

All fasteners used shall be anti-vandal.

☒ ☐**Electrical:**

Wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.

☒ ☐

All solar panel connectors shall conform to Ingress Protection IP-65 rating or better.

☒ ☐**ITEM #5 - 24" x 30" SOLAR POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL**Introduced on: May 15, 2024
Adopted on: May 15, 2024
Official Resolution#: 2024000702**COMPLIANCE**
YES **NO**

DESCRIPTION:

Solar Powered and fully self-contained sign assembly conforming to the U.S. Department of Transportation Federal Highway Administration 2009 revision 2 May 2012 Manual on Uniform Traffic Control Devices section 2A.08 on retro reflectivity and illumination.

☒ ☐
MATERIALS:

The assembly shall include the following items:

SIGN:

Sign blanks shall be .080" gauge aluminum

☒ ☐

Sheeting shall be 3M DG Type IX or approved equal, with anti-graffiti overlay

☒ ☐

Sign assembly shall use anti-vandal fastener to mount components to sign and sign for fixture

☒ ☐

48" Signs shall have four (4) holes punched to allow dual post mounting and horizontal install

☒ ☐

Mounting hardware shall be Stainless Steel 5/16"

☒ ☐
LED:

Sign assembly shall utilize high-power 1W LEDs that provide a maximum light intensity of up to 600,000 mcd (millicandelas) with a viewing angle of 20 degrees.

☒ ☐

The sign faces shall have a color and minimum number of LEDs as noted below:

	<u>SIGN</u>	<u>LED Color</u>	<u>Minimum Number</u>		
Speed Limit (blank) 24" x 30" (Facing) Black on White	R2-1	White	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Each LED shall be sealed in a heat-dissipating plastic enclosure to provide resistance to weather and vibration.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
Each LED enclosure shall be mounted to the sign in a 1" hole and ultrasonically welded or mechanically fastened to the sign assembly.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
All LEDs shall be wired in strings to activate simultaneously (as per MUTCD standard).				<input checked="" type="checkbox"/>	<input type="checkbox"/>
All wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wiring shall be covered and secured to the sign assembly in a weather resistant enclosure.				<input checked="" type="checkbox"/>	<input type="checkbox"/>
All LED connectors shall conform to Ingress Protection IP-65 rating or better.				<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #5 - 24" x 30" SOLAR POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL (CONT'D)**

Introduced on: May 15, 2024
Adopted on: May 15, 2024
Official Resolution#: 2024000702

COMPLIANCE

YES **NO**

SOLAR PANEL:

Solar panels shall be sized appropriately so as to maintain the battery sufficiently to ensure operation in the Ocean County Region.

☒ ☐

All panels shall be mounted to an aluminum plate and bracket at an angle of 45° to 60°.

☒ ☐

All fasteners used shall be anti-vandal.

☒ ☐

Wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.

☒ ☐

The solar panel assembly shall be mounted securely to the sign assembly.

☒ ☐

All solar panel connectors shall conform to Ingress Protection IP-65 rating or better.

☒ ☐

CONTROL CIRCUIT:

Control circuit shall have the capability of independently flashing dual outputs.

☒ ☐

Flashing output shall be 50 to 60 flashes per minute with 100 ms duration on time. Outputs shall reach the output current as programmed for the duration of the 100 ms pulse.

☒ ☐

Output current shall be individually programmable for daytime and nighttime operation for the purpose of adjusting to ambient lighting conditions. Mode will automatically be determined by solar panel charge input.

☒ ☐

Control circuit covering shall be waterproof and anti-vandal.

☒ ☐

Control circuit shall remain operational between the temperatures of -40°F and 176°F.

☒ ☐

All circuit connectors shall conform to Ingress Protection IP-65 rating or better.

☒ ☐

BATTERY:

Battery packs shall be 4.8V, 14 Ah nickel metal hydride (NiMH).

☒ ☐

Batteries shall be sealed in a plastic film to provide resistance to moisture and corrosion.

☒ ☐

Batteries shall remain operational between the temperatures of -40°F and 176°F, and shall utilize overheat protection.

☒ ☐

All battery connectors shall conform to Ingress Protection IP-65 rating or better.

☒ ☐

Batteries shall not weigh more than 1.8 lbs.

☒ ☐

Batteries shall have a waterproof connection

☒ ☐

Batteries shall be sealed and spill-proof

☒ ☐

Batteries shall have an in-line power connector

☒ ☐

Batteries shall be replaceable independently of other components

☒ ☐

Batteries shall be fused for short circuit protection

☒ ☐

Batteries shall be protected from overheating by means of a thermocouple sensor

☒ ☐

✓ **ITEM #5 - 24" x 30" SOLAR POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL (CONT'D)**

Introduced on: May 15, 2024
Adopted on: May 15, 2024
Official Resolution#: 2024000702

COMPLIANCE
YES **NO**

BATTERY: (Cont'd)

Batteries shall have the following dimensions:

Grouped: 2.66" H X 2.66" W X 2.78" D

☒ ☐

Stacked: 1.34" H X 1.34" W X 10.6" D

☒ ☐

Flatpack: 5.24" H X 2.68" W X 0.67" D

☒ ☐**WARRANTY:**

Manufacturer shall offer (at minimum) one (1) year of unconditional warranty against all defects in material and workmanship.

☒ ☐**OPTIONS:****✓ 5A – Steel Sign Post, As Specified****Description:**

Nucor RIB-BAK U-Channel Sign Support, galvanized (or approved equal).

☒ ☐**Measurements:**

10' length

☒ ☐

3-1/16" width

☒ ☐

3/8" holes on 1" centers

☒ ☐

2.5 lbs/ft linear weight

☒ ☐**Materials:**

Mounting hardware shall be Stainless Steel 5/16"

☒ ☐**✓ 5B - Battery For Solar-Powered LED Sign Assembly, As Specified****Description:**

6V, 14 Ah nickel metal hydride (NiMH) battery pack compatible with TAPCO® Blinkersigns®.

☒ ☐**Materials:**

Batteries shall be sealed in a plastic film to provide resistance to moisture and corrosion.

☒ ☐**Battery:**

Batteries shall not weigh more than 1.8 lbs.

☒ ☐

Batteries shall have a waterproof connection

☒ ☐

Batteries shall be sealed and spill-proof

☒ ☐

Batteries shall have an in-line power connector

☒ ☐

Batteries shall be replaceable independently of other components

☒ ☐**✓ Batteries shall be fused for short circuit protection**☒ ☐**ITEM #5 - 24" x 30" SOLAR POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL****(CONT'D)**

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official Resolution#: 2024000702

COMPLIANCE

YESNO**OPTIONS (Cont'd)**✓ **5B - Battery For Solar-Powered LED Sign Assembly, As Specified (Cont'd)**

Batteries shall be protected from overheating by means of a thermocouple sensor

☒☐

Batteries shall have the following dimensions:

Grouped: 2.66" H X 2.66" W X 2.78" D

☒☐

Stacked: 1.34" H X 1.34" W X 10.6" D

☒☐

Flatpack: 5.24" H X 2.68" W X 0.67" D

☒☐**Operation:**

Batteries shall remain operational between the temperatures of -40°F and 176°F (-40°C and 80°C), and shall utilize overheat protection.

☒☐**Electrical:**

All battery connectors shall conform to Ingress Protection IP-65 rating or better.

☒☐✓ **5C - Solar Panel For Solar-Powered LED Sign Assembly, As Specified****Description:**

Solar panel compatible with TAPCO® Blinkersigns® and of the correct size and parameters as necessary to maintain operation of a solar-powered LED sign assembly in the Ocean County Region.

☒☐**Mounting:**

The solar panel assembly shall be mounted securely to the sign assembly.

☒☐

All panels shall be mounted to an aluminum plate and bracket at an angle of 45° to 60°.

☒☐**Hardware:**

All fasteners used shall be anti-vandal.

☒☐**Electrical:**

Wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.

☒☐

All solar panel connectors shall conform to Ingress Protection IP-65 rating or better.

☒☐✓ **ITEM #6 - 30" x 36" SOLAR POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL**Introduced on: May 15, 2024
Adopted on: May 15, 2024
Official Resolution#: 2024000702**COMPLIANCE**
YES **NO**

DESCRIPTION:

Solar Powered and fully self-contained sign assembly conforming to the U.S. Department of Transportation Federal Highway Administration 2009 revision 2 May 2012 Manual on Uniform Traffic Control Devices section 2A.08 on retro reflectivity and illumination.

☒ ☐

MATERIALS:

The assembly shall include the following items:

Sign blanks shall be .080" gauge aluminum

☒ ☐

Sheeting shall be 3M DG Type IX or approved equal, with anti-graffiti overlay

☒ ☐

Sign assembly shall use anti-vandal fastener to mount components to sign and sign for fixture

☒ ☐

Mounting hardware shall be Stainless Steel 5/16"

☒ ☐

LED:

Sign assembly shall utilize high-power 1W LEDs that provide a maximum light intensity of up to 600,000 mcd (millicandelas) with a viewing angle of 20 degrees.

☒ ☐

The sign faces shall have a color and minimum number of LEDs as noted below:

	<u>SIGN</u>	<u>LED Color</u>	<u>Minimum Number</u>		
Speed Limit (blank) 30" x 36" (Facing) Black on White	R2-1	White	8	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Each LED shall be sealed in a heat-dissipating plastic enclosure to provide resistance to weather and vibration.

☒ ☐

Each LED enclosure shall be mounted to the sign in a 1" hole and ultrasonically welded or mechanically fastened to the sign assembly.

☒ ☐

All LEDs shall be wired in strings to activate simultaneously (as per MUTCD standard).

☒ ☐

All wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.

☒ ☐

Wiring shall be covered and secured to the sign assembly in a weather resistant enclosure.

☒ ☐

All LED connectors shall conform to Ingress Protection IP-65 rating or better.

☒ ☐

SOLAR PANEL:

Solar panels shall be sized appropriately so as to maintain the battery sufficiently to ensure operation in the Ocean County Region.

☒ ☐

All panels shall be mounted to an aluminum plate and bracket at an angle of 45° to 60°.

☒ ☐

✓ All fasteners used shall be anti-vandal.

☒ ☐

ITEM #6 - 30" x 36" SOLAR POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL

(CONT'D)

May 15, 2024
Adopted on: May 15, 2024
Official Resolution#: 2024000702

COMPLIANCE

SOLAR PANEL: (CONT'D)

Wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.

YES **NO**☒ ☐

The solar panel assembly shall be mounted securely to the sign assembly.

☒ ☐

All solar panel connectors shall conform to Ingress Protection IP-65 rating or better.

☒ ☐**CONTROL CIRCUIT:**

Control circuit shall have the capability of independently flashing dual outputs.

☒ ☐

Flashing output shall be 50 to 60 flashes per minute with 100 ms duration on time.

Outputs shall reach the output current as programmed for the duration of the 100 ms pulse.

☒ ☐

Output current shall be individually programmable for daytime and nighttime operation for the purpose of adjusting to ambient lighting conditions. Mode will automatically be determined by solar panel charge input.

☒ ☐

Control circuit covering shall be waterproof and anti-vandal.

☒ ☐

Control circuit shall remain operational between the temperatures of -40°F and 176°F.

☒ ☐

All circuit connectors shall conform to Ingress Protection IP-65 rating or better.

☒ ☐**BATTERY:**

Battery packs shall be 4.8V, 14 Ah nickel metal hydride (NiMH).

☒ ☐

Batteries shall be sealed in a plastic film to provide resistance to moisture and corrosion.

☒ ☐

Batteries shall remain operational between the temperatures of -40°F and 176°F, and shall utilize overheat protection.

☒ ☐

All battery connectors shall conform to Ingress Protection IP-65 rating or better.

☒ ☐

Batteries shall not weigh more than 1.8 lbs.

☒ ☐

Batteries shall have a waterproof connection

☒ ☐

Batteries shall be sealed and spill-proof

☒ ☐

Batteries shall have an in-line power connector

☒ ☐

Batteries shall be replaceable independently of other components

☒ ☐

Batteries shall be fused for short circuit protection

☒ ☐

Batteries shall be protected from overheating by means of a thermocouple sensor

☒ ☐

Batteries shall have the following dimensions:

Grouped: 2.66" H X 2.66" W X 2.78" D

☒ ☐

Stacked: 1.34" H X 1.34" W X 10.6" D

☒ ☐

Flatpack: 5.24" H X 2.68" W X 0.67" D

☒ ☐**WARRANTY:**

Manufacturer shall offer (at minimum) one (1) year of unconditional warranty against all defects in material and workmanship.

☒ ☐**ITEM #6 - 30" x 36" SOLAR POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL (CONT'D)**

Introduced on: May 15, 2024
Adopted on: May 15, 2024
Official Resolution#: 2024000702

COMPLIANCE

YES **NO****OPTIONS:****6A – Steel Sign Post, As Specified****Description:**

Nucor RIB-BAK U-Channel Sign Support, galvanized (or approved equal).

☒ ☐**Measurements:**

10' length

☒ ☐

3-1/16" width

☒ ☐

3/8" holes on 1" centers

☒ ☐

2.5 lbs/ft linear weight

☒ ☐**Materials:**

Mounting hardware shall be Stainless Steel 5/16"

☒ ☐**6B - Battery For Solar-Powered LED Sign Assembly, As Specified****Description:**

6V, 14 Ah nickel metal hydride (NiMH) battery pack compatible with TAPCO® Blinkersigns®.

☒ ☐**Materials:**

Batteries shall be sealed in a plastic film to provide resistance to moisture and corrosion.

☒ ☐**Battery:**

Batteries shall not weigh more than 1.8 lbs.

☒ ☐

Batteries shall have a waterproof connection

☒ ☐

Batteries shall be sealed and spill-proof

☒ ☐

Batteries shall have an in-line power connector

☒ ☐

Batteries shall be replaceable independently of other components

☒ ☐

Batteries shall be fused for short circuit protection

☒ ☐

Batteries shall be protected from overheating by means of a thermocouple sensor

☒ ☐

Batteries shall have the following dimensions:

Grouped: 2.66" H X 2.66" W X 2.78" D

☒ ☐

Stacked: 1.34" H X 1.34" W X 10.6" D

☒ ☐

Flatpack: 5.24" H X 2.68" W X 0.67" D

☒ ☐**Operation:**

Batteries shall remain operational between the temperatures of -40°F and 176°F (-40°C and 80°C), and shall utilize overheat protection.

☒ ☐**Electrical:**

All battery connectors shall conform to Ingress Protection IP-65 rating or better.

☒ ☐**ITEM #6 - 30" x 36" SOLAR POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL (CONT'D)**Introduced on: May 15, 2024
Adopted on: May 15, 2024
Official Resolution#: 2024000702**COMPLIANCE****YES** **NO**

OPTIONS: (CONT'D)**6C - Solar Panel For Solar-Powered LED Sign Assembly, As Specified****Description:**

Solar panel compatible with TAPCO® Blinkersigns® and of the correct size and parameters as necessary to maintain operation of a solar-powered LED sign assembly in the Ocean County Region.

☒ ☐
Mounting:

The solar panel assembly shall be mounted securely to the sign assembly.

☒ ☐

All panels shall be mounted to an aluminum plate and bracket at an angle of 45° to 60°.

☒ ☐
Hardware:

All fasteners used shall be anti-vandal.

☒ ☐
Electrical:

Wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.

☒ ☐

All solar panel connectors shall conform to Ingress Protection IP-65 rating or better.

☒ ☐
ITEM #7 - SOLAR SPEED RADAR SIGN, 12", TRAFFIC LOGIX SAFEFACE EVOLUTION 12, AS SPECIFIED, OR EQUAL

Introduced on: May 15, 2024
Adopted on: May 15, 2024
Official Resolution#: 2024000702

COMPLIANCE
YES **NO**

The display shall have both 'ON' and 'Stealth Mode' settings.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
In stealth mode, the speed will not be displayed and the data will be collected.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The display will be capable of a minimum speed and maximum speed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The display will be capable of flashing the digits when the speed is measured above the selected speed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

DATA COLLECTION:

Traffic data shall be collected and stored by location.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Traffic data shall be downloaded through a wireless connection.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The program shall be capable of statistical reports and charts.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The following reports shall be compiled: summary reports, weekly reports, period comparison reports, and customizable reports.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The following shall be the reporting parameters:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• average vehicle count		
• total vehicle count		
• average speed		
• average number of speed violations		
• total number of speed violations		
• minimum and maximum speed		
• 85 th percentile speed		

The reports shall be capable of printing directly from the program and exported into CSV format, MS Excel, Adobe Acrobat PDF, and HTML.

☒ ☐

The charts shall be capable of printing directly from the program and Adobe Acrobat PDF format.

☒ ☐

SOLAR PANEL:

The solar panel power output shall be 20 W.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The solar panel operation temperature range shall be -40°C to 85°C <i>minimum</i> .	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The solar panel shall be composed of laminate: glass, EVA, TPT (tedlar/pet/tedlar), or TPE.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The front side of the solar panel shall have high-transmission 3.2mm tempered glass.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The back side of the solar panel shall be made of wither TPT or TPE.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The solar panel frame shall be clear anodized aluminum.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The solar panel shall be output to a junction box.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #9 – STEEL SIGN POST, AS SPECIFIED, OR EQUAL**

COMPLIANCE
YES **NO**

Nucor RIB-BAK U-Channel Sign Support, galvanized, without breakaways (or approved equal)

☒ ☐

MEASUREMENTS:

10' length

☒ ☐

3-1/16" width

☒ ☐

3/8" holes on 1" centers

☒ ☐

2.5 lbs/ft linear weight

☒ ☐

Materials:

Mounting hardware shall be Stainless Steel 5/16"

☒ ☐

ITEM #10 - BATTERY FOR SOLAR-POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL

DESCRIPTION:

6V, 14 Ah nickel metal hydride (NiMH) battery pack compatible with TAPCO® Blinkersigns®.

☒ ☐

MATERIALS:

Batteries shall be sealed in a plastic film to provide resistance to moisture and corrosion.

☒ ☐

BATTERY:

Batteries shall not weigh more than 1.8 lbs.

☒ ☐

Batteries shall have a waterproof connection

☒ ☐

Batteries shall be sealed and spill-proof

☒ ☐

Batteries shall have an in-line power connector

☒ ☐

Batteries shall be replaceable independently of other components

☒ ☐

Batteries shall be fused for short circuit protection

☒ ☐

Batteries shall be protected from overheating by means of a thermocouple sensor

☒ ☐

Batteries shall have the following dimensions:

Grouped: 2.66" H X 2.66" W X 2.78" D

☒ ☐

Stacked: 1.34" H X 1.34" W X 10.6" D

☒ ☐

Flatpack: 5.24" H X 2.68" W X 0.67" D

☒ ☐

OPERATION:

Batteries shall remain operational between the temperatures of -40°F and 176°F (-40°C and 80°C), and shall utilize overheat protection.

☒ ☐

ELECTRICAL:

All battery connectors shall conform to Ingress Protection IP-65 rating or better.

☒ ☐

ITEM #11 - SOLAR PANEL FOR SOLAR-POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL

COMPLIANCE

YES **NO**

DESCRIPTION: May 15, 2024
Adopted on: May 15, 2024
Official Resolution#: 2024000702

Solar panel compatible with TAPCO® Blinkersigns® and of the correct size and parameters as necessary to maintain operation of a solar-powered LED sign assembly in the Ocean County Region.

☒ ☐

MOUNTING:

The solar panel assembly shall be mounted securely to the sign assembly.

☒ ☐

All panels shall be mounted to an aluminum plate and bracket at an angle of 45° to 60°.

☒ ☐

HARDWARE:

All fasteners used shall be anti-vandal.

☒ ☐

ELECTRICAL:

Wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.

☒ ☐

All solar panel connectors shall conform to Ingress Protection IP-65 rating or better.

☒ ☐

ITEM #12 - SOLAR-POWERED LED PEDESTRIAN CROSSING WARNING SYSTEM WITH PUSH BUTTONS, AS SPECIFIED OR EQUAL

DESCRIPTION:

Fully self-contained Solar-Powered LED Pedestrian Crossing Warning System, including an LED-enhanced pedestrian crossing sign assembly (conforming to the 2009 Federal Highway MUTCD section 2A.08 on retroreflectivity and illumination). Each system shall consist of two (2) solar-powered LED pedestrian crossing signs, two (2) cabinets, two (2) pedestrian push button assemblies, two (2) sign mounting kits, two (2) wireless controller kits, and all appurtenances incidental to the Solar-Powered LED Pedestrian Crossing Warning System.

☒ ☐

MATERIAL:

The system shall include the following items:

SIGN:

MUTCD compliant Pedestrian warning sign type W11-2. 36" x 36"

☒ ☐

Sign blanks shall be .080" gauge aluminum.

☒ ☐

Sheeting used shall be 3M DG3 diamond grade, or approved equal, with anti-graffiti overlay.

☒ ☐

Sign assembly shall use anti-vandal fasteners to mount components to sign and sign to fixture.

☒ ☐

Mounting hardware shall be Stainless Steel 5/16"

☒ ☐

ITEM #12 - SOLAR-POWERED LED PEDESTRIAN CROSSING WARNING SYSTEM WITH PUSH BUTTONS, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

TRAFFIC AND PARKING CONTROL CO., INC.

COMPLIANCE PAGES – SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS

Res-Pg:m 6-37
Page 35 of 36

Sign assembly shall utilize a minimum of eight (8) high-power 1W LEDs that provide a maximum light intensity of up to 600,000 mcd (millicandelas) with a viewing angle of 20°.

☒ ☐

LEDs shall be amber in color.

☒ ☐

Each LED shall be sealed in a heat-dissipating plastic enclosure to provide resistance to weather and vibration.

☒ ☐

Each LED enclosure shall be mounted to the sign in a 1" hole and ultrasonically welded or mechanically fastened to the sign assembly.

☒ ☐

All LEDs shall be wired in strings to activate simultaneously (as per MUTCD standard).

☒ ☐

All wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.

☒ ☐

Wiring shall be covered and secured to the sign assembly in a weather resistant enclosure.

☒ ☐

All LED connectors shall conform to Ingress Protection IP-65 rating or better.

☒ ☐

SOLAR PANEL:

Solar panels shall be sized appropriately so as to maintain the battery sufficiently to ensure operation in the Ocean County Region.

☒ ☐

All panels shall be mounted to an aluminum plate and bracket at an angle of 45° to 60°.

☒ ☐

All fasteners used shall be anti-vandal.

☒ ☐

Wire used shall conform to military specification MIL-W-1687D, Type D, vinyl nylon jacket.

☒ ☐

The solar panel assembly shall be mounted securely to the sign assembly.

☒ ☐

All solar panel connectors shall conform to Ingress Protection IP-65 rating or better.

☒ ☐

PUSH BUTTON:

Sign assembly shall include a Polara Bulldog Push Button (or approved Equal), yellow in color and with an LED for visual confirmation of activation.

☒ ☐

Push button connectors shall conform to Ingress Protection, IP-65 rating or better.

☒ ☐

CONTROL CIRCUIT:

Control circuit shall have the capability of independently flashing dual outputs.

☒ ☐

Flashing output shall be 50 to 60 flashes per minute with 100 ms duration on time.

Outputs shall reach the output current as programmed for the duration of the 100 ms pulse.

☒ ☐

Output current shall be individually programmable for daytime and nighttime operation for the purpose of adjusting to ambient lighting conditions. Mode will automatically be determined by solar panel charge input.

☒ ☐

Control circuit covering shall be waterproof and anti-vandal.

☒ ☐

ITEM #12 - SOLAR-POWERED LED PEDESTRIAN CROSSING WARNING SYSTEM WITH PUSH BUTTONS, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES NO

Introduced on: May 15, 2024

CONTROL CIRCUIT (CONT'D)

Official Resolution#: 2024000702

Control circuit shall remain operational between the temperatures of -40°F and 176°F (-40°C and 80°C).

☒ ☐

All circuit connectors shall conform to Ingress Protection IP-65 rating or better.

☒ ☐

BATTERY:

Battery packs shall be 4.8V, 14000 mAh nickel metal hydride (NiMH).

☒ ☐

Batteries shall be sealed in a plastic film to provide resistance to moisture and corrosion. Dimensions shall be 10.5" x 1.5" to be house in a 2-3/8" aluminum tube.

☒ ☐

Batteries shall remain operational between the temperatures of -40°F and 176°F (-40°C and 80°C), and shall utilize heat protection.

☒ ☐

All battery connectors shall conform to Ingress Protection IP-65 rating or better.

☒ ☐

WIRELESS COMMUNICATION:

Each system shall include a radio-control cabinet for communication with and synchronization within the system.

☒ ☐

Each sign assembly shall include a self-powered wireless transmitter / receiver for communication with the control cabinet.

☒ ☐

Transmitter units shall have a minimum operating range of 1000 ft (line of sight).

☒ ☐

WARRANTY:

Manufacturer shall offer (at minimum) one (1) year of unconditional warranty against all defects in material and workmanship.

☒ ☐

[TRAFFIC LOGIX CORPORATION] RESPONSE DOCUMENT REPORT

Bid No. TBD

SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS

SOLAR SPEED RADAR SIGNS AND ACCESSORIES, ITEM #'S 7 - 12

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
✓ 7	Solar Speed Radar Sign, 12", Traffic Logix Safepace Evolution 12, As Specified, or Equal	30	EA	\$2,599.00	\$77,970.00		EV12 EYL SOL as specified, no Cloud included
✓ 8	Solar Speed Radar Sign, 15", Traffic Logix Safepace 450 Full Radar Speed Sign, As Specified, or Equal	30	EA	\$3,444.00	\$103,320.00		SP450 EYL SOL, as specified, no Cloud included
9	Steel Sign Post, As Specified, or Equal		EA	No Bid	No Bid	X	
10	Battery for Solar-Powered LED Sign Assembly, As Specified, or Equal		EA	No Bid	No Bid	X	
11	Solar Panel for Solar-Powered LED Sign Assembly, As Specified, or Equal		EA	No Bid	No Bid	X	
12	Solar-Powered LED Pedestrian Crossing Warning System with Push Buttons, As Specified, or Equal		EA	No Bid	No Bid	X	

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official Resolution#: 2024000702

[TRAFFIC LOGIX CORPORATION] RESPONSE DOCUMENT REPORT

Bid - SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS

ITEM #7 - SOLAR SPEED RADAR SIGN, 12", TRAFFIC LOGIX SAFEPLACE EVOLUTION 12, AS SPECIFIED, OR EQUAL**COMPLIANCE****YES****NO****DESCRIPTION:**

Changeable message sign which displays speed of oncoming vehicles. Includes MUTCD-compliant "YOUR SPEED" sign (black legend on yellow background). Sign shall warn drivers who exceed designated threshold speed.

☒☐**SPEED DISPLAY:**

Individual digits within display shall be 12" h x 6.4" w, and each digit shall be comprised of a matrix of no fewer than 196 yellow LEDs per digit; total 936 yellow LEDs.

☐☒

The LEDs shall be displayed on a black background.

☒☐

The yellow digits shall have a viewing angle at 50% IV of 30° and a partial flux (brightness) of 9000-22400 Ev, [lux]/LED.

☒☐

Display face shall be constructed of non-glare UV stabilized polycarbonate.

☒☐

Display shall have an operating temperature range of -40°F to 185°F with 95% humidity non-condensing. (-20°F for Bluetooth communication)

☒☐

Speed display size shall be maximum 17.25" (h) x 23" (w) x 5.625" (d).

☐☒

The speed display shall be capable of displaying speeds in miles per hour and ranging from 3 – 99.

☒☐

There shall be a conformal coating on all circuit boards

☒☐

There shall be a built in ambient light sensing and automatic brightness control.

☒☐**SIGN:**

Sign shall conform to the 2009 Federal Highway MUTCD section 2A.08 on retroreflectivity and illumination.

☒☐

Sign shall measure at least 29" h x 23" w.

☒☐

Sign blanks shall be aluminum.

☒☐

Sheeting used shall be 3M DG3 diamond grade, or approved equal, with anti-graffiti overlay.

☒☐

The sign shall measure 29.0" (h) x 23.0" (w) x 5.625" (d) and display the message "YOUR SPEED" on two (2) lines.

☒☐

Sign weight with speed radar shall be a maximum of 20 pounds.

☒☐

Mounting hardware shall be Stainless Steel 5/16"

☒☐

ITEM #7 - SOLAR SPEED RADAR SIGN, 12", TRAFFIC LOGIX SAFEPLACE EVOLUTION 12, AS SPECIFIED, OR EQUAL (CONT'D)**COMPLIANCE****YES****NO****PROGRAMMING:**

There shall be 24/7 365 day programming and scheduling.

☒☐

The unit shall be capable of display On/Stealth Modes.

☒☐

The unit shall display the closest/fastest vehicle speed.

☒☐

The unit shall have a digit flashing speed threshold.

☒☐

The following are the flashing speeds for the LEDs: Fast 1.5 Hz, Medium 1 Hz, and Slow 0.75 Hz.

☒☐

The unit shall be capable of collecting and storing traffic data by location.

☒☐

The unit shall capture traffic data when in Stealth Mode.

☒☐

The data shall be downloaded via a wireless connection.

☒☐

The program shall be capable of statistical reporting and charts.

☒☐

The program shall be capable of compiling the reports as summaries, weekly reports, period comparison reports, or full custom reports and charts.

☒☐

The program shall be capable of reporting the following parameters: average vehicle count, total vehicle count, average speed, average number of speed violations, total number of speed violations, minimum/maximum speed, 85th percentile speed.

☒☐

The reports shall print directly and exported into CSV, MS Excel, Adobe Acrobat PDF and HTML formats.

☒☐**SOLAR PANEL:**

Solar panels shall be sized appropriately so as to maintain the battery sufficiently.

☒☐

All panels shall be mounted to an aluminum plate and bracket at an angle of 45° to 60°.

☒☐

All fasteners used shall be anti-vandal.

☒☐

Wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.

☒☐

The solar panel assembly shall be mounted securely to the sign assembly.

☒☐

All solar panel connectors shall conform to Ingress Protection IP-65 rating or better.

☒☐

The solar panel shall be a 50W or 90W solar panel.

☒☐

✓ **ITEM #7 - SOLAR SPEED RADAR SIGN, 12", TRAFFIC LOGIX SAFEPLACE EVOLUTION 12, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>ENCLOSURE:</u>		
The enclosure shall be vandal resistant and have a lightweight polymer.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The enclosure shall have a matte black front.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The enclosure shall have a light gray body.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The enclosure shall be weatherproof and be NEMA 4X-12 and IP65 compliant.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The enclosure shall be non-sealed and ventilated.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>RADAR:</u>		
The unit shall use an internal radar that is Doppler and FCC approved.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The radar RF out shall be 5 mW maximum.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The radar f-center shall be 24.125 GHz or 24.200 GHz.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The radar shall have a maximum pickup distance of 400 feet.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The beam angle shall be 24° (vertical) x 12° (horizontal).	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The radar beam polarization shall be linear.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The radar shall have CE Mark.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>BATTERY:</u>		
The sign shall have Lithium-ion batteries with a weight of 4 pounds.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The universal mounting bracket system shall come with a sign bracket (2 pounds) and a pole bracket (5 pounds).	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The power input shall be 100~240V AC @ 150 mA, 12V DC (11-14.5V @ 1A).	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The power input shall be capable of wireless battery charge monitoring via software interface.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>COMMUNICATIONS:</u>		
The device shall be Bluetooth Capable.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>ASSEMBLY:</u>		
Assembly shall be capable of mounting to pole, timber post, or u-channel.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mounting hardware shall be tamper-resistant.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #7 - SOLAR SPEED RADAR SIGN, 12", TRAFFIC LOGIX SAFEPLACE EVOLUTION 12, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE**YES** **NO****WARRANTY:**

Manufacturer shall offer (at minimum) one (1) year of unconditional warranty against all defects in material and workmanship.

☒ ☐

Manufacturer shall offer (at minimum) ten (10) years warranty on LEDs.

☒ ☐

Manufacturer shall offer (at minimum) two (2) year warranty on the sign.

☒ ☐

Manufacturer shall offer (at minimum) one (1) year warranty on the batteries.

☒ ☐

✓ **ITEM #8 - SOLAR SPEED RADAR SIGN, 15", TRAFFIC LOGIX SAFEPLACE 450 FULL RADAR SPEED SIGN, AS SPECIFIED, OR EQUAL**

DESCRIPTION:

Changeable message sign which displays speed of oncoming vehicles. Includes MUTCD – compliant "YOUR SPEED" sign (black legend on yellow background). Sign shall warn drivers who exceed designated threshold speed.

☒ ☐**SPEED RADAR SIGN:**

The assembly shall include the following items:

The Speed Radar Sign Digits shall be 15.0"(h)x8.0"(w) with 112 yellow LEDs per digit.

☒ ☐

The "YOUR SPEED" text on the speed radar sign shall be 6" H and on two (2) lines.

☒ ☐

The full Speed Radar Sign size shall be 40.0" H x 30.0" W x 3.5" D.

☒ ☐

The sign weight without the "YOUR SPEED" sign and with the solar power panel and bracket shall be 20 pounds *maximum*.

☒ ☐

The sign shall come with 4 cell lithium ion battery (4 lbs.max).

☒ ☐

The sign shall come with a universal mounting bracket system including the sign bracket (2 lbs) and pole bracket (5 lbs).

☒ ☐

The speed radar sign shall measure the speed in miles per hour (MPH).

☒ ☐

The speed radar sign shall have an aluminum protective cover 0.1875" D.

☒ ☐

The sign shall have yellow high-intensity prismatic reflective sheeting on the sign face with black colored text in MUTCD approved colors and format.

☒ ☐

The operating temperature shall be -40°F to 185°F *minimum*.

☒ ☐

The sign shall have a built in ambient light sensor.

☒ ☐

The sign shall have a wireless battery charge monitor.

☒ ☐**POWER SOURCE**

The sign shall have solar powered.

☒ ☐

Adopted on: May 15, 2024
Official Resolution #: 2024060702

ITEM #8 - SOLAR SPEED RADAR SIGN, 15", TRAFFIC LOGIX SAFE PACE 450 FULL RADAR SPEED SIGN, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>RADAR:</u>		
The radar sign shall have a ten (10) year warranty on the LEDs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The internal radar shall be Doppler (FCC approved).	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The radar RF out shall be 5mW maximum.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The radar f-center shall be 24.125 GHz center ±25 MHz.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The radar pick-up distance shall go up to 1,200 feet <i>minimum</i> .	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The radar beam angle shall be 11°x11°.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The radar beam polarization shall be linear.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The FCC ID for the radar shall be TIADR1500.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>DISPLAY:</u>		
LED Digits shall have 224 yellow LED, 23°, 5mm, luminous intensity (5,680-8,200 mcd/LED).	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The display shall have an ambient light sensor and automatic brightness adjuster.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>ENCLOSURE:</u>		
The enclosure shall be 12 gauge aluminum with flat black powder coated front.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The body of the enclosure shall be light gray powder coated.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The enclosure shall be weather proof, non-sealed, and ventilated.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The enclosure shall be NEMA 4X-12 and IP65 level compliant.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>MOUNTING:</u>		
The brackets shall be theft resistant.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The sign shall lock into the bracket with a key.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The universal mounting bracket system shall have the following options: circular, square, and telspar poles.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The mounting system shall come with banding brackets.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>COMMUNICATIONS:</u>		
The system shall be both WiFi and Bluetooth 4.0 compatible.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>PROGRAMMING:</u>		
Safe Pace Pro management software or approved equal shall be utilized.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
There shall be 24 hours a day, 7 days a week, 365 days a year unlimited programming and scheduling.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #8 - SOLAR SPEED RADAR SIGN, 15", TRAFFIC LOGIX SAFE PACE 450 FULL RADAR SPEED SIGN, AS SPECIFIED, OR EQUAL (CONT'D)**COMPLIANCE****YES** **NO****DISPLAY SETTINGS:**

The display shall have both 'ON' and 'Stealth Mode' settings.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
In stealth mode, the speed will not be displayed and the data will be collected.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The display will be capable of a minimum speed and maximum speed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The display will be capable of flashing the digits when the speed is measured above the selected speed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

DATA COLLECTION:

Traffic data shall be collected and stored by location.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Traffic data shall be downloaded through a wireless connection.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The program shall be capable of statistical reports and charts.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The following reports shall be compiled: summary reports, weekly reports, period comparison reports, and customizable reports.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The following shall be the reporting parameters:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• average vehicle count		
• total vehicle count		
• average speed		
• average number of speed violations		
• total number of speed violations		
• minimum and maximum speed		
• 85 th percentile speed		
The reports shall be capable of printing directly from the program and exported into CSV format, MS Excel, Adobe Acrobat PDF, and HTML.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The charts shall be capable of printing directly from the program and Adobe Acrobat PDF format.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

SOLAR PANEL:

The solar panel power output shall be 20 W.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The solar panel operation temperature range shall be -40°C to 85°C <i>minimum</i> .	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The solar panel shall be composed of laminate: glass, EVA, TPT (tedlar/pet/tedlar), or TPE.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The front side of the solar panel shall have high-transmission 3.2mm tempered glass.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The back side of the solar panel shall be made of wither TPT or TPE.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The solar panel frame shall be clear anodized aluminum.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The solar panel shall be output to a junction box.	<input checked="" type="checkbox"/>	<input type="checkbox"/>



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

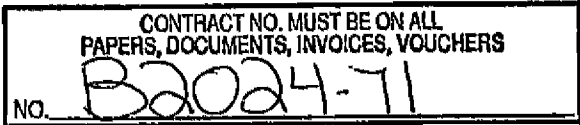
Agenda: Awarding Contracts for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES to Plastic Express, Inc.; Star Data Co.; and W.B. Mason Co., Inc., the highest qualified bidders. (B2024-71)

Official Resolution#	2024000703						
Meeting Date	05/15/2024						
Introduced Date	05/15/2024						
Adopted Date	05/15/2024						
Agenda Item	m-7						
CAF #							
Purchase Req. #	B2024-71						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

May 15, 2024

WHEREAS, on March 26, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES for the County of Ocean; and

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

Name and Address of Bidder

Plastic Express, Inc.
667 Lehigh Avenue
Union, NJ 07083
(718) 499-1119 Ext. 8201

W.B. Mason Co., Inc.
59 Centre St.
Brockton, MA 02301
(888) 926-2766

Promo Solutions
11104 Windjammer Drive
Frisco, TX 75036
(214) 726-5838

Name and Address of Bidder

Star Data Co
PO Box 12
Hewlett, NY 11557
(201) 565-9876

Pacific Star Corporation
4350 S. Wayside Dr 106
Houston, TX 77087
(713) 527-0889

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the highest qualified bid according to specifications, in each instance, namely that of, PLASTIC EXPRESS, INC.; STAR DATA CO.; and W.B. MASON CO., INC. be accepted.

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

- 1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bids for the furnishing and delivery of Stationery and Office Supplies for the County of Ocean, for the contract period from date of award through May 14, 2025 a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. PLASTIC EXPRESS for ten (10) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

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

B. STAR DATA CO. for ten (10) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

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

D. W.B. MASON CO., INC. for ten (10) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-71.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, All County Departments, and the successful bidders.

[PLASTIC EXPRESS, INC.] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 STATIONERY AND OFFICE SUPPLIES

This price list encompasses the categories as set forth in the specifications. These categories apply to both S. P. Richards and Essendant. Please indicate which Distributor your company is bidding in the Vendor Questionnaire.

Line Item	Description	Unit of Measure	Percentage Discount Off (NOT LESS THAN)	Delivery, A.R.O.:	Comments
SECTION I - ITEM #1 - OFFICE SUPPLIES, GENERAL, AS SPECIFIED					
✓ 1	Discount Percentage (%) for Stationery and Office Supplies, As Specified (BASIS OF AWARD)	%	50%		
SECTION II - ITEM #'S 2-10, SPECIALTY CATEGORIES, AS SPECIFIED					
✓ 2	Batteries	%	25%		
✓ 3	Boards, Rails & Easels (excluding interactive white boards)	%	20%		
✓ 4	Calendars	%	25%		
✓ 5	Chairs/Floor Mats	%	26%		
✓ 6	Clocks	%	25%		
✓ 7	Envelopes	%	25%		
✓ 8	Paper (Business/Fine/Specialty Stationery)	%	21%		
✓ 9	Shredders (excluding supplies)	%	22%		
✓ 10	Step Ladders/Step Stools	%	22%		

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official Response of [PLASTIC EXPRESS, INC.] RESPONSE DOCUMENT REPORT

Bid - STATIONERY AND OFFICE SUPPLIES

[PLASTIC EXPRESS, INC.] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 STATIONERY AND OFFICE SUPPLIES

8. BIDDER'S ALLOWABLE PRICING ADJUSTMENTS

Vendors shall be allowed to adjust list pricing on a quarterly basis based on the following dates:

July 1, 2024

October 1, 2024

January 1, 2025

April 1, 2025

Should the actual price adjustment dates be different than above, indicate your company's quarterly dates here:

No response submitted

9. Current List Price Website Address*

Please submit your company's website address to be used for pricing for the term of the contract. If this address should change over the course of the contract, it is the responsibility of the vendor to notify the County of the change. The website must have locked in pricing at the time bids are received. Vendor must be able to create designated website for Ocean County.

ocbids.plex247.com

10. Delivery*

Bidder understands the following:

*Delivery shall be FOB destination. The vendor shall be responsible for the delivery of all material ordered in first class condition and in accordance with good commercial practice.

*Delivery shall be made within two (2) working days after receipt of order (A.R.O.) for 90% of ordered items with the exception of special orders or backorders.

*In the event delivery is not made within two (2) days, the County may purchase the required material from any available source, the difference in price, if any, to be paid by the contractor failing to meet the two-day delivery requirement.

[STAR DATA CO] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 STATIONERY AND OFFICE SUPPLIES

PRICE TABLES

STATIONERY AND OFFICE SUPPLIES

This price list encompasses the categories as set forth in the specifications. These categories apply to both S. P. Richards and Essendant. Please indicate which Distributor your company is bidding in the Vendor Questionnaire.

Line Item	Description	Unit of Measure	Percentage Discount Off (NOT LESS THAN)	Delivery, A.R.O.:	Comments
SECTION I - ITEM #1 - OFFICE SUPPLIES, GENERAL, AS SPECIFIED					
✓ 1	Discount Percentage (%) for Stationery and Office Supplies, As Specified (BASIS OF AWARD)	%	54%	3-5	
SECTION II - ITEM #'S 2-10, SPECIALTY CATEGORIES, AS SPECIFIED					
✓ 2	Batteries	%	38%	3-5	
✓ 3	Boards, Rails & Easels (excluding interactive white boards)	%	36%	3-5	
✓ 4	Calendars	%	41%	3-5	
✓ 5	Chairs/Floor Mats	%	39%	3-5	
✓ 6	Clocks	%	35%	3-5	
✓ 7	Envelopes	%	46%	3-5	
✓ 8	Paper (Business/Fine/Specialty Stationery)	%	40%	3-5	
✓ 9	Shredders (excluding supplies)	%	39%	3-5	
✓ 10	Step Ladders/Step Stools	%	35%		

[STAR DATA CO] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 STATIONERY AND OFFICE SUPPLIES

8. BIDDER'S ALLOWABLE PRICING ADJUSTMENTS

Vendors shall be allowed to adjust list pricing on a quarterly basis based on the following dates:

July 1, 2024

October 1, 2024

January 1, 2025

April 1, 2025

Should the actual price adjustment dates be different than above, indicate your company's quarterly dates here:

JULY 1 2024

JAN 1 2025

APR 1 2025

9. Current List Price Website Address*

Please submit your company's website address to be used for pricing for the term of the contract. If this address should change over the course of the contract, it is the responsibility of the vendor to notify the County of the change. The website must have locked in pricing at the time bids are received. Vendor must be able to create designated website for Ocean County.

BIGGESTBOOK.COM

10. Delivery*

Bidder understands the following:

*Delivery shall be FOB destination. The vendor shall be responsible for the delivery of all material ordered in first class condition and in accordance with good commercial practice.

*Delivery shall be made within two (2) working days after receipt of order (A.R.O.) for 90% of ordered items with the exception of special orders or backorders.

Introduced by: May 15, 2024
 Adopted on: May 15, 2024

Official [STAR DATA CO] RESPONSE DOCUMENT REPORT

Bid - STATIONERY AND OFFICE SUPPLIES

Page 5

[WB MASON] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 STATIONERY AND OFFICE SUPPLIES

This price list encompasses the categories as set forth in the specifications. These categories apply to both S. P. Richards and Essendant. Please indicate which Distributor your company is bidding in the Vendor Questionnaire.

Line Item	Description	Unit of Measure	Percentage Discount Off (NOT LESS THAN)	Delivery, A.R.O.:	Comments
SECTION I - ITEM #1 - OFFICE SUPPLIES, GENERAL, AS SPECIFIED					
✓ 1	Discount Percentage (%) for Stationery and Office Supplies, As Specified (BASIS OF AWARD)	%	55.6%		
SECTION II - ITEM #'S 2-10, SPECIALTY CATEGORIES, AS SPECIFIED					
✓ 2	Batteries	%	46.2%		
✓ 3	Boards, Rails & Easels (excluding interactive white boards)	%	39.6%		
✓ 4	Calendars	%	55.6%		
✓ 5	Chairs/Floor Mats	%	41.3%		
✓ 6	Clocks	%	36.2%		
✓ 7	Envelopes	%	55.6%		
✓ 8	Paper (Business/Fine/Specialty Stationery)	%	55.6%		
✓ 9	Shredders (excluding supplies)	%	33.2%		
✓ 10	Step Ladders/Step Stools	%	33.2%		

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official [WB MASON] RESPONSE DOCUMENT REPORT

Bid - STATIONERY AND OFFICE SUPPLIES

[WB MASON] RESPONSE DOCUMENT REPORT
Bid No. TBD
STATIONERY AND OFFICE SUPPLIES

8. BIDDER'S ALLOWABLE PRICING ADJUSTMENTS

Vendors shall be allowed to adjust list pricing on a quarterly basis based on the following dates:

July 1, 2024

October 1, 2024

January 1, 2025

April 1, 2025

Should the actual price adjustment dates be different than above, indicate your company's quarterly dates here:

No response submitted

9. Current List Price Website Address*

Please submit your company's website address to be used for pricing for the term of the contract. If this address should change over the course of the contract, it is the responsibility of the vendor to notify the County of the change. The website must have locked in pricing at the time bids are received. Vendor must be able to create designated website for Ocean County.

 ~~www.wbmason.com~~ www.iteminfo.com

10. Delivery*

Bidder understands the following:

*Delivery shall be FOB destination. The vendor shall be responsible for the delivery of all material ordered in first class condition and in accordance with good commercial practice.

*Delivery shall be made within two (2) working days after receipt of order (A.R.O.) for 90% of ordered items with the exception of special orders or backorders.

*In the event delivery is not made within two (2) days, the County may purchase the required material from any available source, the difference in price, if any, to be paid by the contractor failing to meet the two-day delivery requirement.

Confirmed

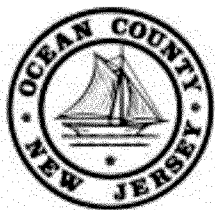
Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official [WB MASON] RESPONSE DOCUMENT REPORT

Bid - STATIONERY AND OFFICE SUPPLIES

Page 5



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

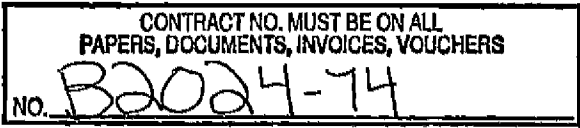
Agenda: Awarding a Contract for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS NO. II to Prime Lube, Inc., the lowest qualified bidder. Recommendation is made to reject Item Nos. 8, 26, 34, 41, 42 and 44 as unresponsive. Item Nos. 8, 26, 34, 41 and 44 will be rebid. Item No. 42 will be rebid with revised specifications. (B2024-74)

Official Resolution#	2024000704						
Meeting Date	05/15/2024						
Introduced Date	05/15/2024						
Adopted Date	05/15/2024						
Agenda Item	m-8						
CAF #							
Purchase Req. #	B2024-74						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

May 15, 2024

WHEREAS, on April 9, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS NO. II for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Prime Lube, Inc. 800 Roosevelt Ave. Carteret, NJ 07008 (732) 969-9200	ACJ&R Supply, LLC 550 W Ingham Ave. Ewing, NJ 08638 (609) 503-3995

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, PRIME LUBE, INC. be accepted. Recommendation is made to reject Item Nos. 8, 26, 34, 41, 42 and 44 as unresponsive and will be rebid. Item No. 42 will be rebid with revised specifications.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of Antifreeze, Oils and Lubricants No. II for the County of Ocean, for the contract period from date of award through March 5, 2025, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. PRIME LUBE, INC. for four (4) items, to wit:

ITEM NOS. 2, 14, 15 and 18.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-74.

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 Prime Lube, Inc., the successful bidder.

[PRIME LUBE INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

ANTIFREEZE, OILS AND LUBRICANTS NO. II

ANTIFREEZE, OILS AND LUBRICANTS

Line Item	Description	Estimated Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Brand:	Part #:	Delivery, A.R.O.:	Comments:
ANTIFREEZE										
2	Antifreeze, Heavy Duty, Final Charge Global Extended Life OR Peak Final Charge Glob ELC #FXAOB0, NO SUBSTITUTIONS, Virgin Stock, Concentrated, Bulk Delivery	1,500	GAL	\$17.10	\$25,650.00		Final Charge	FXAB51	3-Days	Bulk pump-over from drums
OIL										
8	Engine Oil, Diesel Mobil HDEO 15W-40 or Shell Rotella T3 Fleet. Oils must meet Ford Specification WSS-M2C171- F1, Virgin Stock, 6 - 1 Quart Containers/Case		CASE	No Bid	No Bid	X				

Introduced on: May 15, 2024

Adopted by PRIME LUBE INC. on May 15, 2024

Official Resolution #: 2024000704

BID - ANTIFREEZE, OILS AND LUBRICANTS NO. II

[PRIME LUBE INC.] RESPONSE DOCUMENT REPORT

Bid No. TBD

ANTIFREEZE, OILS AND LUBRICANTS NO. II

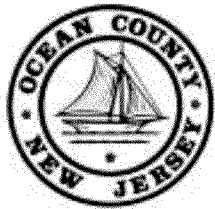
Line Item	Description	Estimated Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Brand:	Part #:	Delivery, A.R.O.:	Comments:
✓ 14	Full Synthetic Motor Oil, 5W-20 Chevron Havoline Prods Synthetic GF-6 SP, OR Mobil 1 5W-20 GF-6A, SP, NO SUBSTITUTIONS, 55 Gallon Drum	5	DRUM	\$1,176.45	\$5,882.25		Chevron Havoline	223509 020	3-Days	
✓ 15	Full Synthetic Motor Oil, 5W-20 Chevron Havoline Prods Synthetic GF-6 SP, OR Mobil 1 5W-20 GF-6A, SP, NO SUBSTITUTIONS, Virgin Stock, Bulk Delivery	2,000	GAL	\$21.39	\$42,780.00		Chevron Havoline	223509 020	3-Days	Bulk pump-over from drums
GREASE										
✓ 18	Chassis Lube Grease, Extreme Pressure (EP), Mobilith SHC220 NLGI Grade 2 OR Shell Gadus S5 V 220 No. 2 #550036432, NO SUBSTITUTIONS, Virgin Stock, MUST Be Packaged 4 Cartons of 10 Cartridges/Case	15	CASE	\$88.67	\$1,330.05		Shell	550036432	3-Days	Product is packaged as 12 cartridges (14 oz per case)

Introduced on: May 15, 2024

Adopted by PRIME LUBE INC. RESPONSE DOCUMENT REPORT

Official Resolution#: 2024000704

BIG - ANTIFREEZE, OILS AND LUBRICANTS NO. II



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

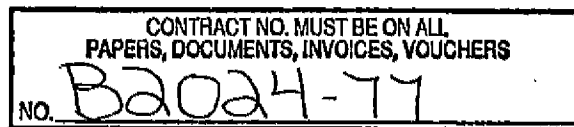
Agenda: Awarding Contracts for the furnishing and delivery of CAR WASHING SERVICES NO. II to Blue Wave Car Wash and Quick Lube LLC; Extreme Kleen Wash and Lube; and My Own Lane LLC, the lowest qualified bidders. Recommendation is made to reject Item Nos. 17 and 49. Recommendation is made to authorize the County Purchasing Agent to enter into a negotiated contract, in accordance with N.J.S.A. 40A:11-5(3) as no responsive bids were received for a second time on all rejected items. (B2024-77)

Official Resolution#		2024000705						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		m-9						
CAF #								
Purchase Req. #		B2024-77						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

May 15, 2024

WHEREAS, on April 16, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CAR WASHING SERVICES 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
Blue Wave Car Wash and Quick Lube
567 N Main Street
Barnegat, NJ 08005
(609) 408-3025

Name and Address of Bidder
Extreme Kleen Wash and Lube
451 Rt. 37
Toms River, NJ 08753
(732) 288-0013

My Own Lane LLC
1818 Underwood Blvd.
Delran, NJ 08075
(609) 632-3005

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications in each instance, be accepted, namely, BLUE WAVE CAR WASH AND QUICK LUBE, LLC; EXTREME KLEEN WASH AND LUBE and MY OWN LANE, LLC Recommendation is made to reject Item Nos. 17 and 49. Recommendation is made to authorize the County Purchasing Agent to enter into a negotiated contract, in accordance with N.J.S.A. 40A:11-5(3) as no responsive bids were received for a second time for item Nos. 17 and 49.

WHEREAS, N.J.S.A. 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, for the furnishing and delivery of Car Washing Services No. II for the County of Ocean, for the contract period from date of award through April 2, 2026, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. BLUE WAVE CAR WASH AND QUICK LUBE, LLC for one (1) item, to wit:

ITEM NO. 33.

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

B. EXTREME KLEEN WASH AND LUBE for sixteen (16) items, to wit:
ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 and 16.

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

C. MY OWN LANE, LLC for sixty (60) items, to wit:
ITEM NOS. 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63 and 64.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-77.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services, and the successful bidders.

BLUE WAVE CAR WASH AND QUICK LUBE

Res-Pg:m.9-4

[BLUE WAVE CAR WASH AND QUICK LUBE LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

CAR WASHING SERVICES NO. II

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Contact Name and Phone:	Comments
22	Interior Detail - Truck/Minivan		EA	No Bid	No Bid	X		
23	Interior Detail - Full Sized Van and SUV		EA	No Bid	No Bid	X		
24	Interior Detail w/ Wash - Car		EA	No Bid	No Bid	X		
25	Interior Detail with Wash - Truck/Minivan		EA	No Bid	No Bid	X		
26	Interior Detail with Wash - Full Sized Van and SUV		EA	No Bid	No Bid	X		
27	Carpet Shampooing - Car		EA	No Bid	No Bid	X		
28	Carpet Shampooing - Truck/Minivan		EA	No Bid	No Bid	X		
29	Carpet Shampooing - Full Sized Van and SUV		EA	No Bid	No Bid	X		
30	Seat Shampooing - Car		EA	No Bid	No Bid	X		
31	Seat Shampooing - Truck/Minivan		EA	No Bid	No Bid	X		
32	Seat Shampooing - Full Sized Van and SUV		EA	No Bid	No Bid	X		
SECTION III - Car Washing Services - Barnegat/Waretown/Stafford								
33	Provide Car Washing Services, As Specified, Barnegat/Waretown/Stafford	5,000	EA	\$8.00	\$40,000.00			
34	Complete Detail - Car		EA	No Bid	No Bid	X		
35	Complete Detail - Truck/Minivan		EA	No Bid	No Bid	X		
36	Complete Detail - Full Sized Van and SUV		EA	No Bid	No Bid	X		
37	Interior Detail - Car		EA	No Bid	No Bid	X		
38	Interior Detail - Truck/Minivan		EA	No Bid	No Bid	X		

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official Resolution: 2024000709 [BLUE WAVE CAR WASH AND QUICK LUBE LLC] RESPONSE DOCUMENT REPORT

Bid - CAR WASHING SERVICES NO. II

[EXTREME KLEEN WASH AND LUBE] RESPONSE DOCUMENT REPORT

Bid No. TBD

CAR WASHING SERVICES NO. II

9. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

10. Submission of Bid Package*

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

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES**CAR WASHING SERVICES**

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Contact Name and Phone:	Comments
SECTION I - Car Washing Services - Toms River								
✓ 1	Provide Car Washing Services, As Specified, Toms River	5,000	EA	\$17.50	\$87,500.00			
✓ 2	Complete Detail - Car	50	EA	\$199.00	\$9,950.00			
✓ 3	Complete Detail - Truck/Minivan	50	EA	\$229.00	\$11,450.00			
✓ 4	Complete Detail - Full Sized Van and SUV	50	EA	\$249.00	\$12,450.00			

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official Resolution #: 2024000703

Bid - CAR WASHING SERVICES NO. II

EXTREME KLEEN WASH AND LUBE

Res-Pg:m.9-6

[EXTREME KLEEN WASH AND LUBE] RESPONSE DOCUMENT REPORT

Bid No. TBD

CAR WASHING SERVICES NO. II

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Contact Name and Phone:	Comments
✓ 5	Interior Detail - Car	50	EA	\$99.00	\$4,950.00			
✓ 6	Interior Detail - Truck/Minivan	50	EA	\$129.00	\$6,450.00			
✓ 7	Interior Detail - Full Sized Van and SUV	50	EA	\$149.00	\$7,450.00			
✓ 8	Interior Detail with Wash - Car	50	EA	\$215.00	\$10,750.00			
✓ 9	Interior Detail with Wash - Truck/Minivan	50	EA	\$144.00	\$7,200.00			
✓ 10	Interior Detail with Wash - Full Sized Van and SUV	50	EA	\$165.00	\$8,250.00			
✓ 11	Carpet Shampooing - Car	20	EA	\$39.00	\$780.00			
✓ 12	Carpet Shampooing - Truck/Minivan	20	EA	\$49.00	\$980.00			
✓ 13	Carpet Shampooing - Full Sized Van and SUV	20	EA	\$59.00	\$1,180.00			
✓ 14	Seat Shampooing - Car	20	EA	\$39.00	\$780.00			
✓ 15	Seat Shampooing - Truck/Minivan	20	EA	\$49.00	\$980.00			
✓ 16	Seat Shampooing - Full Sized Van and SUV	20	EA	\$59.00	\$1,180.00			
SECTION II - Car Washing Services - Brick/Lakewood								
17	Provide Car Washing Services, As Specified, Brick/Lakewood	5,000	EA	\$17.50	\$87,500.00			
18	Complete Detail - Car	50	EA	\$199.00	\$9,950.00			
19	Complete Detail - Truck/Minivan	50	EA	\$229.00	\$11,450.00			
20	Complete Detail - Full Sized Van and SUV	50	EA	\$249.00	\$12,450.00			
21	Interior Detail - Car	50	EA	\$99.00	\$4,950.00			

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official Resolution#: 2024000708

Bid - CAR WASHING SERVICES NO. II

[MY OWN LANE LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

CAR WASHING SERVICES NO. II

No response submitted

9. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

10. Submission of Bid Package*

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

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES**CAR WASHING SERVICES**

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Contact Name and Phone	Comments
SECTION I - Car Washing Services - Toms River								
1	Provide Car Washing Services, As Specified, Toms River	5,000	EA	\$88.00	\$440,000.00			
2	Complete Detail - Car	50	EA	\$250.00	\$12,500.00			
3	Complete Detail - Truck/Minivan	50	EA	\$300.00	\$15,000.00			

Introduced on:

Adopted on:

Official Resolution #: 2524600165

[MY OWN LANE LLC] RESPONSE DOCUMENT REPORT

Bid - CAR WASHING SERVICES NO. II

Page 6

[MY OWN LANE LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

CAR WASHING SERVICES NO. II

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Contact Name and Phone	Comments
✓ 4	Complete Detail - Full Sized Van and SUV	50	EA	\$350.00	\$17,500.00			
✓ 5	Interior Detail - Car	50	EA	\$200.00	\$10,000.00			
✓ 6	Interior Detail - Truck/Minivan	50	EA	\$225.00	\$11,250.00			
✓ 7	Interior Detail - Full Sized Van and SUV	50	EA	\$250.00	\$12,500.00			
✓ 8	Interior Detail with Wash - Car	50	EA	\$215.00	\$10,750.00			
✓ 9	Interior Detail with Wash - Truck/Minivan	50	EA	\$240.00	\$12,000.00			
✓ 10	Interior Detail with Wash - Full Sized Van and SUV	50	EA	\$275.00	\$13,750.00			
✓ 11	Carpet Shampooing - Car	20	EA	\$80.00	\$1,600.00			
✓ 12	Carpet Shampooing - Truck/Minivan	20	EA	\$120.00	\$2,400.00			
✓ 13	Carpet Shampooing - Full Sized Van and SUV	20	EA	\$130.00	\$2,600.00			
✓ 14	Seat Shampooing - Car	20	EA	\$100.00	\$2,000.00			
✓ 15	Seat Shampooing - Truck/Minivan	20	EA	\$125.00	\$2,500.00			
✓ 16	Seat Shampooing - Full Sized Van and SUV	20	EA	\$150.00	\$3,000.00			
SECTION II - Car Washing Services - Brick/Lakewood								
17	Provide Car Washing Services, As Specified, Brick/Lakewood	5,000	EA	\$88.00	\$440,000.00			
✓ 18	Complete Detail - Car	50	EA	\$250.00	\$12,500.00			
✓ 19	Complete Detail - Truck/Minivan	50	EA	\$300.00	\$15,000.00			
✓ 20	Complete Detail - Full Sized Van and SUV	50	EA	\$350.00	\$17,500.00			

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official Resolution #: 2024-000705

Bid - CAR WASHING SERVICES NO. II

[MY OWN LANE LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

CAR WASHING SERVICES NO. II

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bfd	Contact Name and Phone:	Comments
✓ 21	Interior Detail - Car	50	EA	\$200.00	\$10,000.00			
✓ 22	Interior Detail - Truck/Minivan	50	EA	\$225.00	\$11,250.00			
✓ 23	Interior Detail - Full Sized Van and SUV	50	EA	\$250.00	\$12,500.00			
✓ 24	Interior Detail with Wash - Car	50	EA	\$215.00	\$10,750.00			
✓ 25	Interior Detail with Wash - Truck/Minivan	50	EA	\$240.00	\$12,000.00			
✓ 26	Interior Detail with Wash - Full Sized Van and SUV	50	EA	\$275.00	\$13,750.00			
✓ 27	Carpet Shampooing - Car	20	EA	\$80.00	\$1,600.00			
✓ 28	Carpet Shampooing - Truck/Minivan	20	EA	\$100.00	\$2,000.00			
✓ 29	Carpet Shampooing - Full Sized Van and SUV	20	EA	\$130.00	\$2,600.00			
✓ 30	Seat Shampooing - Car	20	EA	\$100.00	\$2,000.00			
✓ 31	Seat Shampooing - Truck/Minivan	20	EA	\$125.00	\$2,500.00			
✓ 32	Seat Shampooing - Full Sized Van and SUV	20	EA	\$150.00	\$3,000.00			
SECTION III - Car Washing Services - Barnegat/Waretown/Stafford								
33	Provide Car Washing Services, As Specified, Barnegat/Waretown/Stafford	5,000	EA	\$88.00	\$440,000.00			
✓ 34	Complete Detail - Car	50	EA	\$250.00	\$12,500.00			
✓ 35	Complete Detail - Truck/Minivan	50	EA	\$300.00	\$15,000.00			
✓ 36	Complete Detail - Full Sized Van and SUV	50	EA	\$350.00	\$17,500.00			
✓ 37	Interior Detail - Car	50	EA	\$200.00	\$10,000.00			

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official Resolution #: 2024-00705

Bid - CAR WASHING SERVICES NO. II

[MY OWN LANE LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

CAR WASHING SERVICES NO. II

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Contact Name and Phone:	Comments
✓ 38	Interior Detail - Truck/Minivan	50	EA	\$225.00	\$11,250.00			
✓ 39	Interior Detail - Full Sized Van and SUV	50	EA	\$250.00	\$12,500.00			
✓ 40	Interior Detail with Wash - Car	50	EA	\$215.00	\$10,750.00			
✓ 41	Interior Detail with Wash - Truck/Minivan	50	EA	\$240.00	\$12,000.00			
✓ 42	Interior Detail with Wash - Full Sized Van and SUV	50	EA	\$275.00	\$13,750.00			
✓ 43	Carpet Shampooing - Car	20	EA	\$80.00	\$1,600.00			
✓ 44	Carpet Shampooing - Truck/Minivan	20	EA	\$120.00	\$2,400.00			
✓ 45	Carpet Shampooing - Full Sized Van and SUV	20	EA	\$130.00	\$2,600.00			
✓ 46	Seat Shampooing - Car	20	EA	\$100.00	\$2,000.00			
✓ 47	Seat Shampooing - Truck/Minivan	20	EA	\$125.00	\$2,500.00			
✓ 48	Seat Shampooing - Full Sized Van and SUV	20	EA	\$150.00	\$3,000.00			
SECTION IV - Car Washing Services - Little Egg Harbor/Tuckerton								
49	Provide Car Washing Services, As Specified, Little Egg Harbor/Tuckerton	5,000	EA	\$88.00	\$440,000.00			
✓ 50	Complete Detail - Car	50	EA	\$250.00	\$12,500.00			
✓ 51	Complete Detail - Truck/Minivan	50	EA	\$300.00	\$15,000.00			
✓ 52	Complete Detail - Full Sized Van and SUV	50	EA	\$350.00	\$17,500.00			
✓ 53	Interior Detail - Car	50	EA	\$200.00	\$10,000.00			
✓ 54	Interior Detail - Truck/Minivan	50	EA	\$225.00	\$11,250.00			

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official Resolution #: 2024-000785 RESPONSE DOCUMENT REPORT

Bid - CAR WASHING SERVICES NO. II

[MY OWN LANE LLC] RESPONSE DOCUMENT REPORT

Bid No. TBD

CAR WASHING SERVICES NO. II

Line Item	Description	Est. Qty.	Unit of Measure	Unit Cost	Total Cost	No Bid	Contact Name and Phone:	Comments
✓ 55	Interior Detail - Full Sized Van and SUV	50	EA	\$250.00	\$12,500.00			
✓ 56	Interior Detail with Wash - Car	50	EA	\$215.00	\$10,750.00			
✓ 57	Interior Detail with Wash - Truck/Minivan	50	EA	\$240.00	\$12,000.00			
✓ 58	Interior Detail with Wash - Full Sized Van and SUV	50	EA	\$275.00	\$13,750.00			
✓ 59	Carpet Shampooing - Car	20	EA	\$80.00	\$1,600.00			
✓ 60	Carpet Shampooing - Truck/Minivan	20	EA	\$120.00	\$2,400.00			
✓ 61	Carpet Shampooing - Full Sized Van and SUV	20	EA	\$130.00	\$2,600.00			
✓ 62	Seat Shampooing - Car	20	EA	\$100.00	\$2,000.00			
✓ 63	Seat Shampooing - Truck/Minivan	20	EA	\$125.00	\$2,500.00			
✓ 64	Seat Shampooing - Full Sized Van and SUV	20	EA	\$150.00	\$3,000.00			

MY OWN LANE, LLC

Introduced on: May 15, 2024

Adopted on: May 15, 2024

Official Resolution #: 2024-00705

[MY OWN LANE LLC] RESPONSE DOCUMENT REPORT

Bid - CAR WASHING SERVICES NO. II



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a one (1) year Contract extension to Hoffman Services, Inc. for the continued furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE, for the period of 6/7/2024 through 6/6/2025. (B2023-95)

Official Resolution#	2024000706						
Meeting Date	05/15/2024						
Introduced Date	05/15/2024						
Adopted Date	05/15/2024						
Agenda Item	m-10						
CAF #							
Purchase Req. #	B2023-95						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

WHEREAS, a current contract exists for the bid titled **VEHICLE LIFT REPAIR AND SERVICE** which was awarded on June 7, 2023 and assigned contract number B2023-95; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price; and

WHEREAS, the Vehicle Services Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and Hoffman Services, Inc. has agreed to such terms in writing.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with Hoffman Services, Inc., accepting their request for the continued furnishing and delivery of Vehicle Lift Repair and Service for the extended contract period of June 7, 2024 through June 6, 2025 under the same terms and conditions.


BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Vehicle Services Department, and Hoffman Services, Inc.



55 East Bigelow Street
Newark, NJ 07114
1.855.242.LIFT
Fax: 973-242-0138
sales@hoffmanservices.com
www.hoffmanservices.com

Bid Title: VEHICLE LIFT REPAIR AND SERVICE.
Contract #: B2023-95
Term: 06/07/2024-06/06/2025

Hoffman Services Inc. agrees to extend this contract for an additional year with no increase in base price and agrees that the same terms and conditions shall apply.

 1/25/24
Matthew Morgan – VP
Hoffman Services Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Traffic Safety Improvements along County Route 528, Cedar Bridge Avenue, from Dr. Martin Luther King Drive to Vine Avenue, Township of Lakewood - Change Order #1, E-\$0.00, R-\$0.00. (B2022-141E)

Official Resolution#	2024000753						
Meeting Date	05/15/2024						
Introduced Date	05/15/2024						
Adopted Date	05/15/2024						
Agenda Item	n-1						
CAF #							
Purchase Req. #	B2022-141E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-141E

R E S O L U T I O N

May 15, 2024

WHEREAS, Contract No. B2022-141E was entered into on October 19, 2022 with Earle Asphalt Company, Contractor, for work and services in relation to the Traffic Safety Improvements Along County Route 528, Cedar Bridge Avenue, from Dr. Martin Luther King Drive to Vine Avenue, Township of Lakewood, Ocean County, New Jersey; and

WHEREAS, during the course of construction an extension of time is necessary of 162 days due to certain conditions; and

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

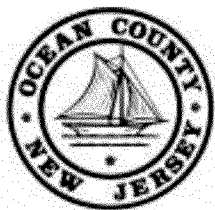
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: An extension of time for 162 days for Traffic Safety Improvements Along County Route 528, Cedar Bridge Avenue, from Dr. Martin Luther King Drive to Vine Avenue, Township of Lakewood, Ocean County, New Jersey.

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

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Earle Asphalt Company.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EDWARD H. CRAY, INC. - 2022 On-Call Traffic Signal Maintenance Contract, Ocean County - Change Order #1, E-\$200.00, R-\$228,434.92. (B2023-37E)

Official Resolution#	2024000754						
Meeting Date	05/15/2024						
Introduced Date	05/15/2024						
Adopted Date	05/15/2024						
Agenda Item	n-2						
CAF #							
Purchase Req. #	B2023-37E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2023-37E

R E S O L U T I O N

May 15, 2024

WHEREAS, Contract No. B2023-37 was entered into on February 15, 2023 with Edward H. Cray, Inc., Contractor, for work and services in relation to the 2022 On-Call Traffic Signal Maintenance Contract, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Edward H. Cray, Inc. as follows: Extra Work Order in the amount of \$200.00 and Reduction Order in the amount of \$228,434.92, in connection with the project known as 2022 On-Call Traffic Signal Maintenance Contract, Ocean County, New Jersey.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021A - Change Order #1, E-\$183,595.51, R-\$0.00. (B2023-106E)

Official Resolution#	2024000755						
Meeting Date	05/15/2024						
Introduced Date	05/15/2024						
Adopted Date	05/15/2024						
Agenda Item	n-3						
CAF #							
Purchase Req. #	B2023-106E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2023-106E

R E S O L U T I O N

May 15, 2024

WHEREAS, Contract No. B2023-106E was entered into on June 7, 2023 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021A, Ocean County, New Jersey; and

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

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

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

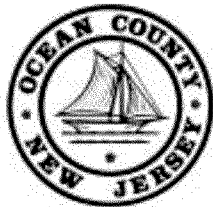
WHEREAS, adequate funds are available in Account No. 422-185-X204-6800 and 424-185-X301-6800 in the amount of \$183,595.51.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$183,595.51 in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021A, Ocean County, New Jersey.

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

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Earle Asphalt Company.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying ten (10) firms as eligible to provide Construction Project Management for Building and Site Development, on a project specific basis, for the period of 6/1/2024 through 5/31/2025, as follows: T&M Associates; Remington & Vernick Engineers; Colliers Projects Leaders; Skanska USA Building Inc.; Johnson, Mirmiran & Thompson, Inc.; Becht Engineering BT, Inc.; M&M Construction Company, Inc.; CME Associates; Cumming Group; and Richard A. Alaimo Associates. (QP2024-72)

Official Resolution#	2024000782						
Meeting Date	05/15/2024						
Introduced Date	05/15/2024						
Adopted Date	05/15/2024						
Agenda Item	o-1						
CAF #							
Purchase Req. #	QP2024-72						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

NO. OP2024-72

RESOLUTION

May 15, 2024

WHEREAS, there exists a need for Construction Project Management for Building and Site Development, Where and As Directed by Various Departments of the County of Ocean; and

WHEREAS, the Ocean County Department of Management and Budget has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, Twelve (12) 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 ten (10) firms to be qualified to provide Construction Project Management for Building and Site Development for Ocean County, Where and as Directed by Various Departments of the County of Ocean; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Management and Budget, Department of Engineering and Department of Buildings and Grounds, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Department of Management and Budget and the Ocean County Consultant Selection Review Committee has recommended that the ten (10) firms listed are qualified and eligible to provide and be awarded contracts for the necessary services for the upcoming year:

T & M Associates
1144 Hooper Avenue, Suite 202
Toms River, NJ 08753

Remington & Vernick Engineers
2059 Springdale Road
Cherry Hill, NJ 08003

Colliers Project Leaders
101 Crawfords Corner Road, Suite 3400
Holmdel, NJ 07733

Skanska USA Building, Inc.
389 Interpaco Parkway, 5th Fl
Parsippany, NJ 07054

Johnson, Mirmiran & Thompson, Inc.
40 Wight Avenue
Hunt Valley, MD 21030

Becht Engineering BT, Inc.
410 Richmond Avenue
Pt. Pleasant Beach, NJ 08742

M & M Construction Company, Inc.
33 Commerce Drive
Cranford, NJ 07016

CME Associates
1460 Route 9 South
Howell, NJ 07731

Cumming Group
200 South Avenue East
Suite 302
Cranford, NJ 07016

Richard A. Alaimo Associates
200 High Street
Mount Holly, NJ 08060

to provide such services, on an as needed basis, when and as directed by Various Departments in Ocean County, as more specifically set forth in a project specific proposal; and

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

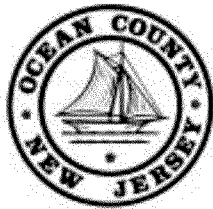
1. The firms set forth above are qualified and eligible to provide Construction Project Management for Building and Site Development for Ocean County, Where and As Directed by Various Departments of Ocean County be awarded contracts for necessary Services for June 1, 2024 through May 31, 2025.

2. The services to be provided will be based upon project specific proposals.

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 during normal business hours.

4. Certified copies of this Resolution shall be made available to:

T & M Associates
Remington & Vernick Engineers
Colliers Projects Leaders
Skanska USA Building Inc.
Johnson, Mirmiran & Thompson, Inc.
Becht Engineering BT, Inc.
M&M Construction Company, Inc.
CME Associates
Cumming Group
Richard A. Alaimo Associates



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the Qualifications of Mivila Foods, D'Ambrisi Wholesale Foods, and M.V. Silveri & Sons, Inc. as Perishable Food Providers for the Department of Juvenile Services, in an amount not to exceed \$50,000.00, for the period of 6/21/2024 through 6/20/2025 with the option to extend for one (1) additional year and authorizing a supplemental RFQ solicitation to obtain additional providers. (QP2024-73)

Official Resolution#		2024000783						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		o-2						
CAF #								
Purchase Req. #		QP2024-73						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

WHEREAS, there exists a need for vendors capable of providing fresh perishable food items in Ocean County, on an as needed basis; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 et seq. the County of Ocean solicited Request for Qualifications for Perishable Food Providers; and

WHEREAS, the County of Ocean received three (3) responses to the same, and the Ocean County Consultant Selection Review Committee reviewed the responses submitted in accordance with the selection criteria established by the Board of Commissioners and contained in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended that the Board of Commissioners accept the qualifications of Mivila Foods, D'Ambrisi Wholesale Foods, and M. V. Silveri & Sons, Inc., for perishable foods items, on an as needed basis, for the period of 6/21/2024 through 6/20/2025 with the option to extend for one additional year; and

WHEREAS, a need still exists for additional providers and the Ocean County Consultant Selection Review Committee has recommended and approved issuance of a Request for Qualifications for Perishable Food Providers No. II; and

WHEREAS, the contract document will be the Purchase Order, under account numbers 016-210-5051-2300 and 016-210-5056-2300; when issued by the Ocean County Department of Purchase, in an amount not to exceed \$50,000.00; and

WHEREAS, this agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that they do hereby accept the qualifications of Mivila Foods, 226 Getty Avenue, Paterson, NJ 07503, NJ 08724, D'Ambrisi Wholesale Foods, 235 West Avenue, Long Branch, NJ, and M.V. Silveri & Sons, Inc., 1095 Towbin Ave, Lakewood, NJ 08701 for perishable food providers, on an as needed basis, to be authorized by purchase order only.

BE IT FURTHER RESOLVED that certified copies of this Resolution be made available to the County Auditor, Department of Purchase, Department of Finance, Department of Juvenile Services, and Mivila Foods, D'Ambrisi Wholesale Foods, and M.V. Silveri & Sons, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to PFM Asset Management, LLC (PFMAM) to provide Arbitrage Rebate Consulting Services, in an estimated amount of \$50,000.00, for the period of 5/15/2024 through 5/14/2025. (QP2024-75)

Official Resolution#	2024000784						
Meeting Date	05/15/2024						
Introduced Date	05/15/2024						
Adopted Date	05/15/2024						
Agenda Item	o-3						
CAF #							
Purchase Req. #	QP2024-75						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

NO. QP2024-75

RESOLUTION

May 15, 2024

WHEREAS, there exist a need for an expert in Arbitrage Rebate Services in connection with the issuance of bonds, bond anticipation notes; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of Arbitrage Rebate Services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, the qualifications were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for arbitrage rebate services to PFM Asset Management LLC on the basis of their qualifications; and

WHEREAS, the not to exceed amount for these services is estimated at \$50,000 based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

WHEREAS, funds for such services shall be available within the following funding sources: 1. Capital Ordinances and/or 2. Department of Finance O.E.; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law; and

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for Arbitrage Rebate Services with PFM Asset Management, LLC (PFMAM), for the County of Ocean from May 15, 2024 through May 14, 2025.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Board of the Ocean County Board of Commissioners, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. A notice of this action shall be published once as required by law.

Introduced on
Adopted on:
Official Resolution#:

May 15, 2024
May 15, 2024
2024000784

4. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contracts.

5. Certified copies of this Resolution shall be made available to Ocean County Department of Finance, County Auditor and PFMAM.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Consultant Services Agreement with Thomas J. Faughnan to prepare the 2024 Indirect Cost Allocation Plan, for the period of 6/19/2024 through 6/18/2025, in an amount not to exceed \$7,500.00. (P2024-76)

Official Resolution#	2024000785						
Meeting Date	05/15/2024						
Introduced Date	05/15/2024						
Adopted Date	05/15/2024						
Agenda Item	o-4						
CAF #							
Purchase Req. #	P2024-76						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

WHEREAS, there exists a need for a Consultant in connection with the preparation of an 2024 Indirect Cost Allocation Plan based on actual 2022 costs and statistical data; 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. 10:44A-20.4 et seq.; and

WHEREAS, the County received quotes from one (1) vendor; and

WHEREAS, Ocean County Department of Finance has recommended that a purchase order for the 2024 Indirect Cost Allocation Plan based on 2022 costs be awarded to Thomas J. Faughnan on the basis of the quote received; and

WHEREAS, the Local Public Contract 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. 016-025-4009, in an amount not to exceed \$7,500.00; and

WHEREAS, the term of the Agreement shall be for twelve (12) months beginning June 19, 2024 and ending June 18, 2025.

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 Thomas J. Faughnan, 625A Huntington Dr., Lakewood, NJ, 08701, in an amount not to exceed \$7,500.00, to be authorized by purchase order only to provide services for the preparation of the 2024 Indirect Cost Allocation Plan.
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 Ocean County Comptroller, County Auditor and Thomas J. Faughnan.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to GD Correctional Services, LLC for Food Services for the OC Jail, in an amount not to exceed \$9,000,000.00, for the period of three (3) years commencing on 5/1/2024 with the option to extend for two (2) additional one (1) year periods. (CC2024-77)

Official Resolution#		2024000786						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		o-5						
CAF #								
Purchase Req. #		CC2024-77						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

WHEREAS, the County of Ocean has the need for Food Services for the Ocean County Jail; and

WHEREAS, on March 13, 2024, the County of Ocean publicly solicited a Request for Competitive Contract Proposals for such services in accordance with the provisions of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and the New Jersey "Pay to Play" Law, N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Ocean County Department of Corrections received and reviewed one (1) proposal for said services in accordance with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Ocean County Department of Corrections has recommended that a contract for said services be awarded to GD CORRECTIONAL SERVICES, LLC, 461 Watchung Avenue, Watchung, NJ, 07069, for an initial term of three (3) years, commencing on May 1, 2024, in the estimated amount of \$9,000,000.00, plus the option to extend said Agreement for two (2) additional one (1) year terms, as more specifically set forth in that Agreement; and

WHEREAS, funding for services provided during the period of May 1, 2024 through December 31, 2024, in an estimated amount of \$2,000,000.00, shall be made available under Account No. 016-200-4806; and

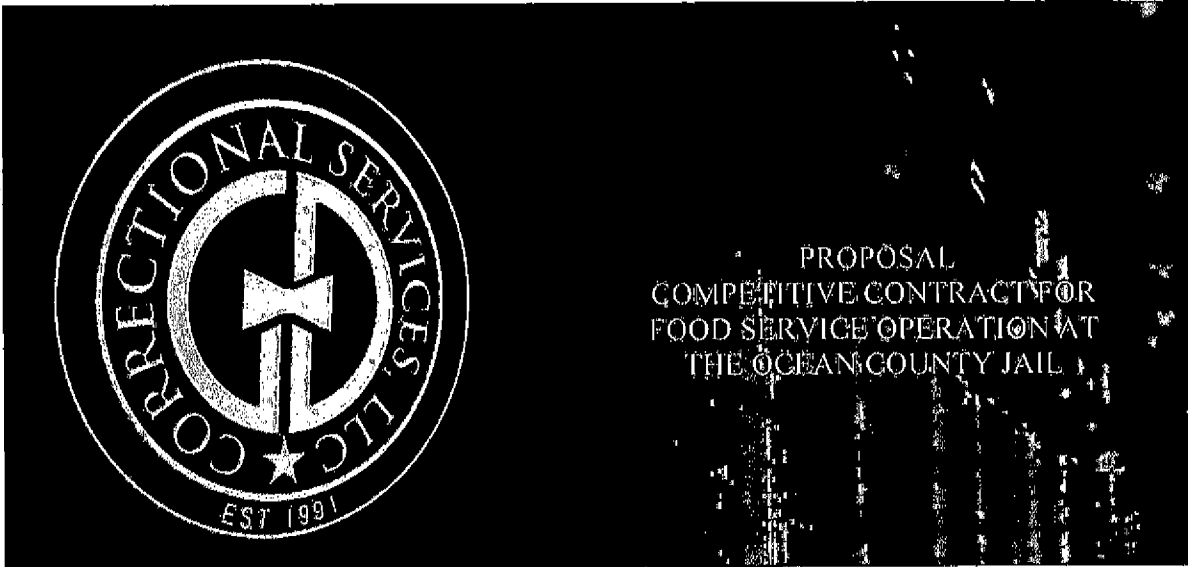
WHEREAS, funding for services provided for the remainder of the initial three (3) year term (January 1, 2025 through April 30, 2027), in an estimated amount of \$7,000,000.00, shall be made available contingent upon the adoption of the County Temporary Budget and County Budget for the years 2025; 2026, and 2027.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with GD CORRECTIONAL SERVICES, LLC for food services for the Ocean County Jail for an initial term of three (3) years, commencing on May 1, 2024 with the County having the option to extend said Agreement for two (2) additional one (1) year terms, as more specifically set forth in that Agreement.
2. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to this Agreement.

3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners..

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Corrections, Ocean County Comptroller, Ocean County Department of Purchasing, Office of County Counsel, and GD Correctional Services, LLC.



Proposal Price Form

INMATE AND STAFF MEAL, COST PER MEAL

Per the bid specification, we are listing the below price to Provide Food Service, Supplies, Equipment and Management Services as per specifications from May 1, 2024 – April 30, 2027.

Inmate & Staff Meal Fixed price May 1, 2024 – April 30, 2027: \$6.950



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to RB Emergency Consulting LLC to provide Consulting Services for Regional Emergency Medical Services, in the estimated amount of \$60,000.00, for the period of 5/15/2024 through 5/14/2025. (QP2024-61)

Official Resolution#	2024000787						
Meeting Date	05/15/2024						
Introduced Date	05/15/2024						
Adopted Date	05/15/2024						
Agenda Item	o-6						
CAF #							
Purchase Req. #	QP2024-61						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

NO. QP2024-61

RESOLUTION

May 15, 2024

WHEREAS, Ocean County has recognized a need for Regional Emergency Medical Services Coordination and for consulting services to study, analyze and develop recommendations for the various EMS systems currently operating in Ocean County and suggest overall structural, financial and staffing recommendation/options for a future County operated EMS response agency; and

WHEREAS, the Board considers it necessary and desirable to engage a firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on April 3, 2024, assigned as Contract No. QP2024-61; and

WHEREAS, RB Emergency Consulting, LLC has provided a proposal along with costs for these services, as more specifically set forth in the Agreement; and

WHEREAS, the not to exceed amount for these services is estimated at \$60,000.00 with funding available from Account No. 016-010-5679; and

WHEREAS, this Agreement is awarded as a professional service in accordance with N.J.S.A.40A:11-5, as the services to be performed are specialized and both qualitative and quantitative in nature; 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. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with RB Emergency Consulting, LLC, 112 Captain Giglio Way, Forked River, New Jersey 08731, for the provision of Consulting Services for Regional Emergency Medical Services.
2. This Agreement is awarded as a professional service in accordance with N.J.S.A.40A:11-5 of the local Pubic Contract Law.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and payment documents pertaining to said contract.
5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners, during regular business hours.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the Ocean County Comptroller, County Auditor, Director of Fire and First Aid Center, Director of Purchasing, County Counsel, and RB Emergency Consulting LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Jesco, Inc. (ESCNJ Contract No. 22/23-12) to provide a 324 P-Tier Compact Wheel Loader for the OC Road Department, in an amount not to exceed \$143,382.09.

Official Resolution#		2024000788						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		o-7						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

WHEREAS, there exists a need to purchase a 324 P-Tier Compact Wheel Loader for the Ocean County Road Department operations; and

WHEREAS, Jesco, Inc., has submitted a proposal for the equipment in the lump sum fee of \$143,382.09; and

WHEREAS, this is awarded in compliance with the NJ State approved CO-OP #65MCESCCPPS/ #ESCNJ 22/23-12; and

WHEREAS, funds for this purchase shall be encumbered from Account Number 010-6036-45RD in the amount not to exceed \$143,382.09.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that we hereby authorize the issuance of a Purchase Order to Jesco, Inc. in the amount not to exceed \$143,382.09 for a 324 P-Tier Wheel Loader for the Ocean County Road Department from Account Number 010-6036-45RD.

BE IT FUTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller, Management & Budget Department, Road Department, Vehicle Services, and Jesco, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Jesco, Inc. (ESCNJ Contract No. 22/23-12) to provide a 724 P Wheel Loader for the OC Road Department, in an amount not to exceed \$348,475.88.

Official Resolution#		2024000789						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		o-8						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

WHEREAS, there exists a need to purchase a 724 P Wheel Loader for the Ocean County Road Department operations; and

WHEREAS, Jesco, Inc., has submitted a proposal for the equipment in the lump sum fee of \$348,475.88; and

WHEREAS, this is awarded in compliance with the NJ State approved CO-OP #65MCESCCPPS/ #ESCNJ 22/23-12; and

WHEREAS, funds for this purchase shall be encumbered from Account Number 010-6036-45RD in the amount not to exceed \$348,475.88.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that we hereby authorize the issuance of a Purchase Order to Jesco, Inc. in the amount not to exceed \$348,475.88 for a 724 P Wheel Loader for the Ocean County Road Department from Account Number 010-6036-45RD.

BE IT FUTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller, Management & Budget Department, Road Department, Vehicle Services, and Jesco, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Jesco, Inc. (ESCNJ Contract No. 22/23-12) to provide a 344 P-Tier Compact Wheel Loader for the OC Northern Recycling Facility, in an amount not to exceed \$216,546.32.

Official Resolution#		2024000790						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		o-9						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

WHEREAS, the County of Ocean owns the Northern Recycling Center located in Lakewood Township, Ocean County; and

WHEREAS, there exists a need to purchase an additional 344 P-Tier Compact Wheel Loader to assist with recycling operations; and

WHEREAS, Jesco Inc., has submitted a proposal for the equipment in the lump sum fee of \$216,546.32; and

WHEREAS, this proposal is in compliance with the Commission's State of New Jersey approved CO-OP #ESCNJ 22/23-12; and

WHEREAS this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that we hereby authorize the issuance of a Purchase Order to Jesco Inc. in the amount not to exceed \$216,546.32 for one (1) 344 P-Tier Compact Wheel Loader for the Ocean County Northern Recycling Facility from account number 2024-016-010-6036-45SW.

BE IT FUTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller, Management & Budget Department, Solid Waste Management, Vehicle Services, and Jesco Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Jesco, Inc. (ESCNJ Contract No. 22/23-12) to provide a 620G Motor Grader for the OC Northern Recycling Facility, in an amount not to exceed \$356,780.20.

Official Resolution#	2024000791						
Meeting Date	05/15/2024						
Introduced Date	05/15/2024						
Adopted Date	05/15/2024						
Agenda Item	o-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

WHEREAS, the County of Ocean owns the Northern Recycling Center located in Lakewood Township, Ocean County; and

WHEREAS, there exists a need to purchase an additional 620G Motor Grader to assist with recycling operations; and

WHEREAS, Jesco Inc., has submitted a proposal for the equipment in the lump sum fee of \$356,780.20; and

WHEREAS, this proposal is in compliance with the Commission's State of New Jersey approved CO-OP #ESCNJ 22/23-12; and

WHEREAS this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that we hereby authorize the issuance of a Purchase Order to Jesco Inc. in the amount not to exceed \$356,780.20 for one (1) 620G Motor Grader for the Ocean County Northern Recycling Facility from account number 2024-016-010-6036-45SW.

BE IT FUTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller, Management & Budget Department, Solid Waste Management, Vehicle Services, and Jesco Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Turf Equipment and Supply, Inc. (ESCNJ Contract No. 22/23-12) to provide a Greensmaster 3150Q Mower and Groundsmaster 3500-D Mower for the OC Parks and Recreation Department, in an amount not to exceed \$95,832.96.

Official Resolution#		2024000792						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		o-11						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

WHEREAS, the County of Ocean is home to 27 County Park and Recreation facilities;
and

WHEREAS, there exists a need to purchase a Greensmaster 3150Q Mower and a Groundsmaster Mower to assist the Parks and Recreation Department in their maintenance operations; and

WHEREAS, Turf Equipment and Supply, has submitted a proposal for purchase of a Greensmaster 3150Q Mower in the amount of \$48,312.76; and a Groundsmaster 3500-D Mower in the amount of \$47,520.20

WHEREAS, this proposal is in compliance with the NJ State Approved Co-Op #65MCESCC, Educational Services Commission of New Jersey, Contract No. ESCNJ 22/23-12; and

WHEREAS, this contract was awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to Play" Law.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the County Purchasing Agent is hereby authorized to issue a purchase order to Turf Equipment supply in an amount not to exceed \$95,832.96 for a Greensmaster 3150Q Mower and a Groundsmaster 3500-D Mower for the Ocean County Department of Parks and Recreation, with funding available in Account No. 2024 016-010-6036-45PK.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller, Management and Budget, Parks and Recreation, Vehicle Services and Turf Equipment and Supply, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to CDW Government (Contract No. ESCNJ/AEPA-22G) to provide new Network Video Recorder (NVR) server, licensing and one (1) switch for the Office of Information Technology, in an amount not to exceed \$96,570.36.

Official Resolution#		2024000793						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		o-12						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**May 15, 2024**

WHEREAS, there exists a need to purchase new Network Video Recorder (NVR) server, licensing and one (1) switch for the Office of Information Technology; and

WHEREAS, the Ocean County Office of Information Technology has determined that new NVR server, licenses and one (1) switch are essential to the efficient operation of the video network; and

WHEREAS, this is awarded in compliance with the NJ State approved co-op #65MCESCCPS, Educational Services Commission of New Jersey; and

WHEREAS, the County is desirous of entering into an agreement with CDW Government, Sub. Contract No. ESCNJ/AEPA-22G to provide new server, licensing and one (1) switch, as set forth in their proposal dated April 22, 2024; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$96,570.36.

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

1. This agreement is awarded under the terms and conditions of NJ State approved co-op #65MCESCCPS, Educational Services Commission of New Jersey, Sub. Contract #ESCNJ/AEPA-22G.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with CDW Government, 75 Remittance Drive, Suite 1515, Chicago, IL 60675.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and CDW Government.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to SHI International Corp. (NJ State Contract No. 20-TELE-01195) to install new network security monitoring software at the County of Ocean data centers for the Office of Information Technology, in an amount not to exceed \$435,862.00.

Official Resolution#		2024000794						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		o-13						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**May 15, 2024**

WHEREAS, there exists a need to install new network security monitoring software at the County of Ocean data centers; and

WHEREAS, the Ocean County Office of Information Technology has determined that the installation of new network security monitoring software is essential to the reliability and continued secure operations of the Ocean County network; and

WHEREAS, the County has solicited a quote from the authorized vendor on New Jersey State Contract No. AR3229; and

WHEREAS, upon review of the response, the County is desirous of entering into an agreement with SHI International Corp. Sub. Contract No. 20-TELE-01195, to provide new network security monitoring software, as set forth in their proposal dated April 24, 2024; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$435,862.00.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. AR3229 Sub Contract No. 20-TELE-01195.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International Corp., 290 Davidson Ave., Somerset, NJ 08873.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and SHI International Corp.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Colliers Engineering & Design, Inc. to provide additional Land Surveying Services for the OC Natural Lands Trust Fund Program, an increase to the contract in the amount of \$2,400.00. (QP2022-71)

Official Resolution#	2024000795						
Meeting Date	05/15/2024						
Introduced Date	05/15/2024						
Adopted Date	05/15/2024						
Agenda Item	o-14						
CAF #							
Purchase Req. #	QP2022-71						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Sadeghi	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

WHEREAS, on November 16, 2022, a Resolution was adopted awarding a purchase order to Colliers Engineering & Design, Inc. to provide Land Surveying Services for the Ocean County Natural Lands Trust Fund Program under contract QP2022-71 for the lump sum of \$17,100.00, by resolution #2022001631; and

WHEREAS, it has been determined that additional Land Surveying Services are needed for a metes and bounds description and minor subdivision within the project area; and

WHEREAS, funds are available in the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151 in the amount of \$2,400.00 to cover this additional work; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the project specific proposal is hereby amended to include additional land surveying services, an increase in an amount not to exceed \$2,400.00 from the Ocean County Natural Lands Trust Fund Account Number 225-155-0151.

BE IT FURTHER RESOLVED that that certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Colliers Engineering & Design, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Atlas, LLC to provide additional Consultant Material Sampling, Inspection and Testing Services associated with the Stafford Library Construction Project, an increase to the contract in the amount of \$5,620.00. (QP2023-68)

Official Resolution#		2024000796						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		o-15						
CAF #								
Purchase Req. #		QP2023-68						
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

WHEREAS, on September 6, 2023, the County of Ocean adopted a Resolution ratifying the award of a Purchase Order to Atlantic Engineering Laboratories, LLC to provide Consultant Material Sampling, Inspection and Testing Services associated with the Stafford Library Construction Project, in an amount not to exceed \$13,200.00, under Contract No. QP2023-68; and

WHEREAS, on February 7, 2024, the County of Ocean adopted a Resolution authorizing a name change from Atlantic Engineering Laboratories, LLC to Atlas LLC; and

WHEREAS, it has been determined that additional Consultant Material Sampling, Inspection and Testing Services are required for this project; and

WHEREAS, funding for these additional services are available through Ordinance #2022-11 entitled Construction of Library Facility, Account No. 9999-422-015-X211, in the amount of \$5,620.00.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Project Specific Proposal is hereby amended to include additional Consultant Material Sampling, Inspection and Testing Services associated with the Stafford Library Construction Project, with funding available through Ordinance #2022-11 entitled Construction of Library facility, Account No. 9999-422-015-X211, an increase to the contract in the amount of \$5,620.00.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Auditor, County Purchasing Agent, Department of Finance, County Counsel, and Atlas, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to AllRisk, Inc. (ESCNJ Contract No. 22/23-23) to provide additional Mold Remediation and Water Damage Repairs at the OC Vehicle Services Building #32, 152 Chestnut Street, Toms River Township, an increase to the contract in the amount of \$17,393.63.

Official Resolution#		2024000797						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		o-16						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<			<	<			
Haines	<		<		<			
Kelly	<				<			
Sadeghi	<				<			

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

WHEREAS, on July 6, 2023, a Resolution was adopted awarding a purchase order to All Risk Inc. for MOLD REMEDIATION AND WATER DAMAGE REPAIRS AT THE OCEAN COUNTY VEHICLE SERVICES, Building #32, 152 Chestnut Street, Toms River, New Jersey; and

WHEREAS, it has been determined that additional restoration services be conducted as a result of mold remediation and water damage repair services at the Ocean County Vehicle Services; and

WHEREAS, this is awarded in compliance with the NJ State approved co-op #65 MCESCCPS/ #ESCNJ 22/23-23; and

WHEREAS, funds for these additional restoration services shall be encumbered from Account Number 016-010-6040 in the amount not to exceed \$17,393.63.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that we hereby authorize the issuance of a Purchase Order in an amount not to exceed \$17,393.63, for additional restoration services for the Mold Remediation and Water Damage Repairs at the Ocean County Vehicle Services from Account Number 016-010-6040.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller, Management & Budget Department, Risk Management Division, Buildings & Grounds Department, and All Risk, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Theresa Daniele, Barnegat as a member of the OC COMMISSION FOR INDIVIDUALS WITH DISABILITIES for a term of three (3) years, term to expire 2/16/2027.

Official Resolution#	2024000694						
Meeting Date	05/15/2024						
Introduced Date	05/15/2024						
Adopted Date	05/15/2024						
Agenda Item	p-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

WHEREAS, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoints the OCEAN COUNTY COMMISSION FOR INDIVIDUALS WITH DISABILITIES members; and

NOW, THEREFORE, BE IT RESOLVED, that the following individual is hereby appointed as a **MEMBER** of the **OCEAN COUNTY COMMISSION FOR INDIVIDUALS WITH DISABILITIES** effective immediately, to serve without salary or other compensation, for a term of up to three (3) years, to expire February 16, 2027:

<u>NAME</u>	<u>TOWNSHIP</u>
THERESA DANIELE	BARNEGAT

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Ocean County Human Services Department, the Ocean County Clerk, and to the appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Michael T. Mangum, Parkertown as a member of the OC NATURAL LANDS TRUST FUND ADVISORY COMMITTEE to fill the unexpired term of Terence M. O'Leary, term to expire 2/18/2025.

Official Resolution#	2024000695						
Meeting Date	05/15/2024						
Introduced Date	05/15/2024						
Adopted Date	05/15/2024						
Agenda Item	p-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		
Sadeghi	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

WHEREAS, on November 4, 1997, the citizens of the County of Ocean, State of New Jersey, approved, pursuant to P.L. 1997, C. 24, the Ocean County Natural Lands Trust Fund in order to acquire lands for conservation and farmland purposes and to pay certain costs and debt service related thereto; and

WHEREAS, on February 18, 1998, the Ocean County Board of Chosen Freeholders established the Ocean County Natural Lands Trust Fund Advisory Committee to advise the Board of Chosen Freeholders on the nomination of properties to be acquired.

NOW, THEREFORE BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **MICHAEL T. MANGUM, Parkertown** is hereby appointed as a member of the **OCEAN COUNTY NATURAL LANDS TRUST FUND ADVISORY COMMITTEE** to fill the unexpired term of Terence M. O'Leary, term to expire February 18, 2025.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Natural Lands Trust Fund Advisory Committee, Ocean County Clerk and to the appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 15, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Kelly Coles, Brick as an alternate member and reappointing Patricia A. Komsa, Brick and Ralph Wolff, Toms River as members of the OC WORKFORCE DEVELOPMENT BOARD each for a term of three (3) years, terms to expire 6/1/2027.

Official Resolution#		2024000696						
Meeting Date		05/15/2024						
Introduced Date		05/15/2024						
Adopted Date		05/15/2024						
Agenda Item		p-3						
CAF #								
Purchase Req. #								
Result		Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	
Crea	<				<			
Quinn	<				<			
Haines	<				<			
Kelly	<		<		<			
Sadeghi	<			<	<			

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 15, 2024

BE IT RESOLVED the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoint OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD members; therefore, the following individuals are hereby REAPPOINTED as MEMBERS of the OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
PATRICIA A. KOMSA	BRICK	JUNE 1, 2027
RALPH WOLFF	TOMS RIVER	JUNE 1, 2027

BE IT ALSO RESOLVED that pursuant to Article IV.B of the Workforce Development Board By-Laws, in the case of absence of the regularly appointed member, the following individual is hereby APPOINTED as an ALTERNATE MEMBER of the OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
KELLY COLES (FOR PATRICIA A. KOMSA)	BRICK	JUNE 1, 2027

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Human Services, Ocean County Clerk and to the appointees.